Minutes of Meeting of the Governing Body, Salipur Autonomous College held on 6.08.2019 at 3.00 pm

The Hon'ble G.B sat in an emergency meeting on 06.08.2019 at 3.00 PM in the President's Residence, BBSR. Sj. Prakash Chandra Behera, Hon'ble President, G.B presided over the meeting. The following members were present

- 1. Sj. Prakash Chandra Behera-President G.B
- 2. Sri Aswini Kumar Das-Member
- 3. Sri Haribandhu Satpathy-Member
- 4. Miss Rajashree Sahoo-Member
- 5. Dr. Basanta Kumar Rout-Member
- 6. Dr. Umesh Chandra Pati-Member
- 7. Prof. Saroj Kumar Mohanty-Principal-Cum-Secretary

At the Outset Prof. Saroj Kumar Mohanty, Principal-Cum-Secretary welcomed all the members and the new members present and placed the minutes of the last G.B before the Body and was unanimously confirmed after 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.

- It was resolved that the College Administration shall co-operate in all respect to the Audit Team. Further it was viewed that the Govt of Higher Education be moved to conduct a special Audit of the College from the financial year 2002.
- 2. That the G.B approved the deposit of Rs. 10,000,00(Rupees Ten Lakh) as pledge money in favour of Utkal University in the form of Fixed Deposit out of the C.D Fund towards the affiliation proceeds of MFC (Self Financing Course).
- 3. That it was concurred to start the UGC sponsored vocational courses (Food Processing, Event Management and Animation & Multimedia) from the academic session 2019-20 and necessary publicity as well as the admission process be initiated with immediate effect.
- 4. That the Budgetary estimates amounting to Rs.15,03,66,000.00(+3) and 20 lakh (UGC Autonomy Grant) for the financial year 2019-20 respectively as concurred by the Finance Committee were approved. Also the expenditure statement as on 31.07.2019 was perused and approved.
- 5. That with the permission of the Hon'ble president, GB the following matters were proposed and after the views contributed there to, the Body agreed as follows:
 - a. That the principal-Cum-Secretary was requested to apprised the DHE Odisha of the existing vacancy in different Departments of the College under D.P for sponsorship/posting of Readers/Lecturers with priority to the vacancy of Department of PG Dept of Odia and the Department of History from the Academic Session

- b. That the G.B authorised the Principal-Cum-Scoretary to take necessary steps for engagement of Guest Faculties in the Departments where needed as per workload during the current Academic session.
- c. That it was decided to make the newly constructed Canteen functional and accordingly the Canteen Committee as constituted by the Principal shall finalise the procedure for lease proceeds.

The meeting ended with a vote of thanks proposed by Dr. U.C.Pati to the Chair and the members present.

Governing BodySalipur

Salipur Autonomous College

Salipur.

Principal-Cum-Secretary

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