

PROCEEDINGS OF THE GOVERNING BODY MEETING

HELD ON DATED : 07.06.2024, Time:- 3.30PM

A meeting of the Governing Body of Vyasagar Autonomous College, Jajpur Road was held in the Principal's Office at 3.30 PM on 07.06.2024 under the Chairmanship of **Sri Pradeep Kumar Biswal**, President G. B. and the following members were present and participated in the deliberations.

Members Present :

1. **Sri Tarun Kumar Das (Member)** *Tarun Kumar Das
7.6.2024*
2. **Sri Rasananda Mohanty (Member)** *Rasananda Mohanty
7.6.2024*
3. **Sri Prafulla Kumar Samal (Member)** *Prafulla Kumar Samal
7.6.2024*
4. **Mrs Sarojini Bal (Member)** *Sarajini Bal
7/6/2024*
5. **Dr. Asim Ranjan Parhi, Member, Member(University Nominee)** *Dr. Asim Ranjan Parhi
7/6/2024*
6. **Sri Dillip Kumar Mohanty (Member)(Staff Representative)** *Dillip Kumar Mohanty
7/6/24*
7. **Sri Himansu Sekhar Dwivedy (Principal-cum-Secretary, Ex-Officio)** *Himansu Sekhar Dwivedy
07/6/24*

At the outset Sri Himansu Sekhar Dwivedy, Principal I/C – cum-Secretary welcomed the President, GB and all other members present in the meeting and placed the proceedings and Action Taken Report of the last GB Meeting on the table. All the resolutions taken by the Governing Body in its previous meeting on dated 03.12.2023 were read out and confirmed unanimously.

[Signature]

The Governing Body expressed its thanks to the Ex-MLA, Korai, Sj. Ashok Kumar Bal for his cooperation and guidance in the affairs of the college during the last three years. The Governing Body also extended a hearty congratulations to the newly elected MLA, Korai, Sj Akash Das Nayak and intended him to accelerate the overall development of the college in the coming days. The Governing Body also expressed its thanks to the Principals and all teaching and non-teaching staff members of the college for their cooperation in the smooth functioning of the day to day affairs of the college.

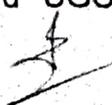
1. The action taken reports of the resolutions of G B meeting on 03.12.2023 were discussed thread bare and approved.
2. The appointment and joining of Sri Himansu Sekhar Dwivedy as Principal I/C- Cum- Secretary is approved.
3. Resolved that NCC will open as an Elective subjects for +3 1st year students from the Academic Session 2024-25 after approval in Board of Studies and the Academic Council.

(Action: Principal, Academic Bursar, Degree Admission In Charge and NCC officers.)

4. The inquiry reports of the departmental proceedings drawn up against Sri Santosh Kumar Rath, Reader in Physics and Dr Ramesh Chandra Samal, Ex- Reader in Commerce are placed and approved as a whole and after threadbare discussion it is unanimously resolved that the reports will be submitted to the Directorate of Higher Education as per rule for further course of action.

(Action: Principal and Administrative Bursar)

5. In cases of Hemanta Kumar Rout, Ex-Reader in History, Dr Pramodini Chakra, Reader in English, and Sri Manas Ranjan Nayak, Peon, the Principal is appointed as the inquiring Officer and the Administrative Bursar as the Presenting Officer. In case of recovery of travel grants (UGC) from Dr Pramodini Chakra, a clarification shall be sought from the Department of Higher Education and UGC as well as to whether



Departmental Proceeding will proceed against Dr (Mrs) Pramodini Chakra as time limit of 15 days given by the Higher Education Department vide letter No. 39/HE, Dated 02.01.2023 has been elapsed since long. The audit recovery suggested by audit from Dr Pramodini Chakra as Superintendent, East Ladies Hostel shall be recovered from her as per rules.

(Action: Principal, Accounts Bursar and Administrative Bursar)

6. In case of Sri Hemanta Kumar Rout, Ex-Reader in History, the criminal case shall continue and legal opinion of the college Advocate shall be obtained before submitting his pension papers.

(Action: Principal, Administrative Bursar and Prof. in charge of legal matters.)

7. After discussion it is resolved to drop the departmental proceeding against Sri K C Khuntia in compliance to the order of the Hon'ble High Court on 11.12.2023. But the criminal case shall continue against him. But his pension papers will be submitted after the disposal of W P (C) No.28141/2023, Keshab Khuntia -Vrs- Govt of Odisha and others. In case of U K Swain, Ex-Reader in English we will wait the final disposal of W P (C) No.40093/2023 , UK Swain Vrs Govt of Odisha and other.

(Action: Principal, Administrative Bursar)

8. The Governing Body expressed its serious concern over the misconduct and malactivities of Sri Jibanbandhu Dass, Lecturer in Zoology(Block Grant). After thread bare discussion of his misconduct, nefarious and anti-institutional activities the Governing Body felt that the continuance of Sri Jibanbandhu Dass, Lecturer in Zoology in the college is detrimental to the interest of the college. For his gross misconduct and taking the gravity of the misbehaviour of Sri Dass the Governing Body unanimously resolves to recommend his case to The RDE, Bhubaneswar for his removal from service for the greater interest of the college and students.

(Action: Principal and Administrative Bursar)



9. Sri Susanta Kumar Samal, Bookbinder cum daftary shall be issued a warning and stoppage of two annual increments without cumulative effect a measure of minor penalty in the matter of the Departmental Proceedings drawn up against him.

(Action: Principal and Administrative Bursar)

10. Contractual employees and Resource persons shall avail only CL for 15 days and maternity Leave of 180 days in case of women employees. EPF facilities will be extended to contractual employees like other employees of the college under management payment.

11. No EL and other kinds of leave other than C.L. and maternity leave shall be allowed to the management paid staff.

12. The block-grant employees are allowed only 15 days C.L. and 180 days maternity leave for women employees as per the government circular 11590/HE dated 16.03.2024. No other leave is allowed to them.

13. Two guest faculties in English, one in Sociology, one Demonstrator in Zoology, one DEO and one night Watchman shall be engaged through advertisement in newspapers and following the due procedures.

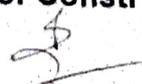
14. Mrs Jyotirmayee Sahoo, lecturer in Zoology shall be terminated from service for her long unauthorised absence and unresponsive attitude.

15. Resolved that the Collector and District Magistrate and the Superintending Engineer, R&B, Panikoili Division, Panikoili will be requested for early commencement of the civil construction works. The Principal and the Administrative Bursar will personally meet them and discuss on the matter and report compliance to the President, GB.

(Action: Principal, the Administrative Bursar and Prof.-in-charge of construction)

16. The Governing body unanimously approved the estimation of Rs.85 lakhs for renovation and procurement of required things for NAAC reaccreditation following the due procedure of purchase and procurement as per OGFR-2023.

(Action: NAAC Coordinator, Co-ordinator, IQAC, Accounts Bursar, Head of Purchase team and Head of Construction team)



17. The proposal for purchase of thirty computers for computer lab and installation of 20 CC cameras in the Science Block and New Academic building is approved. For procurement of these items both financial and technical bids shall be invited from the intended suppliers. The purchase shall be made as per the guidelines/procedures issued by the Govt. from time to time.

(Action: Prof. in charge of Computer Lab, Accounts Bursar, Head of Purchase team and Head of electrical and Electronics materials)

18. For construction of boundary wall around new ladies hostel a fresh clarification shall be sought from the Department of Higher Education. The Local industrial houses shall also be requested for such construction work. The Principal is advised to meet them in person and apprise of the difficulties faced.

(Action: Principal, Administrative Bursar, Accounts Bursar and Head of Construction team)

19. The expenditure already incurred for repair of staff quarter, Guest house and damaged boundary wall before the issue of the Govt. letter no. 49527/HE, Dated 14.11.2023 shall be paid. A fresh clarification shall be sought from Department of Higher Education regarding the repair of the rest of the work by the college construction committee.

(Action: Administrative Bursar, Accounts Bursar and Head of Construction team)

20 The Chairperson of the Vyasagar Municipality will be requested again for widening of the college Road and construction of two approach roads to the old and new Ladies Hostels. The Principal will constitute a new team to visit the Chairperson personally in her office/residence for discussion on the issue.

Action: Principal, Administrative Bursar and Hostel Superintendents)

21. Post facto approval is accorded for the following:

- a. Hike of admission fees of Rs 1000/- per student in +2 ist year classes from the session 2024-2025.



- b. Payment of Rs 200000/- has been made to Mrs Sanjukta Sahoo, Ex-matron as per order of the Tribunal on 18.12.2021 in I D case No. 11 OF 2012 and W P (C)No. 15562/2022.
- c. Engagement of the Advocate to prefer an appeal in Industrial Tribunal for exemption of fine imposed by EPFO.
- d. Engagement of Advocate to file a case regarding recovery of statutory dues of Rs 11,04,466/- from college by ESI.
- e. Annual budget of the college and the Auto. Examination Section for the financial year 2024-2025.

22. The indiscipline conduct and insubordination matters of Dr (Mrs) Sujata Otta, Reader in Chemistry and Ex-Controller of Examinations was discussed and after discussion it was resolved that Departmental proceedings shall be initiated against Dr (Mrs) Sujata Otta, Reader in Chemistry and Ex- Controller of Examinations for her gross misconduct, negligence of duty and defiance to the authority, etc. and communicated the same to her within 15 days.

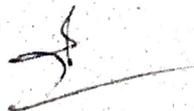
(Action: Principal & Administrative Bursar)

23. The Principal is authorised to pursue the FIR lodged by the college in EOW for massive financial irregularities from Feb., 2016 to May, 2019. He will take steps to collect the FIR Copy from EOW on personal contact. He is requested to meet the Collector and District Magistrate and Superintendent of Police, Jajpur along with the administrative Bursar and Accounts Bursar to expedite the inquiry in the said case.

(Action: Principal, Accounts Bursar & Administrative Bursar)

24. Since the Principal I/C, Sri Himansu Sekhar Dwivedy is performing his duties in two places, Sukinda and Jajpur Road, it is very much tasking for him. Vyasagar Autonomous College needs a full time Principal. The Governing Body is fully satisfied with Sri Dwivedy's work and administration. Therefore, the GB resolved to make request to the Department of Higher Higher Education, govt. of Odisha to appoint Sri Dwivedy here as full time Principal I/C till alternative arrangement is made in compliance of the Court Order.

(Action: Principal, Accounts Bursar & Administrative Bursar)

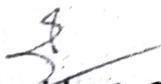


25. The Principal is authorised to submit a proposal to the Government of Odisha in the Department of Higher Education for reconstitution of the college new Governing Body as per UGC guidelines.

(Action: Principal & Administrative Bursar)

The meeting ended with vote of thanks to the chair and others present.


Principal-Cum-Secretary
Vyasnanagar (Auto.) College
Jajpur Road


President, G. B
V N Auto. College, Jajpur Road
President (G. B.)
Vyasnanagar (Auto.) College
Jajpur Road