

Meeting of the Governing Body

Science College (Auto) College

Hinjilicut (Orissa)

Date 20.06.2015

Time : 4.00 PM

Venue : K.C. Trust Managing Committee Office

Members Present :

1. Smt. V. Suguna Kumari Deo *Suguna Kumari Deo*
Honble Rani Sahiba of Khalikote
President
2. Major R.A. Padhy *(For)*
30/6/15
3. Manoranjan Tripathy *no)*
30/6/15
4. Dr Suguna Patnaik *Suguna Patnaik*
5. Smt Gouri Panigrahy *Gouri Panigrahy*
30/6/15
- 6.
7. Dr Jayanti Patnaik *Patnaik*
30.06.15
8. Sri Kishor ch. Padhy *Keshar*
30/6/15
9. U.G.C. Nominee
10. Govt. Nominee
11. Prof. Prakash ch. Mishra *Prakash*
30/6/15
12. Dr Sachidananda Patrao *Patrao*
30/6/15

PRINCIPAL

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

The governing Body meeting of Science college (Autonomous) Himjilicut was held on 30.6.2015 at 4.00 P.M. in the K.C. Trust managing committee office, Berhampur under the presidentship of Smt. V. Sugrana Kumari Deo, the Honourable President of governing Body on chair.

The Principal placed the agenda of the meeting and initiated for discussion itemwise. After through discussion of all the items the following resolutions were unanimously passed.

Resolution-1.

The proceedings of the last governing Body meeting held on 30.3.2015 at 2.30 P.M. in the college staffs common room was read out and confirmed.

Resolution-02.

Resolved that the classes of +2 stream (Arts, Science and commerce) will be held from 08 A.M. to 1.15 P.M. and +3 stream (Arts, Science and commerce) will be held from 11.00 A.M. to 4.15 P.M.

Resolution-03.

Resolved that Dr. Jogendra Panigrahy, Reader in commerce will remain in charge of the Principal for Science Junior college, Himjilicut and look after all the academic matters of Junior college from academic session 2015-16 without any financial liability on governing Body / Department of Higher Education, Government of Odisha. This will be made effective from 1st August 2015 until further order.

Resolution-04.

Resolved that the Executive Engineer (R&B) Division-1, Berhampur be requested to issue the money receipt and utilization certificate for Rs 7,50,000/- (Seven Lakh fifty thousand only) deposited in his favour out of infrastructure grant.

Resolution - 05.

Resolved that the Asst. Engineer (R&B), Hirjilicut be requested to prepare a plan and estimate of Rs 20,50,000/- (Rupees twenty lakh) for construction of additional class room in the first floor of the Library building and another estimate of Rs 20,50,000/- for construction of additional class room adjacent to the newly constructed class room out of MPLAD Fund.

Resolution - 06

Resolved that the Principal is authorised to purchase 100 sets of Students table and chair (40 sets for +2 students and 60 sets for +3 students) out of the respective college fund.

Resolution - 07.

Resolved that the principal is authorised to deposit the required amount of fees for recognition and - affiliation of different streams and increase of seats for the session 2015-16.

Resolution - 08.

Resolved that the Principal is authorised to make advertisement for appointment of teaching and non-teaching staff of the college and a walk-in-interview be conducted for the purpose.

(i) Lecturer in mathematics - 01

(ii) Lecturer in odia - 02

(iii) Lecturer in History - 02

(iv) Lecturer in Commerce - 02

(v) Physics Lab Assistant - 01

(vi) Chemistry Lab Assistant - 01

(vii) Assistant Librarian. - 01

Resolution - 09

Resolved that the appointment/engagement of the following employees are approved from the date of their joining taking into consideration their continuity of service.

<u>S.No.</u>	<u>Name and Designation</u>	<u>Date of Joining</u>
01.	Sri Jeetendra Kumar Panda, cashier	01-8-2001

- 02. Sri Tarini Behera, Jr. clerk 23-10-2006
- 03. Sri Aruna Kumar Patra, Jr clerk 03-09-2009
- 04. Sri Narasingha Acharya, Lib Attendant 03-09-2009
- 05. Sri Kapila Mahak, Peon 23-03-2010

Resolution - 10

Resolved that the resolutions adopted by the Examination Committee and the Budget prepared by the Finance Committee for the year 2015-16 is approved and ratified.

Resolution - 11.

Resolved that the fees structure prepared by the Fees structure committee and the Budget prepared by ~~the~~ for the academic session 2015-16 is approved.

Resolution-12.

Resolved that the principal is authorized to dispose the used plastic colour buckets by inviting quotations.

Resolution - 13.

Resolved that the principal is authorized to seek permission from Tahasildar, Hmsilicut for falling of dry trees in the college ground.

Resolution - 14.

Taking into consideration the B.Sc qualification in Physical science of Sri Rajendra Kumar Swain, mechanic in the department of Physics / Demonstrator in the department of Electronics and his satisfactory services in conducting practical classes in the department of physics on account of demand workload due to the retirement of Sri M.V. Appa Rao, Demonstrator in physics on attaining the age of superannuation and duly certified by the then Reader and Head, department of Physics on 28-02-2009 regarding his satisfactory services in conducting practical classes in physics, the G.B. is pleased to accord approval in the post of Lab. Assistant / Demonstrator in physics in lieu of Demonstrator in Electronics without any financial

liability on G.B/DHE, odisha subject to the approval of DHE, odisha, Bhubaneswar.

Resolution-15.

Resolved that the Executive Engineer (R2B) Division-1 Bhubaneswar be requested to construct the damaged compound wall of the college to prohibit trespassers.

Resolution-16.

After perusal of point No. 1, 03, 05, 06 and 09 of the proceedings of the meeting of the Library - Committee held on 26-09-2013 in the Higher Education Department, Government of Odisha under the chairmanship of Sri D.P. Behera, I.A.S, Additional Secretary to Government communicated to this office vide letter No. 12866/HE, dated 11-6-2014 the governing body is pleased to implement the instructions cited in the aforesaid points from the academic session 2015-16

Resolution-17.

Resolved that the principal is authorised to purchase 20 chairs and computers worth Rs 1,50,000/- (one Lakh fifty thousand only) for BCA computer Lab and books worth Rs 1,50,000/- (one lakh only) for BEA and BBA course.

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

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

Chief

Debaswana Kumar Das
8.5.16.

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