



Gandhi Institute of Advanced Computer & Research

RAYAGADA, Odisha

(Approved by AICTE - New Delhi, Affiliated to BPUT - Rourkela and SCTE & VT - Odisha)

Managed by Rabindranath Educational Trust)


Ref.: 117/GIACR/2024


Date : 18/11/2024

To

1. Sri. Manoj Kumar Palo : Chairman
Secretary, Rabindranath Educational Trust, Rayagada
2. Sri. Niranjan Panda : Member
Vice Chairman, Rabindranath Educational Trust, Rayagada
3. Dr. Pratap Chandra Mishra : Member Secretary
Principal, GIACR, Rayagada (Ex-Officio)
4. Sri. Govind Prasad Rath, Social Activist : Member
DO, LIC
5. Sri. P. V. Sanmukheswar Rao : Member
Software Development Engineer, Amazon Web Services
6. Dr. S. N. Tripathy, Academician : Member
Ex-Principal, Rgda College
7. Sri. P. Arun Choudhary : Member
Industrialist
8. To be nominated : Member
(Nominee of AICTE, Eastern Region, Kolkata)
9. To be nominated : Member
(Nominee of Govt. of Odisha)
10. To be nominated : Member
(Nominee of Affiliating University -BPUT)
11. Dr. Debasis Pani : Member
Assoc. Prof, GIACR (Staff Representative – Male)

12. Dr. Julee Margarette Suthi : Member
Assoc. Prof, GIACR (Staff Representative – Female)
13. Mr. Nrusinghananda Panda : Member
Asst. Prof, GIACR


N. Ramjan Panda
G.P. RATH.


N. W. Panda

Achary


R. Samuel


J. Prathy


Principal
Gandhi Institute of Advanced
Computer & Research, Rayagad.

Sub: Governing Body meeting of Gandhi Institute of Advanced Computer and Research, Rayagada, scheduled on 26-Nov-2024.


Sir,

By the order of Chairman, GB, the Governing Body meeting of Gandhi Institute of Advanced Computer and Research, Rayagada is scheduled on 26-Nov-2024 by 03.30 PM in the Trust office Room at GIACR, Rayagada.

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

Gandhi Institute of Advanced Computer and Research, Rayagada

**Gandhi Institute of Advanced
Computer & Research, Rayagada**

20th Governing Body Meeting

Date : 26-Nov-2024

Venue : Trust Office Room, GIACR, Rayagada

Time : 3.30 PM

AGENDA

1. To confirm the minutes of the last meeting of the Governing Body held on 15-Nov-2023.
2. To report the action taken on the minutes of the last meeting of Governing Body.
3. To receive a report on Academic and other important activities and events in the college since the last meeting of the Governing body.
4. To report about the faculty available department wise details.
5. Construction of 3 Smart Class rooms.
6. Purchase of 30 nos of Computers for Computer Lab.
7. Renovation of Toilet and Bathrooms.
8. Review of academic activities, anti-ragging measures and disciplinary measures of GIACR, Rayagada
9. Any other points with the permission of the Chair.
10. Vote of thanks.


Principal
Gandhi Institute of Advanced
Computer & Research, Rayagada

GOVERNING BODY

20th Meeting on 26-Nov-2024 – Members Attendance sheet

Sl No	Name	Designation	Signature
1.	Sri. Manoj Kumar Palo Secretary, Rabindranath Educational Trust	Chairman	Manoj k Palo
2.	Sri. Niranjana Panda Vice Chairman, Rabindranath Educational Trust	Member	Niranjana Panda
3.	Dr. Pratap Chandra Mishra, Principal, GIACR, Rayagada	Member Secretary (Ex-Officio)	Pratap Mishra
4.	Sri. Govind Prasad Rath, Social Activist DO, LIC	Member	G. P Rath
5.	Sri. P. V. Sanmukheswar Rao Software Development Engineer, Amazon Web Services	Member	PVSaunikh
6.	Dr. S. N. Tripathy, Academician Ex-Principal, Rgda College	Member	S. N. Tripathy
7.	Sri. P. Arun Choudhary Industrialist	Member	A. Choudhary
8.	To be nominated (Nominee of AICTE, Eastern Region)	Member	
9.	To be nominated (Nominee of Govt. of Odisha)	Member	
10.	To be nominated (Nominee of Affiliating University)	Member	
11.	Dr. Debasis Pani Assoc. Prof, GIACR	Member-Faculty	Debasis Pani
12.	Dr. Julee Margarette Suthi Assoc. Prof, GIACR	Member-Faculty	Julee Suthi
13.	Mr. Nrusinghananda Panda Asst. Prof, GIACR	Member-Faculty	Nrusinghananda Panda

Principal
Gandhi Institute of Advanced
Computer & Research, Rayagada

RESOLUTIONS

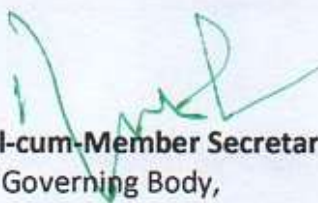
Sri. Manoj Kumar Palo, Chairman of the occasion has extended warm welcome to the members present and started the meeting with his welcome address. With the permission of the Chair, Principal – Cum – Member Secretary read over the agenda prepared and confirmed for discussion.

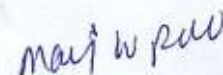
It is resolved

1. To confirm the minutes of the Governing Body meeting held on 15-Nov-2023 (Minutes have been read and confirmed).
2. To accept the action taken report on the previous Governing Body meeting resolutions.
3. To accept the report on Academic and other important activities and events taken place in the college since the last meeting of the Governing body.
4. To accept the faculty available department wise.
5. Construction work of 3 Smart Class rooms for minimum requirement as per norms of AICTE and affiliating university.
6. To the improvements of Computer Laboratory it is decided to purchase 30 nos of Computer. The estimated cost is about Rs.10,50,000/-.
7. Renovation work of Gents and Ladies toilets is hereby approved. The estimated cost is about Rs.3,20,000/-.
8. The activities of different committees constituted for performing different tasks of the institute are reviewed and suggested for more effective. (Responsibility Given to Principal, GIACR, Rayagada).

9. 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. (Responsibility Given to Principal, GIACR, Rayagada).
10. To organize more Swachh Bharat programmes. It is also suggested to plant at least one plant by each student and student has to take care of the plant planted by him/ her.


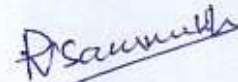

Finally, the meeting ended with the vote of thanks to the chair and members present. All members present in the meeting accepted the above resolutions/decisions by putting their kind hands on these proceedings.


Principal-cum-Member Secretary
Governing Body,
Gandhi Institute of Advanced Computer and
Research, Rayagada
Principal
Gandhi Institute of Advanced
Computer & Research, Rayagada


Chairman
Governing Body,
Gandhi Institute of Advanced Computer and
Research, Rayagada


Anirajan Pandak

G.P. Rath


Achaudary

D. Saumulla

S. J. Patil