

VYASANAGAR AUTONOMOUS COLLEGE, JAIPUR ROAD

GOVERNING BODY MEETING

DATED : 06.08.2022

A meeting of the Governing Body of Vyasagar Autonomous College, Jaipur Road was held in the Principal's Office at 11.00 A.M. on 06.08.2022 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

[Signature]
6/8/22

2. Sri Tarun Kumar Das, Member

Tarun Das
6/8/2022.

3. Sri Rasananda Mohanty, Member

Rasananda Mohanty

4. Mrs Sarojini Bal, Member


Sarojini Bal
6/8/22

5. Dr. Kusha Chandra Pradhan, Principal-cum-Secretary

Kusha chandra pradhan

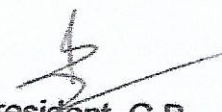
All the resolutions taken by the Governing Body in its previous meeting on dated 07.05.2022 were read out and confirmed unanimously.

Resolutions made as follows:-

1. The Governing Body authorizes the president, GB to take suitable action as per the report of the Sub-committee in the matter of seniority.
 2. The GB appreciated the work done by CAPA committee. The work for 2021-22 will be completed by 5th September as assured by the Committee.
 3. Resolved that seminars shall be organized by all the defaulting Departments by last week of the September, 2022, failing which the salary of the HoD and the teaching staff members of the department concerned shall be held up for negligence.
 4. Mentor- Mentee report must be submitted by each department within the month of August 2022, failing which the salary of all faculty members of the department concerned shall be held up.
 5. The Governing Body approved the proposal for organizing the Vyasa Lecture Series. Further, Extra-mural lectures will be organized in the month of September, 2022.
 6. Considering the seniority and other activities of the senior faculty members, the committee unanimously decided to nominate Sri U K Swain, Reader in English and Smt. M Samal, Reader in Chemistry as staff representative to GB.
 7. Approved the reinstatement of Sri Manas Ranjan Nayak, Peon who was placed under suspension.
 8. It was observed that excess expenditure has been incurred under EPF, Electricity bill payment and GIS payment. The Governing Body, considering the nature of expenditure, approved the excess amount of expenditure.
 9. The Governing Body approved the proposal of applying for opening of the new subjects such as Anthropology, Geography and Hindi in +2 and degree streams from the current academic session.
 10. College calendar for 2022-23 must be distributed at the time of admission into different classes.
 11. The recommendations made by the capacity building expert should be implemented for NAAC.
 12. Science equipment and laboratories of each department should be processed within the month of September, 2022, failing which the Principal will be held responsible.
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13. All the toilets will be renovated by end of the month August 2022 from college funds following due procedure.
14. Grading work of the buildings in Science and Arts Blocks will be undertaken as and where necessary.
15. TATA Power may be requested to install separate connection and meter for individual buildings of the college.
16. Earthings will be installed in each building of the college for safety and protection of all electrical appliances and devices in the building from lightning.
17. Resolved that the boundary wall of the college will be heightened and plastered utilizing the Infrastructure Grant of Rs 15 lakhs from the Govt. of Odisha.
18. The Governing Body expressed serious displeasure for the inaction in filing FIR against the retired /transferred employees who have been found guilty in the audit reports. The Principal may file the FIR against them by 14th August, 2022, failing which disciplinary action shall be taken against the Principal for dereliction of duty.
19. The Department of Higher Education has intimated to the President, GB to initiate disciplinary proceedings against Dr Pramodini Chakra, Ex-Lecturer in English of this college and presently working as Principal I/C in Chandabali College, Chandabali, Bhadrak vide letter No. 30114/HE, dtd. 16.07.2022 on the ground of illegally availing UGC Travel Grant of Rs 1, 41,600/- in fraudulent manner. Accordingly, a show cause notice was served to her but not yet she has submitted her compliance. Considering the gravity of the case, the Governing Body unanimously recommended to the Govt to put her under suspension and the Principal is directed to serve her draft charges within seven days as per rules.
20. The service details of the Management employees appointed after 2008 will be discussed in the next GB meeting.

The meeting ended with thanks to the chair and all members present.


President, G B.