

PROCEEDINGS OF THE GOVERNING BODY MEETING HELD IN THE OFFICE OF THE PRINCIPAL AT
11.00 A.M. ON 28.01.2021.

A meeting of the newly constituted Governing Body of Rayagada Autonomous College was held in the office of the Principal at 11.00 AM on 28.01.2021. The meeting was presided over by Sri Sarat Chandra Panda OAS (S), the Additional District Magistrate, Rayagada and the President Governing Body of the college.

The following members of the Governing Body attended the meeting;

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| 1) Smt. V. R. Ratnasri, Principal -cum-Secretary, GB | |
| 2) Dr. Niranjan Prasad Buxipatro | Member |
| 3) Janab M.A. Sattar | do |
| 4) Sri Arun Kumar Panigrahi | do |
| 5) Smt Sramita Padhy | do |
| 6) Dr. Ramakrushna Pandit | do |
| 7) Dr. Prasanna Kumar Gantayet | do |
| 8) Sri Trinath Prasad Rath, R.D. Jeypore | Nominee of State Government. |
| 9) Dr. Sukanta Kumar Tripathy | Berhampur University Nominee. |

Invitee:

- i. Sri Aruna Kumar Khadanga, Accounts Bursar

The meeting started with the self introduction of the esteemed members & the welcome address by the Esteemed President, Governing Body.

The Principal-cum-Secretary read over the minutes of the proceedings of the last meeting of the Governing Body dated 01.06.2019.

The following resolutions were adopted in the meeting unanimously.

- 1) Resolved to accord approval to the minutes of the last meeting of the Governing Body in toto except for the resolution No.10 regarding payment of incentives to the employees converted to grant-in-aid fold from Block Grant.
- 2) The members took note on the spot inspection of the Executive Engineer (PWD), Rayagada to the Old Administrative Building on the campus vide letter No.52, dated 04.01.2021 of his office on the unsafe and unfitness of the building for class room purpose. Expressing their unanimous concern for the safety of the staff and students, members resolved for the demolition of the Old structure building.

Approved the revised estimate for Rs.4,99,964/- (Rs four lakh ninety nine thousand and nine hundred sixteen four) only, as furnished by the PWD, Rayagada, for the demolition of the Old Administrative building, for the construction of new building under OHEPEE. Resolved to meet the demolition charges from the funds under the disposal of the Governing Body.

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03/02/2021

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3) Resolved further to accord approvals to the following:

a) The proposal seeking the third cycle NAAC re-accreditation for the college was perused and resolved to extend all logistic support in that regard and approved to deposit the re-accreditation charges of three phases which amounts to Rs.4,24,800/-

b) The AQARs, for the sessions 2018-19 & 2019-20, as prepared earlier by the IQAC of the college for necessary submission, were approved.

c) The text of the proceedings of the meeting of the Academic Council for the sessions 2019-20 and 2020-21 were approved.

d) In proper appraisal of the OHEPEE guidelines, the proposals for the purchase of fifty numbers of computers and for undertaking renovation works for the hostel & campus were approved.

The Principal was advised to procure the computers from the public platform "Government e-Market place"(GEM) in order to maintain transparency in the transactions.

e) Approved the results of all Semester Examinations published in respect of the Under- Graduate & Post Graduate studies for the session 2019-20.

f) Members perused the letter No.2122/2020, dated 01.10.20 of the Project Administrator, ITDA, Rayagada for the payment of outstanding dues for an amount of Rs.6,26,307/- (Rs Six lakh twenty-six thousand and three hundred seven) only, towards the additional work of electrification and water supply of Auditorium hall, in connection with the execution of construction work earlier undertaken and resolved to authorize the Principal for necessary remittance in this regard.

g) Resolved to approve the extension of services, effected earlier, in respect of the teaching & non-teaching staff concerned.

4) The institutional budget for the year 2020-21 is unanimously approved. The Principal, however, was advised to convert the current and saving accounts **in to flexy account** and ensure higher interest rates on them.

5) In due conformity to the stipulation of the resolution of the meeting of the Governing Body dt 01.06.2019, the enhancement of salaries for employees under the management is deferred to the next meeting of the Governing Body.

Likewise the representation for incentives for the Block Grant converted to GIA employees, the Principal is requested to obtain clarification from the Department of Higher Education, Government of Odisha in this regard.

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5 a) The plea of Sri B. M. Patnaik, cashier for revocation of punishment was discussed. The Principal is advised to constitute a commission preferably with officers/employees under the dispensation of the District Administration for reviewing issues against him & to place the matter in the next meeting of the Governing Body.

6) In view of limited funds and the increasing expenses, it was resolved to make provision for payment of remuneration to the matron and security guard of Girls' Hostel from college funds w.e.f January 2021.

7) The Governing Body resolved to allow painting of the rusted student bench-cum-desks in strict observance of Government guidelines.

8) Approved the proposal for the recruitment of faculty for the self financing postgraduate subjects such as: 1) Physics-1, 2) Economics-01, 3) Life Sciences-Zoology-1, 4) Pol.Sc-01, 5) Math-01, & 6) Commerce-01. The Principal is advised to follow relevant procedures in the appointments to be made. As per the previous resolution of GB meeting dated 12.12.2018, an amount of Rs.20,000/- only shall be paid towards remuneration per month to the new PG faculties.

The plea of the Principal for engagement of Guest-faculty at the UG level in; Odia---02, English--02, Hist-01, pol-sc-01, Phy-01, Zool-02, Bot-01, Math-02 Com-02 @ 200/-per class subject to a maximum payment of Rs.16,000/-(Rs sixteen thousand) only per month was also discussed and approved. The Principal is advised to follow all the relevant modalities for the interview and engagement as per need base and maintain utmost transparency.

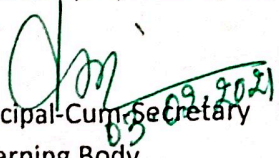
9) The Governing Body resolved to keep in pending for the time being the closure of the current account in the Andhra Bank, Rayagada.


10) The Principal was directed to issue show-cause notice to all concerned in the Department of Physics & to constitute a committee with senior faculties in connection with the theft of LCD Projector from the smart class room of Department of Physics.

11)a) As regards selling of scraps of the existing and recovered from the demolition of the Old Administrative Block, The Principal was advised to issue notifications on the prominent dailies/wall notices inviting tenders for the purpose.

b) With a view to strengthen the data base, it was resolved to introduce the Radio Frequency Identity Card(RFID) in respect of the students with a nominal fees amount of Rs 100/-(rupees one hundred only) to be charged from each of them effective from the current academic session 2020-21.

12) The meeting of the Governing Body concluded with a vote of thanks, to the Chair and other members, proposed by Dr. Ramakrushna Pandit, HOD Zoology.


Principal-Cum-Secretary
Governing Body
Rayagada Autonomous College
Rayagada.


President
Governing Body
Rayagada Autonomous College,
Rayagada