

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

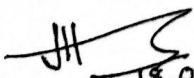
Following business were transacted:-

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

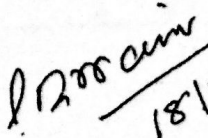
Further discussion was made by the Chairman with all the members of the Governing Body and invited members as well as suggestions were invited from all the members for betterment of the institution after which following resolutions were unanimously adopted.

- (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

SHAILABALA WOMEN'S (AUTO.) COLLEGE, CUTTACK

1st Governing Body Meeting session 2022 – 2023,

on Dt.18.01.2023

Sl. No.	Name of the members	Category	Signature
1	Er. Prabhakar Swain,	Chairman	<i>[Signature]</i> 18.1.23
2	Prof. (Dr.) Jayanta Kumar Parida	Educationist	<i>[Signature]</i> 18.1.23
3	Sri Susanta Kumar Panda	Industrialist	<i>[Signature]</i> 18/1/23
4	Dr. Bichitra Pani	Faculty members	<i>[Signature]</i> 18.01.23
5	Dr. Jamini Ranjan Mohanty		<i>[Signature]</i> 18.01.23
6	Prof. (Dr.) Ranjan Kumar Bal	Educationist	<i>[Signature]</i> 18/01/2023
7	Prof. (Dr.) Vimal Rarh	UGC nominee	—
8	Regional Director of Education, BBSR	State Govt. nominee	—
9	Prof. (Dr.) Madhusmita Pati	University nominee	<i>[Signature]</i> 18/1/23
10	Prof. (Dr.) Gayatri Biswal, Principal	Ex-officio member	<i>[Signature]</i> 18/01/23

Invited members

11	Dr. Biswadas Mohanty	Accounts Bursar	<i>[Signature]</i> 18/1/23
12	Dr. Prasanta Kumar Samantaray	Academic Bursar	<i>[Signature]</i> 18/01/2023
13	Dr. Bikash Kumar Das	Asso. Administrative Bursar	<i>[Signature]</i> 18/01/23
14	Dr. Swapna Sankar Nayak	IQAC Coordinator	<i>[Signature]</i> 18/1/23
15	Dr. Moushumi Pattnaik	NAAC Coordinator	
16	Dr. Srinibas Barik	Legal Bursar	<i>[Signature]</i> 18-1-23
17	Dr. Narmada Kumari Parida	Controller of Examinations	<i>[Signature]</i> 18.1.23
18	Sri Krushna Chandra Swain	Public Information Officer	<i>[Signature]</i> 18.01.2023
19	Smt. Indurekha Mohapatra	OIC Library	<i>[Signature]</i> 18/1/23
20	Dr Bandana Pathak	Coordinator, Admission Committee	<i>[Signature]</i> 18.01.2023