

## **PROCEEDINGS OF SEVENTEENTH GOVERNING BODY MEETING**

S.K.C.G. (Autonomous) College, Paralakhemundi, Gajapati District

[Held on December 19, 2018, 11 AM]

### **(A) MEMBERS PRESENT**

1	Sri D.N. Padhi, IAS (Ret.) Former State Chief Information Commissioner, Odisha	Professional	Chairman
2	Sri Anupam Saha, IAS, Collector-cum DM, Gajapati District, Paralakhemundi	Administration	Member
3	Dr. S.K Mallik Principal, S.K.C.G. (Autonomous) College	Principal	Ex-Officio Member
4	Sri M.M. Mishra, Former Principal, S.K.C.G (Autonomous) College	Educationist	Member
5	Dr K.N. Tripathy Former Principal, S.K.C.G (Autonomous) College	Educationist	Member
6	Sri Susanta Kumar Nayak, Manager (QC & RD), JK Paper Mills, Rayagada.	Industry	Member
7	Prof Smt G. Devi, HOD Dept of Odia, SKCG (Autonomous) College	Senior Teaching Faculty	Member
8	Prof I.B. Sahoo, HOD Dept of Geography, SKCG (Autonomous) College	Senior Teaching Faculty	Member
9	Sri L.K Padhi Executive Engineer, PWD, Paralakhemundi, Gajapati Dist	Technical Expert	Member Coopted
10	SDO,PWD(R & B)	Technical Expert	Guest Member
11	Dr R.K.Pati, Assc Prof & HOD, Dept of English SKCG(Autonomous) College	OIC, UGC Senior Faculty	Member Coopted
12	Prof S.A. Hannan, Controller of Examinations	Senior Teaching Faculty	Member Coopted
13	Dr B. Behera, Assc Prof & HOD, Dept of History SKCG (Autonomous) College	OIC, College Development Committee	Member Coopted
14	Mr D.C. Sethy, Dept of Commerce SKCG (Autonomous) College	Accounts Bursar	Member Coopted
15	Dr A.K. Tripathy SKCG (Autonomous) College	Admin Bursar & OIC, College Development	Member Coopted
16	Dr J.N. Patnaik SKCG (Autonomous) College	Coordinator, IQAC	Member Coopted

(B): Leave of absence was granted to the following members:

- 1) Ms Purna Banerjee, Nominee, UGC, New Delhi
- 2) Prof Dr Sudhakar Patro, Nominee, Berhampur University.



- 1 Dr S.K. Mallik, Principal and Member, ex-Officio initiated the proceedings by welcoming all the esteemed members present and requested Sri D.N. Padhi, Chairman to preside over the second Governing Body Meeting of session 2018-19.
- 2 The Chairman apprised the GB about the campus visit of members along with the Collector cum District Magistrate Sri Anupam Saha, and highlighted the suggestions made and agreed upon by all concerned, with regard to the following points:
  - a) That, the "Morrison Extension Cornerstone" needs immediate restoration and relocation to an appropriate place.
  - b) The Emblem of the College needs to be embossed on the College building wall side by side the "Corner Stone" so as to make them clearly visible to all.
  - c) The Elephant sculpture on top of the terrace above the main entrance(old), being an invaluable "antique" and symbol of the legendary "Gajapati Kings" be restored and the light post above this structure be set right with immediate effect.
  - d) The Signages be prepared and put at appropriate places inside the college campus including the new library for convenience of students, staff and visitors.
  - e) The above mentioned works were resolved to be completed at the earliest, for formal inauguration by Collector Sri Saha on the New Years Day of 2019.
  - f) It was further resolved to complete the renovation of the Auditorium Stage and the foot-over bridge connecting the Principal's chamber with the Auditorium at the earliest.
- 3 The minutes of the previous GB meeting held on August 25, 2018 were placed before the GB by Dr R.K. Pati. The same was approved.
- 4 The ATR (Action Taken Report) on decisions taken in the last GB meeting was reviewed in detail.
- 5 Regarding the "Heritage College Status", the Chairman urged the Principal Dr Mallik to communicate through the District Collector to the Commissioner cum Secretary, Culture Department, to facilitate the process of procuring data with regard to ancientness of the SKCG College building that would make strong basis for claiming Heritage status for the college from UGC, New Delhi.
- 6 It was suggested by Sri Anupam Saha, Collector cum DM, Gajapati District, and got approved with appreciation by the members, to make mementoes containing the College Emblem, to be presented to visiting dignitaries, as and when required.
- 7 It was resolved to prepare and submit the final report to the Government for opening of new courses and seat extension of existing PG courses as agreed upon earlier, in the next two months after all new staff join the college.
- 8 As the Government has decided to repeal the provision of PPP mode for opening of Self Financing Courses, it was resolved to resubmit DPRs for obtaining permission to open SF courses in BSW, BBA and PGDJMC to be monitored solely by the college on a non-profit mode, from 2018-19 session.
- 9 The Principal Dr Mallik was urged upon by the Chairman to prepare necessary papers for release of pending UGC autonomous grants and depute Dr A.K. Tripathy in this connection, to ERO, UGC, Kolkata by the last week of January, 2019.
- 10 The GB unanimously resolved on sending a request letter by the College to the Government in Culture Department to depute a Library maintenance expert from the State Library to SKCG Autonomous College for undertaking an elaborate training of the library staff on smooth functioning and maintenance of it's different sections, in line with up-to-date library norms.



- 11 Dr K.N. Tripathy, member, while engaging with quality improvement in classroom teaching requested to provide computers to the Department of Commerce in view of the ongoing CBSC syllabus, in Degree as well as PG Commerce classes to which the Principal Dr Mallik clarified that such facilities have already been provisioned from current academic session and other such facilities have been made for other Departments under the ensuing World Bank funded project.
- 12 While appreciating the "Plantation Campaign" carried out in and around the campus, the GB resolved to impress upon the Forest Department to include more economically important, durable and hard timber wood plant species among other saplings, during future plantation programmes.
- 13 It was suggested by the Collector to obtain necessary permission from Competent Authorities and experts for felling of old trees inside the campus. Chairman insisted that the legal provisions be complied with.
- 14 The Executive Engineer, PWD, assured to do the necessary leveling of the college playground to make it ready before the College Annual Sports scheduled for the second week of January, 2019.
- 15 For laying the approach road to the ITDA hostel, it was decided to write to the PA, ITDA and as it needs evacuation of the unauthorized occupants, the Principal was advised to requisition the official services of the District Administration in this regard.
- 16 The CCTV installation by the Government was highly appreciated and the GB resolved to have them installed at potentially vulnerable points only. Further, the Biometric Device installation under OHEPEE (Odisha Higher Education Program for Excellence and Equity), a World Bank initiative, while being appreciated, it was advised by the Chairman to ensure utmost care for the maintenance and safe upkeep of the device to avoid possible misuse.
- 17 The different Departmental Seminars, Conferences and extra-mural talks conducted by the College was appreciated and acknowledged that such activities help promote academic quality and excellence.
- 18 Sri S.K. Nayak of JK Paper Mills, Rayagada urged to create an active Industry-Academia interface, a platform that will enable students to have practical industrial experience by way of undertaking industrial study tours while at the same time creating employment opportunities by Career Counseling and Placement Workshops through collaboration and consultancy.
- 19 The Expenditure statements of the 16<sup>th</sup> GB meeting held on 25<sup>th</sup> Aug, 2018 was approved after due deliberation.
- 20 The Resolutions of the Examination, Finance and Development Committees of the College between 25.08.2018 and 18.12.2018 were approved.
- 21 It was suggested by the Principal to have the next GB meeting in the first week of March 2019.
- 22 The Chairman suggested that all decisions of the 16<sup>th</sup> GB meeting be complied with by the next GB meeting.

The Meeting ended with a formal vote of thanks to the Chairman and all Members by Dr R.K. Pati.

*Dr R.K. Pati*  
03.01.2019  
**PRINCIPAL**  
S.K.C.G (A) COLLEGE  
PARALAKHEMUNDI

*[Signature]*  
**CHAIRMAN**