

Baba Bhairabananda Autonomous Mahavidyalaya 03
Governing Body Meeting
RESOLUTION NO: 01

Date - 25-11-2017
at 4. PM

Place - Principal's office

B. B. Anto Mahavidyalaya,
Chandikhole.

Signature of the Members

Present in the meeting:

1. Asaram _____ on the chair
25.11.17
2. Kedarnath Dash
3. Dr Santosh Kumar Tripathy 25/11/17
4. Narendra Kumar Mohanty - 25.11.17
5. Dnyanesh Kumar
6. Brahmaananda Dash
7. Nirajan Senapati
8. SU Abdul Sabir
9. Aaraj Behera
10. Pranati Mahapatra - 25.11.17
11. Braundan Mishra 25.11.17

The meeting of Governing Body of Baba Bhairabananda Autonomous Mahavidyalaya, Chandikhole was held at 4. P.M. on dt. 25-11-2017 under the Presidentship of S.J. Amar Prasad Satapathy, Hon'ble M.L.A., Badachana and Govt. Chief Whip and the following proposals were adopted.

Proposal NO-01 - The resolutions of the previous meeting were readout by the Principal-cum-Secretary and unanimously approved the said resolution.

Proposal NO-02 - The Principal-cum-Secretary was authorised to take necessary steps so as to apply for permission to open following new Subjects in this college from next academic session i.e. 2018-19.

- a) M.A. in Education 16 seats in P.G. level
- b) M.Com 32 seats in P.G. Level
- c) M.S.W. 32 seats in P.G. Level
- d) I.T.M. (HONS.) 32 Seats in +3 Degree Science Stream.

Proposal NO: 03 - The matter regarding the construction of Ladies Hostel by Orissa Police Housing Corporation funded by U.G.C. is discussed and in this matter the Principal informed that U.C. in this regard has already been submitted to U.G.C. (ERO) Kolkata to release the balance amount in favour of the College.

Proposal NO: 04 - The representation made by the management-employees of this college regarding their salary - enhancement is discussed and the report of the sub-committee regarding the matter is accepted and it is unanimously decided to release the salary with enhancement rate w.e.f. October, 2017. The Principal is requested to consult with Honble President of G.B regarding revision of salary after March 2018 if necessary.

Proposal NO: 05 - Committee convey thanks to the Govt. of Odisha as the Govt. has selected our college under World Bank Assisted Project i.e. Odisha Higher Education Project for Excellence and Equity (OHEPEE). As Sr R.K. Padhi, Deputy Co-ordinator of World Bank Project is ill and he is also on leave, Sri B.C. Mallick, Lecturer in English is selected as Deputy Co-ordinator in place of Mr. Padhi. The college level PMU constituted for the above purpose by the Principal has been accepted. The Principal is authorised to sign the Memorandum of Understanding (MOU) with the World Bank or State Government if required to implement the project.

Proposal NO: 06 - Discussion is made regarding RUSA Assistance Project and it is decided that steps should be taken to complete the building funded by RUSA. The Utilization Certificate in this regard may be sent to the Government for further release of grant.

Proposal NO: 07 - Discussion is made to utilize the Autonomous Grant as per UGC guide line. Rs. 3 Lakhs (Rupees three Lakhs) only will be spent out of college fund towards Autonomous expenses which will be reimbursed after release of grant from U.G.C. The budget of Rs. 15 Lakhs (Rupees fifteen Lakhs) prepared by the Finance Committee according to the guidelines of U.G.C. is approved and the Principal is authorized to make expenditure accordingly and to send the Utilization Certificate to U.G.C.

Proposal NO: 08 - Governing Body nominated four eminent persons to the Academic Council of B.B. (Autonomous) Mahavidyalaya, Chandikhole as per UGC guide line as follows.

- (I) Dr. Bijaya Kumar Satapathy, Retd. C.D.M.O.
- (II) Mr. Surendranath Kare, Advocate, OHC.
- (III) Mr. Rabindranath Samal, Educationist.
- (IV) Mr. Kshiroda Chandra Mahala, Commerce.

Proposal NO: 09 - The discipline of the college were discussed and Principal is authorized to take necessary actions against indiscipline students. The out-siders will keep their vehicles out side of the gate. Principal also authorized to take the help of Police for maintainance of discipline of the college.

Proposal NO: 10 - The appointment of Sri B.C. Biswal, former Cashier is extended for another six months w.e.f. 01.12.2017.

Proposal NO: 11 - Principal informed to the house that for achieving 'A' Grade by NAAC both infrastructure and quality teaching is necessary for organising a number of Internal Seminars by different departments. Rs. 4000/- is allotted to each department from college fund for smooth conduct of seminars by 16 departments. A total amount of Rs. 64,000/- (Rupees Sixty four thousand only) is earmarked for the said purpose.

Proposal NO: 12 - For supervision of construction work in the college Mr. Niranjan Senapati member of G.B. is nominated to look into the matter.

Proposal NO: 13 - For organising seminar Rs. 8000/- (Rupees eight thousand only) is allotted to 16 depts. to conduct atleast two seminars from UGC. fund by inviting eminent academicians/ Scientists/ Professionals by the concerned depts.

Proposal NO: 14 - Paradeep Port Trust will provide Rs. 15,00,000/- (Rupees Fifteen Lakhs) for construction of building in the college campus. For the completion of that building Rs. 10 Lakhs is sanctioned as matching grant from College development fund as R & B Department of Govt. of Odisha has estimated Rs. 25,00,000/- (Rupees twenty five lakhs) for the said purpose.

Proposal No. 15 - As Controller of Examinations and Deputy-Controller of Examinations are to provide extra time for distribution and collection of question papers/Answer-scripts and conduct of Examinations after getting Autonomous status of the college, it has been decided to provide honorarium Rs. 1500/- and Rs. 1000/- per month to Controller and Deputy Controller respectively for their extra work from the college fund.

Proposal No. 16 - It is decided ^{to} form a Financial Committee for Internal Audit of the Accounts matter of the College in order to better compliance to local fund Audit. Then, the Cash Book of the college should be maintained properly in Double Column which is supported by all related records.

Proposal No. 17 - For the Academic Development of the college regular conduct of Seminars (Internal, External, State & National level) should be organised by different departments. The IQAC of the college should function properly and IQAR report and Utilization report should be submitted in due time. Sri J. K. Rout, Lecturer in English has been entrusted to function as Co-ordinator, IQAC of this college.

Proposal No. 18 - The Committee unanimously decided to hold up the salaries of the teaching staff those who have not yet submitted Utilization certificate of Minor Research Project to the U.G.C.

08

Proposal No: 19 - Dr. Rama Chandra Mohanty,
Reader in Education and In-Charge of
Autonomous Affairs is nominated as
Guest Member and Mr. Devraj Behera,
Govt. Advocate is nominated as Co-opted -
Member of the Governing Body.

Proposal NO: 20 - Office Order dt. 21-10-16 for payment of remuneration w.e.f
Oct 2016 to B.G. & Mgt. employees from the college fund is approved.

At last the meeting is ended
with vote of thanks by Dr. Kedarnath Dash,
Principal-cum-Secretary of the college.

Asalpari
26-11-17

President (GB)
B.B. (Auto) Mahavidyalaya
Chandikhole, Jajpur

K. N. Das
Principal 25/11/17

B.B. (Auto) Mahavidyalaya
Chandikhole, Jajpur