

SITTING NO. - 10

Date- 30-10-2019

Minute of the meeting of Governing Body, Khariar (Auto) College, Khariar

The meeting was held on 30.10.19 at 3.00 P.M. in the Office of the Principal, Khariar (Auto) College, Khariar under the Chairmanship of Dr. Fanindam Deo, President, Governing Body. The following members were present.

Members Present

1. Dr. Fanindam Deo President: In the Chair
2. Dr. Harendra Ku. Panda, Principal-cum Secretary
3. Sri Kaushar Mohammed, Member
4. Sri Kailash Ch. Agrawal, C.A. Member
5. Sri Ajit Kumar Panda, Member
6. Sri Satyabadi Tandi, Member
7. Sri Sashi Kanta Khamari, Member.
8. Sri Gangadhar Panigrahi, Member
9. Smt Anupama Padhi, Member
10. Smt. Manjorani Pattnaik, Member (University Nominee)
11. Dy Director DHE Odisha, Member (DHE Nominee)

For confirmation on the minutes of the G.B. Meeting No.09 held on dated 30.07.19

*The proceedings of last Governing Body Meeting were approved.*

To discuss and approve the Maternity Leave of Mrs. Salma Meherun Khan, Lect. in History.

*Discussed and approved the Maternity Leave of Mrs. Salma Meherun Khan, Lect. In History from 06.03.19 to 05.09.19.*

To discuss and approve the Resolution of Meeting No.13 dt.22.10.19 of Purchase Committee.

*Discussed and approved the Resolution of Meeting No.13 dt.22.10.19 of Purchase Committee. (Annexure-I)*

To discuss and approve the Resolutions of Meeting No.08 dt.23.10.19 of Building Committee

*Discussed and approved the Resolutions of Meeting No.08 dt.23.10.19 of Building Committee. (Annexure-II)*

To discuss and approve the Resolutions of Meeting No.15 dt.24.10.19 of Finance Committee.

*Discussed and approved the Resolutions of Meeting No.15 dt.24.10.19 of Finance Committee*

*The following amount was approved for Construction of Class room.*

*First Running Bill =Rs.28,05,396/-*

*Final Bill =Rs.15,50,724/-*

*Total =Rs.43,56,120/-*

*(Rupees Forty Three lakhs Fifty Six thousand One hundred Twenty) only (Annexure-III)*

6. To discuss and approve the Report of Screening Committee regarding MACP of College Employees.

*Discussed and approved the report of Screening Committee regarding MACP of College Employees was approved as detailed given below ;*

<u>Name of the Employee</u>	<u>Date of Joining</u>	<u>MACP Allowed</u>
Jaya Singh Thapa, Jr. Lib	01.06.86	1 <sup>st</sup> , 2 <sup>nd</sup> , and 3 <sup>rd</sup> MACP
Sughosh Ku. Pattnaik, Jr. Clerk	01.09.86	1 <sup>st</sup> , 2 <sup>nd</sup> , and 3 <sup>rd</sup> MACP
Premanand Meher, Demonst.	21.07.89	1 <sup>st</sup> and 2 <sup>nd</sup> MACP
Dhruba Patra, Demost.	21.07.89	1 <sup>st</sup> and 2 <sup>nd</sup> MACP
Sarat Ku. Panda, Demonst.	22.07.89	1 <sup>st</sup> and 2 <sup>nd</sup> MACP
Ratnakar Sahu, Lib. Attnd.	01.08.87	1 <sup>st</sup> and 2 <sup>nd</sup> MACP
Raghupati Harijan, Lab. Attnd.	02.08.89	1 <sup>st</sup> and 2 <sup>nd</sup> MACP
Ishwar Ch. Dandsena, Lab. Attnd.	04.08.89	1 <sup>st</sup> and 2 <sup>nd</sup> MACP
Purna Ch. Banchhor, Lab. Attnd.	04.08.89	1 <sup>st</sup> and 2 <sup>nd</sup> MACP
Daya Prasad Sahu, Peon	04.07.78	1 <sup>st</sup> , 2 <sup>nd</sup> , and 3 <sup>rd</sup> MACP
Basanta Naik, Peon	01.09.86	1 <sup>st</sup> , 2 <sup>nd</sup> , and 3 <sup>rd</sup> MACP
Satyanand Mund, Peon	01.08.87	1 <sup>st</sup> and 2 <sup>nd</sup> MACP
Manikya Kand, Watchman	01.08.87	1 <sup>st</sup> and 2 <sup>nd</sup> MACP
Sashi Tiwari, Lady Attnd.	01.08.87	1 <sup>st</sup> and 2 <sup>nd</sup> MACP

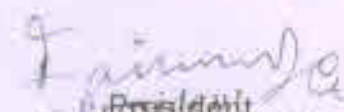
7. Appointment of Sri Daya Prasad Sahu Ex-Peon for 89 days

Considered and approved the appointment of Sri Daya Prasad Sahu, Ex-Peon for 89 days with the Consolidate salary of Rs.3000/- (Threg thousand) only per month.

The meeting was ended with a vote of thanks by the Principal.

  
Principal-cum-Secretary

Principal-cum-Secretary  
Khandra College, Khandra

  
President  
Governance Body  
Khandra College