

45

Meeting of Governing Body
19-7-21 (4 PM) Resolution No (08)

Members Present

Dhyanu Jais

Grangathon Nayak 19.7.21

Sri Abul Sabir
Kedarnath Das

Surya Behera
Niranjan Senapati
Manoj Kumar Das

Rama Ch. Mahapatra
Birendra Kumar Mishra

The first meeting of the newly constituted Governing Body of B.B (Arts) Mahavidyalaya, Chandikote was held on 19.7.21 (Monday) at 4 PM under the chairmanship of Hon'ble President Sri Binayak Panda.

At the beginning of the meeting President Sri Panda welcomed all the esteemed members of the newly constituted G.B and then Principal cum Secy Dr. Mishra introduced all the members present and sought mutual cooperation from all members for overall growth of the College.

Thorough discussion was made among all the members present regarding the various issues enlisted in the agenda and at the outset the following consensus resolutions were passed.

(a) It was decided for opening of Comp. Science (Hons) from 2022-23 session with intake capacity 22 seats by increasing the total permitted strength of physical science from 160 to 192 to meet the growing demand of students for this skill based course with enhanced employability.

(b) It was decided to open philosophy Hons with intake capacity 16 seats from the session 2022-23 by increasing the total permitted strength of +3 Arts from 256 to 272.

Principal is to follow proper procedure to seek Govt permission in this regard before due date.

(c) It was decided to utilise the infrastructural development grant amounting Rs 25 lakhs released by Higher Education Dept. Govt. of Odisha towards the construction of 1st floor of Arts block through B.D.O, Barchana Block as per the guideline issued by Govt.

Principal is to take necessary steps in this matter for early execution of the work in consultation with B.D.O, Barchana Block.

(d) It was decided to execute the following new construction and renovation work from own resources of the college.

(i) Construction of 1st floor of Arts Block, the portion that will remain free after the construction from Infrastructural development grant released by Higher Education Dept, Govt. of Odisha

(ii) Construction of watchman quarter near the College gate for strengthening the security system of college.

(iii) Renovation work of Room No 20, 21, Laboratories of Chemistry and Botany Dept, Varandah, office room with fitting of required windows, fixing of floor tiles, electrification and colouration.

(iv) Renovation of Language lab of the college to make it fully functional.

(v) Construction of safety tank of the toilet block of College Library.

All such construction work must follow the guideline issued by Finance Dept, Govt. of Odisha and Construction Committee of the college will regularly supervise the construction work for quality maintenance. Supervising Engineers of any Govt. agency must be engaged to provide technical support for all construction work.

Dr. K.N. Dash and Sr. Abdul Safique will act as representatives of G.B to look after all construction work.

(e) The construction of 1st floor of renovated RUSA building as approved by last G.B has been completed and the total expenditure incurred amounting Rs 48,97,596/- (forty eight lakh ninety seven thousand five hundred ninety six) from own resources of the college is approved. and the principal is to take necessary steps to get this expenditure fully audited by finance dept authorised agency.

Construction expenditure : — Rs 48,97,596/-
Royalty and Labour cost : — 74,497/-

Total expenditure 49,72,093

(f) The expenditure amounting Rs 2,86,032/- (Rupees two lakh Eighty six thousand thirty two) incurred towards the fixing of floor tiles in the building constructed with the financial assistance of Paradeep Post Trust and own resources of the college by B.D.O, Barchana Block is approved.

(g) The expenditure amounting Rs 46,469/- (Rupees forty six thousand four hundred sixty nine) spent towards the shifting of 11KV electric poles from college campus through Executive Engineer, electrical, Kunkhria for facilitating the construction work under world bank assisted project OHEPEE is approved.

(h) It is decided to enroll students for B.Voc. programme during 2021-22 session. As the financial assistance from UGC has been stopped from this current session the salary component of the teachers will be borne by Governing Body from various fees collected from B.Voc students till further order.

It is also decided to pay ^{them} Rs 10,000/- per month for guest faculties or contractual lecturers and Rs 8,000/- per month for demonstrators towards their salary and this amount will be recovered from them if UGC releases fund against their posts during this period in future.

(i) The joining of the following lecturers sponsored by state selection Board w.e.f their date of joining i.e. 1.12.2020 is approved.

- 1) Biranchi Nayak, Lect. in odia
- 2) Dalinikala Samal, Lect in odia

(j) Discussion was made regarding the payment of management contribution towards the salary of 11 nos of employees receiving 75% (6th pay) Block Grant from Govt.

It is decided to pay management contribution against such employees towards their salary limited to 50% of salary paid by the management during the receipt of 60% of Block Grant by them. The payment of management share will continue only upto the receipt of their 100% Block Grant i.e. up to Dec. 2021 or any kind of enhanced revised salary released by Govt whichever is earlier. The arrear in this matter will be paid to them in installment basis considering the financial position of the College.

(k) The decision of Screening Committee regarding the MAEP for the ^{following} staff members from the date of their eligibility is approved. and the principal is to take necessary step to communicate it to Govt through proper procedure for taking action.

- 1) G. R. Behera, Dem. in Chemistry.
- 2) S. N. Routray, Dem. in Chemistry
- 3) B. C. Rout, Dem in Physics.
- 4) C. S. Satpathy Dem in Zoology
- 5) A. K. Das, Lib. attendant
- 6) B. C. Behera, Gardener.
- 7) C. R. Bej, Retd Head clerk

(L) It is decided to pay the ^{monthly} remuneration to different staff members of Exam. Cell in the following revised rate from Sept. 2021 without any arrear payment.

Controller of Exam: — Rs 2000/=

Dy Controller of Exam: — Rs 1500/=

Exam Asst (one): — Rs 800/=

(M) The representation of management employees regarding the enhancement of their salary is thoroughly discussed. A subcommittee is constituted with the following members to submit a report in this matter for taking final decision in the next Governing Body meeting considering the financial position of the College.

- 1) SK Abdul Saffique.
- 2) Devraj Behera.
- 3) Two Account Bursars.

(N) The representation made by ^{Sri Subash Ch. Rout} officials of ^{Jr Clerk} Exam of this College regarding the approval of continuity from his earlier date of joining was discussed and a subcommittee is constituted with the following members to submit a report in this matter for taking decision in the next Governing Body meeting.

- i) Dr. K.N. Dash.
- ii) Mr. N. Senapati.
- iii) Mr. D. Behera.

(O) It is resolved to make payment of Rs 1,08,411/- in favour of the appropriate authority of Ministry of Defence towards the book value (5%) of the Tank T-55 (Obv) to be released in favour of the college for motivational display purpose. Principal is authorised to make the related construction work for installation of the Tank by involving local engineers of Govt agencies for supervision purposes.

Lastly the meeting ended with a thanks to chair and all members by Dr. A.C. Mohanty, staff representative to G.B.

[Signature]
Principal Cum-Secretary
B.B. (Auto) Mahavidyalaya
Chandikhole, Jaipur

[Signature]
President (G.B.)
B.B. (Auto) Mahavidyalaya
Chandikhole, Jaipur