

Resolution No-6.

Governing Meeting
Dt-15-10-19
Time:- 4.30 PM.

Members Present

1. Amar Prasad Salapaty
2. Sh. Ashok Sahre
3. Sh. Goudip Das
4. Gervaj Behera
5. Brahma Chandra Dash
6. Niranjan Sonapaty
7. Kedar Nath Dash
8. Dnyanesh Kumar
9. Neelesh Kumar Chakraborty
10. Ramen Ch. Mahant
11. Rachni Recha Neishree
12. Berendra K. Mishra

The meeting of Governing Body of B-B (Auto) Mahabharatkhola was held at 4.30 PM on 15-10-19 under the chairmanship of Sh. Amar Prasad Salapaty, Hon'ble MLA, Barachana and President Governing Body in the office of the Principal.

The following resolutions were adopted unanimously in the meeting after a thorough discussion among the members present and approved the last resolution held on 21/7/19.

1) The resignation of Mrs Sujata Das, Reader in Botany of this College is accepted and the Principal is requested to communicate it to the Govt for necessary approval.

2) The joining ^{order} of the following staff members selected on the basis of the interview held on 29.9.19 may be issued by the Principal - Cum - Secy.

- (a) Twinkle Patra, Guest Lect, Dept of Botany (b) Ritubehera Guest Lect, Dept of Com.
(c) ^{Miss} Ellora Patil, Lect in Geology (d) Min Charulata Nayak, Dem. in Geology
(e) Manasi Mohanty, Dem. in Education (f) Abhishek Behera, Dem. in Anthropology

③ Principal is authorised to initiate the selection process for the post of Jr. Clerk through proper wall notices at College and different ^{local} Govt offices such as

- (i) Block office, Banachana.
- (ii) Tehsil office, Darpan.

④ It is decided that the aided staff members must stay for a period of at least 7 hours in the College in every working day as per the decision of Govt. However the staff members not receiving Govt-are to stay for a period of at least 5 hours in the every working day of the College.

Further the non-teaching staff members discharging their duties in the College office are required to stay in the College during office hours ^{from} 10 AM to 5 PM in every working day.

⑤ The tentative budget for the financial year 2018 submitted by the principal for ~~unanimously~~ approval is discussed and the principal is asked to submit the details of income and expenditure from different heads in the next G.B meeting for discussion and necessary approval.

⑥ It is approved that the principal amount Rs 379563/- out of total amount Rs 574428/- claimed by ESIC, over towards arrears due be deposited immediately in favour of ESIC.

Further it is also decided to include all the admissible staff members in the purview of ESIC from the Session 2017 and the concerned employees are to contribute their matching share.

⑦ The Governing body thoroughly discussed the representation made by the management staff members regarding their enhancement of salary.

A sub-committee is constituted with the following members to give a report regarding this matter considering the financial position of the college for further approval in the next meeting of G.B.

- (i) Narendra Kumar Mohanli
- (ii) Binayak Panda.
- (iii) Dr. Abdul Safique.
- (iv) Accounts Officers (Dr. P.K. Mohapatra & S.N. Mohanty)
- (v) Principal cum Secy (convenor)

⑧ The Governing Body approved the date of joining of the following lecturers appointed by the college selected through S.S.B.

	<u>Date of Joining</u>
(i) Sologabinda Pratap, Lect in Eng.	06-10-16.
(ii) Dr. Rekhavani Khuntia, Lect in Hist.	06-10-16
(iii) Nivakar Patra, Lect in Hist.	06-10-16
(iv) Miss Gitanjali Sethy, Lect in Sam	06-10-16
(v) Niranjani Behera, Lect in Logic & Phil.	06-10-16
(vi) Miss Roji Karungo, Lect in Comm.	06-10-16
(vii) Chandrika Prasad Das Lect in Comm.	13-10-16
(viii) Sanjaya Behera Lect in Phy	22-11-16
(ix) Sameer Kumar Mishra Lect in Pol-Sc.	28-07-17
(x) Dr. Sundarbadan Sahoo, Lect in Math	01-08-17.
(xi) Dr. Muktikanta Nayak Lect in Zool	01-08-17
(xii) Himansu Chandra Sahoo, Lect in Sociology	01-08-17

Further the resignation the following lecturers selected through SSB is approved from their date of resignation

	<u>Date of Resignation</u>
(i) Chandrika Prasad Das	12.6.18 (AN)
(ii) Himansu Chandra Sahoo	1.12.18 (FN)

9) It is decided to transfer an amount of Rs. 300,000 (Three lakh) only from College fund to UGC Account to meet some autonomy expenses for the session which will be reimbursed to the College latter on by the UGC.

10) The ^{approximate} expenditure incurred towards the making of Cots and repairing of electrical connection amounting to Rs. 80,000/- is approved.

11) It is decided to shift the old (inside) gate site of the new boundary wall and the old boundary wall is to be dismantled and a new gate with pillar structure is to be constructed and the approx. estimated expenditure of Rs. 1,20,000/- (One lakh twenty thousand) is approved.

12) It is decided to release funds towards TA & to the teachers attending National & International Seminars, Conferences, Workshops etc with paper prize considering the merit of the case.

Further, it is also decided to issue letter of appreciation to those teachers who will publish research papers in a UGC approved journal and those who will avail research project.

13) The Governing Body decided to open PG Courses in History (24 seats) and Zoology (16 seats) from the session 2020-21, and the Principal is requested to apply to the appropriate authority before due date.

Dulich
15-10-19
Principal-Cum-Secy
B.B. (Auto) Mahavidyalaya
Chandikhole, Jaipur

Asarpali
9-11-19
President (G.B.)
B.B. (Auto) Mahavidyalaya
Chandikhole, Jaipur