

Meeting of the Governing Body

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Science (Degree) College, Himjilicut, Nagarm.

Date - 02/08/2014.

Time: 5:00 P.M.

Place: Office of the Principal - cum - Secretary. (G.B)

Members Present: -

- 1) Deepa Devi
- 2) [Signature] 02/08/14
- 3) [Signature] 2.8.14.
- 4) [Signature] 2/8/14
- 5) B. B. B. Behera
- 6) [Signature]
- 7) [Signature]
- 8)
- 9)
- 10)

The meeting of the Governing Body of Science (Degree) College, Himjilicut was held in the newly constructed staff common room at 3:30 P.M. on 2nd Aug, 2014. Smt. Sugama Kumari Deo, Hon'ble President - presided over the meeting.

Dr. Sachidananda Patro, the principal cum Secretary, Governing Body welcomed the Hon'ble President and all other members of the governing Body to the meeting and expressed his gratitude for their gracious presence. The proceedings of the last governing body held on 21st Dec, 2013 was read out and confirmed. Then the Principal placed the agenda of the meeting and initiated discussion item wise. After thorough discussion on all the items, the following resolutions were unanimously passed.

Resolution No. 1 (Autonomous Expert committee suggestions and compliance)

Resolved that - as per the recommendations of the Autonomous Expert committee regarding

infrastructure development of the college, necessary steps for repair of doors and windows and necessary electrification in different class rooms and laboratories be undertaken. The total expenses be met from the college fund. The Principal is requested to take the necessary steps.

Resolution No. 2 (Repair and weather coating of the front portion of the main building)

Resolved that - the repair weather coating of the front portion of the main building be entrusted to Sri Manoj Kumar Sabal, Amjilicut, a local 'C' class contractor as per the estimate prepared and submitted by J.E (R&B) Amjilicut and approved by the Hon'ble President - G.B. The payment be made after the check and measurement by the A.E and approved by the construction committee.

Resolution No. 3 (Repair and Renovation of Girls' common Room.)

Resolved that - the principal be authorised to undertake the repair and renovation of the girls common room immediately as per the estimate and the total expenditure be met out of the college fund.

Resolution No. 4. (Release of MPLAD of the Hon'ble Ex-M.P Smt. Renubala Pradhan for construction of Golden Jubilee Additional class room)

Resolved that - the Hon'ble President, governing Body be requested to look into the matter to ascertain the allocation of Rs 20,00,000/- from the MPLAD fund of the Hon'ble M.P Smt. Renubala Pradhan for construction of Golden Jubilee additional class room.

Resolution No. 5 (Release of post cyclone Phalim Relief as recommended to OSDMA by the Department of Higher Education.)

Resolved that - the Hon'ble President - G.B

~~A.B~~ appealed to take necessary steps for release of the post-cyclone, Midline Relief as recommend Resolution No. 6 (Release of special grant from the Hon'ble chief ministers Fund for repair and renovation of the main building as estimated and forwarded)

Resolved that the Hon'ble ~~e.g.B~~ President e.g.B be requested to take necessary steps for release of special grant from the Hon'ble chief ministers Fund as appealed earlier. Resolution No. 7. (Purchase of Tables and benches for the students)

Resolved that 50 sets (fifty sets) of tables and benches for +2 classes and 25 sets (twenty five) sets of tables and benches for +3 classes be purchased from the college fund and the principal is authorised to take necessary steps for the said purpose.

Resolution No. 8 (Posting of Lecturers in the existing vacancies)

Resolved that the Hon'ble President, e.g.B is requested to take necessary steps in the Dept. of Higher Education, Odisha for posting of lecturers in the existing vacancies on transfer basis.

Resolution No. 9 (Payment of E.P.F of the Block grant and management employees)

Resolved that the Principal cum Secretary of the e.g.B ~~be~~ is authorised to deposit the management share of the E.P.F of the Block grant and management employees of the college from march 2014 onwards.

Resolution No. 10 (Fitting of CCTV camera in all laboratories, girls common room and library.)

Resolved that the CCTV camera in all laboratories

Girls' common room and Library. He installed and the principal is authorized to take necessary steps for the said purpose as desired by the Hon'ble President - G. B. and Regional Director of Higher Education, Berhampur. The total expenditure he met out of the college fund.

Resolution No. 11. (Permission for purchase of Books, Equipments and chemicals)

Resolved that the principal is authorized to purchase the required books, equipments and chemicals for both +3 and +2 students out of the fees collected from the students for the said purpose.

Resolution No. 12 (Permission for opening of +3 and +2 SAMS Account at SBI, Hingilicut)

Resolved that the principal be authorized to open +3 and +2 SAMS Account at SBI, Hingilicut - Ganjam

Resolution No. 13 (IX plan women's Hostel)

Resolved that the principal is authorized to undertake the incomplete work of IX plan ^{unc} women's Hostel and complete the said project as soon as possible to submit the utilisation certificate to unc for getting further building grants.

Resolution No. 14 (Rehabilitation case of Miss Sneha lata maharaja)

Resolved that the Principal be requested to forward the Application of Miss Sneha lata maharaja D/o Late Biswanth maharaja to the Director Higher Education, Odisha, Bhubaneswar for posting of Miss maharaja in any other college under Rehabilitation scheme as there is no existing vacancy in the college.

Resolution No. 15. (Rehabilitation case of Smt. Kumudini Sabat)

Resolved that Smt. Kumudini Sabat who is at

present - working as non (management-employee) after the death of her husband Late Surjyasayan Sabal, ex-non of this college he terminated, as she had expressed her unwillingness to work in the college on health ground and accordingly her son Sri Seral-chandra Sabal was given appointment as per the G.B. Resolution No. 3 dated 21.12.2013 under Rehabilitation Assistance Scheme after getting approval from DHE, odisha.

Resolution No. 16 (opening of NICE as an Elective subject in +3 classes.)

Resolved that - the principal is authorised to take necessary steps for opening of NICE as an elective subject in under graduate classes.

Resolution No. 17 (Organisation of Golden Jubilee Valedictory Function.)

Resolved that - the Golden Jubilee Valedictory function be organised in the last week of Dec, 2014 and the principal is authorised to chalkout detail plan and programme for the said ~~programme~~ purpose.

The meeting ended with a vote of thanks to the chair.

Confirmed.

Debasree Kumar
30.3.2015

Omabati 0218
Principal-Cum-Secretary
Governing Body
Science College Autonomous,
HINJILICUT (Gm.) - 761102.

PRESIDENT
Governing Body
Science College
Hinjilicut-761102