

A meeting of the Governing Body of Rayagada Autonomous College was held in the office of the Principal at 11.00 am on 11.12.21. The meeting was presided over by Shri. Somanath Pradhan, OASCS; ADM Rayagada and President Governing Body. The following members of G.B. attended the meeting.

1. Smt. V.R. Ratnasri, Principal cum Secretary dm 11.12.21
2. Dr. N.P. Buxapetro, Member dm 11/12/21
3. Jananab M.A Sattar, Member dm 11/12/21
4. Dr. S.K. Jaispathy, Member dm 11/12/21
5. Dr. R.K. Pandit, Member dm 11/12/21
6. Dr. P.K. Gantayat, Member dm 11.12.21
7. Smt. Arun Ku. Panigrahi, Member dm 11.12.21
8. Sri. A.K. Khandas, Invitee. dm 11.12.21

[Signature]
11.12.2021

RAYAGADA AUTONOMOUS COLLEGE, RAYAGADA

PROCEEDINGS OF THE GOVERNING BODY MEETING OF 11.12.2021

A meeting of the Governing Body of Rayagada Autonomous College was held in the office of the Principal at 11.00 AM on 11.12.2021. The meeting was presided over by the Esteemed President, Governing Body and the Additional District Magistrate, Rayagada Sri Somanath Pradhan, OAS(S).

The following members were present in the meeting.

- 1) Smt. V. R. Ratnasri, Principal -cum-Secretary.
- 2) Dr. N.P. Buxipatro, Member
- 3) Janab M.A. Sattar, Member
- 4) Prof. Sukanta Kumar Tripathy, Member
- 5) Sri Arun Kumar Panigrahi, Member
- 6) Dr. R.K. Pandit, Member
- 7) Dr. P.K. Gantayat, Member
- 8) Sri A.K. Khadanga, Accounts Bursar, Invitee

- 1) At the outset the members expressed their deep sense of admirations to the efforts of the President, Governing Body, in the arrangements of the second campus for the college.
- 2) The minutes of the proceedings of the last meeting of the Governing Body were approved in toto.

The following resolutions were adopted in the meeting by unanimous decision;

- 3) The members reviewed the preparation of the college during the visit of Sri Akash Das Nayak, Chairman, "Mo College Abhijaan", Odisha. Resolved to request the Principal to convene a meeting of the alumni of the college for better social & technological integration for the development of students and college.
- 4) The proposal for the installation of devices for e-waste matter disposal was discussed. The Principal is authorised to set up a committee to study the viability of such installation.
- 5) The Governing Body expressed concern on the size of the penalty & interest imposed for the violation of EPF norms. The Principal is requested to make necessary correspondence with the appropriate EPF authorities praying reduction in the penalty amount. In case such an appeal did not yield any favourable results, the amount may be drawn from the GB fund for necessary remittance.
- 6) The meeting put on hold the proposal for the construction of a room atop the Halls A & B. Instead the Principal is requested to ensure that repair and renovation, mainly grading of the rooftop are undertaken to safe guard the building structure.

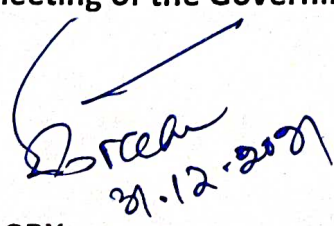
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- 7) The Governing Body heard the pleas of Sri B.M. Patnaik in his representation for revocation of punishment following his suspension. It was resolved to withdraw the punishment on humanitarian grounds. The Principal is requested to assign him responsibilities, befitting length of his service. The Governing Body, however, barred Sri Patnaik from holding the position of the cashier.
- 8) The members took due note of the security of the boarders in the Girl's hostel & resolved to allow erection of barbed fencing on the existing boundary behind the Hostel building.
- 9) The Governing Body allowed permission for the engagement of a peon for the postgraduate study in accordance with the established procedures.
- 10) The remuneration drawn presently by the PET was discussed. In due consideration of his representation the members allowed an enhancement by Rs.2000/-(Rupees two thousand) only, on the existing remuneration of the incumbent PET.
- 11) The GB resolved to make the Principal the only designated & competent authority with regard to the matters pertaining the second campus for the college. If preferred, the Principal may appoint a Coordinator from among the staff for necessary assistance without any honorarium.
- 12) Resolved to hire the services of a security guard for the duties of a sentry at the main gate. The Principal is requested to negotiate with a service provider for the engagement.
- 13) The Principal is advised to chalk out in consultation with the District Collector, the schedule and decide on the guests to be invited for the inauguration of the new construction built under the Infrastructure Grant of the Government of Odisha.
- 14) The Governing Body approved the study leave granted to Ms. Liza Rani Satapathy and authorized the Principal for an interview to engage a guest- faculty in the subject. Engagement orders may be issued in adherence to the merit list. The merit list shall remain valid for one year from the date of the interview.
- 15) The Governing Body adopted the following resolutions on proposals listed at serial number 15 of the agenda;
 - a) Resolved to continue with the present practice of effecting service extension for eighty nine days each, in respect of the faculty serving the self financing subjects.
 - b) Resolved to make provisions for at least five on- line classes for each Semester by the University faculty for each subject of the postgraduate studies in the college. The PG council/Academic council shall determine the mode of payment for each such class.

- c) The Governing Body recommended constitution of a committee to study the reasons of dropouts at the senior classes of + 2 & +3 levels of studies in the college.
- d) The Governing Body urged the Principal to issue engagement orders in favor of the next candidate from the merit list in place of Sri Basant kumar Sethi, the guest faculty in odia, who resigned his job for personal reasons.
- e) The Governing Body accorded permission for the construction of an attached wash room for the matron of the Girls ' Hostel.
- f) It was resolved to sanction an amount of Rs. 50,000/-(Rupees Fifty thousand) only ,for the preparation of two hoardings with iron frame, of the size 20'x10' for installation on the campus in accordance with the instructions under Mo College Abhijaan of Government of Odisha.
- g) Members in the meeting agreed unanimously that the Governing Body shall lend moral & monetary support in the realisation of the second campus for the college.
- h) The Governing Body did not prefer consideration to the representation of the Hostel Superintendents for enhancement of their honorarium.
- i) The issue of providing engagement to a family member of the deceased bearer of the department of Zoology, was discussed & decision on that deferred till the next meeting of the Governing Body.
- j) The members authorized the Principal to issue engagement letter to the next eligible candidate/s down the order of the merit list in subject/s to fill up vacancy following the resignation or otherwise of the incumbent guest faculty during the course of an academic session.

The Governing Body resolved to extend the valid period of the merit list to one year from the date on which interviews are held for such engagements of guest faculty.

The meeting of the Governing Body concluded with the vote of thanks to the Chair.


PRESIDENT
GOVERNING BODY

PRESIDENT
Rayagada College Governing Body
RAYAGADA


PRINCIPAL-CUM-SECRETARY

Principal-cum-Secretary
Rayagada College Governing Body
RAYAGADA