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/602/2022 Date : 15/Apr/22

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

Near Mancheswar Railway Station, P.O. - Mancheswar Railway Colony, Bhubaneswar - 751017, Odisha
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Principal
Raajdhani Engineering College
Bhubaneswar

Sub: Governing Body meeting of Raajdhani Engineering College, Bhubaneswar scheduled on 23-4-2022

Sir,

By the direction of Chairman, GB, the Governing Body meeting of Raajdhani Engineering College, Bhubaneswar, is Scheduled on 23-4-2022 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,

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

Principal
Raajdhani Engineering College

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Agenda

1. Welcome address by Chairman, CA B. Rama Prasad Rao
2. Confirmation of minutes of last Governing Body meeting held on 19-8-2021
3. Action taken report on the decisions taken in last GB meeting held on 19-8-2021
4. Approval of the appointments made by the selection committee of the College from 19-8-2021 to 23-4-2022
5. Approval of resignations of faculties from 19-8-2021 to 23-4-2022.
6. Accreditation of the Institute by NAAC
7. Approval of course structure for the year 2022-23
8. Approval of budget for 2022-23
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 REC
12. Vote of thanks

Principal
Raajdhani Engineering College
Bhubaneswar

Proceedings of the Governing Body meeting of Raajdhani Engineering College, Bhubaneswar held on 23-4-2022

A meeting of the governing body of RAAJDHANI ENGINEERING COLLEGE , Bhubaneswar is held on 23-4-2022, 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:

Sl.No	Name and address	Position in the Governing Body
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

Principal
Raajdhani Engineering College

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 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: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.

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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	**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 11-9-2019 to 19-8-2021 as detailed herein are approved.	Appointed staffs 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 staffs as when required
3	**Resolution No – 5** The resignations of staffs as accepted by Principal, Raajdhani Engineering College are hereby accepted.	Resigned people are relieved off from their respective duties
4	**Resolution No – 6** The promotions of following staffs extended by principal, REC on the recommendations of Scrutiny committee/Selection committee are reviewed and accepted.	Promoted faculties are working in their respective places
5	**Resolution No – 7** Terms and conditions: 1. They should report in the	Principal is taking care of the issue

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Raajdhani Engineering College
Bhubaneswar

	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	
6	The maternity leave availed by the following Lady employees of REC are hereby approved.	She has already paid her salary
7	**Resolution no – 9** 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	Resolution no – 10 The R&D Projects prepared by different faculties of Raajdhani Engineering College are hereby approved.	Faculties are working in the projects and some are completed.

9	**Resolution no – 11** The IQAC reports prepared by IQAC of Raajdhani Engineering College for the session 2020-21 is hereby approved.	
10	**Resolution -12** It is hereby resolved to enhance the DA salary of staff of Raajdhani Engineering College from 40% to 50%. DA of 50% will be given to staff on Pay+AGP w.e.f 1.6.2021	Faculties are getting the revised rate of DA
11	**Resolution No –13** The annual budget prepared by A/c Section for Rs. **25,89,30,000/- (Twenty Five Crore Eighty Nine Lakhs Thirty Thousand) only** for running the activities of Raajdhani Engineering College 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, Raajdhani Engineering College, 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, Raajdhani Engineering College, 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	Designation	Subject	DOJ	Scale of pay allowed
1	Prof.SUBHASHREE PANIGRAHI	Asst Prof	MCA	23-08-2021	15600-39100/- AGP-6000/-
2	Prof.Jochhna Lenka	Asst Prof	Mech Engg	08-09-2021	15600-39100/- AGP-6000/-
3	Prof.Soumya Ranjan Sethi	Asst Prof	Electr. & Electronics Engg.	20-09-2021	15600-39100/- AGP-6000/-
4	Prof.ABHINASH SAMANTARAY	Asst Prof	Mech Engg	05-01-2022	15600-39100/- AGP-6000/-
5	Prof.Prasant Kumar Pani	Asst Prof	Electr. & Comm. Engg.	17-01-2022	15600-39100/- AGP-6000/-
6	Prof. Sritam Kumar Jena	Asst Prof	Electr. & Electronics Engg.	11-03-2022	15600-39100/- AGP-6000/-
7	Mrs.Jayanti Manjari Sahoo	Sr. Lecturer	Mech Engg	20-12-2021	15600-39100/- AGP-6000/-
8	Prof.Disksha Mohapatra	Lecturer	Mech Engg	19-10-2021	15600-39100/- AGP-5400/-
9	Mr.Sadik Iqbal	Lecturer	Mech Engg	17-02-2022	15600-39100/- AGP-5400/-
10	Mr.Rama Chandra Parida	Lecturer	Mech Engg	15-04-2022	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 resignations of faculties 19-8-2021 to 23-4-2022

Resolution No – 5

The resignations as accepted by Principal of Raajdhani Engineering College are hereby accepted.

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

Principal
Raajdhani Engineering College
Bhubaneswar

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 by NAAC

The present accreditation status of the institute is reviewed. The NAAC accreditation will expire in the year 2024. It is decided unanimously that before applying NAAC cycle -3 the institute will go for NBA accreditation of at least three programmes. Principal is authorized to evaluate at his level which programmes will be suitable for NBA accreditation. The same need to be placed before the next GB.

Resolution – 8

It is hereby resolved to authorize Principal-cum-member secretary, to evaluate at his level the programmes in the line NBA and submit report at the next GB to decide which programmes will be applied for NBA 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 UG Mechanical Engineering from 150 seats to 120 seats
b. Reduction in intake in UG civil Engineering from 120 to 90 seats

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c. Increase in intake in UG Computer Science and Engineering from 120 seats to 180 seats

Approval of budget for the year 2022-23

Resolution No –10

The annual budget prepared by A/c Section for Rs.**27,58,90,000 /- (Twenty Seven Crore Fifty Eight Lakhs Ninty thousand) only** for running the activities of Raajdhani Engineering College 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	21,35,90,000	1	Infrastructure Built - Up	3,50,00,000
			2	Library	13,00,000
			3	Laboratory equipment	42,00,000
2	Interest on FD	20,00,000	4	Laboratory consumables	40,00,000
3	from different organisations towards R & D	9,00,000	5	Teaching & Non Teaching staff	13,80,00,000
4	Other receipts FROM 3140@ 15000/-	3,14,00,000	6	Maintenance and spares	3,45,00,000
5	HOSTEL FEES FROM 800@ 35000/-	2,80,00,000	7	R & D	18,00,000
6	From other sourses		8	Green initiatives	9,00,000
			9	Training and Travel	30,00,000
			10	Other Specify	5,31,90,000
	Total	**27,58,90,000**		**Total**	**27,58,90,000**

Sl No.	**Other Specify**	Amount (Rs.)
1	Financial charges	1,00,00,000
2	E Goverence	3,00,000
3	Student Scholarship	28,00,000
4	Academic Expenses	1,60,00,000
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

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Raajdhani Engineering College
Bhubaneswar

8	General office Administrative Expenses	1,43,90,000				
	Total	5,31,90,000				

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 90% to 100%

Faculties demanded for DA enhancement. Hence the GB decided to enhance the DA salary of staff from 60% to 70%

Resolution -11

It is hereby resolved to enhance the DA salary of staff of Raajdhani Engineering College from 60% to 70% . DA of 70% will be given to staff on Pay+AGP w.e.f 1.6.2022

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)

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

Chairman
Governing Body,
Raajdhani Engineering College

Principal
Raajdhani Engineering College

Bhubaneswar

Bhubaneswar

Principal
Raajdhani Engineering College
Bhubaneswar