



GOVERNMENT OF ODISHA

DEPARTMENT OF HIGHER EDUCATION

Lokaseva Bhawan, Sachivalaya Marg, Bhubaneswar-751001

Email ID: hedsec.od@nic.in

ORDER

No.HE-GCNE-PLAN-0006-2019 **5602** /HE., Dated **08.02.23**

Administrative Approval of Governor is hereby accorded for "Construction of Administrative-cum-Academic (S+8 floors) building" at Shailabala Women's (Autonomous) College, Cuttack with total estimated cost of Rs. 3521.97 lakhs (Rupees thirty five crore twenty one lakh and ninety seven thousand) only (inclusive of all taxes/ charges), subject to observance of the following conditions. The detail break up of estimates of cost is appended as Annexure- A.

2. The charge is debitabale to "Demand No. 38-4202-Capital Outlay on Education, Sports, Arts & Culture-State Plan-State Sector-01-General Education-203-University and Higher Education-0190-Construction-37055-Construction of Govt. College Buildings" voted in Budget Estimate for the financial year 2022-23.
3. All the codal provisions and procedures laid down under relevant rules are to be strictly followed.
4. Technical Sanction (T.S.) is to be accorded by the competent technical authority before execution of work.
5. The R&B Division shall ensure timely completion of the work to avoid time and cost over run
6. Work shall be completed as per approved cost and scope of work. No escalation of cost will generally be allowed without proper justification.
7. Physical and financial progress report maintained by PWD shall be submitted periodically to Higher Education Department.
8. There should not be any change in the scope of work. Diversion of fund from one work to another will not be entertained under any circumstances.
9. The work may be taken up immediately observing all codal procedures.
10. This has been concurred in by Finance Department in their OSWAS file No. FIN-SOS1-MISC-0149-2022

[Signature]
08.02.23
Joint Secretary to Government

Memo No. **5603** /HE, Dtd. **08.02.23**

Copy forwarded to the Accountant General (A&E), Odisha, Bhubaneswar/ A.G. (Audit), Odisha, Bhubaneswar for kind information and necessary action.

[Signature]
08.02.23
Joint Secretary to Government

Memo No. **5604** /HE, Dtd. **08.02.23**



HE-GCNE-PLAN-0006-2019/2/2023

P.T.O.

Copy forwarded to Planning & Co-ordination Department/ Finance Department for information and necessary action.

Dr. Jyoti 23
Joint Secretary to Government

Memo No. 5605 /HE, Dtd. 08.02.23

Copy forwarded to Private Secretary to Additional Chief Secretary to Govt., Odia Language Literature & Culture Department/ PS to Principal Secretary to Govt., Works Department for kind information of Additional Chief Secretary/ Principal Secretary.

Dr. Jyoti 23
Joint Secretary to Government

Memo No. 5606 /HE, Dtd. 08.02.23

Copy forwarded to the Revenue Divisional Commissioner, Central Division, Cuttack/ Collector-cum-District Magistrate, Cuttack for kind information and necessary action.

Dr. Jyoti 23
Joint Secretary to Government

Memo No. 5607 /HE, Dtd. 08.02.23

Copy forwarded to the Chief Engineer (Building), O/o the Engineer-in-Chief (Civil), Odisha, Nirman Soudha, Bhubaneswar for kind information and necessary action. One copy of the estimate (in original) submitted to this Department vide his Letter No.34919, dated 14.09.2022 and Letter No. 3366, dated 26.11.2022 of the Principal concerned is returned herewith for further action at your end.

Dr. Jyoti 23
Joint Secretary to Government

Memo No. 5608 /HE, Dtd. 08.02.23

Copy forwarded to F.A.-cum Additional Secretary to Govt., Higher Education Department for kind information and necessary action.

Dr. Jyoti 23
Joint Secretary to Government

Memo No. 5609 /HE, Dtd. 08.02.23

Copy forwarded to the Chief Construction Engineer, R&B Circle, Cuttack/ Superintending Engineer, Cuttack (R&B) Division No.I for kind information and necessary action.

Dr. Jyoti 23
Joint Secretary to Government

Memo No. 5610 /HE, Dtd. 08.02.23

Copy forwarded to the Principal, Shailabala Women's (Autonomous) College, Cuttack for kind information and necessary action w.r.t. her Letter No.3366, dated.26.11.2022.

Dr. Jyoti 23
Joint Secretary to Government

Annexure-A

Sl No	Name of the work	Amount in Rs.
	Construction of Administrative-cum-Academic (S+8 floors) building at Shailabala Women's Autonomous	

Dr. Jyoti 23
08-02-23

College, Cuttack		
A	Civil Works (Building work)- S+8 floor	
1	Stilt Floor	3,09,19,862.00
2	First Floor	99,62,738.00
3	Second floor	1,03,18,084.00
4	Third floor	1,10,17,043.00
5	Fourth floor	1,15,24,567.00
6	Fifth floor	1,21,21,833.00
7	Sixth floor	1,27,04,067.00
8	Seventh floor	1,41,75,024.00
9	Eighth floor	1,25,20,801.00
10	Terrace floor	78,71,559.00
11	Interior work	1,46,55,401.00
12	Furniture	5,52,98,253.00
13	Road	28,91,344.00
14	Drain	8,74,813.00
15	Parking and paving	2,35,321.00
16	Compound wall	27,07,184.00
17	Gateway	21,56,659.00
18	Landscaping	6,36,089.00

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	Sub Total (I)	21,25,90,642.00
	Sub Total (A) excluding Sl. No. 12	15,72,92,389.00
B	PH works	
	Internal and external PH works	1,92,82,290.78
	Sub Total (B)	1,92,82,290.78
C	Electrical Works	
1.	Internal Electrical work	1,30,83,933.00
2.	External Electrical work	25,10,881.40
3.	Air conditioning work	96,79,080.50
4.	Passenger lift	66,00,000.00
5.	Fire Fighting systems	773,1,446.00
6.	CCTV/AV system/smart class room	1,77,29,105.00
	Subtotal (C)	5,73,34,445.90
D	Total (A+B+C)	23,39,09,125.68
E	Total (I+B+C)	2,892,07,378.68
F	Add quality control @1% on Civil works (A)	15,72,923.89
G	Add GST @18% on total (E)	5,20,57,328.16
H	Add for approval and contingency @1% on total (D)	23,39,091.26
I	Add consultancy charges @2% on total (D)	46,78,182.52
J	Add GST @18% on consultancy charges on Total (I)	8,42,072.85

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Demolition

	15,00,000.00
Grand total	35,21,96,977.36 or say 35,21,97,000.00

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08.02.23

Joint Secretary to Government

RESOLUTION

Meeting No- 01

No. 234

Dt. 20.01.23

The first Governing Body Meeting of Shailabala Women's Autonomous College, Cuttack was held on 18.01.2023 in the Conference Hall of the College after its reconstitution vide Govt. Notification No.52279/HE dt.19th December 2022. The meeting was held under the chairmanship of Er. (Dr.) Prabhakar Swain, Chairman of the Governing Body.

Agenda – Copy enclosed

Members present – attached attendance sheet


Following business were transacted:-

1. At the outset Principal Prof. (Dr.) Gayatri Biswal welcome the chairman and all the members of Governing Body and gave the introductions of chairman and other members.
2. Er. (Dr.) Prabhakar Swain, Chairman of the Governing Body, expressed his gratitude to Department of Higher Education, Govt. of Odisha for giving him the responsibility to be the chairman of the Governing body of this prestigious, heritage institution. He also requested all to co-operate whole heartedly to complete his tenure to achieve the target.
3. Dr. Jamini Ranjan Mohanty, Administrative Bursar briefed the house regarding the history and status of NAAC Accreditation and Renewal of Autonomy of the college.
4. Mv Wunnam Easwar, Chartered Accountant, S/O- Late W.V.K. Rao, Flat No.-1/30, Gangotri VIP Enclave, Chandrasekharpur, Bhubaneswar-16 was nominated by the Governing Body as a member of the Finance Committee.
5. The minutes of last academic council meeting held on 30.09.2022 was presented by Academic Bursar and was approved by the house.
6. As per proposal of the Principal, the Academic Council was reconstituted. As some of the members of Academic Council have already been nominated to the Governing Body, the following members were nominated for the Academic Council which is to be reconstituted.
 - i. Academician – Prof. (Dr.) Mitali Chinara, Department of Economics, Utkal University, Bhubaneswar.
 - ii. Commerce – Prof. Malaya Kumar Mohanty, Former Prof. G.M. College, Sambalpur.
 - iii. Medicine – Prof. Janmejaya Mohapatra, Gynaecologist, Acharya Harihar, PG Institute of Cancer, Cuttack.
 - iv. Engineer – Er. Chandeswar Behera, Retd. Chief Engineer, Cuttack.
 - v. Industrialist – Miss Varsha Biswal, CEO, Trupti Diary, Khurda

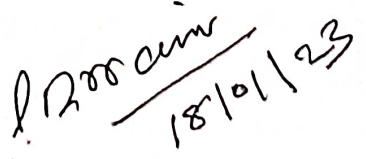
Further discussion was made by the Chairman with all the members of the Governing Body and invited members as well as suggestions were invited from all the members for betterment of the institution after which following resolutions were unanimously adopted.

- (i) Keeping in view the opening of new P.G. courses, existing P.G courses and enhancement of seats in UG classes, the Administrative Bursar and Academic Bursar have to prepare the required no. of posts taking into account workload of each subject. Accordingly the government may be requested to appoint permanent faculties against the vacant posts as well as to sanction new posts for smooth management of academic activities.
- (ii) The house unanimously resolved to form a committee under the chairmanship of the Governing Body Chairman Er. (Dr.) Prabhakar Swain for inviting intellectuals and leaders from Cuttack with an agenda to upgrade Shailabala Women's Autonomous College to the status of a University, which is a long pending demand of various stakeholders.
- (iii) Regarding record of the scheduled land of Science Block and Arts Block in the name of the College, Dr. Bikash Kumar Das, OIC College Development was assigned with the responsibility to consult with Sri S. K. Panda, MD, Jay Bharat, Pvt., Ltd. in order to finalise the matter with the district administration at the earliest possible.
- (iv) Govt. will be intimated for vertical expansion of the college to have more no. of galleries to accommodate the general classes.
- (v) A committee is to be formed for the observance of college Foundation Day on March 25th each year (the Birthday of Miss Shailabala Das) as mentioned in the gift deed signed on 02.02.1952.
- (vi) The 110th Foundation Day / 110th Anniversary Day of the college is to be celebrated this year inviting the Honourable Chief Minister as Chief Guest.
- (vii) A complete report on the status of the college is to be prepared keeping in view the requirement of University status, so that it can be presented to Media or Govt. officially as and when required.

The meeting ended with vote of thanks to the chair and members by Dr. Bikash Kumar Das, Associate Administrative Bursar.


18.01.23
Admn. Bursar


18/01/23
Principal


18/01/23
Chairman