

Meeting of the Governing Body

Science College (Autonomous) Hingolicut, Ganjam.

Date 22.8.16.

Place: - College Campus.

Time: - 3 P.M.

Members Present.

- ① Smt. V. Sugumana Kumari Deo.
Hon'ble Patti Saheba of Khalikote
President.
- ② Major. R.R. Padhy, Educationist &
Secretary, K.C. Trust Managing
Committee.
- ③ Sr. Binod Kumar Padhy, Executive
Engineer (R&B) Division No-1, Ganjam.
- ④ Dr. Suguna Patnaik.
- ⑤ Smt. Gouri Panigrahy,
Chair person, NAC, Hingolicut, Ganjam.
- ⑥ Dr. Rabintramathi Sahu,
Reader-in-Political Science
- ⑦ Smt. Usha Patnaik,
Lecturer-in-English.
- ⑧ Sri Kishore Chandra Padhy,
Head Master, Barambana, Poidypeltha.
- ⑨ Dr. Shyam Ahmad Khan,
Professor of Statistics (UGC)
Jamia Hamdard.
- ⑩ Dy. Secretary, Higher Education,
Govt: Nominnee.
- ⑪ Berhampur University Nominnee.
- ⑫ Dr. Jogendra Panigrahy, Secretary
Principal, Science College (Autonomous)
Hingolicut, Ganjam.

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President.

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22/8/16

Member.

Represent of:

Member.

Member. *[Signature]*
Gouri Panigrahy
22/8/16

Member.

Member.

[Signature]
22.8.16
Member.

Kishore Chandra Padhy, 22.8.16

Member.

Member.

Member.

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22/8/16

Proceedings of the meeting of the Governing Body
Science College (Autonomous), Hinglimal
held on 22-8-2016

The Governing Body meeting of Science College (Autonomous), Hinglimal was held at 3 P.M. on 22-8-2016 on the College premises under the Presidency of Smt. Sushama Kumari Deo, the Honourable President of Governing Body.

The Principal-cum-Secretary placed the Agenda of the meeting and initiated the discussion item-wise. After thorough discussion of all the items, the following Resolutions were unanimously passed.

Resolution No. 1:

The proceedings of the last Governing Body meeting held on 08.5.2016 was read and confirmed.

Resolution No. 2:

Resolved that the initial remuneration of different categories of contractual employees fixed as per Resolution No. 18 of Governing Body Meeting held on 08.5.2016 be modified as follows:

<u>Name of the post</u>	<u>Remuneration Band (Rs)</u>
Lecturer	6000 - 12,000
Asst. Librarian, Lab. Asst. & PET	4500 - 9,000
Clerk, Lab. Attendant, Lib. Attendant	3,500 - 7,000
Peon	3,000 - 6,000

Resolution No. 3:

Resolved that the Note shall be approved given by the Honourable President,

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Governing Body to engage Guest Faculty in accordance with the Resolution No. 5 dated 08.5.2016 be ratified.

Resolution No. 4:

Resolved that the Note Sheet approval given by the Honourable President, Governing Body to the estimated expenditure of Rs 65,500 for renovation of Botanical Garden, purchase of Computers for Rs 5,50,000 and for installation of C.C. camera in the College building for Rs 1,63,320 be approved.

Resolution No. 5:

Resolved that for development of Computer Laboratory in the Room No. 9, the Executive Engineer (CR&R) Division I, Beshangpur be requested to make an estimation for the above purpose and the amount be deposited with them to undertake the work.

Resolution No. 6:

Resolved that the Principal-cum-Secretary, Governing Body be authorised to apply for opening of Integrated B. Ed Courses, B. Lib and PGDCA from the Session 2017-18 as self-financing courses.

Resolution No. 7:

The Principal-cum-Secretary be authorised to submit the Utilisation Certificate of UGC IX Plan Women's Hostel.

Resolution No. 8:

Resolved that messages be sent to the Girl ~~Students~~ Students of +3 1st year and +3 2nd year and P.G. in Com for making the IX Plan Women's Hostel functional from the 1st November 2016.

Resolution No. 9:

Resolved that the repair work

of the ceiling of Network Resources Center Room be made with an estimated expenditure not exceeding Rs 30,000/-

Resolution No. 10:

Resolved that renovation of Science Laboratories (Botany, Zoology, Chemistry, Physics and Electronics) be made with an expenditure of Rs 10,000 for each laboratory

Resolution No. 11:

Resolved that the Principal-cum-Secretary be authorised to request the Executive Engineer (R&B) Division I, Beshangpur to make an estimate for construction of a Building 60 square feet size for opening of College Cafeteria.

Resolution No. 12:

Resolved that the Principal-cum-Secretary be authorised to make ~~an~~ campus cleaning and beautification of the college (Layout, Board for each Dept, etc) on view of NAAC visit.

Resolution No. 13:

Resolved that the construction of Main Gate of the College be made requesting the Executive Engineer (R&B) Division I, Beshangpur to make the estimate and depositing the money with them with ~~the~~ prior approval of the President, Governing Body.

Resolution No. 14:

Resolved that the Principal-cum-Secretary be authorised to make a General Notice Board for the Students.

Resolution No. 15:

Resolved that the Principal-cum-Secretary be authorised to make tile flooring of the front room of Girls' Comm. Room.

Resolution No. 16:

Resolved that the Principal-cum-Secretary be authorised to purchase 10 (Ten) Ceiling fans for Class Rooms.

Resolution No. 17:

After out of discussion resolved that the Principal-cum-Secretary be authorised to pay the amount due to the Kranti Traders who had supplied sports equipments to the College.

S. S. Srinivasan

PRESIDENT
Governing Body
Science College Autonomous,
HINJILICUT (Gm.) - 761102.

S. S. Srinivasan
22-8-2016

Principal
Science College Autonomous,
HINJILICUT (Gm.) - 761102.