

OFFICE OF THE PRINCIPAL, S.C.S. (AUTONOMOUS) COLLEGE, PURI

NO. 3341 / DATE. 19.08.2019

Proceedings of the 3<sup>rd</sup> Meeting of the 8<sup>th</sup> Executive Committee (1<sup>st</sup> meeting for the session 2019-20) meeting was held on 24.07.2019 (Wednesday) at 5.00 P.M. in Siddhanta Darpan Hall under the chairmanship of Sj. Maheswar Mohanty, Former Hon'ble Minister, Revenue & Disaster Management, Govt. of Odisha and Chairman of Executive Committee of the college.

**The following delegates were present in the meeting:**

1. **Dr. Kailash Chandra Tikayatray**  
Ex-Director, Odisha Vasa Pratisthan, Bhubaneswar - Member
2. **Sri Raj Kishore Patra**  
Proprietor, Holiday Resort, Puri - Member
3. **Dr. Saudamini Ray**  
Ex-Principal, S.C.S. (A) College, Puri  
Plot No.459, Mahanadivihar, Po-Nayabazar, Cuttack-41 - Member
4. **Dr. (Smt.) Sarada Samantaray**  
Asso. Prof. of Sanskrit - Member
5. **Dr. Sudarsan Baral**  
Asso. Prof. of Education - Member
6. **Dr. (Mrs.) Sujata Mishra**  
Principal - Ex-Officio Member

**Special Invitees:**

1. **Prof. (Dr.) Sabita Acharya,**  
Director, CDC, Utkal University
2. **Dr. Sankarsan Dash**  
Vice-Principal, S.C.S. (A) College, Puri
3. **Dr. Tapan Kumar Kanungo**  
Ex-Principal, S.C.S. (A) College, Puri
4. **Sri Laxmidhar Mishra**  
Ex-Principal, S.C.S. (A) College, Puri

(The signature sheet of the members and special invitees is enclosed separately)

**Other Invitees present in the meeting:**

1. Dr. Bhima Charan Nayak, Coordinator, UGC/ Autonomy, S.C.S. (A) College, Puri
2. Asst. Executive Engineer, PWD (R&B)
3. Junior Engineer, PWD (R&B)
4. Asst. Executive Engineer, PHD
5. Junior Engineer, PHD
6. Asst. Executive Engineer, GED

In the beginning the Principal requested Sj. Maheswar Mohanty, Chairman of the Executive Committee to preside over the meeting.

At the outset Dr. Sujata Mishra, Principal-cum-Ex-Officio Member welcomed the Chairman, the members of the committee, the special invitees and the other invitees to the meeting and gave the welcome address in which she also briefly appraised the house about the extensive damage caused to the college infrastructure by cyclonic storm FANI.

With the permission of the chair the different items of agenda of the meeting were taken up for discussion and deliberations were made. Initially discussions are made about the damages caused and the repair/ renovation work taken up in respect of Infrastructure, Public Health (water supply/ sanitation), Electrical wirings and fittings by PWD, PHD & GED in presence of officials of these departments present. The Chairman, the members, the special invitees and other invitees submitted

their valuable suggestions and accordingly different resolutions are adopted **after approval of the following proceedings:**

1. Proceedings of the last meeting of the Executive Committee held on 28.01.2019.
2. Proceedings of the Academic Council meeting held on 17.07.2019.
3. Proceedings of the Development Committee meeting held on 18.07.2019.
4. Proceedings of the Finance Committee meeting held on 20.07.2019.

**Resolutions Adopted:**

**1. PWD authorities should undertake:**

- a) the grading of the damaged portion of the roof of college building to prevent water leakage
- b) the repair work of the Smart Classroom.
- c) the required repair/ renovation work of Old Sukanya Ladies Hostel building at Subash Bose square to make it habitable for Boys boarders to be shifted from existing Boys Hostel No-I.
- d) remaining part of the construction work of Sukanya Ladies Hostel No-II adjacent to Sukanya Ladies Hostel No-I inside the campus at the earliest and handover the same to college so that it will be functional by accommodating the boarders with effect from this session 2019-20.
- e) Construction of a temporary cycle stand as a stop gap arrangement adjacent to GYM building on the North side of the playground for immediate requirement of students.
- f) the completion of the ongoing repair work of the damaged of windows, doors etc. at the earliest.

**2. PHD authorities:**

- a) Undertake the restoration of water supply to the college fully and look after its uninterrupted supply pending finalisation of the issue of payment of water charges, if any/ settlement of the previous pending bills towards repair/ renovation work.
- b) Should submit a revised bill in respect of Rs. 7.7 lakhs which was submitted to this office vide their letter No. 6972/ Dt. 11.10.2018 showing further details/ breakups of different heads (Ref. Executive Committee resolution notified vide this office letter No. 301/ Dt. 28.01.2019).
- c) Should submit Plan & Estimate for construction of additional Toilets in the campus after spot visit and location of the sites so that steps will be taken to arrange fund for the purpose.
- d) Should take needful steps for supply of water free of cost from the water tank constructed on the college land inside the campus.

**3. GED authorities:**

- a) Should make a spot visit for location of site and calculation of load factor for supply of 3-phase electricity to different blocks/ hostels of the college so that fund will be arranged for installation of a Transformer after receipt of Plan & Estimate.
  - b) Should expedite the ongoing electrical repairing/ renovation work in the college so that classes can run smoothly.
4. A proposal may be sent to Govt. for allocation of 5.0 acres of land of the college from Talabania campus for construction of infrastructure (Building) for S.C.S. Higher Secondary School which is at present functioning and sharing the part of the college infrastructure.
  5. Authorities of the Fire Department, Puri be requested to submit an estimate for installation of requisite number of Fire Extinguisher at selected site by making spot visit and inspection.
  6. Government may be moved to increase the sanctioned strength of seats from 16 to 32 in all P.G. subjects.
  7. Govt./ University may be moved to open Anthropology Honours subject with 32 seats under +3 stream from this session 2019-20.

8. The Principal, S.C.S. Higher Secondary School be requested to implement the resolution of the Joint Cycle Token/ Shed Committee meeting notified vide O/o No. 1319/ Dt. 10.04.2018 for collection of fees for Cycle Token/ Shed/ Security at the prescribed revised rate.
9. UGC may be moved for sanction of fund for new construction of Conference Halls/ Auditorium etc./ MRP Grant to eligible applicants and sanction of special grant for renovation/ repair of existing Infrastructure/ Laboratories/ purchase of glass wares/ Apparatus & chemicals/ Laboratory equipments etc.
10. ATR Core Committee recommendation which were tabled shall be taken up for discussion in a separate (special) meeting soon to find out the progress of the institution as per SWOT Analysis submitted by NAAC Peer Team and UGC Expert Committee.

**Other matters tabled in the meeting and discussed:**

1. Results of +3 Final Degree/ P.G./ B.Ed./ BBA/ MBA Examinations 2019 were analysed in the meeting and the house express satisfaction over the very good performance of the students.
2. Progress of affiliation of different courses newly opened subjects since 2016-17 were discussed and the college authorities are advised to take expedite steps to obtain affiliations in respect of all such subjects.
3. Discussion was held for publication of M.Phil. Examination of 2017-18 batch students which is pending due to want of affiliation. It was given to understand that the provisional affiliation for 2017-18 batch is likely to be obtained from the university soon and thereafter the result will be published.
4. Discussion was made for utilisation of unutilised RUSA Grant (2016) towards renovation of old building and construction of academic building and submission of UC and about preparation of Plan & Estimate for utilisation of IDP Grant with the PWD Officials present. The PWD Officials agreed to expedite the above work.

The meeting came to an end with the vote of thanks by Dr. Sankarsan Dash, Vice-Principal of the college.

Sd/-  
Proceedings recorded by  
Dr. Bhima Charan Nayak  
Coordinator, UGC & Autonomous Cell,  
S.C.S. (A) College, Puri

Sd/-  
Principal,  
S.C.S. (A) College, Puri

Approved

Sd/-  
Chairman Executive Committee

**Memo No. 3342 / Date. 19.08.2019**

Copy to Executive Engineer, PWD (R&B), Puri/ Executive Engineer, PHD, Puri/ Executive Engineer, GED, Puri/ Members of Executive Committee/ Vice-Principal/ All Bursars/ Controller of Examinations/ PIC, Library/ Coordinator, UGC & Autonomous Cell/ Section Officer/ Accountant/ DA for information and necessary action.

Sd/-  
19.8.19.  
Principal,  
S.C.S. (A) College, Puri