

## **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 2021-22 held on 12.12.2022

Venue: IQAC Room, Academic Building

Date: 12/12/2022 Time: 10:30 - 11:30 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. Auditorium extra facility created
- 7. IPD renovation work
- 8. Security like extra coverage area of CCTV camera fittings

#### **Member Present:**

- 1. Prof. Satyanarayan Mahapatra (Director)
- 2. Dr. Subhasmita Sahoo (Principal I/C)
- 3. Dr. Priyadarshinee Mishra (IQAC Coordinator)
- 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. Furniture and Infrastructure maintenance responsible person is Mr. Kanhu charan Maharana
- 4. Civil & infrastructure maintenance responsible (small work is done by our in-house staff & big work is called external service Provider)
- 5. Work like bridge construction, renovation work and electrical work is provided to registered contractor
- 6. Overall responsible person is facility manager

<u>Note:</u> 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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