

Government Autonomous College, Angul
Resolution of the Executive Committee Meeting held at 11A.M. on 08.09.2021

A meeting of the Executive Committee was held at 11A.M. on 08.09.2021 in Room No-1 of the college. Prof. Bibhuti Bhusan Mohapatra, Chairman, E.C. presided over the meeting.

At the outset, Principal of the college and Secretary, E.C., Dr. Namita Pattnaik welcomed the esteemed Chairman and members of the newly formed EC to the meeting.

The Principal requested Prof. B.B. Mohapatra to preside over the meeting. She also informed the house about the purpose of the meeting. The meeting assumes much significance in view of the visits of NAAC, UGC, University Committees in the near future.

The E.C. approved the following proposals.

1. Reconstitution and approval of Statutory committees.

a. Board of Studies

b. The committee approved the constitution of the Board of Studies. The list of the outside members will be brought to the knowledge of the Chairman and members soon.

- i. Chairman- HOD of the concerned Subject
- ii. Members- All other faculties of the Department
- iii. Members- Two subject experts from outside the college
- iv. Member- One University nominee nominated by the Vice-Chancellor, Utkal University

c. Academic Council

The committee approved the formation of the Academic council as proposed.

- i. Chairman- Principal
- ii. Members- All HODs
- iii. Members- Four senior members nominated by the EC
 1. Dr. Gangadhar Kar
 2. Dr. Chittaranjan Sahu
 3. Dr. Nilanchal Patel
 4. Dr. Basant Kumar Sahoo
- iv. Members- Four experts from different fields
 1. Education- Dr. Somesh Dutta Dash
 2. Education- Prof. Santanu Kumar Sar
 3. Law- Mr. Bhabani Prasad Mishra

N. Pattnaik
08/09/21

G.M.
8/9/2021

Chakraborty
08.09.21

Chakraborty

G.M.

B.M.
8.9.21

4. Engineering- Mr. Sudhanshu Ranjan Nayak
- v. Members- Three university nominees nominated by the Vice-Chancellor, Utkal University
- vi. Member Secretary- Academic Bursar

d. Finance Committee

The house approved the formation of the Finance Committee as proposed. The annual budget will be presented before the committee during the next meeting.

- i. Chairman- Principal
- ii. Member- Comptroller of Finance, Utkal University
- iii. Member- EC Nominated, Mr. Rajesh Saraf
- iv- Member- Senior Teacher Representatives
 - a. Dr. Gangadhar kar
 - b. Dr. Chittaranjan Sahu
 - c. Convener- Accounts Bursar

2. Proposals before the Executive Committee for necessary approval.

a. Proposals by the Administrative Bursar

1. The nomenclature of the college should be Government Autonomous College, Angul in place of Government College (Auto.), Angul.
2. Letters will be written to the competent authorities to fill up large scale vacancies in Teaching and Non-teaching posts.
3. More number of Government quarters including the Principal Quarters should be constructed. The concerned authorities should be moved for this.
4. Steps will be taken for Office automation and Library automation so that students grievances can be addressed better. Principal is authorized

b. Proposals by the Academic Bursar

1. Principal will write letters about the demand of stakeholders about opening of more PG subjects.

c. Proposals by the Controller of Examinations

The EC suggested that the matter of enhancement of different examination fees be placed before the Finance Committee for necessary approval. The form fill up structure in respect of fees adopted by the Affiliating University may be taken into consideration while deciding the fees. The fee will be applicable for the students admitted during the admission batch 2022-23 onwards.

Mam
8/9/21

Rm
8/9/2021

Chhkr
08.09.21

Chhkr

Chhkr

BWS
8.9.21

1. Enhancement of remuneration of question setters from Rs.600 to Rs.1000.
2. The rate of remuneration for evaluator from Rs.15 to Rs.30 for UG and Rs 20 to Rs 35 for PG.
3. Examination registration fee to be enhanced from Rs. 400 to Rs.550 for UG and Rs.600 to Rs.750 for PG.
4. Practical fees to be enhanced from Rs.30 to Rs.50.
5. Examination Registration fee for MBA/IMBA to be enhanced from the existing Rs.1150 to Rs.1500.
6. Back paper registration fee may be revised to Rs.600 per paper for UG and PG.
7. Back paper Examination Registration for self financing courses may be increased to Rs. 1500 per paper.

The EC gave Post-facto approval to points 01 to 07 of the COE.

c. Proposals of Coordinator, IQAC

1. Focus on Campus selection for necessary placement. Local Industries will be invited to conduct placement for students.
2. ICT enabled classrooms in all UG and PG departments will be made.
3. Library will be ICT enabled and necessary steps will be initiated for Library automation.
4. Purchase of books from RUSA and OHPEE funds. Necessary permission may be obtained from the higher authorities.
5. Provision of seed money at the college level for research. Approval of the Government may be obtained in this respect.
6. Adoption of a nearby village as part of social responsibility may be taken up.
7. Construction of new reading room and library building. The matter should be taken up with the District Administration.
8. Renovation of toilets, departments, classrooms, hostels, residential quarters and provision of new amenities will be made. Letter may be written to PWD, District Administration for provision of funds.
9. Installation of Solar panel to be taken up with the govt.
10. Construction of college main gate and boundary wall will be taken up with PWD/ Dist administration.
11. Installation of RO drinking water system be taken up.
12. Extension of Aromatic and Medicinal garden be taken up.
13. Initiative will be taken up for establishment of Extension counter of a Nationalised bank, police poutpost, Dispenssary and ATM in the campus.

Ran
8/9/21

Ran
8/9/2021

Chh
08.09.21

Chh

Chh

Chh
8.9.21

Initiative the upgradation of the playground and construction of new sports complex will be taken.

14. Complete automation of office in Accounts and Administration with integrated administration facility may be undertaken.
15. Steps to make the Website dynamic may be taken.
16. Academic audit committee, Research Coordination committee, Students welfare committee, Planning and Evaluation committee as prescribed by UGC will be constituted.
17. Internal Academic Audit will be carried out with External members.

d. Proposals by the Accounts Bursar

1. Full automation of the Accounts Section will be carried out.

e. Proposals by the Secretary, Residential Committee

1. One common boundary wall for all ladies hostels will be taken up with the District Administration.
2. Steps will be taken up for construction of new rooms in the hostels as per demand.
3. Bore well may be dug for supply of drinking water in Summer to L.H no-1 will be taken up with the concerned authorities.
4. Renovation of all three boys' hostels will be taken up with the concerned authorities.

3. Members present in the meeting

- a. Dr. Dharani Dhar Nath
- b. Mr. A. B. Agarwala
- c. Dr. Gangadhar Kar
- d. Dr. Chittaranjan Sahu
- e. Prof. Kumuda Chandra Dash
- f. Dr. Gangadhar Nayak, R. D.E. BBSR
- g. UGC Nominee
- h. University Nominee
- i. Principal-cum-Secretary (ec)

Dharanidhar Nath

Bages 24/09/2021

Gangadhar Kar 8/9/2021

Chittaranjan Sahu 08.09.21 (for Chittaranjan)

Gangadhar Nayak 08.9.21

N.P. Pathan 8/9/21

Chairman, Executive Committee

Proposal for rectification may be taken in the next meeting

Following the approval of Finance Committee