


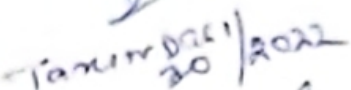
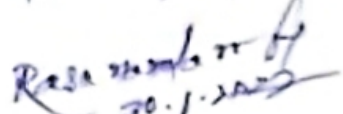
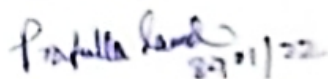
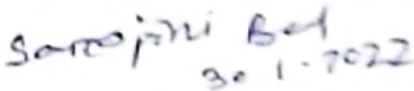

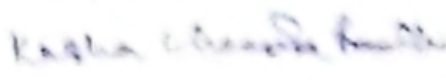
VYASANAGAR AUTONOMOUS COLLEGE, JAIPUR ROAD

GOVERNING BODY MEETING

DATED : 30.01.2022

A meeting of the Governing Body of Vyasanagar Autonomous College, Jaipur Road was held in the Principal's Office at 3:00 P. M. on 30.01.2022 under the Chairmanship of Sri Pradeep Kumar Biswal, President G. B. and the following members remained present and participated in the deliberations.

Members Present :

1. Sri Pradeep Kumar Biswal, President 
2. Sri Tarun Kumar Das, Member 
3. Sri Rasananda Mohanty, Member 
4. Sri Prafulla Kumar Samal, Member 
5. Smt. Sarojini Bal, Member 
6. Sri Sashi Bhusan S Upadhyay, Member
7. Sri Deba Prasanna Mohanty (Reader in Chemistry), Member
8. Dr. Binod Bihari Sahoo (Reader in Botany), Member 
9. Regional Director, RDE, Bhubaneswar, Member (State Govt. Member)
10. Dr Asim Ranjan Parhi, Member (University Nominee)
11. Dr. Kusha Chandra Pradhan, Principal-cum-Secretary 

Resolution - 1 : All the resolutions taken by the Governing Body in its previous meeting on dated 30.10.2021 were read out and confirmed unanimously.

**VYASANAGAR AUTONOMOUS COLLEGE, JAIPUR ROAD**

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**Members Present :**

1. Sri Tarun Kumar Das, Member
2. Sri Rasananda Mohanty, Member
3. Sri Prafulla Kumar Samal, Member
4. Smt. Sarojini Bal, Member
5. Dr. Binod Bihari Sahoo (Reader in Botany), Member
6. Dr. Kusha Chandra Pradhan, Principal-cum-Secretary

**Resolution – 1 :** All the resolutions taken by the Governing Body in its previous meeting on dated 30.10.2021 were read out and confirmed unanimously.



After threadbare discussions on the Agenda, the following resolutions have been adopted unanimously:

1. That due to COVID-19 situation when classes are being conducted in online mode all teachers must remain present in the college and take online classes as assigned to them and must also engage themselves in various co-curricular and extra-curricular activities for the all-round development of the college.
2. That E-library, E-office, E-accounts systems will be introduced in the college from 1<sup>st</sup> April 2022 making necessary preparation keeping in view of the NAAC team visit to the college for 3<sup>rd</sup> cycle accreditation and smooth administration and proper maintenance of accounts and also to provide digital facilities to the students and staff. Versatile IT Services Private Ltd, Bhubaneswar, is selected for the purposes. Work order will be issued to it by the Principal as has been done for E-Library and E-office earlier. The college website shall be redesigned and an order will be made to Versatile IT Services Private Ltd, Bhubaneswar for necessary change in the software and design.
3. For E-library, E-office, E-accounts, SAMS, College Website and other internet related works and to provide the students digital facilities like assessing e-resources in college library the college campus will be Wi-Fi campus. Selection of the lowest quotation of the Laxmi Enterprises of Rs 30,485.00 (Thirty Thousands Four Hundred Eighty Five only) towards one time charges for installation with routers and Rs 1,24,988 /- (One Lakh Twenty Four Thousand Nine Hundred Eighty Eight only) towards annual recurring charges for making campus wi-fi is approved.
4. That the Principal is authorised to make necessary work order to an agency for grading work of the roof of the College Library building and renovation of the portico of the Library with beam for its durability and grand outer look and renovation and designing of the Principal's office chamber. The expenditure already incurred for grading of the roof of the indoor stadium building and library building shall be paid from the college funds if the amount spent is





not sanctioned by the District administration as per the proposal submitted by R & B panikoili .

5. That an appeal shall be made in the Hon'ble High Court of Odisha against the rejection by the Appellate Authority Court of TPNODL, Bhadrak. Sd Chandra Shekhar Panda, senior Advocate, Jajpur Road and Sd Bibhu Prasad Tripathy, Senior Advocate of Odisha High Court, Cuttack are engaged for the purpose. The Principal is authorised to contact the advocates and file the case.
6. That the Department of Higher Education, Govt. of Odisha shall be appraised of the unwarranted delay in executing the construction work of the approved proposal and estimated construction of Academic building under Infrastructure Development Grant of Govt of Odisha ( Total of Rs 85,00,000.00 in two phases, Rs 45,00,000.00 in first phase and Rs 40,00,000.00 in second phase) by the Office of the Superintending Engineer, R&B Panikoili Division, Panikoili , Jajpur, although the entire amount has already been transferred for execution of the said work for last one year.
7. That a core committee is constituted consisting of Sri Tarun Kumar Das, Member, GB; Sd Prafulla Kumar Samal, Member, GB; the Principal of the college as Chairman and the Administrative Bursar as a member to consider the representations of the teaching staff for inter se seniority and heads of Departments.
8. That an amount of Rs 17, 40,622.00 /-(Seventeen Lakh forty thousand six hundred Twenty Two only) spent towards purchase of non-civil items under OHEPEE as per the govt guidelines is accorded post facto approval.
9. That the security service will resume after the reopening of the college for physical classes.
10. That the engagements of Kritika Kumari Gupta, Rasmita Das and Jangyaseni Dhir , in English, Odia and Psychology respectively as Guest Faculty are approved.
11. That SBI, Jajpur Road Branch will be requested to sanction a loan for construction of a separate building for opening the extension counter of the bank and post office and the loan amount will be paid by adjusting the monthly rent to be fixed after completion of the building and handing over the building to the bank for functioning of the extension branch.

12. That the expenditure for the installation of CC cameras in college building and class rooms and exam halls amounting Rs.76, 370.00 (Seventy six Thousands Three Hundred seventy only) and reconnection of internet facilities amounting Rs 15,909.00 (Fifteen Thousand Nine Hundred Nine only) are approved.
13. That the Principals , Accounts Bursars and Accountants who are responsible for delayed payment of EPF subscriptions from Sept. 2017 to March 2020 will be show caused for their negligence in making in time payment to EPF for which penalty and damages under 7Q, 13Q and 14B have been imposed on the college to the tune of thousands and the amount imposed as penalty by EPF authority shall be recovered equally from the then Principals, Account Bursars and Accountants who are held responsible for such inordinate delay.in payment.
14. That recovery of the amount as stated in the Special Audit Report no.. IAR04/2019-2020 shall be made from all the employees (both present and former). Recovery from the employees continuing here who did not deposit the amount suggested for recovery such as Dr Ramesh Chandra Samal, Reader in Commerce and Mrs Dipteemayee Das, Reader in Odia shall be made from their monthly salary through HRMS by deducting the monthly instalment at the rate of Rs 10,000.00/- and Rs 20,000.00/- respectively. The Sub-collector, Jajpur, the counter signing authority of the monthly salary bills and the Treasury officer, special treasury, Jajpur Road are requested to allow such deductions from salary for interest of the institutions. The Govt. of Odisha in the Department of Higher Education is also intimated of the fact.
15. That deduction of the amount taken by Mrs Reena Ray, Lecturer in Chemistry as advance from the college Management sources towards management salary w.e.f. 01.01.2018 shall continue at the rate of Rs 6,000.00/- from her salary through HRMS as it has already been done for the month of November, 2021. The Sub-collector, Jajpur and the Treasury Officer, Special Treasury, Jajpur Road, are requested to allow the deductions for the greater interest of the institutions.
16. That the amount which has been received by the employees of the college as advance for various purposes and not yet adjusted shall be issued notices



for compliance for adjustment/recovery of the outstanding advance amount in their names. Sri Keshaba Chandra Khuntia, Ex Accountant of the college shall be issued show cause notice for non-adjustment of the advances taken by some employees even after submission of their bills and vouchers.

17. The core committee formed for inter se seniority shall also examine the appointment details of the staff working as resource persons/contractual employees/44 days management paid employees regularisation of services under management and submit a report in the next governing Body meeting for discussion.
18. That Sri Pravat Kumar Swain, Reader in Botany, Dr Ramesh Chandra Samal, Reader in Commerce and Sri Manas Ranjan Pati, DEO in charge of CAPA implementation are strictly instructed to complete the entry of back log data and the implementation process by 31<sup>st</sup> March 2022 positively..
19. The books damaged and beyond recovery shall be written off as per Govt guidelines after submission of a detailed report of such books by the Library committee and certified by the Heads of the departments concerned..
20. That the Governing Body of the college decides to request the Collector and District Magistrate, Jaipur to approve the projects/proposals submitted by the college authority through R&B Panikoli and to approve the projects/proposals submitted to various industrial houses of Kalinga Nagar such as TATA Steel, VISA Steel, Jindal Stainless Steel, BRPL Pvt Ltd., etc. by the Principal.
21. That all members of the Governing Body will be invited to attend the Governing Body meetings by request letters along with the copy of the notice.
22. That one accounts clerk cum DEO will be engaged through outsourcing for accounts work and PG courses.
23. That Dr (Mrs) Poonpun Das, Lecturer in Zoology, Sri Dillip Kumar Rout, Lecturer in English and Sri Bibekananda Jena, Lecturer in Mathematics will continue as Management staff and receive management monthly salary as approved by the then President, Governing Body on dated 21.02.2021 till the disposal/finalisation of their cases in the court of law.
24. That post facto approvals are accorded for the following note sheets approval by the president, GB.

I. Remuneration to Tax Consultant for IT calculation and deduction



- II. Advance to employees for GIS deposit at one go.
- III. Installation of Radon Geo station
- IV. Recovery as per audit report
- V. Expenditure for Erection of Iron frame for fixing flex banner under Mo College
- VI. Opening of SBI collect
- VII. Engagement of Guest Faculty
- VIII. Transfer of Money of Rs 1,70,19,750.00 (One Crore Seventy Lakh Nineteen Thousand Seven Hundred Fifty only) to EE, R&B Panikoili for OHEPEE ongoing civil projects.
- IX. Order for deduction from salary towards audit recovery.
- X. Dismissal of Lopamudra Nanda, Ex lecturer in Zoology from service
- XI. Resignation of Mrs Bhagyashree Sahoo, Ex- Lecturer in Zoology
- XII. Deduction from salary of Mrs Reena Ray, Lect. in Chemistry
- XIII. Remuneration for e-service book updation work
- XIV. Filing a case for electricity charges by TPNODL
- XV. Regularization of suspension period of Sri Manas Ranjan Nayak, Peon.

The meeting ended with thanks to the chair.

Date- 30.01.2021

  
President, GB

V N Autonomous College, Jajpur Road.

President, GB  
Vyasnagar (Autonomous) College  
Jajpur Road