

Baba Bhaishabananda Autonomous Mahavidyalaya,

09

Governing Body Meeting

RESOLUTION NO: 02

Date: 20-06-2018

Time: 4.00 P.M.

Signature of the Members

Place: Principal's Office

Present in the meeting:

B.B.(Auto) Mahavidyalaya,

1 श्री अरुण कुमार साहू (C.I. 90) J. er on the Chair Chandikhole.

2 श्री अरुण कुमार साहू 1

3 श्री अरुण कुमार साहू

4 श्री अरुण कुमार साहू

5 Brahananda Dash

6 Nitaram Sonapati

7 Prantika Mahapatra

8 Rama Ch. Mahapatra

9 Brajanath Mishra

10 Kedarnath Dash

The meeting of the Governing Body of Baba Bhaishabananda Autonomous Mahavidyalaya, Chandikhole was held at 4. pm. on 20.06.2018 under Presidentship of Shri Arun Prasad Satapathy, Hon'ble Chief Whip, Govt. of Odisha. The following resolutions were adopted.

Proposal NO:01 - The resolution of the last G.B. meeting held on 25.11.2017 was read-out by the Principal-cum-Secretary and was discussed among the members. Action taken on matters and all the proposals were approved unanimously.

Proposal NO:02 - The expenditure on the Autonomy Grants received during the year 2017-18 were discussed item wise and was approved unanimously.

Proposal NO: 03 - The budget of the Autonomy Grant for the session 2018-19 passed by Finance - Committee of the College was discussed and was approved unanimously.

Proposal NO: 04 - Hon'ble President discussed on the opening of P.G. Course in Commerce and Education. It was decided that necessary steps would be taken at the Regional Director of Education level for expediting the work.

Proposal NO: 05 - The grant received from RUSA was discussed and Hon'ble President suggested that each grant should be utilized properly.

Proposal NO: 06 - An Internal Audit Committee was constituted to look after the expenditure made by the college. In that committee, Mr. N.K. Mohanty will remain as the G.B. representative along with the members nominated by the Principal.

Proposal NO: 07 - The salaries of lecturers who have received M.R.P. Grant from the U.G.C. and have not submitted U.C., will be held up. They have to explain the circumstances under which they have not submitted U.C.. They are directed to submit Utilizations within 7 (Seven) days from the date of issue of the notice by the Principal in this regard.

Proposal NO:08 - A sub-committee will be constituted in the name of Infrastructure Development Committee. In that committee, two G.B. members Ms. N. Senapati and Ms. Sk. Abdnl Safique will be nominated as G.B. representatives.

Proposal NO:09 - Discussion was made about the employees who received first time Block Grant Salary. Considering their service period and 60% Block grant salary, the Governing Body decide to provide them 75% present salary by the management until further order. It is also decided that when they receive modified D.A by the Govt./ 75% Block grant salary/ Grant-in-Aid/ revised 7th scale of pay, the management salary component will be revised by the G.B. accordingly.

Proposal NO:10 - The Principal presented the results of the Final Degree Examination, 2018 in the meeting. It was decided that the Principal will take necessary steps for upgrading the results. Honible President and other members discussed about the departments whose results were not satisfactory. Necessary steps must be taken to upgrade the results of the concerned departments.

Proposal NO:11 - It was decided to take necessary steps for the appointment of a Lab. Asst/Demonstrator in the Department of Education and a Lab. Attendant in the Department of Geology from the academic session 2018-19.

Proposal NO: 12 - The members of the Governing Body expressed their satisfaction regarding conduct of seminars by different departments during the year 2017-18. The G.B. approved to sanction a sum of Rs. 64000/- from the college fund to conduct seminars by 16 departments during the session 2018-19 in view of the ^{next} NAAC peer team inspection in 2020.

Proposal NO: 13 - The sub-committee regarding enhancement of salaries of management staff members will decide the amount to be increased for different categories of employees for the session 2018-19.

Proposal NO: 14 - As the Principal, on behalf of the college, has already signed an MOU with Department of Higher Education, Govt. of Odisha in order to receive grant out of OHEPEE, necessary steps may be taken by the Principal to carry out the project-work in next five years, following the guidelines of OHEPEE.

Proposal NO: 15 - The resignation tendered by Sri C.P. Das, Lecturer in Commerce, approved by the Government, is accepted.

Proposal NO: 16 - With reference to the Appeal petition to Director, Higher Education filed by Sri Subash - Chandra Rout vs. Governing Body of B.B. Mahavidyalaya, Chandikhole in W.P.(c) No. 9464/2017, the case was turned down on the ground that a number of similar claimants are there to get appointment in different posts in the college.

At last, the meeting came to an end with
vote of thanks by the Principal.

Asalpari
30.6.18.
President (G.B.)
B.B. (Auto) Mahavidyalaya
Chandikhole, Jaipur

K. P. Das
30/06/18
Principal Cum-Secretary
B.B. (Auto) Mahavidyalaya
Chandikhole, Jaipur