

PROCEEDINGS OF THE FIRST ACADEMIC COUNCIL **MEETING HELD ON 05.05.2018**

The first meeting of Academic Council Shailabala Women's Autonomous College was held on 05.05.2018 in the conference hall at 11.30am. The meeting was held with the Chairman and Principal Dr. Prasant kumar Mohanty in the chair.

Agenda

1. Approval of recommendations of Board of Studies regarding courses of Studies of the autonomous section.
2. Approval of Examination Regulations for Autonomous College.
3. Approval of Proposals regarding opening of new Courses.
4. Approval of Proposals for upgrading the premiere Institute to a Heritage Unitary University.
5. Other matters if any with the permission of the president of the meeting.

Members present:

Statutory members

1. Dr. Kharavela Mohanty,
2. Prof. C.B.K. Mohanty,
3. Dr. Rajendra K. Bose,
4. Dr. Sharmistha Mishra,
5. Dr. Trupti Mohapatra,
6. Dr. Gayatri Biswal.

All heads of departments of Science, Arts and Commerce streams and other invited members were present:

1. Dr. Saroj Nalini Das,
2. Dr. Jhumki Rath,
3. Smt. Snehalata Pati,
4. Dr. Charubala Pani,
5. Smt. P.M. Mohanty,
6. Dr. Kalpana Mallick,
7. Dr. Niranjana Pati,
8. Smt. Aparajita Mohapatra,
9. Dr. Mousumi Pattanaik,
10. Dr. Jamini R. Mohanty,
11. Dr. Bandana Pathak,
12. Dr. P.K. Samantaray;

Business Transacted:

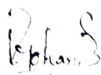
The agenda items were presented and discussed among the statutory and invited members. The following resolutions were made.

1. Post- facto approval was accorded to the Board of Studies constituted earlier for 23 departments with the induction of two subject experts from outside the college.
2. The committee accorded Post- facto approval to the syllabus prepared for UG, PG and B.Ed. Courses for the session 2017-18.
3. List of Question Setters, Moderators, Examiners, Board of Conducting Examiners for first and second semester 2017-18 of UG, PG and B.Ed. Courses were approved.
4. Post- facto approval was accorded to the Examination regulations of the Autonomous College.
5. Committee decided to implement uniformity in the syllabus by keeping five units in all papers of the core and elective papers of UG, PG and B.Ed. Courses.
6. Regarding admission to PG and B.Ed. Courses for the academic session 2018-19 will be made through the merit basis keeping Honours mark in the concerned subject.
7. Prof. C.B.K. Mohanty, Professor of medicine suggested to make different members as moderators in such a way that question setter should not be a moderator for the said paper.
8.
 - a. Proposal for opening of self-financing courses in MBA and MSW in PPP mode was suggested. As suggested the Jayadev Institute of Management Bhubaneswar has given the proposal to open MSW/MBA with 32 seats in PPP mode.
 - b. Proposal for opening M.phil. courses in the department of Economics with 08 seats with the existing infrastructure and faculties was also suggested.
 - c. Proposal to form 'School of Education' constituting UG courses in Education and B.Ed. courses was given.

The members of the committee recommended to proceed those above proposals to the government with necessary requirements, documents after verifying the feasibility for the said courses.

9. The committee accorded the proposal for upgrading this premiere institute to a Heritage Unitary University in a war footing basis for which a draft plan to be sent to government for necessary action.

10. The meeting was ended with vote of thanks by Academic Council Secretary
Smt. P.M. Mohanty.


Secretary 05/05/18


Principal