

KHARIAR (AUTO) COLLEGE KHARIAR.

Minute of the meeting of Governing Body, Khariar (Auto) College, Khariar No.03 held on 11.12.2016 in the office of the Principal, Khariar(Auto) College, Khariar.

Members Present.

1. Dr. Fanindam Deo, President.
2. Bijay Ku Mohapatra, UGC, Nominee
3. Sri Kaushor Mohammed, Member.
4. Sri Kaish Ch. Agrawal, C.A., Member.
5. Sri Satyabadi Tandi, Member.
6. Sri Shrekanta Joshi, Member.
7. Dr. Anjali Padhi, Principal, Khariar (Auto) College, Khariar.

1. For confirmation on minutes of the G.B. meeting No. 02 & Circular resolution No.01
- (i) Principal reported the compliances on the minutes of the G.B. Meeting No.02 & Circular Resolution No 01.

Resolved:- That these be confirmed.

2. To Consider and accord approval of SSB sponsored candidates and their appointment and joining as per below:-

Sr. No.	Name	Designation	Date of joining.
01.	Mr. Chitta Ranjan Jena	Lect.in History	06.10.2016
02.	Miss. Sonali Sabar.	Lect in History	08.10.2016
03.	Mr. Raj Kumar Rate,	Lect.in History	06.10.2016
04.	Sri Subhansis Barik,	Lect.in Hindi	20.10.2016
05.	Sri Suranjan Pradhan	Lect.in Odia	24.10.2016
06.	Miss. Sangita Netam,	Lect.in Odia	05.10.2016
07.	Miss. Beauty Agrawal,	Lect.in Pol.Sc	05.10.2016
08.	Miss. Monika Pradhan	Lect.i in Zoology	06.12.2016

Now the G.B. has considered and approved the SSB sponsored candidates appointment and joining.

3. To Consider and accord approval of UGC T.F.(Study Leave) of Smt. Anupama Padhi ,Reader in English for higher study(Ph.D.) for two years.

KHARIAR (AUTO)COLLEGE KHARIAR.

Minute of the meeting of Governing Body, Khariar (Auto) College, Khariar No.03 held on 22.12.2016 in the office of the Principal, Khariar(Auto) College, Khariar.

Members Present.

1. Dr. Farindam Deo, President.
2. Bijay Ku Mohapatra, UGC, Nominee
3. Sri Kaushor Mohammed, Member.
4. Sri Kalash Ch. Agrawal, C.A., Member.
5. Sri Satyabadi Tandi, Member.
6. Sri Shrekanta Joshi, Member.
7. Dr. Anjali Padhi, Principal, Khariar (Auto) College, Khariar.

1. For confirmation on minutes of the G.B. meeting No. 02 & Circular resolution No.01
- (i) Principal reported the compliances on the minutes of the G.B. Meeting No.02 & Circular Resolution No 01.

Resolved:- That these be confirmed.

2. To Consider and accord approval of SSB sponsored candidates and their appointment and joining as per below:-

S. No.	Name	Designation	Date of joining.
1.	Mr. Chitta Rajan Jena	Lect.in History	06.10.2016
2.	Miss. Sonali Sabar,	Lect in History	08.10.2016
3.	Mr. Raj Kumar Rata,	Lect.in History	06.10.2016
4.	Sri Subhrajit Barik,	Lect.in Hindi	20.10.2016
5.	Sri Suranjan Pradhan	Lect.in Odia	24.10.2016
6.	Miss. Sangita Netam,	Lect.in Odia	05.10.2016
7.	Miss. Beauty Agrawal,	Lect.in Pol.Sc	05.10.2016
8.	Miss. Monika Pradhan	Lect.i in Zoology	06.12.2016

Now the G.B. has considered and approved the SSB sponsored candidates appointment and joining.

3. To Consider and accord approval of UGC T.F.(Study Leave) of Smt. Anupama Padhi ,Reader in English for higher study(Ph.D.) for two years.

Now the G.B. has considered and approved study leave of Smt. Anupama Padhi, Reader in English for higher study (Ph.D.) for two years and conduct an interview to fill up the vacancy through a substitute of Smt. A. Padhi. The substitute Candidates must be having 55 % mark in Master Degree & preference will be given to the M. Phi & Ph.D. Candidate.

4. To Consider and accord approval of Contractual Lect. appointed by G.B.

Now the G.B. has considered and approved the Contractual appointment of Lecturers. In the Department of Commerce, Economics & Mathematics for the session 2016-17.

5. To Consider and accord approval of Sri Mohit Mohan Ada DEO appointed by G.B.

Now the G.B. has considered and approved the Contractual appointment of Sri Mohit Mohan Ada DEO for IQAC and he has been adjusted in Examination Section.

6. To Consider and accord approval of Finance Committee resolution 2016-17.

Now the G.B. has considered and approved the Finance Committee resolution regarding post facto approval have been made for enhancement of Examination form fill up fees from the session 2016-17. As regards to the resolution No.02 & 03 of finance committee the G.B. felt there are no proper justification given by the matters. It will be back to Finance Committee for necessary requirement of Annual Budget. It will be placed in the next G.B. Meeting for consideration

7. To Consider and accord approval of Building Committee resolution 2016-17

Now the G.B. has considered and approved the Building Committee resolution regarding construction of Gallery at play ground, Sanctioned by WODC, Odisha of Rs. 15,00,000.00 for the year 2016-17

8. To Consider and accord approval regarding superannuation of Dr. A. Padhi (i/c) Principal Khariar (Auto) College, Khariar

Now the G.B. has considered and approved the superannuation of Dr. A. Padhi (i/c) Principal Khariar (Auto) College, Khariar and recommended a letter of appreciation for contribution Made by Dr. A. Padhi in her capacity for the college.

Further The Director of Higher Education may be intimated to appoint a permanent Principal in her place and till such time senior member of the college will be assigned as Principal in-charge.

9. That the G.B. decide to Depute Dr. H.K. Panda, UGC, in-charge for settlement of UGC (Merge Scheme and Autonomy Grants at E.R.O. Kolkata.
10. The G.B. has approved proposal of Sri S.K. Joshi, Member of G.B. to install CC TV Camera inside the College Campus.
11. The G.B. has approved Rs. 5000/- for funeral of Late Mr. S.S. Barik, Ex-Instructor, SPST.

The meeting ended with a vote of thanks by the Principal-cum-Secretary Khariar (Auto) College, Khariar.

Ayegpuz
Principal-cum-Secretary
Governing Body
Khariar College, Khariar

Faramm
President
Governing Body
President
Governing Body
Khariar College

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8. To Consider and accord approval regarding superannuation of Dr. A. Padhi (i/c) Principal Khariar (Auto) College, Khariar

Now the G.B. has considered and approved the superannuation of Dr. A. Padhi (i/c) Principal Khariar (Auto) College, Khariar and recommended a letter of appreciation for contribution Made by Dr. A. Padhi in her capacity for the college.

Further The Director of Higher Education may be intimated to appoint a permanent Principal in her place and till such time senior member of the college will be assigned as Principal in-charge.

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The meeting ended with a vote of thanks by the Principal-cum-Secretary Khariar (Auto) College, Khariar.

Ayeb
Principal-cum-Secretary
Governing Body
Khariar College, Khariar

Faram
President
Governing Body
President
Governing Body
Khariar College