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Resolutions of the Autonomous Governing body meeting held on 04.08.2021 at 11 am in the Circuit House, Cuttack

A meeting of the Governing Body of Salipur Autonomous College was held on 04.08.2021 at 11. Am in the Circuit House , Cuttack. Sj. Manoranjan Dash Hon.ble President G.B presided over the meeting, The following members were present

1. Sj. Manoranjan Dash, President
2. Sj. Ramaballav Sarangi, Member
3. Sj. Jayadev Stapathy, Member
4. Sj Abatana Sarangi, Member
5. Sk. Samim Akhtar, Member
6. Sj Umakanta Panda
7. Maj. Pravasini Devi
8. Dr. Gangadhar Nayak, Regional Director of Education, BBSR, Member(State Govt nominee)
9. Prof. (Dr) Mitali Chinara, Member(V.C Nominee)


Mrs. Prakashini Roy, Principal-Cum-Secretary


At the Outset Prof. Mrs. Prakashini Roy Principal-Cum-Secretary, welcomed Hon'ble MLA Mr. Prasant Behera , Tangi-Salipur Constituency and Hon'ble President and all the members of the new G.B constituted vide Govt Order No-25705/dt-01.07.2021 also made a floral welcome to the members present and wished co-operation from all the members for all round development of the institution. AS requested by the President the minutes of the last meeting dated-08.11.2019 was placed in the meeting by the Principal-Cum-Secretary and after thorough discussion it was unanimously confirmed.

The Agenda for the Present was procedurally taken for discussion and following resolutions were adopted.

1. The view of visit of NAAC Peer team for 3rd cycle NAAC Accreditation and review of Autonomous status, one tentative budget of Rs.10 lakh was approved.
2. Principal-Cum-Secretary apprise the house about the opening of New PG courses(Chemistry, Mathematics , Sanskrit, Education) and requested the regional director(G.B members nominated by State Govt) to expedite the case and also apprise about the signing of MOU with register of OSOU as Hon'ble vice-chancellor of OSOU (Odisha State Open University) approved our college as one of the study centre.

3. Construction works:- As per Govt sanction order no-11134/dt-03.03.2021. the college is in receipt of Rs.4000000 (rupees forty lakhs only) towards development of infrastructure . It was resolved the construction work should be done by the block level.
4. Construction of boundary wall :- That with regard to construction of boundary wall, estimated is to be made by the JE of the College and work is to be under taken by the College construction committee on patch by patch basis keeping in view of the available of funds for the purpose from time to time out of C.D money
5. In view of NAAC pear team visit renovation of laboratories (Chem, Phy, Zool, Botany) and colouring of building and floor tiling work will be done out of CD money by the local agency and minor repairing work of the building will be done by the college construction committee.
6. That after fully physical mode of teaching, new college canteen to be functioned by the local agency with an agreement with the head of the institution.
7. That the engagement of guest faculty against vacant post / compassion ground in different department was placed by the principal was approved as and when required in contractual basis
8. The Budget for the F.Y 2021-22 was placed and approved in the meeting.
8. That with regard to construction work project undertaken by OHEPEE funded by world bank cutting of trees on that site was done. So auction of wood was approved.
9. That enhancement of salaries of Management Employees is approved by the GB depending on the financial condition of the college budget w.e.f 2022 session.
10. Hon'ble MLA Sj Prasant Behera is requeste to present in every Governing body meeting as an onorary members to advise and share his valuable view.
11. The meeting ended with a vote of thanks proposed by Prof U.K.Panda.


Principal-Cum-Secretary
Principal
Salipur Autonomous College
Salipur


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