

PROCEEDINGS OF THE GOVERNING BODY MEETING HELD ON 27.01.2023

A meeting of the Governing Body of Fakir Mohan Autonomous College, Balasore was held in the Principal's Chamber at 11.00AM on 27th January-2023 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.) Anil Kumar Singh | Member (UGC Nominee) |
| 3. Prof. Sri Dillip Kumar Ghose, Principal | Member-Secretary |
| 4. Prof. (Dr.) Sachidananda Dehuri | Member (University Nominee) |
| 5. Sri Anirudha Behera | Member |
| 6. Dr. Jayashree Mishra | Member |

The following members of staff also attended the meeting.

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| 1. Dr. Sanjay Mishra | Administrative Bursar |
| 2. Dr. Subrat Kumar Rana | Accounts Bursar |
| 3. Smt. Mousumi Das Pattanayak | Coordinator IQAC |
| 4. Sri Rajesh Rout | Controller of Examinations |

The meeting began with reading out the minutes of the last Governing Body Meeting held on 24th March-2022 and the Action Taken Report by Dr. Sanjay Mishra, Administrative Bursar and the same was approved by the members present.

The Academic Bursar, Dr. Jayashree Mishra read out the proceedings of the last Academic Council Meeting held on 19th January-2023 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 2022-23.

(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 2022-23.

(iii) The list of existing guest faculties of different departments engaged in the academic session 2022-23 for their continuation till April-2023 was approved by the Academic Council.

The Accounts Bursar, Dr. Subrat Kumar Rana read out the proceedings of the Finance Committee Meeting held on 18th January-2023 for the academic year 2022-23.


(Principal & Member Secretary)


(Chairperson)

After an in-depth discussion, 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 2022-23 as approved by Academic Council. List of the Guest Faculties of different Departments engaged for the academic session 2022-23 for their continuation till April-2023 which was approved by the Academic Council was also approved.

Moreover, steps be initiated by the college to start UGC Paramarsh Kendra. Proposal in this regard should be sent to the UGC. UGC normally funds 20 lakhs out of which 7 lakhs can be used for development of infrastructure.

Resolution-2

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 2022-23 as approved by the Finance Committee.

Resolution-3

The House resolved that proposal be sent to the Higher Education Department, Government of Odisha to provide a separate area to accommodate the UG and PG students in the hostel since two hostels have been given to F.M. Higher Secondary School. Certificate courses can be started at the college level like food processing. Faculties engaged in projects should be asked to publish research papers in Scopus indexed/ UGC approved journals concerned with their research activities.

Resolution-4

The Governing Body resolved that proposal should be sent to the Higher Education Department, Government of Odisha to utilize Self Finance fund for building a Sports Complex in the College. First step in this direction is to seek administrative approval from the Government. Keeping in mind the future requirement of the college, proposal to construct G+5 building in place of heritage building should be sought. Among other proposals approved by the Governing Body are widening of the road surrounding the garden, raising the height of the boundary walls. Administrative approval may be sought from the Government. Estimate in this regard may be obtained from PWD.

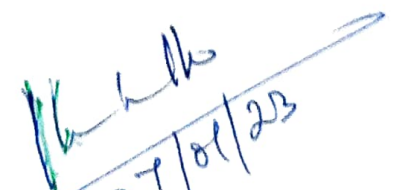
Resolution-5

The Governing Body approved that focus and priorities of the college should be on the broad subjects and not on the professional courses. The present scenario of the college (lack of infrastructure) does not allow us to open PPP courses.

The meeting ended with a vote of thanks proposed by the Principal Prof. Dillip Kumar Ghose.


27/01/23

(Principal & Member Secretary)


27/01/23
(Chairperson)