OFFICE OF THE PRINCIPAL, VYASANAGAR AUTONOMOUS COLLEGE, JAJPUR ROAD

To

- 3ri Pradip Kumar Biswal, President(Plot No.388/A,Lane-4,Road-3,Jagannath Vihar, Baramunda, Bhubaneswar, 751003)
- Sri Tarun Kumar Das, Member (Umapada, Near Tahasil office, Jajpur Road, Jajpur)
- 3. Sri Rasananda Mohanty, Member(Bank Street , Jajpur Road, Jajpur)
- Sri Prafulla Kumar Samal, Member(Umapada, Jajpur Road, Jajpur)
- Smt. Sarojini Bal, Member(Jodabar, F.C Project, Jajpur Road, Jajpur)
- 6. Sri Sashi Bhusan S.Upadhyay, Member(Resident Director, Jindal Stainless Steel (Industrialist) H-132, Cosmopolis, Khandagiri, Bhubaneswar, Odisha
- Smt. Mamata Samal, Reader in Chemistry (Member, V N Auto. College, Jajpur Road)
- Sri Upendra Kumar Swain, Reader in English (Member, V N Auto. College, Jajpur Road)
- Regional Director, RDE, Bhubaneswar, Member(State Govt. Nominee)
- 10. Dr. Asim Ranjan Parhi, Member(University Nominee) Utkal University, Vani Vihar, Bhubaneswar, Odisha
- 1. Dr. Kusha Chandra Pradhan, Principal(Ex-Officio Secretary), (V. N Auto college, Jajpur Road, Jajpur)

Sir/ Madam,

A meeting of the Governing body of Vyasanagar Autonomous College, Jajpur Road Jajpur is scheduled to be held in the Principal's office chamber at 3P.M on 28.10.2022(Friday) to discuss on the Agenda attached herewith.

You are hereby requested to kindly spare some of your precious time to attend the said meeting and participate in the deliberations.

Seeking your kind cooperation.

Yours Faithfully,

Memo No. 4492

Copy to Governing Body Meeting File for information and necessary action.

Principal-cum-Secreta

V.N.(Auto.)Collegeringing Road.

uto.) College, Jajaur Road

ASANAGAR AUTONOMOUS COLLEGE, JAJPUR ROAD **GOVERNING BODY MEETING:** DATE-28.10.2022(3.00PM)

AGENDA

rmation of the proceedings of the previous meeting held on 02.10. 2022.

- 2. Posting of Principal after retirement of the present incumbent, Dr Kusha Chandra Pradhan, Reader in English on superannuation on 31.10.2022.
- 3. Approval of the expenditures incurred during the period from 25.08. 2022 to 27.10.2022.
- 4. Inauguration of the buildings (newly constructed Academic Building, 50 seated Girls' Hostel and 50 seated Boys' Hostel) under OHEEPE scheme.
- 5. Engagement of Guest Faculty in Hindi for +2 and +3 students. Permission has been accorded to impart teaching Hindi as MIL and elective in +2 and +3 streams from the current academic session (2022-2023).
- 6. Approval for renovation and repair works (Toilets, aluminium partition in office, water pipe wiring for staff quarters and college guest house, roof grading and ceiling plaster of Science Block and Arts Block, damaged Boundary wall on eastern side, etc.)
- 7. Post facto approval for electricity penalty dues, computer software for e-Library, e-accounts, e-office, and Autonomous Examinations results for UG and PG)
- 8. Post facto approval for non-civil expenditures under OHEEPE
- 9. Post facto approval for transfer of funds of Rs 15, 00,000/- for utilization of the infrastructure Grant for construction of boundary wall around the playground and Rs 85, 00,000/- for Academic Building by R & B, Panikoili.
- 10. Post facto approval of expenditures for roof grading of Indoor stadium and Library building (.
- 11. Autonomous Examination matters,
- 12. Demands of the Alumni Association
- 13. Recovery as per Audit and Govt. report.
- 14.Staff grievances.
- 15. Others, if any with the permission of the Chair.

Principal-cui