

GOVERNMENT COLLEGE(AUTONOMOUS), BHAWANIPATNA
PROCEEDINGS OF THE MEETING OF THE EXECUTIVE COMMITTEE
HELD ON 14-12-2018 AT 11AM

A meeting of the Executive Committee, Government College(Autonomous), Bhawanipatna was held on 14-12-2018 at 11AM in the Conference Hall with Prof.(Dr.) Niranjan Behera, Chairman, Executive Committee in the Chair. The following members were present:

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| 1. Prof.(Dr.) Niranjan Behera | Chairman |
| 2. Dr. Baba Mishra | Principal-cum-Ex-Officio Member |
| 3. Dr. P.K. Dandasena | Member |
| 4. Sri P.C. Dalai | Member |
| 5. Smt. S. Negi | Member |
| 6. Prof. P.K.Behera | Member |
| 7. Sri P.L. Bhue, Administrative Bursar | Co-opted Member |
| 8. Capt. Jayadeb Sahoo, Academic Bursar | Co-opted Member |
| 9. Sri Akhila Chandra Naik, Controller of Exam. | Co-opted Member |
| 10. Sri Singray Marandi, Accounts Bursar | Co-opted Member |

Dr. Baba Mishra, Principal of the college welcomed the members and read out the minutes of the Executive Committee meeting held on 18-08-2018. Simultaneously, he briefed about the action taken on the resolutions.

Prof.(Dr.) Niranjan Behera, the Chairman stressed on the introduction of PG Diploma in Archaeology and Museology for its growing demand. He suggested to introduce this course and advised to keep Dr. Baba Mishra in its overall charge.

Dr. Baba Mishra, the Principal suggested to introduce Archaeology & Museology as a core in the Undergraduate Classes instead of PG Diploma course due to lack of men and materials.

After a threadbare discussion, the committee resolved to introduce Archaeology and Museology as a core subject at Graduation level from the session 2019-20. The committee also advised to workout modalities for opening up a PG Diploma Programme in Archaeology and Museology in the forth coming years. Necessary approval may be obtained from appropriate authorities for the said programme.

Prof. P.K.Dandasena advised to write correct name of college for stadium. The name should be "Government College(Autonomous) Stadium"

Minutes of the previous meeting was approved with few amendments as discussed above.

Resolutions adopted:

1. The proceedings of the Academic Council held on 17-11-2018 were approved.
2. The Executive Committee approved the resolutions of the Examination Committee regarding the conduct of special examination for backlog students and modus operandi for streamlining the payment to evaluators and question setters.

3. The proposal regarding the vision and mission of the institution was approved with a little modification as mentioned below:

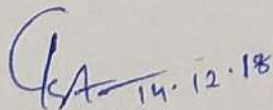
Vision: "ENTER HERE TO LEARN
GO FORTH TO SERVE"

Mission:

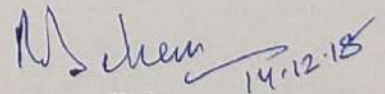
"MAKING HIGHER EDUCATION EXCELLENT, EQUITABLE AND
SOCIALY RELEVANT"

4. Post-facto approval was accorded to the following:
- Annual Budget of the college for the year 2018-19.
 - Budget of B.Ed. Programme for the year 2018-19.
 - Budget of goods and services (non-civil works of OHPEE)
 - Budget of Rs.20 Lakhs from Autonomy Grant for the year 2018-19.
 - Budget of Autonomous Examination Section for the year 2018-19.
5. Due to AG Audit objection on the idle post of Gasman in Chemistry Department, the services of existing Gasman -Sri Ajit Kumar Rout is to be utilised elsewhere. The Principal is authorized to reutilize his services appropriately in other departments.
6. Post-facto approval was accorded to the MoU signed with private parties for running the college canteen with a nominal rent of Rs.100/- per month for the time being.
7. The committee approved the expenditure incurred from CPE grant till 13-12-2018.
8. The committee suggested that the Government College (Autonomous) Stadium should be used absolutely for games and sports activities. Requisitioning institutions from outside may be asked for a security deposit of Rs.2000/- and user fee of Rs.500/- per day for government institutions and Rs.1000/- per day for private institutions. The Principal is authorized to take decision regarding the duration of allotment of the college Stadium.
9. The proposal of fee enhancement from existing Rs.5/- to Rs.50/- for Manikeswari lecture series recommended by the Finance Committee was discussed. It was decided to collect Rs.30/- from the next academic session. The committee approved and suggested to organise the said lecture series twice in a year.
10. Engagement of guest faculties on workload basis was discussed and the Committee urged to write another letter to Government for approval.

The meeting ended with a vote of thanks offered by Sri P.L.Bhunia, Administrative Bursar.


14.12.18

Dr. Baba Mishra
Principal-cum-Ex-Officio Member,
Executive Committee


14.12.18

Prof.(Dr.)Niranjan Behera
Chairman
Executive Committee