

Meeting of Governing Body
Dt: - 12-11-21 (3PM)

Resolution no-09
51

Members Present: -

Damayanti

Gangadhar Nagark 12-11-21

Kedarnath Das 12/11/21

Niranjan Semapati 12-11-21

Dr. Abdul Jalim 12-11-21

Rama. Ch. Mahalingam 12-11-21

Manoj Kumar Das 12.11.21

Arunjay Behera 12/11

Birendra Kumar Mishra 12-11-21

The meeting of the Governing Body of B. B. (Auto) Mahavidyalaya, Chandikhole was held on 12-11-21 at 3pm in the office of the principal under the chairmanship of Hon'ble President (G.B.) Sri Binayak Panda.

At the beginning of the meeting President Sri Panda expressed warm welcome to all the members present and sought mutual cooperation from all for overall growth of the college.

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

① To meet the growing demand of applicants for taking admission it is decided to apply before Govt. for increasing the sanction strength of +3 Arts (from 256 to 336) and +3 Science (from 224 to 312) from the session 2022-23 with increase in Hons seat in the following manner. It is also decided to open Comp-Sc(H) with 32 seats and Philosophy(H) with 16 seats.

Anthropology(H) from 24 to 32 seats, Education(H), History(H), Pol-Science(H), Odia(H), Sociology(H), Economics(H) from 32 to 40 seats each and Sanskrit(H) from 24 to 32 seats, Physics(H) and Chem(H) from 44 to 52 seats each, Mathematics(H) from 40 to 52 seats each, Geology(H), Botany(H) and Zoology(H) from 32 to 40 seats each.

② The report submitted by the Subcommittee constituted in the last G.B meeting on 19.7.21 regarding the enhancement of salary of management employees of the college was placed by principal and discussed. Considering the financial position of the college the following consensus decision was made.

The monthly salary of management employees will be enhanced w.e.f July 2021 with the following rates over and above their usual annual increment.

Category of Employee	Rate of Enhancement	Annual Increment
Lecturer	1500/-	2500/-
Demonstrator/Lab. Asst/Librarian	1300/-	1800/-
Clerk	1200/-	1500/-
Lab/Lib Attendants	1100/-	1000/-
Peon/Sweeper/watchman	1000/-	1000/-

③ The proposal submitted by principal regarding the engagement of various categories of staff members was thoroughly discussed.

Considering the work load statements submitted by various departmental heads and Administrative Purser and the existing vacancy, it is unanimously resolved to engage the following category of staff members under management salary ~~with~~ immediately.

- Laboratory Assistant
- (i) Demonstrators in Zoology and Chemistry (01 each)
 - (ii) Guest Faculty in Education (02 nos) Physics (02 nos)
 - (iii) Contractual lecturer in Tourism and Hospitality management (02 nos) and Retail management (02 nos)
 - (iv) Sweeper (01)

Principal cum Secy is authorised to complete this process through due advertisement procedure for approval in the next G.B. meeting.

- ④ The tentative budget for the financial year 2021-22 for both UG and PG Programmes, as submitted by Principal are discussed and approved.

It is decided to transfer the unspent balance from any head towards the development fee head.

- ⑤ The expenditure incurred for the following purposes was thoroughly discussed and approved.

- (a) Payment of Rs 1,08,411/- in favour of Ministry of Defence towards the Book value of Tank T-55 released for motivational display purpose in the College Campus.
- (b) Payment of Rs 1,93,275/- in favour of R&B division, Charbatia for construction Head room of 3 storied AVSA buildings.
- (c) Expenditure incurred amounting Rs 65,800/- towards the repairing ^{work} of Ladies hostel.

⑥ The appeal made by the staff members receiving Black Grant regarding the continuation of EPF was dismissed.

A Subcommittee was constituted with the following members of G.B. to go through the matter in detail

- (i) Dr. K.N. Dash.
- (ii) Mr. N. Senapati
- (iii) Mr. D. Behera
- (iv) Dr. M.K. Das.

The Committee was requested to submit a report in this matter considering the prevailing rules and regulations and the financial position of the College for taking final decision in the next meeting of G.B.

⑦ The representation received from Jr. Clerks T.K. Banik and R. Swain regarding their promotion to Senior clerk and Jr. Librarian Mrs. S. Sahoo to Librarian were discussed.

The Subcommittee consisting of the above G.B. members is requested to go through the matters in details and submit a report for taking final decision in the next G.B. Meeting.

⑧ A Subcommittee was constituted with the following G.B. Members to chalk out effective plan for alumni participation in "Mo College Abijan" and for the coming NAAC inspection

- (i) Dr. K.N. Dash
- (ii) Sr. Abdul Safique.
- (iii) Mr. N. Senapati
- (iv) Mr. D. Behera.

(a) The minutes of the resolution of the last G.S meeting on 12-11-21 was readout and approved unanimously.

~~D. M. Sharma~~
29-3-22
Principal Cum-Secretary
B.B. (Auto) Mahavidyalaya
Chandikhole, Jaipur

Approved
~~B.B. (Auto)~~
29/3/22
President (G.S)
B.B. (Auto) Mahavidyalaya
Chandikhole, Jaipur