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Minutes of the Governing Body Meeting, Salipur Autonomous College held on 01.07.2023

A meeting of the Governing Body of Salipur Autonomous College was held on 01.07.2023 at 11. Am in the Conference Hall of the College. Sj. Manoranjan Dash Hon.ble President G.B presided over the meeting, The following members were present

1. Sj. Manoranjan Dash, President
2. Sj. Naba Kishore Kar, Member
3. Sj. Ramaballav Sarangi, Member
4. Sj. Jayadev Stapathy, Member
5. Sj Abatana Sarangi, Member
6. SK Samim Akthar, Member
7. Sj. Prasanta Kumar Jena, Member
8. Smt Snehalata Mohanty, Member
9. Prof.(Dr.) Kartik Prasad Jena, Regional Director of Education, BBSR, Member(State Govt nominee)
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-25.01.2023 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 proposals and related document in support of the item of the Agenda were placed for perusal of the members and the Hon'ble GB members have pleased to resolve the following:-

1. Approval of the Annual Budget 2023-24 and Annual Expenditure 2022-23

That, the Budgetary estimation for the Financial year 2023-24 as drafted by the Budget Committee of the College was placed by the Account Bursar and after thorough discussion it was approved in the house. Also the expenditure for the FY 2022-23 was perused and approved.

2. Observation of 59th College foundation Day:-

That, regarding the observation of College Foundation day which falls on 9th July, the GB unanimously authorised principal to make necessary arrangements for smooth observation of the College

Foundation Day. Hon'ble GB members also advised principal to arrange Madhu Smruti Batkruta by inviting eminent Literary person.

3. Functioning of New Academic Building and new Boys Hostel.

That, Principal apprised the members that the construction work of two buildings i.e New Academic Building and New Boys Hostel were completed and handed over to the College in March 2023 and both were functioning from the Academic year 2023-24. Principal mentioned that the 08 no of departments such as English, Economics, Education, History, Philosophy, Political Science, Sociology, Statistics were shifted to New Academic Building. Also some rooms were allotted for General Classes and for Botany Lab and Zoology Lab . Hon'ble members GB authorised Principal to do the needful for smooth running of the classes in the New Academic Building. It was resolved to procure Desk Bench , Teachers table, Chair , Almirha, as per the requirement .

4. Out sourcing of Watch Man and Sweepers for New Academic Building and New Boys Hostel.

That, Hon'ble members, GB expressed their concern regarding the security and cleanness of the New Academic Building and New Boys hostel and advised principal to do needful to execute the following.

- i) To engage two no of Watchman and Two no of Sweepers by outsourcing from a authorised outsourcing organisation with due procedure.
- ii) To install CC Camera inside and outside of the Academic Block

5. Engagement of Guest faculty in MSW.

That, Principal apprised the members that the MSW subject is running with no faculty members after the resignation of Mrs. Swati Mohnaty, Guest faculty in MSW Dept. In this regard for sooth conduct of classes Hon'ble members advised the Principal to engage the classes by inviting resource persons from NGO's and also by engaging pass out students till further appointment of Guest Faculty of MSW.

6. Construction of Class Room in Arts Block out of infrastructure Grant.

That, Principal apprised the house that the college is in receipt of Rs. 40,000,00/- from Higher Education Department towards Infrastructure Grant and as per the approval of Hon'ble President , GB for the construction of two nos of Class rooms in the Arts Block , the work was handed over to R & B , Salipur. Hon'ble members GB authorised the Principal-Cum-Secretary to do the needful as per the procedure and guidelines as in frame for the Higher Education Institution along with the approval of Hon'ble President, GB for completion of the said project.

7. Construction of Class Room out of MO College Fund.

That, Principal apprised the House to utilise the MO College Funds amounting to Rs.30,000,00/- for construction of Two class Rooms and on the First floor of FANI Assistance Building, the work was handed over the R & B Dept for the purpose.

8. Construction & Repairing work

That, proposal regarding the construction and repairing work were placed for discussion. It was unanimously decided to take up the following construction/Repairing work as per the availability of College Fund and the Principal-Cum-Secretary was authorised to execute the work as per procedures and guidelines as in frame for Higher Education Institution along with the approval of the Hon'ble President, GB.

- Finishing of New Class Room constructed out of Infrastructure grant
- Grading of roof of Science block
- Grading of Ladies hostel
- Repairing of Exam Hall-1
- Construction of approaching Road to New Academic Building.
- Construction of Wash room in Physics Dept, in front of Exam Hall and in Arts block
- Construction of Boundary Wall (Front Side.)

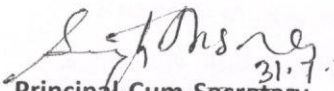
9. Course fees for PG & BCA(SFC)


That in view of the academic development of PG students, Hon'ble Members GB decided to keep Rs. 15000/- towards the course fees for each semester from the academic session 2023-24. It was also unanimously decided to increase the Course fees for BCA students from Rs.5000 to Rs.7700/- for the academic session 2023-24

10. With the permission of Hon'ble President GB the following matters was discussed under any other matter and was resolved.

- That, in view of smooth transaction of financial matter and deposit of Admission fees, it was unanimously decided to apply for PAN no in the name of Salipur College. Hon'ble members GB authorised Principal-Cum-Secretary to do the needful for the purpose.

The meeting was declared over with a vote of thanks proposed by Sri Prasanta Kumar Jena to the Chair and the members present.

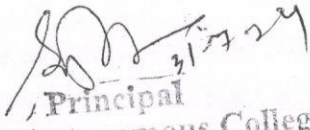

31.7.23
Principal-Cum-Secretary
Principal
Salipur Autonomous College
Salipur


President
Governing Body
Salipur Autonomous College
Salipur

OFFICE OF THE PRINCIPAL, SALIPUR AUTONOMOUS COLLEGE, SALIPUR.
ACTION TAKEN REPORT OF THE GOVERNING BODY MEETING HELD ON 01.07.2023

With Regard to the proceedings of the Governing Body meeting held on 01.07.2023 the following follow-up action/steps have been taken.

1. In pursuance of the resolution of Hon'ble GB, 60th Foundation Day was celebrated on 9th July 2023.
2. That, with regard to the functioning of New Academic Building and New Boys Hostel were functioned from the July 2023. Eight Numbers of departments such as English, Economics, Education, Sociology, Political Science, Philosophy, and Statistics were shifted to the New Academic Building. For smooth running of Classes. 200 Numbers of Desk Bench were procured in EPM rate contract.
3. On the basis of resolution of Hon'ble GB, one sweeper was engaged for the New Academic Building by out sourcing from M/S Anjani Putra security services.
4. That, with regard to the smooth conduct of classes in MSW one pass out student is engaged to take classes in MSW.
5. That, with regard to utilisation of infrastructural grant, amounting to the tune of Rs.40,000,00/-, as per the resolution of Hon'ble GB, work has been handed over to R & B, Salipur for construction of two numbers of Class rooms in Arts Block . The work is in progress.
6. With regard to the utilisation of Mo-College Fund, amounting to Rs. 30,000,00/- , the amount was utilised for the construction of Two numbers of Class rooms in the First Floor of the FANI building. The rooms were constructed up to roof level.
7. In pursuance of the resolution of the Hon'ble GB , for smooth function of transaction of Financial matter and deposit of fees one PAN number was applied in the name of Salipur College and was allotted by the Income TAX department in the in the favour of Salipur College.


Principal
Salipur Autonomous College
Salipur


President G.B.
Salipur Autonomous College
Salipur