OFFICE OF THE PRINCIPAL,
MAHARAJA PURNA CHANDRA AUTONOMOUS COLLEGE
TAKHATPUR, BARIPADA, MAYURBHANJ

Website: - www.mpcautocollege.org.in
E-mail Id: - mpcautocollege@gmail.com
Tel/FAX No: - 06792-240032,240012

EXECUTIVE COMMITTEE

1) **Mr. Bijay Kumar Sharma, I.P.S.**
Chairman
D.G. of Police, Fire, Home Guard & Civil Defence, Odisha

2) **Dr Chaitnya Sundar Dash, M.Sc., Ph.D.**
Member
Retd. Principal,
Lal Bazar, W. No. 04, Baripada

3) **Dr Chhatish Chandra Dhal,**
Member
Director, NOSCOM, Baripada

4) **Dr Pradeep Kumar Upadhyaya, M.Com., Ph.D.**
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7) **Mr. Sanat Kumar Ray,**
(UGC Nominee)
Member
A-504, Dafodil,
Co-operative Group Housing Society,
Plot No-36, Sector-VI,
Dwarka, New Delhi-110075

8) **Dr Upendra Nath Sahu, M.Com, M.Phil., Ph.D.**
(State Govt. Nominee)
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9) **Prof. Susmita Kar, M.Sc., M.Phil. Ph.D.**
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Sri Ram Chandra Vihar,
Takhatpur, Baripada

10) **Dr Niranjan Dash, M.Sc., M.Phil. D.Sc.**
Principal & Member Secretary,
Executive Committee

PROCEEDINGS AND RESOLUTIONS OF THE 37th EXECUTIVE COMMITTEE MEETING HELD AT 12.15 PM ON 05.05.2018

A Meeting of the Executive Committee was held in the office Chamber of the Principal at 12.15 PM on 05.05.2018. Mr. Bijay Kumar Sharma, I.P.S., Chairman of the Executive Committee presided over the Meeting of 37th Executive Committee. At the outset Principal Cum-Member Secretary, Dr. Niranjan Dash extended a warm welcome to all the Members of the Executive Committee and appraised the members regarding installation of Solar Power Plant and e-Library Project as IDP components. Chairman, Mr. B. K. Sharma congratulated the new Principal Dr Niranjan Dash and invited the members of the Executive Committee to initiate discussion on Agenda specific items. The following members were present in the meeting.

Members Present:

i. Mr. Bijay Kumar Sharma, IPS - Chairman
ii. Dr Chaitnya Sundar Dash, Former- Principal – Member
iii. Dr Chhatish Chandra Dhal , Director, NOSCOM – Member
iv. Dr Pradeep Kumar Upadhyaya, HOD, Commerce – Member
v. Mr. Bishnu Charan Jena, HOD, Pol. Science – Member
vi. Dr (Smt.) Banaja Mohanty, Former - Principal – Member
vii. Prof. Susmita Kar, Prof of Physics, NOU – Member
viii. Dr. U.N. Sahu, State Govt. Nominee - Member
ix. Dr Niranjan Dash,- Principal Cum-Member Secretary

Chairman, Mr. Sharma invited the members to participate in the discussion.

Dr. (Mrs.) Banaja Mohanty, Member of the Executive Committee intended to clarify certain issues relating to the Letter of Dr. M.S. Sahoo, former Principal and clarified specific points on the Letter.

Dr. C.S. Dash, Member of Executive Committee focused upon Examination Regulations, Examination Automation and contents of Letter of Dr. M.S. Sahoo former Principal of this Institution. Dr. Dash described the contents of the letter as "bad, malafide and impugned". Chairman described the aforesaid views as "personal" and requested all members to maintain decorum and decency in Official Correspondence and also during discussion in the E.C. Meetings.

Executive Committee resolved to modify the proceedings of the 36th Executive Committee appropriately with respect to factual position of Sri Sanjay Kumar Maity, Demonstrator in Physics and to get the signature of Dr. C.S. Dash and Dr. (Mrs.) Banaja Mohanty on the proceedings of 36th Executive Committee Meeting.

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1) Confirmation of the Proceedings of 36th meeting of Executive Committee :

In view of paucity of time it was deferred to the next meeting of Executive Committee.

2) To discuss and approve the installation of Wi-Fi :

Regarding installation of Wi-fi, Member Secretary, Dr. N. Dash appraised the members of Executive Committee the process of installation. JIO office has issued one preliminary letter to the college regarding authorization of Land area of 40' x 35' for installation of the tower. Initial survey will be conducted by JIO Office for which correspondence may be made with the concerned Office so that survey is completed and offer letter received. Executive Committee authorized the Principal to finalize the Installation on the basis of Pros and Cons of the offer and take In-Principle approval of the E.C. Members through circulation.

3) To discuss and approve the installation of Solar Power Plant out of IDP Component. :

Chairman, Mr. B.K. Sharma sought clarification from IDP Co-ordinator regarding the process of installation of Solar Plant. IDP Co-ordinator clarified that OREDA has issued one Letter with admissible fees of Rs.37.21 Lakh after discount which has not been offered by SECI. Executive Committee approved that installation Order may be placed with OREDA after observing purchase modalities since it is a State Govt. PSU. E.C. resolved to approve the proposal submitted by OREDA for the supply of 60 KVA Solar Energy pursuing the Purchase Committee Resolution.

4) To discuss the Letter of Dr. M.S. Sahoo, Principai regarding the E.C. meeting on 07-04-2018.:

This has been discussed above.

5) To discuss and nominate one member by E.C. to the Finance Committee.:

After threadbare discussion on nomination of one member to the Finance Committee, Executive Committee resolved to nominate Dr. D.S. Sarangi, retired Associate Professor of Chemistry, F.M. Autonomous College, Balasore, resident of Baripada Town as member of the Finance Committee for a period of two years.

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6) To discuss the deferred items of 36th E.C. meeting (Sl.7,8 & 9 of the agenda.) :

Regarding Financial Management and Audit Compliance to the observation of audit and prudent Financial Policy, Executive Committee resolved that Finance Committee will audit the Expenditure incurred under various heads.

Regarding Review of Expenditure under RUSA Grant 2015-16, Co-ordinator of RUSA clarified the Utilization Certificate submitted to the Project Director of RUSA and resolutions of RUSA Committee on the basis of which expenditure has been incurred. Chairman, Mr. B.K. Sharma suggested that Expenditure under RUSA Grant will be audited by the Finance Committee.

Members of the Executive Committee enquired about the performance of result of the first admission batch of CBCS Syllabi. Member Secretary, Dr. N. Dash stated that the performance of 1st batch of students under CBCS Syllabi has not been satisfactory. Dr. Dash explained that chronic shortage of regular teachers may be the fundamental cause of such performance of students undergoing CBCS Syllabi.

E.C. resolved that to improve the performance of the students the Academic Calendar should be equitability distributed i.e. July to October – 4 months should be the duration of odd Semester Classes and Odd Semester Examination should be conducted during the month of November. December to March- 4 months should be the duration of Even Semester Classes and Even Semester Examination should be conducted during the month of April. The Academic Calendar should be published for the information of all concerned.

All Official Meetings of the College should be organized after 04:30 P.M. on all the working days with the strategy of ensuring at least 90 working days for teaching per one Semester.

7) Other matters if any with the permission of the Chairman.:

a) Missing Official records :

E.C. resolved that, Xerox copy of the confidential recommendation report of Cycle-III Accreditation by NAAC Peer Team supplied by Dr. C.S. Dash, Member of E.C. should be kept in the NAAC File for future reference by the concerned team.

05.05.18 05/5/18 5.5.18 5.5.18 05/05 5/5/2018

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b) Information under RTI :

E.C. requested all members not to take recourse to Right to Information Act for seeking information as members of the E.C. can have access to such information during E.C. Meeting through discussion and clarification.

Member Secretary, Dr. N. Dash offered a formal Vote of thanks to the Chairman and Members of Executive Committee for their enthusiastic participation and constructive suggestions for development of this premier Institution.

5.5.18
Dr Niranjan Dash,
Principal Cum-Member Secretary

5/5/2018
Mr. Bijay Kumar Sharma, I.P.S.,
Chairman

05/5/18
Dr Chhatish Chandra Dhal,
Director, NOSCOM, Member

Dr Chaitnya Sundar Dash,
Former-Principal, Member

05/5/18
Sri Bishnu Charan Jena,
Associate Prof. of Pol. Science
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05.05.18
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