

VYASANAGAR AUTONOMOUS COLLEGE, JAIPUR ROAD

GOVERNING BODY MEETING

DATED : 07.05.2022

A meeting of the Governing Body of Vyasagar Autonomous College, Jaipur Road was held in the Principal's Office at 04.00 P.M. on 07.05.2022 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 Tarun Kumar Das, Member *Tarun Kumar Das,*
2. Sri Rasananda Mohanty, Member *Rasa nanda mohanty*
3. Sri Prafulla Kumar Samal, Member *Prafulla Kumar Samal*
4. Dr Binod Bihari Sahoo (Reader in Botany), Member *Binod Bihari Sahoo*
5. Sri Prafulla Kumar Swain (Reader in Physics), Member *Prafulla Kumar Swain*
6. Dr. Kusha Chandra Pradhan, Principal-cum-Secretary *Kusha chandra pradhan*
07.05.2022

Resolution – 1: All the resolutions taken by the Governing Body in its previous meeting on dated 27.03.2022 were read out and confirmed unanimously.

2. The action taken reports of the previous meetings held on 30.01.2022 and 27.03.2022 were placed in the meeting for discussion.

The following resolutions are made unanimously:

3. That report of the committee for submission of compliance in respect of the proposals for sanction of Block Grant in favour of the employees of the college under the provisions of GIA Order, 2014 will be submitted to the Principal by 15th May 2022 after detail verification of the records and documents and thorough scrutiny of the proposals submitted earlier. The Principal will prepare compliance accordingly and submit the same to the department of Higher Education for reconsideration of the claims for Block Grant under GIA Order, 2014.

(Action: Principal and Head of Verification Committee)

4. That the subcommittee constituted for scrutiny of recruitment procedures and service records of the management paid staff appointed after 2008 is requested to complete the work by end of this month and submit its report for discussion in the next G B meeting.

(Action: Principal and Administrative Bursar)

5. That it was unanimously decided to implement the Government circular in respect of fixation of inter se seniority of the faculty members and appointment of HoDs in different departments. The Principal was directed to notify the same within three days with approval of the President.

(Action: Principal)

6. That the representations of Sri Guru Prasanna Sahoo, Lecturer in Mathematics and Sri Ranjan Kumar Sahoo, Lecturer in Mathematics for inter se seniority in the department will be placed before the G B Sub- Committee for verification vis-à-vis the proposals submitted by college to Govt for Block Grant and notification of the Govt after verification of records. The report of the sub-committee will be placed in the next GB meeting for discussion and decision.

(Action: Principal and Administrative Bursar)

7. That a special mobilisation drive will be taken by MO College Team of the college to request the alumni for contribution for college development works and suitable proposal will be submitted to Mo College Council for sanction of the matching share to start the projects.



(Action: Coordinator, MO College)

8. That the Collector, Jajpur and Hon'ble MLA, Korai will be requested for sanction of funds for construction of the boundary wall and approach roads of the newly constructed Girls' Hostel and Boys' Hostel under OHEPEE for the safety and security of the boarders of the hostels.

(Action: Principal and Co-ordinator , IDP)

9. That the Collector, Jajpur, Hon'ble MLA, Korai and President, GB of the college will be invited to the inauguration of the newly constructed Girls Hostel building.

(Action: Principal and Coordinator, IDP)

10. That the Principal is authorised to take steps for opening of BBA and BCA in self-financing mode from the coming academic session, i.e., 2022-2023.

(Action: Principal and Academic Bursar)

11. That the preparation of SSR for third cycle accreditation by NAAC will be completed by 15th July, 2022 and steps will be taken for submission of the same in soft copy and hard copy to NAAC after that.

(Action: Member Secretary, NAAC Committee)

12. That the CAPA work for 2019-2020 will be completed in all respects by the end of May 2022 and then for 2020-2021 and 2021-2022, otherwise the salary of Sri Pravat Kumar Swain, Reader in Botany and Head of CAPA Team and Dr Ramesh Chandra Samal, Reader in Commerce and CAPA Team Member for the month of May, 2022 will be held up sou motto until further order.

(Action: Accounts Bursar/CAPA Team)

13. That the draft charges against Sri Manas Ranjan Nayak, Peon under suspension shall be served within fifteen days. After receipt of his reply, if required, an inquiry will be conducted by a senior faculty in respect of the charges against Sri M R Nayak

(Action: Principal/Administrative Bursar)

14. That internal audit of all hostels and college accounts will be completed by end of this month (May2022). If the same is not completed by the stipulated date the salary for the month of May 2022 of the person concerned will be held up.

(Action : Accounts Bursar/Head of Internal Audit Team)



15. That Publication and distribution of College Magazine (Vyashashree) and College Calender for 2021-2022 will be completed by May 2022. If the work is not completed within the specific period then salary for the month of May 2022 in respect of the persons concerned will be held up.

(Chief Editor, College Magazine and Chief, Editor, College Calendar)

16. That the review of performance of all departments, sections and extracurricular and co-curricular activities assigned to the staff members will be reviewed by the Principal in quarterly basis. The first quarter review will be made in May 2022 and must be completed by the end of the month. A consolidated report will be prepared and placed before the GB in the next meeting.

(Action: Principal)

17. That the security personnel will be deployed in college from 6.00 am to 10.00 pm every day.

(Action: Principal)

18. That the Rel-tel internet speed will be improved to provide wi-fi facility to all students and staff of the college for quick internet access.

(Action: Prof. in Charge, Wi-fi)

19. That the case filed in the Hon'ble High Court of Odisha, Cuttack against TPNODL for charges of over drawal of electric power will be withdrawn immediately since the matter has been settled amicably with TPNODL authorities.

(Action: Principal/Accounts Bursar)

20. That recovery notices are served to the persons who have taken advances from funds for various purposes and till date the amount has not been adjusted. The Govt in the department of Higher Education will be requested to recover the amount from the provisional pension/ pension of the employees who have already retired from service and getting provisional/final pension from govt, and those who have been transferred to other colleges.

(Action: Accounts Bursar)




21. Show causes will be issued to the Principals, Accounts Bursars and Accountants who are responsible for non-payment or delayed payment of EPF subscriptions in favour of Block Grant employees who received Block Grant as per GIA Order 2009 GIA Order 2017 for compliance and recovery of the amount imposed as damage and penalty under section 7 (Q) and 14 (B) for delayed/non-payment of EPF dues from June 2018.

(Action: Accounts Bursar/Prof. in Charge, EPF)

22. The proposal for regularisation of the contractual appointment of Mrs Suprava Mahapatra, Junior Clerk under Rehabilitation scheme of Govt as approved by the Department of Higher Education vide Letter No 17504/HE dated 30.04.2022 is approved.

23. The proposed Annual Budget for Financial year, 2022-23 by the college Finance Committee is approved.


President
Governing Body
VN Auto College, Jaipur Road
President (G.B.)
Vyasagar (Auto.) College
Jaipur Road