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 DSIR, Govt. of India as SIRO Member of NDL, IE (I), ISTE, VIP-NET Club, Government of India

Ref. No. : REC/222/2024 Date : 14/04/24

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	Dr. Alok Kumar Mohapatra, 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

Near Mancheswar Railway Station, P.O - Mancheswar Railway Colony, Bhubaneswar-751017, Odisha
Ph : 9437952254, 8327394423, Fax : 0674 2572892, Visit us at : www.rec.ac.in

Sub: Governing Body, meeting of Raajdhani Engineering College, Bhubaneswar scheduled on 23-4-2024

Sir,

By the direction of Chairman, GB, the Governing Body, meeting of Raajdhani Engineering College, Bhubaneswar, is Scheduled on 23-4-2024 at 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,

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

Principal
Raajdhani Engineering College
Bhubaneswar

Agenda

1. Welcome address by Chairman, CA B. Rama Prasad Rao
2. Confirmation of minutes of last Governing Body meeting held on 14-11-2023
3. Action taken report on the decisions taken in last GB meeting held on 14-11-2023
4. Approval of the appointments made by the selection committee of the College from 14-11-2023 to 23-4-2024
5. Approval of resignations of faculties from 14-11-2023 to 23-4-2024.
6. Accreditation of the Institute
7. Approval of course structure for the year 2024-25
8. Approval of budget for 2024-25
9. Conduct of seminars, FDPs, etc
10. Enhancement of DA salary of faculties from 80% to 90%
11. Review of academic activities, anti-ragging measures and disciplinary measures of REC
12. Vote of thanks

Principal
Raagpharu Engineering College
Bhubaneswar

Proceedings of the Governing Body meeting of Raajdhani Engineering College, Bhubaneswar held on 23-4-2024

A meeting of the governing body of RAAJDHANI ENGINEERING COLLEGE, Bhubaneswar is held on 23-4-2024, by 10.00 AM in the College conference hall under the president-ship of CA B. Rama 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
3	Dr. Alok Kumar Mohapatra, 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

CA B. Rama 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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Welcome address by Chairman, CA B. Rama Prasad Rao

The President of the morning CA B. Rama 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:14-11-2023

The minutes of last Governing Body meeting held on 14-11-2023 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 14-11-2023 are reviewed and confirmed.

Action taken report on the decisions taken in last GB dated; 14-11-2023

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Different decisions were taken in the GB meeting dated: 14-11-2023. The details of their implementation and actions taken are furnished herewith

<table>
<tr><th>Sl.No</th><th>Resolutions passed on dated; 14-11-2023</th><th>Actions taken</th></tr>
<tr><td>1</td><td><u>Resolution-3</u>
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.</td><td>Appointed staffs are working in their respective places</td></tr>
<tr><td>2</td><td><u>Resolution No – 4</u>
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</td><td>Principal is appointing staffs as and when required</td></tr>
<tr><td>3</td><td><u>Resolution -5</u>
The maternity leave of the following staff is approved
<table>
<tr><th>Sl.No</th><th>Name and designation</th><th>Period of leave</th><th>Permission taken</th></tr>
<tr><td>1</td><td>Ms-Jignyasa pattanaik</td><td>1-11-2022 to 31-5-2023</td><td>Yes</td></tr>
<tr><td>2</td><td>Ms Swatismita Dash</td><td>1-5-2022 to 31-10-2022</td><td>Yes</td></tr>
</table></td><td>Salary paid to the staff availed the maternity leave</td></tr>
<tr><td>4</td><td><u>Resolution -6</u>
.It is hereby resolved to get accredited by NBA to the following programmes of</td><td>Accreditation process already started. Pre-qualifier and SAR already submitted</td></tr>
</table>

Raajdhani Engineering College

	Raajdhani Engineering College as soon as possible 1. UG Electrical Engineering 2. Diploma Civil Engineering 3. Diploma Mechanical Engineering	to NBA
6	**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	Accreditation process already started. Pre-qualifier and SAR already submitted to NBA
7	**Resolution -8** The annual budget of Rs. **29,02,90,000 (Rupees Twenty Nine Crore two Lakhs and ninety Thoucand) only** for running the activities of Raajdhani Engineering College for the year 2023-24 is here approved.	Budgetary provision made accordingly
8	**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.	Faculties are getting salary in the revised rate of DA salary

Resolution No – 2

The action taken report on the decisions taken in last GB meeting dated: 14-11-2023 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 14-11-2023 to 23-4-2024

The appointments made by the Principal, Raajdhani Engineering College, Bhubaneswar from 14-11-2023 to 23-4-2024 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, Raajdhani Engineering College, Bhubaneswar on recommendation of selection committee of the Institute from 14-11-2023 to 23-4-2024 as detailed herein are approved.

Sl.No	Name	Designation	Department	DOJ	Scale of pay allowed
226	Dr.Manoj Kumar Biswal	Professor	Civil Engg	12-12-2023	37400-67000/- AGP-10,000/-
227	Dr.Dattatreya Tripathy	Assoc. Prof	Civil Engg	12-02-2024	37400-67000/- AGP-9,000/-
231	Dr.Ananya Preetipadma	Assoc. Prof	Mech Engg	21-03-2024	37400-67000/- AGP-9,000/-
238	Dr.Shakti Shankar Ray	Assoc. Prof	BSH	01-04-2024	37400-67000/- AGP-9,000/-
235	Dr.Arun Kumr Jena	Assoc. Prof	Civil Engg	15-04-2024	37400-67000/- AGP-9,000/-
236	Mr.Preet Amrit Nayak	Asst Prof	Electr. & Comm. Engg.	12-12-2023	15600-39,100/- AGP-6000/-
228	Prof.Abhijit Das	Asst Prof	MCA	21-02-2024	15600-39,100/- AGP-6000/-
229	Prof.Subhada Suchismita	Asst Prof	Civil Engg	04-03-2024	15600-39,100/- AGP-6000/-
230	Prof.Saswat Biswal	Asst Prof	Comp. Sc. & Engg.	21-03-2024	15600-39,100/- AGP-6000/-
232	Prof.Bibhu Prasad Mishra	Asst Prof	Comp. Sc. & Engg.	22-03-2024	15600-39,100/- AGP-6000/-
233	Prof.Subhalaxmi Sabitri Das	Asst Prof	Comp. Sc. & Engg.	23-03-2024	15600-39,100/- AGP-6000/-
234	Prof.Satyabrata Parida	Asst Prof	Comp. Sc. & Engg.	02-04-2024	15600-39,100/- AGP-6000/-
239	Prof.Tapan Kumar Behera	Asst Prof	BSH	06-04-2024	15600-39,100/- AGP-6000/-
241	Prof.Lipsa Ray	Asst Prof	Civil Engg	06-04-024	15600-39,100/- AGP-6000/-
225	Prof.Subhasmita Sabat	Asst Prof	Mech Engg	07-12-2023	15600-39,100/- AGP-6000/-

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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 promotions and other service mechanisms of staff.

As pe 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, REC to extend promotions on the recommendations of Selection committee/ Scrutiny committee to the eligible faculties if posts available

Accreditation of Institute

It was decided in the last GB meeting that the programmes UG Electrical Engineering, diploma Civil Engineering & Diploma Mechanical Engineering will go for NBA Accreditation. Accordingly, Principal Raajdhani Engineering College has submitted pre-qualifier and SAR to the NBA. The Accreditation preparedness of the above programmes is reviewed. Principal is given all responsibility to go for NBA Expert Committee Visit as soon as possible

Approval of course structure for the year 2024-25

The existing course structure of the institute is reviewed. With consultation with chairman and other members have decided so revision of course structure. The same is approved with retrospective effect. The applied course structure was as it was in the previous year with increase of the following subjects

1. Increase in intake in diploma Computer Science and Engineering from 60 seats to 120 seats
2. Increase in intake in diploma in Electrical Engineering from 60 seats to 120 seats

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Raajdhani Engineering College
BHUBANESWAR

3. Increase in intake in UG Computer Science and Engineering from 180 seats to 300 seats
4. Introduction of new course UG computer Science and Engineering – 60 seats

Resolution – 9

The courses as detailed above which was applied to AICTE for its approval for the academic session 2024-25 are hereby approved.

Approval of budget for the year 2024-25

Resolution No –10

The annual budget prepared by A/c Section for Rs. **30,42,10,000 /- (Thirty Crore Forty Two Lakhs Ten thousand) only** for running the activities of Raajdhani Engineering College for the year 2024-25 is hereby approved

Details of Budget for the Financial Year 2024-25

Income			Expenditure		
Sl No.	Particulars	Amount (Rs.)	Sl No.	Particulars	Amount (Rs.)
1	Course Fee	23,51,10,000	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	17,00,00,000
4	Other receipts FROM 3360@ 10000/-	3,80,00,000	6	Maintenance and spares	3,35,00,000
5	HOSTEL FEES FROM 800@ 35000/-	2,80,00,000	7	R & D	18,00,000
6	From other sources	0	8	Green initiatives	9,00,000
			9	Training and Travel	32,00,000
			10	Other Specify	5,20,10,000
	Total	30,42,10,000		Total	30,42,10,000

Principal
Raajdhani Engineering College
Bhubaneswar

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	1,52,10,000				
	Total	**5,20,10,000**				

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 REC, Given the Responsibilities

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

Faculties demanded for DA enhancement. Hence the GB decided to enhance the DA salary of staff from 80% to 90%

Resolution -11

It is hereby resolved to enhance the DA salary of staff of Raajdhani Engineering College from 80% to 90% . DA of 70% will be given to staff on Pay+AGP w.e.f 1.6.2024

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)

Principal
Raajdhani Engineering College

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)

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
Bhubaneswar

Chairman
Governing Body,
Raajdhani Engineering College
Bhubaneswar

Principal
Raajdhani Engineering College
Bhubaneswar