

## Proceedings of the meeting of G.B. held on 28.12.2018

A meeting of the Governing Body of Govt. Autonomous College, Phulbani was held on 28.12.2018 at 11.30 AM in the chamber of the Principal with Sri Tirtha Jani in the chair.

The following members were present

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|--------------------------------------------------------|--------------------|
| 1. Sri Tirtha Jani, Retd. Reader in History, Phulbani. | Chairman, GB       |
| 2. Sri Pratap Patra, Advocate, Phulbani.               | Member             |
| 3. Dr. Nirakar Jena, Asso. Prof. in Zoology            | Member             |
| 4. Sri Panchanan Behera, Reader in Economics           | Member             |
| 5. Sri Bibhunandan Singh, Retd. Reader in Pol. Sc.     | Member             |
| 6. Sri Ranjan Kumar Mahalik, Principal                 | Member & Secretary |

The Principal-cum-Member Secretary Sri Ranjan Kumar Mahalik welcomed the members to the second meeting of Governing Body. He sought the co-operation of the members for all round development of the institution.

Dr. Nirakar Jena submitted the minutes of the last G.B. meeting held on 23.03.2018 which was approved and confirmed by the Governing body. He also presented the action taken report (ATR).

Sri Panchanan Behera presented the resolution of Board of studies and Academic council for U.G. He also put forth the results of Semester Examinations and P.G. examination which was duly approved by the members of GB. *The members suggested for tabulation <sup>work</sup> to be done both manually and in computer level.*

Dr. Jena placed the academic calendar for the session 2018-19. The members appreciated the inclusion of parents-teachers meeting schedule in the calendar. Further, the introduction of semester system for P.G. courses from 2018-19 was appreciated and approved. However, Sri Behera, COE was instructed to convene academic council meeting to approve the syllabi for PG courses by Jan, 2019.

The resolutions of development committee was approved.

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The engagement of guest faculties in different departments for the session 2018-19 was approved by the GB.

The details of OHEPEE was presented in the meeting and the expenditure towards non-civil works amounting Rs.19 lakhs was approved. The members of the committee insisted on purchasing quality products for their durability. Further, they advised to look in to the earthing part during connection of 3-phase electricity. The Municipality authority is to be requested to clean the rubbish from the dustbins kept in the campus regularly. *The members were appraised of the installation of Biometry. on 14*

The unspent balance of Rs.55800/- of "Short term course on CS" was discussed and the members suggested to wait till clarification from Govt.

The Hon'ble members expressed their concern over vacancy of teachers especially librarian and P.E.T. and suggested the Principal to move to the Govt.

Sri Behera presented the expenditure of RUSA funds till date. The members showed their concern over the slow progress in civil work. Further, they also agreed to meet the Executive Engineer, PWD regarding initiation of civil works under RUSA. They insisted upon renovating of the existing toilets. The expenditure to be met from balance approved renovation grant of RUSA.

The members were appraised of the development so far relating to students' unrest issue occurred on 01.10.2018. They agreed upon the steps taken by the college authority.

The members appreciated the developmental works of botanical garden and approved the expenditure of Rs.5000/-. They suggested for plantation of medicinal plants and taking steps for vermin composting and the expenditure to be met from development fund.

The members expressed their interest to remain present during the distribution of free laptops to meritorious students.

The members decided to meet the collector regarding vacating quarters occupied by CI office.

Dr. N. Jena presented the status of IQAC, NAAC, UGC & Autonomy. The house urged the Principal and UGC I/C take necessary steps to settle the UGC backlogs in Eastern regional office, Kolkata on 14.01.2019 and ask for at least one year extension of IQAC grant.

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The members also suggested for more active role of Alumni.

The meeting ended with a vote of thanks by Dr. N.Jena to the chair of dignitaries.

Sri Tirtha Jani

*Tirtha Jani*  
28/12/2018

Sri Pratap Patra

*Pratap Patra*  
28/12/18

Dr. Nirakar Jena

*Nirakar Jena*  
28/12/18

Sri Panchanan Behera

*Panchanan Behera*  
28-12-18

Sri Bibhunandan Singh

*Bibhunandan Singh*  
28.12.2018

*Ranjan Kumar Mahalik*  
28.12.18  
Sri Ranjan Kumar Mahalik

*Tirtha Jani*  
28/12/2018

*Pratap Patra*  
28/12/18

*Nirakar Jena*  
28/12/18

*Panchanan Behera*  
28-12-18

*Bibhunandan Singh*  
28/12/18