

**Proceeding of the Governing Body meeting of Sushilavati Govt.
Women's College, Rourkela held on 26.10.2018 at 11.00 AM.**

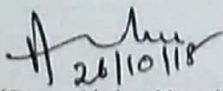
Governing Body meeting of S.G. Women's College, Rourkela held on 26.10.2018 at 11.00 AM in the chamber of the Principal, S.G. Women's College, Sector-2, Rourkela-769006, in which Ms. Monisha Banerjee, IAS, Additional District Magistrate, Rourkela presided over the meeting as the nominee of the President of G.B of this college. The following proposals were placed by the Principal before G.B. members and accordingly resolved unanimously being discussed among the members widely. At the outset, Smt. Alaka Nanda, Principal, S.G. Women's College and Vice President-cum-Secretary extended a hearty welcome to all the members of the Governing Body. Afterwards, various points of the agenda were taken up for discussion.

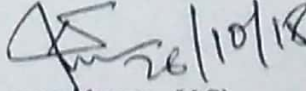
AGENDA

PROPOSAL	RESOLVED
1. Confirmation of previous G.B. resolution	Smt. Sandhya Das, Associate Prof., Department of History & member of G.B of this college briefed the proceeding of last G.B. meeting held on 05.04.2017 and confirmed by the members present.
2. Institutional Development Programme under World Bank assistance programme.	As regard point No.2 of the Agenda, the Principal apprised the G.B. members about the signing of M.O.U with Odisha State Project Director, Odisha programme for Higher Education, Excellence and Equity under World Bank Assistance Project. In this connection, an amount of Rs.35,00,000/- (Rupees thirty five lakhs only) has been released on non-civil activities for the first year. So, the said amount is to be spent for the propose of purchasing of the items such as Desk, Bench, Table (for the Principal's chamber, all the HODs, all classrooms, office, Teachers Common Room and Conference Hall), Steel Almirah, Chair, Students Notice Board, RO Alkaline Water Plant for the use of students & staff, furnishing of Principal's chamber, office & all Departments, Fire extinguisher, First Aid Box and computers. Hence, it is resolved that, the Guidelines provided by the Govt. to be followed during purchasing of the above materials. Further it is also resolved that Executive Engineer, P.W.D, Rourkela is to be asked to submit the plan & estimate and drawing of the newly constructed Building at an earliest. Hence, it is resolved that the Guidelines provided by the Govt. to be followed during purchasing of the above materials. Further, it is also decided that the Executive Engineer, P.W.D, Rourkela is to be

	asked to submit the plan & estimate and drawing of the newly constructed Building at the earliest.
3. Opening of new subjects as such I.T, B. Ed, M. Ed., integrated B. Ed, Computer Science, Commerce Post Graduate course i.e, Odia, English, Hindi, Pol. Science, History, Physics, Chemistry, Botany, & Zoology and self finance courses, i.e, BBA, MBA, BCA, MCA, Tourism & Hospitality Management.	As regard point No-3 of the Agenda, the Principal apprised the matters before the members of the G.B and it is resolved that, the President of the G.B and Collector & District Magistrate is to be requested to bring this matter to the notice of the Govt. in the Department of Higher Education for the larger interest of the students.
4. Supply of power to the newly constructed Building	As regard point No.-4 of the Agenda, it is resolved that the G.M., Town Services Department, SAIL RSP, Rourkela is to be requested to take immediate steps in this regard. The D.G.M., T.S. Deptt., SAIL RSP was present in the G.B. meeting and he assured to take steps in this regard immediately.
5. Recruitment of Manager, I.T. Lab and D.E.O from IDP funds and other non-gazetted staff as such Asst. Librarian, Junior Librarian, Junior Clerks, Lab. Attendants, Peon, Sweeper and Chowkidar from the P/L funds	As regard point No-5 of the Agenda, it is resolved that the said manpower are to be engaged by way of outsourcing manner.
6. Recruitment of faculty members of the College	As regard point No-6 of the Agenda, it is resolved that this matter may be brought to the notice of the Govt. in Higher Education Deptt., Odisha.
7. Other matters, if any Submission of Utilisation Certificate of RUSA Funds.	As regard point No-7 of the Agenda, it is resolved that the P.A., ITDA is to be requested to finish the works at old library and submit the U.C. so as to enable to send the U.C. to the State Co-ordinator, RUSA.
8. Installation of Incinerator in the college premises.	The Principal apprised the G.B. member that the Rotary club of Rourkela has to install Incinerator in the College premises.

The above matters were discussed widely among the members of G.B present in the meeting in presence of the President G.B, and ended with vote of thanks by Smt. Arati Panda, Associate Prof., Department of Home Sciences.

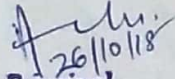

 26/10/18
 (Smt. Alaka Nanda)
 Principal I/C & Vice-President,
 Governing Body,
 S.G. Women's College, Rourkela.
Principal
 S. G. Womens College
 Sector-2, Rourkela-6


 26/10/18
 (Surendra Kumar Meena, IAS)
 Collector & DM, Sundargarh
 -cum- President, Governing Body,
 S.G. Women's College, Rourkela.
COLLECTOR, SUNDARGARH

**GOVERNING BODY MEETING OF SUSHILAVATI GOVT.
WOMEN'S COLLEGE, ROURKELA ON 26.10.2018 AT 11.00AM**

MEMBERS PRESENT

1. Shri Surendra Kumar Meena, IAS
DM & Collector – Sundargarh – President
2. Smt. Alaka Nanda, Principal – Secretary
3. M.P. Sundergarh – Member
4. MLA- Raghunathpalli – Member
5. DGM, Town Services Department
SAIL, Rourkela Steel Plant, Rourkela- Member
6. RDE, Sambalpur – Member
7. Principal Rourkela College, Rourkela – Member
8. Smt. Sandhya Das, Reader in History – Member
9. Smt.Arati Panda, Reader in Home Science- Member


26/10/18
Principal
S. G. Women's College
Sector-2 Rourkela-6