

## Minutes of the Governing Body Meeting, Salipur Autonomous College

Held on 25.01.2023.

A meeting of Governing Body Meeting, Salipur Autonomous College was held on 25.01.2023 at 11 am in the conference Hall of the College. S. Manoranjan Dash, Hon'ble President, GB presided over the meeting. The following members were present in the meeting.

1. S. Manoranjan Dash, President
2. S. Naba Kishore Kar, Member
3. S. Ramaballav Sarangi, Member
4. S. Abatana Sarangi, Member
5. S. Jayadev Sarangi, Member
6. S. Samim Akhtar, Member
7. Prof. Dr. Kartik Prasad Jena, Regional Director of Education, BBSR
8. Dr. Bichitrananda Dash, Member
9. S. Prasanta Kumar Jena, Member
10. Dr. Sangita Misra, Principal-Cum-Secretary

At the outset Dr. Sangita Misra, Principal-Cum-Secretary welcomed all the members and new members present in the meeting. As requested by the President, the minutes of the last GB meeting dated 06.05.2022 along with the action taken report was placed before the House by the Principal-Cum-Secretary and after thorough discussion it was unanimously confirmed.

The Agenda for the present meeting was procedurally taken for discussion and the relevant records, files, proposals, and related documents in support of the items of the Agenda were tabled for perusal of the members and the Hon'ble GB members were pleased to resolve the following.

1. **Discussion on NAAC results after Appeal Process** :-That, Principal apprised the house that NAAC has revised the institutional CGPA after a prolonged appeal process. As a result institution got 121 marks more to the earlier marks. The revised total criterion wise mark is 2413 out of 3880 with institutional CGPA 2.49 with Grade-B against earlier 2.36 CGPA. Hon'ble Members GB expressed their thankfulness that appeal process has helped to increase 121 marks and 0.13 CGPA.

2. **Inauguration of Two New Building:-**

That Principal apprised the members regarding the completion of the construction work of New Academic Building and New Boys Hostel funded by World Bank OHEPEE and both the buildings are to be handed over by the end of February 2023. In this regard Hon'ble members expressed their concern and authorized the Principal to do the needful for inauguration of both the buildings during College Annual Function ceremony.

3. **Approval of appointment of Guest Faculties and Lab Assistant(Teaching and Non-teaching):-**

That for approval of the new appointments (Teaching and Non-teaching staff) in different departments and sections in the academic session 2022-23 so made as per the need and earlier resolution of the Hon'ble GB, the details of documents in respect of interview, selection procedure and appointment etc were placed before the House for perusal. As the appointment were made through proper procedure such as news paper advertisement and interview, Hon'ble GB approved the appointment of the newly appointees w.e.f their respective date of joining.

4. That, in the matter of engagement of one Lab Assistant on contractual basis in Physics Department, it was resolved to engage one Lab Assistant in the Department of Physics from the panel list of the Walk in Interview conducted earlier after the retirement of Sri Nirmal Kumar Mishra, demonstrator in Physics.

5. **Installation of separate Bore Well water pump in Ladies Hostel:-**

That the proposal regarding the installation of separate Bore well and separate water pump in Ladies hostel was placed for the discussion and was unanimously accepted. Principal-Cum-Secretary was authorized to take steps.

6. That, regarding the installation of statue of Late Pandit Chandra Sekahar Mishra in front of Newly constructed Boy's Hostel, Honble members GB expressed their concern and unanimously authorized the principal to the needful for installation of statue in the Shradha Divas of Late Pandit C.S.Mishra to be held on 9<sup>th</sup> Dec 2023

7. **Renovation of Website in New format with installation of Examination Software:-**

In view of Autonomous Status Renewal and Autonomous Team visit, the proposal for renovation of website in new format and for smooth conduct of Examination system, installation of Examination Software was discussed and it was decided to renovate the website and install Examination Software. Principal-Cum-Secretary was authorized to execute the said work as per the procedure. Principal was advised to consult with Sri Jayadev Satapathy and Sri Samim Akhtar, hon'ble members GB.

8. That the matter regarding the auction of old/damaged /unused apparatus/equipments of all science Departments with special reference to Physics department was put and Hon'ble GB unanimously authorized the Principal-Cum-Secretary to of the auction Sale dispose of the materials by auction sale.

9. **Conduct of Annual Function and Annual Athletic meet for the academic year 2022-23**

That, the matter of holding Annual Athletic Meet and Annual Function for the Academic Session 2022-23 was discussed and the GB resolved the two days celebration of Annual Athletic Meet during 2<sup>nd</sup> week of February 2023 and two days celebration of Annual function during 2<sup>nd</sup> Week of March 2023. Hon'ble member GB authorized Principal to do the needful.

10. **Opening of PG Courses:-**

In view of the upgrading the status of the institution and as per the local need Hon'ble members GB suggested to open new PG courses in English, Pol.Science, Home Science, Botany and Zoology from the academic session 2023-24 and requested the Principal to take up the necessary submission proceeds to the Department of Higher Education, Govt of Odisha for accord of approval.

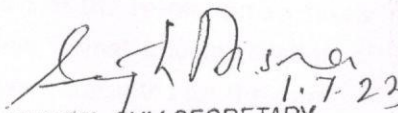
11. **With the permission of Hon'ble President, GB the following matters were discussed under any other matter and were resolved as follows:-**


- That, Principal apprised the House the fact, that after the appointment of three nos of SSB lecturers in department of English, there are two nos of excess guest faculties appointed earlier as per workload. After through discussion, it was resolved that the two nos of Guest faculties in department of English shall

continue and to justify workload, Hon'ble members GB suggested principal to take steps for opening of PG in English Department.

- In view of the academic development of PG students, Hon'ble members GB suggested to invite resource persons/Professors from universities and retired faculties to engage classes for each paper in each semester and principal is requested to take necessary steps accordingly.
- That the re-designation of Sri Sanjaya Kumar Nayak working as Jr. Clerk in accounts section, as cashier is approved without giving any financial benefit.
- For smooth functioning of Administration and official work it was resolved to engage clerk and class IV employees as per the requirement and principal was advised to make necessary arrangements for the same.

The meeting was declared over with a vote of thanks proposed by Dr. Bichitrananda Dash to the chair and the members present.

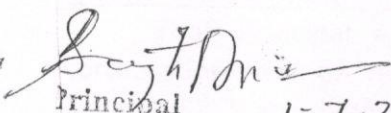
  
1.7.23  
PRINCIPAL-CUM-SECRETARY  
SALIPUR (AUTONOMOUS) COLLEGE  
SALIPUR

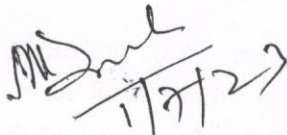
  
17/7/23  
President G.B.  
Salipur Autonomous College  
Salipur

**OFFICE OF THE PRINCIPAL, SALIPUR AUTONOMOUS COLLEGE, SALIPUR .**  
**ACTION TAKEN REPORT OF THE GOVERNING BODY MEETING HELD ON 25.01.2023**

With regard to the compliances of the proceedings and resolutions of the Governing Body meeting held on 25.01.2023 the following follow- up action /steps have been taken.

1. That, with regard to the completion and inauguration of two buildings, i.e New Academic Building and New Boys Hostel, the two new building were inaugurated during College Annual Functions held on 12<sup>th</sup> April 2023. Rooms in the Academic Building were allotted to different departments as per requirements and will be functional from June 2023 i.e from Academic session 2023-24.
2. On basis of Resolution of Hon'ble GB the Appointments of lecturers and Lab Assistants appointed through Walk In interview conducted on Sept 2022 was approved w.e.f their respective date of Joining.
3. In pursuance of the resolutions so taken in the GB after the retirement of Sri Nirmal Kumar Mishra, Demonstrator in Physics, One Lab Assistant is engaged on contractual basis w.e.f 01.05.2023.
4. With regard to the installation of separate Bore Well and Water Pump in ladies Hostel, estimation for the said work was invited and from Govt organisation. Since the estimation for the work exceeds the budget alternative arrangement was made to meet the water supply requirement for the ladies Hostel.
5. In pursuance of the resolution so taken in the GB meeting regarding renovation//Upgradation of website in New format and installation of Examination Software steps have been taken and Govt organisation were consulted for the same.
6. With regard to the auction of Old/Damaged/Unused apparatus/equipments of all Science Departments. Heads of all science departments were informed to conduct stock verification by May 2023 and to submit the list of damaged/unused apparatus/equipments for auction sale by July 2023.
7. In pursuance for the resolution of Hon'ble GB, Athletic Meet was conducted for two days in 9<sup>th</sup> and 10<sup>th</sup> Feb-2023 and Annual Function 2023 was celebrated in 11<sup>th</sup> and 12<sup>th</sup> April 2023.
8. In pursuance of the resolution so taken in the last GB with regard to opening of PG courses in English, Pol.Sc, Home Science, Botany & Zoology application and documents will be submitted to the Department of Higher Education Govt of Odisha in August 2023 for necessary approval.
9. As per the suggestion of Hon'ble GB resources persons from universities/Colleges were invited to take Guest Lecturers/Seminars in PG classes of Chemistry, Mathematics, and Education departments.

  
Principal  
Salipur Autonomous College  
Salipur  
1-7-23

  
President G.B.  
Salipur Autonomous College  
Salipur