

Dali - 31-10-2018
at 4.00 p.m.

B.B. Autonomous Mahavidyalaya
Chandikhole

Signature of the members
Present in the meeting:

1. Amare prasad Satpathy — On the chair
2. Dnyanesh 31/10/18
3. Brahmaanda Dash 31, 10.18
4. Narenda Kumar Palig - 31/10/18
5. Nirejan Senapati 31.10.18
6. Bheunda kr Mishra 31.10.18
7. Rama ch. Mahf - 31/10/18
8. - Kedarnath Dash 31/10/18

The meeting of the Governing Body of Baba - Bhairabananda Autonomous Mahavidyalaya, Chandikhole was held at 4.00 p.m. on Wednesday, 31st October, 2018 under the Chairmanship of S.J. Amar Prasad Satapathy, Hon'ble Chief Whip of Govt. of Odisha and President of the Governing Body in Principal's Chamber of the college. The following resolutions were adopted in the meeting.

Proposal No: 01 - The minutes of previous Governing Body meeting held on 20-06-2018 was read out, re-conferred and approved. The principal presented report of the action taken item wise of the previous resolution and G.B. suggested to provide last- G.B. resolution along with the report of the action taken.

Proposal NO:02 — The Principal informed to the Governing Body that the college is going to get Temporary Recognition of P.G. Course in M.Com. for the session 2018-19 and also recognition for +3 Degree Course/Subjects/ Increase of seats for the session 2017-18 and 2018-19 from the Govt. for which the college will apply for Provisional Affiliation/Renewal of Affiliation to Utkal University for students appearing at University Examinations, 2019 and the proposals were approved by the Governing Body.

Proposal NO:03 — The fixed deposit of Rs. 30 (Thirty) Lakhs already made by liquidating the earlier fixed deposits in different banks towards pledging the amount to the Govt. of Odisha required for getting permission to open M.Com. in self-finance mode during the session 2018-19 is approved. The new current account in the name of the Principal towards depositing Rs 15 (Fifteen) lakhs required for M.Com. and deposit of Rs. 1 (one) lakhs in shape of treasury challan towards loan stipend fund of the Govt. of Odisha has also approved for getting permission to open M.Com. in self finance mode during the session 2018-19.

Proposal NO: 04 — An amount of Rs. 10 (ten) lakhs to be pledged as fixed deposit towards affiliation fees for M.Com. during the session 2018-19 from Utkal University is approved, simultaneously Rs. 5 (Five) Lakhs to be deposited as academic-fee Rs. 50,000/- (Rupees fifty thousand) as processing fees and Rs. 34,000/- (Rupees thirty four thousand) as subject fees towards Affiliation of M.Com. during the session 2018-19 from Utkal University is also approved. The Principal is authorised by Governing Body to take needful steps in this regard.

Proposal NO: 05 - Further the Governing Body approved the following amount to be deposited towards affiliation fees for different degree courses under Utkal University for the session 2017-18 and 2018-19.

<u>Degree Course</u>	<u>2017-18</u>	<u>2018-19</u>
B.A.	Rs. 15,000/-	Rs. 15,000/-
B.Sc.	Rs. 24,000/-	Rs. 24,000/-
B.Com.	Rs. 19,000/-	Rs. 19,000/-
Total	Rs. 58,000/-	Rs. 58,000/-

Grand total: Rs. 1,16,000/- (Rupees One Lakh sixteen thousand) only.

Proposal NO: 06 - The Principal stated before G.B. that, PG. Course M.A. in Education during the session 2018-19 could not be opened due to non-granting of permission by Govt. of Odisha. In this regard Hon'ble President and other members of G.B. decided to apply again for the session 2019-20 for opening of M.A. in Education with 16 (sixteen) seats in self finance mode for which necessary steps must be taken by 30th Nov'2018.

Proposal NO: 07 - Principal informed to G.B. that, the Internal Audit of the college Accounts for the session 2017-18 has been completed. The members of the Governing Body expressed their satisfaction over the internal audit by the committee.

Proposal NO: 08 - Principal informed to G.B. that Smt. Pranati Mohapatra, Reader in Sociology and Staff Representative to G.B. has been relieved to join at Ekamra College, Bhubaneswar on transfer vide D.H.E.(O) Letter NO: 30984 dt. 15.09.2018 and now Smt. - Rashmi Rexha Mishra, Reader in Education as next senior-most Reader (UGC) of this college will be invited in next -

G.B. meeting as staff representative. The G.B. unanimously approved the proposal and henceforth Smt. Mishra will act as staff representative of G.B. in place of Smt. Mohapatra.

Proposal NO: 09 - The G.B. discussed that the M.R.P. sanctioned by UGC during 12th Plan to the teaching staff members of this college have not yet submitted the requisite documents/ Utilization Certificate to UGC/College in spite of explanation issued to them and held up of salary of defaulters. It has been decided to issue warning to them to submit the same within 7 (Seven) days of receipt of Principal's letter failing which suspension proceedings will be drawn against them.

Proposal NO: 10 - Principal informed to G.B. that a Infrastructure Development Sub-Committee has been constituted and members have been informed for necessary action.

Proposal NO: 11 - G.B. decided that when Block Grant employees of this college will get 60% G.I.A. from Government, the Management component salary will be reduced to 50% of the then salary provided to them. Principal is authorised to implement it accordingly until further decision by the G.B.

Proposal NO: 12 - Principal informed to G.B. regarding fresh appointment for the post of Demonstrator in Education Laboratory Attendant in Geology and Laboratory Attendant in Botany. Governing Body approved the report of the Selection Committee and instructed to the Principal to issue appointment order to selected person concern.

Proposal NO: 13 - For implementation of enhancement salary of Management staff reported by the sub-committee (G.B) meeting held on 03-09-2018 approved unanimously by the all members of G.B. and instructed to implement it with effect from September'2018.

Proposal NO: 14 - Dr. R.C. Mohanty, Nodal officer, B. Voc. placed before G.B. the approval order regarding opening of B. Voc. in (1) Tourism and Hospitality Management (2) Retail Management course from the session 2018-19 and discussions were made vividly among the members of the G.B., President G.B. suggested to arrange classes shift wise. It has been decided to pay Rs. 52,000/- p.m. as salary to the Asst. Prof, Rs. 15,000/- p.m. to Lab. Asst. in Tourism & Hospitality, and maximum Rs. 25,000/- to the Guest Lecturer in Tourism & Hospitality and Retail Management.

Proposal NO: 15 - The G.B. authorised Principal to negotiate for appointment of two Guest Faculties for teaching of P.G. Course, M. Com. with Rs. 500/- (Rupees five hundred) only per class for one hour duration subject to maximum of Rs. 8000/- (Rupees eight thousand) only per month per person during this academic session 2018-19.

Proposal NO: 16 - Principal read out summary of the MOU already sent by Utkal University to the college for temporary campus of Utkal University inside the college to be established from the current session for a period of 3 (three) years and one more year may be extended with mutual consent. It is unanimously approved. The G.B. authorised the Principal to sign MOU on behalf of the college with the authorities of University for functioning of temporary Second campus of Utkal University.

Proposal NO: 17 - The Governing Body decided to recommend the name of Ssi Sitanath Routray, Department of Chemistry to the Regional Director, IGNOU, Bhubaneswar for appointment as Assistant Co-ordinator of the college Regular Study Centre of IGNOU.

Proposal NO: 18 - Principal informed to G.B. for arrangement of fund to give remuneration to person who is engaged for CAPA work and G.B. instructed to Principal to provide a remuneration of Rs. 5000/- (Rupees five thousand) only to the person/Firm concerned for updating data in CAPA.

Proposal NO: 19 - Principal requested to G.B. for sanction of Rs. 3,00,000/- (Rupees three Lakhs) out of college fund to carry out Seminar and other autonomy activities of the college for the year 2018-19. G.B. approved it and instructed the Principal to re-emburse the advance amount to college account just after release of Autonomy grant from UGC for the session 2018-19.

Proposal NO: 20 - The G.B. discussed about the enhanced remuneration by Govt. of Odisha to Data Entry Operators in SAMS laboratory from May' 2018 and decided to disburse the amount of Rs. 2000/- (Rupees two thousand per month) to Mr. T.K. Biswal, Senior DEO and Rs. 1000/- (Rupees One thousand) to Mr. G.D. Samal, DEO out of enhanced total amount Rs. 3000/- (Rupees three thousand) only per month to DEOs of this college.

Proposal NO: 21 - G.B. unanimously approved the name of Mr. Umesh Chandrea Rout, former Reader in Odia for re-appointment to take Odia classes on honorary Guest Faculty for the session 2018-19.

Proposal NO: 22 - The Governing Body resolved to apply Tahashildar, Darpan and DFO, Cuttack to de-reserve and transfer 0.99 hectare of the forest land adjacent to college premises to the college. G. Niranjan - Senapati, Member of G.B. and Mr. Satish Rajanandan - Mohanty, lecturer in History of this college are entrusted to look after the case. The Principal is authorized to make necessary expenditure and to take necessary steps to prepare the documents required for it.

Proposal NO: 23 - The Principal proposed to give extra remuneration to the members of Commerce - faculty for teaching M. Com. classes. The G.B. turned down the proposal on the basis that according to existing work load, it is not possible to provide extra remuneration at least for the current session i.e. 2018-19.

Proposal NO: 24 - The Governing Body approved the proposal to purchase the required books for a newly opened M. Com. during the session - 2018-19.

Proposal NO: 25 - The Principal is authorized to make necessary expenditure for repairing water supply and electricity connection of Girls' Hostel during the current session, 2018-19.

Proposal NO: 26 — The Governing Body unanimously decided to provide a matching share of Rs. 10 (ten) lakhs to the Government Agency for construction of two halls with Rs 15 (fifteen) - Lakhs sanctioned by Paradip Port Trust Ltd. The Principal is authorised to approach B.D.O. Badachana to take necessary steps in this regard to execute the work.

Proposal NO: 27 — The Principal is authorised to make necessary expenditure for renovation of class rooms for M.Com. — classes.

At last Dr. K.N. Dash, Principal-cum-Secretary, Ex-officio Member, G.B. of this college proposed vote of thanks and the Governing Body meeting ended by 6.30 P.M. on 31-10-18!

Asatpathy
31.10.18
(Sri Anand Prasad Satapathy)
Honible President (G.B.)

K. Dash
31/10/18
(Dr. K.N. Dash)
Principal-cum-Secretary (G.B.)