

FAKIR MOHAN AUTONOMOUS COLLEGE, BALASORE
MINUTES OF THE EXECUTIVE COMMITTEE MEETING DATED 28.12.2017

A meeting of the Executive Committee of F. M. Autonomous College, Balasore was held at 11.00 AM on dt. 28.12.17 in the Office chamber of the Principal, Dr. S. Das Adhikary. The meeting was chaired by Sri Rabi Narayan Das, IAS (Retd).

The following members were present.

1. Sj. Sanat Kumar Roy, UGC Nominee
2. Dr. Dr. S. K. Dey, V. C. Nominee
3. Er. D. D. Mishra - Member
4. Dr. B. S.Rath, Senior Faculty - Member
5. Dr. A. Panda, Senior Faculty- Member

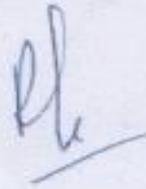
The following members of the staff also attended the meeting as special invitees.

1. Dr. L. Dey, Controller of Examinations
2. Prof. G. Roy, - Administrative Bursar
3. Prof. F.K. Parhi, Accounts Bursar

At the outset, the Principal extended a hearty welcome to the Chairperson and members of the Executive Committee.

The Minutes of the last meeting held on 31.10.16 were read out by the Principal and the same were unanimously approved.

The first part of the meeting consisted of a review of the Action Taken on the resolutions of the previous meeting and the extent of compliance was verified. The progress was found to be satisfactory.



P.T.O.

The following resolutions were adopted.

Resolution No.1:

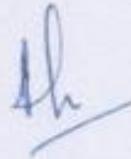
The proceedings of the Finance Committee held on 23.12.17 were presented and the Executive Committee approved the following:

- a) The Budget proposals of the Self-Financing Courses and Examinations for the session 2017-18 were approved.
- b) The Committee approved the budget proposals amounting to Rs.13,00,000/- for the financial year 2017-18 and 20,00,000/- for the financial year 2018-19 in the Autonomy Grants for submission to the UGC for sanction.
- c) The Committee approved the enhancement of honorarium to the Coordinators of the Integrated B. Ed. and BBA to Rs. 20,000/- per month each with the provision of allowing each Coordinator to engage 10 Nos. of classes per month in addition to his/her normal duties with effect from 01.01.2018.
- d) The Committee approved the enhancement of remuneration to the persons engaged in End-Semester examinations as mentioned below w. e. f. 01.01.18.

<u>Nature of duty</u>	<u>Existing rate</u>	<u>Revised rate</u>
Dy. Centre Supdt.	Rs.75/- per sitting	Rs.125/- per sitting
Invigilator/Reliever	Rs.75/- per sitting	Rs.100/- per sitting

- e) The Committee approved the payment of remuneration @ Rs.5/- per script to all Examiners for evaluation of answer scripts of the Mid-Semester examinations w.e.f. 01.01.2018.

P.T.O.



- f) The Committee approved the decision to liquidate all fixed deposits of Self-Financing Courses and transfer the same to Flexi-Savings accounts for better utilization of the funds as per the financial and operational prudence of Odisha Higher Education Programme for Excellence and Equity (OHEPEE).

Resolution No.2:

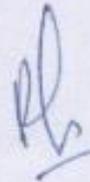
All decisions of the Academic Council Meet held on 22.03.17 were reviewed and approved except the proposal for closure of Add-On Two Years Diploma Course in Journalism and Mass Communication. It was resolved that the course would continue for the time being and the scope for affiliation to F. M. University be pursued.

Resolution No.3:

The proposal for construction of a new Self-Financing Building in the East Campus, its sites and other related matters were discussed and approved.

Resolution No.4:

As regards the naming of the up-coming Academic Block building after 'PADMASHREE MANOJ DAS, it was noted that naming after living persons would entail bottlenecks at the Govt. level. Thus, it was proposed that other eminent Sons-of-the-Soil be considered.



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Resolution No.5:

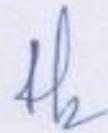
The Committee approved the proposal of the Principal to engage additional man power to the tune of 01 No. of DEO, 2 Nos. of Peons and 01 No. of Sweeper on outsourcing basis which shall be met out of the Self-Financing Courses/Examination funds.

Resolution No.6:

The Committee considered the proposal for construction of an extension building adjacent to the existing SBI building (given on rent) and the steps initiated so far to provide additional space to the Bank as well as to create space for the badly cramped examination section. The expenses for the construction shall be met from the unspent balance of the Examination fund. The Committee approved the proposal.

Resolution No.7:

Regarding the problem of unauthorized encroachment of the College land, Principal reiterated that several letters for eviction had been served and the District Administration apprised. In addition, notices for eviction have been served to 2 Nos. families residing in the Commerce Block premises. The case is lying sub-judice.



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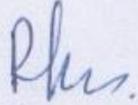
Resolution No.8:

The Master Plan for civil expansion of the existing campus is awaited for work to begin. The generation of funds to meet the cost of 'Plan' is being explored.

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

Place: Balasore

Date: 28.12.17


Chairperson