

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 2023-24, 2024-25: Dr P C Nayak
5. Budget for 2024-25: 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 8th semester examination: 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-2023-24:

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

2. MINUTES OF G.B MEETING HELD ON 07/12/23

A meeting of the Governing Body, Srinix college of Engineering, Balasore was held on 07/12/23 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 NAAC accreditation process.
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 2022-23 and budget for the year 2023-24 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 2023-24. 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 2022-23, for all the members of the staff have already been given as per the norms of the BTES.
9. Dr. R K Pati, Prof. Electrical 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 position and laboratory facilities created for the students. He also informed the house about the

infrastructure facilities of the institute. All the members expressed their satisfaction over the facilities created by the institute.

11. Dr. P.C Nayak, appraised the house about the development work proposed for the session 2023-24.

- The construction of front garden already completed as per plan and further beautification will be done.
- The renovation work of play ground is continuing phase wise.
- Proposed for an open auditorium, which will help in conducting different functions & celebration of Lord Biswakarma Puja etc.
- Construction of main gate near the road could not be completed due to lack of time but proposed to be completed by the end of-2025.
- Proposed to apply for NBA in Electrical Engineering.

12. Senior Faculty Er B Das Mohapatra, appraised the house about the placement position of the 2022-23 passed out 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.

13. At the end all the members expressed their happiness for Institutions all-round development and specifically efforts to get NAAC accreditation on 24.01.2023.

14. The meeting ended with vote of thanks to all the members by Dr R K Pati, Senior faculty member of the Institute.

Suggestions:

1. Dr Pravakar Das suggested for opening of new streams like, MCA and M Tech in CSE.
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 suggested for making Security post near the first entrance along with the construction of main gate.
4. Dr M C Banerjee 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 Banerjee also suggested increasing the solar light utility in the campus.
6. 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.
7. Dr Hazara suggested for conducting more number of Industrial visit and guest lectures at SCE, Balasore.
8. Dr P C Nayak suggested applying for NBA Accreditation in at least one discipline, i.e., Electrical Engineering .
9. Dr Ranjan Kumar Pati, suggested for motivations in doing publications and attending conference etc will help and inspire faculty members for R & D work.
10. Dr Dutta suggested giving emphasis on campus beautification throughout the year and front garden on the priority basis.
11. It was proposed to hold next GB meeting in the first week of December-2024.

Resolutions of the Governing Body:

The following resolutions were adopted:

1. It was resolved to take steps for opening of new streams like, MCA in the coming academic year.
2. It was resolved to increase the budget towards conduct of Conference, Seminar and other Research related expenditure.
3. It was resolved to complete the construction of Gate first and then the security post near the main entrance to the Institute.
4. It was resolved to take steps to give 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. Both faculty and students will involve in the process for all alumni activities.
5. It was resolved to take steps for increasing the solar light utility in the campus.
6. It was resolved to conduct more number of seminars/workshops in every department and more faculty members will be sent for attending FDPs outside the organizations.
7. It was resolved for arranging more number of Industrial visit and guest lectures at SCE, Balasore.
8. It was resolved for applying for NBA Accreditation in Electrical Engineering department.
9. It was resolved to implement policies for motivations in doing publications and attending conference by the faculty members.
10. It was resolved to give importance to campus beautification throughout year and the front garden on the priority basis.
11. It was resolved unanimously to hold next GB meeting in the first week of January -2024.
