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Meeting of the Governing Body

Science College (Auto) College
Hinjilicut, Oranjam.

Date 30/03/2015

Time: -

Place: Staffs Common Room.

Members Present.

① Smt V. Sugnana Kumari Deo
Hon'ble Rani Saheba Ch Khalikote
President.

② Major R.R. Padhy

[Signature]
30/03/15

③ En. Manoranjan Tripathy

④ Dr. Suguna Pattnaik

[Signature]
30/3/15

⑤ Smt Gouri Panigrahy

[Signature]
30/3/15

⑥ Dr. Gopal Krishna Panigrahy

[Signature]
30/3/15

⑦ Dr. Jayanti Pattnaik

⑧ Sri Kishore Ch Padhy

[Signature]
30/3/15

⑨ UGC Nominee

⑩ Govt Nominee

⑪ Prof. Dr. Prakash Ch Mishra

[Signature]
30/03/15

⑫ Dr. Sachidananda Patro

[Signature]
30/3/15
PRINCIPAL

Science College (Autonomous)
HINJILICUT-761102 (Gm.) Odisha

The Governing Body meeting of Science college (Autonomous) Himmatnagar was held on 30-3-2015 at 2.30 P.M. in the college staff common room under the presidentship of Smt. Sugrana Kumari Deo, the Hon'ble President of Governing Body on chair.

At the outset the principal welcomed Hon'ble President Smt. Sugrana Kumari Deo and all other members of the newly constituted - Governing Body of Science college (Autonomous) Himmatnagar.

The proceedings of the last governing Body meeting held on 02-08-2014 was read out and confirmed.

Then the Principal placed the agenda of the meeting and initiated for discussion item wise. After thorough discussion of all the items the following resolutions were unanimously passed.

Resolution - 1. (Approval of the Academic Council)
Resolved that the Academic Council constituted as per the guidelines of U.C.C. for the Autonomous college is approved.

Resolution - 2 (Approval of the Finance Committee)
Resolved that the Finance committee constituted as per the U.C.C. guidelines for the Autonomous college is hereby approved.

Resolution - 3 (Approval of the Autonomous Examination Regulation - 2014)
Resolved that the Autonomous Examination Regulations, 2014 prepared by the examination committee and controller of Examinations is approved.

Resolution - 4 (Approval of the Resolutions of the Examination committee approved by the Finance committee)

Resolved that the Resolutions of the Examinations Committee approved by the Finance Committee is hereby approved.

Resolution No-5 (Approval of Expenditure of Rs 2,53,830/- for repair and weather coating of the college building)

Resolved that the expenditure of Rs 2,53,830/- (Rupees two lakh fifty three thousand eight hundred thirty) paid to Sri Manoj Kumar Sabal, contractor towards repair and weather coating of the front-portion of the main building is approved.

Resolution No-6 (Approval of expenditure of Rs 6,26,595/- (Rupees six lakh twenty six thousand five hundred ninety five only))

Resolved that the expenditure incurred towards repair and renovation, construction of girls' common room toilet, weather coating and painting of centenary Hall, Womens' Hostel and main building amounting to Rs 6,26,595/- (Rupees six lakh twenty six thousand five hundred ninety five only) is approved.

Resolution No-07 (Approval of Golden Jubilee valedictory Function Expenditure)

Resolved that the expenditure incurred in the Golden Jubilee valedictory function of Rs 1,18,029 (Rupees one lakh eighteen thousand twenty nine) is approved.

Resolution-08 (Approval of Golden Jubilee Souvenir Expenditure)

Resolved that the expenditure incurred towards publication of Golden Jubilee Souvenir amounting to Rs 70,200/- (Seventy thousand two hundred) is approved.

Resolution No. 9 (Approval of the expenditure of Alumni Association)

Resolved that the expenditure incurred towards different activities, ~~are~~ conducted by the Alumni Association for Golden Jubilee amounting to Rs 75,000/- (Rupees seventy five thousand only) paid to Sri Pabitra - monan Panigrahy, President Alumni Association, is approved.

Resolution No. 10. (Approval of the site in the college campus for construction of Additional Class Rooms)

Resolved that the North-East site adjacent to the IX Plan UGC women's Hostel, selected for construction of additional class rooms out of the MP LAD Fund sanctioned by Smt. Purnbala Pradhan, Ex-M.P. of Rajya Sabha amounting Rs 20,00,000/- selected by Asst. Engineer (R&B) is approved.

Resolution No. 11 (Approval of the construction of Golden Jubilee class room)

Resolved that Rs 30,00,000/- be deposited in favour of Executive Engineer (R&B) Division - 1 Berhampur ~~for Golden Jubilee class room~~ for construction of Golden Jubilee class rooms. Further, it is resolved that the class room be constructed amounting to Rs 15,00,000/- on the first floor of the newly constructed library building and Rs 15,00,000/- be spent for construction of additional class rooms adjacent to the newly constructed additional class rooms out of the MPLAD Fund.

Resolution No. 12 (Approval of the management ~~the~~ matching share of Rs 5,00,000/- towards -

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the infrastructure grant of state government.)
Resolved that the management matching share of Rs 5,00,000/- (Rupees five lakh only) is approved to meet the infrastructure grant of the state government for construction of the class rooms. Further, it is resolved that the 1st instalment of Rs 5,00,000/- received from the state government and 1st instalment matching share of Rs 2,50,000/- of the college management be deposited in favour of Executive Engineer (R&B) Division - 1 Beekampur for construction of class rooms is approved.

Resolution - 13

Resolved that the principal is authorised to sign the renewal of the agreement as per the terms and conditions laid down in the previous agreement to continue the self financing courses (BBA & BCA) and Addon-courses (EETC and E-commerce) in our college, run by Sri Ashok Kumar Patra for a period of three years from the academic session ~~2015~~ 2015-16 to 2017-18 is approved.

Resolution - 14

Resolved that the employees who have been engaged on contractual basis in the created posts for a period of 44 days (forty four days) are allowed to continue following the same procedure during summer vacation after fulfillment of the following conditions:

- (i) The contractual employee must rendered three years of satisfactory service.
- (ii) must produce a certificate from the HoD/ Higher officers concerned regarding his/her proficiency in teaching, integrity, conduct and character.

Resolution No. 15 (Approval of the posts of the employees by G.B.)

Resolved that the appointment/engagement of the following employees against the retirement vacancies of Grant-in-Aid employees mentioned against their names are approved from their date of joining taking into consideration of their satisfactory and continuity of service.

S.No.	Name of the claimant	Date of Joining	Name of the Predecessor	Date of Retirement
01	Smt. Sabitri Naik, Peon	10.7.2000	Sri Udayanki Panigrahy	30.4.2002
02	Sri Amulya K. Dash.	09.4.2001	Sri Ghaneshram maharana.	31.5.2000
03	Sri Jaganmali Pandit, peon (Sri Pandit died on 29-12-2012 and on rehabilitation assistance her wife Smt. Rama Pandit is appointed on 01.02.2013)	16.4.2001	Sri Kirtan Pradhan Wadamam.	30.6.2001
04	Sri Lalit Kumar Mohanty Peon.	27-11-2001	Sri Nahu Dakua, Peon	30.6.2001

Resolution No. 16

Resolved that the principal is authorised to apply to the government in the Dept. of Higher Education for opening of post graduate classes in the Dept. of Pol. Sc and History and in +3 level Education as the Elective subjects from the academic session 2015-16.

Resolution No. 17.

Resolved that a letter of appreciation be sent to the Ex-MP Rajya Sabha Smt. Renukala Pradhan and to Hon'ble Chief Minister ~~Sri~~ Srisukla Naveen Pattnaik

for sanctioning funds for construction of additional class rooms and repair and renovation of the main building.

Resolution No. 18

Resolved that the principal is authorized to take necessary steps for installation of C.C. Cameras at different sensitive places and bio-metric machine for the employees of the college from the academic session 2015-16 out of the college fund.

Resolution - 19

Resolved that martial Arts Training be imparted for the girls students of the college for self-defence purpose. The lady lecturers be engaged for the purpose and training be made compulsory for all girl students in a phased manner from the session 2015-16

Resolution No. 20

Resolved that the principal is authorized to apply to the Tahasildar, Himjilicut for demarcation of the college land.

Resolution - 21

Resolved that the principal is authorized to write a letter of appreciation to Dr G.K. Pamigrady, Reader in Commerce of this college for his devoted and dedicated service to this college, on his superannuation on 31.3.2015

Resolution - 22.

Resolved that the principal is authorized to make correspondence with IGNOU authority for opening of courses of IGNOU from the academic session 2015-16. The college will provide necessary class room and office room for the purpose.

Resolution No. 23.

Resolved that the principal is authorized to make the fixed deposits of the balance amount of SB account of BCA and BBA and other add-on courses in a Nationalised Bank of Hinjilicut.

Resolution - No. 24.

Resolved that fixed deposit certificate number 31484214499 in SBI, Hinjilicut to be terminated and Rs 15,00,000/- out of the total maturity value be deposited with the Executive Engineer (R&B) Division, No-1 Beshampur for construction of class rooms. The balance amount be again deposited as fixed deposit in the same bank.

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

Confirmed

[Signature]

[Signature]
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Principal-Cum-Secretary
Governing Body
Science College Autonomous,
HINJILICUT (Gm.) - 761102.

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