

PROCEEDINGS OF THE GOVERNING BODY MEETING HELD ON 16.07.2021

A meeting of the Governing Body of Fakir Mohan Autonomous College, Balasore was held in the Office Chamber of the Principal at 11.30 A.M on 16th July, 2021 with Prof. (Dr.) Pratap Kumar Rath in Chair. The Principal initiated the meet by welcoming the Chairperson, Prof. (Dr.) Pratap Kumar Rath and the distinguished members.

The following members were present in the meeting.

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| 1. Prof. (Dr.) Pratap Kumar Rath | Chairperson |
| 2. Prof. (Dr) Hara Prasad Panda | Member |
| 3. Dr. Sangita Sahu, Principal | Member-Secretary |
| 4. Prof. (Dr.) Sachidananda Dehuri | Member |
| 5. Dr. Hemanta Kumar Gharai | Member |
| 6. Sri Sunil Kumar Modi | Member |
| 7. Sri Dillip Kumar Ghose | Member |
| 8. Sri Anirudh Behera | Member |

The following members of staff also attended the meeting.

1. Dr. Subrat Kumar Rana, Accounts Bursar
2. Dr. Ganeswar Nayak, Academic Bursar
3. Smt. Mousumi Das Pattanayak, Coordinator IQAC

The meeting began with observance of condolence and 1-minute silence prayer in honour of the departed souls of Late- Himanshu Das, member of Governing Body and Late-Rabinarayan Das, Ex-Chairperson, Executive Committee. This was followed by reading out of the minutes of the last Executive Committee meeting held on 14.08.2019 and the Action Taken Report by Dr. Sangita Sahu, Principal-cum-Member-Secretary and the same was approved by the members present.

The Academic Bursar, Dr. Ganeswar Nayak read out the proceedings of the 18th Academic Council Meeting held on 22nd June, 2021 and sought the approval of the House to the following major proposals:

- (i) UG and PG syllabi approved by respective Board of Studies and Academic Council for the session 2020-21
- (ii) Panel of question paper Setters, examiners and moderators as recommended by UG and PG Board of Studies and approved by the Academic Council for all subjects for the session 2020-21

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- (iii) Awards for the Best Graduate (Humanities), Topper in English (Hons), Best Graduate (Biological Science) and Topper in Physics (Hons) which was instituted to encourage academic competence among the students and was approved by the Academic Council
- (iv) List of the Guest Faculties of different Departments engaged for the academic session 2020-21 which was approved by the Academic Council.
- (v) Enhancing the Sitting Charge of the members attending the Board of Studies and Conducting Board meeting from Rs.100.00 to Rs.300.00.

The Accounts Bursar, Dr. Subrat Kumar Rana read out the proceedings of the Finance Committee meeting held on 28th June, 2021 for the academic year 2020-21 and the following proposals of the Finance Committee for approval of the Governing Body:

- (i) Annual Budget proposal of the Controller of Examinations Section and the self financing courses such as, Integrated B. Ed., BBA and Computer Science Department for the Academic Year 2020-21 as approved by the Finance Committee
- (ii) Honorarium to the members attending the Academic Council Meeting and the Finance Committee meeting Rs.500.00 (Members from outside the college) and honorarium of Rs.1000.00 for the members of the Governing Body (Members from outside the college) as approved by the Finance Committee.
- (iii) Approval of the revised fee structure notified vide this office Notification No. 3762, Date: 16.12.2020
- (iv) Engagement of a full time Data Entry Operator on out sourcing basis and part-time accountant for the Controller of Examination Section.

The Coordinator, IQAC, Smt. Mousumi Das Pattanayak presented a report on the last NAAC Peer Team visit and preparation the college for the ensuing visit of the Expert Committee for Extension of Autonomous Status. The house realized that award of 'B' Grade to the College by NAAC is due to stringent assessment parameters fixed by the Assessment Agency for the Autonomous colleges which is at par with the Universities. The Governing Body suggested focusing on the following aspects in view of the ensuing visit of the UGC Expert Committee:

- (i) Encourage research work among the staff members
- (ii) Cleanliness of the college campus and toilets
- (iii) College Website updating
- (iv) Teaching through digital class-rooms using PPT
- (v) Uploading video lectures in the college website
- (vi) Collaboration with Foreign Universities for research and innovation
- (vii) Organizing International Webinars

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- (viii) Inviting illustrious Alumni to deliver talks
- (ix) Applying for research projects to DST, ICSSR, ICHR etc
- (x) Use of Solar Panel inside the campus
- (xi) Green Audit of the college

The Secretary Staff Council, Sri Dillip Kumar Ghose read out the minutes of the Staff Council meeting held on 14th July, 2021 pertaining to naming the three campuses, three Boys' Hostel and two Women's Hostel of the College and sought the approval of the House to the proposals approved by the Staff Council.

After an in-depth discussion on the above matters, the following resolutions were made:

Resolution-1

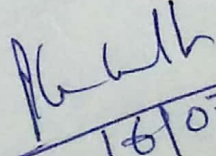
The Governing Body approved the UG and PG syllabi, Panel of question paper Setters, examiners and moderators of UG and PG for the session 2020-21 as approved by Academic Council. It also approved various awards i.e. Awards for the Best Graduate (Humanities), Topper in English (Hons), Best Graduate (Biological Science) and Topper in Physics (Hons) which was instituted to encourage academic competence among the students and was approved by the Academic Council. List of the Guest Faculties of different Departments engaged for the academic session 2020-21 which was approved by the Academic Council was also approved. Moreover, the Governing Body approved the proposal of enhancing the Sitting Charge of the members attending the Board of Studies and Conducting Board meeting from Rs.100.00 to Rs.300.00.

Resolution-2

The Governing Body resolved that steps be taken to provide internet connectivity to the Departments through optical fibers or any other suitable devices to facilitate the on-line classes. Since it is not possible to conduct practical classes in physical mode due to the Pandemic COVID-19, the video recordings of the practical classes are to be made and be uploaded in the youtube/college website for the benefit of the students.

Resolution-3

The Governing Body approved Annual Budget proposal of the Controller of Examinations Section and the self financing courses such as, Integrated B. Ed., BBA and Computer Science Department for the Academic Year 2020-21 as approved by the Finance Committee. It also approved the honorarium of Rs.500.00 for the members attending the Academic Council Meeting and the Finance Committee meeting (Members from outside the college) and the


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revised fee structure notified vide this office Notification No. 3762, Date: 16.12.2020. It further approved the engagement of a full time Data Entry Operator on out sourcing basis and part-time accountant for the Controller of Examination Section. However, the payment of an honorarium of Rs.1000.00 to the members attending Governing Body meeting as approved by the Finance Committee was not approved by the House.

Resolution-4

In the wake of ensuing visit of the UGC Expert Committee for Extension of Autonomous Status, the House resolved that since a national level agency will visit the College, steps be taken in respect of cleaning of the college campus and toilets, updating College Website, impart teaching through digital class-rooms using PPT, upload more video lectures in the college website, organize International webinars, installation of Solar Panel inside the campus and encouraging research work among the staff members.

Resolution-5

The Governing Body did not approve to name the campuses of the college after some eminent persons as suggested in the Executive Committee meeting held on 21.12.2018 and approved by the Staff Council meeting held on 14.07.2021. Moreover, proposal for the naming of the Women's Hostel and Boys' Hostel as approved by the Staff Council was ratified and it was resolved to name two Women's Hostel in the name of two rivers, Subarnarekha and Saptasara and three Boys' Hotels in the name of three mountains, Swarnachuda, Devagiri and Ratnagiri.

Resolution-6

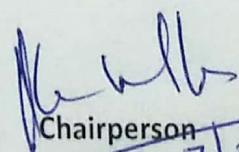
The Governing ^{Body} resolved that proposal be sent to the Higher Education Department, Government of Odisha for administrative approval and release of funds for early completion of the 1st and the 2nd floor of the Science Building and construction of a four-storey Hotel by demolishing the North Hotel which is having asbestos roof and is in a dilapidated condition. The College playground be cleaned properly to make the ground playable.

All members of the Governing Body wished a successful visit of the UGC Expert Committee for Extension of Autonomous Status to the College.

The meeting ended with a vote of thanks proposed by Dr. Sangita Sahu, Principal

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Chairperson
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