



Gandhi Institute of Advanced Computer & Research

Prajukti Vihar, Arabindo Marg, RAYAGADA, Odisha, PIN-765002

(Approved by AICTE-New Delhi, Affiliated to BPUT-Rourkela and SCTE&VT-Odisha)

(Managed by Rabindranath Educational Trust), www.giacr.ac.in

Ref: 27/GIACR/2025

Date: 11/04/2025

To

- 1 Dr. Chandra Dhwaja Panda
Chairman, Rabindranath Educational Trust, Rayagada
- 2 Sri. Manoj Kumar Palo
Secretary, Rabindranath Educational Trust, Rayagada
- 3 Prof. (Dr.) Pratap Chandra Mishra, Principal
GIACR, Rayagada
- 4 Sri. Niranjan Panda
Trustee, Rabindranath Educational Trust, Rayagada
Social Activist
- 5 Dr. Sarad Chandra Panda
Trustee, Tarini Educational Trust, Berhampur
Educationist
- 6 Sri. Govind Prasad Rath,
Social Activist, DO, LIC
Educationist
- 7 Sri. Ladi Gopal Rao
Chairman, Nalanda Group of Institutes, Bhubaneswar
Educationist
- 8 Dr. Sudhanshu Sekhar Samantaray
Vice-President, M/s- Ratna Infra Pvt. Ltd, Hyderabad
Industrialist
- 9 Mr. P. V. Sanmukheswar Rao
Software Engineer, Amazon Web Services
- 10 Dr. Debasis Pani,
Professor in MBA, GIACR, Rayagada
(Staff Representative - Male)
- 11 Dr. Julee Margarete Suthi,
Professor in Physics, GIACR, Rayagada
(Staff Representative - Female)

Chairman 

Vice Chairman 

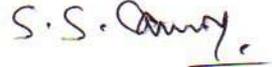
Member Secretary
(Ex-Officio) 

Member 

Member 

Member 

Member 

Member 

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Sub: Governing Body meeting of Gandhi institute of Advanced Computer and Research, Rayagada scheduled on 20-04-2025

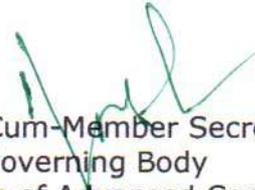
Sir,

By the direction of Chairman, GB, the Governing Body meeting of Gandhi Institute of Advanced Computer and Research, Rayagada, is scheduled on 20-04-2025 by 03.00 PM in the Board Room of GIACR, Rayagada

As such, kindly make it convenient to attend the same on the scheduled date and time.

Thanking you

Yours faithfully,


Principal-Cum-Member Secretary,
Governing Body
Gandhi Institute of Advanced Computer and
Research, Rayagada

PRINCIPAL
Gandhi Institute of Advanced
Computer & Research, Rayagada

Agenda

1. Welcome address by Chairman, Dr. Chandra Dhwaja Panda.
2. Confirmation of minutes of last Governing Body meeting held on 21-10-2024.
3. Action taken report on the decisions taken in last GB meeting held on 21-10-2024.
4. Approval of the appointments made by the Selection committee of the College from 21-10-2024 to 20-04-2025.
5. Approval of resignations of faculties from 21-10-2024 to 20-04-2025.
6. Review of NBA accreditation process.
7. Enhancement of DA for faculties.
8. Review of Extension of Approval process from AICTE and affiliated universities.
9. Result analysis of Odd semester examinations.
10. Approval of budget for the year 2025-26
11. Review of Academic activities, Anti-ragging measures, ICC and Disciplinary measures of GIACR, Rayagada.
12. Vote of thanks.


PRINCIPAL
Gandhi Institute of Advanced
Computer & Research, Rayagada

**Proceedings of the Governing Body meeting of Gandhi Institute of Advanced
Computer and Research, Rayagada held on 20-04-2025**

A meeting of the governing body of Gandhi institute of Advanced Computer and Research, Rayagada is held on 20-04-2025, by 03.00 PM in the Board Room under the President-ship of Dr. Chandra Dhwaja Panda, Chairman, Governing Body of GANDHI INSTITUTE OF ADVANCED COMPUTER AND RESEARCH, Rayagada.

Members Present:

- | | | |
|----|--|---------------------------------------|
| 1 | Dr. Chandra Dhwaja Panda
Chairman, Rabindranath Educational Trust, Rayagada | Chairman <i>Chandra Dhwaja Panda</i> |
| 2 | Sri. Manoj Kumar Palo
Secretary, Rabindranath Educational Trust, Rayagada | Vice Chairman <i>Manoj Kumar Palo</i> |
| 3. | Prof. (Dr.) Pratap Chandra Mishra, Principal
GIACR, Rayagada | Member Secretary
(Ex-Officio) |
| 4 | Sri. Niranjana Panda
Trustee, Rabindranath Educational Trust, Rayagada
Social Activist | Member <i>Mishra</i> |
| 5 | Dr. Sarad Chandra Panda
Trustee, Tarini Educational Trust, Berhampur
Educationist | Member <i>Sarad</i> |
| 6 | Sri. Govind Prasad Rath,
Social Activist, DO, LIC
Educationist | Member <i>Rath</i> |
| 7 | Sri. Ladi Gopal Rao
Chairman, Nalanda Group of Institutes, Bhubaneswar
Educationist | Member <i>Ladi</i> |
| 8 | Dr. Sudhanshu Sekhar Samantaray
Vice-President, M/s- Ratna Infra Pvt. Ltd, Hyderabad
Industrialist | Member <i>S. S. Samy.</i> |
| 9 | Mr. P. V. Sanmukheswar Rao
Software Engineer, Amazon Web Services | Member <i>RSao</i> |
| 10 | Dr. Debasis Pani,
Professor in MBA, GIACR, Rayagada
(Staff Representative - Male) | Member <i>Pani</i> |
| 11 | Dr. Julee Margarete Suthi,
Professor in Physics, GIACR, Rayagada
(Staff Representative - Female) | Member <i>Julee</i> |


PRINCIPAL
**Gandhi Institute of Advanced
Computer & Research, Rayagada**

Dr. Chandra Dhwaja Panda, Chairman of the occasion has extended warm welcome to the members present and started the meeting with his welcome address. With the permission of the Chair, Principal – Cum – Member Secretary read over the agenda prepared and confirmed for discussion.

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12. Vote of thanks.

Welcome address by Chairman, Dr.Chandra Dhwaja Panda

The President of the morning Dr. Chandra Dhwaja Panda started his welcome address following the approved agenda. In his address he expressed thankfulness to the members present.

Confirmation of Minutes of last Governing Body meeting dated: 21-10-2024

The minutes of last Governing Body meeting held on 21-10-2024 are reviewed. Member Secretary read over the minutes of last meeting. After review the minutes are confirmed.

Resolution No – 1

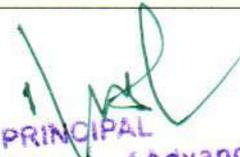
The minutes of last Governing Body meeting dated 21-10-2024 are reviewed and confirmed.


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Action taken report on the decisions taken in last GB dated; 21-10-2024

Different decisions were taken in the GB meeting dated: 21-10-2024. The details of their implementation and actions taken are furnished herewith

Sl No	Resolutions passed on dated 21-10-2024	Actions taken
1	<p><u>Resolution No-4</u></p> <p>The appointments of the faculties made by the Principal, Gandhi Institute of Advanced Computer and Research, Rayagada on recommendation of selection committee of the Institute from 14-04-2024 to 21-10-2024 as detailed herein are approved.</p>	Appointed faculties working in their respective places
2	<p><u>Resolution No-4</u></p> <p>Principal, GIACR, Rayagada is hereby authorized to appoint faculties as and when required in case of academic urgency, to meet the norms and standards of AICTE, New Delhi and affiliating university also on resignation of existing faculties.</p>	Principal is appointing faculties as and when required
3	<p><u>Resolution No-5</u></p> <p>The resignations as accepted by Principal of Gandhi institute of Advanced Computer and Research, Rayagada are hereby accepted.</p>	Noted
4	<p><u>Resolution No-6</u></p> <p>Review of NBA Accreditation process</p>	An NBA coordination committee was formed and faculty were oriented on Outcome-Based Education and NBA requirements. Departments reviewed COs and POs and initiated necessary documentation and gap analysis to strengthen the accreditation process.
5	<p><u>Resolution No-7</u></p> <p>Audit reports of the organization for the year ending March 2024 prepared by BAPS & Associates, Chartered Accounts is reviewed and accepted.</p>	Already audited the accounts of the institute


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Resolution No – 2

The action taken report on the decisions taken in last GB meeting dated: 21-10-2024 prepared by Principal-cum-Member Secretary, GB is hereby reviewed and accepted.

Approval of appointment of staff from 21-10-2024 to 20-04-2025

The appointments made by the Principal, Gandhi Institute of Advanced Computer and Research, Rayagada from 21-10-2024 to 20-04-2025 on recommendation of Selection committee of the institute are reviewed and approved by the following resolution.

Resolution No – 4

The appointments of the following faculties made by the Principal, Gandhi Institute of Advanced Computer and Research, Rayagada on recommendation of Selection committee of the Institute from 21-10-2024 to 20-04-2025 as detailed herein are approved.

Sl. No	Name	Designation	Department	DOJ	Scale of pay
1	Bidyashree Sahu	Asst Prof	MBA	10-02-2025	15600-39100, AGP-6000/-
2	Sagarika Das	Lecturer	EE	01-03-2025	15600-39100, AGP-5400/-
3	Abinash Kumar Sahu	Asst Prof	MBA	01-03-2025	15600-39100, AGP-6000/-
4	Minakhi Kumari Padhy	Asst Prof	Civil Engg	01-04-2025	15600-39100, AGP-6000/-

Principal, GIACR, Rayagada is hereby authorized to appoint faculties as and when required in case of academic urgency, to meet the norms and standards of AICTE, New Delhi and affiliating university also on resignation of existing faculties.

Approval of resignations of faculties from 21-10-2024 to 20-04-2025

Resolution No – 5

The resignations as accepted by Principal of GIACR, Rayagada are hereby accepted.

- 1) Damo Dara Mishra, Lecturer, Dept. of EE (DOR-30-03-2025)

Review of NBA Accreditation Process

Resolution No – 6

It was resolved that all departments shall complete the mapping of CO-PO-PSO, strengthen documentation of course files and attainment processes, and address the gaps identified during the preliminary review. The NBA coordination committee will monitor the progress, conduct internal audits, and organize further training/workshops to ensure institutional readiness for NBA accreditation submission within the stipulated timeline.


PRINCIPAL
**Gandhi Institute of Advanced
Computer & Research, Rayagada**

Enhancement of DA salary of faculties from 50% to 60%

Faculties demanded for DA enhancement. Hence the GB decided to enhance the DA salary of staff from 50% to 60%

Resolution No – 7

It is hereby resolved to increase the DA salary of staff from 50% to 60% w.e.f 01-06-2025. Staffs will get DA Salary @ 60% on Pay+AGP w.e.f 01-06-2025.

EOA from AICTE and affiliated universities

Resolution No – 8

After due discussion, it was resolved that the institute shall apply for the Extension of Approval (EOA) for the upcoming academic year to AICTE and the affiliated bodies, BPUT and SCT&VT, **without any change in the existing courses, intake capacity, and institutional details**. The concerned authorities were authorized to complete the online application and submit the required documents within the stipulated timeline.

Result analysis of Odd semester examination results

The department wise result details were presented to the Governing Body

Resolution No – 9

The GB noted the results and appreciated the efforts made in getting good results and suggested to adopt effective teaching methodologies. It was also resolved that the departments shall take necessary corrective measures to improve student performance, particularly in subjects with comparatively lower pass percentages.


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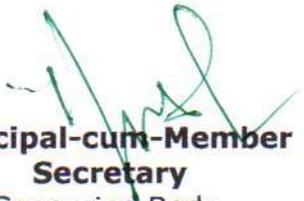
Review of academic activities, ICC, Anti-ragging measures and disciplinary measures of the Institute

These issues are discussed in detail and suggested for better implementation

(Responsibility Given to Principal, GIACR)

Finally, the meeting ended with the vote of thanks to the chair and members present.

All members present in the meeting accepted the above resolutions/decisions by putting their kind hands on these proceedings.



**Principal-cum-Member
Secretary**

Governing Body,
Gandhi Institute of Advanced
Computer and Research

PRINCIPAL
Rayagada
**Gandhi Institute of Advanced
Computer & Research, Rayagada**



Chairman

Governing Body,
Gandhi Institute of Advanced
Computer and Research
Rayagada

Manjle Patel

Bada

Ralte

Guli

LG Dey

RSao

S.S. Samy

Shri

Nande