

RAYAGADA AUTONOMOUS COLLEGE, RAYAGADA.

President, Governing Body, Rayagada Autonomous College.

Madam,

The draft copy of the minutes of the last Governing Body of Rayagada Autonomous College held in the Principals Chamber at 5.00 P.M. on 12.04.2018 may be perused.

The said copy is submitted for your kind endorsement and approval.

If President, Governing Body pleases, the draft copy may be signed off for necessary implementation of the resolutions taken in the meeting.

For orders,

appt.
13/4

[Signature]
13/4/18

PRINCIPAL-CUM-SECRETARY
Principal-cum-Secretary
Rayagada College Governing Body
RAYAGADA.

RAYAGADA AUTONOMOUS COLLEGE, RAYAGADA.

**PROCEEDING OF THE GOVERNING BODY MEETING OF RAYAGADA
AUTONOMOUS COLLEGE, RAYAGADA, DATED 12.04.2018.**

A meeting of the Governing Body, Rayagada Autonomous College, Rayagada was held in the Office of the Principal at 5.00 P.M. on 12.04.2018. The meeting was presided over by the Additional District Magistrate, Rayagada and President, Governing Body Smt Binadini Panda, OAS-I (Senior). The following members attended the meeting.

Members present

1. Smt. Binadini Panda, ADM	President (on chair)
2. Dr K. S. Raju,	Principal-Cum-Secretary
3. Dr. N.P. Buxipatro	Member
4. Sri S.K. Mohapatra	Member
5. Sri S.N. Tripathy	Member
6. Sri S. Palo	Member
7. Mrs. Surmita Padhy	Member
8. Sri P.K. Porichha	Invitee- Academic Bursar
9. Sri P.C. Senapati,	Invitee – Accounts Bursar
10. Janab Md. Abdul Sattar	Member

The following Resolutions were adopted by unanimous decision.

1. APPROVAL OF THE MINUTES OF THE LAST GOVERNING BODY MEETING.

The Principal read out the minutes of the last Governing Body meeting held on 04.12.2017 which was unanimously approved.

2. HANDING OVER OF CHARGES BY DR. K. SALVA RAJU, THE INCUMBENT PRINCIPAL

Resolved to appoint Sri Surjya Narayan Tripathy, Reader in English and senior most UGC Reader of the college as the Principal In-charge w.e.f. 01.05.2018 and vest him with all administrative and financial powers on superannuation of the incumbent Principal In-charge Dr. K. Salva Raju.

It has also been resolved to recommend the Director, Higher Education, Odisha, Bhubaneswar for approval of the appointment and conferment of administrative and financial powers in favour of Sri Surjya Narayan Tripathy.

The incumbent Principal In-charge Dr. K. Salva Raju, is requested to handover the charge to Sri Surjya Narayan Tripathy on 30.04.2018 A.N.

3. RELEASE OF FUNDS FOR THE EXTENSION WORK OF THE ADMINISTRATIVE BLOCK.

Resolved to defer release of funds for the extension work of the administrative block as some clarifications need to be obtained regarding financial sanction and execution of the said work.

4. SHIFTING OF LOW TENSION ELECTRIC LINE AND RELEASE OF FUNDS.

Members of Governing Body felt the dire necessity of shifting the low tension electric line running over the administrative block on which construction of the 1st floor is underway, persuing the estimate furnished by the Executive Engineer, South Co for the same, it is resolved to authorize the Principal to release funds in favour of South Co. Rayagada.

5. FUNDS FOR THREE PHASE ELECTRICAL CONNECTION FOR IT LAB.

With regard to sanction of funds for 3 phase electrical connection to the IT Laboratory, the Principal was urged to obtain an estimate regarding financial implication for the said work and place it before the ADM-Cum-President, Governing Body for necessary approval.

6. INFORMATION REGARDING MOU UNDER OHEPEE.

President Madam as well as Members expressed great satisfaction on the signing of MOU by the Principal on behalf of the college with the Department of Higher Education, Government of Odisha, for availing financial assistance pegged at 10.52 crore, under Odisha Higher Education Project for Equity and Excellence. (OHEPEE)

7. LAN FOR IT LAB AND SANCTION OF FUNDS.

Discussed the immediate need for installing local area net work in the newly inaugurated IT Laboratory, in order to make it functional for usage by staff and students..

The Principal was requested to obtain estimate regarding its financial implications from a licensed/certified contractor or agency and place the same before the President, Governing Body for necessary sanction and release of funds.

8. OPENING OF PG AND UG COURSES – CONCURRENCE/AFFILIATION.

President Madam as well as Members were delighted and thanked the Department of Higher Education, Government of Odisha for according approval to the launching of nine number of Post Graduation Courses such as: 1) Physics 2) Chemistry 3) Mathematics 4) Life Science 5) Commerce 6) English 7) Political Science 8) History 9) Economics and six number of Under Graduate Courses with honours: 1) Journalism 2) IRPM 3) Geography 4) Sociology 5) Education and 6) IT for +3 Science only at Rayagada Autonomous College from the academic session 2018-19.

The Principal was requested to pursue concurrence from the Higher Education Department and subsequent affiliation from the affiliating university i.e. Berhampur University.

Contd..3/-

The Principal is mandated to sanction and defray necessary funds towards fee due to be paid to the Government/affiliating University in time. He is also authorized to sanction and disburse hospitality and conveyance for the affiliation /Concurrence team of Professors expected to visit the college.

9. PROPOSALS BY THE CONTROLLER OF EXAMINATIONS.

The Governing Body was pleased to approve the proposals of the Controller of Examinations bearing on the hike of remuneration for 1) Question setting 2) Evaluation pertaining to the midterm and Semester Examinations (both theory and practical) of Rayagada Autonomous College.

10. HIKE IN THE 1ST YEAR DEVELOPMENT FEE.

The August Body deliberated on the necessity of enhancing the development fee to be levied on the 1st year students of +2 & +3 classes seeking fresh admission into the college.

Resolved to raise development fee to the extent of Rs.500/- (Rupees five hundred) only from each selected for admission into +3 & +2 (Arts/Science/Commerce) 1st year from the academic session 2018-19.

11. APPROVAL OF VRS APPLICATION OF SMT. URMILA MISHRA, DEMONSTRATOR IN ZOOLOGY.

The application of Smt. Urmila Mishra, Demonstrator in Zoology on the subject of her voluntary retirement was discussed.

The Principal was requested to motivate her to continue serving the institution for some more time, if it is comfortable and convenient to her.

12. SALARY ENHANCEMENT FOR MANAGEMENT AND BLOCK GRANT STAFF.

Discussed thoroughly the need for raising the salary of management and block grant staff of the college as their salaries are found to be inadequate.

Considering the representation of the employees, resolved to enhance their salaries to the extent of 10% of the total amount received by each of them as salary, excluding allowance of any kind.

Employees under this category with a low salary slab shall get a hike of at least Rs.500/- (Rupees five hundred) only every month. This enhancement shall come into effect from July, 2018 and the said employees shall be entitled to receive their hiked salaries with their monthly salary for the month of July, 2018.

1. APPROVAL OF BUDGET FOR 2018-19.

The Accounts Bursar presented the budget for the session 2018-19 which was thoroughly discussed. The members took exception to the errors in it and resolved to defer it to the next meeting.

The Principal was requested to make necessary emendations and present it afresh in the next Governing Body meeting for approval.

Contd..4/-

14. APPROVAL OF AUTONOMOUS EXAMINATION REGULATIONS UNDER CBCS COURSE.

The Principal presented the newly framed Autonomous Examination Regulations for CBCS course to be made effective for the batches of students admitted under CBCS Course.

Discussed and approved the examination regulations for CBCS students at Rayagada Autonomous College.

15. RAISING OF LODGING TARIFF.

Considered the representation of the employees regarding the enhancement of lodging tariff which is found to be insufficient for college employees going on duty to other places.

Resolved to raise lodging tariff from Rs.200/- to Rs.400/- for non teaching staff and from Rs.400/- to Rs.600/- for teaching staff members deputed on duty.

The meeting ended with cordial thanks to the President Madam and other members present.


13/4/18

Principal-Cum-Secretary

Governing Body

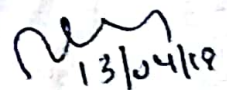
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President

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