


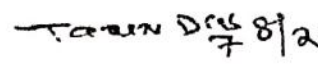
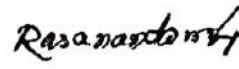
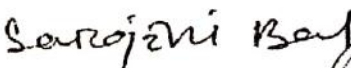



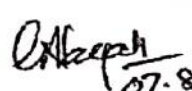


VYASANAGAR AUTONOMOUS COLLEGE, JAIPUR ROAD

GOVERNING BODY MEETING

DATED : 07.08.2021

A meeting of the Governing Body of Vyasagar Autonomous College, Jaipur Road was held in the Staff Common Room at 3:00 P. M. on 07.08.2021 under the Chairmanship of Sri Pradeep Kumar Biswal, President G. B. and the following members remained present and participated in the deliberation.

Members Present :

1. Sri Pradeep Kumar Biswal, President 
2. Sri Tarun Kumar Das, Member 
3. Sri Rasananda Mohanty, Member 
4. Sri Prafulla Kumar Samal, Member
5. Smt. Sarojini Bal, Member 
6. Sri Sashi Bhusan Upadhyay (Industrialist), Member 
7. Dr. Binod Bihari Sahoo (Reader in Botany), Member 
8. Dr. Kusha Chandra Pradhan (Reader in English), Member 
9. Regional Director, RDE, Bhubaneswar, Member (State Govt. Member) 
10. Prof. Dr. Ashim^a Ranjan Parhi, V. C. Nominee 
11. Sri Deba Prasanna Mohanty, Principal-cum-Secretary 

Resolution – 1 : All the resolutions taken by the Governing Body on dated 18.06.2021 are confirmed unanimously.

- 2:** Consequent upon a deposit of Rs. 3,76,830 /- by the college with the Electricity Department as arrear dues power connection to the college is restored. Even an amount of Rs. 45,000 /- is deposited by the occupants following installation of meters in their respective quarters. Since the hostels are closed and consumption is nil Principal is authorised to instruct the hostel Superintendents to install meters in their respective hostels immediately after re-opening of hostels. Warden and Administrative Bursar will follow up the action. As regards demands of Rs. 38.28 lakhs raised against the college Principal was authorised to file appeal against the said order.
- 3:** It is decided that the work of reaccreditation of NAAC in progress will be completed by 31st October, 2021 with the efforts of the NAAC Committee. Dr. Sudhansu Kumar Das the Coordinator of NAAC is exempted from holding the responsibility of Deputy Controller of Autonomous Cell in order to facilitate and expedite the NAAC process.
- 4:** Compliances to the show cause notices served to the persons held responsible alongwith parawise comments of the Audit report will be sent to Government/DLFA for further course of action. Accounts Bursar is required to do the work immediately.
- 5:** Advance register must be maintained properly as per the Audit report and the advance position is to be specified mentioning the amount of advance against each of the staff alongwith the purpose of taking the advance. The balance amount of unadjusted advances reflected in the cash book should be traced out within 15 days by the Accounts Section and follow up action should be taken for recovery.
- 6:** In view of the pandemic COVID – 19 there shall be no fee hike with regard to fees and fines of students for the session 2021 – 22.
- 7:** Daily attendance register of Teaching & Non-teaching must be maintained properly and be kept with the Administrative Bursar and Head Clerk respectively to ensure the attendance.
- 8:** The college website is not functioning properly and all the day to day transactions, academic administrative, curricular and extra-curricular are not



being uploaded daily for which college is facing problems in complying matters to the appropriate quarters such as IQAC, NAAC, UGC, University affiliations and Govt. recognitions.

- 9: Lesson plans and progress registers of the members of the teaching staff need to be updated regularly including posting of activities, curricular & extra-curricular as assigned to the staff members. The Principal, Academic Bursar & Administrative Bursar are required to take a strict view of the same.
- 10: Application for extension of seats in +2 stream was invited by Directorate of Higher Secondary Education, Odisha vide letter No. 7419 dated 13.07.2021. At present our college has a sanctioned strength of 256 seats each in Arts, Science & Commerce. All the seats in +2 Commerce are not being filled up and failing vacant every session. But all the seats in both Arts and Science are being filled up. Keeping in view of the demand in +2 Arts and Science, additional 64 seats each in +2 Arts & Science is required to be increased to meet the academic need of the locality. It is unanimously resolved that application for 64 seats each in +2 Arts & Science will be made to Directorate of Higher Secondary Education for the session 2021-22. Academic Bursar and Principal are entrusted with the responsibility of filing application to the Director of Higher Secondary Education, Odisha in offline mode as the same could not have been done by due time i.e. 20.07.2021 due to want of financial power conferred on the Principal.
- 11: An amount of 85 lakhs as sanctioned by the Govt., Dept. Of Higher Education towards Infrastructure Development Plans has been transferred to the Executive Engineer, R & B, Panikoli vide our letter No. 1017 dated 24.06.2021. The Principal is requested to follow up the work for early completion of the project i.e. Academic Building (Humanities Honours Rooms).
- 12: Infrastructure Development Plans projects such as 3rd new ladies hostel, academic building & 2nd boys' hostel is in progress which is not satisfactory. The Principal, IDP Coordinator & Civil Nodal Officer are required to keep regular contact with R & B and the contractor concerned for targeted progress and completion of the same.
- 13: The staff occupants of the residential quarters have deposited an amount Rs. 45,000 /- towards penalty as imposed by the Electricity Dept. for over



consumption. All the occupants will pay Rs. 2300 /- towards the monthly house rent in the 1st week of succeeding month without any break excluding electricity dues. They will pay electricity dues as per actuals for the individual staff quarters.

- 14: A letter to the Public Health Dept. will be submitted requesting the Dept. to extend pipelines for supply of drinking water.
- 15: Pending UGC utilisation which has not been submitted to UGC, must be done within a month so as to enable the college to apply for further grants. A letter of appraisal will be sent to the UGC soliciting permission of taking up B. Voc. Project as is unutilised till today, failing which the decision relating to refund of the B. Voc. Grant amounting Rs. 75 lakhs will be taken in the next G. B. Meeting.
- 16: An amount of Rs. 2,50,000 /- was drawn from the UGC account by the then Coordinator, Sri Souravamoy Das, Reader in English during the tenure of Late Akshaya Kumar Mohanty, Ex-Principal I/C, which should have been drawn from the college general accounts to meet the expenditure towards 2nd cycle of NAAC re-accreditation. The Principal is directed to transfer the amount from the college general account to UGC account immediately for regularisation of the matter, soon after the financial power is delegated to the Principal.
- 17: The members of the teaching staff who already completed 10 years of their service career at this college station will be transferred to other colleges. For the purpose the President, G. B. is required to appraise the matter to the Govt., Dept. of Higher Education.
- 18: At present the total numbers of pass books is 18 in number. The same will be reduced to atleast 10. The amount of such pass books will be transferred to other accounts.
- 19: Honorarium is being paid to some of the staff members towards some activities and assignments. This needs to be strictly verified as per the UGC guidelines. The Principal is required to submit a report in the next G. B. Meeting for taking appropriate decision in this regard.



- 20 : The Principal is requested to file application for grant of new vocational and employment oriented courses such as MCA, MBA & PG in English and Odia.
- 21 : As to the payment of management & GIA salary to Smt. Reena Roy, Lect. in Chemistry it is decided that amount of management salary as received by her since 01.01.2018 will be refunded to her subject to her undertaking to the effect that she should refund the entire amount @ Rs.6000 /- per month.
- 22 : For opening post office in the college campus, an agreement has been signed between the Superintendent Postal Dept., Jajpur & the Principal and a request proposal has been submitted to the Regional Manager, SBI, Jajpur Road to open an SBI extension counter with ATM. But the proposed building for the same needs to be repaired which has not yet been done. The Junior Engineer, R & B is preparing plan & estimate which is to be deposited soon. The Principal is required to follow up the action to facilitate the opening of the post office and the SBI extension counter at an earliest.
- 23 : As to the work loads of different departments it is found that some of the departments are facing great problems in imparting teachings in their respective departments. The Principal is requested to submit the work loads of different departments alongwith relevant claims for engagement of guest faculties in different departments. An advertisement to that effect will be made in the local daily Odia newspaper as per the need under approval of the President, G. B. and walk in interview shall be conducted for the purpose. Contractual appointment may be made for the post of Demonstrator in Geology and Psychology departments through walk in interview.

The meeting ended with vote of thanks to the chair.



President

Governing Body

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