## Manual - 8

### 1.8 Boards, councils, committees and other bodies constituted as part of the Public Authority [Section 4(1) (b) (viii)]

### 1.8.1 Name of Boards, Council, Committee etc.

1. Proctorial Board
2. Sexual Harassment Committee
3. PWD Committee
4. AMC Committee
5. Purchase Committee
6. Library Committee

### 1.8.2 Composition

HoDs, Associate Professors, Assistant Professors, Lecturers and other concerned Staff

### 1.8.3 Dates from which constituted

From time to time

### 1.8.4 Term / Tenure

One year

### 1.8.5 Powers and functions

- To maintain the smooth functioning of the institution,
- To maintain discipline among the students


### 1.8.6 Whether their meetings are open to the public?

No

### 1.8.7 Whether the minutes of the meetings are open to the public?

No, if required the minutes of meeting will be provided to the public

### 1.8.8 Place where the minutes if open to the public are available?

List of boards, councils, committees etc.

| S.No. | Name and address <br> of the body | Main functions of <br> the body | Constitution <br> of the body | Date of <br> constitution |
| :---: | :--- | :--- | :--- | :--- |
| 1. | Technical Committee | Departmental I/Cs - <br> Chairperson <br> Two Lecturers <br> - | Formulation <br> and inspection <br> of technical <br> specifications <br> of Machinery <br> \& Equipment | As and <br> when <br> required. |
| 2. | Purchase Committee | Campus Director- <br> Chairperson <br> Departmental I/Cs, <br> JAO, DDO <br> Accounts Officer <br> (External) | Scrutinizing of <br> purchases as <br> per Govt. <br> rules. | As and <br> when <br> required |
| 3. | Library Committee | Library I/C- <br> Chairperson <br> Department I/Cs | Scrutinizing of <br> purchases of <br> books as per <br> Govt. rules. | As and <br> when <br> required |
| 4. | Proctorial Board | Associate Professor- <br> Chairperson <br> Two Lecturers | Management <br> of discipline of <br> students. | As and <br> when <br> required |
| 5. | Women Harassment <br> Committee | Campus Director- <br> Chairperson <br> Two Senior Ladies <br> Members | To examine <br> the harassment <br> against <br> women. | As and <br> when <br> required |
| 6. | Staff Development <br> Cell | Associate Professor | To keep liaison <br> with Short <br> Term \& Long <br> Term courses <br> for <br> upgradation of <br> staff | As and <br> when <br> required |


| 7. | Misc. Fund <br> Committee | Campus Director- <br> Chairperson <br> Student Advisor <br> DDO | To scrutinizing <br> the purchases <br> from the non- <br> Govt. fund. | As and <br> when <br> required |
| :---: | :---: | :--- | :--- | :---: |
| 8. | Welfare of Minorities <br> (SC/ST Cell) | Associate Professor | To look into <br> the matter of <br> welfare of the <br> concerned <br> students | As and <br> when <br> required |
| 9. | Takinki Sikhsha <br> Sansthan Kalyan <br> Simiti (TaSSKS) | Chairperson <br> Vice Chairman <br> NGO Members <br> Senior Citizen <br> RWA Member <br> Ex Faculty Member <br> Faculty Member <br> Ex Student Member <br> Student Member <br> JAO | To approve/ <br> scrutinizing <br> the minor <br> maintenance <br> drive. | Monthly |


| Date up to <br> which valid | Whether <br> meetings open <br> to public | Whether <br> minutes <br> accessible to <br> public | Frequency of <br> meetings | Remarks |
| :--- | :--- | :--- | :--- | :--- |
| Till further <br> orders | No | No | As and when <br> required |  |

