

Session – XXXXIII
Governing Body Meeting
U.N. (Auto) College of Sc. & Technology, Adaspur, Cuttack
Venue: Office Chamber of the Principal
Date: 26.12.2022

The 43th Session of the Governing Body of U.N. Autonomous College of Sc. & Tech. Adaspur, Cuttack with Founder President Sj. Trilochan Kanungo in the chair was convened in the Office of the Principal at 11.30 AM on 26.12.2022

Members present

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| 1- Sj. Trilochan Kanungo,
Former MP (Lok Sabha) | President |
| 2- Dr. Brushaketu Mohanty, | Member |
| 3- Sj. Binod Chandra Routray | Member |
| 4- Prof. Lambodar P Singh | Member |
| 5- Prof. Nibedita Jena | Member |
| 6- Prof. Brajakishore Swain | Member |
| 7- Dr. Krupasindhu Pradhan | Member |
| 8- Mrs Sujata Mishra | Member |
| 9- Prof. (Dr.) Kartik Prasad Jena
Regional Director of Education, BBSR | Member
(State govt. nominee) |
| 10- Principal-cum-Secretary | Ex. Officio Member |

Invited Members present

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| 1- Prof. D. Singh | Ex. Principal |
| 2- Prof. D.K. Rout | Controller of Examination |
| 3- Prof. S.K. Mohanty | Adm. Bursar |
| 4- Mr. S. Mohapatra | Accounts Bursar |

The meeting unanimously resolved the following proposals:-

- 1- Regarding the matter of Mrs Manasi Sarangi, Ex. Lecturer in Botany , it was discussed that she was not allowed to join as per the rules and regulations of Educational Act & Director's Order(HE)
- 2- College has received Rs 5.80 crore out of the total grants 10.5 crore under World Bank Project. Four buildings are under construction and at the verge of completion. Buildings under RUSA funds are almost completed and coordinator RUSA is advised to submit proposal for joint inspection to SPD, RUSA. So that grants will be released.
- 3- A committee for finalisation of Salary hike for management staff is hereby constituted under the chairmanship of Prof. Nibedita Jena. Members are, Principal of the college as the convenor. Adm. Bursar, Accounts bursar as member. They will assess the performance of the employee and submit the report to GB within 15 days.

- 4- Examination fee hike is approved as Rs 100/- per Semester from Session 2022-23 for 1st Semester (Admission Batch 2022-23)
- 5- It is decided to construct 3rd & 4th floor in Post Graduate Block (Arts block and Science block) from the funds of the College. College shall go for Loan amounting to Rupees 2 crores from SBI for the purpose.
- 6- Construction of Cycle & Bike stand in front of Saraswati Temple and placement of funds received as Infrastructure development grant to BDO Kantapada is approved.
- 7- For Library Rs 300/- shall be collected along with admission fees from the Session 2023-24. It will be spent for purchase of Books exclusively.
- 8- NAAC visit is tentatively fixed in September, 2023 & documents will be submitted by June,2023.

The meeting was adjourned with a vote of thanks to the chair.

(Sj. TRilochan Kanungo)
President

(Prof. Arun Kumar Nayak)
Principal
Principal-cum-Secretary Tech.
UN (Auto) College
Adasapur, Cuttack