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: 81/GIACR/2023

Date: 20/Oct/2023

To

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. Niranjan 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
9	Mr. P. V. Sanmukheswar Rao Software Engineer, Amazon Web Services	Member
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

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Sub: Governing Body meeting of Gandhi Institute of Advanced Computer and Research, Rayagada scheduled on 28-10-2023
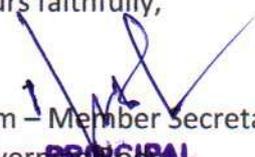
Sir,

By the direction of Chairman, GB, the Governing Body meeting of Gandhi Institute of Advanced Computer and Research, Rayagada, is Scheduled on 28-10-2023 by 03.00 PM 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 Dhwaja Panda

2. Confirmation of minutes of last Governing Body meeting held on 23-04-2023

3. Action taken report on the decisions taken in last GB meeting held on 23-04-2023

4. Approval of the appointments made by the selection committee of the College from 23-04-2023 to 28-10-2023

5. Approval of resignations of faculties from 23-04-2023 to 28-10-2023.

6. Approval of audit reports for 2022-23

7. Review of academic activities, anti-ragging measures and disciplinary measures of GIACR, Rayagada

8. Vote of thanks

PRINCIPAL
Gandhi Institute of Advanced
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Proceedings of the Governing Body meeting of Gandhi Institute of Advanced Computer and Research, Rayagada held on 28-10-2023

A meeting of the Governing body of Gandhi institute of Advanced Computer and Research, Rayagada is held on 28-10-2023, by 03.00 PM 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:

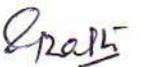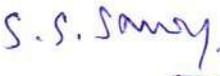|		
1	Dr. Chandra Dhwaja Panda Chairman, Rabindranath Educational Trust, Rayagada	Chairman
2	Sri. Manoj Kumar Palo Secretary, Rabindranath Educational Trust, Rayagada	Vice Chairman
3.	Prof. (Dr.) Pratap Chandra Mishra, Principal Gandhi Institute of Advanced Computer and Research, Rayagada	Member Secretary (Ex-Officio)
4	Sri. Niranjan Panda, Trustee, Rabindranath Educational Trust, Rayagada	Member
5	Dr. Sarad Chandra Panda Trustee, Tarini Educational Trust, Berhampur	Member
6	Sri. Govind Prasad Rath, Social Activist, DO, LIC	Member
7	Sri. Ladi Gopal Rao Chairman, Nalanda Group of Institutes, Bhubaneswar	Member
8	Dr. Sudhanshu Sekhar Samantaray, Vice-President, M/s- Ratna Infra Pvt. Ltd, Hyderabad	Member
9	Mr. P. V Sanmukheswar Rao Software Engineer, AWS	Member
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

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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.

Agenda

1. Welcome address by Chairman, Dr. Chandra Dhwaja Panda
2. Confirmation of minutes of last Governing Body meeting held on 23-04-2023
3. Action taken report on the decisions taken in last GB meeting held on 23-04-2023
4. Approval of the appointments made by the selection committee of the College from 23-04-2023 to 28-10-2023
5. Approval of resignations of faculties from 23-04-2023 to 28-10-2023.
6. Approval of audit reports for 2022-23
7. Review of academic activities, anti-ragging measures and disciplinary measures of GIACR, Rayagada
8. 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:23-4-2023

The minutes of last Governing Body meeting held on 23-04-2023 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 23-04-2023 are reviewed and confirmed.

Action taken report on the decisions taken in last GB dated; 23-04-2023

Different decisions were taken in the GB meeting dated: 23-04-2023. The details of their implementation and actions taken are furnished herewith

PRINCIPAL
Gandhi Institute of Advanced
Computer & Research, Rayagada

Sl.No	Resolutions passed on dated; 23-04-2023	Actions taken
1	**Resolution No-4** The appointments of the following faculties made by the principal, Gandhi institute of Advanced Computer and Research, Rayagada Selection committee of the Institute from 19-08-2022 to 23-04-2023 as detailed herein are approved.	Appointed faculties are working in their respective departments.
2	**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.	Principal is appointing faculties as and when required
3	**Resolution No-5** The resignations as accepted by Principal of Gandhi institute of Advanced Computer and Research, Rayagada are hereby accepted.	Noted
4	**Resolution No-6** The resignations as accepted by Principal of 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.	Principal is taking care of the issue.
5	**Resolution No-7** The annual budget prepared by A/c Section for Rs 10,40,00,000 /-(Rupees Ten Crore Forty Lakhs) only for running the activities of GIACR, Rayagada for the year 2023-24 is hereby approved	Budgetary provision made accordingly
6	**Resolution No-8** Conduct of Seminar, FDP	Principal submitted the details of Seminars conducted by various departments.
7	**Resolution No-9** Approval of IQAC report	Principal submitted the details of IQ audit conducted and its report before the GB.
8	**Resolution No-10** It is hereby resolved to enhance the DA salary of staff of Gandhi Institute of Advanced Computer and Research from 30% to 40%. DA of 40% will be given to staff on Pay+AGP w.e.f 01-06-2023	Faculties are getting their salary with revised rates of salary

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Resolution No – 3

The action taken report on the decisions taken in last GB meeting dated: 23-04-2023 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 23-04-2023 to 28-10-2023

The appointments made by the Principal, Gandhi Institute of Advanced Computer and Research, Rayagada from 23-04-2023 to 28-10-2023 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 23-04-2023 to 28-10-2023 as detailed herein are approved.

Sl No	Name	Designation	Department	DOJ	Scale of pay allowed
1	LALAT KESHARI CHAMPATI	Asst Professor	CSE	01-05-2023	15600-39100, AGP-6000/-
2	GAGAN KUMAR SAHOO	Asso. Professor	EEE	01-05-2023	37400-67000, AGP-9000/-
3	RAJASHREE PANDIA	Professor	Civil Engineering	01-07-2023	37400-67000, AGP-10000/-
4	SUBRAT PRADHAN	Lecturer	Civil Engineering	01-08-2023	15600-39100, AGP-5400/-
5	SONI KUMARI	Asso. Professor	Civil Engineering	16-08-2023	37400-67000, AGP-9000/-
6	HIMANSU BHUSAN SAHOO	Asst Professor	CSE	16-08-2023	15600-39100, AGP-6000/-
7	AMRUTA ABHISHEK	Asst Professor	EEE	16-08-2023	15600-39100, AGP-6000/-
8	SASMITA KUMARI DAS	Asst Professor	Civil Engineering	20-09-2023	15600-39100, AGP-6000/-
9	JAYANTA KUMAR BEHERA	Asst Professor	Mechanical Engineering	20-09-2023	15600-39100, AGP-6000/-
10	ABHISEK DAS	Asst Professor	Mechanical Engineering	16-10-2023	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.

PRINCIPAL
Gandhi Institute of Advanced
Computer & Research, Rayagada

Approval of resignations of faculties 23-04-2023 to 28-10-2023

Resolution No – 5

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

Approval of Audit reports for the year 2022-23
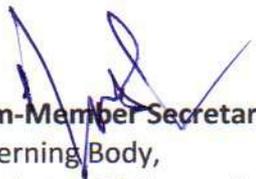
Resolution No –6

Audit reports of the organization for the year ending march 2023 prepared by M/s- BAPS & Associates, Chartered Account is reviewed and accepted.
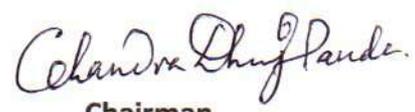
Review of academic activities, ICC, Grievance Redressal, Anti-ragging measures and Disciplinary measures of the institute

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

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