

SRINIX COLLEGE OF ENGINEERING, BALASORE

AGENDA

1. Welcome address: Dr M Bhattacharya
2. Confirmation of proceedings of last GB Meeting: Dr Y K Mohanty
3. Action taken report: Dr P C Nayak
4. Expenditure statement of 2024-25: Dr P C Nayak
5. Budget for 2025-26: Dr Pravakar Das
6. Admission 2024-25: Dr Y K Mohanty
7. Assessment of academic activities & future planning: Dr M Bhattacharya
8. *Unveiling of Monthly News Letter: Dr A K Ray*
9. University Results of passed out batch 2024-25: Dr Arabinda Panda
10. Faculty position: Dr Y K Mohanty
11. Laboratory & Library facilities: Er Biswa Ranjan Champatiray
12. Infrastructure facilities: Er Subhasish Panda
13. Development work proposed for the session 2025-26: Dr P C Nayak
14. Placement Position: Dr Arabinda Panda
15. Miscellaneous
16. Vote of Thanks: Er Subhasish Panda

LIST OF GOVERNING BODY MEMBERS

Sl No.	Name of Governing body members	Designation	Mobile No
1	Dr M Bhattacharya	Chairman	09438085250
2	Dr P C Nayak	President, BTES-Member	9439061034
3	Sri Sundar Mohan Nayak	Secretary, BTES-Member	8763458663
4	Dr Yashobanta K Mohanty	Principal, Member Secretary	8327765615
5	Dr Pravakar Das	Educationist, Member	9853163500
6	Dr Ramanath Parida	Educationist, Member	9437215716
7	Dr Amarendralal Dutta	Educationist, Member	9437754904
8	Dr Himadri Ghosh Hazara	Industrialist, Member	09073626451
9	Er G C Sahu	Industrialist, Member	9437230318
10	Dr S C Patra	Educationist, Member	9437376219
11	Dr A K Roy	Scientist-G, ITR, Chandipur	9437087639
12	Dr Arabinda Panda	Educationist, Member	9437126236
13	Er Biswa Ranjan Champatiray	Educationist, Member	9437864966
14	Er Subhasis Panda	Administrative Officer, Member	8249441295
15	State Govt. - Nominee	Member	
16	University (BPUT) - Nominee	Member	
17	AICTE - Nominee	Member	

Minutes of Governing Body meeting-2024-25:

1. **Welcome Address** : Dr Manoranjan Bhattacharya, Chairman Governing Body (GB), Srinix College of Engineering (SCE), Balasore.

2. MINUTES OF G.B MEETING HELD ON 06/07/25

A meeting of the Governing Body, Srinix college of Engineering, Balasore was held on 06/07/25 under the chairmanship of Dr. Manoranjan Bhattachariya, The following points were discussed:

1. Dr. M Bhattachariya, chairman, GB, SCE, Balasore, delivered his welcome address to the members of G.B. Dr Bhattacharya expressed his happiness about the efforts made by the individual for both NAAC & NBA (Electrical Engineering) accreditations.
2. The minutes of last G.B meeting was read out by the Principal, Dr. Y.K Mohanty & the same was confirmed by the G.B.
3. Dr. P C Nayak, appraised the house about the action taken on the resolutions of the last G.B meeting regarding construction work and its completion. It was informed to the esteemed members about surveillance of classes through camera from the residence of the President. Smart class facilities for 3-class rooms and projectors in 4- class rooms have been put up in practice. One center of excellence center with the collaboration with Ultra Tech cement has been established in the Civil Engg Department. All the members expressed their satisfaction over the implementation of major points suggested by the esteemed members.
4. Dr. Pravakar Das, presented the house about the income & expenditure for the year 2023-24 and budget for the year 2024-25 which was a balanced one.
5. Dr. Y.K Mohanty informed the house about the admission position of both fresh and lateral category students for the year 2024-25. All the members expressed their deep satisfaction over the total admitted strength & suggested to take various steps to increase the admission position in first year.
6. Dr. M Bhattachariya appraised the house about the academic activities & future academic planning of the institute. He expressed that attendance position of the students have been improved as compared to the previous years. Strong measures need to be taken for further improvement of attendance of the students.
7. Dr. Y K Mohanty appraised the house about the monthly review system of the students, which is in operation for maintaining the quality as well as timely completion of syllabus.
8. Dr. P C Nayak informed the house that annual increment for the year 2023-24, has already given as per the norms of the BTES.
9. Dr. Arabinda Panda, Prof. Computer Science & Engineering, informed the house about the results of the students of 8th semester & it was applauded by all the members.
10. Dr. Y.K Mohanty, principal, appraised the house about the faculty and recruitment of new faculty members, Demonstrators and attendant as per need of the Institution.

11. Er Biswa Ranjan Champatiray appraised the members about laboratory facilities created for the students. He also informed the house about the new infrastructural facilities, i.e., Gymnasium, Indoor games, Robotics club etc of the institute. All the members expressed their satisfaction over the facilities created by the institute.
12. Dr. P.C Nayak appraised the house about the development work proposed for the session 2025-26.
- One new building for opening of Diploma Courses under Srinix College of Engineering, Balasore to be constructed and admission for the session 2026-27 will be initiated.
 - Proposed to add one more branch under Electrical engineering, i.e., ECE for the session 2026-27.
 - The renovation work of play ground is continuing phase wise.
 - More emphasis will be given for the students minor & major project work (live projects).
 - Steps will be taken for increase in students activities through their departmental association.
 - Faculty members will be inspire and motivated for more number of publications in journal of repute.
13. Dr Arabinda Pand, Dean Academics, appraised the house about the placement position of the batch 2023-24 and 2024-25 students. All the members expressed their happiness over the efforts of the institute to place the students in various companies of repute & providing PPT by Mahendra Educational group at free of cost. One soft skill trainer recruited by the Institute for providing industry based training to the students which will help the students to qualify themselves in interview. Apart from this, add on courses for different departments are continuing and college is paying for it without giving any financial burden to the students.
14. At the end all the members expressed their happiness for Institutions all-round development and specifically efforts to get NAAC and NBA accreditations.
15. The meeting ended with vote of thanks to all the members by Er Subhasish Panda, Senior faculty member of the Institute.

Suggestions:

1. Dr P C Nayak suggested for opening of new branch of Engineering i.e., ECE and a new entity, i.e., Diploma in Srinix college of Engineering from the session 2026-27. Steps for live projects will be taken by the Departments.
2. Dr Himadri Ghosh Hazara suggested further increasing the budget towards conduct of Conference, Seminar and other Research related expenditure.
3. Er G C Sahu & Dr Pravakar Das suggested for green energy, i.e., placing solar panel on the roof top for reduction of electric charges.
4. Dr Himadri Ghosh Hazara suggested giving more emphasis on Alumnae activities of the Institute. Date base to be prepared department wise and inviting them on regular basis for career guidance/Seminar etc. He suggested involving students along with department faculty for all alumni activities.
5. Dr Y K Mohanty, principal, suggested to conduct more number of Seminars/workshops/ invited talks for enhancement of quality teaching. He also suggested to depute more number of faculty members for FDP to other reputed organizations during vacations for enhancement of knowledge and to know the latest developments.
6. Er Subhasish Panda, suggested going for an establishment of center of excellence in the Electrical Engineering department.
7. Dr Ramanath Parida, suggested for conducting more number of Industrial visit and guest lectures at SCE, Balasore.
8. It was suggested by Dr Pravakar Das to give emphasis on campus beautification throughout year.
9. Dr P C Nayak suggested: Institutions must take urgent steps for more number of publications by the faculty members.
10. Dr Amarendralal Dutta suggested giving more emphasis on student's participation in outside events/extracurricular activities.
11. It was suggested by S C Patra to take steps for increase in placement of the students and provide all statistics in the next GB meeting.
12. Dr A K Roy, suggested to send more number of students for internship/project work to industries or reputed organizations.
13. It was proposed to hold next GB meeting in the first week of December-2026.

Resolutions of the Governing Body:

The following resolutions were adopted:

1. It was resolved to take steps for opening of a new Diploma School and addition of new branch, i.e., ECE to the existing systems of Srinix College of Engineering. The construction of new building should be initiated at an earliest. Steps will be taken for quality/Live projects by the final year students and all faculty members will take steps for this.
2. It was resolved to increase the budget towards conduct of Conference, Seminar and other Research related expenditure.
3. It was resolved to take steps to go for Green technology on energy sector, i.e., setting up of solar panel at roof top on phase wise.
4. It was resolved to take steps to give more emphasis on Alumnae activities of the Institute. Data base to be prepared department wise and inviting them on regular basis for career guidance/Seminar etc. Both faculty and students will involve in the process for all alumni activities.
5. It was resolved to take steps for the training of faculty members through FDP both outside and by the college. Attending FDPs will motivate faculty members to do research and gain knowledge on new subjects.
6. It was resolved to initiate for the establishment of center of excellence under Electrical Engineering which will help in the renewal for second cycle for NBA Accreditation.
7. It was resolved for arranging more number of Industrial visit and guest lectures at SCE, Balasore.
8. It was resolved to go for campus beautification throughout year through new ideas.
9. It was resolved to inspire and motivate faculty members for more number of publications in journal of repute and motivational schemes will be continued like previous years.
10. It was resolved to inspire and motivate students to participate in outside events and brought laurels for them and for the institute.
11. It was resolved to take steps for increase in number of employment for the students in reputed companies.
12. It was resolved to motivate students to go for summer and winter internship to different organizations which in turn will enhance the employability.
13. It was resolved unanimously to hold next GB meeting in -2026.
