

**VYASANAGAR AUTONOMOUS COLLEGE, JAIPUR ROAD**

**GOVERNING BODY MEETING**

**DATED : 27.03.2022**

An emergency meeting of the Governing Body of Vyasagar Autonomous College, Jaipur Road was held in the Principal's Office at 11.00 A. M. on 27.03.2022 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 Das 27.3.2022*
2. Sri Prafulla Kumar Samal, Member *[Signature]*
3. Smt. Sarojini Bal, Member *Sarojini Bal*
4. Sri Deba Prasanna Mohanty (Reader in Chemistry), Member *Deba Prasanna Mohanty*
5. Dr. Kusha Chandra Pradhan, Principal-cum-Secretary *Kusha Chandra Pradhan*

**Resolution – 1 :** All the resolutions taken by the Governing Body in its previous meeting on dated 30.01.2022 were read out and confirmed unanimously.

*[Signature]*

2. The action taken report of the previous meeting held on 30.01.2022 will be placed in the next G B meeting.

3. The G B discussed the matter threadbare in relation to the offer of the one time settlement allowing 25 % discount. The GB is of the considered view that the assessment made by TPNODL seems arbitrarily and illegal without application of Judiciary mind and without giving opportunity of being heard. Besides, this is a public institution imparting Higher Education to the students of the locality and the college and hostels were almost closed during the last two years due to Corona pandemic situation as per the COVID guidelines issued by the Govt. of Odisha. In view of the same, it was unanimously decided to request the TPNODL authorities to reconsider the assessment and allow 40 % discount in the greater interest of students and the public and for the sake of natural justice. The TPNODL authorities may also be requested to allow 5 installments for payment of the same. TPNODL authorities are also requested to adjust the interest amount towards the final assessment of Energy charges. The Principal is authorized to negotiate with the TPNODL authorities on behalf of the Governing Body, and to make adhoc payment as per the final settlement after negotiation.

**(Action: Principal)**

4. To proposal of engagement of an Advocate to file counter and appear in the case filed by Dr. R. C. Samal in the Hon'ble High Court, Odisha is allowed. The GB expressed concern over non-recovery of the amounts suggested by the Audit from retired/transferred employees. Appropriate criminal/ administrative action may be taken against the defaulting employees. A detailed compliance report of the same may be placed before the GB meeting.

**(Action: Accounts Bursar)**





5. The GB viewed the EPF issues seriously and expressed displeasure for such mismanagement resulting in pecuniary loss to the institution. The persons who are responsible for such losses are held responsible and recovery may be made from them. If they do not pay the amount imposed as damage and penalty for negligence of such employees within stipulated time, departmental proceedings will be taken against them.

**(Action: Principal/Accounts Bursar/Prof-in-Charge of EPF)**

6. The CAPA work shall be completed by 15<sup>th</sup> April positively, failing which Sri Pravat Kumar Swain, Prof.-in-Charge and Head of CAPA implementation team and Dr. R. C. Samal, member of the CAPA team will be placed under suspension.

**(Action: Principal/ Prof-in-Charge & Head of CAPA team)**

7. The matter of payment of double salary to the DEO's will be placed before the Sub-Committee constituted as per the decision of the GB in its meeting held on 30.01.2022 for scrutiny and preparing a final report on the matter to be placed in the next GB meeting for discussion and decision.

**(Action: Accounts Bursar)**

8. In absence of any authorization from the appropriate authority the payment of remuneration to the Ex-Principals and Ex-Chairman PG Council is held to be unauthorized and illegal. The amount received by them towards remuneration for management of PG courses should be recovered from them.

**(Action: Accounts Bursar)**

9. Post facto approval is accorded for refund of advance salary received by the four BG employees from the college management sources.





10. Payments to the Advocate, Sri Bijay Kumar Routray for appearing, filling counter and a fresh writ petition in Dr. R. C. Samal case and Smt. Sanjukta Sahoo case in the Odisha High Court.

11. The general Cash Books of the college should be completed by 31<sup>st</sup> March, 2022 and switched over to e-accounts from 1<sup>st</sup> April, 2022 on real time basis.

**(Action : Accounts Bursar)**

12. All the records relating to the Accounts Section must be updated by 31<sup>st</sup> March, 2022 failing which the persons held responsible for negligence will be placed under suspension.

**(Action : Accounts Bursar)**

13. All the sections and departments should be reviewed by the Principal on Quarterly basis starting from the month of April, 2022.

**(Action : Principal)**

14. E-office, E-Accounts and E-Library will be operational from the 1<sup>st</sup> April, 2022 without waiting for formal inauguration. The formal inauguration will be done very shortly after the finalization of date in the next GB meeting.

**(Action: Administrative Bursar/Accounts Bursar/Prof-in-Charge of College Library)**

  
President, GB

**V. N. (Auto.) College , Jajpur Road**