

VYASANAGAR AUTONOMOUS COLLEGE, JAIPUR ROAD

GOVERNING BODY MEETING

DATED : 30.10.2021

A meeting of the Governing Body of Vyasaganar Autonomous College, Jajpur Road was held in the Principal's Office at 3:00 P. M. on 30.10.2021 under the Chairmanship of Sri Pradeep Kumar Biswal, President G. B. and the following members remained present and participated in the deliberations.

Members Present :

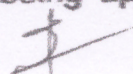
1. Sri Pradeep Kumar Biswal, President
2. Sri Tarun Kumar Das, Member
3. Sri Rasananda Mohanty, Member
4. Smt. Sarojini Bal, Member
5. Dr. Binod Bihari Sahoo (Reader in Botany), Member
6. Sri Deba Prasanna Mohanty (Reader in Chemistry), Member
7. Regional Director, RDE, Bhubaneswar, Member (State Govt. Member)
8. Dr. Kusha Chandra Pradhan, Principal-cum-Secretary

Resolution – 1 : All the resolutions taken by the Governing Body in its previous meeting on dated 07.08.2021 were read out and confirmed unanimously.



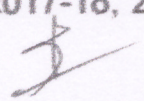
After threadbare discussions on the Agenda, the following resolutions have been adopted unanimously:

2. The Principal instructed the Hostel Superintendents to install meters in their respective hostels after re-opening of hostels. But the same has not been done by them yet. Keeping in view of the decision of the Governing Body, Hostel Superintendents are strictly instructed to install meters in their hostels positively by 15th November, 2021.
3. Compliances to the show cause notices served to the persons held responsible by Audit Team have been submitted to the Government / DLFA. But Para-wise comments have not been given by the college to that effect. So accounts section / Principal is strictly instructed to submit the same to the appropriate quarters positively by 15th November, 2021.
4. To record daily attendance of the staff, biometric attendance has been resumed. Daily arrival and departure sheets are properly maintained. In order to keep strict vigilance of the attendance of the staff, surprise inspection of the same be undertaken by the college authority to ensure in time conduct of activities of the college.
5. Heads of Departments are required to verify the attendance and plan and progress register every week end the principal will verify the same every month to ascertain the academic assignment allotted to each of the teaching staff.
6. Notice for disconnection of electricity has been served to the college Vide Letter No. 4890(3) dt. 17.08.2021 and 2235 (7) dt. 26.08.2021. So Sr. Advocate Chandra Sekhar Panda as already engaged is authorised by the college to file an appeal petition in the court of Appellate Authority Bhadrak on direction of the Hon'ble High Court of Odisha Vide OJC Case No WP (C) 28881202 Dt. 17.09.2021.
7. Dr. Kusha Chandra Pradhan, Reader in English joined as the Principal I/C cum Secretary on dt. 25.08.2021 being approved by Department of

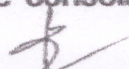


Higher Education, Govt. of Odisha Vide Order No. 37942 dt. 20.09.2021.
The appointment and joining of Dr. Pradhan as such is hereby approved.

8. An amount of 75 lakh was sanctioned by UGC towards conduct of Bi-voc activities which is still unutilized by the college. The college has sought permission to utilize the amount after the expiry of time for utilization. President, G.B. is requested to write a D.O. Letter to SRO, Calcutta for the purpose within a week on submission of a brief report by the College UGC Section.
9. An amount of 85 lakh (Eighty Five lakh) 45 Lakh in the First Phase and 40 Lakh in the Second Phase is sanctioned by the Govt. of Odisha, Department of Higher Education towards Infrastructure Development. Principal is authorized to take necessary steps for administrative approval of the plan and estimate prepared by R & B, Panikoili Division, Panikoili from the appropriate Govt. authority for early execution of the work.
10. Water supply to various points of college and Hostels will be made. Keeping in view of the interest of the stake holders, the same need be undertaken by November, 2021.
11. List of members of teaching having completed 10 years of service at this station will be submitted to the President, G.B. for onward transmission to Govt.
12. 11 nos. of pass books of the college will be closed within a week. Accounts Bursar is instructed to do the same in time.
13. Honorarium to the teachers assigned with different co-curricular and extra-curricular activities such as part time functionaries of Autonomous Examinations will be discussed in the next G.B. meeting.
14. As to the work of reaccreditation of NAAC, SSR has been prepared by NAAC Committee. The IQAC for the year 2015 -16 is already done. The rest of the years 2016 -17, 2017-18, 2018 -19 and 2019 -20 will be




completed by December, 2021 for submission to the chairman NAAC, Bangalore.

15. Proposal for infrastructure development grant to the District Collector has been submitted. Follow up action will be taken to expedite the work such as renovation / electrification and widening of the college Road from the Main gate to the down gate, functioning of Indoor Stadium, etc.
 16. Outstanding advance against each of the Staff members is already prepared as per the Audit Report and Cash Books. Follow up action will be taken up by the Accounts Section for adjustment / recovery.
 17. Reena Roy, Lecturer in Chemistry has expressed her reluctance to receive the cheque of the amount sanctioned by the Govt. towards for arrear salary. Accounts section is advised to account for the same to her salary account. The amount paid to her in advance by the college management during this period be deducted from her current salary every month at the rate of Rs. 6000 /- per month till the complete adjustment of the total amount taken in advance as per the earlier decision of the Governing Body.
 18. Merit list of guest faculties has been approved. The candidates selected from the panel will be allowed to take Demo classes in the month of November, 2021 and after receiving the feedback from the students and making assessment of their class room teaching performance final selection will be done for engagement of Guest faculties in the month of December, 2021.
 19. Keeping in view of the requirement of Data Entry Operator, the engagement of the same will be made not by direct recruitment but through outsourcing with negotiable consolidated remuneration from the management source.
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20. The case of Mrs. Sabitri Samantaray, Ex-Lecturer in Odia is recommended to the Department of Higher Education, Govt. of Odisha for appropriate action as per rule 20 (1) read with rule 24 (a) of Odisha Education (Recruitments and conditions of service of Teachers and members of the staff of Aided Educational Institutions) Rules 1974.
21. The CAPA team is directed to complete the backlog CAPA entries latest by December, 2021, for its implementation from the 1st of January, 2021. An instruction to this effect is issued to the Head of CAPA team for its completion by the scheduled date.
22. The staff in position and vacancy of DP posts with along work load of different departments and list of employees appointed/engaged on contractual / 44 days basis / as Resource Persons by the college management will be submitted to the President, G B for review and necessary action within a week.
- The meeting ended with thanks to the chair.

Date- 30.10.2021


President, GB
V N Autonomous College, Jaipur Road.
President (G.B.)
Vyasagar (Auto.) College
Jaipur Road