

Date:- 27.02.2019

Time:- 11.00 AM.

Venue:- Office of the Principal,

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The Governing Body meeting of R.C.M. Science College (Degree) was held at 11.00 AM on 27.02.2019 in the Principal's office with Smt. V. Sugnana Kumari Deo, the Honble President of G.B. on chair.

Members Present:-

1. Smt. V. Sugnana Kumari Deo, President. *Deo*
2. Dr. Saketh Rama Rao *Saketh*
3. Sri Purna Chandra Setty, M.A. *Setty*
4. Sri Shyma Sundar Padi, Principal *Shyma*
5. Dr. Anita Kumari Panda *Anita*
6. Sri Santosh Kr. Mohapatra *Santosh*
7. Chairmen, NAC.
8. Sri B. K. Swain *Swain*
9. Dr. Snigdha Beiskar *Beiskar*
10. Dr. Sarat Kumar Pattnaik *Pattnaik*
11. Dr. Binwal Pralad Saha *Saha*
12. Sri D. Sama Pradhan *Sama*
13. Sri Sakaj Khan *Sakaj*
14. Smt. Manjulata Rana *Rana*
15. Smt. Manjulata Patra *Patra*

Proceedings of the last meeting dated ~~27.2.2018~~ <sup>01.12.2018</sup> were read by the Principal cum Secretary Governing Body and after three bare discussion the minutes got confirmed. Resolution No-1. The Progress of Institutional development plan under World Bank funding was reviewed. Further it was unanimously resolved that for infrastructure development of the ~~College~~ R.C.M. Science Degree College and R.C.M. Science Higher Secondary School, the Principal of the College has been advised to write a letter to the Tahasildar, Khalkote, Gajum with a request to provide 30 acres and 15 acres of Government land in favour of R.C.M. Science Degree college and R.C.M. Science Higher Secondary School respectively behind the existing building. Land of both the institutions so as to enable the Government to complete the institutional development plan and project in time.

## Resolution:-02

The progress and completion of utilization of RUSA fund was reviewed and necessary instructions/advises were given to the officer in-charge of RUSA.

## Resolution:-03.

As regards functioning of Golden Jubilee Central Library the previous library building should be utilized as students reading room with immediate effect.

## Resolution :-04

Creation of Additional teaching and non-teaching posts in accordance with Government yardstick was deferred to the next Governing body meeting.

## Resolution :-05.

A committee is constituted taking the following members to review the fee structure of High Secondary and Degree Wing for the session 2019-20 submitted by the Account Section. They are required to submit the report before Governing body by 02.02.2019 on 27.02.2019.

(i) Sri Purna Chandra Sethi, Honble M.P.A., Chairman  
K.P. Trust, Member.

(ii) Prof. Major Rama Ramana Padhi, Secretary  
K.P. Trust, member.

(iii) Dr. Smt Snigdha Mishra, vice Chancellor  
Nominance to the Governing body, Member.

(iv) Smt. Manjubala Rani, member.

Resolution 06:-

The Audit report of College accounts pertaining to the year 2008-09, 2009-10, 2015-16 and 2016-17 was Para-wise reviewed and after necessary instructions to the Principal and accounts Section of the College, the compliance of Audit report for the aforesaid period was approved. The Principal is authorized to submit audit compliance to the appropriate authorities.

Resolution 07:-

The settlement of UGC grants / special grants with UGC ERO, KOLKATA of different plan periods was reviewed. The Principal was advised to obtain no-dues certificate from UGC authorities for different plan periods.

Resolution 08:-

The renovation of higher secondary school boys hostel building was taken up departmentally and the detail statement of expenditures incurred for the purpose is approved.

Resolution 09:-

The National Assessment Accredited Council (NAAC) an autonomous institution of University Grant Commission, New Delhi has prepared Quality Indicator Framework (QIF) for all the seven criteria. Criteria 2.1.1. read with "Average percentage of students from other states and countries during the last five years carries a weightage of 10". The history of admission

- of students in affiliated and constituent Colleges of Odisha speaks non receipt of application for admission from other states and countries. Hence, the Governing Body unanimously resolves the weightage of 10 under 2.1.1. be merged with the weightage of 2.1.2. The weightage under 2.1.1. may be applicable to self-financing affiliated college only.

Resolution - 10 :-

The number of B.A teachers and ministerial staffs existing in the College against sanctioned posts were reviewed. The Principal was advised to make correspondence with the Director, Higher Education for filling up of the posts before re-opening of the College after summer vacation.

Resolution - 11

The expenditure incurred with regard to installation of CCTV camera in the examination halls of the College was approved.

Resolution :- 12.

The expenditure incurred for white-washing of Golden Jubilee Central library H.M. was approved.

Resolution :- 13

Sufficient number of Toilets should be constructed in the Ramachandra Mardiraj High Secondary School Campus for girls and boys staff Ladies and Gents staff before the reopening of the

the College after Summer Vacation.

Resolution :- 14

Two nos of Biometric machine were installed in College, supplied by S.H.E. (O) Bhubaneswar. The Principal is authorised to maintain the records of arrival and departure of staff members.

Resolution :- 15.

Arising out of discussions the gents and Ladies staff toilet and student toilet both boys and girls in the existing building be renovated before re-opening of the College after summer vacation.

Resolution :- 16.

D.C.M. Science College has pioneered in imparting Martial Arts Training to the girls students immediately after the "NIRVAYA" incident occurred in NEW DELHI, India with the help of Police trainers of Govt. of Odisha, Home Department. The Principal of the College is advised to make necessary correspondence with the Superintendent of Police, Chatsapur for imparting Martial Arts Training to girls students of the College during the Academic Session 2019-20 with the help of Police Trainers.

Resolution :- 17.

Steps should be taken for installation of a Multi-gym in the College tapping resources from the department of Sports and Youth Services.

- Govt. of India / Government of Odisha.  
Principal is authorized to make necessary  
correspondence with above named department  
for execution of the resolution.

Resolution-18:-

Arising out of discussions a Badminton  
should be developed as one of the Indo-  
Outdoor game from the Academic Session  
2019-20. A Committee with the following

- Members is constituted to select the site
- (i) Prof. Dr. Laksh Rama Rao, Vice President, K
- (ii) Dr. Binay Prasad Sahu, member of the Governing  
Body
- (iii) Sri T.S. Varma, Jemantam
- (iv) Sri D.K. Baghaiy, PET.

The meeting ended with thanks to the

*(Signature)*

President  
Governing Body  
R.C.M Sc. College, Khallikote

*(Signature)*  
29/07/19

Principal-cum-Secretary  
R.C.M Sc. College  
Khallikote, Ganjam