

Baba Bhairabananda Autonomous Mahavidyalaya, 23
Chandikhole, Dist Pajpur.

Governing Body Meeting. Date - 09.02.2019

RESOLUTION NO. 04

at 12.30. P.M.

Place: Principal's office.
B. B. (Auto) Mahavidyalaya, Chandikhole.

Signature of the members
Present in the meeting:

1. Asapathy
9.2.19.
2. Nitayin Senapati
3. Gevraj Behera
4. Brahmananda Das
5. Narendrakumar Das
6. Amayam Das
7. Pransa Mishra
8. Rashmi Recha Mishra
9. Rama Ch. Mahapatra
- 10 - Kedarnath Das 09-02-18

The meeting of the Governing Body of Baba -
Bhairabananda Autonomous Mahavidyalaya, Chandikhole
was held at 12-30 p.m. on 9th February, 2019 under the
Chairmanship of Sri Amar Prasad Satapathy, Hon'ble Govt.
Chief Whip and President Governing Body in the Chamber
of the Principal of the college. The following resolutions
were adopted in the meeting.

Proposal NO: 01 - The minutes of previous Governing Body
meeting held on 31-10-2018 was read out, re-confirmed
and approved. The Principal presented the report
itemwise report of the action taken in the
previous resolution.

Proposal NO: 02 - The names of the following employees coming under Modified Assurance Career Progression (MACP) scheme recommended and decided in the meeting held on 21-01-2019 by the Screening - Committee constituted by the Principal is approved Unanimously and the Principal is requested to communicate the Government for further course of action.

- 01 - Mr. Gyanarajan Behera, Demonstrator in Chemistry.
- 2 - Mr. Gyanendra Kumar Bedia, " Biology
- 3 - Mrs. Sanghamitra Sahoo, " Anthropology
- 4 - Mr. Sitanku Routray, " Chemistry
- 5 - Mr. Charan Sekar Satapathy, " Zoology
- 6 - Mr. Bhikari Charan Rout, " Physics.
- 7 - Mr. Sukadev Sahoo, Jr. Clerk-cum-Typist.
- 8 - Mr. Suta Rout, Jr. Clerk.
- 9 - Mr. Sridhar Barik, Lab. Attendant Biology
- 10 - Kshirod Chandra Barik, Lab. Attendant Anthropology
- 11 - Mr. Ashok Kumar Das, Library Attendant.
- 12 - Mr. Bishorn Charan Behera, Gardener.
- 13 - Mr. Lokanath Sahoo, Peon.
- 14 - Mr. Pradeep Kumar Khidar, Peon
- 15 - Mr. Surendra Kumar Samal, Lib-watchman-cum-bearer.
- 16 - Mr. Pratap Keshari Mohapatra, Retd. Demonstrator in Physics
- 17 - Mr. Bharat Chandra Biswal, Retd. Cashier.
- 18 - Mr. Rama Chandra Barik, Retd. Junior Librarian.
- 19 - Mr. Ajaya Kumar Samal, Retd. Daftari
- 20 - Mr. Braja Kishore Parida, Retd. Peon.

Proposal NO: 03 - The decision of the last G.B. meeting held on 31-10-2018 regarding the Management contribution towards salary of the Block Grant employees receiving 60% GIA from the Govt. is amended. They will continue to receive the Management contribution as before till they will get 75% GIA from the Government.

Proposal NO: 04 - The representation of the management - employees regarding enhancement of salary has been turned down on the ground that their salary has been recently hiked.

Proposal NO: 05 - The service of the following management employees holding different designated posts against Degree wing of the college is regularised and approved from their initial date of joining by the Governing Body unanimously.

<u>Sl. No.</u>	<u>Name of the employees</u>	<u>Designation</u>	<u>Date of Joining</u>
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1.	Diptimayee Nayak, Lecturer in Odia		05-12-2016
2.	Smt. Snigdharani Samal, Lecturer in Sociology		14-07-2016
3.	Dr. Shyam Sundar Behera, Lecturer in Sanskrit		05-12-2016
4.	Miss Swarnalata Nayak, Lecturer in Commerce		14-07-2016
5.	Sri Anusman Samal, Lecturer in Commerce		14-07-2016
6.	Miss. Sarmistha Panda, Lecturer in Anthropology		16-02-2018
7.	Sri Soumyasankar Nayak, Lecturer in Geology		26-07-2017
8.	Sri Subhransu Sekhar Basal, Demonstrator in Physics		14-07-2016
9.	Sri Biswajit Mishra, Demonstrator in Chemistry		14-07-2016
10.	Smt. Soumyamayee Mishra, Demonstrator in Zoology		05-12-2016
11.	Sri Anil Kumar Ojha, Demonstrator in Botany		14-07-2016
12.	Miss Ellora Pritynupa, Demonstrator in Geology		28-07-2017
13.	Miss Sugandha Sahoo, Junior Librarian		06-10-2016
14.	Sri Kanhu Nayak, Junior Clerk		02-08-2017
15.	Sri Soumyasankar Mahasana, Junior Clerk		01-09-2017
16.	Sri Satyananda Mallik, Lab. Att. Chemistry		25-08-2014
17.	Sri Debendranath Samal, Lab. Att. Physics		25-08-2014
18.	Sri Laxmidhar Khuntia, Library Attendant		13-09-2016
19.	Miss Sarita Swain, Demonstrator in Education		08-11-2018
20.	Sri Abinash Nayak, Lab. Att. Botany		08-11-2018
21.	Sri Panchanan Sahoo, Lab. Att. Geology		08-11-2018

Proposal NO: 06 - The remuneration of the Guest Faculties engaging M.Com. classes is enhanced henceforth from Rs. 500/- to Rs. 750/- per class, subject to a maximum of Rs. 12,000/- per month as decided by the G.B.

Proposal NO: 07 - It has been decided to pay extra-remuneration Rs. 150/- per class for engaging M.Com. classes by the faculties of Commerce-department of the college from Second Semester onwards.

Proposal NO: 08 - The books purchased with an amount of Rs. 76,344/- for M.Com. is approved.

Proposal NO: 09 - An amount of Rs. 73,428/- spent towards repairing, sanitary, and electricity connection in Girl's Hostel is approved and also it is decided to instal a gate in the new-hostel to check the monkeyes inside the hostel.

Proposal NO: 10 - An amount of Rs. 31,364/- spent towards renovation of class room for M.Com. is approved.

Proposal NO: 11 - It is decided to pay Rs. 150/- per class subject to maximum Rs. 4500/- as remuneration to Mr. U.C. Ront, Ex-Reader in Odia for taking classes as a guest faculty.

Proposal NO: 12 - The Principal is requested to apply for de-reservation of 0.99 Hectare Land to D.F.O., Cuttack through the Range Officer, Bysee with necessary documents.

Proposal NO: 13 - Principal is requested to communicate Mrs. S. Senapati, Lect. in Sociology to deposit the books in College Library purchased out of M.R.P. grant sanctioned in her favour by U.G.C.

Proposal NO: 14 - An amount of Rs. 32,000/- advance provided to co-ordinator IGNOU towards payment of room rent, electricity charges etc. for Term End Exam, May 2018 and an amount of Rs. 26,000/- Term End Exam, Dec. 2018 is approved. The amount would be reimbursed later on by IGNOU.

Proposal NO: 15 - It is approved to deposit Rs. 50,000/- as 1st instalment out of Rs. 4,23,563/- claimed by ESI as arrears dues from July 2013 to April 2016 against the college. The whole amount would be paid in 9 (Nine) instalments to ESI, Bhubaneswar.

Proposal NO: 16 - It is approved to appoint a temporary watchman during period of Examination and valuation in this college centre with remuneration of Rs. 3000/- per month.

Proposal NO: 17 - Principal is authorised to engage an advocate to plead on behalf of the college in case of any legal case arises in any court matter and the fees charged by the Advocate will be borne by the college.

Proposal No: 18 - It is decided to engage the teachers in different remunerative assignments on rotation basis considering the efficiency of the person concerned.

Proposal No: 19 - It is decided to follow precautionary measure while providing G.B. Resolution under any circumstances prior to the session 2017-18 keeping in view of merit and type of the case.

Proposal No: 20 - Due to the cancellation of election for Students' Union & other Association, it is decided to direct the fees collected in this regard towards development of the college.

P At last Dr. K. N. Dash, Principal - Cum - Secretary, Governing Body of this college proposed vote of thanks and the Governing Body meeting ended by 2-30 p.m. on 09-02-2019.

Dr. K. N. Dash
21.7.19
President (G.B.)
B.B. (Auto) Mahavidyalaya
Chandikhole, Jaipur

K. N. Dash
Principal Cum-Secretary
B.B. (Auto) Mahavidyalaya
Chandikhole, Jaipur