

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.

- 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 16th GB meeting held on 25th 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 16th 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.

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03.01.2019
PRINCIPAL
S.K.C.G (A) COLLEGE
PARALAKHEMUNDI

[Signature]
CHAIRMAN