

Members present.

1. Sj Sameer Ranjan Dash President
2. Sj Bhagani Charan Pattanayak, Principal
3. Sj Rajkishore Rath, Principal
4. Sj Kunjabihari Mohanty, Asst. Secy
5. Sj Jogesh Chandra Mishra, Asst. Secy
6. Smt Diptimayee Nanda, Asst. Secy
7. Sj Prakash Kumar Sarda, Asst. Secy

The Governing Body meeting was held under the chairmanship of President G.B. Sj. Samir Ranjan Dash, Hon'ble Minister School & Mass Education Odisha and unanimously decided the following.

1. The previous resolution was read out by Principal Cum Secretary G.B. Sj. Raja Kishore Rath and the same was confirmed.
2. The budget for the period 2019-20 prepared by the college was discussed and approved.
3. The income and expenditure for the period from 26.07.2018 to 30.06.2019 was discussed and approved.
4. The period of suspension of Sri Sirish Ch. Swain, demo in chemistry dept. was discussed and the G.B. decide the period as suspension.
5. The case of Sri Manas Ranjan Swain lect. In Geology was discussed. Considering the recommendation of vigilance, it was decided to request the director Higher Education to depute some other person within 15 days failing which Sri Swain will be reinstated in his service and Principal is authorized to reinstate.
6. Required nos. of guest faculties will be engaged by the Principal Cum Secretary for the interest of the students both in P.G and U.G level.
7. The progress of NAAC preparation was discussed and G.B. conveys its thanks to present administration for their focus on NAAC preparation.
8. The project proposal for assistance under Odisha Higher Education Programme for Excellence and Equity (OHEPEE) was placed by the Principal. The proposal was examined and "MOU" between Higher Education Dept. and college was also discussed. The action plan under the approved heads of the scheme was discussed and approved.
9. The proposal for 100 seated Boys Hostel was discussed and the same will be submitted to appropriate authority for sanction.

10. The plan and estimate for Funny damaged renovation work was discussed and approved.
11. Sri Debendra Nath Das, retired lecturer in Botany will be appointed as Controller of Examination with a remuneration of Rs. 10000/- (Rs. Ten thousand only) per month and a rent free quarter.
12. The G.B. decided to conduct a seminar on New Education Policy on 27.07.2019 on the eve of the college foundation day.
13. The proposal for felicitation to President G.B. for his new assignment as Hon'ble Minister School & Mass Education Odisha was approved.
14. Proposal will be submitted for the formation of new G.B.
15. Lecturer under management fold in Geology and Mathematics will be appointed. One library Attendant and a Demo. in physics will be appointed.
16. The infrastructure fund will be utilized by the college departmentally and additional fund amounting to Rs. 20 lakhs on 1st phase will be released from the college fund.

The meeting ends with thanks to the chair.

R. Rath
10.7.2019
PRINCIPAL CUM SECRETARY

S. B. Dash
10.7.2019
PRESIDENT G.B.