

MINUTES OF THE MEETING

GOVERNMENT OF ODISHA
HIGHER EDUCATION DEPARTMENT
NOTIFICATION

HE-NCNE-POLICY-0001-2019/3783/HE, Dated, Bhubaneswar, the 24th January, 2020

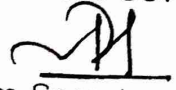
In exercise of powers conferred under proviso to Sub-Section (6) of Section-7 of the Orissa Education Act, 1969, pending reconstitution of the Governing Bodies or the Managing Committees, Government after careful consideration have been pleased to dissolve the Governing Bodies or Managing Committees of all Non-Government Aided Degree Colleges of Odisha coming under the purview of Higher Education Department with immediate effect except the Autonomous Colleges and the colleges established by Minority Communities.

Where the college is situated at the district headquarters, the Additional District Magistrate of the concerned district shall act as President of the Governing Body or the Managing Committee till further order. In case of any district having more than one Additional District Magistrate, the District Magistrate and Collector shall nominate one Additional District Magistrate to act as President of the Governing Body or the Managing Committee.

Where the college is situated outside district headquarters, the Sub-Collector of the sub-division concerned shall act as President of the Governing Body or the Managing Committee till further order.

This notification shall come into force immediately with effect from 24th January, 2020.

By Order of the Governor


24.01.2020
Commissioner-cum-Secretary to Government

Memo No. 3784 /HE., Dated 24th January, 2020

Copy forwarded to the Deputy Director, Secretariat Branch Press, Kharvelnagar, Unit-3, Bhubaneswar (secretariatpressbbsr@gmail.com) with a request to publish the notification in an extra-ordinary issue of Odisha Gazette and supply 10 copies to this Department. This notification will bear SRO number and will be published on 24.01.2020 positively.


24.01.2020
Additional Secretary to Government


Memo No. 3785 /HE., Dated 24th January, 2020

Copy forwarded to the Private Secretary to Hon'ble Chief Minister, Odisha/
Private Secretary to Hon'ble Minister, Higher Education, Odisha for kind
information.


24.01.20
Additional Secretary to Government

Memo No. 3786 /HE., Dated 24th January, 2020

Copy forwarded to all Collectors/Additional District Magistrates/Sub-
Collectors for information and necessary action.


24.01.20
Additional Secretary to Government

Memo No. 3787 /HE., Dated 24th January, 2020


Copy forwarded to all Regional Directors of Education for information and
necessary action.


24.01.20
Additional Secretary to Government

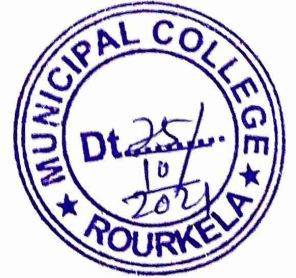
MUNICIPAL COLLEGE, ROURKELA

Extract of meeting with the Sub-Collector ,Panposh-cum-President ,G.B on dated
25.10.2021

A meeting with the Sub-Collector-cum-President , G.B was held on 25.10.2021 regarding the issue of administrative approval of funds to be placed with Superintending Engineer , R& B Division Rourkela for dismantling college subsidiary stair case (Zoology Lab side).The proposal submitted by the Principal-cum-Secretary was approved by the President G.B.

 25/10/2021
Principal-Cum-Secretary G.B
Municipal College, Rourkela

Principal-Cum-Secretary
Governing Body
Municipal College, Rourkela-12



NOTE SHEET

President G.B ,


Your kind approval on dated 03.08.2021 for the dismantling of the college subsidiary stair case (Zoology Lab side) for the reasons stated may kindly be seen.

Accordingly ,request was made to R & B Rourkela division vide this office letter No 1076 /MCR dated 08.10.2021 to submit plan and estimate in respect of dismantling of college subsidiary stair case to clear the ground for construction of Academic Block of Municipal College, Rourkela under the World Bank Project ,OHEPEE, (Odisha , Higher Education Programme for Equity and Excellence) ,Govt. of Odisha.

The SE, Rourkela R & B Division , has submitted plan and cost estimate for Rs 105,121/- (Rs 93 ,858/- + GST 12 %) for the above work vide the Agency's letter No 8573/W E dated 08.10.2021.

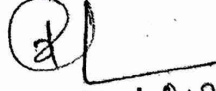
In view of the above , administrative approval may kindly be given for placement of funds with the Superintending Engineer , Rourkela R & B ,Division for Rs 105,121/- (Rs 93 ,858/- + GST 12 %) .The funds shall be met out of +2/+3/Self Financing funds at the disposal of the college.

Placed for your kind approval /order(s)


Principal 22/10/21
Municipal College, Rourkela.

Principal
Municipal College
Rourkela-12

Approved as proposed.


25.10.2021

Sub-Collector, Panposh
-cum-President, Governing Body
Rourkela Municipal College
Rourkela

MINUTES OF THE PROCEEDING OF THE GOVERNING BODY MEETING OF MUNICIPAL COLLEGE
ROURKELA HELD ON 08.03.2022 AT 3.30 P.M.

A meeting of the Governing Body of Municipal College, Rourkela was held on 08.03.2022 at 3.30 P.M in the office chamber of the Sub-Collector, Panposh –cum-President, Governing Body.

Sri Daulat Chandrakar ,OAS-(S) ,Sub-Collector, Panposh-cum-President G.B. was on the chair.

The following members of the Governing Body were present in the meeting.

01. Sri Daulat Chandrakar ,OAS-(S),Sub-Collector, Panposh-cum-President G.B
02. Sri Paresh Chandra Pradhan Principal-cum-Secretary, G.B

At the onset the Principal-cum-Secretary, G.B., Sri Paresh Chandra Pradhan welcomed the President,G.B to the meeting. The agenda were placed for discussion based on which the following resolutions were adopted unanimously/ provisionally.

AGENDA-1

Confirmation of the minutes of the last G.B meeting dated 20.06.2020.

RESOLUTION- 1

Principal-cum-Secretary, read out the minutes of the last Governing Body meeting dated 20.06.2020 and all the resolutions were unanimously approved and confirmed as such.

AGENDA-2

Purchase of text books for +2 and +3 Streams (CBCS) .

RESOLUTION- 2

There have been no purchases of books for last three years for the +2 and +3 students. Keeping in view of this aspect, for the academic interest of the college, it was resolved to procure CBCS books to the tune of Rs 1,20,000/- for 12 nos of +3 Departments @ Rs 10,000/- for each departments and text books for 70,000/- for 15 nos of +2 Departments .Department wise allocation for +2 is to be finalized by the Principal as per requirement. Involvement shall be met out of respective +3 and +2 Accounts. Departmental Heads of Arts/Science/Commerce departments shall submit the list of text books and Principal shall proceed with procurement process accordingly.

AGENDA-3

Renovation and repairing work of college building.

RESOLUTION- 3

The Principal apprised the house that some places of college building requires repairing and renovation . In room no 34 flakes are peeling off from the ceiling because of dilapidated APP membrane on the top, resulting in water leakage. In some other places of the building, including chemistry department corridors, this condition is also noticed. Considering this, as an interventional and protective measure, it was resolved to go in for repairing and renovation work of the college building which are badly necessary. The Superintending Engineer R & B , Rourkela / any Govt. Agency shall be requested to make a visit of the college building and to identify potential points which require immediate repairing .On receipt of estimate in this regard from the agency , Principal shall proceed further for the work after obtaining administrative approval of funds from the President , G.B.. This involvement shall be met out of BBA (SF) Accounts/funds. If required, +2 /+3 funds shall also be utilized.

AGENDA-4

Approval to resignation tendered by Smt. Kalpana Mishra ,Lecturer in Odia (+3) under Block-Grant fold.

RESOLUTION- 4

The resignation letter tendered by Smt. Kalpana Mishra ,Lecturer in Odia (+3) whose post has been covered under GIA order 2017 /erstwhile Block-Grant Order -2009 was discussed .She has submitted her resignation letter from services to the Principal on dated 30.11.2021 and requested to accept the resignation from service with effect from 01.012.2021 citing personal reasons.

In this context, the resignation of Smt. Kalpana Mishra ,Lecturer in Odia (+3) from her services with effect from 01.12.2021 is unanimously approved and accordingly the fact of her resignation shall be communicated to Govt. in Department of Higher Education (NGCET),Govt. of Odisha ,Bhubaneswar.

AGENDA-5

Construction of 1st floor of Commerce Block with extension of Ground Floor.


RESOLUTION-5

There has been acute shortage of class rooms in the college as the present infrastructure is not adequate. Keeping in view this problem and to help support teaching and learning process , it was decided to go for construction of 1st floor of Commerce Block of the college with extension of Ground Floor in front side keeping in symmetry /aligning with old building and Academic Block and maintaining architectural beauty. Involvement shall be met out of +2 funds lying under the disposal of the college. If required, BBA (SF) and +3 funds shall also be utilized. Estimate shall be called from R & B, Rourkela /any Govt. Agency and after administrative approval of funds by the President/ G.B. , Principal shall proceed further in this regard for the construction work.

With this the meeting ended with a vote of thanks to the chair.

Sd/-

Sub-Collector,Panposh-cum-President,G.B
Governing Body
Municipal College, Rourkela.


Principal-Cum-Secretary
Governing Body
Municipal College, Rourkela.
Principal-Cum-Secretary
Governing Body
Municipal College, Rourkela-12