



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)

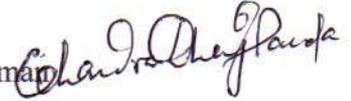
(Managed by Rabindranath Educational Trust), www.giacr.ac.in

Ref: 79/GIACR/2024

Date: 15/10/2024

To

- 1 Dr. Chandra Dhawaja 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 Margarette Suthi,
Professor in Physics, GIACR, Rayagada
(Staff Representative – Female)

Chairman 

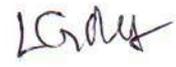
Vice Chairman 

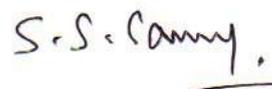
Member Secretary (Ex-
Officio) 

Member 

Member 

Member

Member 

Member 

Member 

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Sub: Governing Body meeting of Gandhi institute of Advanced Computer and Research, Rayagada is scheduled on 21-10-2024

Sir,

By the direction of Chairman, GB, the Governing Body meeting of Gandhi Institute of Advanced Computer and Research, Rayagada, is scheduled on 21-10-2024 by 10.00 AM in the Conference hall 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

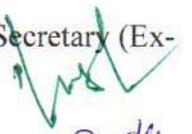
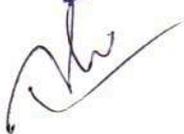
1. Welcome address by Chairman, Dr. Chandra Dhawaja Panda
2. Confirmation of minutes of last Governing Body meeting held on 14-04-2024
3. Action taken report on the decisions taken in last GB meeting held on 14-04-2024
4. Approval of the appointments made by the selection committee of the College from 14-04-2024 to 21-10-2024
5. Approval of resignations of faculties from 14-04-2024 to 21-10-2024.
6. Review of NBA accreditation process
7. Approval of audit reports for 2023-24
8. Review of academic activities, anti-ragging measures and disciplinary measures of GIACR, Rayagada
9. 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 21-10-2024

A meeting of the governing body of Gandhi institute of Advanced Computer and Research, Rayagada is held on 21-10-2024, by 10.00 AM in the College Conference hall 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
 |
| 2 | Sri. Manoj Kumar Palo
Secretary, Rabindranath Educational Trust, Rayagada | Vice Chairman
 |
| 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
 |
| 5 | Dr. Sarad Chandra Panda
Trustee, Tarini Educational Trust, Berhampur
Educationist | Member
 |
| 6 | Sri. Govind Prasad Rath,
Social Activist, DO, LIC
Educationist | Member |
| 7 | Sri. Ladi Gopal Rao
Chairman, Nalanda Group of Institutes, Bhubaneswar
Educationist | Member
 |
| 8 | Dr. Sudhanshu Sekhar Samantaray
Vice-President, M/s- Ratna Infra Pvt. Ltd, Hyderabad
Industrialist | Member <u>S.S. Sonny.</u> |
| 9 | Mr. P. V. Sanmukheswar Rao
Software Engineer, Amazon Web Services | Member <u>PRao</u> |
| 10 | Dr. Debasis Pani,
Professor in MBA, GIACR, Rayagada
(Staff Representative – Male) | Member
 |
| 11 | Dr. Julee Margarette Suthi,
Professor in Physics, GIACR, Rayagada
(Staff Representative – Female) | Member <u>Juli.</u> |

Dr. Chandra Dhawaja 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.

Agenda

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9. Vote of thanks

Welcome address by Chairman, Dr. Chandra Dhawaja Panda

The President of the morning Dr. Chandra Dhawaja 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:14-04-2024

The minutes of last Governing Body meeting held on 14-04-2024 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 14-04-2024 are reviewed and confirmed.

Action taken report on the decisions taken in last GB dated; 14-04-2024

Different decisions were taken in the GB meeting dated: 14-04-2024. The details of their implementation and actions taken are furnished herewith

Sl No	Resolutions passed on dated; 14-04-2024	Actions taken
1	<u>Resolution No-4</u> The appointments of the faculties made by the Principal, Gandhi Institute of Advanced Computer and Research, Rayagada selection committee of the Institute from 28-10-2023 to 14-04-2024 as detailed herein are approved.	Appointed faculties are working in their respective places  PRINCIPAL

2	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.	Principal is appointing faculties as and when required
3	<u>Resolution No-5</u> The resignations as accepted by Principal of Gandhi institute of Advanced Computer and Research, Rayagada are hereby accepted.	Noted
5	<u>Resolution No-8</u> The annual budget prepared by A/c Section for Rs. 11,26,75,000 /- (Eleven Crore Twenty six Lakhs Seventy five thousand) only for running the activities of GIACR, Rayagada for the year 2024-25 is hereby approved	Budgetary provision made accordingly
6	<u>Resolution No-10</u> It is hereby resolved to enhance the DA salary of staff of Gandhi Institute of Advanced Computer and Research from 40% to 50%. DA of 50% will be given to staff on Pay+AGP w.e.f 01-06-2023	Faculties are getting their salary with revised rates of salary

Resolution No – 2

The action taken report on the decisions taken in last GB meeting dated: 14-04-2024 prepared by Principal-cum-Member Secretary, GB is hereby reviewed and accepted.

**Approval of the appointments made by the Selection committee of the College
from 14-04-2024 to 21-10-2024**

The appointments made by the Principal, Gandhi Institute of Advanced Computer and Research, Rayagada from 14-04-2024 to 21-10-2024 on recommendation of selection committee of the institute are reviewed and approved by the following resolution.


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

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 14-04-2024 to 21-10-2024 as detailed herein are approved.

Sl. No	Name	Designation	Department	DOJ	Scale of pay
1	Dilip Ganta	Lecturer	BSH (Chemistry)	23-07-2024	15600-39100, AGP-5400/-
2	Prativamayee Dash	Sr. Lecturer	BSH (English)	16-07-2024	15600-39100, AGP-6000/-
3	Chandrika Saraka	Lecturer	BSH (Mathematics)	15-07-2024	15600-39100, AGP-5400/-
4	Falguni Bhitiria	Asst Prof	BSH (Physics)	10-09-2024	15600-39100, AGP-6000/-
5	Prabhathi Pradhan	Asst Prof	Civil Engg	22-07-2024	15600-39100, AGP-6000/-
6	Sital Patro	Asst Prof	Civil Engg	25-09-2024	15600-39100, AGP-6000/-
7	Subhashree Pradhan	Asst. Prof	EE	16-05-2024	15600-39100, AGP-6000/-
8	Gourav Rath	Asso. Prof	MBA	20-07-2024	37400-67000, AGP-9000/-
9	Sudeep Kumar Sahu	Sr. Lecturer	Mechanical Engg	01-07-2024	15600-39100, AGP-6000/-
10	Kamala Lochan Mohanta	Asso. Prof	Mechanical Engg	16-07-2024	37400-67000, AGP-9000/-
11	Swadhin Jena	Asso. Prof	Mechanical Engg	16-07-2024	37400-67000, AGP-9000/-
12	Little Kumar Samal	Asst Prof	Mechanical Engg	20-08-2024	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 14-04-2024 to 21-10-2024

Sl. No	Name	Designation	Department	DOR
1	Aparajita Mahapatra	Sr. Lecturer	BSH	30-04-2024
2	Rajan Indira	Lecturer	BSH	28-06-2024
3	Ajit Kumar Bhuyan	Lecturer	BSH	28-06-2024
4	Chandana Adhikari	Asso. Prof	BSH	30-07-2024
5	Anjali Sangapu	Lecturer	BSH	30-07-2024
6	Bharati Sahu	Lecturer	BSH	31-07-2024
7	Purna Chandra Patnaik	Asso. Prof	BSH	30-09-2024
8	Roshan Kumar	Asst Prof	Civil Engg	30-07-2024
9	Bambika Rajendra	Asso. Prof	Civil Engg	30-08-2024
10	Shrabanee Giri	Asst Prof	Civil Engg	30-09-2024
11	Banita Kumari Pradhan	Asst Prof	EEE	30-05-2024
12	Asish Kumar Nimala	Asst Prof	MBA	30-07-2024
13	Jeevan Shree Gorli	Asst Prof	Mechanical Engg	30-07-2024
14	Malini Jyoti Negi	Asso. Prof	Mechanical Engg	30-07-2024
15	Dharanidhar Tota	Asso. Prof	Mechanical Engg	30-07-2024

Resolution No – 5

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

Review of NBA Accreditation Process

Resolution No –6

The committee reviewed the current status and procedures related to the NBA (National Board of Accreditation) accreditation process. After detailed discussion, the members acknowledged the progress made in documentation, compliance with NBA criteria, and preparation of required reports.

Approval of Audit reports for the year 2023-24

Resolution No –7

Audit reports of the organization for the year ending March-2024 prepared by M/s- BAPS & Associates, Chartered Account is reviewed and accepted.

**Review of activities of different committees constituted for monitoring GIACR,
Rayagada**

Resolution No –8

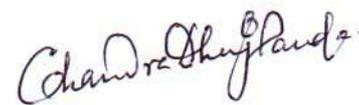
The activities of committees, constituted for undertaking different tasks of the institute are reviewed and suggested for more effective.

(Responsibility Given to Principal, GIACR, Rayagada)

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,
Rayagada


Chairman
Governing Body,
Gandhi Institute of Advanced
Computer and Research
Rayagada

