

GANDHI INSTITUTE FOR TECHNOLOGY (GIFT), BHUBANESWAR
(AN AUTONOMOUS INSTITUTION)



1st Governing Body Meeting after the conferment of Autonomy

Held on
15 January 2023

Gandhi Institute For Technology (GIFT), Bhubaneswar

An Autonomous Institution under UGC Act

Approved by AICTE, New Delhi

Affiliated to Biju Patnaik University of Technology, Odisha

**GANDHI INSTITUTE FOR TECHNOLOGY (GIFT), BHUBANESWAR
(AN AUTONOMOUS INSTITUTION)**

**Minutes of the Governing Body Meeting
Date 15.01.2023**

The Governing Body meeting of Gandhi Institute For Technology (GIFT) Autonomous has been conducted on 15/01/2023 at 5.30pm in the conference Hall of Hotel Hindustan international (HHI), Kharavela Nagar, Bhubaneswar.

The following Governing Body members attended the meeting.

1	Prof. (Dr) Satya Prakash Panda	Chairman, GGI, Odisha	Chairman
2	Prof. (Dr) Chandra Dhwaaja Panda	Secretary, GGI, Odisha	Member
3	Sri Biranchi Narayan Panda	Secretary, Balaram Panda Trust, Bhubaneswar	Member
4	Dr Patitapaban Panda	Director, Gandhi Institute For Technology (GIFT), Bhubaneswar	Member
5	Dr. Jagadish Panda	Trustee, Balaram Panda Trust, Bhubaneswar	Member
6	Smt Rosina Das	Joint Secretary to Govt, SD&TE Department (State Govt. Nominee)	Member
7	Prof.(Dr.) Manas Ranjan Kabat	Principal, IMIT, Cuttack (BPUT Nominee)	Member
8	Nikunj Sahu	Global Business Consultant (Management Nominee)	Member
9	Dr Alok Kumar Mohapatra	Dean (IQAC), GIFT Bhubaneswar	Member
10	Dr Manoranjan Mishra	Registrar, GIFT Bhubaneswar	Member
11	Dr Ch.VS Parameswara Rao	Principal, GIFT Bhubaneswar	Member-Secretary

First of all, Dr Alok Kumar Mohapatra, Dean-IQAC, GIFT, Bhubaneswar has given the introduction of all the members as it was the 1st Governing body meeting after the conferment of autonomy with the inclusion of new members to the governing body from affiliating university, State Govt. and UGC.

The Principal and Member Secretary of the Governing body Dr Ch.V.S Parameswara Rao, welcomed all the members to the meeting and presented all the points in the Agenda through a power point presentation.

Item 1: To brief about the conferment of autonomy and its implementation.

Principal Dr. Ch.V.S Parameswara Rao briefed all the members about the conferment of autonomous status to the institute by UGC and BPUT. It was informed that Gandhi Institute For Technology (GIFT) have been conferred with the autonomous status by the affiliating university, Biju Patnaik University of Technology (BPUT), Odisha, under section 5(iii) of the BPUT Act, 2002, vide letter no BPUT-XXIII/CDC/56/18/5890 dated 29/09/2022.

All the members of the GB congratulated GIFT for becoming the youngest institute in Odisha to have been conferred with autonomous status. The affiliating university was requested to nominate members for Board of Studies, Academic Council and Governing Body in Oct 2022. BPUT nominated 3 members for Academic council, one each for BoS (ME,CE,EEE,ECE, CSE,CSE-AI, CSE-IOT, AGE, MATHS, Physics, chemistry, English, MBA and MCA) and 1 for Governing Body. It was further communicated that all BoS meetings were conducted between 27-12-2022 to 05-01-2023 and the proposed the syllabus was revised as per the suggestions received.

The Academic council meeting was conducted on 07-01-2023 and minutes were recorded and the council has approved the BoS recommendations on syllabus.

Item 2: Ratification of the appointment of Controller of Examination and Assistant Controller of Examination.

Dr Prasanna Kumar Rout, Professor in Mathematics is appointed as Controller of Examinations. Mrs. Manisha Devi, Assistant Professor in Physics department is appointed as Assistant Controller of Examinations.

The aforesaid appointments are approved and ratified by the governing body.

Manas Ranjan kabat, University Nominee in the GB suggested to have a full time professor as the Controller of Examinations.

Item 3: Approval of the minutes of the Academic Council Meeting held on 07.01.2023.

The minutes of the 1st academic council meeting after the conferment of autonomy has been discussed and the recommendations of the academic council (Attached as Annexure -I) is approved by the governing body.

Item 4: To discuss about the opening of PhD Programmes.

The recommendation of the academic council on opening of PhD programs have been discussed in detail in the GB meeting. The governing body has approved the recommendation on opening of PhD programs with few suggestions. Prof (Dr.) Manas Ranjan kabat, University Nominee in the GB has advised to update the detailed academic regulations for PhD program as per UGC norms before starting of the program. It was also advised to keep provisions for scholarship for meritorious students admitted to the PhD program. Dr C D Panda, management member, has advised to keep provisions for course work of 12 credits with few courses on Research Methodologies.

Item 5: Opening of Certification Program.

Mr Nikunj Sahu, Global consultant and Member of GB advised to provide certain certificate courses

- Internet of Things (IOT)/Industrial Internet of Things (IIOT) (Smart Devices)
- Artificial Intelligence with Machine Learning
- Data Analytics (Science)
- Supply Chain Management-ERP

Smt Rosina Das, Joint Secretary to Govt., SD & TE Department , Odisha, stated that the government in skill development department encourages such employment generating skills training.

The proposal to submit application to the affiliating university and the state govt. for offering the certification programs is approved by the GB. Principal was advised to follow the due procedure for submitting the proposal to the university and the state govt.

Item 6: To appraise about the Academic, Administrative, R & D and Placement Activities of the institute.

Principal Dr. Ch.V.S Parameswara Rao has presented the Academic, Administrative, R & D and Placement Activities of the institute. The Board members have appreciated the activities. and Prof (Dr.) Manas Ranjan kabat, suggested to improve the placement percentage across all departments particularly in CSE.

The Chairman of GB, Prof. Dr Satya Prakash Panda has advised to ensure continuous improvement in the quality and standard of education. He suggested improving the teaching learning methodology by segregating the students as slow and advanced learners and accordingly teach/train them. It was advised to invite good resource persons from nearby institutes and industries and also to introduce industry oriented courses to make the students industry ready. Specific training may be imparted to students to make them specifically employable and students may be asked to subscribe themselves for the training programs, which should be of quality standards. Chairman has also urged not to

compromise with the standard of PhD program and ensure that quality is strictly maintained while awarding the PhD degree. It was also suggested to target for good placements.

Item 7: To appraise about the status of accreditations.

Principal Dr. Ch.V.S Parameswara Rao has appraised the GB members about the status of accreditations as follows

- NAAC: "A++" grade
- Conferred Autonomous by UGC and BPUT
- NBA: Peer team visit scheduled for UG courses CSE and ECE from 20-22 Jan 2023. UG courses MECH and EEE accredited up to 2023-24.
- Certified by ISO 9001:2008.
- Professional Societies memberships obtained from IE, ISTE, CSI, SESI & IETE.
- GIFT is recognized by SIRO, IAO, UNAI.
- Certification by Edu Skills, CISCO.
- Selected as BPUT Nodal center for Career Counseling and Guidance Cell((BPUT-NCCG) and Industry Institution Interaction (BPUT-NCII).
- CoE of Virtusa and Cap Gemini are in pipeline.
- MoU with University of Malaysia Kelenton and ICFAI University are in pipeline

The members appreciated the achievements while simultaneously suggesting going for NBA accreditation of other eligible departments which was accepted by Principal.

Item 8: To appraise about the awards and honours received.

Principal Dr. Ch.V.S Parameswara Rao has appraised the GB members about the various awards and honours received by the institute with details as below

- Education Excellence Award by Odisha Government, TV18
- Recognized in the band "EXCELLENT" under the category "Colleges/Institutes (Private / Self-Financed) (Technical)"
- in ARIIA 2021.
- Best Flower show award from
- Best Engineering College in Odisha by ISTE-New Delhi
- Best College Chapter of the state by ISTE-New Delhi
- Best researcher award by BPUT for 2021 *By name*
- GIFT has been awarded by securing 3rd position for significant contribution in NPTEL local Chapter
- during BPUT Foundation day Award-2021.
- 1 Lakh cash prize to CSE students in Hackathon conducted by AICTE in Mumbai
- Hockey World Cup related events

All the GB members have congratulated the institute for the achievements.

Item 9: To brief about the important events conducted by the institute.

Principal Dr. Ch.V.S Parameswara Rao has appraised the GB members about the important events conducted by the institute.

- Sports meet
- Annual Day
- Musical Nights
- Hobby Club activities
- Robo club
- Collaborative learning
- ToT
- Technology Mission
- Blog writing
- Training on Algea Spiruleena Start Up

Finally Principal Dr. Ch.V.S Parameswara Rao has thanked all the members for their enlightened and insightful suggestions through their active participation.

chvsta

**The Principal cum Member Secretary
Governing Body
Gandhi Institute For Technology (GIFT)
Autonomous
Principal
Gandhi Institute for Technology
Bhubaneswar**

AGENDA












1. To brief about the conferment of autonomy and its implementation.
2. Ratification of the appointment of Controller of Examination and Assistant Controller of Examination.
3. Approval of the minutes of the Academic Council Meeting held on 07.01.2023.
4. To discuss about the opening of PhD Programmes.
5. To appraise about the Academic, Administrative, R & D and Placement Activities of the institute.
6. To appraise about the status of accreditations.
7. To appraise about the awards and honours received.
8. To brief about the important events conducted by the institute.
9. Any other matter with the permission of the chair

GANDHI INSTITUTE FOR TECHNOLOGY (GIFT), BHUBANESWAR
(AUTONOMOUS)

GOVERNING BODY MEETING

Date: 15-01-2023

Time: 05.00 PM

Sl No	Name	Designation	Position	Signature
1	Prof. (Dr) Satya Prakash Panda	Chairman, GGI, Odisha	Chairman	 15/1/23
2	Prof. (Dr) Chandra Dhawaja Panda	Secretary, GGI, Odisha	Member	 15/1/23
3	Sri Biranchi Narayan Panda	Secretary, Balaram Panda Trust, Bhubaneswar	Member	 15.1
4	Dr. Patitapaban Panda	Vice Chairman, Gandhi Institute For Technology (GIFT), Bhubaneswar	Member	
5	Dr. Jagadish Panda	Trustee, Balaram Panda Trust, Bhubaneswar	Member	
6	Sri Tapan Kumar Satpathy	Additional Secretary to Govt, SD&TE Department (State Govt. Nominee)	Member	for  15.01.23
7	Dr Durga Prasad Mohapatra	Professor (CSE), NIT Rourkela (UGC Nominee)	Member	ABSENT
8	Prof.(Dr.) Manas Ranjan Kabat	Principal, IMIT, Cuttack (BPUT Nominee)	Member	 15/1/2023
9	Sri Nikunj Sahu	Global Business Consultant, Pune.	Member	 NSahu
10	Dr Alok Kumar Mohapatra	Dean (IQAC), GIFT, Bhubaneswar	Member	 Alok K Mohapatra
11	Dr Manoranjan Mishra	Registrar, GIFT, Bhubaneswar	Member	 M. Mishra
12	Dr Ch.V.S Parameswara Rao	Principal, GIFT, Bhubaneswar	Member-Secretary	 Ch.V.S Rao