



GOVERNMENT AUTONOMOUS COLLEGE, PHULBANI
DIST-KANDHAMAL, ODISHA
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PROCEEDINGS OF EC MEETING HELD ON 20-10-21

No 1137

Date 29-10-21

- 1. The Executive Committee** had its 1st sitting on 20-10-21 after its re-constitution by the Higher Education Department, vide Notification No. 26837 dated 08-07-21. Given the critical situations, the sitting was broadened in scope by inviting representatives from the existing Old Students Association, all staff members of the College and students' representatives in the 1st session of the meeting from 11.00AM to 2.00 PM. This session was devoted to the presentations of various developmental aspects of the College and simultaneous discussions on the presentations, vide, Appendix-C. The discussions were marked by serious allegations and counter- allegations immediately after the address of the Principal and during presentations on various aspects assigned to designated teachers. Prof., Sukanta Kumar Tripathy, Department of Physics, Berhampur University, and University nominee on Executive Committee discussed at length the role and necessary work to be done for 2nd cycle NAAC accreditation in the shortest possible time. He expressed his agreement on the proposal submitted by the Principal for scoring good grade in NAAC assessment and offered to assist in this matter. The session began with inaugural formalities and address by the Principal. The session was chaired by Mr Tirtha Jani, Chairman of the Executive committee. The Principal in his address made a brief mention of the problems of the College and cited all the achievements during his term as Principal I/C from 01-07-20 to 19-10-21, vide, Appendix-B (3/3). The chairman in his final address emphasized on more and better co-operation and co-ordination among staff members, and between staff members and the Principal for successful delivery of educational services. The first session ended with a vote of thanks to the chair, EC members, staff members, media persons, alumni representatives, students, and volunteers.
- 2. The 2nd session** began from 3.00 PM for presentation of documents for verification and approval. During this session only EC members participated. The details of documents presented to EC members for verification, remark & approval were given in Appendix-D. One special matter on which the Chairman seemed to disagree about the expenditure that

was made for relocation of the examination section, and for safety and security measures for the college, the Principal defended the necessity and procedure adopted for the expenditure and chose to leave the matter to audit for verification if any irregularity had been done in following standard procedure for the expenditure. On other matters of documents presented for verification, the EC members were satisfied about the policies taken and implemented. However, there were suggestions for clearing up the dues of BSNL adopting government standard procedure. The Principal thanked the Chairman and the EC members for having checked the documents of policies taken and implemented. The meeting was declared closed by the Chairman at 5.00PM.

3. **This sitting** of EC was successful in the following aspects:
 - a. Creating awareness among staff and EC members about the critical needs of the College, particularly, the 2nd cycle NAAC accreditation and sustaining the autonomous status which has expired in 2016-17.
 - b. Presentations of the achievements and future proposals for necessary actions
 - c. Documents verification & Approval by EC members about the policies adopted with respect to online examination, alternative valuation, hostel fees collection, fees regulation for examination section, land issues of the College and other aspects of the documents' presentations as given in Appendices.
4. **The following** members of the EC were present in the meeting:
 - a. Mr Tirtha Jani, Retired Reader in History who served as Chairman to the meeting
 - b. Sri Panchanan Behera, Principal I/C, and served as Ex-officio secretary
 - c. Mr Pratap Patra, EC member, as Professional
 - d. Prof. Sukanta kumar Tripathy, Department of Physics, University nominee on the EC
 - e. Dr Sudarshan Sahoo, Asst Prof. Commerce, Internal member, and Principal nominee on the EC
 - f. Mr Muralidhar Sethi, Asst Prof., Philosophy, Internal member, and Principal nominee on EC
5. **The College** was blessed with commencement of management activities by Executive Committee after its re-constitution. In fact, the previous meeting of Governing Body was held on 28-12-2018 with Mr Ranjan Kumar Mahalik as Principal I/C and Ex-officio secretary to the Governing body. The members were hopeful for another meeting in this year in the shortest possible time.
6. **The total expenditure** for holding this EC was financed from UGC account and was approved, vide Appendix-E

7. Signatures of member present in approval of the proceedings:

1. Mr Tirtha Jani, Chairman of EC
2. Mr Pratap Patra, Advocate and EC member representing Professional category
3. Prof., Sukanta Kumar Tripathy, Department of Physics, University nominee on the EC
4. Dr Sudarshan Sahoo, Asst Prof., Commerce, Internal member on the EC
5. Mr Muralidhar Sethi, Asst Prof., Philosophy, Internal member on the EC
6. Sri Panchanan Behera, Principal I/C and Ex-officio Secretary

[Handwritten signature]
29-10-21
Principal
Govt. Auto. College
Phulbani

(Mr Tirtha Jani)

Memo No_1138_____ Date_29-10-21_____

Copy(soft) to EC members & copy to Website for public information

Chairman

(Mr Tirtha Jani)

ATTACHMENTS:

1. Appendix-A: Re-constitution of EC-Notification 26837/HE dated 08-07-21
2. Appendix-B: College Notice No. 1067 dated 11-10-21 for EC meeting, Agenda & Address by Principal
3. Appendix-C: Aspects of presentations in the 1st session
4. Appendix-D: Details of Documents verified & approved by EC members
5. Appendix-E: Details of expenditure for holding EC meeting on 20-10-21 amounting in aggregate Rs. 45954.00(forty five thousand nine hundred and fifty four)
6. Appendix-F:
 - a. Results for 2020 & 2021
 - b. Hostel fees revision
 - c. Examinations fees and remunerations revision
 - d. Land records as submitted to government
 - e. Guest Faculties engaged
 - f. Examination Regulation (Ad Hoc):2019-20
 - g. Online examination regulation Notification No.687 dated 06-07-2021
 - h. Time tables for classes with rooms assignment

[Handwritten signature]
29/10/21
Chairman

(Mr Tirtha Jani)

