

## Resolution No.-13

### **The Resolution of GB meeting held on 16/03/2022 at 3.00 P.M. in Conference Hall-2.**


A meeting of the Governing Body was held on Dt. 16/03/2022 at 3.00 P.M. in the conference Hall-2 under the Presidentship of Dr. Basudev Patra and the following resolutions were adopted.


1. The Principal-Cum-Secretary welcomed all the members to the meeting and requested the President to preside over the meeting.
2. The Principal-Cum-Secretary read out the minutes of the last GB meeting held on Dt. 08/12/2021 was unanimously approved and with ratification that Mr. Sachidananda Mohanty was the secretary of GB and not the founder secretary.
3. The Principal submitted the details of the expenditure of the Autonomy Visit amounting to Rs. 65,17,362/- (Rupees Sixty five lakhs Seventeen thousand three hundred sixty two)only and additional approval of Rs 5,83,000/- (Rupees- Five lakhs Eighty three thousand)only for e-battery car and filling sand in both side of college main road was unanimously approved.
4. The Principal submitted the present financial position to the house, that the college has FD at +2 Rs 1,20,48,903/- and +3 Rs 3,00,00,000/- and current running balance of Rs 53,00,000/- at +2 Account Rs 64,00,000/- at +3 Account.
5. The house expresses their confidence over the conduct of activities and integrity of the Principal in chair.
6. The house proposed to give a letter to the Collector and meet him in connection with the problems of students (academic) caused due to frequent requisition of academic building, playground, and hostel for District Admistration functions for long time.
7. It was decided to renovate the N.C. Das Hostel in phased manner and expenditure will be made out of CD fund.
8. The house discussed in threadbare about the condition laid by UGC for conferment of Autonomy Status i.e., the pre-requisite of submission of SSR of NAAC. Dr. Sanjib Kumar Mohanty, Teacher representative of GB discussed the lacuna of AQAR and the house suggested Prof. S.K. Mohanty and Prof. D.N. Gochhyat to include them in the process of preparing and submitting of AQAR. The house proposed for presentation of the AQAR before the members of the GB if possible by 31/03/2022.
9. The proposal for WI-FI campus and leased line was approved, JIO digital may be given order for the said purpose.
10. The renovation of Conference Hall and proposal for construction of computer cell over RUSA building was dropped.
11. The following projects were approved to undertake the works immediately-
  - a) The construction of Asbestos Room behind the new academic building was approved.
  - b) The rain water harvesting project was approved.
  - c) The solar plant work was approved.
  - d) The CAPA and Office Automation work was approved.
  - e) The construction of boundary wall in front of 3R Quarter and garden were approved.
  - f) The construction of boundary wall in front of Library was approved.
  - g) The renovation of Arts block was approved.
  - h) The renovation of UP School was approved.
  - i) The colouring of Tank was approved.
12. Appointment of One PET, One Watchman and one lady Sweeper-cum-watchman was approved and Walk in- interview be made for the purpose.
13. 3% of Annual increment was allowed to Management and Contractual employees of the college w.e.f. April 2023. The salary of the employees was enhanced as under w.e.f. 1<sup>st</sup> April 2022 as under.
  - a) Lecturer- Rs. 2000/-
  - b) Lab. Asst & Library Asst- Rs.1500/-
  - c) Clerk/ DEO/ Asst. Engineer- Rs.1500/-
  - d) Lab. Attendant & Lib Attendant- Rs. 1000/-
  - e) Peon, watchman and Sweeper- Rs. 1000/-

All contractual employees will be in management fold w.e.f. 01/04/2022 except DEO in Library, Physics and Mathematics Department. All the DEO's that is Mr. Ashok Kumar Mishra, Ms Mamani Sahoo, Mr. Manas Kumar Mohanty and Ms Sasmita Swain were directed to submit certificate of competency in short hand, DTP (English and Odia) by 15/04/2022 to the Principal, otherwise the enhancement of salary, increment will not be allowed.

14. The house unanimously resolved to have separate +2 wing in khata No.-1432 and 1102 in mouza in Gualsingh in an area 2 Acre 12 decimal.
  15. The proposal for construction of building for Bank and Post office near new academic block was approved and to be completed by Dec. 2022.
  16. The house approved six numbers of add on courses i.e. Bio- informatics, Retailing, Tourism, Remote sensing and Industrial Chemistry for the session 2022-23.
  17. The house unanimously approved the increase of the development fees for +2 and +3 w.e.f. 2022-23 session as detailed below-
- |             | <u>From</u> | <u>To</u>  | <u>Increase of Development fee</u> |
|-------------|-------------|------------|------------------------------------|
| a) +2 Arts. | Rs.2305/-   | Rs.4805/-  | Rs.2500/-                          |
| b) +2 Sc.   | Rs. 3305/-  | Rs. 6805/- | Rs. 3500/-                         |
| c) +2 Com.  | Rs. 2305/-  | Rs. 4805/- | Rs. 2500/-                         |
| d) +3 Arts. | Rs. 3700/-  | Rs. 5700/- | Rs. 2000/-                         |
| e) +3 Sc.   | Rs. 4700/-  | Rs. 7200/- | Rs. 2500/-                         |
| f) +3 Com.  | Rs. 4000/-  | Rs 6500/-  | Rs. 2500/-                         |
18. The provision for deep provisional water boring in women's Hostel was approved at the cost Rs. 11, 00,000/- (Rupees- Eleven Lakhs)only. The amount be met out of the hostel fund. Action in this regard be taken immediately in view of the hot summer.
  19. The proposal for adoption of village by the Department of Zoology near Bhitarkanika was approved with initial budget Rs. 1,00,000/- for 2022-23 session.
  20. The promotion of Ms Pragaya Paramita Das Library Attendant to +2 Asst. Junior Librarian was approved w.e.f. 01/04/2022 basing upon her application and qualification.
  21. Creation of post in the Department Geology-1, Geography-1, Commerce-3, Psychology-1, PG in Sociology-2 were approved w.e.f. 2021-22.
  22. The house unanimously approved the supply of two pairs of Dresses to the watchman i.e., Black & Blue Colour, sweeper Black and White and all other class-IV employees with White Dress per year and used it at the time of their duty. However the activities of the employees be reviewed by the Principal, Administrative Bursar, Head Clerk and member GB and submit the report to the GB in the next meeting.
  23. A committee comprising of A.K. Samal Member GB, Dr. Aparna Mohanty, Member GB, Adm. Bursar, Academic Bursar to review the position the Teaching-learning activities of the college and submit a report to the house in the next meeting by the Principal-cum-Secy.
  24. The proposal for internal Audit of the expenditure for Autonomy visit was put forth by Dr. S. K. Mohanty staff representative to GB was taken into consideration and be made hence forth by constituting a committee by Principal-Cum-Secy.
  25. The application of K.K. Pati, Jr. Clerk for regularization of service retrospectively w.e.f. 2006 to 2008 was rejected by the house.
  26. The house unanimously approved to organize the International Women's Day on March 8 every year and budget provision be made for the purpose.
  27. It was unanimously approved that the transaction in Bank of India will be stopped and transaction in Bank of Maharashtra or State Bank of India, main branch be made after due consultation.

The meeting was ended with vote of thanks by Prof. D. N. Gochhayat.

  
Principal-Cum-Secretary  
Principal-cum-Secretary  
Kendrapara Autonomous College  
KENDRAPARA

  
President GB  
PRESIDENT  
GOVERNING BODY  
Kendrapara College.  
Kendrapara