

Minutes of the Governing Body Meeting, Salipur Autonomous College

Held on 29.06.2024.

A meeting of Governing Body, Salipur Autonomous College was held 29.06.2024 at 11 am in the conference Hall of the College. Sj. Manoranjan Dash , Hon'ble President , GB presided over the meeting. The following members were present in the meeting.

1. Sj Manoranjan Dash, President
2. Sj Naba Kishore Kar, Member
3. Sj Ramaballav Sarangi, Member
4. Sj. Abatana Sarangi, Member
5. Sj Jayadev Sarangi, Member
6. Sj Samim Akhtar, Member
7. Sj Prasanta Kumar Jena, Member
8. Dr. Swati Panda, Member
9. Prof. Dr. Suman Das, Regional Director of Education , BBSR
10. Prof. (Dr) Mitali Chinara, Utkal University
11. Dr. Sangita Misra, Principal-Cum-Secretary

At the outset Dr. Sangita Misra, Principal-Cum-Secretary welcomed all the members present in the meeting. As requested by the President, the minutes of the last GB meeting dated 31.07.2023 along with the Action Taken report was placed before the House by the Principal-Cum-Secretary and after thorough discussion it was unanimously confirmed.

Records and files were tabled as required for perusal of the members and as per decision of Hon'ble members the following resolution were adopted unanimously.

1. Court Case : Salipur English Medium School: regarding

That, With regard to the Land case of English Medium School Hon'ble President GB , apprised the House that on the basis of the resolution of the GB and as per the advice of the legal expert for protection of the College land of odisha vide RSA No-228/14/dt-21.07.2023 through Parekh & Co Advocate, Supreme Court of India.

In this context, Principal apprised the members that the case was listed vide case No-SLP(C) 25673-SALIPUR AUTONOMOUS COLLEGE, SALIPUR VS SALIPUR ENGLISH MEDIUM SCHOOL AND OTHERS ON 04.12.2023. Further the petition for special leave to appeal No-25673/2023 was listed on 07.03.2024 in Court No-11 as item No-40 subject to order for the day- SUPREME COURT OF INDIA before justice J.K Maheswari and Justice Sudhanshu Dhulia . The case was admitted and upon hearing the counsel the court made the following order "ISSUE Notice , returnable in Six week".

2. Observance of 61st College Foundation Day:- That, regarding the observation of 61st College Foundation Day Scheduled on 9th July , it was resolved to observe the Day.

By arranging "Madhu Smruti Batkruta " inviting eminent Literacy person. It was also resolved to felicitate the retired Principal, Teachers and Non-Teaching Employee of the College as per the previous practice. Hon'ble members suggested to donate some Gym equipments to the Adarsh School, Salipur within in Rs.20,000/- budget.

The Governing Body unanimously authorized Principal to make necessary arrangements for smooth observation of the College Foundation Day.

3. Award giving Ceremony:-

That, it was resolved to conduct award giving ceremony in the Foundation Day by awarding the toppers of each departments of 2023 pass out batch with Gold medals and certificates.

4. Approval of Annual Budget 2024-25 and Annual expenditure:-

That, the Budgetary estimation for the Financial Year 2024-25 as drafted by the Budget Committee of the College was placed by the Account Bursar and the Governing Body Unanimously authorized Hon'ble President, GB to approve the Budget. The Annual expenditure for the financial year 2023-24 was placed before GB and it was unanimously approved.

5. Approval of revised draft of Institutional Development Plan(IDP):-

That, the revised draft of Institutional Development Plan(IDP) as drafted by the IQAC co-ordinator was placed before , the House and was approved for Final submission to odisha State Higher Education Council(OSHEC).

6. Construction Work under ST:-

That, Principal apprised the House regarding Construction of Different Projects under ST. After thorough discussion Hon'ble members of GB authorized Principal to do the needful for early execution of the different projects as per the resolution. It was also resolved to communicate the mater to Block Authorities for completion of the work within one month for smooth functioning of Academic Activities.

7. Construction Work :-

i) Electrification in 04 numbers of Newly Constructed Class Rooms- that, Principal apprised the members that the construction work of 04 numbers of Class Rooms (Room No-54.55.62 & 63) in the Arts block were completed by RD and R & B , Cuttack Division-II and handed over to the College on March 2024 which require electrification work. After discussion it was decided to handover the Electric Work to R.W electric Division , BBSR and member of GB authorized Principal to take necessary steps for early execution of the electrification work and CC TV installation for Examination purpose.

ii) Fitting of Doors and Windows, outside – for fitting of Doors and windows , outside plastering tolling of corridors in newly constructed 02 numbers of class rooms(54, 55) in Arts block Hon'ble GB authorized Principal to execute the work by handing over the work to RD, Cuttack Division-II.

iii) Installation of LAN Connection:- That, it was decided to do LAN connection in 50 numbers of Computer installed in Computer Lab in New Academic Building and Principal authorized to take necessary steps.

iv) Installation of DG Set:- It is resolved to procure and install one DG Set of 58.5KVA,415 volts(3-Phase) for New Academic Block.

8. Construction of New Ladies Hostel:-

That, Principal apprised the House that as per Govt Sanction order vide letter No-45688/HE /Dt-18.10.23 Department of higher Education, Govt of Odisha, Rs. 3,29,17000/- (Rupees three cores twenty nine lakhs and seventeen thousands only) has been sanctioned towards construction of 100 bedded Ladies Hostel at Salipur Autonomous College and released 25% of the Sanctioned amount i.e Rs82,29,250(Rupees Eighty two lakhs twenty nine thousands and tow hindered fifty only) in first phase. Department of higher Education, Govt of odisha has again released (2nd phase) Rs. 82,29,250/-(25% of sanctioned amount) on dt-05.02.2024. Further on the basis of the sanctioned amount the executive agency Road and Building ,Cuttack(R & B) Division-II submitted the plan and estimate for 100 bedded G+1 ladies Hostel vide letter No-SE9009/dt-16.12.2023. In this regard with the approval of Hon'President GB

Rs82,29,250/- has been transferred to Executive Agency , Executive Engineer , Cuttack(R & B) Division-II on 13.01.2024 for construction of 100 bedded Ladies hostel.

Hon'ble GB expressed their concerned and it was decided to construct the Ladies Hostel building at the place back side of existing Ladies Hostel and authorized the Principal-Cum- secretary to do the needful as per the guide line and procedures as in force for the Higher Education Department with the approval of Hon'ble President GB for early execution of the said project.

9. Construction of Multi Purpose Hall:-

That, Principal apprised the House that as per letter No-43423/dt-06.10.23 and sanction order No-20233/5578390/dt-06.10.23 of Higher education Department, Rs.150 lakhs (Rupees one hundred Fifty lakh only) has been sanctioned towards construction of Multipurpose Hall out of which Rs.37.5 lakhs has been released in 1st Phase(25% of the Sanctioned Amount) . Again Dept. of Higher Education released (2nd Phase) Rs. 37.5 lakhs (25% of the Sanctioned amount) on dt-05.02.2024 . As per the estimate submitted by R & B , Cuttack Division-II with the approval of Hon'ble President , GB Rs.37.5 lakhs has been transferred to the Executive Agency, Executive Engineer, Cuttack(R & B) Division-II on dt-29.01.2024 for execution of the work.

In this regard Hon'ble members GB decided to construct of the Multipurpose Hall at the place in the eastern side of the College Canteen by demolishing the old Asbestos Rooms and authorized principal to do the needful for early execution of the work with due approval from Hon'ble GB and as per Govt guide line as in force.

10. Engagement of Retired teachers in Department of Zoology and Education and Co-ordinator OSOU:-

That, Principal apprised the members that the Department of Zoology is running with shortage of faculty and also narrated the difficulties to manage the classes and other related academic matters due to maximum vacancies caused due to retirement / transfer without substitute.

In this regard Hon'ble members GB felt the need of taking the above issues seriously and authorized Principal to engage retired faculties in the department of Zoology to engage classes as per requirement.

Also in view of the academic development of PG students in PG department of Education and for coordinator in OSOU , Hon'ble GB advised Principal to engage Dr. Prasanna Kumar Mohapatra , Retired Reader in Education as Guest faculty in Department of Education and as co-ordinator of OSOU.

11. Enhancement of Salary of Management Staff:-

That, the representation of the Management staff (Teaching & Non-teaching) for enhancement of Salary was placed before the House for consideration and necessary approval . Hon'ble President, GB authorized Principal to constitute one Committee for the purpose and to take steps accordingly for enhancement of salary of management staff looking into financial sources and making allocation in the Budget in the next financial Year.

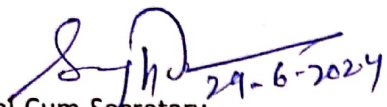
12. Approval of Appointment of Class-III(Clerk) and Class-IV(Peon) employees:-

As per the resolution of GB in the governing body meeting held on 25.01.2023 and on the basis of the discussion of Hon'ble member GB and communicated to Principal on dt-07.02.2024 the following persons were appointed as Class-III and Class IV employees on contractual basis.

- i) Sri Rajesh Kumar Kar, Jr. Clerk, (Class-III)
- ii) Sri Debasish Dixit-Peon, (Class-IV)
- iii) Sri Bijoy Nayak,-Peon, (Class-IV)
- iv) Sri Abinash Das, Peon, (Class-IV)

Their appointment as contractual staff have been approved w.e.f from their date of joining.

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


Principal-Cum-Secretary
Salipur Autonomous College
Salipur.
Principal
Salipur Autonomous College
Salipur


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