

**GANDHI INSTITUTE FOR TECHNOLOGY (GIFT)
BHUBANESWAR**



Governing Body Meeting
held on
08 May 2022

Gandhi Institute For Technology (GIFT), Bhubaneswar

Approved by AICTE, New Delhi

Affiliated to Biju Patnaik University of Technology, Odisha



Gandhi Institute For Technology (GIFT)

(Approved by AICTE, New Delhi & Govt. of Odisha, Affiliated to BPUT)

At : Gramadiha, P.O.: Gangapada, Dist.-Khurda, Bhubaneswar, Pin : 752054

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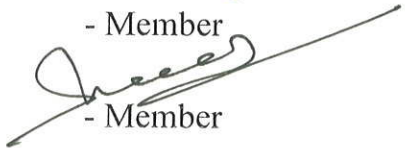

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Letter No. GIFT/342/2022

Dated 02.05.2022

To,

1. Dr. Satya Prakash Panda,
Chairman of Gandhi Group of Institutes,
Gunupur

- Chairman
2. Prof. (Dr.) Ch.V.S.Parameswara Rao
Principal, Gandhi Institute For Technology,
Bhubaneswar

- Member Secretary
(Ex-officio)
3. Er. Biranchi Narayan Panda,
Trustee, Balaram Panda Trust, Bhubaneswar

- Member
4. Dr. Jagadish Panda
Trustee, Balaram Panda Trust

- Member
5. Dr. Patitapaban Panda,
Educationist, Bhubaneswar
Nominated by Balaram Panda Trust, Bhubaneswar

- Member
6. Mr. Ashok Basa
A/44, Saheed Nagar, Bhubaneswar
Nominated by Balaram Panda Trust, Bhubaneswar

- Member
7. Nominee from AICTE eastern Regional officer
(Requested to ERO, Kolkata for his nominee)
- Member
(To be nominated)
8. Nominee from Biju Patnaik University of Technology
(Requested to Registrar, BPUT, for his nominee)
- Member
(To be nominated)



9. Nominee from Govt. of Odisha, Industry Dept.
(Requested to Commissioner cum Secretary,
For his nominee

- Member
(To be nominated)

10. Prof. Monalisa Samal
Associate Professor in ECE
Gandhi Institute for Technology (GIFT), Bhubaneswar
(Staff Representative - women)

- Member

11. Dr. Prasanna Kumar Rout
Professor in BSH

- Member

Gandhi Institute For Technology (GIFT), Bhubaneswar
(Staff Representative Male)

Sub: Governing Body meeting of Gandhi Institute For Technology (GIFT), Bhubaneswar
scheduled on Dt. 08/05/2022

Sir,

As directed by Chairman, Governing Body, Gandhi Institute For Technology (GIFT),
Bhubaneswar, the Governing Body meeting of Institute is scheduled on Dt. 08/05/2022 at
3.00 PM in the Conference Hall of GIFT, BBSR.

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

Thanking You

Yours Faithfully

Principal-Cum-Member Secretary
Governing Body

Gandhi Institute For Technology (GIFT)

Bhubaneswar
Principal-cum-Member Secretary
Governing Body
Gandhi Institute For Technology (GIFT)
Bhubaneswar

Principal-cum-Member Secretary









Proceedings of the Governing Body meeting of Gandhi Institute

For Technology, Bhubaneswar held on 08-05-2022

A meeting of the governing body of GANDHI INSTITUTE FOR TECHNOLOGY (GIFT), Bhubaneswar is held on 08-05-2022 by 03.00 PM in the College conference hall under the Chairmanship of Dr. Satya Prakash Panda, Chairman of Gandhi Group of Institute, Gunupur also Chairman Governing Body of GANDHI INSTITUTE FOR TECHNOLOGY (GIFT)



Members Present:

1. Dr. Satya Prakash Panda,
Chairman of Gandhi Group of Institutes,
Gunupur -  Chairman
2. Prof. (Dr.) Ch.V.S.Parameswara Rao
Principal, Gandhi Institute For Technology,
Bhubaneswar -  Member Secretary
(Ex- officio)
3. Er. Biranchi Narayan Panda,
Trustee, Balaram Panda Trust, Bhubaneswar -  Member
4. Dr. Jagadish Panda
Trustee. Balaram panda Trust -  Member
5. Er. Patitapabana Panda,
Educationist, Bhubaneswar
Nominated by Balaram Panda Trust, Bhubaneswar -  Member
6. Mr. Ashok Basa
A/44, Saheed Nagar, Bhubaneswar
Nominated by Balaram Panda Trust, Bhubaneswar -  Member
7. Nominee from AICTE eastern Regional officer
(Requested to ERO, Kolkata for his nominee) - Member
(To be nominated)
8. Nominee from Biju Patnaik University of Technology-
(Requested to Registrar, BPUT, for his nominee) Member
(To be nominated)



Principal-cum-Member Secretary
Governing Body



- | | | | |
|-----|--|---|--|
| 9. | Nominee from Govt. of orissa, Industry Dept
(Requested to Commissioner cum Secretary,
For his nominee | - | Member
(To be nominated) |
| 10. | Prof. Monalisa Samal,
Associate Professor in ECE
Gandhi Institute For Technology, Bhubaneswar
(Staff Representative- women) | - | Member  |
| 11. | Dr. Prasan Kumar Rout
Prof. BSH
Gandhi Institute For Technology, Bhubaneswar
(Staff Representative) | - | Member  |

The following members could not attend the meeting for different reasons

- | | | | |
|----|--|---|--------|
| 1. | Nominee from AICTE eastern Regional officer
(To be nominated) | - | Member |
| 2. | Nominee from Biju Patnaik University of Technology
(To be nominated) | - | Member |
| 3. | Nominee from Govt. of Orissa, Industry Dept
(To be nominated) | - | Member |

Dr. Satya Prakash 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.


Principal-cum-Member Secretary
Governing Body



Agenda

1. Welcome address by Chairman, Dr. Satya Prakash Panda to the Governing Body.
2. Confirmation of minutes of last Governing Body meeting held on 12-01-2022.
3. Action taken report of decisions of meeting dated 12-01-2022.
4. Approval of Audit Report for the financial year 2021-22.
5. Approval of expenditure for the financial year 2021-22.
6. Approval of budget for financial year 2022-23.
7. Approval of appointments from 13-09-2021 to 08-05-2022.
8. Review of projects received from different organization.
9. Review on Organization of National and International Conferences.
10. Review of academic activities, training, placements.
11. Congratulating all concerns for NAAC A++ accreditation.
12. To apply for various proposals for funding, rankings.
13. Admissions 2021-22 -Review.

Vote of Thanks



Welcome address by Chairman, Dr Satya Prakash Panda to the reconstituted Governing Body

The president of the GB Meeting Dr Satya Prakash Panda started his welcome address following the approved agenda. In his address he expressed thankfulness to the members present. The minutes of the last Governing Body meeting held on 12-01-2022 are reviewed. Member Secretary read over the minutes of last meeting. After review the minutes are confirmed.

GB Meeting minutes held on 08.05.2022

Agenda No. 1

Welcome address by Chairman, Dr. Satya Prakash Panda to the Governing Body.

Resolution

The Governing Body has been approved.

Agenda No. 2 &3

Confirmation of minutes of last Governing Body meeting held on 12-01-2022 and Action taken report.

Resolution

Minutes of last Governing Body meeting held on 12-01-2022 are reviewed and conformed.

Action taken report of previous meeting dated 12-01-2022

The action taken report prepared by principal-cum-member secretary is presented before the body, discussed in details and accepted.

Agenda No. 4

M. S. Panda



Approval of Audit Report for the financial year 2021-22.

Resolution

The audit report prepared by M/s- Laldash & Co for the financial year 2021-22 is hereby approved.

Agenda No. 5

Approval of expenditure for the financial year 2021-22.

Resolution

The expenditure for the financial year 2021-22 is hereby approved by governing body .

Annexure-1

Agenda No. 6

Approval of budget for financial year 2022-23.

Resolution

The financial budget prepared for the financial year 2022-23 is hereby approved by governing body .

Annexure-2

Agenda No. 7

Approval of appointments from 13-09-2021 to 08-05-2022.

Resolution

The Appointments made from 13-09-2021 to 08-05-2022 tabulated below and approved.

Annexure-3

Agenda No. 8

Principal-cum-Member Secretary
Governing Body



Review of projects received from different organization

Resolution

It is resolved to complete all ongoing projects intime and to apply for new projects.

Agenda No. 9

Review on Organization of National and International Conferences

Resolution

The efforts given by faulty for the successful organization of the National conference has been appreciated.

The members advised the faculty to organize the international conference in July 2022 as planned.

Agenda No. 10

Review of academic activities, training, and placements.

Resolution

The Academic activities are continuing smoothly as per academic calendar. It is requested to monitor all the academic activities, completion of theory and laboratory practice, placement training and TI, PI, CC in video mode and to keep all the students in contact with faculty.

Agenda No. 11

Congratulating all concerns for NAAC A++ accreditation.

Resolution

The Chairman Dr. Panda thanked NAAC for accrediting GIFT with A++ during the NAAC visit and also thanked all faculties, HoDs, Principal & IQAC Coordinator for their contribution in getting NAAC A++ accreditation.

Agenda No. 12

To apply for various proposals for funding, rankings



Resolution

It is resolved to encourage faculty to apply for funding schemes on FDP, RPS, ATAL and others with AICTE, UGC and DST from time to time.

Agenda No. 13

Admissions 2021-22 –Review

Resolution

Admissions are in progress.

The members advised to concentrate on good quality admissions in all courses.

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

The Member secretary has presented the vote of thanks to the Chair and to all members attends the meeting

Member Secretary
Governing Body
Principal-cum-Member Secretary
Governing Body
Gandhi Institute For Technology (GIFT)
Bhubaneswar

Chairman
Governing Body
Chairman
Governing Body
Gandhi Institute For Technology (GIFT)
Bhubaneswar



ANNEXURE-1
Expenditure for the financial year 2021-22

Items	Expenditure for 2021-22
Infrastructure Built-Up	11924500.00
Library	1543120.00
Laboratory equipment	1692800.00
Laboratory consumables	638790.00
Teaching and non-teaching staff salary	144527776.00
Maintenance and spares	11564600.00
R&D	15705670.00
Training and Travel	10327850.00
Miscellaneous	768340.00
Others	51321148.00
Total	250014594.00

Ans



ANNEXURE-2

Budget for the financial year 2022-23

Items	Budgeted in 2022-23
Infrastructure Built-Up	13490000.00
Library	1669000.00
Laboratory equipment	1933000.00
Laboratory consumables	700000.00
Teaching and non-teaching staff salary	175109000.00
Maintenance and spares	12032000.00
R&D	17313000.00
Training and Travel	11780000.00
Miscellaneous	890000.00
Other Expenditure	58270000.00
Total	293186000.00


Principal-cum-Member Secretary