

**Minutes of the Governing Body meeting, Salipur Autonomous College held on 14.11.2021 at 11.00 A.M in the Reading Room of Salipur Autonomous College, Salipur.**

A meeting of the Governing body of Salipur Autonomous College was held on 14.11.2021 at 11. A.M ( in the Reading Room of Salipur Autonomous College) . Sj. Manoranjan Dash , Hon'ble President , GB presided over the meeting . The following members were present.

01. Sj. Ramaballav Sarangi-Member
02. Sj Jaydev Satapathy-Member
03. Sj Abatana Sarangi-Member
04. Sk Samim Akhtar-Member
05. Sj Nabakishore Kar, Member
06. Sj. Ganagadhar Nayak-Member(State Govt Nominee)
07. Dr. Prabasini Devi-Member
08. Sambhudar Swain-Member
09. Mr Umakanta Panda-Principal-Cum-Secretary

At the outset Prof. Umakanta Panda , Principal-Cum-Secretary welcomed all the members and new members present in the meeting and placed the minutes of the last G.B meeting before the house and it was unanimously confirmed after thorough discussion. The meeting proceeded as per the agenda. Records and files were tabled as required for perusal of the members and as per the views given by the members , the following resolutions were adopted unanimously.

1. That the preparatory measures for NAAC Peer Team visit were discussed Principal-Cum-Secretary apprised the house regarding tentative date of visit of NAAC Peer Team. The Hon'ble G.B unanimously resolved to authorise the Principal to take necessary steps for NAAC Peer Team visit. Principal-Cum-Secretary was also authorised to complete the following works before the NAAC Peer Team visit.

- Installation of LED light (Blub & Tube light) in all rooms and sections.
- Repairing, Renovation and Up gradation of Principal's Chamber.
- Purchase of Furniture for Principal's Chamber
- Purchase of Teacher Chair, Table, Computers and other electrical items for all departments and Sections.
- To organise one Mega Alumni Meet in the month of December 2021.



2. The house discussed the utilisation of Mo-College fund amounting to the tune of Rs.60, 0000/- . It was resolved to construct one Hall on the First Floor of New Canteen and resolved to make budgetary provision in the next financial year for matching grant if necessary for completion of the said project. Principal was authorised to do the needful.
3. Dr. Gangadhar Nayak, Hon'ble member (State Govt Nominee) suggested some measures for NAAC Peer Team visit and advised the principal and Co-ordinator NAAC to consult with Dr Susmit Pani & other members of Odisha Higher Education Council for the purpose. The house unanimously accepted the proposal.
4. That the proposal of Academic Council regarding opening of New UG Courses such as BA & B.Sc in Anthropology, BSc in Geology and B.Sc in Biotechnology was discussed and Governing Body unanimously resolved to authorise Principal to take necessary steps for opening of the said courses from the next Academic year and suggested to apply for the opening of BA/BSc Anthropology and B.Sc. Geology.
5. That, regarding proposal of giving Financial Assistance to the faculties for presentation of Paper at National and International level and for publishing articles in reputed journals was approved by the G.B . It was unanimously resolved to sanction an amount of Rs. 5000/- and Rs.10000/- for publication of papers at National and International journals respectively. The person concerned be requested to submit vouchers in this regard.
6. That, the proposal regarding the renovation and repairing work keeping in view of the NAAC Peer Team visit by January 2022 was placed for discussion. As per the Financial Condition of the College and fund from the Autonomy Grants, it was unanimously decided to take up the following renovation/repairing work and the Principal-Cum-Secretary was authorised to execute the matters as per procedures and guidelines as in force for the Higher Education's Institutes along with the approval of the Hon'ble President G.B
  - Repairing & Renovation of Chitrotpala Ladies Hostel
  - Repairing and Renovation of Chandra Sekhar Boys hostel including old hostel campus
  - Arts Block(room No-69)
  - Repairing of Language Lab
  - Repairing & renovation of Home Sc. Lab
  - Repairing & renovation Chemistry Lab
  - Repairing & Colouring of M.S. Auditorium & CLT
  - Floor tiling of Science Block
  - Conversion of MCVP Room to Computer Lab for Mathematics Department
  - Renovation of UGC room
  - Colouring of Building both inside and outside of the building. (Sc. Block, Arts block, Autonomous, Library and other building of the college.)



7. That, Sj Prasanta Behere , Hon'ble MLA, Tangi-Salipur and Honorary member, GB gave his willingness to allocate funds from MLA, LAD for construction of a gate of Salipur College near Bijupattnayak Statue at Salipur Bazar and construct concrete road inside College Campus. The members expressed thankfulness to the Hon'ble MLA for his kind consent to undertake the above projects.

8. That the appointment /Engagement of faculties in different departments was place by the Principal and viewed it as very urgent in view of the smooth functioning of academic activates of the College. He also narrated the difficulty to manage the classes and other related academic matters due to maximum vacancies caused by the retirement, transfer without substitute.

In this regard, the GB felt the need of taking the above issue seriously and resolved in the following manners.

- Hon'ble MLA to take steps for posting of Direct Payment Teaching Staff in different departments to fill up the vacant posts.
- To engage Guest Faculties on contractual basis for academic session 2021-22 in the department of English, Education, Economics, History and Political Science as per the requirement.

The above posting would be made through proper procedure of Advertisement and Walk In Interview and principal would make necessary arrangement to conduct the same immediately.

9. The representation of the management staff for enhancement of Salary was placed before the House , Hon'ble president GB requested the Principal to constitute one committee for the purpose and to take steps accordingly looking into the Financial sources and making allocation in the budget from the next financial year.

10. That with regard to the resolution for court case regarding Salipur English Medium School , the matter was place before the August Body for detailed discussion and Hon'ble president GB and the Principal were authorised to consult with the advocate for finalization of the matter in the court.

✓11. That, it was decided to make the newly constructed College Canteen functional and principal was authorised to finalise the procedure for lease process with the party as per the agreement.

12. That, the expenditure for the period from 01.09.2021 to 30.11.2021 was placed before the house and it was unanimously authorised Hon'ble President GB to approve the budget.

13. The point of not getting RUSA Grant was discussed and the House expressed concern over the issue of not getting the same from the Govt , though the College fulfilled all the criteria of getting the same. Hon'ble MLA and RDE , Bhubaneswar (State Govt nominee of GB) were requested by the house to take necessary steps for inclusion of the College in the list of eligible institutions for getting RUSA Grant.

14. That the matter regarding the auction of Old/Damaged/unused materials with special reference to Physics Department was put for discussion and GB unanimously authorised the Principal-Cum-Secretary to dispose of the material by Auction Sale.

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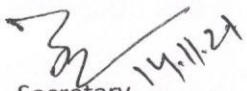
15. That regarding Chandra Sekhar Mishra old Boys' campus the members GB expressed their concern and GB unanimously authorised the Principal-Cum-Secretary to do the needful for the following.


- Cleaning of the Chandra Sekhar Mishra Campus.
- Construction of Boundary wall
- Installation & Inauguration of Chandra Sekhar Mishra Statue in the month of Nov-2021.
- Renaming of Chardra Sekhar hostel old campus as Chandra Sekhar Mishra Campus.

16. With the permission of the Hon'ble President GB the following matter was raised under any other matters and was resolved as follows.

i) One committee shall be constituted to look into the matter regarding the suspension of Sri Ramesh Chandra Das , Jr Clerk and to settle the matter on the basis of the report of the Committee.

The Meeting ended with a Vote of Thanks by Maj(Dr) Prabasini Devi Staff reprehensive to the chair and members present in the meeting.

  
Principal-Cum-Secretary  
Salipur Autonomous College  
SALIPUR (AUTONOMOUS) COLLEGE  
SALIPUR

  
President  
Governing Body  
President G.B.  
Salipur Autonomous College, Salipur  
Salipur