

FAKIR MOHAN AUTONOMOUS COLLEGE, BALASORE  
**MINUTES OF THE EXECUTIVE COMMITTEE MEETING DATED-30.06.2018**

A meeting of the Executive Committee of Fakir Mohan Autonomous College, Balasore, was held on dt-30.06.18 in the office chamber of the Principal. At the outset, the Principal heartily welcomed the newly appointed chairperson, Dr. Ashok Kumar Patnaik and the other members.

**The following members were present: -**

- |                                    |              |
|------------------------------------|--------------|
| 1. Prof. Dr. T.C. Kara             | Member       |
| 2. Dr. S.D. Adhikary, Principal    | Member       |
| 3. Prof. Dr. Geetanjali Dash       | V.C. Nominee |
| 4. Sri P.R. Puthal, C.A.           | Member       |
| 5. Dr. B.S. Rath, Senior Faculty   | Member       |
| 6. Sri. S.C. Nayak, Senior Faculty | Member       |

**The following members of the staff also attended the meeting as special invitees: -**

1. Dr. G. Roy, Administrative Bursar
2. Sri. F.K. Parhi, Account Bursar

The meeting began with the reading out of the minutes of the last meeting held on 28.12.17, by the Principal, and the same were unanimously approved.

The first part of the discussions consisted of a review of the 'Action Taken Report', based on the resolutions of the previous meet held on 28.12.17. The extent of compliance was verified and the progress was found to be satisfactory.

The committee had a detailed discussion on the financial and other matters in the agenda and resolved the following: -

**Resolution – 1**

The committee went through the fee structure of students and approved the proposal of Development Committee and Finance Committee regarding the revision of fees under different heads as given under: -

<u>Sl. No</u>	<u>Head</u>	<u>Existing Rate</u>	<u>Revised Rate</u>
1.	Syllabus	Rs.50/-	Rs.125/-
2.	Calendar	Rs. 6/-	Rs. 25/-
3.	Magazine	Rs.15/-	Rs. 35/-
4.	DSA	Rs. 2/-	Rs. 5/-
5.	College Union	Rs. 9/-	Rs. 20/-
6.	Athletic	Rs.15/-	Rs. 25/-
7.	BCR/ GCR	Rs. 6/-	Rs. 10/-
8.	Drama	Rs.10/-	Rs. 15/-
9.	Science/ Com./ Humanities Soc.	Rs. 5/-	Rs. 10/-
10.	Smart Identity-cum-Library Card	Rs. 3/-	Rs.210/-

It was decided to implement the revised fee structure with govt. permission under heads at Sl.No-1 to 9 from the current academic session and the revised fee for the smart Identity-cum-Library Card be implemented from the next academic session i.e. 2019-20, after the automation work is complete.

**Resolution – 2**

The committee approved the decisions of the Finance Committee regarding the revision/ payment of honorarium and other expenses in Non-SAMS (PG/ BBA/ B.Ed.) admission as given under: -

- a) The honorarium for non-teaching staff engaged in admission work shall be revised to Rs.10/- per application form.
- b) The Honorarium for teaching staff engaged in admission work is hereby fixed at Rs.10/- per application form.
- c) The refreshment expense during the admission work is revised to Rs.15/- per application form.

**Resolution – 3**

The committee approved the payment of a remuneration of Rs.1000/- along with TA/ DA/ CA as per govt. rule to each subject Expert attending the walk-in interview for engagement of guest faculty.

The refreshment expense for each department conducting the interview shall be revised to Rs.300/-.

**Resolution – 4**

The proposal for opening of course in the P.P.P. mode was welcomed and suggestions were made to explore such courses that would enhance the employability potential of the students. The committee proposed opening of courses like PMIR, MBA, MSW and MFC. Opening of MBA Course was strongly recommended.

**Resolution – 5**

The committee approved the plan and estimate of the new building to be constructed in the East Campus out of the unspent balance in the self-financing course funds to accommodate these departments. It was decided to obtain prior approval of the govt. for construction of the building.

**Resolution – 6**

The master plan for building expansion provided by the Alumni Association as agreed upon previously was found to be inadequate. The drawing up of another suitable plan in consultation with the PWD was proposed. The committee approved that the cost of the Master Plan be met from the internal resources of the college.

**Resolution – 7**

The Committee approved the naming of the upcoming academic block after Kabibara Radhanath Ray, eminent Odia poet. Names of other eminent sons-of-the-soil were suggested (for other upcoming blocks) namely Padmasri Laxminarayan Sahu and Raja Baikunthnath Dey.

**Resolution – 8**

The Committee approved that the remuneration of the Centre Superintendent of Term End Exam be enhanced from Rs.125 to Rs.150.

**Other Matters:-**

Prof. Dr. T.C. Kara (Member) proposed a long-term plan of Targets to be achieved by the college along with specific yearly targets. He proposed the sending of batches of meritorious students to other institutes of repute, for educational exposure as well as inviting eminent scholars to deliver lectures and enlighten the students. Sources of funding were to be explored

The meeting ended with a vote of thanks to the chair.

Place : Balasore  
Date: 30.6.2018

  
Chairperson 30/6/18