## Office of the State Selection Board,

## Department of Higher Education, Government of Odisha, Bhubaneswar.

Proceeding No:001/dated the 14<sup>th</sup> november'2014.

First meeting of the State Selection Board, Department of Higher Education, Government of Odisha, Bhubaneswar was held in the office Chamber of the Director, Higher Education, in the Heads of Department building on 14<sup>th</sup> November' 2014 at 11.30am. Presided over by the Director, Higher Education and Ex-officio President, SSB, Prof. Nihar Ranjan Patnaik along with the following members;

Dr. Amiya Kumar Mohanty, Additional Director & Ex-officio Vice-President, SSB.

Prof. Suresh Chandra Patnaik, Member, SSB.

Dr. Dhirendra Kumar Mohapatra, Secretary & Convenor, SSB.

The meeting started with a welcome address by the chair following a discussion on reactivation of the SSB and other issues thereof. It was resolved;

- 1. That, the Mission, Vision and the Minimum requirements for reactivation of SSB proposed by the Secretary and Convenor, SSB, Dr. DK Mohapatra was discussed in detail and resolved to submit the same along with the resolution of this meeting to the Principal Secretary to Government, Department of Higher Education, Government of Odisha, Bhubaneswar for necessary action at his end.
- 2. That, it was unanimously decided to start the recruitment process of faculties for the aided colleges and to communicate to the authorities of all the aided colleges to furnish their vacancies against the subject wise sanctioned posts.
- 3. That, the authorities of these colleges shall be requested to intimate the vacancies against the sanctioned posts of non teaching staff members also.
- 4. That, the Regional Director, shall be requested to vacate one portion of the SSB Building completely at the earliest for the smooth functioning of the SSB.
- 5. That, the Department of Higher Education be requested to provide the followings at the earliest to initiate the process, such as; i. All the serving members of staff of SSB, working at different offices may be sent back, ii. One Desktop and one Laptop with Printer & Internet Connectivity, iii. One Data Entry Operator, with adequate knowledge in Web designing, iv. One Photo Copier v. Atleast one vehicle may be allowed to be engaged on hired basis for the official use, vi. Budgetary provisions may be made for the procurement of office stationeries, furnitures and fixtures etc., vii. Process of disposal of old files not classified in nature and damaged furnitures, equipments etc. may be initiated.
- 6. That, the Secretary, SSB is authorized to write to the Principal Secretary to Government in the Department of Higher Education regarding the permission to procure the basic requirements of SSB, as and when necessary.

Sd/-

(Prof. NR Patnaik)

The meeting ended with a vote of thanks proposed by the Secretary, SSB.

Sd/- Sd/- Sd/(Dr. DK Mohapatra) (Prof. SC Pattnaik) (Dr. AK Mohanty)