

OFFICE OF THE GOVERNING BODY : KHARIAR (AUTO) COLLEGE : KHARIAR :
DIST.-NUAPADA : ODISHA

SITTING NO. – 04

Date- 31-01-2018 /

Minute of the meeting of Governing Body, Khariar (Auto) College, Khariar was held on 31/01/2018 at 11.00 A.M. in the Office of the Principal, Khariar (Auto) College, Khariar.

Members Present.

1. Dr. Faninadam Deo, President. In the Chair
 2. Sri Kausher Mohammed, Member
 3. Sri Kailash Ch Agrawal, C.A., Member
 4. Sri Satyabadi Tandi, Member.
 5. Sri Sashi Kanta Khamari, Member.
 6. Sri Raj Kishor Panigrahi, Member.
 7. Smt Anupama Padhi, Member.
 8. Sri B.K. Mohapatra, Member (UGC Nominee)
 9. Smt. Manjurani Pattnaik, Member (University Nominee)
 10. Dy. Director, DHE, Odisha
 11. Dr. Supriyo Chatterjee, Principal, Khariar (Auto) College, Khariar.
1. For confirmation on the minutes of the G.B. Meeting No.03 held on 11.12.2016.

Resolved:- that these be confirmed.

Contd.....2.

OFFICE OF THE GOVERNING BODY : KHARIAR (AUTO) COLLEGE : KHARIAR :
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 7. Smt Anupama Padhi, Member.
 8. Sri B.K. Mohapatra, Member (UGC Nominee)
 9. Smt. Manjurani Pattnaik, Member (University Nominee)
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 11. Dr. Supriyo Chatterjee, Principal, Khariar (Auto) College, Khariar.
1. For confirmation on the minutes of the G.B. Meeting No.03 held on 11.12.2016.

Resolved:- that these be confirmed.

Contd.....2.

2. To consider and accord approval of Expenditure for the session 2016-17 & Budget for the session 2017-18 proposed through Finance Committee Meeting held on 07.04.2017

Expenditure 2016-17 (Autonomy Grant)

1) Guest & Visiting Faculty	Rs.196366/-
2) Orientation and training of Teachers	Rs. 8000/-
3) Development of Methods	Rs. 29970/-
4) Workshop & Seminar	Rs.150000/-
5) Examination Reform	Rs. 29800/-
6) Office/Teaching Aids & Lab. Equipment	Rs.198956/-
7) Library Equipments, Book, Journal	Rs.299631/-
8) G.B. & Committee Meetings	Rs. 99955/-
9) Honorarium to Controller of Exam.	Rs. 96.000/-
10) Renovation & Repair	Rs.198386/-
11) Furniture	Rs,133584/-
12) Extension Activities	Rs.50000/-
13) NCC, Elective	Rs.100000/-
Total.	Rs.1590680/-

Our Sources

(1) Opening balance as on 01.04.16	Rs.1003025.66
(2) Receipt Exam Fees.	Rs.1914936.00
Total	Rs.2917961.66

(3) Expenditure

(i) Semester Exam.	Rs.810242/-
(ii) Unit Test	Rs.164181/-
(iii) Printer and Computer Maintenance	Rs.85199/-
(iv) Annual Maintenance of Software.	Rs.40000/-
(v) Furniture & Equipments	Rs.53100/-
(vi) TA/DA/Sitting Allowance for Board Meeting	Rs.104000/-
(vii) Contingency	Rs.39500/-
(viii) Remuneration to Exam. Officials	Rs.48900/-
Total.	Rs.1323230/-
Closing Balance as on 31,03.17	Rs.1594731/-

Contd.....3.

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Total.	Rs.1323230/-
Closing Balance as on 31.03.17	Rs.1594731/-

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Budget for the session 2017-18 (Autonomy Grant) through Finance Committee Meeting held on 07.04.17

1) Guest & Visiting Faculty	Rs.300000/-
2) Orientation and training of Teachers	Rs. 10000/-
3) Development of Methods	Rs. 30000/-
4)Workshop & Seminar	Rs.100000/-
5) Examination Reform	Rs. --
6) Office/Teaching Aids & Lab. Equipment	Rs.300000/-
7)Library Equipments, Book, Journal	Rs.200000/-
8) G.B. & Committee Meetings	Rs.100000/-
9) Honorarium to Controller of Exam.	Rs. 96000/-
10) Renovation & Repair	Rs.200000/-
11)Furniture	Rs,134000/-
12) Extension Activities	Rs. 30000/-
13) NCC, Elective	Rs.100000/-
Total.	Rs.1600000/-

College Budget attached (2017-18) (Annexure-I)

Receipt = Rs.42294400/-

Expenditure =Rs.40948150/-

Resolved : that, now the G.B. has considered and approved of Expenditure for the session 2016-17 and Budget for the session 2017-18.

3. To consider and accord approval of IDP Programme (OHEPEE)

Resolved : that, the Governing Body considered the sanction of Rs.7.40 crore under the Institutional Development Programme as praise and approved the proposal for activities to be taken up under the Scheme. The Principal is authorized to sign in the MoU with the Government with regard to the Scheme.

Contd.....4

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1) Guest & Visiting Faculty	Rs.300000/-
2) Orientation and training of Teachers	Rs. 10000/-
3) Development of Methods	Rs. 30000/-
4)Workshop & Seminar	Rs.100000/-
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Contd.....4

4. To consider and accord approval of Academic Council resolution for the session 2017-18 held on 12.11.17.
(Resolution attached).(Annexure-II)

Resolved that, now the G.B. has considered and approved the Academic Council resolution for the session 2017-18

5. To consider and accord approval of Building Committee resolution for the session 2017-18 held on 01.08.17.
(Resolution attached).(Annexure-III)

Now the G.B. has considered and approved the Building Committee proposals.

6. To consider and accord approval of Finance Committee resolution for the session 2017-18 held on 12.12.17.
(Resolution attached).(Annexure-IV)

Now the G.B. has considered and referred the same to prepare budget proposal of own sources for approval in the next Governing Body meeting.

7. To consider and accord approval and sanctioned of Maternity Leave of Mrs. Reeta Barik, Jr. Clerk from 24.06.17 to 21.12.17..

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

8. To consider and accord post approval of Sri Bijaya Kumar Panda, Peon under RHS scheme as per Govt. Letter No.1867 dt.19.01.17.

Now the G.B. has considered and approved the appointment of Sri Bijaya Kumar Panda, Peon.

Contd.....5.

4. To consider and accord approval of Academic Council resolution for the session 2017-18 held on 12.11.17.
(Resolution attached). (Annexure-II)

Resolved that, now the G.B. has considered and approved the Academic Council resolution for the session 2017-18

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(Resolution attached). (Annexure-III)

Now the G.B. has considered and approved the Building Committee proposals.

6. To consider and accord approval of Finance Committee resolution for the session 2017-18 held on 12.12.17.
(Resolution attached). (Annexure-IV)

Now the G.B. has considered and referred the same to prepare budget proposal of own sources for approval in the next Governing Body meeting.

7. To consider and accord approval and sanctioned of Maternity Leave of Mrs. Reeta Barik, Jr. Clerk from 24.06.17 to 21.12.17..

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

8. To consider and accord post approval of Sri Bijaya Kumar Panda, Peon under RHS scheme as per Govt. Letter No.1867 dt.19.01.17.

Now the G.B. has considered and approved the appointment of Sri Bijaya Kumar Panda, Peon.

Contd.....5.

9. To consider and accord post approval of Miss Supriya Priyadarshinee, as Lecturer in English against Leave Vacancy of Mrs. Anupama Padhi, Reader in English (Teacher Fellow for 2 years).

Now the G.B. has considered and approved the appointment of Miss Supriya Priyadarshinee, as Lecturer in English against Leave Vacancy of Mrs. Anupama Padhi, Reader in English (Teacher Fellow for 2 years).

10. To consider and accord approval to apply Autonomous Status for 2nd Phase.

Now the G.B. has considered and approved to apply 2nd Phase of Autonomous Status as per the UGC norms.

11. To consider and accord approval sanctioned of Leave of following Staff members.

- 1) Sri Rajat Kumar Panigrahi, Lecturer in Zoology (for Self Study)
- 2) Sri Udaya Kumar Rana, Lecturer in Botany. (for Self Study)
- 3) Sri Subhransis Barik, Lecturer in Hindi (for completion of Ph.D.)

i) Now the G.B. has rejected the application of Sri Panigrahi and Sri Rana and advised the Principal to serve notice to Sri Panigrahi and Sri Rana to join in the college within Seven days.

ii) The application of Sri Barik may be forwarded to the D.H.E., Odisha for consideration.

Contd....6.

9. To consider and accord post approval of Miss Supriya Priyadarshinee, as Lecturer in English against Leave Vacancy of Mrs. Anupama Padhi, Reader in English (Teacher Fellow for 2 years).

Now the G.B. has considered and approved the appointment of Miss Supriya Priyadarshinee, as Lecturer in English against Leave Vacancy of Mrs. Anupama Padhi, Reader in English (Teacher Fellow for 2 years).

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ii) The application of Sri Barik may be forwarded to the D.H.E., Odisha for consideration.

Contd....6.

12. To consider and accord approval of enhancement of salary of Management staff & Block Grant staff. (Salary Statement attached).

Now the G.B. has considered and made post-facto approval of enhanced Salary of Management staff & Block Grant staff member from September'2017 onwards as prepared & placed by the Principal.

13. To consider and accord approval of Incentive to Sri Sughosh Kumar Pattnaik as Head Clerk and Sri Suryakant Thakur as Programmer @ Rs.5000/- per month.

Now the G.B. has considered and made post-facto approval to given Incentive from September'2017 onwards to the above employees.

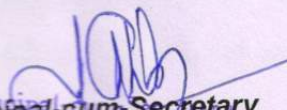
14. To consider and accord approval of appointment of Sri Rabindra Kumar Sahu, Jr. Clerk (Contractual).

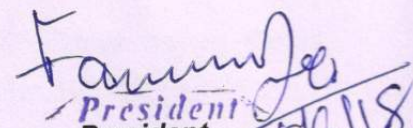
Sri Rabindra Kumar Sahu, Jr. Clerk (Contractual). who had appointed against Leave Vacancy of Mrs. Reeta Barik, Jr Clerk. Now the G.B. has considered to continue as Jr. Clerk.

15. To accord approval of the Compliance of Audit Report No.315880/AR/2017-18-NUAPADA for the session 2016-17.

Now the G.B. has approved the Audit Compliance for onward transmission.

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


Principal-cum-Secretary
G.B., Khariar Autonomous College
Khariar.


President
G.B., Khariar Autonomous
College, Khariar. 26/6/18

12. To consider and accord approval of enhancement of salary of Management staff & Block Grant staff. (Salary Statement attached).

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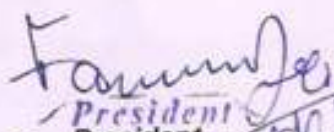
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