

Session-XXXVIII
Governing Body Meeting
U.N. (Auto) College of Sc. & Tech.
Venue : Office of the Principal
Dated 28.12.2020

The 38th 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 pm on 28.12.2020.

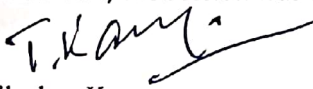
Members Present

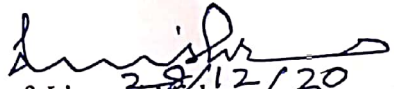
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| 1) Sj. Trilochan Kanungo, Former MP(LS) | President |
| 2) Dr. Brushaketu Mohanty | Member |
| 3) Smt. Kalyani Pattnaik, HOD of Botany, | Member |
| 4) Prof. Brajakishore Swain, Former Professor, S.J.S.V., Puri | Member |
| 5) Dr. S. Harichandan, Deputy Director, Representative of R.D.E; State Govt. Nominee | Member |
| 6) Prof. Lingaraj Mishra, Principal-cum-Secretary | Ex-Officio Member, G.B. |

The meeting unanimously resolved the following proposals. It is decided to open an Bank Account in the name of Dr. B.K. Mohanty working President, GB to deposit development funds.

1. Proctorial meet should be student-friendly and grievance-addressing so as to enable students to share their problems without any hesitation before their proctors.
2. Online classes shall be taken in the class rooms not else where. The orders of Government of Odisha in the Department of Higher Education with regard to engaging classes during COVID-19 would strictly be adhered to.
3. The instructions of the Government would be pursued in taking practical classes at the PG level.
4. The Autonomy Grant of the last 5 years amounting to Rs 1 Crore (@20 lakh per annum) and swimming pool construction Grant amounting to 50,00,000/- have not been released in spite of timely submission of Audited Utilisation Certificates along with necessary documents to UGC, Kolkata. Prof. Ashok Kumar Das, Vice Chairperson, Odisha State Higher Education Council should be apprised of the dilly-dallying of the UGC for releasing the amount.
5. Suggestions may kindly be accorded to Hon'ble Secretary, UGC, New Delhi for nomination of UGC member to the Governing Body of the college from nearby States to lessen the financial burden on the college. Besides, UGC nominee must be regularly present in the meeting at the reputed institutes to deliberate on achieving academic and structural excellence of the college. If it is preferably from nearby States (W.B/Andhra), then it will financially be beneficial to the institute.
6. Practical subject heads have been each instructed to engage teachers in such classes full time.
a) Mrs L. Parida, Lect in Zool, is allowed to avail study leave from 16.11.20 to 31.5.21.
7. Prof. Arun Kumar Nayak, Reader (SS) in Chemistry of the college is nominated as the Teachers' Representative to the Governing Body against the vacancy created due to former Teachers' Representative Prof. L. Mishra being elevated to the position of Principal of the college.
8. As it is a self financing course, the IT cash book audit is to be done separately by Chartered Accountant instead of local fund audit.

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


Sj. Trilochan Kanungo
President


28/12/20
Prof. Lingaraj Mishra
Principal-cum-Secretary
Principal-in-Charge-cum-Secretary
U.N. (Auto) College of Science & Tech.
Adaspur, Cuttack