

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

**SITTING NO. – 05**

**Date- 28-06-2018 /**

**Minute of the meeting of Governing Body, Khariar (Auto) College, Khariar was held on 28/06/2018 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 31.01.2018.

***Resolved:- that these be confirmed.***

*Contd.....2.*

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2. Superannuation of Dr. Supriyo Chatterjee, Principal I/C

**Resolved that :** on the Superannuation of Dr. Supriyo Chatterjee, Principal I/C on 30.06.18, next senior Smt. Anupama Padhi, Reader in English will take over charges as Principal I/C of Khariar Autonomous College, Khariar. But since Smt. Padhi is currently on Study Leave, the next senior Dr. Harendra Kumar Panda, Reader in Economics will remain incharge of the office of the Principal, Khariar Autonomous College, Khariar till Smt. Padhi joined her duties in the college.

3. Joining Report of Sri Rajat Kumar Panigrahi, Lecturer in Zoology & Sri Udaya Kumar Rana, Lecturer in Botany.

**The Governing Body had a detailed discussion on the Joining Report of Sri Rajat Kumar Panigrahi, Lecturer in Zoology & Sri Udaya Kumar Rana, Lecturer in Botany and considering their record as lecturers in the college it was resolved that, the joining report of Sri Panigrahi & Sri Rana may be accepted, but the period of unauthorized leave will be treated as leave without pay.**

4. Self Financing Course at +3 level

**The Governing Body had a thread bare discussion of Self Financing Course (Computer Science) at +3 level approved by the Director of Higher Education, Odisha. It was resolved that, a detailed modalities including fees structure to run the Self Financing Courses may be finalized by the Finance Committee and be placed before the G.B. in the next meeting for approval.**

5. Salary of Dr. Bishnudev Singh Mallick, Lecturer in Hindi (Block Grant)

**The Governing Body instructed the Principal to placed the matter related to the salary of Dr. Bishnudev Singh Mallick, Lecturer in Hindi (Block Grant) before the Finance Committee. The Finance Committee would prepare a comparative statement on the basis of present salary and proposed enhance salary based on earlier such examples. The same may be placed before the Governing Body in the next meeting for approval.**

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6. Application of Rahametun Nisha w/o late Gulam Mohammad, Peon

The Honourable G.B. members carefully considered the application of Rahametun Nisha w/o Gulam Mohammad, Peon and approved Rs.5000/- (Rupees Five thousand) only sanctioned by the Principal on the death of Gulam Mohammad, Peon on 26.04.18 and further approved Rs.5000/- (Rupees Five thousand) more the Rahametun Nisha from college fund (Total Rs,10000/-). The Governing Body also approved the application of Rahametun Nisha and instructed the Principal to engage her in the rehabilitation scheme under the Management Post based on her qualification.

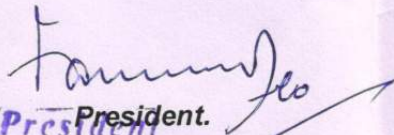
7. Appointment of Lecturers & Others

The Governing Body authorized the Principal to appoint faculties in various subjects as per need and workload on contractual basis following proper procedure of appointment.

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.**

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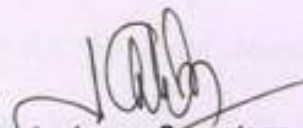
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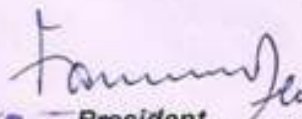
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