

GOVERNMENT COLLEGE(AUTONOMOUS), BHAWANIPATNA
PROCEEDINGS OF THE MEETING OF THE EXECUTIVE COMMITTEE
HELD ON 18-08-2018 AT 11AM

A meeting of the Executive Committee, Government College(Autonomous), Bhawanipatna was held on 18-08-2018 at 11AM in the Conference Hall with Prof.(Dr.) Niranjan Behera, Chairman, Executive Committee in the Chair. The following members were present:

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. Sri P.L. Bhue, Administrative Bursar	Co-opted Member
7. Capt. Jayadeb Sahoo	Co-opted Member
8. Sri R.K. Jena	Co-opted Member
9. Sri Haladhar Sahu, OIC, UGC	Co-opted Member

The Principal welcomed all the members of the Executive Committee and the requested Prof.(Dr.) Niranjan Behera, Chairman, Executive Committee to preside over the meeting

1. Principal Dr. Baba Mishra read out the minutes of the last meeting held on 11-12-2017 for confirmation and approval.

Dr. P.K.Dandasena suggested to change the language of the sentences regarding constitution of the Finance Committee. He raised the issue of the tenure of Finance Committee. The term should be written clearly mentioning the dates.

It is clarified that Sl. No. 4(A) of previous meeting is not meant for Guest Faculties and private college faculties. It is meant for teachers of Government Colleges (Upto 65 years). Letter may be written for the permission and clarification for engagement of faculties.

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

2. The Committee recommended for operation of a separate seminar library in each department.
3. As the Self Defence training money is deposited in the Autonomous Examination Account, the Committee recommended for a separate account for Self Defence training fund.
4. Income and expenditure for session 2017-18 was approved.
5. Accorded approval for procurement of books for library from the CPE grant out of the funds available under academic infrastructure head.
6. The Committee recommended for taking necessary steps for timely extension of Autonomous status of the college to avoid lapses of grants from UGC.

7. Letter may be written to Govt. for utilization of the rent received from SBI for infrastructural development of the college.
8. Post-facto approval was accorded to the appointment of teaching and non-teaching staff during 2018-19.
9. The Committee approved the constituted Autonomous examination Committee.
10. The appointment of Sri S.K.Makhija, Chartered Accountant as the Auditor of the college was approved.
11. Opening of new accounts in the name of the Principal in the Bank of Baroda, Bhawanipatna Branch was approved.
12. The Committee recommended for preparation of PG Entrance Test Questions paper by the concerned PG Department of the college with effect from the session 2019-20.
13. Result of +3 Arts, Science and Commerce, PG and M.Phil for the session 2017-18 was approved.
14. The committee emphasized on timely declaration of the examination results and the Controller of Examinations was asked to take necessary steps for the purpose. The committee expressed its displeasure on the delay of publication of results by Sambalpur University and it was decided that Principal would represent the Vice Chancellor and Commissioner-cum-Secretary to Govt., Department of Higher Education, Odisha to sort out the issues.
15. Enhancement of remuneration of hostel Superintendents & Assistant Superintendents was approved.
16. The proposal for naming of the newly set up Girls Hostel as "Nagavali" was approved.
17. The enhancement of remuneration of contractual job workers for the session 2018-19 was approved.
18. The Annual Budget of the college for the year 2017-18 was approved.
19. The amount spent from CPE grant from April-2018 till date was approved.
20. The amount spent from PL account from April'2018 to August'2018 was approved.
21. The proposal for creation of teaching and non-teaching post in Computer Science was approved.
22. In view of the acute shortage of clerical staff in the college the proposal for engagement of a Junior clerk on contractual basis was approved. Remuneration of Rs.5000/- per month for the said engagement shall be met out from the Autonomous Examination Funds.
23. It was resolved to engage a Curator in the Department of History with requisite qualification on contractual basis for the preservation and maintenance of museum of the Department of History with remuneration of Rs.7000/- per month till the appointment of a regular Curator by the Government. A committee shall be formed for monitoring of the Museum with Prof. Baba Mishra and Dr. P.K.Dandasena for the purpose.
24. The proposal for enhancement of remuneration for Chief Controller, Controller and Dy. Controllers of Autonomous Examination Section was modified and approved as per the following rates.

Designation	Existing allowances	Enhanced allowances
Chief Controller (Principal)	2000.00	4000.00
Controller	1500.00	3000.00
Dy. Controller	1000.00	2000.00

25. The Committee approved the proposal for completion of partially completed Placement Cell by providing a fund of Rs.3,20,000/- from the B.Ed. account accumulated from selling of B.Ed. Application Forms during the session 2018-19. The committee requested the Principal to take an undertaking from the executing agency to complete it within a month.
26. Conversion of playground into a mini stadium was approved with thanks to the DSO for his efforts. The Stadium is to be named as Government Autonomous College Stadium. It is to be used exclusively for Sports and Games activities of students.
27. Principal was requested to look into the details of the allotment of land of the college for overhead tank in the college land by PHD and the matter will be finalized after proper investigation.
28. Principal was requested to write an explanatory letter to the Department of Higher Education for filling up of the vacant posts on priority basis as the college is running with acute shortage of staff.
29. The committee resolved to submit fresh proposals for opening up of M.Sc. in Life Sciences and M.Com. as the Department of Higher Education has not yet accorded permission to open the courses in the session 2018-19.
30. It was resolved that Dr. Ekambra Kariali, Associate Professor of Life Sciences, Sambalpur University will replace Prof. Satyendra Prasad Mishra in the Academic Council of the college as Prof. Mishra is no more.
31. Capt. Jayadeb Sahoo, Academic Bursar will replace Sri P.Bodra in Academic Council and Smt. Kalpana Meher will be replaced by Smt. Sarita Bag on account of transfer of these officers to other colleges.
32. The resolutions of Examination Committee (On 24-03-2018, 07-05-2018, 05-06-2018, 29-06-2018 and 06-08-2018) of Autonomous Examination Section was approved excluding the enhancement of remuneration of Chief Controller, Controller and Dy. Controllers of Examinations.
33. Modalities for selection of Guest/ Speaker for different functions of college as recommended by the Staff Council were approved.

The meeting ended with a vote of thanks offered by Capt. Jayadeb Sahoo, Academic Bursar.

Dr. Baba Mishra
18/8/18

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

Prof. (Dr.) Niranjan Behera
18/8/18

Prof.(Dr.)Niranjan Behera
Chairman
Executive Committee