

INSTITUTE OF HEALTH SCIENCES

(A Unit of Margdarsi)

Office: N-2/41, I.R.C Village, Nayapalli, Bhubaneswar – 751015, Ph.:0674-2553640, 2550054 Campus: Chandaka, Bhubaneswar, Khordha, Odisha, pin: 754005, E-mail:ihsbbsr@margdarsi.org, web: www.ihsindia.org

Minutes of the Meeting of 2023-24 held on 09.08.2023

Venue: IQAC Room, Academic Building

Date: 09/08/2023 Time: 04:00 - 05:00 P.M

Agenda of the Meeting:

1. To review and confirm the minutes of the last meeting

- 2. Outstanding items from the previous meeting that need to be updated
- 3. To ensure proper maintenance of physical property and facilities in the campus
- 4. Regular review of conditions of infrastructure and other facilities
- 5. Ordinary preventive maintenance as well annual maintenance
- 6. Security like extra coverage area of CCTV camera fittings
- 7. Extension of fire safety in side campus
- 8. Dining cum Administrative block construction

Member Present:

- 1. Prof. Satyanarayan Mahapatra (Director)
- 2. Dr. Subhasmita Sahoo (Principal I/C)
- 3. Mr. Sanjay kumar Nayak (A.O)
- 4. Mr. Balaram Nahak (Facility manager)
- 5. Mr. Subhranshu Jena (Head Electrician)
- 6. Mr. Debendra Duhury (IT Head)
- 7. Mr. Kanhucharan Maharana (Head CMU)

Action Taken:

- Fulltime dedicated staff is appointed for maintain facilities for every department
- External service provider may be appointed wherever required as per need
- Complaints are informed through call/application letter and resolved immediately
- The committee is responsible for developing and implementing strategies for the effective maintenance of the institute's infrastructure and other related facilities
- Last the committee ensures that annual maintenance requirements are satisfied

Task: Put who is to do it and when it is to be completed:

- 1. IT Infrastructure maintenance responsible person is Mr. Debendra Dehury
- 2. Electrical and Plumbing maintenance responsible person is Mr. Subhranshu Sekhar Jena
- 3. C.C. Camera fitting and maintenance responsible person is Mr. Rudra Narayan Maharana
- 4. Furniture and Infrastructure maintenance responsible person is Mr. Kanhu charan Maharana
- 5. Civil & infrastructure maintenance responsible (small work is done by our in-house staff & big work is called external service Provider/contractor)
- 6. Work like bridge construction, renovation work and electrical work is provided to registered contractor
- 7. Overall responsible person is facility manager

Note: The minutes should be completed and forwarded to the chairperson to review prior to being sent out to the rest of the committee members. The minutes should be distributed



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Members present in the Meeting:

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	Meml	pers present in the Meeting:	
	Sr.no	Name	Signature
	1	Prof. Satya Mahapatra (Director)	Chart
	2	Mr. Ramkrushna Pattanayak	Raltamanar
	3	Mr. Sanjay Kumar Nayak (A.O)	S.K. Nayar
	4	Mr. Balaram Nahak (Facility cum Store Manager)	(14 mm 8 23)
	5	Mr. Subhranshu Jena (Electrician)	Subnausu Jerg
	6	Mr. Debendra Dehury (IT)	Darro
	7	Mr. Kanhu Charan Maharana (CMU)	Valor AL D
		Director Institute of Health Sciences	
		Bhubaneswar	