



# NALANDA INSTITUTE OF TECHNOLOGY (NIT)

AFFILIATED TO BIJU PATTANAIAK UNIVERSITY OF TECHNOLOGY, APPROVED BY A.I.C.T.E NEW DELHI  
RECOGNIZED BY GOVERNMENT OF ODISHA

No: 134

Date: 20.1.20

To

- 1 Mr. Ladi Gopal Rao,  
Chairman, Balaji Educational Trust, Bhubaneswar - Chairman
- 2 Principal, Nalanda Institute of Technology,  
Bhubaneswar, - Member Secretary  
(Ex-Officio)
- 3 Mr. Malaya Kumar Padhy,  
Vice-Chairman, Balaji Educational Trust, Bhubaneswar - Member
- 4 Prof Marut Kumar Palo,  
Secretary, Balaji Educational Trust - Prof Marut Kumar Palo  
Member
- 5 Dr. Bibhudendu Pati,  
Professor, Chairman, PG Council RD University,  
BBSR(Educationist) - Member
- 6 Dr. J.K.Rath  
Chairman, MECHEM Pvt. Ltd. Bhubaneswar - Member
- 7 Prof. (Dr) Mrutyunjaya Panda  
Professor, Utkal University(Nominee from AICTE) - Member
- 8 Prof.(Dr) Arunanshu Mohapatra  
Asso. Prof BPUT, Rourkela (Nominee from BPUT) - Member
- 9 Prof.(Dr) P.K.Patra  
Professor, CET, Bhubaneswar, Nominee from Govt. of  
Odisha - Member
- 10 Sri Bhabagrahi Dash , Asst. Prof.  
Nalanda Institute of Technology, Bhubaneswar,  
- Staff Representative- Male Member
- 11 Smt. Meenakshi Mohanty  
Asst. Professor, Nalanda Institute of Technology  
- Staff Representative – Female Member

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Sub: Governing Body meeting of Nalanda Institute of Technology,  
Bhubaneswar scheduled on 27-1-2019

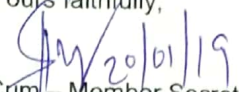
Sir,

This is for your kind information that Chairman, GB, desired to have the Governing Body meeting of Nalanda Institute of Technology, Bhubaneswar on 27-1-2019 by 10.00 AM in the conference hall of NIT, BBSR. Accordingly, all arrangements have been made to conduct the said meeting.

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  
Nalanda Institute of Technology,  
Bhubaneswar



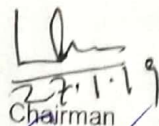
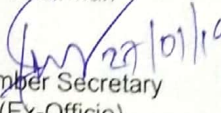
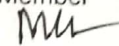




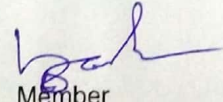
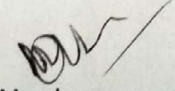
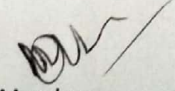
Agenda

1. Welcome address by Chairman, Sri Ladi Gopal Rao
2. Confirmation of minutes of last Governing Body meeting held on 12-9-2018
3. Action taken report on the decisions taken in last GB dated: 12-9-2018
4. Approval of the appointments made by the selection committee of the College from 12-9-2018 to 27-1-2019.
5. Approval of resignations of faculties from 12-9-2018 to 27-1-2019
6. Approval of course structure for the academic session 2019-20
7. Approval to the requirements in terms lab equipment, library, Building etc for 2019-20
8. Approval of budget for the financial year 2019-20
9. Approval of IQAC reports/Proceedings for the academic session 2018-19
10. Enhancement of DA salary of staff
11. Review of different committees constituted for undertaking different tasks of the institutes
12. Review of academic activities, anti-ragging measures and disciplinary measures of NIT
13. Any other points with the permission from Chair.
14. Vote of thanks

Proceedings of the Governing Body meeting of Nalanda Institute of Technology, Bhubaneswar held on 27-1-2019

A meeting of the governing body of Nalanda Institute of Technology, Bhubaneswar is held on 27-1-2019, by 10.00 AM in the College conference hall under the president-ship of Sri Ladi Gopal Rao, Chairman, Governing Body of Nalanda Institute of Technology.

Members Present:

- |    |  |   |   |
|----|--|---|---|
| 1  | Mr. Ladi Gopal Rao,<br>Chairman, Balaji Educational Trust, Bhubaneswar   | - | <br>Chairman                         |
| 2  | Principal, Nalanda Institute of Technology,<br>Bhubaneswar,  | - | Member Secretary<br>(Ex-Officio)<br> |
| 3  | Mr. Malaya Kumar Padhy,<br>Vice-Chairman, Balaji Educational Trust, Bhubaneswar                                    | - | Member<br>                         |
| 4  | Prof Marut Kumar Palo,<br>Secretary, Balaji Educational Trust  | - | Member<br><i>Prof Marut Kumar Palo</i>  |
| 5  | Dr. Bibhudendu Pati,<br>Professor, Chairman, PG Council RD University,<br>BBSR(Educationist)                       | - | Member<br>                         |
| 6  | Dr. J.K.Rath<br>Chairman, MECHEM Pvt. Ltd. Bhubaneswar   | - | Member<br>                         |
| 7  | Prof. (Dr) Mrutyunjaya Panda<br>Professor, Utkal University(Nominee from AICTE)                                    | - | Member<br>                         |
| 8  | Prof.(Dr) Arunanshu Mohapatra<br>Asso. Prof BPUT, Rourkela (Nominee from BPUT)                                     | - | Member<br>                         |
| 9  | Prof.(Dr) P.K.Patra<br>Professor, CET, Bhubaneswar, Nominee from Govt. of Odisha                                   | - | Member<br>                         |
| 10 | Sri Bhabagrahi Dash , Asst. Prof.<br>Nalanda Institute of Technology, Bhubaneswar,<br>- Staff Representative- Male | - | Member<br>                         |
| 11 | Smt. Meenakshi Mohanty<br>Asst. Professor, Nalanda Institute of Technology<br>- Staff Representative – Female      | - | Member<br>                         |



Sri Ladi Gopal Rao, 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, Sri Ladi Gopal Rao
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6. Approval of course structure for the academic session 2019-20
7. Approval to the requirements in terms lab equipment, library, Building etc for 2019-20
8. Approval of budget for the financial year 2019-20
9. Approval of IQAC reports/Proceedings for the academic session 2018-19
10. Review of Preparedness for NAAC PEER team visit
11. Enhancement of DA salary of staff
12. Review of different committees constituted for undertaking different tasks of the institutes
13. Review of academic activities, anti-ragging measures and disciplinary measures of NIT
14. Any other points with the permission from Chair.
15. Vote of thanks

#### Welcome address by Chairman, Sri Ladi Gopal Rao

The President of the morning Sri Ladi Gopal Rao started the meeting with his welcome address following the approved agenda. In his address he expressed thankfulness to the members present.

#### Confirmation of minutes of last GB meeting Dated: 12-9-2018

The minutes of last Governing Body meeting held on 12-9-2018 are reviewed. Member Secretary read over the minutes of last meeting. After review the minutes are confirmed.

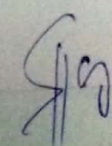
**Resolution No – 1**

The minutes of last Governing Body meeting dated 12-9-2018 are reviewed and confirmed.

**Action taken Report on the decisions taken in last GB meeting dated:**  
**12-9-2018**

Following actions have been taken on the decisions taken in last GB meeting dated: 12-9-2018

Sl.No	Resolution/Decision taken	Actions taken
1	<b><u>Resolution No – 3</u></b> The appointments of the following faculties made by the principal, Nalanda Institute of Technology, Bhubaneswar on recommendation of selection committee of the Institute from 19-1-2018 to 12-9-2018 as detailed herein are approved.	Appointed employees are working in their respective positions
2	<b><u>Resolution No – 4</u></b> Principal, NIT, BBSR 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 staffs as and when required by conducting interviews through selection committee.
3	<b><u>Resolution No – 5</u></b> The resignations of following staffs are hereby accepted.	Resigned employees are already relieved off from their duties
4	<b><u>Resolution No – 6</u></b> The Promotion of following faculties made by the Principal, NIT, BBSR on recommendation of	Promoted employees are working in their new positions





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	Scrutiny- Cum-Selection Committee of Nalanda Institute of Technology, Bhubaneswar are hereby approved	
5	<b><u>Resolution No – 7</u></b>  The study leaves as detailed below of the following three faculties are hereby approved with salary for the period of 1 year with following terms and conditions	The employees are relieved and joined in their destination institute to pursue their Ph.D Programme
6	<b><u>Resolution No – 8</u></b>  The maternity leave availed by the following Lady employees of NIT are hereby approved.	Salary paid to the lady employees
7	<b><u>Resolution no – 9</u></b>  The audit report of the institute for the financial year 2017-18 prepared by M/s- O.M.Kejriwal, Chartered Accounts is hereby approved.	Noted
8	<b><u>Resolution no – 10</u></b>  The following R&D Projects prepared by different faculties of Nalanda Institute of Technology (NIT, Bhubaneswar) are hereby approved.	Faculties are carrying forward their projects
9	<b><u>Conduct of seminars, workshops FDPs,etc</u></b>  The details of seminars, workshops, FDPs conducted in the institute are discussed in nutshell. Principal-cum-member Secretary	Such programmes are being conducted regularly

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	authorized to conduct such activities as much as possible	
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### Resolution No – 2

The action taken report on the decisions taken in last GB meeting prepared by the Principal-cum-Member Secretary is reviewed and accepted.

### Approval of the appointments made by Principal, on recommendation of selection committee of the College from 12-9-2018 to 27-1-2019

The appointments made by the Principal, Nalanda Institute of Technology, Bhubaneswar from 12-9-2018 to 27-1-2019 on recommendation of selection committee of the institute are reviewed and approved by the following resolution.

### Resolution No – 3

The appointments of following faculties made by Principal-cum-Member Secretary, GB, NIT on recommendation of selection committee is hereby approved

Sl.No	Name	Designation	Dept.	DOJ	Scale of pay
1	Mr. ALOK KUMAR PATTNAIK	Assistant Professor	CSE	03-12-2018	15600-39100/- ,AGP-6000/-
2	Sundari Sravan Kumar	Associate Professor	EE	13-01-2019	37400-67000/- AGP-9000/-

### Resolution No – 4

Principal, NIT, BBSR 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.



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**Approval of resignations of faculties from 12-9-2018 to 27-1-2019**

Resignations submitted by faculties and other non-teaching staffs are reviewed. Resignations accepted by principal-cum-member secretary are accepted by the following resolutions

**Resolution No – 5**

The resignations of different employees as accepted by principal-cum-member Secretary are hereby approved.

**Approval of promotions and other service mechanisms of staff.**

As per the reports of the principal-cum-member Secretary, many faculties have applied for their promotion. Principal is requested to place such requests before selection committee or scrutiny committee for the authenticity. If found correct Principal-cum-member secretary is authorized to give promotion. If allowed the same need to be approved in the next GB meeting.

**Approval of Study leaves of faculties**

As per the reports of the principal-cum-member Secretary, many faculties have applied for study leave for their higher studies and Ph.D works. After discussion it is unanimously decided to forward the same to the scrutiny committee. After receipt of report of scrutiny committee, the matter need to be placed in the next GB meeting.

**Approval of course structure for the academic session 2019-20**

The existing course structure of the institute is reviewed. Looking into the demand the following course structure is decided for implementation. Accordingly Principal-cum-member Secretary is authorized to make online application to AICTE for approval.

**Resolution no – 6**

It is hereby resolved to obtain AICTE approval as well as affiliation from the affiliating university for the academic session 2019-20 for the courses as it was in the previous year i.e 2018-19 in Nalanda Institute of Technology

**Approval to the requirements in terms lab equipment, library, Building etc for 2019-20**

Like every year the requirement placed by the Principal-cum-Member Secretary, NIT in terms of Lab., Library, Building and such other essential entities are discussed. Rough estimation of funds required also discussed. Finally, it is decided to request Balaji Educational Trust, Bhubaneswar to allocate required funds for procurement of the above items at an earliest for smooth running the courses. Following resolutions are resolved in this regard.

**Resolution No – 7**

It is hereby resolved to request Balaji Educational Trust, Bhubaneswar to allocate required funds for creation of additional carpet area/ Build up area required for the session 2019-20. It is also resolved to request Balaji Educational Trust, Bhubaneswar to allocate required funds for procurement of Laboratory instruments, Books and Journals for library and such other essential goods as per the list prepared by the principal, NIT.

**Resolution no – 8**

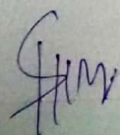
It is hereby resolved to procure laboratory equipment, Library books and journals and such other essential entities as per list prepared by the Principal, Nalanda Institute of Technology, Bhubaneswar before commencement of the new academic session. Principal, Nalanda Institute of Technology, Bhubaneswar is requested to take up all formalities in procurement of the above goods at an earliest.

**Approval of budget for the financial year 2019-20**

For running the activities of Nalanda Institute of Technology, Bhubaneswar a budget is prepared by the account section for the financial year 2019-20. The budgetary provisions are discussed and approved.

**Resolution No – 9**

The annual budget for Rs.17,25,96,000 /- (**Rupees Seventeen Cores Twenty Five Lakhs Ninety Six Thousands**) only placed by the account section for running the activities of NIT for the financial year 2019-20 is hereby approved.





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**Resolution No – 10**

The IQAC reports for the session 2018-19 prepared by the IQAC coordinator are hereby approved.

**Enhancement of DA salary of staff**

**Resolution No -11**

It is hereby resolved to enhance the DA salary of faculties from 70% to 80% w.e.f 1-6-2019. Faculties will be paid 80% DA on Pay+AGP w.e.f 1-6-2019

**Review of activities of different committees constituted for monitoring**

**Activities of the institute**

The activities of committees, constituted for undertaking different tasks of the institute are reviewed and suggested for more effective.

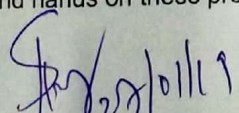
(Responsibility Given to Principal, NIT)

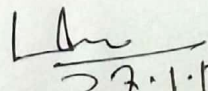
**Review of academic activities, anti-ragging measures and disciplinary measures of the institute**

These issues are discussed in detail and suggested for better implementation

(Responsibility given to Principal, NIT)

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.

  
Member Secretary  
Governing Body,  
Nalanda Institute of Technology  
Bhubaneswar

  
Chairman  
Governing Body,  
Nalanda Institute of Technology  
Bhubaneswar



# NALANDA INSTITUTE OF TECHNOLOGY (NIT)

AFFILIATED TO BIJU PATTANAIAK UNIVERSITY OF TECHNOLOGY, APPROVED BY A.I.C.T.E NEW DELHI  
RECOGNIZED BY GOVERNMENT OF ODISHA

No: 2013/19

Date: 1-9-19

To

- 1 Mr. Ladi Gopal Rao,  
Chairman, Balaji Educational Trust, Bhubaneswar - Chairman
- 2 Principal, Nalanda Institute of Technology,  
Bhubaneswar, - Member Secretary  
(Ex-Officio)
- 3 Mr. Malaya Kumar Padhy,  
Vice-Chairman, Balaji Educational Trust, Bhubaneswar - Member
- 4 Prof Marut Kumar Palo, *Prof Marut Kumar Palo*  
Secretary, Balaji Educational Trust - Member
- 5 Dr. Bibhudendu Pati,  
Professor, Chairman, PG Council RD University,  
BBSR(Educationist) - *B. Pati* Member
- 6 Dr. J.K.Rath  
Chairman, MECHEM Pvt. Ltd. Bhubaneswar - Member
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Sub: Governing Body meeting of Nalanda Institute of Technology,  
Bhubaneswar scheduled on 11-9-2019

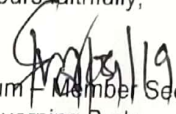
Sir,

By the direction of Chairman, GB, the Governing Body meeting of Nalanda Institute of Technology, Bhubaneswar, is Scheduled on 11-9-2019 by 10.00 AM in the conference hall of NIT, BBSR

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

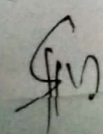
Thanking you

Yours faithfully,

  
Principal - Cum Member Secretary,  
Governing Body  
Nalanda Institute of Technology,  
Bhubaneswar

Agenda

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7. Approval of study leaves of faculties
8. Approval of maternity leave of different employees
9. Approval of Audit Reports for the financial year 2018-19
10. Approval of projects prepared by different faculties
11. Conduct of seminars, FDPs, etc
12. Review of academic activities, Anti-Ragging measures and disciplinary measures of NIT
13. Any other points with the permission from Chair
14. Vote of thanks

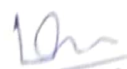
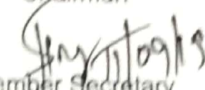





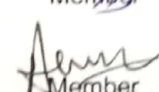
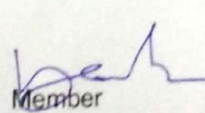
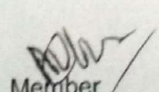




Proceedings of the Governing Body meeting of Nalanda  
Institute of Technology, Bhubaneswar held on 11-9-2019

A meeting of the governing body of Nalanda Institute of Technology, Bhubaneswar is held on 11-9-2019, by 10.00 AM in the College conference hall under the president-ship of Sri Ladi Gopal Rao, Chairman, Governing Body of Nalanda Institute of Technology.

Members Present:

- |    |  |   |   |
|----|--|---|---|
| 1  | Mr. Ladi Gopal Rao,<br>Chairman, Balaji Educational Trust, Bhubaneswar   | - | <br>Chairman                         |
| 2  | Principal, Nalanda Institute of Technology,<br>Bhubaneswar,  | - | <br>Member Secretary<br>(Ex-Officio) |
| 3  | Mr. Malaya Kumar Padhy,<br>Vice-Chairman, Balaji Educational Trust, Bhubaneswar                                    | - | Member<br>                         |
| 4  | Prof Marut Kumar Palo,<br>Secretary, Balaji Educational Trust  | - | Member<br>                          |
| 5  | Dr. Bibhudendu Pati,<br>Professor, Chairman, PG Council RD University,<br>BBSR(Educationist)                       | - | <br>Member                         |
| 6  | Dr. J.K.Rath<br>Chairman, MECHEM Pvt. Ltd. Bhubaneswar   | - | <br>Member                         |
| 7  | Prof. (Dr) Mrutyunjaya Panda<br>Professor, Utkal University(Nominee from AICTE)                                    | - | <br>Member                         |
| 8  | Prof.(Dr) Arunanshu Mohapatra<br>Asso. Prof BPUT, Rourkela (Nominee from BPUT)                                     | - | <br>Member                         |
| 9  | Prof.(Dr) P.K.Patra<br>Professor, CET, Bhubaneswar, Nominee from Govt. of<br>Odisha                                | - | Member  |
| 10 | Sri Bhabagrahi Dash , Asst. Prof.<br>Nalanda Institute of Technology, Bhubaneswar,<br>- Staff Representative- Male | - | <br>Member                         |
| 11 | Smt. Meenakshi Mohanty<br>Asst. Professor, Nalanda Institute of Technology<br>- Staff Representative – Female      | - | <br>Member                         |

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Sri Ladi Gopal Rao, 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

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2. Confirmation of minutes of last Governing Body meeting held on 27-1-2019
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4. Approval of the appointments made by the selection committee of the College from 27-1-2019 to 11-9-2019.
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9. Approval of Audit Reports for the financial year 2018-19
10. Approval of projects prepared by different faculties
11. Conduct of seminars, FDPs, etc
12. Review of academic activities, Anti-Ragging measures and disciplinary measures of NIT
13. Any other points with the permission from Chair
14. Vote of thanks

**Welcome address by Chairman, Sri Ladi Gopal Rao**

The President of the morning Sri Ladi Gopal Rao 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: 27-1-2019**



The minutes of last Governing Body meeting held on 27-1-2019 are reviewed. Member Secretary read over the minutes of last meeting. After review the minutes are confirmed.

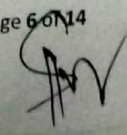
**Resolution No – 1**

The minutes of last Governing Body meeting dated 27-1-2019 are reviewed and confirmed.

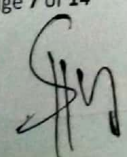
**Action taken report on the decisions taken in last GB dated; 27-1-2019**

Different decisions were taken in the GB meeting dated: 27-1-2019. The details of their implementation and actions taken are furnished herewith

Sl.No	Resolutions passed on dated; 27-1-2019	Actions taken
1	<b><u>Resolution No – 3</u></b> The appointments of following faculties made by Principal-cum-Member Secretary, GB, NIT on recommendation of selection committee is hereby approved	Appointed faculties are working in their place
2	<b><u>Resolution No – 4</u></b> Principal, NIT, BBSR 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 – cum Member Secretary appointing faculties as and when required
3	<b><u>Resolution No – 5</u></b> The resignations of different employees as detailed herein of the NIT as accepted by principal-cum-member Secretary are hereby	Resigned employees already relieved off from their duties

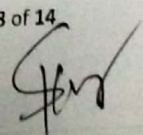


	approved.	
4	<p><u>Approval of promotions and other service mechanisms of staff.</u></p> <p>As per the reports of the principal-cum-member Secretary, many faculties have applied for their promotion. Principal is requested to place such requests before selection committee or scrutiny committee for the authenticity. If found correct Principal-cum-member secretary is authorized to give promotion. If allowed the same need to be approved in the next GB meeting.</p>	<p>The matter is endorsed to selection committee and a list of such faculties is prepared. The same is enlisted in this GB</p>
5	<p><u>Approval of Study leaves of faculties</u></p> <p>As per the reports of the principal-cum-member Secretary, many faculties have applied for study leave for their higher studies and Ph.D works. After discussion the it is unanimously decided to forward the same to the scrutiny commit. After receipt of report of scrutiny committee, the matter need to be placed in the next GB meeting.</p>	<p>A list is prepared for approval in this GB</p>
6	<p><u>Resolution no – 6</u></p> <p>It is hereby resolved to obtain AICTE approval as well as affiliation from the affiliating university for the following courses in Nalanda Institute of Technology for the academic session 2019-20</p>	<p>Already obtained AICTE approval</p>





7	<p align="center"><b><u>Resolution No – 7</u></b></p> <p>It is hereby resolved to request Balaji Educational Trust, Bhubaneswar to allocate required funds for creation of additional carpet area/ Build up area required for the session 2019-20. It is also resolved to request Balaji Educational Trust, Bhubaneswar to allocate required funds for procurement of Laboratory instruments, Books and Journals for library and such other essential goods as per the list prepared by the principal, NIT.</p>	Funds allocated as required
8	<p align="center"><b><u>Resolution no – 8</u></b></p> <p>It is hereby resolved to procure laboratory equipment, Library books and journals and such other essential entities as per list prepared by the Principal, Nalanda Institute of Technology, Bhubaneswar before commencement of the new academic session. Principal, Nalanda Institute of Technology, Bhubaneswar is requested to take up all formalities in procurement of the above goods at an earliest.</p>	Already procured
9	<p align="center"><b><u>Resolution No – 9</u></b></p> <p>The annual budget for Rs.17,25,96,000 /- (<b>Rupees Seventeen Cores Twenty Five Lakhs Ninety Six Thousands</b>)</p>	Budgetary provision made accordingly



	only placed by the account section for running the activities of NIT for the financial year 2019-20 is hereby approved.	
10	<b><u>Resolution No – 10</u></b> The IQAC reports for the session 2018-19 prepared by the IQAC coordinator are hereby approved.	Submitted to NAAC Bangalore
11	<b><u>Resolution No -11</u></b> It is hereby resolved to enhance the DA salary of faculties from 70% to 80% w.e.f 1-6-2019. Faculties will be paid 80% DA on Pay+AGP w.e.f 1-6-2019	Institute is paying salary in the revised rates of DA

### **Resolution No – 2**

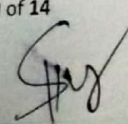
The action taken report on the decisions taken in last GB meeting dated: 27-1-2019 prepared by Principal-cum-Member Secretary, GB is hereby reviewed and accepted.

### **Approval of the appointments made by the selection committee of the College from 27-1-2019 to 11-9-2019**

The appointments made by the Principal, Nalanda Institute of Technology, Bhubaneswar from 27-1-2019 to 11-9-2019 on recommendation of selection committee of the institute are reviewed and approved by the following resolution.

### **Resolution No – 3**

The appointments of the following faculties made by the principal, Nalanda Institute of Technology, Bhubaneswar on recommendation of selection





committee of the Institute from 27-1-2019 to 11-9-2019 as detailed herein are approved.

Sl.No	Name	Dept	Designation	DOJ	Scale of pay
1	Swopnita Mohanty	BSH	Asst. Prof(Math)	14-07-2019	15600-39100, AGP-6000/-
2	Dr.Minakshi Padhy	BSH	Asst.Prof.(Chem)	01-03-2019	15600-39100, AGP-6000/-
3	Mr. Sanjaya Kumar Raj	MECH	Asst. Professor	03-05-2019	15600-39100, AGP-6000/-
4	Dr.PRAVAT KUMAR SUBUDHI	EE	Prof.	06-05-2019	37400-67000/- AGP-10,000/-
5	Mr. Tapas Kumar Sahoo	MECH	Asst. Professor	13-05-2019	15600-39100, AGP-6000/-
6	Dr. SRIKANTA KUMAR DASH	EE	Asso. Prof.	13-05-2019	37400-67000/- AGP-9,000/-
7	Ms. S. MADHUSMITA BEHERA	CE	Assistant Professor	25-07-2019	15600-39100, AGP-6000/-
8	Mrs.PRAGYAN PRIYADARSHINI	CE	Assistant Professor	05-08-2019	15600-39100, AGP-6000/-
9	SUSHRI SANGITA MOHANTY	EE	Asst. Prof.	01-09-2019	15600-39100, AGP-6000/-
10	Samsad Begum	BSH	Asst. Prof.(Eng)	11-09-2019	15600-39100, AGP-6000/-
11	Sangita Tripathy	BSH	Asst Prof.(Eng)	11-09-2019	15600-39100, AGP-6000/-

#### **Resolution No – 4**

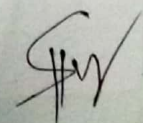
Principal, NIT, BBSR is hereby authorized to appoint faculties as and when required in case of academic urgency, to meet the norms and standards of AICTE, New Delhi and affiliating university also on resignation of existing faculties.

#### **Approval of resignations of faculties 27-1-2019 to 11-9-2019**

#### **Resolution No – 5**

The resignations of following staffs of Nalanda Institute of Technology as approved by Principal are hereby accepted.

1. Dhibara Kumar Barik, Lab attendant
2. Sri Dayanidhi Sahu, Peon



Approval of promotions and other service mechanisms of staff.

As per the reports of the principal-cum-member Secretary, many faculties have applied for their promotion. In the last GB it was decided to forward such proposals to selection committee. Principal made such list of promotions. After approval the faculties will be given promotion. After discussion the promotion of following staffs are hereby approved.

**Resolution No – 6**

The Promotion of following faculties made by the Principal, NIT, BBSR on recommendation of Scrutiny- Cum-Selection Committee of Nalanda Institute of Technology, Bhubaneswar are hereby approved

Sl.No	Name & Designation	Post to which promoted	Date of promotion	Scale of pay on promotion
1	Dr. Monalisha Panda Asst. Prof BSH	Asso. Prof	1-12-2018	37400-67,000/- AGP-9,000/-

Approval of Study leaves of faculties

In the previous meeting it was decided to forward all the applications to scrutiny committee. Scrutiny committee recommended the following names for approval for study leave with salary under QIP Scheme. After discussion the names of following three faculties are approved for fulltime study leave with salary

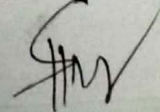
**Resolution No – 7**

The study leaves as detailed below of the following faculty are hereby approved with salary for the period of 1 year with following terms and conditions

Sl. No	Name and Designation	Course	Institute	PT or Regular	Period
1	Mr. ANURAG KUMAR Asst. Prof ECE	ECE	GIETU Gunupur	Regular	1 Year

**Terms and conditions:**

1. They should report in the destination institute immediately after relieve from this institute





2. Acceptance of joining report in the destination institute need to be submitted to this institute immediately
3. Salary will be released on quarterly basis after receipt of performance report from the destination institute
4. Payment of salary of the final quarter will be paid only if he/she joins this institute after completion of the allotted period of one year.
5. No extension of time will be allowed

#### Approval of Maternity Leave

Some lady faculties/employees availed maternity leave to give birth to their new generation. It a matter of pleasure. As per the standing rules of the institute the maternity leaves of following employees are approved and full payment of salary will be made to them.

#### **Resolution No – 8**

The maternity leave availed by the following Lady employees of NIT are hereby approved.

Sl.No	Name and Designation	Period of leave availed	Taken prior permission or not
1	Dr. Madhulisa Mallick	1.11.2018 to 31-5-2019	Taken permission

#### **Approval of audit report for the financial year 2018-19**

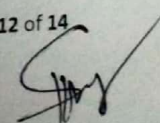
Audit of accounts of the institute are carried out by M/s- O.M.Kejriwal Associates, Chartered Accounts. Like every year the expenditures of the institute for the financial year 2018-19 are audited and audit report is prepared. The same is placed before the GB for approval. After Discussion the same is approved by way of resolution.

#### **Resolution no – 9**

The audit report of the institute for the financial year 2018-19 prepared by M/s- O.M.Kejriwal Associates, Chartered Accounts is hereby approved.

#### **Approval of projects prepared by different faculties**

It is matter of pleasure that many faculties are involved in R& D works and prepared some projects. It is decided to encourage the faculties for such projects. Principal



submitted list of projects prepared by some faculties. The projects are approved by the following resolution.

**Resolution no – 10**

The R&D Projects prepared by different faculties of Nalanda Institute of Technology(NIT, Bhubaneswar ) are hereby approved.

**Conduct of seminars, workshops FDPs,etc**

The details of seminars, workshops , FDPs conducted in the institute are discussed in nutshell. Principal-cum-member Secretary authorized to conduct such activities as much as possible.

**Approval of IQAC reports for the academic session 2018-19**

The IQAC report prepared by IQAC for the session 2018-19 is discussed in detail. After discussion the same is approved.

**Resolution no – 11**

The IQAC report prepared by IQAC of Nalanda Institute of Technology(NIT, Bhubaneswar ) for the session 2018-19 is hereby approved.

**Review of activities of different committees constituted for monitoring**

**Activities of the institute**

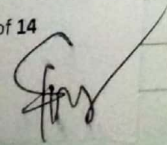
The activities of committees, constituted for undertaking different tasks of the institute are reviewed and suggested for more effective.

(Responsibility Given to Principal, NIT)

**Review of academic activities, anti-ragging measures and disciplinary measures of the institute**

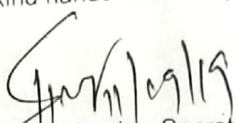
These issues are discussed in detail and suggested for better implementation

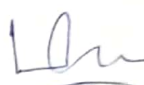
(Responsibility given to Principal, NIT)





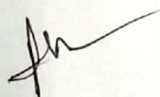
Finally, the meeting ended with the vote of thanks to the chair and members present.  
All members present in the meeting accepted the above resolutions/decisions by putting their kind hands on these proceedings.

  
Principal-cum-Member Secretary  
Governing Body,  
Nalanda Institute of Technology,

  
Chairman  
Governing Body,  
Nalanda Institute of Technology,

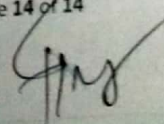
Prof Manu Kew Pat





B. P. A. J.

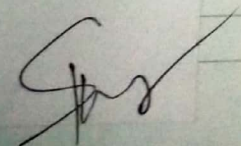
Online meeting of the Governing body of Nalanda Institute of Technology

Meeting link: <https://meet.google.com/qak-dyrn-qqb>

Notice served through WhatsApp

Agenda

1. Welcome address by Chairman, Sri Ladi Gopal Rao
2. Confirmation of minutes of last Governing Body meeting held on 11-9-2019
3. Action taken report on the decisions taken in last GB meeting held on 11-9-2019
4. Approval of budget for the year 2020-21
5. Conduct of online classes
6. Continuation of research projects
7. Any other points with the permission from Chair
8. Vote of thanks




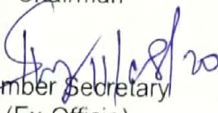
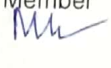


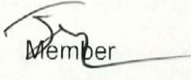



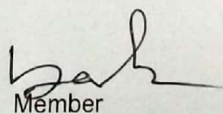
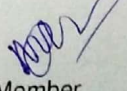


Proceedings of the Governing Body meeting of Nalanda Institute of Technology,  
Bhubaneswar held on 11-8-2020

Link through the meeting was conducted - <https://meet.google.com/qak-dyrn-qqb>

An online meeting of the governing body of Nalanda Institute of Technology , Bhubaneswar is held on 11-8-2020, by 10.00 AM through google meet (<https://meet.google.com/qak-dyrn-qqb>) under the president-ship of Sri Ladi Gopal Rao, Chairman, Governing Body of Nalanda Institute of Technology .

Members Participated in the google meet

- |    |  |   |  |
|----|--|---|--|
| 1  | Mr. Ladi Gopal Rao,<br>Chairman, Balaji Educational Trust, Bhubaneswar   | - | Chairman<br>                          |
| 2  | Principal, Nalanda Institute of Technology,<br>Bhubaneswar,  | - | Member Secretary<br>(Ex-Officio)<br> |
| 3  | Mr. Malaya Kumar Padhy,<br>Vice-Chairman, Balaji Educational Trust, Bhubaneswar                                    | - | Member<br>                          |
| 4  | Prof Marut Kumar Palo,<br>Secretary, Balaji Educational Trust  | - | Member<br>                           |
| 5  | Dr. Bibhudendu Pati,<br>Professor, Chairman, PG Council RD University,<br>BBSR(Educationist)                       | - | Member<br>                          |
| 6  | Dr. J.K.Rath<br>Chairman, MECHEM Pvt. Ltd. Bhubaneswar   | - | Member<br>                          |
| 7  | Prof. (Dr) Mrutyunjaya Panda<br>Professor, Utkal University(Nominee from AICTE)                                    | - | Member<br>                          |
| 8  | Prof.(Dr) Arunanshu Mohapatra<br>Asso. Prof BPUT, Rourkela (Nominee from BPUT)                                     | - | Member<br>                          |
| 9  | Prof.(Dr) P.K.Patra<br>Professor, CET, Bhubaneswar, Nominee from Govt. of Odisha                                   | - | Member<br>                          |
| 10 | Sri Bhabagrahi Dash , Asst. Prof.<br>Nalanda Institute of Technology, Bhubaneswar,<br>- Staff Representative- Male | - | Member<br>                          |
| 11 | Smt. Meenakshi Mohanty   | - | Member<br>                          |

Asst. Professor, Nalanda Institute of Technology  
- Staff Representative – Female

Sri Ladi Gopal Rao, Chairman of the occasion has extended warm welcome to the members participated 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, Sri Ladi Gopal Rao
2. Confirmation of minutes of last Governing Body meeting held on 11-9-2019
3. Action taken report on the decisions taken in last GB meeting held on 11-9-2019
4. Approval of budget for the year 2020-21
5. Conduct of online classes
6. Continuation of research projects
7. Any other points with the permission from Chair
8. Vote of thanks

**Welcome address by Chairman, Sri Ladi Gopal Rao**

The President of the morning Sri Ladi Gopal Rao started his welcome address following the approved agenda. In his address he expressed thankfulness to the members participated. He expressed great concerned on the present situation of COVID -19

**Confirmation of Minutes of last Governing Body meeting dated:11-9-2019**

The minutes of last Governing Body meeting held on 11-9-2019 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 11-9-2019 are reviewed and confirmed.

**Action taken report on the decisions taken in last GB dated; 11-9-2019**

Could not be prepared as the institute is totally closed due to COVID-19 restriction



### Approval of Budget for the financial year 2020-21

The budget prepared for the year 2020-21 is placed before the GB for approval and after discussion the same is accepted. As nothing is predicted hence budget of previous year is taken into consideration

#### Resolution no – 2

The budget for Rs **18,23,36,000** /-(Rupees Eighteen Crore Twenty three Lakhs and Thirty six Thousands) only prepared by account section to run the activities of Nalanda Institute of Technology for the year 2020-21 is hereby approved.

<b>Details of Budget for the Financial Year 2020-21</b>					
Income			Expenditure		
Sl No.	Particulars	Amount (Rs.)	Sl No.	Particulars	Amount (Rs.)
1	Course Fee	13,32,56,000	1	Infrastructure Built - Up	80,00,000
			2	Library	8,50,000
			3	Laboratory equipment	18,00,000
2	Interest on FD	12,00,000	4	Laboratory consumables	15,00,000
3	from different organisations towards R & D	12,00,000	5	Teaching & Non Teaching staff	11,50,00,000
4	Other receipts FROM 1672@ 15000/-	2,50,80,000	6	Maintenance and spares	40,00,000
5	HOSTEL FEES FROM 1200@ 18000/-	2,16,00,000	7	R & D	15,00,000
			8	Green initiatives	8,00,000
			9	Training and Travel	25,00,000
			10	Other Specify	4,63,86,000
	<b>Total</b>	<b>18,23,36,000</b>		<b>Total</b>	<b>18,23,36,000</b>
Sl No.	<b>Other Specify</b>	Amount (Rs.)			
1	Financial charges	5000000			
2	Student Scholarship	7800000			
3	Academic Expenses	6000000			
4	Establishment Expenses	5000000			
5	CSR Activities	1000000			

6	General office Administrative Expenses	21586000			
	<b>Total</b>	<b>46386000</b>			

The present situation of the institution w.r.t COVID 19 are discussed in detail. The GB expressed a great concerned on the present situation. After discussion the following resolutions are resolved.

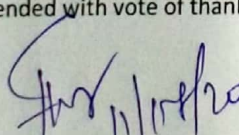
**Resolution No – 3**


1. Online classes will be continued until and otherwise Govt is advised to do the offline classes
2. Mentoring system need to be continued.
3. All the mentors should keep regular contact with the students
4. Students will be requested to pay the institutional fee on time through online mode
5. No students will be allowed to stay in the college hostel

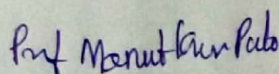
**Authorization to Principal to carryon the appointment, promotions, research works and other emergency items**

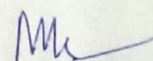
In the pandemic situation nothing can be predicted. Hence any emergency arises principal is authorized to deal with. Appointments, promotions etc may be carried out looking into need and emergencies.

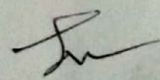
The meeting ended with vote of thanks to the chair as well as members present

  
Principal-cum-Member Secretary  
Governing Body,  
Nalanda Institute of Technology  
Bhubaneswar

  
Chairman  
Governing Body,  
Nalanda Institute of Technology  
Bhubaneswar

  
Prof. Manu Kumar Patel

  
Member

  
B. P. Singh





# NALANDA INSTITUTE OF TECHNOLOGY (NIT)

AFFILIATED TO BIJU PATTANAIAK UNIVERSITY OF TECHNOLOGY, APPROVED BY A.I.C.T.E NEW DELHI  
RECOGNIZED BY GOVERNMENT OF ODISHA

No: 14/14/2

Date: 10-8-21

To

- 1 Mr. Ladi Gopal Rao,  
Chairman, Balaji Educational Trust, Bhubaneswar - Chairman
- 2 Principal, Nalanda Institute of Technology,  
Bhubaneswar, - Member Secretary  
(Ex-Officio)
- 3 Mr. Malaya Kumar Padhy,  
Vice-Chairman, Balaji Educational Trust, Bhubaneswar - Member
- 4 Prof Marut Kumar Palo,  
Secretary, Balaji Educational Trust - Prof Marut Kumar Palo Member
- 5 Dr. Bibhudendu Pati,  
Professor, Chairman, PG Council RD University,  
BBSR(Educationist) - Member
- 6 Dr. J.K.Rath  
Chairman, MECHEM Pvt. Ltd. Bhubaneswar - Member
- 7 Prof. (Dr) Mrutyunjaya Panda  
Professor, Utkal University(Nominee from AICTE) - Member
- 8 Prof.(Dr) Arunanshu Mohapatra  
Asso. Prof BPUT, Rourkela (Nominee from BPUT) - Member
- 9 Prof.(Dr) P.K.Patra  
Professor, CET, Bhubaneswar, Nominee from Govt. of  
Odisha - Member
- 10 Sri Bhabagrahi Dash , Asst. Prof.  
Nalanda Institute of Technology, Bhubaneswar,  
- Staff Representative- Male - Member
- 11 Smt. Meenakshi Mohanty  
Asst. Professor, Nalanda Institute of Technology  
- Staff Representative – Female - Member

BUDDHIST VILLA, CHANDAKA, BHUBANESWAR, ODISHA - 754005  
Administrative Officer : Plot No: 1018 (Near Rajdhani Gas) Nayapalli, Bhubaneswar - 751012  
E-mail : nitbbsr\_2007@yahoo.co.in , Website : www.thenalanda.org  
Phone No:- +91-674-6543334, 6540957, 2563835 (FAX)

Sub: Governing Body meeting of Nalanda Institute of Technology,  
Bhubaneswar scheduled on 19-8-2021

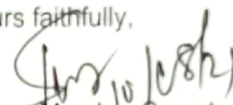
Sir,

By the direction of Chairman, GB, the Governing Body meeting of Nalanda Institute of Technology, Bhubaneswar, is Scheduled on 19-8-2021 by 10.00 AM in the conference hall of NIT, BBSR

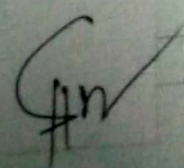
As such, kindly make it convenient to attend the same on the scheduled date and time.

Thanking you

Yours faithfully,



Principal - Cum Member Secretary,  
Governing Body  
Nalanda Institute of Technology,  
Bhubaneswar





Agenda

1. Welcome address by Chairman, Sri Ladi Gopal Rao
2. Confirmation of minutes of last Governing Body meeting held on 11-8-2020
3. Action taken report on the decisions taken in last GB meeting held on 11-8-2020
4. Approval of the appointments made by the selection committee of the College from 11-9-2019 to 19-8-2021
5. Approval of resignations of faculties from 11-9-2019 to 19-8-2021.
6. Approval of promotions and other service mechanisms of staff from 11-9-2019 to 19-8-2021.
7. Approval of study leaves of faculties for last two year
8. Approval of maternity leave of different employees for last two year
9. Approval of Audit Reports for the financial year 2020-21
10. Approval of projects prepared by different faculties
11. Approval of budget for financial year 2021-22
12. Conduct of seminars, FDPs, etc
13. Enhancement of DA salary of faculties
14. Approval of budget for the year 2021-22
15. Review of academic activities, anti-ragging measures and disciplinary measures
16. Vote of thanks

Proceedings of the Governing Body meeting of Nalanda  
Institute of Technology, Bhubaneswar held on 19-8-2021

A meeting of the governing body of NALANDA INSTITUTE OF TECHNOLOGY, Bhubaneswar is held on 19-8-2021, by 10.00 AM in the College conference hall under the president-ship of Sri Ladi Gopal Rao, Chairman, Governing Body of NALANDA INSTITUTE OF TECHNOLOGY.

Members Present:

- |    |   |   |  |
|----|---|---|--|
| 1  | Mr. Ladi Gopal Rao,<br>Chairman, Balaji Educational Trust, Bhubaneswar  | - | Chairman<br><i>LGR</i><br>19.8.21              |
| 2  | Principal, Nalanda Institute of Technology,<br>Bhubaneswar,   | - | Member Secretary<br>(Ex-Officio)<br><i>Sam</i> |
| 3  | Mr. Malaya Kumar Padhy,<br>Vice-Chairman, Balaji Educational Trust, Bhubaneswar                                   | - | Member<br><i>MP</i>                            |
| 4  | Prof Marut Kumar Palo,<br>Secretary, Balaji Educational Trust   | - | Member<br><i>Prof Marut Knew Palo</i>          |
| 5  | Dr. Bibhudendu Pati,<br>Professor, Chairman, PG Council RD University,<br>BBSR(Educationist)                      | - | Member<br><i>B. Pati</i>                       |
| 6  | Dr. J.K.Rath<br>Chairman, MECHEM Pvt. Ltd. Bhubaneswar  | - | Member<br><i>J.K.Rath</i>                      |
| 7  | Prof. (Dr) Mrutyunjaya Panda<br>Professor, Utkal University(Nominee from AICTE)                                   | - | Member<br><i>M. Panda</i>                      |
| 8  | Prof.(Dr) Arunanshu Mohapatra<br>Asso. Prof BPUT, Rourkela (Nominee from BPUT)                                    | - | Member<br><i>A. Mohapatra</i>                  |
| 9  | Prof.(Dr) P.K.Patra<br>Professor, CET, Bhubaneswar, Nominee from Govt. of<br>Odisha                               | - | Member<br><i>P.K.Patra</i>                     |
| 10 | Sri Bhabagrahi Dash, Asst. Prof.<br>Nalanda Institute of Technology, Bhubaneswar,<br>- Staff Representative- Male | - | Member<br><i>S. Dash</i>                       |
| 11 | Smt. Meenakshi Mohanty<br>Asst. Professor, Nalanda Institute of Technology<br>- Staff Representative - Female     | - | Member<br><i>M. Mohanty</i>                    |



Sri Ladi Gopal Rao, 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, Sri Ladi Gopal Rao
2. Confirmation of minutes of last Governing Body meeting held on 11-8-2020
3. Action taken report on the decisions taken in last GB meeting held on 11-8-2020
4. Approval of the appointments made by the selection committee of the College from 11-9-2019 to 19-8-2021
5. Approval of resignations of faculties from 11-9-2019 to 19-8-2021.
6. Approval of promotions and other service mechanisms of staff from 11-9-2019 to 19-8-2021.
7. Approval of study leaves of faculties for last two year
8. Approval of maternity leave of different employees for last two year
9. Approval of Audit Reports for the financial year 2020-21
10. Approval of projects prepared by different faculties
11. Approval of budget for financial year 2021-22
12. Conduct of seminars, FDPs, etc
13. Approval of IQAC reports for the academic session 2020-21
14. Enhancement of DA salary of faculties
15. Approval of budget for the year 2021-22
16. Review of academic activities, anti-ragging measures and disciplinary measures
17. Vote of thanks

#### **Welcome address by Chairman, Sri Ladi Gopal Rao**

The President of the morning Sri Ladi Gopal Rao started his welcome address following the approved agenda. In his address she expressed thankfulness to the members present.

#### **Confirmation of Minutes of last Governing Body meeting dated:11-8-**

**2020**

The minutes of last Governing Body meeting held on 11-8-2020 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 11-8-2020 are reviewed and confirmed.

**Action taken report on the decisions taken in last GB dated; 11-8-2020**

Different decisions were taken in the GB meeting dated: 11-8-2020. The details of their implementation and actions taken are furnished herewith

Sl.No	Resolutions passed on dated; 11-8-2020	Actions taken
1	<b><u>Resolution no – 2</u></b> The budget for Rs <b>18,23,36,000</b> /- (Rupees Eighteen Crore Twenty three Lakhs Thirty Six Thousand) only prepared by account section to run the activities of Nalanda Institute of Technology for the year 2020-21 is hereby approved.	Budgetary provision made accordingly
2	<b><u>Resolution No – 3</u></b> 1. Online classes will be continued until and otherwise Govt is advised to do the offline classes 2. Mentoring system need to be continued. 3. All the mentors should keep regular contact with the students 4. Students will be requested to pay the institutional fee on time 5. No students will be allowed to stay in the college hostel	Programme is being conducted accordingly
4	<b><u>Authorization to Principal to carryon the appointment, promotions and other emergency items</u></b>	Principal is taking steps accordingly



In the pandemic situation nothing can be predicted. Hence any emergency arises principal is authorized to deal with. Appointments, promotions etc may be carried out looking into need and emergencies.

### Resolution No – 2

The action taken report on the decisions taken in last GB meeting dated: 11-8-2020 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 11-9-2019 to 19-8-2021

The appointments made by the Principal, Nalanda Institute of Technology, Bhubaneswar from 11-9-2019 to 19-8-2021 on recommendation of selection committee of the institute are reviewed and approved by the following resolution.

### Resolution No – 3

The appointments of the following faculties made by the principal, Nalanda Institute of Technology, Bhubaneswar on recommendation of selection committee of the Institute from 11-9-2019 to 19-8-2021 as detailed herein are approved.

Sl.No	Name	Dept	Designation	DOJ	Scale of pay
1	RASHMITA SAHOO	CSE	Professor	26-09-2020	37-400-67000/- AGP-10,000/-
2	Dr.MANOJ KUMAR SAHOO	MBA	Professor	01-08-2020	37-400-67000/- AGP-10,000/-
3	Ms S. NATHSHARMA	CSE	Assistant Professor	17-02-2020	15600-39100/- AGP-6000/-
4	Ms.ANANYA PREETI PADMA	CSE	Assistant Professor	12-04-2020	15600-39100/- AGP-6000/-

5	Mr. PRASANTA KUMAR MISHRA	CSE	Assistant Professor	12-07-2020	15600-39100/- AGP-6000/-
6	Mrs. TANIA MISHRA	MBA	Assistant Professor	17-07-2020	15600-39100/- AGP-6000/-
7	Mrs. SIPRA MOHAPATRA	CE	Assistant Professor	01-08-2020	15600-39100/- AGP-6000/-
8	Mr. ASHIS PAHI	MBA	Assistant Professor	22-09-2020	15600-39100/- AGP-6000/-
9	Mrs. MONALISHA SAHOO	MBA	Assistant Professor	28-09-2020	15600-39100/- AGP-6000/-
10	HEMANTA PAIKRAY	CSE	Assistant Professor	05-10-2020	15600-39100/- AGP-6000/-
11	RAJESH KUMAR PATI	CSE	Assistant Professor	05-10-2020	15600-39100/- AGP-6000/-
12	Mr. ABDUL MUNTAKIM KHAN	MBA	Assistant Professor	12-10-2020	15600-39100/- AGP-6000/-
13	Mr. AMIT KUMAR PARIDA	MBA	Assistant Professor	15-10-2020	15600-39100/- AGP-6000/-
14	Ms. PRIYADARSHNI SAMAL	CSE	Assistant Professor	20-10-2020	15600-39100/- AGP-6000/-
15	Mr. PRATYUSH DASH	MBA	Assistant Professor	08-11-2020	15600-39100/- AGP-6000/-
16	Mr. SUSANTA KUMAR SWAIN	MBA	Assistant Professor	08-11-2020	15600-39100/- AGP-6000/-
17	Mr. BIKASH RANJAN DAS	CSE	Assistant Professor	17-11-2020	15600-39100/- AGP-6000/-
18	Prof. SUNIL KUMAR MISHRA	CSE	Assistant Professor	01-12-2020	15600-39100/- AGP-6000/-
19	Mr. DEBASISH MISHRA	CE	Assistant Professor	03-03-2021	15600-39100/- AGP-6000/-
20	Mr. MANMAYA KUMAR TRIPATHY	MBA	Assistant Professor	01-06-2021	15600-39100/- AGP-6000/-
21	Ms. SUSHREE SANGEETA CHINDA	CSE	Assistant Professor	21-06-2021	15600-39100/- AGP-6000/-
22	Mr. SWARUP PANDA	CE	Assistant Professor	01-07-2021	15600-39100/- AGP-6000/-
23	DR. SHIV SANKAR DAS	MBA	Assistant Professor	01-07-2021	15600-39100/- AGP-6000/-
24	Mr. DEBASIS JENA	MBA	Assistant Professor	07-07-2021	15600-39100/- AGP-6000/-
25	Dr. SETTI VIDYA SAGAR APPAJI	CSE	Assistant Professor	14-07-2021	15600-39100/- AGP-6000/-
26	Miss. BARSHA RANI DASH	MBA	Assistant Professor	01-08-2021	15600-39100/- AGP-6000/-
27	Ms. BHAGYASHREE MOHANTY	MBA	Assistant Professor	02-08-2021	15600-39100/- AGP-6000/-
28	Mr. Manas Samal	MECH	Asst. Professor	11-01-2020	15600-39100/- AGP-6000/-
29	Mr. Tapan Kumar Bugudei	MECH	Asst. Professor	19-05-2020	15600-39100/- AGP-6000/-



30	Gopinath Barik	MECH	Asst. Professor	07-08-2020	15600-39100/- AGP-6000/-
31	Prasannajit Boity	MECH	Asst. Professor	02-09-2020	15600-39100/- AGP-6000/-
32	Pragna Parimita Debata	MECH	Asst. Professor	12-11-2020	15600-39100/- AGP-6000/-
33	Sipra Mohapatra	BSH	Asst. Prof.(Civil)	08-01-2020	15600-39100/- AGP-6000/-
34	Bandana Swain	BSH	Asst. Prof.(Math)	16-11-2019	15600-39100/- AGP-6000/-
35	Mr. RANJAN KUMAR SAHOO	CE	ASSO. Prof.(CHEM)	10-07-2021	37-400-67000/- AGP-9,000/-
36	Mr. SANJEEV NANDA	MBA	Asso. Professor	15-07-2020	37-400-67000/- AGP-9,000/-
37	Dr. Smruti Ranjan Pradhan	MECH	Asso. Professor	07-11-2020	37-400-67000/- AGP-9,000/-
38	Dr. Neha Pradhan	BSH	Asso. Professor(PHY)	12-07-2021	37-400-67000/- AGP-9,000/-
39	Dr. RAMAKANTA BHOI	CSE	Associate Professor	04-02-2021	37-400-67000/- AGP-9,000/-

#### **Resolution No – 4**

Principal, NIT, BBSR 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.

#### **Approval of resignations of faculties 11-9-2019 to 19-8-2021**

#### **Resolution No – 5**

The resignations of the following staffs as accepted by Principal; Nalanda Institute of Technology are hereby accepted.

1. Smt Sabita Suara, Peon

#### **Approval of promotions and other service mechanisms of staff.**

Principal, proposed for giving some promotions to faculties. Principal is authorized to do so and same need to be approved in subsequent GB

#### **Resolution No – 6**

The following promotion made by principal, NIT on recommendation of Selection – cum – scrutiny committee is hereby approved. Again, Principal, Nalanda Institute of Technology is authorized to give promotions to eligible candidates on

recommendation of selection-cum- Scrutiny committee of the institute as and when required.

Sl.No	Name of the staff	Post to which promoted	Date of promotion	Scale of pay allowed on promotion
1	Dinesh Kumar V Asst. Prof. Mechanical Engg.	Asso. Prof ME	10-7-2019	73400-67000/- AGP-9000/-
2	Dinesh Kumar V Asso.Prof, M.E	Professor, ME	10-7-2020	73400-67000/- AGP-10,000/-

#### Approval of Study leaves of faculties

In the previous meeting it was decided to forward all the applications to scrutiny committee. As scrutiny committee could not recommend any name so no faculties will be allowed for study leave. However, Principal is authorized to carry on the scheme with following terms and conditions

#### Resolution No – 7

The study leave of the following faculty is hereby approved with following terms and conditions

Sl.No	Name and designation	Programme for	Tenure	Destination institute

Terms and conditions:

1. They should report in the destination institute immediately after relieve from this institute
2. Acceptance of joining report in the destination institute need to be submitted to this institute immediately
3. Salary will be released on quarterly basis after receipt of performance report from the destination institute
4. Payment of salary of the final quarter will be paid only if he/she joins this institute after completion of the allotted period of one year.



5. No extension of time will be allowed

#### Approval of Maternity Leave

Some lady faculties/employees availed maternity leave to give birth to their new generation. It a matter of pleasure. As per the standing rules of the institute the maternity leaves of following employees are approved and full payment of salary will be made to them.

#### **Resolution No – 8**

The maternity leave availed by the following Lady employees of NIT are hereby approved.

Sl.No	Name and Designation	Period of leave availed	Taken prior permission or not
1	Ms Srimayee rout, office asst	3-8-2021 to 2-2-2022	Yes

#### **Approval of audit report for the financial year 2020-21**

Audit of accounts of the institute are carried out by M/s- O.M.Kejriwal, Chartered Accounts. Like every year the expenditures of the institute for the financial year 2020-21 are audited and audit report is prepared. The same is placed before the GB for approval. After Discussion the same is approved by way of resolution.

#### **Resolution no – 9**

The audit report of the institute for the financial year 2020-21 prepared by M/s- O.M.Kejriwal, Chartered Accounts is hereby approved.

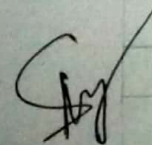
#### **Approval of projects prepared by different faculties**

it is matter of pleasure that many faculties are involved in R& D works and prepared some projects. It is decided to encourage the faculties for such projects. Principal submitted list of projects prepared by some faculties. The projected are approved by the following resolution.

#### **Resolution no – 10**

The R&D Projects prepared by different faculties of Nalanda Institute of Technology are hereby approved.

#### **Conduct of seminars, workshops FDPs,etc**



The details of seminars, workshops, FDPs conducted in the institute are discussed in nutshell. Principal-cum-member Secretary authorized to conduct such activities as much as possible.

#### Principal Given the Responsibilities

#### Approval of AQAR reports for the academic session 2020-21

The IQAC report prepared by IQAC for the session 2020-21 is discussed in detail. After discussion the same is approved.

#### Resolution no - 11

The IQAC report prepared by IQAC of Nalanda Institute of Technology for the session 2020-21 is hereby approved.

#### Enhancement of DA salary of faculties from 80% to 90%

Enhancement of DA was not made in the year 2020 due to COVID situation. Faculties demanded for DA enhancement. Hence the GB decided to enhance the DA salary of staff from 80% to 90%

#### Resolution -12

It is hereby resolved to enhance the DA salary of staff of Nalanda Institute of Technology from 80% to 90%. DA of 90% will be given to staff on Pay+AGP w.e.f 1.6.2021

#### Approval of budget for the session 2021-22

Due to COVID-19 situation

#### Resolution No -13

The annual budget prepared by A/c Section for Rs. 19,06,16,000 /- (Nineteen Crore Six Lakhs Sixteen Thousand) only for running the activities of Nalanda Institute of Technology for the year 2021-22 is hereby approved

Details of Budget for the Financial Year 2021-22					
Income			Expenditure		
Sl No.	Particulars	Amount (Rs.)	Sl No.	Particulars	Amount (Rs.)
1	Course Fee	13,79,36,000	1	Infrastructure Built - Up	80,00,000
			2	Library	8,50,000
			3	Laboratory equipment	22,00,000
2	Interest on FD	12,00,000	4	Laboratory consumables	20,00,000
3	from different organisations	12,00,000	5	Teaching & Non Teaching staff	12,13,80,000



	towards R & D			salary	
4	Other receipts FROM 1912@ 15000/-	2,86,80,000		6	Maintenance and spares 45,00,000
5	HOSTEL FEES FROM 1200@ 18000/-	2,16,00,000		7	R & D 20,00,000
6	Misc receipts from trust	0		8	Green initiatives 8,00,000
				9	Training and Travel 25,00,000
				10	Other Specify 4,63,86,000
	<b>Total</b>	<b>19,06,16,000</b>		<b>Total</b>	<b>19,06,16,000</b>

Sl No.	Other Specify	Amount (Rs.)			
1	Financial charges	5000000			
2	Student Scholarship	5500000			
3	Academic Expenses	6000000			
4	Establishment Expenses	5000000			
5	CSR Activities	1000000			
6	General office Administrative Expenses	23886000			
	<b>Total</b>	<b>4,63,86,000</b>			

### **Review of activities of different committees constituted for monitoring**

#### **Activities of the institute**

The activities of committees, constituted for undertaking different tasks of the institute are reviewed and suggested for more effective.

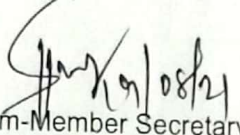
(Responsibility Given to Principal, NIT)

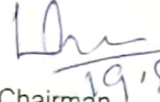
### **Review of academic activities, anti-ragging measures and disciplinary measures of the institute**

These issues are discussed in detail and suggested for better implementation

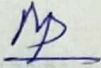
(Responsibility given to Principal, NIT)

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,  
Nalanda Institute of Technology  
Bhubaneswar

  
Chairman  
Governing Body,  
Nalanda Institute of Technology  
Bhubaneswar

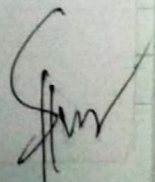
Prof Manuteem Pal





B. Sati







# NALANDA INSTITUTE OF TECHNOLOGY (NIT)

AFFILIATED TO BIJU PATTANAIAK UNIVERSITY OF TECHNOLOGY, APPROVED BY A.I.C.T.E NEW DELHI  
RECOGNIZED BY GOVERNMENT OF ODISHA

No:.....6.19/22

Date:.....1.1.22

To

- 1 Mr. Ladi Gopal Rao,  
Chairman, Balaji Educational Trust, Bhubaneswar
- 2 Principal, Nalanda Institute of Technology, Bhubaneswar,
- 3 Mr. Malaya Kumar Padhy,  
Vice-Chairman, Balaji Educational Trust, Bhubaneswar
- 4 Prof Marut Kumar Palo,  
Secretary, Balaji Educational Trust
- 5 Dr. Bibhudendu Pati,  
Professor, Chairman, PG Council RD University,  
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- 6 Dr. J.K.Rath  
Chairman, MECHEM Pvt. Ltd. Bhubaneswar
- 7 Prof. (Dr) Mrutyunjaya Panda  
Professor, Utkal University(Nominee from AICTE)
- 8 Prof.(Dr) Arunanshu Mohapatra  
Asso. Prof BPUT, Rourkela (Nominee from BPUT)
- 9 Prof.(Dr) P.K.Patra  
Professor, CET, Bhubaneswar, Nominee from Govt. of  
Odisha
- 10 Sri Bhabagrahi Dash , Asst. Prof.  
Nalanda Institute of Technology, Bhubaneswar,  
- Staff Representative- Male
- 11 Smt. Meenakshi Mohanty  
Asst. Professor, Nalanda Institute of Technology  
- Staff Representative – Female

- Chairman

- Member Secretary  
(Ex-Officio)

- Member

Member

- Member

- Member

- Member

- Member

- Member

- Member

- Member

Page 1 of 13

Sub: Governing Body meeting of Nalanda Institute of Technology, Bhubaneswar  
scheduled on 23-4-2022


Sir,

By the direction of Chairman, GB, the Governing Body meeting of Nalanda Institute of Technology, Bhubaneswar, is Scheduled on 23-4-2022 by 10.00 AM in the conference hall of NIT, BBSR

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

Thanking you

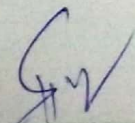
Yours faithfully,

  
Principal - Cum - Member Secretary,  
Governing Body  
Nalanda Institute of Technology,  
Bhubaneswar



Agenda


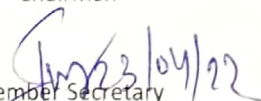

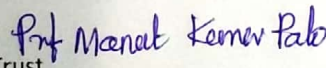




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9. Conduct of seminars, FDPs, etc
10. Enhancement of DA salary of faculties from 90% to 100%
11. Review of academic activities, anti-ragging measures and disciplinary measures of NIT
12. Vote of thanks



Proceedings of the Governing Body meeting of Nalanda Institute of Technology, Bhubaneswar held on 23-4-2022

A meeting of the governing body of NALANDA INSTITUTE OF TECHNOLOGY , Bhubaneswar is held on 23-4-2022, by 10.00 AM in the College conference hall under the president-ship of Sri Ladi Gopal Rao, Chairman, Governing Body of NALANDA INSTITUTE OF TECHNOLOGY .

Members Present:

- |   |  |   |   |
|---|--|---|---|
| 1 | Mr. Ladi Gopal Rao,<br>Chairman, Balaji Educational Trust, Bhubaneswar                       | - | <br>23.4.22<br>Chairman                            |
| 2 | Principal, Nalanda Institute of Technology, Bhubaneswar,                                     | - | <br>23/04/22<br>Member Secretary<br>(Ex-Officio) |
| 3 | Mr. Malaya Kumar Padhy,<br>Vice-Chairman, Balaji Educational Trust, Bhubaneswar              | - | Member<br>                                       |
| 4 | Prof Marut Kumar Palo,<br>Secretary, Balaji Educational Trust                                | - | <br>Member  |
| 5 | Dr. Bibhudendu Pati,<br>Professor, Chairman, PG Council RD University,<br>BBSR(Educationist) | - | <br>Member                                       |
| 6 | Dr. J.K.Rath<br>Chairman, MECHEM Pvt. Ltd. Bhubaneswar                                       | - | <br>Member                                       |
| 7 | Prof. (Dr) Mrutyunjaya Panda<br>Professor, Utkal University(Nominee from AICTE)              | - | Member  |
| 8 | Prof.(Dr) Arunanshu Mohapatra<br>Asso. Prof BPUT, Rourkela (Nominee from BPUT)               | - | <br>Member                                       |
| 9 | Prof.(Dr) P.K.Patra<br>Professor, CET, Bhubaneswar, Nominee from Govt. of Odisha             | - | <br>Member                                       |



- 10 Sri Bhabagrahi Dash , Asst. Prof.  
Nalanda Institute of Technology, Bhubaneswar,  
- Staff Representative- Male
- 11 Smt. Meenakshi Mohanty  
Asst. Professor, Nalanda Institute of Technology  
- Staff Representative – Female

  
Member

  
Member

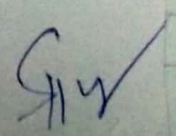
Sri Ladi Gopal Rao, Chairman of the occasion has extended warm welcome to the members present and started the meeting with his welcome address. With the permission of the Chair, Principal – Cum – Member Secretary read over the agenda prepared and confirmed for discussion.

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11. Review of academic activities, anti-ragging measures and disciplinary measures of NIT
12. Vote of thanks

#### Welcome address by Chairman, Sri Ladi Gopal Rao

The President of the morning Sri Ladi Gopal Rao 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: 19-8-2021

The minutes of last Governing Body meeting held on 19-8-2021 are reviewed. Member Secretary read over the minutes of last meeting. After review the minutes are confirmed.

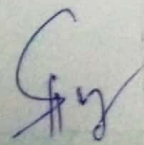
Resolution No - 1

The minutes of last Governing Body meeting dated 19-8-2021 are reviewed and confirmed.

Action taken report on the decisions taken in last GB dated; 19-8-2021

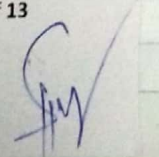
Different decisions were taken in the GB meeting dated: 19-8-2021. The details of their implementation and actions taken are furnished herewith

Sl.No	Resolutions passed on dated; 19-8-2021	Actions taken
1	<p align="center"><b><u>Resolution No - 3</u></b></p> <p>The appointments of the following faculties made by the principal, Nalanda Institute of Technology, Bhubaneswar on recommendation of selection committee of the Institute from 11-9-2019 to 19-8-2021 as detailed herein are approved.</p>	Appointed staffs are working in their respective places
2	<p align="center"><b><u>Resolution No - 4</u></b></p> <p>Principal, NIT, BBSR 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.</p>	Principal is appointing staffs as when required
3	<p align="center"><b><u>Resolution No - 5</u></b></p> <p>The resignations of staffs as accepted by</p>	Resigned people are relieved off from their respective duties






	Principal, Nalanda Institute of Technology are hereby accepted.	
4	<b><u>Resolution No – 6</u></b> The promotions of following staffs extended by principal, NIT on the recommendations of Scrutiny committee/Selection committee are reviewed and accepted.	Promoted faculties are working in their respective places
5	<b><u>Resolution No – 7</u></b> Terms and conditions: 1. They should report in the destination institute immediately after relieve from this institute 2. Acceptance of joining report in the destination institute need to be submitted to this institute immediately 3. Salary will be released on quarterly basis after receipt of performance report from the destination institute 4. Payment of salary of the final quarter will be paid only if he/she joins this institute after completion of the allotted period of one year. 5. No extension of time will be allowed	Principal is taking care of the issue
6	The maternity leave availed by the following Lady employees of NIT are	She has already paid her salary



	hereby approved.	
7	<b><u>Resolution no – 9</u></b> The audit report of the institute for the financial year 2020-21 prepared by M/s-BARP and Associates, Chartered Accounts is hereby approved.	Noted
8	<b><u>Resolution no – 10</u></b> The R&D Projects prepared by different faculties of Nalanda Institute of Technology are hereby approved.	Faculties are working in the projects and some are completed.
9	<b><u>Resolution no – 11</u></b> The IQAC reports prepared by IQAC of Nalanda Institute of Technology for the session 2020-21 is hereby approved.	
10	<b><u>Resolution -12</u></b> It is hereby resolved to enhance the DA salary of staff of Nalanda Institute of Technology from 80% to 90%. DA of 90% will be given to staff on Pay+AGP w.e.f 1.6.2021	Faculties are getting the revised rate of DA
11	<b><u>Resolution No –13</u></b> The annual budget prepared by A/c Section for Rs. 18,73,36,000/- (Eighteen Crore Seventy-Three Lakhs Thirty-Six Thousand) only for running the activities of Gandhi Institute of Education and Technology for the year 2021-22 is hereby approved	Budgetary provision made accordingly





**Resolution No – 2**

The action taken report on the decisions taken in last GB meeting dated: 19-8-2021 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 19-8-2021 to 23-4-2022**

The appointments made by the Principal, Nalanda Institute of Technology, Bhubaneswar from 19-8-2021 to 23-4-2022 on recommendation of selection committee of the institute are reviewed and approved by the following resolution.

**Resolution No – 3**

The appointments of the following faculties made by the principal, Nalanda Institute of Technology, Bhubaneswar on recommendation of selection committee of the Institute from 19-8-2021 to 23-4-2022 as detailed herein are approved.

Sl.No	Name	Dept	Designation	DOJ	Scale of pay
1	Mr.DEBASHISHARUP SAHU	CE	Asst. Prof.(Math)	14-02-2022	15600-39100/- AGP-6000/-
2	Mr. TRINATH SAHOO	MBA	Assistant Professor	01-09-2021	15600-39100/- AGP-6000/-
3	Mr. SOUMYA RANJAN BHOLA	CE	ASST. Prof.(CHEM)	10-09-2021	15600-39100/- AGP-6000/-
4	Ms. MONALISHA MALLICK	CE	Assistant Professor	21-09-2021	15600-39100/- AGP-6000/-
5	Mrs. MITARANI SWAIN	EE	Asst. Prof.	01-10-2021	15600-39100/- AGP-6000/-
6	DR. CHITTARANJAN SATAPATHY	MBA	Professor	03-10-2021	37-400-67000/- AGP-10,000/-
7	Mr. RUTUPARNA PATANAIK	MBA	Asso. Professor	01-09-2021	37-400-67000/- AGP-9,000/-
8	Mr.ABHIJIT CHHATAR	CE	ASSO. Prof.(Math)	16-11-2021	37-400-67000/- AGP-9,000/-

**Resolution No – 4**

Principal, NIT, BBSR 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.

**Approval of resignations of faculties 19-8-2021 to 23-4-2022****Resolution No – 5**

The resignations as accepted by Principal of Nalanda Institute of Technology are hereby accepted.

1. Ms Subhasmita Choudhury, Asst Prof. EE , DOR- 6-2-2022

**Approval of promotions and other service mechanisms of staff.**

As per the reports of the principal-cum-member Secretary, many faculties have applied for their promotion. In the last GB it was decided to forward such proposals to selection committee. Due to COVID -19 restrictions the scrutiny committee could not be conducted. So Promotions could not give to staffs

**Resolution No – 6**

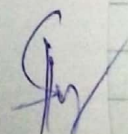
It is hereby resolved to authorize Principal, NIT to extend promotions on the recommendations of Selection committee/ Scrutiny committee to the eligible faculties if posts available

**Accreditation of Institute by NAAC**

The education offered by Nalanda Institute of Technology has to be ascertained whether that is up to the mark or not. To ascertain the quality of education offered to the student it has to be accredited either by NAAC or NBA. At the 1<sup>st</sup> phase the institute will go for NAAC accreditation

**Resolution – 8**

it is hereby resolved that Nalanda Institute of Technology will apply to National Assessment and Accreditation Council (NAAC), Bangalore for the assessment of its programmes. Principal, Nalanda Institute of Technology, is authorized to make application to NAAC, Bangalore to obtain accreditation.





### Approval of course structure for the year 2022-23

The existing course structure of the institute is reviewed and decided to obtain the EOA of existing courses with some changes

#### Resolution – 9

It is hereby resolved to obtain EOA from AICTE for the existing courses as that of the year 2021-22 with following changes

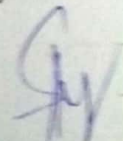
- a. Reduction in intake in B.Tech in Mechanical Engineering from 150 seats to 90 seats
- b. Introduction of new course B.Tech in Computer Science and Technology – 60 seats
- c. Increase in intake in MBA(HR) from 60 seats to 120 seats
- d. Increase in intake in MBA(Marketing) from 60 seats to 120 seats

### Approval of budget for the year 2022-23

#### Resolution No –10

The annual budget prepared by A/c Section for Rs.20,76,06,000 /- ( Twenty Crore Seventy Six Lakhs Six thousand) only for running the activities of Nalanda Institute of Technology for the year 2022-23 is hereby approved

Details of Budget for the Financial Year 2022-23					
Income			Expenditure		
Sl No.	Particulars	Amount (Rs.)	Sl No.	Particulars	Amount (Rs.)
1	Course Fee	15,21,36,000	1	Infrastructure Built - Up	80,00,000
			2	Library	9,00,000
			3	Laboratory equipment	25,00,000
2	Interest on FD	12,00,000	4	Laboratory consumables	25,00,000
3	from different organisations towards R & D	12,00,000	5	Teaching & Non Teaching staff salary	13,20,00,000
4	Other receipts FROM 1972@ 15000/-	2,95,80,000	6	Maintenance and spares	50,00,000
5	HOSTEL FEES FROM		7	R & D	



The activities of committees, constituted for undertaking different tasks of the institute are reviewed and suggested for more effective.

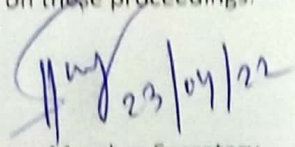
(Responsibility Given to Principal, NIT)


Review of academic activities, anti-ragging measures and disciplinary measures of the institute

These issues are discussed in detail and suggested for better implementation

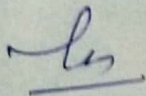
(Responsibility given to Principal, NIT)

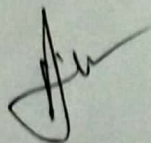
Finally, the meeting ended with the vote of thanks to the chair and members present.  
All members present in the meeting accepted the above resolutions/decisions by putting their kind hands on these proceedings.

  
Principal-cum-Member Secretary  
Governing Body,  
Nalanda Institute of Technology  
Bhubaneswar

  
Chairman  
Governing Body,  
Nalanda Institute of Technology  
Bhubaneswar

Prof Manut Knew Palo





Dr. Pan?
















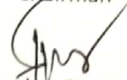









# NALANDA INSTITUTE OF TECHNOLOGY (NIT)

AFFILIATED TO BIJU PATTANAIAK UNIVERSITY OF TECHNOLOGY, APPROVED BY A.I.C.T.E NEW DELHI  
RECOGNIZED BY GOVERNMENT OF ODISHA

No: 1909/22

Date: 19.10.22

To

- 1 Mr. Ladi Gopal Rao, Chairman, Balaji Educational Trust, Bhubaneswar -   
Chairman
- 2 Principal, Nalanda Institute of Technology, Bhubaneswar, -   
Member Secretary  
(Ex-Officio)
- 3 Mr. Malaya Kumar Padhy, Vice-Chairman, Balaji Educational Trust, Bhubaneswar -   
Member
- 4 Prof Marut Kumar Palo, Secretary, Balaji Educational Trust -   
Member
- 5 Dr. Bibhudendu Pati, Professor, Chairman, PG Council RD University, BBSR(Educationist) -   
Member
- 6 Dr. J.K.Rath Chairman, MECHEM Pvt. Ltd. Bhubaneswar -   
Member
- 7 Prof. (Dr) Mrutyunjaya Panda Professor, Utkal University(Nominee from AICTE) -   
Member
- 8 Prof.(Dr) Arunanshu Mohapatra Asso. Prof BPUT, Rourkela (Nominee from BPUT) -   
Member
- 9 Prof.(Dr) P.K.Patra Professor, CET, Bhubaneswar, Nominee from Govt. of Odisha -   
Member
- 10 Sri Bhabagrahi Dash , Asst. Prof. Nalanda Institute of Technology, Bhubaneswar, -   
Member  
- Staff Representative- Male
- 11 Smt. Meenakshi Mohanty Asst. Professor, Nalanda Institute of Technology -   
Member  
- Staff Representative – Female

Page 1 of 10

Sub: Governing Body meeting of Nalanda Institute of Technology, Bhubaneswar  
scheduled on 28-10-2022

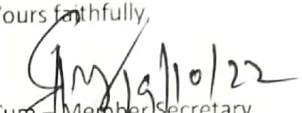
Sir,

By the direction of Chairman, GB, the Governing Body meeting of Nalanda Institute of Technology, Bhubaneswar, is Scheduled on 28-10-2022 by 10.00 AM in the conference hall of NIT, BBSR

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

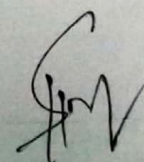
Thanking you

Yours faithfully,

  
Principal - Cum - Member Secretary,  
Governing Body  
Nalanda Institute of Technology,  
Bhubaneswar

Agenda

1. Welcome address by Chairman, Sri Ladi Gopal Rao
2. Confirmation of minutes of last Governing Body meeting held on 23-4-2022
3. Action taken report on the decisions taken in last GB meeting held on 23-4-2022
4. Approval of the appointments made by the selection committee of the College from 23-4-2022 to 28-10-2022
5. Approval of resignations of faculties from 23-4-2022 to 28-10-2022.
6. Review of NAAC accreditation process and preparedness for NAAC PEER team visit
7. Approval of audit reports for 2021-22
8. Approval of promotions of faculties
9. Review of academic activities, anti-ragging measures and disciplinary measures of NIT
10. Vote of thanks

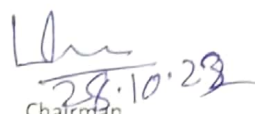






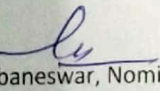
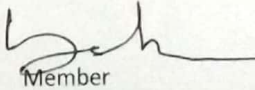



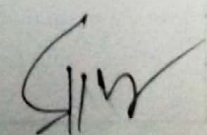


Proceedings of the Governing Body meeting of Nalanda Institute of  
Technology, Bhubaneswar held on 28-10-2022

A meeting of the governing body of NALANDA INSTITUTE OF TECHNOLOGY, Bhubaneswar is held on 28-10-2022, by 10.00 AM in the College conference hall under the president-ship of Sri Ladi Gopal Rao, Chairman, Governing Body of NALANDA INSTITUTE OF TECHNOLOGY.

Members Present:

- |    |  |   |   |
|----|--|---|---|
| 1  | Mr. Ladi Gopal Rao,<br>Chairman, Balaji Educational Trust, Bhubaneswar   | - | <br>Chairman                         |
| 2  | Principal, Nalanda Institute of Technology, Bhubaneswar,   | - | <br>Member Secretary<br>(Ex-Officio) |
| 3  | Mr. Malaya Kumar Padhy,<br>Vice-Chairman, Balaji Educational Trust, Bhubaneswar                                    | - | Member  |
| 4  | Prof Marut Kumar Palo,<br>Secretary, Balaji Educational Trust  | - | <br>Member                          |
| 5  | Dr. Bibhudendu Pati,<br>Professor, Chairman, PG Council RD University,<br>BBSR(Educationist)                       | - | <br>Member                         |
| 6  | Dr. J.K.Rath<br>Chairman, MECHEM Pvt. Ltd. Bhubaneswar   | - | <br>Member                         |
| 7  | Prof. (Dr) Mrutyunjaya Panda<br>Professor, Utkal University(Nominee from AICTE)                                    | - | <br>Member                         |
| 8  | Prof.(Dr) Arunanshu Mohapatra<br>Asso. Prof BPUT, Rourkela (Nominee from BPUT)                                     | - | <br>Member                         |
| 9  | Prof.(Dr) P.K.Patra<br>Professor, CET, Bhubaneswar, Nominee from Govt. of<br>Odisha                                | - | <br>Member                           |
| 10 | Sri Bhabagrahi Dash , Asst. Prof.<br>Nalanda Institute of Technology, Bhubaneswar,<br>- Staff Representative- Male | - | <br>Member                         |
| 11 | Smt. Meenakshi Mohanty<br>Asst. Professor, Nalanda Institute of Technology<br>- Staff Representative – Female      | - | <br>Member                         |



Sri Ladi Gopal Rao, 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, Sri Ladi Gopal Rao
2. Confirmation of minutes of last Governing Body meeting held on 23-4-2022
3. Action taken report on the decisions taken in last GB meeting held on 23-4-2022
4. Approval of the appointments made by the selection committee of the College from 23-4-2022 to 28-10-2022
5. Approval of resignations of faculties from 23-4-2022 to 28-10-2022.
6. Review of NAAC accreditation process and preparedness for NAAC PEER team visit
7. Approval of audit reports for 2021-22
8. Approval of promotions of faculties
9. Review of academic activities, anti-ragging measures and disciplinary measures of NIT
10. Vote of thanks

#### Welcome address by Chairman, Sri Ladi Gopal Rao

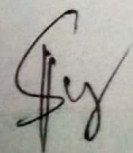
The President of the morning Sri Ladi Gopal Rao started his welcome address following the approved agenda. In his address he expressed thankfulness to the members present.

#### Confirmation of Minutes of last Governing Body meeting dated:23-4-2022

The minutes of last Governing Body meeting held on 23-4-2022 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 23-4-2022 are reviewed and confirmed.

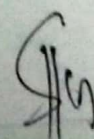




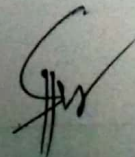
**Action taken report on the decisions taken in last GB dated; 23-4-2022**

Different decisions were taken in the GB meeting dated: 23-4-2022. The details of their implementation and actions taken are furnished herewith

Sl.No	Resolutions passed on dated; 23-4-2022	Actions taken
1	<p align="center"><b><u>Resolution No – 3</u></b></p> <p>The appointments of the following faculties made by the principal, Nalanda Institute of Technology, Bhubaneswar on recommendation of selection committee of the Institute from 19-8-2021 to 23-4-2022 as detailed herein are approved.</p>	Appointed faculties are working in their respective places
2	<p align="center"><b><u>Resolution No – 4</u></b></p> <p>Principal, NIT, BBSR 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.</p>	Principal is appointing faculties as and when required
3	<p align="center"><b><u>Resolution No – 5</u></b></p> <p>The resignations as accepted by Principal of Nalanda Institute of Technology are hereby accepted.</p>	Noted
4	<p align="center"><b><u>Resolution No – 6</u></b></p> <p>It is hereby resolved to authorize Principal, NIT to extend promotions on the recommendations of Selection committee/ Scrutiny committee to the eligible faculties if posts available</p>	Principal is taking care of the issue
5	<p align="center"><b><u>Resolution No -7</u></b></p> <p>It is hereby resolved to depute the following staffs for higher studies and QIP</p>	Faculties are relieved off for the said purpose



	scheme with the following terms and conditions	
6	<p><b><u>Resolution – 8</u></b></p> <p>it is hereby resolved that Nalanda Institute of Technology will apply to National Assessment and Accreditation Council (NAAC), Bangalore for the assessment of its programmes. Principal, Nalanda Institute of Technology, is authorized to make application to NAAC, Bangalore to obtain accreditation.</p>	The process is in full swing
7	<p><b><u>Resolution – 9</u></b></p> <p>It is hereby resolved to obtain EOA from AICTE for the existing courses as that of the year 2021-22 with following changes</p> <ol style="list-style-type: none"> <li>Reduction in intake in B.Tech in Mechanical Engineering from 150 seats to 90 seats</li> <li>Introduction of new course B.Tech in Computer Science and Technology – 60 seats</li> <li>Increase in intake in MBA(HR) from 60 seats to 120 seats</li> <li>Increase in intake in MBA(Marketing) from 60 seats to 120 seats</li> </ol>	Already obtained AICTE approval
8	<p><b><u>Resolution No –10</u></b></p> <p>The annual budget prepared by A/c Section for Rs. 18,73,36,000 /- (Eighteen Crore Seventy Three Lakhs Thirty Six</p>	Budgetary provision made accordingly





	thousand) only for running the activities of NIT for the year 2022-23 is hereby approved	
9	<b><u>Resolution -11</u></b> It is hereby resolved to enhance the DA salary of staff of Nalanda Institute of Technology from 90% to 100% . DA of 100% will be given to staff on Pay+AGP w.e.f 1.6.2022	Faculties are getting their salary with revised rates of salary

#### **Resolution No – 2**

The action taken report on the decisions taken in last GB meeting dated: 23-4-2022 prepared by Principal-cum-Member Secretary, GB is hereby reviewed and accepted.

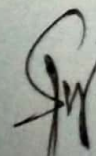
#### **Approval of the appointments made by the selection committee of the College from 23-4-2022 to 28-10-2022**

The appointments made by the Principal, Nalanda Institute of Technology, Bhubaneswar from 23-4-2022 to 28-10-2022 on recommendation of selection committee of the institute are reviewed and approved by the following resolution.

#### **Resolution No – 3**

The appointments of the following faculties made by the principal, Nalanda Institute of Technology, Bhubaneswar on recommendation of selection committee of the Institute from 23-4-2022 to 28-10-2022 as detailed herein are approved.

Sl.No	Name	Dept	Designation	DOJ	Scale of pay
1	Sipuna Biswal	BSH	Asst. Prof.(PHY)	11-07-2022	15600-39100/- AGP-6000/-
2	Miss.RASHMI REKHA PRADHAN	MBA	Assistant Professor	02-10-2022	15600-39100/- AGP-6000/-



**Resolution No – 4**

Principal, NIT, BBSR 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.

**Approval of resignations of faculties 23-4-2022 to 28-10-2022****Resolution No – 5**

The resignations as accepted by Principal of Nalanda Institute of Technology are hereby accepted.

Sl.No	Name of the staff	Designation	Date of Resignation
1	Mr. SANJEEV NANDA	Asst. prof MBA	15-10-2022
2	Mr. PRATYUSH DASH	Asst. prof MBA	27-08-2022
3	Mr.ABDUL MUNTAKIM KHAN	Asst. prof MBA	22-08-2022
4	Miss.BARSHA RANI DASH	Asst. prof MBA	12-10-2022
5	Samsad Begum	Asst. Prof.(Eng)	27-08-2022
6	Saktiprasad Jena	Asst. Prof(Mech)	22-08-2022
7	SoumyaRanjan satapathy	Asst. prof(CIVIL)	12-10-2022
8	Dr. Sandhya Mishra	Professor	27-08-2022

**Resolution No – 6**

The promotions made by Principal, NIT on recommendation of selection – Scrutiny committee is hereby approved. Again, It is hereby resolved to authorize Principal, NIT to extend promotions on the recommendations of Selection committee/ Scrutiny committee to the eligible faculties if posts available

Sl.No	Name	Post to which promoted	Date of promotion	Scale of pay allowed
1	Dr.Sarat Chandra Chaini Asst. Prof. ME	Asso. Prof, ME	4-7-2022	37400-67,000/- AGP-9000/-
2	Dr. Rabi Narayana Bag Asst. Prof ME	Asso. Prof, ME	9-9-2022	37400-67,000/- AGP-9000/-



### Review of NAAC accreditation process

A team of faculties are constituted to look after the issue. As per their view IIQA will be submitted in the month of January 2023 and SSR will be submitted in the month of APRIL-2023

The preparedness is reviewed. Chairman and Member Secretary given all-round responsibility to Principal to make the NAAC visit success.

### Approval of Audit reports for the year 2021-22

#### Resolution No -7

Audit reports of the organization for the year ending march 2022 prepared by M/s-O.M.Kejriwal Associates is reviewed and accepted.

#### Conduct of seminars, workshops FDPs,etc

The details of seminars, workshops, FDPs conducted in the institute are discussed in nutshell. Principal-cum-member Secretary authorized to conduct such activities as much as possible.

Principal Given the Responsibilities

#### Review of activities of different committees constituted for monitoring Activities of the institute

The activities of committees, constituted for undertaking different tasks of the institute are reviewed and suggested for more effective.

(Responsibility Given to Principal, NIT)

#### Review of academic activities, anti-ragging measures and disciplinary measures of the institute

These issues are discussed in detail and suggested for better implementation

(Responsibility given to Principal, NIT)

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

Chairman

Governing Body,  
Nalanda Institute of Technology,

Governing Body,  
Nalanda Institute of Technology,