

**KHARIAR (AUTO) COLLEGE : KHARIAR : NUAPADA : ODISHA**

Minute of the Meeting No-02 of Governing Body, Khariar (Auto) College, Khariar held on 26.06.16 in the office of the Principal, Khariar (Auto) College, Khariar.

**Members Present.**

- |                                   |                          |
|-----------------------------------|--------------------------|
| 1. Dr. Faninadam Deo,             | President - In the Chair |
| 2. Dr. Bijaya Ku Mohapatra ,      | UGC Nominee              |
| 3. Dr. Anjali Padhi,              | Principal-cum-Secretary  |
| 4. Sri Kailash Ch. Agrawal, C.A., | Member                   |
| 5. Sri Satyabadi Tandi,           | Member                   |
| 6. Sri Shreekanta Joshi,          | Member.                  |
| 7. Sri Sudhal Shyam Panda,        | Member                   |
| 8. Dr. Supriyo Chatterjee,        | Member                   |
| 9. Sri Kaushar Mohammed,          | Member                   |

- i) For confirmation on the minutes of the G.B. Meeting No. 01 dt.30.08.2015.  
ii) Principal reported the compliances on the minutes of the G.B. Meeting No.1 dt. 30.08.15.

Resolved:- That these be confirmed.

- To consider and accord approval of Expenditure of 2015-16 & Budget for the session 2016-17 proposed through Finance Committee meeting held on 20-04-16 :

**Autonomy Grant**

**(A) Expenditure 2015-16 (Actual)**

|   |                      |
|---|----------------------|
| a) Guest & Visiting Faculty                   | Rs.1,99,900/-        |
| b) Orientation and Training of Teachers       | Rs. 20,000/-         |
| c) Redesign of Course & Development of Method | Rs. 30,000/-         |
| d) Workshop & Seminar                         | Rs.1,53,470/-        |
| e) Examination Reforms                        | Rs. 40,000/-         |
| f) Office /Lab Equipment /Teaching Aid        | Rs.1,99,996/-        |
| g) Library Book, Journal & Equipment          | Rs.2,99,793/-        |
| h) G.B. & Committee Meetings                  | Rs. 48,079/-         |
| i) Honorarium to Controller of Exams.         | Rs. 96,000/-         |
| j) Renovation & Repair                        | Rs.1,50,000/-        |
| k) Extension Activities                       | Rs. 50,000/-         |
| i) Furniture                                  | Rs.2,01,788/-        |
| m) NCC, Elective                              | Rs. 99,250/-         |
| <b>Total.</b>                                 | <b>Rs.15,88,27/-</b> |



KHARIAR (AUTO) COLLEGE : KHARIAR : NUAPADA : ODISHA

Minute of the Meeting No-02 of Governing Body, Khariar (Auto) College, Khariar held on 26.06.16 in the office of the Principal, Khariar (Auto) College, Khariar.

Members Present.

- |                                   |                          |
|-----------------------------------|--------------------------|
| 1. Dr. Faninadam Deo,             | President - In the Chair |
| 2. Dr. Bijaya Ku Mohapatra ,      | UGC Nominee              |
| 3. Dr. Anjali Padhi,              | Principal-cum-Secretary  |
| 4. Sri Kailash Ch. Agrawal, C.A., | Member                   |
| 5. Sri Satyabadi Tandi,           | Member                   |
| 6. Sri Shreekanta Joshi,          | Member.                  |
| 7. Sri Sudhal Shyam Panda,        | Member                   |
| 8. Dr. Supriyo Chatterjee,        | Member                   |
| 9. Sri Kaushar Mohammed,          | Member                   |

- i) For confirmation on the minutes of the G.B. Meeting No. 01 dt.30.08.2015.  
ii) Principal reported the compliances on the minutes of the G.B. Meeting No.1 dt. 30.08.15.

Resolved:- That these be confirmed.

2. To consider and accord approval of Expenditure of 2015-16 & Budget for the session 2016-17 proposed through Finance Committee meeting held on 20-04-16 :

Autonomy Grant

(A) Expenditure 2015-16 (Actual)

|   |                      |
|---|----------------------|
| a) Guest & Visiting Faculty                   | Rs.1,99,900/-        |
| b) Orientation and Training of Teachers       | Rs. 20,000/-         |
| c) Redesign of Course & Development of Method | Rs. 30,000/-         |
| d) Workshop & Seminar                         | Rs.1,53,470/-        |
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| i) Honorarium to Controller of Exams.         | Rs. 96,000/-         |
| j) Renovation & Repair                        | Rs.1,50,000/-        |
| k) Extension Activities                       | Rs. 50,000/-         |
| l) Furniture                                  | Rs.2,01,788/-        |
| m) NCC, Elective                              | Rs. 99,250/-         |
| <b>Total.</b>                                 | <b>Rs.15,88,27/-</b> |



(B) Own Sources (Fees from +3 Exams.)

|                                    |                 |
|------------------------------------|-----------------|
| (1) Opening balance as on 01.04.15 | Rs.5,52,144.00  |
| (2) Receipt from Exam Fees         | Rs.13,90,180.00 |
| <b>Total Receipt :</b>             | Rs.1971530/-    |

(3) Expenditure

|  |                 |
|--|-----------------|
| (i) Semester Exams.                        | Rs.6,53,717.00  |
| (ii) Xerox, Inverter, Printer              | Rs.1,39,000.00  |
| (ii) Printer/Computer/Xerox Maintenance    | Rs. 16,500.00   |
| (iii) Software and Maintenance.            | Rs. 15,000.00   |
| (iv) Furniture                             | Rs. 48,448.00   |
| (vi) Remuneration to Exam. Officials       | Rs. 53,400.00   |
| (vii) Contingency (TA/DA, Bank commission) | Rs. 7,139.34    |
| <b>Total Expenditure :</b>                 | Rs. 9,68,504.34 |
| Closing Balance as on 31,03.16             | Rs.10,03,025.66 |

(C) Budget for the session 2016-17 through Finance Committee Meeting held on 20-04-16

(C) (i) Autonomy Grant Proposed Receipt

|   |                |
|---|----------------|
| a) Guest & Visiting Faculty                   | Rs.2,50,000/-  |
| b) Orientation and Training of Teachers       | Rs. 10,000/-   |
| c) Redesign of Course & Development of Method | Rs. 30,000/-   |
| d) Workshop & Seminar                         | Rs.1,50,000/-  |
| e) Examination Reforms                        | Rs. 30,000/-   |
| f) Office /Lab Equipment /Teaching Aid        | Rs.2,00,000/-  |
| g) Library Book, Journal & Equipment          | Rs.3,00,000/-  |
| h) G.B. & Committee Meetings                  | Rs.1,00,000/-  |
| i) Honorarium to Controller of Exams.         | Rs. 96,000/-   |
| j) Renovation & Repair                        | Rs.2,00,000/-  |
| k) Extension Activities                       | Rs. 50,000/-   |
| l) Furniture                                  | Rs.1,34,000/-  |
| m) NCC, Elective                              | Rs.1,00,000/-  |
| <b>Total :</b>                                | Rs.16,00,000/- |

(C) (ii) Own Source (Fees from +3 Exams.)

|                                    |                |
|------------------------------------|----------------|
| <b>Receipt :</b>                   |                |
| (a) Examination Fees from students | Rs.14,00,000/- |
| (b) Others (Bank Interest)         | Rs. 30,000/-   |
| <b>Total Receipt :</b>             | Rs.14,30,000/- |

(C) (iii) Expenditure : (Proposed)

|   |                |
|---|----------------|
| a. (i) Semester Exams.                        | Rs.7,50,000/-  |
| b. (ii) Equipments                            | Rs.1,50,000/-  |
| c. (ii) Printer/Computer/Xerox Maintenance    | Rs 50,000/-    |
| d. (iii) Software and Maintenance.            | Rs. 50,000/-   |
| e. (iv) Furniture                             | Rs. 50,000/-   |
| f. (vi) Remuneration to Officials             | Rs. 1,00,000/- |
| g. (vii) Contingency (TA/DA, Bank commission) | Rs. 50,000/-   |
| <b>Total Expenditure :</b>                    | Rs.12,00,000/- |



|  |                     |
|--|---------------------|
| <u>(B) Own Sources (Fees from +3 Exams.)</u> |                     |
| (1) Opening balance as on 01.04.15           | Rs.5,52,144.00      |
| (2) Receipt from Exam Fees                   | Rs.13,90,180.00     |
| <b>Total Receipt :</b>                       | <b>Rs.1971530/-</b> |

|  |                        |
|--|------------------------|
| (3) <u>Expenditure</u>                     | Rs.6,53,717.00         |
| (i) Semester Exams.                        | Rs.1,39,000.00         |
| (ii) Xerox, Inverter, Printer              | Rs. 16,500.00          |
| (ii) Printer/Computer/Xerox Maintenance    | Rs. 15,000.00          |
| (iii) Software and Maintenance.            | Rs. 48,448.00          |
| (iv) Furniture                             | Rs. 53,400.00          |
| (vi) Remuneration to Exam. Officials       | Rs. 7,139.34           |
| (vii) Contingency (TA/DA, Bank commission) | Rs. 9,68,504.34        |
| <b>Total Expenditure :</b>                 | <b>Rs.10,03,025.66</b> |
| Closing Balance as on 31.03.16             |                        |

(C) Budget for the session 2016-17 through Finance Committee Meeting held on 20-04-16

|  |                       |
|--|-----------------------|
| <u>(C) (i) Autonomy Grant Proposed Receipt</u> |                       |
| a) Guest & Visiting Faculty                    | Rs.2,50,000/-         |
| b) Orientation and Training of Teachers        | Rs. 10,000/-          |
| c) Redesign of Course & Development of Method  | Rs. 30,000/-          |
| d) Workshop & Seminar                          | Rs.1,50,000/-         |
| e) Examination Reforms                         | Rs. 30,000/-          |
| f) Office /Lab Equipment /Teaching Aid         | Rs.2,00,000/-         |
| g) Library Book, Journal & Equipment           | Rs.3,00,000/-         |
| h) G.B. & Committee Meetings                   | Rs.1,00,000/-         |
| i) Honorarium to Controller of Exams.          | Rs. 96,000/-          |
| j) Renovation & Repair                         | Rs.2,00,000/-         |
| k) Extension Activities                        | Rs. 50,000/-          |
| l) Furniture                                   | Rs.1,34,000/-         |
| m) NCC, Elective                               | Rs.1,00,000/-         |
| <b>Total :</b>                                 | <b>Rs.16,00,000/-</b> |

|  |                       |
|--|-----------------------|
| <u>(C) (ii) Own Source (Fees from +3 Exams.)</u> |                       |
| <u>Receipt :</u>                                 |                       |
| (a) Examination Fees from students               | Rs.14,00,000/-        |
| (b) Others (Bank Interest)                       | Rs. 30,000/-          |
| <b>Total Receipt :</b>                           | <b>Rs.14,30,000/-</b> |

|   |                       |
|---|-----------------------|
| <u>(C) (iii) Expenditure : (Proposed)</u>     |                       |
| a. (i) Semester Exams.                        | Rs.7,50,000/-         |
| b. (ii) Equipments                            | Rs.1,50,000/-         |
| c. (ii) Printer/Computer/Xerox Maintenance    | Rs 50,000/-           |
| d. (iii) Software and Maintenance.            | Rs. 50,000/-          |
| e. (iv) Furniture                             | Rs. 50,000/-          |
| f. (vi) Remuneration to Officials             | Rs. 1,00,000/-        |
| g. (vii) Contingency (TA/DA, Bank commission) | Rs. 50,000/-          |
| <b>Total Expenditure :</b>                    | <b>Rs.12,00,000/-</b> |



Budget of College Fund

Income (Proposed)

| Particulars                               | In Rupee |
|---|----------|
| <u>Salary Grant</u>                       |          |
| Teaching (Block grant)                    | 1872000  |
| Non- Teaching (Block grant)               | 347500   |
| <u>U.G.C. Grants</u>                      |          |
| Development Grant of XII Plan             | 697500   |
| Remedial Coaching to SC/ST & Minorities   | 150000   |
| Coaching for Entry into Service           | 100000   |
| Equal Opportunity Centre                  | 18750    |
| <u>N.S.S. Grants</u>                      |          |
| Special Camps                             | 33750    |
| Normal Camp                               | 25800    |
| <u>Scholarship</u>                        |          |
| Senior/Junior merit/Hindi/Medhabruti etc. | 50000    |
| Scholarship to Minority                   | 30000    |
| <u>Internal Sources</u>                   |          |
| Fees & fines                              | 100000   |
| Development fees                          | 3800000  |
| Laboratory fees ( From Science students)  | 368000   |
| House rent from Old College Building      | 24000    |
| Bank Interest                             | 250000   |
| Students Fund                             | 3929000  |
| Proposed Income                           | 11796300 |

Expenditure (Proposed)

| Particulars                             | In Rupee |
|---|----------|
| <u>Salary Grants</u>                    |          |
| Teaching (Block grant)                  | 1872000  |
| Non- Teaching (Block grant)             | 347500   |
| <u>U.G.C. Grants</u>                    |          |
| Development Grant of XII Plan           | 697500   |
| Remedial Coaching to SC/ST & Minorities | 150000   |
| Coaching for Entry into Service         | 100000   |
| Equal Opportunity Centre                | 18750    |
| <u>N.S.S. Grants</u>                    |          |
| Special Camps                           | 33750    |
| Normal Camp                             | 25800    |

**Budget of College Fund****Income***(Proposed)*

| Particulars                               | In Rupee |
|---|----------|
| <b>Salary Grant</b>                       |          |
| Teaching (Block grant)                    | 1872000  |
| Non- Teaching (Block grant)               | 347500   |
| <b>U.G.C. Grants</b>                      |          |
| Development Grant of XII Plan             | 697500   |
| Remedial Coaching to SC/ST & Minorities   | 150000   |
| Coaching for Entry into Service           | 100000   |
| Equal Opportunity Centre                  | 18750    |
| <b>N.S.S. Grants</b>                      |          |
| Special Camps                             | 33750    |
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| House rent from Old College Building      | 24000    |
| Bank Interest                             | 250000   |
| Students Fund                             | 3929000  |
| Proposed Income                           | 11796300 |

**Expenditure***(Proposed)*

| Particulars                             | In Rupee |
|---|----------|
| <b>Salary Grants</b>                    |          |
| Teaching (Block grant)                  | 1872000  |
| Non- Teaching (Block grant)             | 347500   |
| <b>U.G.C. Grants</b>                    |          |
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| <b>N.S.S. Grants</b>                    |          |
| Special Camps                           | 33750    |
| Normal Camp                             | 25800    |



|   |          |
|---|----------|
| <u>Scholarship</u>                          |          |
| Senior/Junior Merit/Hindi Scholarship       | 50000    |
| Scholarship to Minority                     | 30000    |
| <u>Expenditure from Internal Source</u>     |          |
| Deposit of Fees & fines to Government       | 100000   |
| M.P. Salary - April'16 to March'17          | 3120000  |
| Differential Salary to Block Grant employee | 920000   |
| Holding Tax                                 | 3000     |
| Postal                                      | 15000    |
| Telephone rent / Internet                   | 50000    |
| Maintenance of Xorox, Computers & LAN       | 50000    |
| Maintenance of building                     | 100000   |
| Generator & Diesel                          | 20000    |
| Science Equipments & Chemicals              | 100000   |
| Stationeries & Office materials             | 50000    |
| Printing Materials                          | 50000    |
| TA/DA to Staff and students                 | 30000    |
| Electrical Equipments & Repairing           | 100000   |
| Celebration of National Days                | 15000    |
| Cash Award to Hons. Topper in +3 Exams      | 32000    |
| Uniforms to IV Grade employees              | 10000    |
| Students Fund                               | 3315600  |
| Proposed Expenditure                        | 11405900 |

|                      |          |
|----------------------|----------|
| Proposed Income      | 11796300 |
| Proposed Expenditure | 11405900 |
| Balance              | 390400   |

Now the G.B. has considered and approved of Expenditure for the session 2015-16 and Budget for the session 2016-17.

3. To consider and accord approval of Academic Council resolution for the Session 2015-18.

Now the G.B. has considered and approved the Academic Council decision for the session 2016-17 and CBCS syllabi for Arts, Science and Commerce for the session 2015-18.



|   |          |
|---|----------|
| <u>Scholarship</u>                          |          |
| Senior/Junior Merit/Hindi Scholarship       | 50000    |
| Scholarship to Minority                     | 30000    |
| <u>Expenditure from Internal Source</u>     |          |
| Deposit of Fees & fines to Government       | 100000   |
| M.P. Salary - April'16 to March'17          | 3120000  |
| Differential Salary to Block Grant employee | 920000   |
| Holding Tax                                 | 3000     |
| Postal                                      | 15000    |
| Telephone rent / Internet                   | 50000    |
| Maintenance of Xorox, Computers & LAN       | 50000    |
| Maintenance of building                     | 100000   |
| Generator & Diesel                          | 20000    |
| Science Equipments & Chemicals              | 100000   |
| Stationeries & Office materials             | 50000    |
| Printing Materials                          | 50000    |
| TA/DA to Staff and students                 | 30000    |
| Electrical Equipments & Repairing           | 100000   |
| Celebration of National Days                | 15000    |
| Cash Award to Hons. Topper in +3 Exams      | 32000    |
| Uniforms to IV Grade employees              | 10000    |
| Students Fund                               | 3315600  |
| Proposed Expenditure                        | 11405900 |

|                      |          |
|----------------------|----------|
| Proposed Income      | 11796300 |
| Proposed Expenditure | 11405900 |
| Balance              | 390400   |

Now the G.B. has considered and approved of Expenditure for the session 2015-16 and Budget for the session 2016-17.

3. To consider and accord approval of Academic Council resolution for the Session 2015-18.

Now the G.B. has considered and approved the Academic Council decision for the session 2016-17 and CBCS syllabi for Arts, Science and Commerce for the session 2015-18.



4. To consider and accord approval of Final Result of +3 (Degree) Arts, Science and Commerce for the session 2013-16.

Now the G.B. has considered and approved the Final Result of +3 (Degree) Arts, Science and Commerce for the session 2013-16.

5. To consider and accord approval and sanctioned of EL of Bijaya Panda, Peon

Now the G.B. has considered and approved proposed EL of the above Employee.

6. To consider and accord approval regarding appointment of Guest & Part Time Lecturers

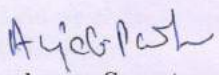
Now the G.B. has considered and took decision that the Principal is empowered to appoint Guest & Part Time Lecturers as per the Govt. of Odisha & U.G.C. Rules & Guidelines and place the matter in the subsequent G.B. Meeting.


7. Discussion regarding the fees of Rs.100/- per student for CBCS system.

Dr. Bijaya Kumar Mahapatra suggested for Rs.100/- per student to be introduce for CBCS system.

It was unanimously accepted and approved by the members of the house to collect Rs.100/- from +3 First year students for CBCS system from the session 2016-17.

The meeting ended with a vote of thanks by the Principal, Khariar Autonomous College, Khariar.

  
Principal-cum-Secretary  
Governing Body  
Khariar Autonomous College  
Khariar.

  
President  
Governing Body  
Khariar Autonomous College  
Khariar.



4. To consider and accord approval of Final Result of +3 (Degree) Arts, Science and Commerce for the session 2013-16.

Now the G.B. has considered and approved the Final Result of +3 (Degree) Arts, Science and Commerce for the session 2013-16.

5. To consider and accord approval and sanctioned of EL of Bijaya Panda, Peon

Now the G.B. has considered and approved proposed EL of the above Employee.

6. To consider and accord approval regarding appointment of Guest & Part Time Lecturers

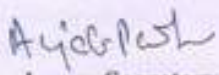
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The meeting ended with a vote of thanks by the Principal, Khariar Autonomous College, Khariar.

  
Principal-cum-Secretary  
Governing Body  
Khariar Autonomous College  
Khariar.

  
President  
Governing Body  
Khariar Autonomous College  
Khariar.