

VYASANAGAR AUTONOMOUS COLLEGE, JAIPUR ROAD, JAIPUR

GOVERNING BODY MEETING

DATED : 28.10.2022

A meeting of the Governing Body of Vyasagar Autonomous College, Jaipur Road was held in the Principal's Office at 3.00 PM on 28.10.2022 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]
28/10/22

2. Sri Tarun Kumar Das, Member

Tarun Kumar Das
28/10/22

3. Sri Prafulla Kumar Samal, Member

[Signature]
28/10/22

4. Sri Rasananda Mohanty, Member

Rasananda Mohanty
28.10.22

5. Mrs Sarojini Bal, Member

Sarojini Bal
28/10/22

6. Smt. Mamata Samal, Member

Mamata Samal
28.10.22

7. Sri Upendra Kumar Swain, Member

Upendra Kumar Swain
28.10.22

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

Kusha Chandra Pradhan

All the resolutions taken by the Governing Body in its previous meeting on dated 02.10.2022 were read out and confirmed unanimously.

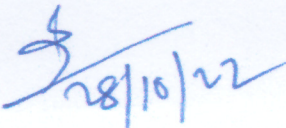
1. The action taken reports of the resolutions of G B meetings on 06.08.2022 and 02.10.2022 were discussed thread bare and approved.

2. The Governing Body expressed serious displeasure over the slow pace of progress of CAPA Work. It is observed that in spite sufficient opportunities extended to the committee and their commitments the work has been badly neglected. The committee has miserably failed to come upto the expectations. It was unanimously resolved to stop the salary of the committee members from November onwards till the completion of the said work. Further, show cause notices may be issued to them individually for the lapses they committed in completing the CAPA up dation.

3. The excess expenditure has been incurred under the units of electricity dues and EPF dues compared to the budgetary provision. The matter was placed before the Governing Body. Similarly, payments have been made to legal retainers for different cases for various purposes which were not provided in the approved budget. The Governing Body approved the expenditures considering the genuineness.

4. Since the Govt. accorded permission for Hindi as MIL and Elective for +2 and +3 Arts. the Govt. may be moved for sanction of two posts of lecturer for imparting teaching in the college. As an interim measure a Guest Faculty may be engaged through open advertisement. The Principal is authorised to go ahead.

5. Expenditures towards renovation and repair works (Toilets, Aluminium partition in the 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 the eastern side, concrete flooring of the southern side of the staff common room,)etc. were approved.


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6. Purchase of computer software for e-library, e-accounts and e-office and Autonomous examination results for UG and PG were approved post facto.

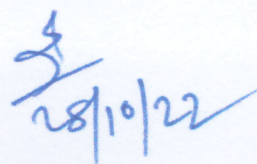
7. The principal explained the expenditure for non-civil items under OHEPEE scheme has been made as per Government guidelines. The same was approved.

8. Out of the infrastructure grants of Rs 15, 00,000/- (Fifteen Lakhs) only sanctioned by the Govt. of Odisha boundary wall of the New Ladies Hostel and New Academic Building be taken up.

9. The expenditure of Rs 6, 06,457 /-(Six Lakh Six Thousand Four Hundred Fifty Seven) only incurred for roof grading of the indoor Stadium Hall and college Library Building is approved.

10. Sri R C Samal, Reader in Commerce, has been on leave for a long period on medical ground.. He is extending his leave from time to time. It is adversely affecting the academic interest of the students. The Governing Body resolved to send his case to Medical Board headed by CDMO, Jajpur for examination and report on his health condition.

11. The Governing Body turned down the request of Guest Faculties in Odia and Psychology for regularisation since there is no sanctioned post in those subjects and the Governing Body has no power to regularise the services of the Guest Faculties. The request of the Day Watch man to be posted as Night watchman was also turned down since there is only one post of Night Watchman. The request of the Gardner was discussed and he may be changed to Lab Attendant if the post of Lab Attendant is vacant.


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12. The Governing Body expressed its gratitude to TATA Steel Foundation for undertaking construction of the Ladies Hostel Reading Room. It may be communicated to them by the Principal.

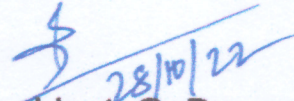
13. The resolutions passed in the Governing Body meeting on 25.11.2017 appear to be fraudulent. The Governing Body resolves to supersede the resolutions in that meeting of the G B and the Principal is directed to put the agenda in the next G B meeting.

14. The principal is directed to issue show cause notice to the Controller of Examinations and other members of the Examination team for their lapses in printing wrong questions or questions out of syllabus in the semester examinations and others lapses.

15. The Governing Body in its resolution dated 02.10.2022 requested the Government in Higher Education Department to post a senior Reader having academic and administrative excellence to officiate as Principal In charge. Since the incumbent Principal Dr Kusha Chandra Pradhan retires on superannuation on 31.10.2022, the Governing Body considered the names of the four senior most faculty members as per date of joining for the post of Principal I/C. It was observed that Sri Ashok Kumar Mishra, Reader in Mathematics was found negligent as Academic Bursar and Member of the NAAC Committee for which the college suffered. Therefore, Governing Body decided to ignore his case.

The Governing Body in the interest of the college ^{of} decided to keep Sri Upendra Kumar Swain, Reader in English as Principal I/C as an interim arrangement from 01.11.2022 till a regular arrangement is made by the Govt. in Higher Education Department.

The meeting ended with thanks to the chair.


28/10/22
President, G. B,