

Baba Bhairabananda Autonomous Mahavidyalaya  
Chandikhola, Jaipur

29

Governing Body Meeting on 21.7.19 Time 12:30 PM

Resolution No-05 Place:- Principal's office  
B.B. (Auto) Mahavidyalaya,  
Chandikhola

Signature of Members Present in the meeting

Achalpaty  
21.7.19.

Prof S.K. Tripathy 21/7/19  
Dhananwar Meherthy 21.7.19  
Ramesh Ch. Mahapatra 20.7.19  
S.K. Abdul. Sabir  
Rashmi Kecha Mishra - 21.7.19

Ajay Behera 21.07.19

Niranjam Sonapat 21/7/19.

Brahmananda Das  
Dingra 21/7/19

The meeting of the Governing Body of Baba Bhairabananda Autonomous Mahavidyalaya, Chandikhola was held at 12:30 PM on 21.7.19 under the chairmanship of Sri Amar Prasad Satapathy, Hon'ble MLA, Badachana and President Governing Body in the office of the Principal of the College. The following Resolutions were adopted unanimously in the meeting after a thorough discussion among the members present.

Proposal No: 01:- The minutes of the last Governing Body meeting held on 9.2.19 was read out, re-confirmed and approved. The principal presented the item wise report of action taken in the previous resolution.

Proposal No: 02:- Governing Body discussed on the payment of

Proposal No-03: - Governing Body discussed on the matter of forest land to be converted in favour of the College.

Hon'ble member N. Sanapati and S.R. Mohanty, Lect in History were entrusted to expedite the official work pending at Govt. offices in this matter.

Proposal No-04: - Governing Body emphasized on the recruitment of the following teaching and non-teaching staff for academic and administrative exigencies. Principal is advised to complete the recruitment process through proper advertisement and interview.

- (i) One lecturer in Geology (Contractual)
- (ii) One lecturer in Commerce for PG classes (Guest Faculty)
- (iii) One lecturer in Botany (Guest Faculty)
- (iv) One demonstrator in Anthropology
- (v) One demonstrator in Education
- (vi) One demonstrator in Geology
- (vii) Two Peons
- (viii) One Laboratory attendant for Anthropology
- (ix) Two watchman

Proposal No-05: - The G.B approved unanimously the expenditure amounting Rs 2,69,455/- (Two Lakh Sixty nine thousand four hundred fifty five rupees) only incurred towards Autonomous expenses for the session 2018-19 and the principal is requested to submit immediately the utilization certificate to UGC for release of grant for reimbursement to College.

Proposal No: - 06: - The G.B approved the budget amounting Rs 15,00,000/- (Fifteen lakh rupees) only as finalised in the meeting of Finance Committee held on 23.6.19 towards the Autonomous Grant for the session 2019-20

and the principal was requested to communicate it to UGC, ERD, Kolkata immediately for release of Grant.

Proposal NO:-07. - The Governing Body <sup>discussed</sup> regarding the admission of students into B.Voc Programme for the session 2019-20. Considering the huge demand of the students, Governing Body permitted the principal to initiate the admission process in this regard in consultation with UGC officials.

Proposal No:-08: → The Governing Body granted permission to carry out renovation work for Room NO 03 and 04 from UGC assistance released against B.Voc Programme. Principal was requested to follow UGC guideline for this purpose. Narayan chandra Nayak, Ex-Asst. Executive Engineer Barachana Block is to be temporarily appointed by the college to supervise all construction related works funded by UGC with negotiable payment.

Proposal NO:-09: - Governing Body discussed on the construction of class rooms amounting about Rs 25,00,000 (Twenty <sup>five</sup> lakh only) <sup>partially</sup> sponsored by Paradip Port Trust (15,00,000). Hon'ble member N. Senapati is entrusted to coordinate and expedite the work at Block <sup>office</sup> level.

Proposal No:-10: - Governing Body approved the demolition of old boundary wall. Principal is requested to expedite the completion of boundary wall and construction of main gate by Tata Company under CSR assistance.

Proposal No-11: - Governing Body approved the engagement of Brajakeshore Parida, Retd peon for a period of 04 months with a remuneration of 4000/- (Four thousand) per month.

Proposal NO-12: - Governing Body approved the provision of infrastructural facility for opening of Post office and installation of ATM by any bank.

Proposal No:-13: - G.B approved for the opening of P.G Courses in Education odia M-SM and advised the principal to apply for permission before scheduled time in this regard.

G.B also discussed and approved for the increase in <sup>+3 science</sup> seats for Physical Science from 160 to 224, biological Science from 64 to 96 and +3 Arts seats from 256 to 304. The principal is requested to apply for permission before due date in this regard.

Proposal No:-14: - Governing body analysed the final year result of all the departments. The results of Commerce, Economics and History departments were found harassing. The principal is requested to ask for explanation from such HODs with a warning for fixing responsibility in this matter.

Proposal NO:-15: - The Governing body emphasized on the different strategies for strengthening the academic environment of the College. A committee has been constituted with the following members for the purpose of Academic Audit at regular intervals.

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|---|-------------------------|
| (i) Prof. S.K. Tripathy,                    | (iv) Mr. D. Mohanty.    |
| (ii) Dr. K.N. Dash                          | (v) Mrs. R.A. Mishra    |
| (iii) Dr. R.C. Mohanty                      | (vi) Mr. D.D. Moharana. |
| (vii) Mr. D.G. Prasad, (Co-ordinator, IQAC) |                         |

The members of the committee will monitor the academic environment of the College by meeting the staff members regularly with valuable suggestions.

Proposal No:-16 :- The Governing Body approved the proposal for construction of 1st floor on the RUSA building from the College Development fee to improve the infrastructural facility of the College. The construction work will be carried out through due procedure by the involvement of Hon'ble members Mr. Binayak Panda and Sr. Abdul Suffique and by engaging a technical person as supervising engineer.

Proposal No-17:- The Governing Body decided to include Dr. K.N. Bosh, ex-Principal in the Governing Body as the Co-opted member.

The meeting ended with a vote of thanks to the chair.

*Bullisho*  
Principal Cum-Secretary  
B.B. (Auto) Mahavidyalaya  
Chandikhole, Jaipur

*Achalpatil*  
President (G.B.)  
B.B. (Auto) Mahavidyalaya  
Chandikhole, Jaipur