

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

Date: 18.10.2023

The 48th Session of the Governing Body of U.N. Autonomous College of Sc. & Tech. Adaspur, Cuttack was convened in the Office of the Principal at 02.30 PM on 18.10.2023 (Wednesday)

G.B. Members Present

1. Prof. Augustee Mohanty	President
2. Dr. Brushaketu Mohanty,	Member
3. Sj. Binod Chandra Routray	Member
4. Dr. Lambodar Prasad Singh	Member
5. Prof. P.B. Tripathy	Member
6. Dr. Krupasindhu Pradhan	Member
7. Mrs Sujata Mishra	Member
8. Shri Susanta Kumar Mohanty	Member
9. Prof.(Dr) Nibedita Jena	Member
10. Dr. Mamata Panda	Member
Dy. Director H.E. Department (State Govt. Nominee)	
11. Director, CDC, Utkal University, BBSR, University Nominee	Member
12. Principal-in-Charge, U.N. (Auto) College of Sc. & Tech., Adaspur	Member Secretary

Invited Persons Present

1. Sj. Panchanan Kanungo
Former Finance Minister
Govt. of Odisha, BBSR

The meeting unanimously resolved the following proposals:-

Agenda No.1

Members of newly formed Governing Body were welcomed by the Principal Sj. Arun Kumar Swain, in the beginning of the meeting. A two minutes silence prayer was held in the memory of Late Founder President Sj. Trilochana Kanungo.

Agenda No.2

- C.M. assistance fund of Rs. 1.5 corers is to be utilised in construction of class rooms (3), Smart class rooms (2) and Computer lab renovation (2) and Toilet for Ladies & gents.
- Any new civil work to be undertaken after due approval of the GB.
- Internal Audit of college accounts will be done by govt. auditor/ a Chartered Accountant

Agenda No.3

New furniture is to be procured for PG Arts, PG SC. block & Reading room through Tender.

Agenda No.4

All members of G.B. express their satisfaction with progress of construction work under World Bank & RUSA fund.

Agenda No.5


Progress of NAAC preparation is discussed. NAAC coordinator informed about submission of AQAR from 2017-18 to 2022-23.

- Journals to be displayed in display Board.
- New value added courses to be provided to the students like DCA, PGDCA, Tally, e-Commerce, Java & e-computing by IT departments. Other courses like Honey cultivation, Mushroom cultivation are to be implemented by other departments.

Agenda No.6

- 1) For verification of irregularities of Accounts in PG ladies hostel, a Committee is formed headed by Prof. P.B. Tripathy with Members Prof. L.P. Singh & Mrs. Sujata Mishra.
- 2) Block grant employees those who will apply for leave in case of urgency beyond their CL, may be sanctioned with pay by Governing Body considering their reliability, disciplineness and belongingness towards the Institution.
- 3) Recruitment of Gardener & sweeper will be done as per requirement. One watchman will be recruited for day time outsourced from security Agency.
- 4) Prize to be given to Library Users having highest no. of uses (for the staff)
- 5) It is decided to introduce NCC as a Generic elective subject for students from Session 2023-24

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

 18.10.23.

(Prof. Augustee Mohanty)

President

U.N. (Auto) College of Science & Tech,
Adaspur, Cuttack

 20/10/23

(Prof. Arun Kumar Swain)

Principal-in-charge
U.N. (Auto) College of Science & Tech,
Adaspur, Cuttack