

Government Autonomous College, Angul

Resolution of the Executive Committee Meeting held at 3.30 P.M. on 26.02.2022

A meeting of the Executive Committee was held at 3.30 P.M on 26.02.2022 in Room No-1 of the college. Prof. BibhutiBhusan Mohapatra, Chairman, E.C. presided over the meeting.

At the outset, Principal of the college and Ex-officio member, E.C. Prof. Dr. Gangadhar Kar welcomed the Chairman and members to the meeting.

The Principal requested Prof. B. B. Mohapatra to preside over the meeting. He informed the house in detail about the purpose of the meeting. He urged the cooperation of all the members present.

On behalf of the college, the Action Taken Report was presented before the committee by Dr. Nilachal Patel, Administrative Bursar.

The following proposals were placed before the E.C.

i. Approval of Finance Committee Resolution

Dr. Narayan Nayak, Accounts Bursar presented the resolution of the Finance Committee as well as the Annual Budget before the august house. The house discussed the resolutions in detail. The chairman and Dr Dharanidhar Nath, member participated in the deliberations and offered necessary suggestions.

Resolved that the resolution is approved.

ii. Nomination of a new member to the Executive Committee, i.e., Dr. Nilachal Patel in place of Dr. Gangadhar Kar, as Prof. Dr. Gangadhar Kar has assumed the charge of Principal.

The Executive Committee was informed about his induction.

Resolved that the proposal is approved.

iii. Laboratory Equipment, Library books, projectors and such other items approved by the Government will be procured from available unspent IDP grant.

Resolved that the proposal is approved.

Government guidelines will be followed in this regard. Prior approval of the government will be obtained.

iv. Cleaning, maintenance of sanitation in the campus, provision of drinking water facility, and engagement of security guard and gardener may be undertaken through outsourcing agencies. The funds required for the purpose may be met from funds available with PPP/ Self Financing Courses.

Resolved that the proposal is approved.

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- The government will be moved for necessary approval.
- v. **Construction of Library building, Smart Class rooms and procurement of fire safety instruments may be made with funds available with PPP/ Self Financing Courses.**

Resolved that the proposal is approved.

For purchase of fire safety equipment and for obtaining fire safety certificate, necessary instruction from the Fire Safety Department will be taken. Besides, the government will be moved for necessary approval.

- vi. **For the safety and security of our girl-students, a police outpost is highly required at the entrance gate of our college. Superintendent of police may be appraised by esteemed members of EC to deploy adequate police personnel at the entrance gate.**

The members expressed their concern over the matter. The college authorities will immediately bring the matter to the notice of the Collector and SP.

- vii. **Nomination of a new member to the Academic Council, i.e., Ms. Sulagna Choudhury in place of Dr. Gangadhar Kar, one of the four senior members nominated by the E.C. in its meeting held on 08.09.2021 as Prof. Dr. Gangadhar Kar has assumed the charge of Principal.**

Resolved that the proposal is approved.

- viii. **Nomination of two new members to the Academic Council in place of the members already approved by the E.C. in its meeting on 08.09.2021 under the following categories.**

During the discussion, the Chairman suggested that two new members may be inducted in place of members inducted earlier to make the functioning of the council more vibrant. After threadbare discussion it was resolved that the proposal will be taken up in the meeting to be held in the next academic session. The members already nominated will be allowed to work during the current session.

- ix. **Recommendation of names to the Board of Studies. The list of Chairman and members was presented before the committee.**

Resolved that the proposal is approved.

The members suggested the following measures to be taken up by the college administration.

1. D.O. letter is to be written to the Collector regarding encroachment of college land.

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The vote of thanks was presented by Sri S.C.Rajhansa, Coordinator, IQAC. The Chairman and the members were thanked for their wholehearted participation for the development of the college.

Members present in the meeting.

1. Dr. Dharanidhar Nath

Dharanidhar Nath 26/2/22

2. Mr. A. B. Agarwala

3. Dr. Chittaranjan Sahu

Chittaranjan Sahu 26.02.22

4. Prof. Kumuda Chandra Dash

Kum Chandra Dash 26/2/2022

5. R.D.E., Bhubaneswar

6. UGC nominee

7. University Nominee

8. Principal-cum-Secretary

Gangadhar Kay 26/02/2022

9. Dr. Nilanchala Patel.

Nilanchala Patel 26/02/2022

B. R. Rajhansa
26.2.2022
CHAIRMAN