

PROCEEDINGS OF THE EXECUTIVE COMMITTEE MEETING HELD ON 14.08.2019

A meeting of the Executive Committee of Fakir Mohan Autonomous College, Balasore was held on 14.08.2019 at 11 AM in the office chamber of the Principal. The Principal initiated the meet by welcoming the chairperson Dr. Ashok Kumar Patnaik and other members.

The following members were present at the meeting.

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| 1. Dr. Ashok Ku. Patnaik | Chairperson |
| 2. Prof. T. C. Kara, | Member |
| 3. Dr. Srimoy Das Adhikary, Principal | Member Secretary |
| 4. Prof. Geetanjali Dash, | Member |
| 5. Sri P. R. Puthal, C. A. | Member |
| 6. Sri Sangram Ku. Das, Industrialist | Member |
| 7. Dr. B. S. Rath, Senior Faculty | Member |
| 8. Sri S. C. Nayak, Senior Faculty | Member |

The following members of the staff also attended the meeting:

1. Dr. Geetashree Roy, Admn. Bursar
2. Sri Dillip Kumar Ghose, Controller of Examinations
3. Sri Firoj Kumar Parhi, Accounts Bursar

The meeting began with the reading out of the minutes of the last meeting held on 21.12.18 by Dr. Geetashree Roy, and the same was approved by the members present. This was followed by reading out of the Action Taken Report which was found satisfactory by the Executive Committee. However, the action taken regarding the naming of different campuses and Hostels (Main Campus, East Campus, Commerce Block, 3 Nos of Boys Hostel and 2 Nos Girls Hostel) was reserved for further deliberations.

1. The Academic Bursar Dr. B. S. Rath read out the minutes of the proceedings of the Academic Council meeting held on 02.08.2019. The Executive Committee considered the following proposals.
 - a. Acceptance of New Model Syllabus approved by respective Board of Studies and Academic Council, for the session 2019-20
 - b. Acceptance of the panel of Question setters, Moderators and Examiners for all subjects, for the session 2019-20.
 - c. Acceptance of the list of Guest faculties engaged for departments facing acute shortage of teaching staff, for session 2019-20.
 - d. Acceptance of skill enhancement courses as recommended by OHEPEE and approved by the Academic council.

The following resolutions were made:

Resolution 1

The committee approved the Academic Council Resolution regarding the UG, DSE paper IV from 2109-20 onwards. It was decided that project work as per Paper DSE-IV would be made compulsory for all students, and not be optional as put down in the Odisha State Higher Education Council Model Syllabus, in order to encourage Research Orientation among students.

Resolution 2

The proposal to reduce the number of Examination Sittings of Mid-Sem exam from 3 nos to 2 nos, made by the controller of examinations, was accepted.

Resolution 3

Honorarium for question setters, made in accordance with the new model syllabus to be worked out in detail by the Examination committee.

Resolution 4 **Enhancement of sitting charges for different committees:**

The feasibility of the proposal would be explored by the Exam Committee / Development Committee etc. and worked out accordingly.

Resolution 5 **Platinum Jubilee Celebrations**

It was resolved that a committee would be constituted to work out the scheme of celebration. A programme would be chalked out, tentative budget prepared, agenda noted etc. Funding sources were to be explored.

Resolution 6

As suggested by Prof. T. C. Kara, the committee decided to explore the feasibility of launching a student exchange programme for the B.Ed. students of the college with nearby located institutes.

All members present, optimistically wished a good grade for the college in view of the impending NAAC PEER Team visit.

The meeting came to an end with a vote of thanks proposed by Dr. S. D. Das Adhikary, Principal.

Date: 14.08.2019

Ashok K. Patnaik
Chairperson
14/8/19