

Session-XXXXVI
Governing Body Meeting
U.N. (Auto) College of Sc. & Tech., Adaspur, Cuttack
Venue: Office of the Principal
Dated 13.05.2023

The 46th Session of the Governing Body of U.N. Autonomous College of Sc. & Tech., Adaspur, Cuttack in the Office of the Principal, at 12.30 pm on 13.05.2023.

Members Present

1) Dr. Brushaketu Mohanty	Member
2) Sj Binod Chandra Routray	Member
3) Prof. L.P. Singh, Retd. Professor, PG Dept. of Physics	Member
4) Prof. Brajakishore Swain, Former Professor, S.J.S.V., Puri	Member
5) Prof. Nibedita Jena,	Member
6) Dr. Krupasindhu Pradhan,	Member
7) Mrs Sujata Mishra,	Member
8)	University Nominee
9) Mr Arun Kumar Swain Principal I/C -cum-Secretary	Ex-Officio Member

The meeting unanimously resolved the following proposals:

1. Payment of hike salary to other staff members (nonteaching) is objected. The committee resolved that the committee for the salary hike headed by Prof. Nibedita Jena will further sit in the presence of Sj. Binod Chandra Routray and decide the matter.
2. Proposal for the Nomination of two members to the Academic Council of the college remained undecided as it requires their consent. Therefore, it will be done after their consent is taken.
3. Proposal for Re-constitution of the Governing Body (G.B) for U.N.(Auto.) College of Science and Technology, Adaspur, Cuttack is deferred to the next meeting.
4. Due to the sad demise of Sj. Trilochan Kanungo, the President of the G.B. of Udayanath Autonomous College of Science and Technology, Adaspur, Cuttack, the name of Prof. Nibedita Jena, Former Additional Director, Higher Education, Odisha, and one of the members of the existing G.B. is unanimously suggested to act as the president of the said G. B till the reconstitution of the G.B of Udayanath Autonomous College of Science and Technology, Adaspur, Cuttack, Odisha.
5. That, a protection wall on the west side of Mahodadhi Gents' Hostel of the College shall be constructed. For that purpose, an inspection must be done by an expert civil engineer. Construction of works will be done as per the suggestion of the engineer.
6. To appoint faculty members in different subjects, the Head of the concerned department must submit a report to the principal mentioning the department's workload. After careful consideration of the report, daily newspapers will be advertised.
7. Members expressed their satisfaction with the Progress of the Utilisation of funds from the World Bank and RUSA. The final inspection of RUSA members is expected soon.
8. The Construction Committee is reformed and the members of the committee are: 1. Principal (Chairman); 2. Mr. Daityari Singh (Ex-principal); 3. Er. Debendra Prasad Mohapatra; and 4. Mr. Maguni Charan Parida (Lect-in-Commerce).
9. All works for repair and renovation of the buildings of the college shall be done as per the decision of the construction committee.

10. For new construction works sealed quotations shall be invited that must include civil works, electricity, PHD & Painting works. Lowest quotation will be approved without compromising the quality of the construction works.
11. S.J. Trilochan Kanungo Smruti Sansad includes other three members-
 1. S.J. Hansanath Sahoo,
 2. S.J. Bipin Bihari Patra & 3. Prof. LP. Singh

The Smruti Sansad will decide about the construction of life size statue of S.J. Kanungo out of the donations and contributions.

12. For drainage system the construction committee will sit and decide.
13. Prof. L.P. Singh is requested to expedite the work for installation of Sun dial on the campus.
14. Rainwater harvesting pool shall be constructed before NAAC team visit to the college.
15. The proposal for meteorology installation on the campus is approved.
16. A monthly Lecture will be organized by the said smruti sansad till the whole year.

At the end, the session was adjourned with thanks to the Chair.



Mr Arun Kumar Swain
Principal I/C-cum-Secretary
Principal
UN (Auto) College of Sc. & Tech,
Adasapur, Cuttack