



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: 29/GIACR/2023

Date: 15/Apr/2023

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. Niranjana 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 *Chandra Dhwaja Panda*

Vice Chairman *Manoj K Palo*

Member Secretary (Ex-Officio) *Pratap Chandra Mishra*

Member *Niranjana Panda*

Member *Sarad Chandra Panda*

Member *Govind Prasad Rath*

Member *Ladi Gopal Rao*

Member *S. S. Samantaray*

Member *P. V. Sanmukheswar Rao*

Member *Debasis Pani*

Member *Julee Margarette Suthi*



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Sub: Governing Body meeting of Gandhi institute of Advanced Computer and Research, Rayagada scheduled on 23-04-2023

Sir,

By the direction of Chairman, GB, the Governing Body meeting of Gandhi institute of Advanced Computer and Research, Rayagada, is scheduled on 23-04-2023 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

Agenda

1. Welcome address by Chairman, Dr. Chandra Dhawaja Panda
2. Confirmation of minutes of last Governing Body meeting held on 19-08-2022
3. Action taken report on the decisions taken in last GB meeting held on 19-08-2022
4. Approval of the appointments made by the selection committee of the College from 19-08-2022 to 23-04-2023
5. Approval of resignations of faculties from 19-08-2022 to 23-04-2023
6. Approval of course structure for the year 2022-23
7. Approval of budget for 2023-24
8. Conduct of seminars, FDPs, etc
9. Approval of IQAC Reports 2022-23
10. Enhancement of DA salary of faculties from 30% to 40%
11. Review of academic activities, anti-ragging measures 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 23-4-2023

A meeting of the governing body of GANDHI INSTITUTE OF ADVANCED COMPUTER AND RESEARCH, RAYAGADA , is held on 23-04-2023, 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
- 2 Sri. Manoj Kumar Palo
Secretary, Rabindranath Educational Trust, Rayagada
- 3 Prof. (Dr.) Pratap Chandra Mishra, Principal
Gandhi Institute of Advanced Computer and Research
- 4 Sri. Niranjana Panda,
Trustee, Rabindranath Educational Trust, Rayagada
- 5 Dr. Sarad Chandra Panda
Trustee, Tarini Educational Trust, Berhampur
- 6 Sri. Govind Prasad Rath,
Social Activist, DO, LIC
- 7 Sri. Ladi Gopal Rao
Chairman, Nalanda Group of Institutes, Bhubaneswar
- 8 Dr. Sudhanshu Sekhar Samantaray,
Vice-President, M/s- Ratna Infra Pvt. Ltd, Hyderabad
- 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 

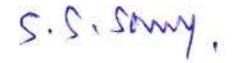
Member Secretary (Ex-Officio)

Member 

Member 

Member 

Member 

Member 

Member 

Member 

Member 


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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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6. Approval of course structure for the year 2022-23
7. Approval of budget for 2023-24
8. Conduct of seminars, FDPs, etc
9. Approval of IQAC Reports 2022-23
10. Enhancement of DA salary of faculties from 30% to 40%
11. Review of academic activities, anti-ragging measures and disciplinary measures of GIACR, Rayagada
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: 19-08-2022

The minutes of last Governing Body meeting held on 19-08-2022 are reviewed. Member Secretary read over the minutes of last meeting. After review the minutes are confirmed.


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Resolution No – 1

The minutes of last Governing Body meeting dated 19-08-2022 are reviewed and confirmed.

Action taken report on the decisions taken in last GB dated; 19-08-2022

Different decisions were taken in the GB meeting dated: 19-08-2022. The details of their implementation and actions taken are furnished herewith

Sl No	Resolutions passed on dated; 19-08-2022	Action Taken
1	Resolution No – 4 The appointments of the following faculties made by the Principal, GIACR, Rayagada on recommendation of selection committee of the Institute from 23-04-2022 to 19-08-2022 as detailed herein are approved.	Appointed faculties are working in their respective places
2	Resolution No – 6 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 staffs as when required
3	Resolution No – 5 The resignations of staffs is accepted by Principal, GIACR, Rayagada are hereby accepted.	Resigned people are relieved off from their respective duties
4	Resolution No – 8 The maternity leave availed by the following Lady employees of GIACR, Rayagada are hereby approved.	She has already paid her salary
5	Resolution no – 9 The audit report of the institute for the financial year 2021-22 prepared by M/s- BAPS and Associates, Chartered Accounts is hereby approved.	Noted
6	Resolution no – 10 The R&D Projects prepared by different faculties of GIACR, Rayagada are hereby approved.	Faculties are working in the projects and some are completed.


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Sl No	Resolutions passed on dated; 19-08-2022	Action Taken
7	Resolution no – 12 The IQAC reports prepared by IQAC of Gandhi Institute of Advanced Computer and Research, Rayagada for the session 2021-22 is hereby approved.	Noted
8	Resolution No-13 It is hereby resolved to enhance the DA salary of faculty of Gandhi Institute of Advanced Computer and Research from 25% to 30%. DA of 60% 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: 19-08-2022 prepared by Principal-cum-Member Secretary, GB is hereby reviewed and accepted.

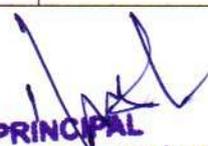
Approval of the appointments made by the selection committee of the College from 19-08-2022 to 23-04-2023

The appointments made by the Principal, Gandhi Institute of Advanced Computer and Research, Rayagada from 19-08-2022 to 23-04-2023 on recommendation of selection committee of the institute are reviewed and approved by the following resolution.

Resolution No – 3

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 19-08-2022 to 23-04-2023 as detailed herein are approved.

Sl No	Name	Designation	Department	DOJ	Scale of pay allowed
1	ASMITA KUMARI NAYAK	Asst. Prof	CIVIL ENGINEERING	01-09-2022	15600-39100, AGP-6000/-
2	NIRANJAN NAIK	Lecturer	MECHANICAL ENGINEERING	08-11-2022	15600-39100, AGP-5400/-
3	RUDRA PRASAD MALLIA	Asst. Prof	CIVIL ENGINEERING	16-11-2022	15600-39100, AGP-6000/-
4	T GANESH ACHARY	Lecturer	MECHANICAL ENGINEERING	05-12-2022	15600-39100, AGP-5400/-
5	GOBINDA TUIKA	Lecturer	CIVIL ENGINEERING	17-12-2022	15600-39100, AGP-5400/-
6	RABI NARAYANA MISHRA	Asst. Prof	Chemistry	01-03-2023	15600-39100, AGP-8000/-


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Resolution No – 4

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 19-08-2022 to 23-04-2023

Resolution No – 5

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

Sl No	Name	Designation	Department	DOR
1	Siva Prasad Dash	Asst Professor	English	30-08-2022
2	Kamal Lochan Das	Asso. Professor	Mathematics	30-08-2022
3	Krishna Swain	Lecturer	Civil Engineering	30-09-2022
4	Ankita Monangi	Asst Professor	Civil Engineering	30-11-2022
5	Krishna Devi Prasad Perepee	Lecturer	Civil Engineering	30-12-2022
6	Ratiranjan Moharana	Asst Professor	Mechanical Engineering	30-12-2022
7	Indira Rajan	Asst Professor	Chemistry	30-03-2023

Approval of promotions and other service mechanisms of staff.

As per the reports of the Principal-cum-member Secretary, many faculties have applied for their promotion. In the last GB it was decided to forward such proposals to selection committee.

Resolution No – 6

It is hereby resolved to authorize Principal, GIACR, Rayagada to extend promotions on the recommendations of Selection committee/ Scrutiny committee to the eligible faculties if posts available

Approval of IQAC reports for the academic session 2022-23

The IQAC report prepared by IQAC for the session 2021-22 is discussed in detail. After discussion the same is approved.

Resolution no – 7

The IQAC report prepared by IQAC of Gandhi Institute of Advanced Computer and Research, Rayagada for the session 2022-23 is hereby approved.


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Conduct of seminars, workshops FDPs,etc

The details of Seminars, Workshops , FDPs conducted in the institute are discussed in nutshell. Principal-cum-member Secretary authorized to conduct such activities as much as possible.

(Responsibility Given to Principal, GIACR, Rayagada)

Enhancement of DA salary of faculties from 30% to 40%

Faculties demanded for DA enhancement. Hence the GB decided to enhance the DA salary of staff from 30% to 40%

Resolution -10

It is hereby resolved to enhance the DA salary of staff of Gandhi Institute of Advanced Computer and Research, Rayagada from 30% to 40% . DA of 40% will be given to staff on Pay+AGP w.e.f 01.06.2023

Review of activities of different committees constituted for monitoring Activities of the institute

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)

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, 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
PRINCIPAL
Gandhi Institute of Advanced
Computer & Research, Rayagada


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