

**Minutes of the 7th Meeting of the Board of Management**

**Kalinga Institute of Social Sciences (KISS)**

**(Deemed to be University)**

**Bhubaneswar, Odisha**

**Date- 27.03.2020 (Friday)**

**Time-11.30 AM**

**Venue:- Virtual Mode**

The 7th meeting of the Board of Management of KISS Deemed to be University scheduled to be held on 27.03.2020 at 11.30 AM on Physical Mode. However, due to the ongoing pandemic situation across the country, it was further decided to hold the same on Virtual Mode.

The members present in the said meeting are:-

Sl.	Names of the Members	Position in the BoM
1	Prof. Harekrishna Satapathy, Vice Chancellor, KISS- DU	Chairperson
2	Prof. T. V. Kattimani, Vice Chancellor, Indira Gandhi National Tribal University, Amarkantaka, Madhya Pradesh	Member
3	Prof. Bimalendu Mohanty, Retd. Vice Chancellor, Utkal University of Culture, Odisha, Bhubaneswar	Member
4	Prof. Sasmita Samanta, Registrar, KIIT Deemed to be University	Member
5	Prof. Nihar Ranjan Patnaik, Pro-Vice Chancellor, KISS Deemed to be University	Member
6	Dr. Dwiti Chandragupta Bikramaditya Das, Chief Adviser, KIIT & KISS	Member
7	Prof. Jayanta Parida, Director, Quality Assurance Cell, KIIT Deemed to be University	Member
8	Shri Surjya Kanta Mohanty, Chief Operating Officer, KISS	Member
9	Prof. Rajkishore Meher, Dean, School of Social Services Administration, KISS Deemed to be University	Member



10	Prof.Basanta Ku. Panda,Chair Professor, Gopabandhu Das, KISS Deemed to be University	Member
11	Dr.Sujata Acharya, Director (Academics) KISS Deemed to be University	Member
12	Dr.IswarChandra Naik, Asso. Dean, Deptt. of Tribal Legal Studies and Tribal Rights, KISS Deemed to be University	Member
13	Dr.Manoj Kumar Behera, Asso. Dean, Deptt. of Tribal Heritage and Tribal Indology, KISS Deemed to be University	Member
14	Dr.Prashanta Kumar Routray, Registrar, KISS Deemed to be University	Secretary

**Agenda Item No. 1.** Welcoming the members

At the outset of the meeting, Professor Harekrishna Satapathy, Hon'ble Vice-Chancellor, KISS Deemed to be University welcomed all the esteemed members of the Board of Management for their valuable presence in the meeting on virtual platform. He extended warm welcome to Prof. T.V. Kattimani, Prof. Bimalendu Mohanty, Prof. Sasmita Samanta and Mr. Dwiti Vikramaditya in particular for finding sometime out of their busy schedules to attend the said meeting.

The Vice Chancellor, KISS-DU requested Dr. Prashanta Kumar Routray, Registrar, KISS-DU to start the meeting as per the Agenda Items.

There after the agenda wise discussion was taken up by the Registrar, KISS Deemed to be University.

**Agenda Item No. 2.** Confirmation of the minutes of the last meeting of the Board of Management

The 6th meeting of the Board of the Management was held on 24.12.2019 at 10.00 AM & the proceedings were sent to all the esteemed members of the Board of Management. The minutes of the said meeting as **Annexure- I** of the agenda was placed for kind perusal of the esteemed members of the BoM for confirmation. It is resolved to confirm the minutes since no suggestion for alteration/ addition was received from any member.

**Agenda Item No. 3.** To consider and approve the Action Taken Report

The Registrar, KISS-DU placed the Action Taken Report on the minutes of the meeting of the 6th BoM held on 24.12.2019 as **Annexure-II** of the agenda notes. On perusal of the



Action Taken Report, the esteemed members expressed their satisfaction and approved the Action Taken Report.

**Agenda Item No. 4.** .To consider and approve minutes of the 7th Academic Council meeting held on 19.02.2020.

The Registrar placed the minutes of the meeting of the 7th Academic Council held on 19.02.2020 (**Annexure-**) before the Board of Management and highlighted the important points of discussion. After due deliberation, the said minutes were approved.

**Agenda Item no-5 :-** Considered the sanctioned and recruitment of faculties in the year 2019-20 at KISS DU.

After discussion in the meeting of BoM, it is resolved that the sanctioned post of faculties is 63 and filled up of faculties is 48 in the year 2019-20 in seven different schools of KISS DU, out of which 03 faculties are newly posted. The filled up post of 10 faculties has been ratified.

**Agenda Item No. 6.** To consider and decide for taking necessary steps for NAAC Accreditation.

As the University has completed 3 Years and 6 months, it was suggested by the Vice Chancellor, KISS-DU to get the documentation works ready from now on which will help while going for the NAAC assessment and accreditation process.

Professor Sasmita Samanta, Pro Vice Chancellor, KIIT-DU highlighted some facts on NAAC Accreditation like;

1. NAAC accreditation helps the higher learning institutes to know its strengths, opportunities, and weaknesses through an informed review process.
2. NAAC accreditation will help funding agencies with objective data so that they can take a decision on the funding of higher learning institutes.
3. The prime agenda of NAAC is to assess and accredit institutions of **higher learning** with all objective of helping them to work continuously to improve the quality of **education**.

Professor T.V. Kattimani added that, the accreditation will help the University to determine whether institution meets or exceeds minimum quality standards which in turn will help the students to determine acceptable institutions for enrolment in the said institution.

In this context, the Vice Chancellor mentioned that, the KISS Deemed to be University is having a vibrant Internal Quality Assurance Cell (IQAC) and the IQAC has been constantly monitoring the academic and curricular activities of the Institution so as to ensure highest quality and maintain highest standards.

The esteemed members of the Board of Management appreciated the efforts of the University in ensuring and maintaining the quality standards from time to time.

To consider and approve for the closing of M.Phil programme. For admission in the coming session 2020 for M.Phil programme is closed.



**Agenda Item No. 7.** To consider and approve the report on implementation of various projects by various funding agencies

The Registrar placed the reports prepared by the The Director (Research) on various schemes/projects of the University funded by various agencies as stated below:..

Sl. No.	Funding Agency	Project Title	Duration
1	ERASMUS+ EU (AURORA)	Capacity Building in the field of Higher Education	2020 -2023
2	ICSSR	Research Methodology for M. Phil, Ph. D and PDF	2020
3	South Eastern Pipelines, Bhubaneswar Indian Oil Corporation	Corporate Social Responsibility and Tribal Development	2019
4	Institute of Life Science and Regional Medical Research Center	"Economic Empowerment of Tribal Farming Communities in one of the Aspirational District of Odisha"	2019-2021
5	Regional Plant Research Center and Institute of Life Sciences	Harnessing the Potential of Traditional Knowledge based on Medicinal Plants for Identifying SARS-COV-2 Compounds	2020-21
6	Science and Engineering Research Board (SERB), a statutory body of Department of Science and Technology, Govt of INDIA	"Synthesis and Development of Fast Response NTC Thermistor for High Temperature Application"	2019-22



The Registrar also added that, some more projects are being applied by the faculty members of the Institution and are in the pipeline.

**Agenda Item No. 7.** To discuss on the following items:

**- Admission**

The Registrar, KISS-DU presented the admission prospects and guidelines before the esteemed members of the Board of Management. The matter was discussed at length and it was advised to make certain modifications, if necessary, in respect of some provisions in view of the pandemic situation.

Accordingly wide publicity should be given so that more number of students belonging to the tribal community from across the country can apply and participate in the process of admission.

**-Examinations**

The Registrar, KISS-DU presented the report prepared by the Examination Committee before the Board of Management and submitted that the Examination Manual has been developed following the UGC Guidelines for smoothly conducting the examinations.

However, due to the Covid-19 pandemic situation, the examinations will be conducted through online mode and the students will be oriented accordingly by their respective tutor-mentors to appear the examination and effectively.

**-Online classes**

The Registrar, KISS-DU mentioned that, as the institution is closed due to the ongoing COVID-19 pandemic and the students are at their native places, KISS Deemed to be University has devised various digital mediums to provide effective academic guidance to the students like online classes on virtual mode and other doubt clearing classes for the students so as to ensure the students' academic excellence in the half-yearly and annual examinations.

He also added that, the study materials and other logistics are being sent to all the students of the Deemed to be University in a different phases and a team is involved to monitor that, all the students get their respective materials.

The Board of Management appreciated the initiatives taken by the KISS Deemed to be University to facilitate the students with the requirement with regard to academic activities during this pandemic situation.

**Agenda Item No. 8.** Other matters (if any) with the permission of the chair



The following points were discussed with due permission of the chair:

1. To prepare sub-committees under the IQAC and ask them to hold meetings and maintain the minutes.
2. To properly orient the students to get acquainted on how to attend the online classes and examinations.
3. To organise various webinars on counselling the students as well as the staff members on health management during the current pandemic situation.
4. To prepare the admission manual by the Admission Committee for the enrolment of the students in the next academic session.

The meeting with a vote of thanks to the chair.

  
REGISTRAR

  
VICE CHANCELLOR

REGISTRAR  
KISS (Deemed to be University)  
BHUBANESWAR

VICE-CHANCELLOR  
KISS (Deemed to be University)  
BHUBANESWAR