

PROCEEDING OF THE GOVERNING BODY MEETING AT 5.00 P.M. ON 19.06.2018.

The Governing Body meeting of Rayagada Autonomous College, Rayagada was held in the Office of the Principal on 19.06.2018 under chairmanship of Addl District Magistrate. The following members attended the meeting.

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| 1. Sri Sudhakar Sabar, | ADM | President (on Chair) |
| 2. Prof. S.N. Tripathy, | | Principal-cum-Secretary. |
| 3. Dr. N.P. Buxipatro | | Member |
| 4. Sri S.K. Mohapatro | | Member |
| 5. Sri S. Palo | | Member |
| 6. Janab M.A. Sattar | | Member |
| 7. Smt. Surmita Padhy | | Member |
| Invitees | | |
| i. Sri P.K. Porichha, | | Accounts Bursar |
| ii. Sri P.C. Senapati | | Administrative Bursar |
| iii. Capt G.P. Tripathy | | Academic Bursar |
| iv. Dr. P.K. Gantayat, | | Controller of Examinations. |

At the outset the Principal welcomed all the members and initiated the discussion.

Sri S.N. Tripathy, Principal-cum-Secretary read over the agenda and explained the previous proceeding which are to be confirmed and ratified in this meeting as per customary. As appraised to the house, the last meeting proceeding was circulated among all the members of the G.B and there is no adverse report from any members of the committee. It was unanimously ratified without any comments on the points discussed in the last proceeding and action taken thereof also taken due care.

2) The Principal tabled the correspondence on proposed fee for the additional under graduate courses under self financing mode. The committee discussed in minutely and also gone through the prevailing fees adopted by Government and Aided institutions for similar courses. The members opined that there should be a fees structure to run course for day to day affairs both recurring and non recurring expenditure for this purpose. The committee decided to fix slab of fees to be collected from the intended students in the following manner.

a) B.J.M.C., Geography, Sociology, IRPM, Education Rs.3, 000/- each (per Annum).

b) Information Technology (Science) Rs.4, 000/- (per annum).

3) The details with regards to the launching of Nine Post Graduation Courses under self-financing mode, from the academic session 2018-2019 were discussed. Considering the involvement of expenses the committee decided to proposed collection fees from the intended students.

For M.Sc. Courses Rs.18, 000/-

For M.A. & M.Com courses Rs.15, 000/-

4) It was resolved to open separate Current/Savings Bank Account in the name of the college for all transactions, pertaining to the under graduate self-financing mode, be made with the Bank as per the established procedures and better audit purpose.

5) The Extension civil work of the Administrative Block was reviewed and resolved to sanction the second installment amount of Rs.20,00,000/- (Rupees twenty lakh) only against estimated cost of Rs.75,00,000/- (Rupees seventy five lakh) only for early completion of the said work. The Principal is authorized to remit the said amount of Rs.20,00,000/- (Rupees twenty lakh) in favour of ITDA, Rayagada by cheque//NEFT.

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6) The requirement of furniture, Boards, Library Books, Scientific and laboratory equipment, stationery etc for launching Post Graduation and additional Degree Courses under Self-Financing mode, was taken note of and resolved to sanction an amount of Rs.11,50,000/- (Rupees Eleven lakh and fifty thousand) only to meet the expenditure in that regard. The committee constituted for this purpose should looked into in all angle and suggest for procurement of the required as per prevailing financial rule.

7) The Low Tension Electric line over the class rooms was thoroughly discussed and the Principal was authorized to make correspondence requesting the Executive Engineer, SOUTH Co. for necessary solution in the matter

8) The Controller of Examinations Dr. P.K.Gantayat presented the results of the Final Degree Examinations-2018 and discussed the trend of result subject wise and class wise for approval. The performance of the students, in the Final Degree Examination 2018 was reviewed and the results approved. The Controller of Examinations was instructed to diagram result data for easy performance appraisal in the forth coming examinations.

9) Threadbare discussions were made on the budget 2018-2019. Guidance was provided for more scientific budgetary provision, with an emphasis on the maintenance of records for individual head wise income and expenditure to attain greater accuracy and transparency. Resolved that S.B. Accounts and Current Bank Accounts in the name of the college with substantial deposits be converted into flexi deposits to generate more interest rates as per latest of direction financial department. The budget for the fiscal 2018-2019 was approved without any modification.

10) Resolved to engage Guest-Faculty for the existing under- graduate courses, through a walk-in-interview. The Principal is authorized to work out modalities for the interview and engagement as per need based and maintain utmost transparency.

11) Resolved to reimburse the TA & DA at the prevailing rates of payment to the visiting subject experts for the proposed interview to be conducted in the college campus on the 1st July, 2018, for the engagement of faculty for the additional under graduate courses under self-financing mode.

12) Resolved further to nominate Janab Md. Abdul Sattar to the Finance Committee of Ravaged Autonomous College, as a member, representing the Governing Body of Rayagada Autonomous College.

13) The existing work pressure of Examination section was discussed and also expected accelerating of works, following introduction of under- graduate and post graduate courses, was taken note of and resolved to create an additional post of Assistant Controller of Examinations, and approve appointment against the post. The Principal is authorized to find a suitable and competent candidate for the post from among the members of the staff. Honorarium as admissible will be considered.

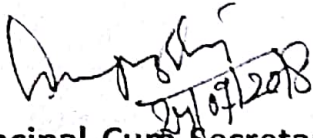
14) The committee gone through the Annual Quality Assurance Report (AQAR) 2-18 prepared by the Quality Assurance Cell and approved the same for onward transmission to NAAC.

15) The proposal for the bifurcation of the auditorium (Hall A & B) into two separate class rooms was considered in view of infrastructural deficiency and the Principal was requested to seek and avail the services of the engineering department under ITDA, Rayagada for preparation of plan and cost estimate on the construction work and submit the same to the President, Governing Body for necessary approval.

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16) Resolved further to put up a photo gallery, on the side walls to the entrance of the Administrative Block to display the landmark events and the glorious saga that the college has passed through in its journey spanning beyond half-a-century.

The meeting of the Governing Body concluded with a vote of thanks, to the Chair and other members, proposed by the Principal-cum-secretary.



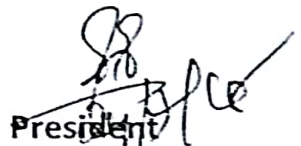
Principal-Cum-Secretary
Governing Body

Rayagada Autonomous College

Principal-Cum-Secretary

Rayagada College Governing Body

RAYAGADA.



President

Governing Body

Rayagada Autonomous College,

Rayagada

PRESIDENT

Rayagada College Governing Body

RAYAGADA