राजधानी इञ्जीनीयरीं कलेज
RAAJDHANI ENGINEERING COLLEGE

(Managed by Samriddhi Educational Trust, Bhubaneswar, Odisha)
Approved by AICTE, New Delhi and Affiliated to BPUT and SCTE & VT Govt. of Odisha. Accredited by "NAAC", Recognized by DST, Govt. of India as SIRO Member of NDL, IE (I), ISTE, VIP-NET Club, Government of India.

Ref. No. : REC/2312/231 Date : 04/11/2023

To

1	CA B. Ram Prasad Rao, Chairman, Samriddhi Educational Trust, Bhubaneswar	Chairman
2	Dr. Sarad Chandra Panda Secretary, Samriddhi Educational Trust, Bhubaneswar	Vice-Chairman
3	Principal, Raajdhani Engineering College, Bhubaneswar	Member-Secretary (Ex-Officio)
4	Sri Ramesh Chandra Choudhury Director, GIACR, Rayagada (Educationist)	Member
5	Sri Narasingha Panigrahi Director, Sree Ganesh Recycling Pvt. Ltd Industrialist	Member
6	Dr. Monoj Kumar Palo Chairman, Maharaja Group of Institutions Educationist	Member
7	Dr.Jayaprakash Dash Professor, VSSUT, Burla (Nominee From State Govt)	Member
8	Prof.(Dr) Arunanshu Mohapatra Asso. Prof BPUT, Rourkela (Nominee from BPUT)	Member
9	Prof. (Dr) Bigyan Ranjan Dash Associate Professor, CET, Bhubaneswar (Nominee from AICTE)	Member
10	Sri Tarini Prasad Satapathy Asst. professor, BSH, Raajdhani Engineering College Bhubaneswar(staff Representative-Male)	Member
11	Smt. Dwipanita Mishra Asst. Prof MBA, Raajdhani Engineering College, Bhubaneswar (Staff Representative-Female)	Member

Sub: Governing Body meeting of Raajdhani Engineering College, Bhubaneswar scheduled on 14-11-2023

Sir,

Near Mancheswar Railway Station, P.O. - Mancheswar Railway Colony, Bhubaneswar - 751017, Odisha
Ph. : 9437355354, 9337394423, Fax : 0674-2972892, Visit us at : www.rec.ac.in, E-mail : rec_bbsr@yahoo.co.in

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Raajdhani Engineering College
Bhubaneswar

By the direction of Chairman, GB, the Governing Body meeting of Raajdhani Engineering College, Bhubaneswar, is Scheduled on 14-11-2023 by 10.00 AM in the conference hall of REC, BBSR

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

Thanking you

Yours faithfully,

9/11/23

Principal - Cum – Member Secretary,
Governing Body
Raajdhani Engineering College,
Bhubaneswar

Agenda

1. Welcome address by Chairman, CA B Ram Prasad Rao
2. Confirmation of minutes of last Governing Body meeting held on 28-10-2023
3. Action taken report on the decisions taken in last GB meeting held on 28-10-2023
4. Approval of appointment of staff from 28-10-2022 to 14-11-2023
5. Approval of Resignation of Staff
6. Approval of Maternity leave of the staff
7. Accreditation of UG Electrical Engineering, Diploma Civil Engineering and Diploma Mechanical Engineering by NBA
8. Approval of Budget for the year 2023-24
9. Increase of DA salary of Staff from 70% to 80%
10. Review of academic activities, anti-ragging measures and disciplinary measures of REC, BBSR
11. Any other points with the permission from chair
12. Vote of thanks

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Proceedings of the Governing Body meeting of Raajdhani Engineering College, Bhubaneswar held on 14-11-2023

A meeting of the governing body of RAAJDHANI ENGINEERING COLLEGE, Bhubaneswar is held on 14-11-2023, by 10.00 AM in the College conference hall under the president-ship of CA B Ram Prasad Rao, Chairman, Governing Body of Raajdhani Engineering College.

Members Present:

1	CA B. Ram Prasad Rao, Chairman, Samriddhi Educational Trust, Bhubaneswar	Chairman
2	Dr. Sarad Chandra Panda Secretary, Samriddhi Educational Trust, Bhubaneswar	Vice-Chairman Member Secretary
3	Principal, Raajdhani Engineering College, Bhubaneswar	(Ex-Officio) Member
4	Sri Ramesh Chandra Choudhury Director, GIACR, Rayagada (Educationist)	Member
5	Sri Narasingha Panigrahi Director, Sree Ganesh Recycling Pvt. Ltd Industrialist	Member
6	Dr. Monoj Kumar Palo Chairman, Maharaja Group of Institutions Educationist	Member
7	Dr.Jayaprakash Dash Professor, VSSUT, Burla (Nominee From State Govt)	Member
8	Prof.(Dr) Arunanshu Mohapatra Asso. Prof BPUT, Rourkela (Nominee from BPUT)	Member
9	Prof. (Dr) Bigyan Ranjan Dash Associate Professor, CET, Bhubaneswar (Nominee from AICTE)	Member
10	Sri Tarini Prasad Satapathy Asst. professor, BSH, Raajdhani Engineering College Bhubaneswar(staff Representative-Male)	Member
11	Smt. Dwipanita Mishra Asst. Prof MBA, Raajdhani Engineering College, Bhubaneswar (Staff Representative-Female)	Member

CA B Ram Prasad Rao, Chairman of the occasion has extended warm welcome to the members present and started the meeting with his welcome address. With the permission

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of the Chair, Principal – Cum – Member Secretary read over the agenda prepared and confirmed for discussion.

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11. Any other points with the permission from chair
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Welcome address by Chairman, CA B Ram Prasad Rao

The President of the morning CA B Ram Prasad 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:28-10-2023

The minutes of last Governing Body meeting held on 28-10-2023 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 28-10-2023 are reviewed and confirmed.

Action taken report on the decisions taken in last GB dated: 28-10-2023

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Different decisions were taken in the GB meeting dated: 28-10-2023. The details of their implementation and actions taken are furnished herewith

Sl.No	Resolutions passed on dated; 28-10-2023	Actions taken
1	**Resolution No – 3** The appointments of the following faculties made by the principal, Raajdhani Engineering College, Bhubaneswar on recommendation of selection committee of the Institute from 23-4-2022 to 28-10-2022 as detailed herein are approved.	Appointed faculties are working in their respective places
2	**Resolution No – 4** Principal, REC, 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 faculties as and when required
3	**Resolution No – 5** The resignations as accepted by Principal of Raajdhani Engineering College are hereby accepted.	Noted
4	**Resolution No – 6** The promotions made by Principal, REC, BBSR on recommendation of selection – Scrutiny committee is hereby approved. Again, It is hereby resolved to authorize Principal, REC, BBSR to extend promotions on the recommendations of Selection committee/ Scrutiny committee to the eligible faculties if posts available	Promoted faculties are working in their respective positions

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5	**Resolution No –7** Audit reports of the organization for the year ending march 2022 prepared by M/s-Neelakantheswar Rao & Co is reviewed and accepted.	Already audited the accounts of the institute

Resolution No – 2

The action taken report on the decisions taken in last GB meeting dated: 28-10-2023 prepared by Principal-cum-Member Secretary, GB is hereby reviewed and accepted.

Approval of appointment of staff from 28-10-2022 to 14-11-2023

The appointment made by the principal on recommendation of selection committee is placed before the GB. The same are approved by way resolution

Resolution-3

The appointments of the following faculties made by the principal, Raajdhani Engineering College, Bhubaneswar on recommendation of selection committee of the Institute from 28-10-2022 to 14-11-2023 as detailed herein are approved.

Sl.No	Name	Designation	Subject	DOJ	Scale of pay allowed
1	Dr. Durjyodhan Sethi	Assoc. Prof	Mech Engg	02-12-2022	37400-67000/-AGP-9000/-
2	Dr.Amaresh Tripathy	Assoc. Prof	Civil Engg	05-02-2023	37400-67000/-AGP-9000/-
3	Mr.Rudra Pratap Jena	Asst Prof	Mathematics	23-12-2022	15600-39100/-AGP-6000/-
4	Prof.ABHISEK PRADHAN	Asst Prof	Mech. Engg.	16-01-2023	15600-39100/-AGP-6000/-
5	Prof.Santosh Kumar Naik	Asst Prof	Comp. Sc. & Engg.	06-11-2022	15600-39100/-AGP-6000/-
6	Prof.Sunita Dalei	Asst Prof	MCA	12-05-2023	15600-39100/-AGP-6000/-
7	Prof.Smrutiliza Nayak	Asst Prof	MCA	25-05-2023	15600-39100/-AGP-6000/-
8	Prof.Binita Das	Asst Prof	Electrical Engg.	07-08-2023	15600-39100/-AGP-6000/-
9	Prof.Pradosh Kumar Mishra	Asst Prof	Electrical Engg.	10-08-2023	15600-39100/-AGP-6000/-

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10	Prof.Suvendu Tripathy	Asst Prof	Comp. Sc. & Engg.	11-08-2023	15600-39100/-AGP-6000/-
11	Prof.SWARNALATA SAHU	Asst Prof	MCA	18-08-2023	15600-39100/-AGP-6000/-
12	Prof.SWATISHREE NAYAK	Asst Prof	MCA	01-09-2023	15600-39100/-AGP-6000/-
13	Prof.Pujarani Nayak	Asst Prof	MBA	03-09-2023	15600-39100/-AGP-6000/-
14	Prof.Samapika Parida	Asst Prof	MCA	27-09-2023	15600-39100/-AGP-6000/-
15	Prof.Barsha Bijayini Muduli	Asst Prof	Mathematics	13-10-2023	15600-39100/-AGP-6000/-
16	Prof.Anurash Samal	Asst Prof	MBA	30-10-2023	15600-39100/-AGP-6000/-
17	Ms.Bijayalaxmi Behera	Lecturer	Mech. Engg.	16-07-2023	15600-39100/-AGP-5400/-
18	Prof.Lilija Priyadarshini Ray	Lecturer	English	14-09-2023	15600-39100/-AGP-5400/-

Resolution No – 4

Principal, REC, 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 maternity leave of staff

Resolution -5

The maternity leave of the following staff is approved

Sl.No	Name and designation	Period of leave	Permission taken
1	Ms- Jignyasa pattanaik	1-11-2022 to 31-5-2023	Yes
2	Ms Swatismita Dash	1-5-2022 to 31-10-2022	Yes

Review of accreditation process

The preparedness of NBA accreditation and NAAC accreditation of the institute is reviewed. After through discussion it is decided to go for NBA accreditation of the following programmes

1. UG Electrical Engineering
2. Diploma Civil Engineering

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3. Diploma Mechanical Engineering

After through discussion the following resolution is resolved.

Resolution -6

It is hereby resolved to get accredited by NBA to the following programmes of Raajdhani Engineering College as soon as possible

1. UG Electrical Engineering
2. Diploma Civil Engineering
3. Diploma Mechanical Engineering

Resolution -7

Principal, Raajdhani Engineering College, Bhubaneswar is authorized to apply to NBA for the accreditation of the following courses.

1. UG Electrical Engineering
2. Diploma Civil Engineering
3. Diploma Mechanical Engineering

Approval of Budget for the year 2023-24

The budget for the year 2023-24 prepared by Account section is placed and approved

Resolution -8

The annual budget of Rs. **29,02,90,000 (Rupees Twenty Nine Crore two Lakhs and ninety Thousand) only** for running the activities of Raajdhani Engineering College for the year 2023-24 is here approved.

Details of Budget for the Financial Year 2023-24

Income			Expenditure		
Sl No.	Particulars	Amount (Rs.)	Sl No.	Particulars	Amount (Rs.)
1	Course Fee	22,55,90,000	1	Infrastructure Built - Up	3,30,00,000
			2	Library	13,00,000
			3	Laboratory equipment	45,00,000
2	Interest on FD	22,00,000	4	Laboratory consumables	40,00,000
3	from different organisations towards R & D	9,00,000	5	Teaching & Non Teaching staff	16,00,00,000
4	Other receipts		6	Maintenance and	

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	FROM 3360@ 10000/-	3,36,00,000			spares	3,35,00,000
5	HOSTEL FEES FROM 800@ 35000/-	2,80,00,000		7	R & D	18,00,000
6	From other sourses	0		8	Green initiatives	9,00,000
				9	Training and Travel	32,00,000
				10	Other Specify	4,80,90,000
	Total	**29,02,90,000**			**Total**	**29,02,90,000**

Sl No.	Other Specify	Amount (Rs.)
1	Financial charges	90,00,000
2	E Goverence	3,00,000
3	Student Scholarship	28,00,000
4	Academic Expenses	1,50,00,000
5	Establishment Expenses	80,00,000
6	CSR Activities	9,00,000
7	Financial support to teachers (Seminar, Conference, W/s,etc)	8,00,000
8	General office Administrative Expenses	1,12,90,000
	Total	**4,80,90,000**

Increase of DA salary of Staff from 70% to 80%

Resolution no -9

It is hereby resolved to increase the DA salary of staff from 70% to 80% w.e.f 1-6-2023. Staffs will get DA Salary @ 80% on Pay+AGP w.e.f 1-6-2023.

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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, REC, BBSR)

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, REC, BBSR)

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,
Raajdhani Engineering College,

Chairman
Governing Body,
Raajdhani Engineering College,

Principal
Raajdhani Engineering College
Bhubaneswar