

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

SITTING NO. – 06

Date- 18-09-2018 /

Minute of the meeting of Governing Body, Khariar (Auto) College, Khariar was held on 18/09/2018 at 3.00 P.M. in the Office of the Principal, Khariar (Auto) College, Khariar.

Members Present.

1. Dr. Faninadam Deo, President. In the Chair *Fanning*
2. Dr. Harendra Ku. Panda, Principal-cum Secretary *White*
3. Sri Kausher Mohammed, Member *2nd*
4. Sri Kailash Ch Agrawal, C.A., Member *Kailash*
5. Sri Ajit Kumar panda, Member *Ajit Kumar Panda*
6. Sri Satyabadi Tandi, Member.
7. Sri Sashi Kanta Khamari, Member.
8. Sri Gangadhar Panigrahi, Member. *18.9.18*
9. Smt Anupama Padhi, Member.
10. Sri B.K.Mohapatra, Member (UGC Nominee)
11. Smt. Manjurani Pattnaik, Member (University Nominee)
12. Dy. Director, DHE, Odisha, Member (DHE Nominee)

1. For confirmation on the minutes of the G.B. Meeting No.05 held on 28.06.2018.

Resolved:- that these be confirmed.

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

SITTING NO. - 06

Date- 18-09-2018 /

Minute of the meeting of Governing Body, Khariar (Auto) College, Khariar was held on 18/09/2018 at 3.00 P.M. in the Office of the Principal, Khariar (Auto) College, Khariar.

Members Present.

1. Dr. Faninadam Deo, President. In the Chair *Faninadam*
2. Dr. Harendra Ku. Panda, Principal-cum Secretary *White*
3. Sri Kausher Mohammed, Member *2009*
4. Sri Kailash Ch Agrawal, C.A., Member *Kailash*
5. Sri Ajit Kumar panda, Member *Ajit Kumar Panda*
6. Sri Satyabadi Tandi, Member.
7. Sri Sashi Kanta Khamari, Member.
8. Sri Gangadhar Panigrahi, Member. *18/9/18*
9. Smt Anupama Padhi, Member.
10. Sri B.K.Mohapatra, Member (UGC Nominee)
11. Smt. Manjurani Pattnaik, Member (University Nominee)
12. Dy. Director, DHE, Odisha, Member (DHE Nominee)

1. For confirmation on the minutes of the G.B. Meeting No 05 held on 28.06.2018.

Resolved:- that these be confirmed.

2. **Approval of Academic Council Resolutions held on 30-07-18**

After details discussions the Governing Body considered & approved the Academic Council's Resolutions (**Annexure-I**) with the following modification :

i) Syllabi of different streams shall be printed and distributed among the students.

ii) Introduction of Diploma course in Journalism & Mass Communication Diploma in Environmental Management, Diploma in Computer Application Diploma in Sports Management (50 seats each) under Autonomous system.

iii) Introduction of Self Financing Courses with Joint-venture with Jayadev Institute of Social Science & Research (JISSR), Bhubaneswar in the following subjects:

1) Master of Social Works, 2) Bachelor of Business Administration, 3) Bachelor in Information Science & Tele Communication, 4) Master of Commerce and 5) Master of Science in Information Technology. After Government approval the MoU will be signed with the Institute.

iv) Introduction of Master Degree courses in Hindi, Political Science, Chemistry, Integrated B.Ed. (Self Financing 100 seats), B.Ed.

Principal is authorized to take necessary steps towards getting Recognitions from the Higher Education Department, Govt. of Odisha Bhubaneswar. The Fees structure, remuneration etc. will be prepared by the Coordinator of different courses and placed in the next Governing Body meeting for approval.

v) Approved the list of Academic Council Members from the session 2017-18 to 2019-20.

vi) Gold Medals shall be awarded to the students who top the list in particular subject with a minimum 1st Class without Back Paper.

3)

Approval of Finance Committee Resolutions of Meeting No.12

Dated 22-08-18. (Annexure- II(a))

Now the Governing Body has considered and approved the Finance Committee Resolutions with the following decisions :

i) Remuneration of Examination Officials was approved.

ii) Salary of Dr. Bishnudev Singh Mallick, Lecturer in Hindi shall be paid 100% as fixed by the D.H.E., Odisha from January'2018 onwards. The salary of 75% will be received from D.H.E., Odisha and rest of 25% will be paid from the college fund. (**Annexure-II(b)**)

2. **Approval of Academic Council Resolutions held on 30-07-18**

After details discussions the Governing Body considered & approved the Academic Council's Resolutions (**Annexure-I**) with the following modification :

i) Syllabi of different streams shall be printed and distributed among the students.

ii) Introduction of Diploma course in Journalism & Mass Communication Diploma in Environmental Management, Diploma in Computer Application Diploma in Sports Management (50 seats each) under Autonomous system.

iii) Introduction of Self Financing Courses with Joint-venture with Jayadev Institute of Social Science & Research (JISSR), Bhubaneswar in the following subjects:

1) Master of Social Works, 2) Bachelor of Business Administration, 3) Bachelor in Information Science & Tele Communication, 4) Master of Commerce and 5) Master of Science in Information Technology. After Government approval the MoU will be signed with the Institute.

iv) Introduction of Master Degree courses in Hindi, Political Science, Chemistry, Integrated B.Ed. (Self Financing 100 seats), B.Ed.

Principal is authorized to take necessary steps towards getting Recognitions from the Higher Education Department, Govt. of Odisha Bhubaneswar. The Fees structure, remuneration etc. will be prepared by the Coordinator of different courses and placed in the next Governing Body meeting for approval.

v) Approved the list of Academic Council Members from the session 2017-18 to 2019-20.

vi) Gold Medals shall be awarded to the students who top the list in particular subject with a minimum 1st Class without Back Paper.

3)

Approval of Finance Committee Resolutions of Meeting No.12

Dated 22-08-18. (Annexure- II(a))

Now the Governing Body has considered and approved the Finance Committee Resolutions with the following decisions :

i) Remuneration of Examination Officials was approved.

ii) Salary of Dr. Bishnudev Singh Mallick, Lecturer in Hindi shall be paid 100% as fixed by the D.H.E., Odisha from January'2018 onwards. The salary of 75% will be received from D.H.E., Odisha and rest of 25% will be paid from the college fund. (**Annexure-II(b)**)

4) **Approval of Purchase Committee Proceedings of Meeting No.09 held on 25-07-18**

Now, Governing Body has considered and approved the Purchase Committee Resolutions. (*Annexure-III*)

5) **Approval of Decisions Building Committee Meeting No05 held on 26-07-18**

Now, Governing Body has considered and approved the Building Committee Resolutions. (*Annexure-IV*)

6) **Approval of appointment of new (Contractual) staff.**

Now, Governing Body has approved the appointment of the new (Contractual) staff as appointed by the Principal-cum-Secretary, Khariar Autonomous College, Khariar. (*Annexure-V*)

7) **Decision regarding Old College Building which was given to Saraswati Sishu Mandir, Khariar on rented basis.**

Principal informed the Governing Body regarding Old College Building which was given to Saraswati Sishu Mandir, Khariar on rent basis that, the agreement with the Secretary, Saraswati Sishu Mandir, Khariar was expired and they did not paid the rent from the month of March'2016.

After detailed discussion the Governing Body has taken the decision that, a new agreement will be signed with the Secretary, Saraswati Sishu Mandir, Khariar with the condition that :

- i) The outstanding rent shall be paid up to date in the old rate i.e.Rs.2000/- (Rupees Two thousand) only per month.
- ii) The Building shall be maintained by the Saraswati Sishi Mandir, Khariar from their own source.
- iii) The rent shall be fixed @ Rs.3500/- (Rupees Three thousand Five hundred) only per month and shall be paid on monthly basis.
- iv) The agreement will be made for 3 years.

- 4) **Approval of Purchase Committee Proceedings of Meeting No.09 held on 25-07-18**

Now, Governing Body has considered and approved the Purchase Committee Resolutions. (*Annexure-III*)

- 5) **Approval of Decisions Building Committee Meeting No05 held on 26-07-18**

Now, Governing Body has considered and approved the Building Committee Resolutions. (*Annexure-IV*)

- 6) **Approval of appointment of new (Contractual) staff.**

Now, Governing Body has approved the appointment of the new (Contractual) staff as appointed by the Principal-cum-Secretary, Khariar Autonomous College, Khariar. (*Annexure-V*)

- 7) **Decision regarding Old College Building which was given to Saraswati Sishu Mandir, Khariar on rented basis.**

Principal informed the Governing Body regarding Old College Building which was given to Saraswati Sishu Mandir, Khariar on rent basis that, the agreement with the Secretary, Saraswati Sishu Mandir, Khariar was expired and they did not paid the rent from the month of March'2016.

After detailed discussion the Governing Body has taken the decision that, a new agreement will be signed with the Secretary, Saraswati Sishu Mandir, Khariar with the condition that :

- i) The outstanding rent shall be paid up to date in the old rate i.e. Rs.2000/- (Rupees Two thousand) only per month.
- ii) The Building shall be maintained by the Saraswati Sishi Mandir, Khariar from their own source.
- iii) The rent shall be fixed @ Rs.3500/- (Rupees Three thousand Five hundred) only per month and shall be paid on monthly basis.
- iv) The agreement will be made for 3 years.

8) **Appointment of a Librarian for +3 Stream.**

Principal informed that, as per the work load a Librarian is essential for +3 stream.

Now, the Governing Body has approved and authorized the Principal to take necessary steps for Advertisement to Walk-in-Interview of the above mentioned post.

9) **Regarding IDP allocation for the use of non-civil work of Rs.18,00,000/- for the session 2018-19.**

Principal informed that, an amount of Rs.18,00,000/- (Rupees Eighteen lakhs) only has been allocated for non-civil works.

Governing Body authorized the Principal to utilize the allocation amount as per the requirements of the college as per the IDP norms.

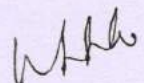
10) **Enhancement of Salary of Management Staff.**

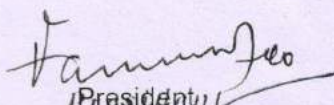
Principal has placed a salary structure before the members of Governing Body. The structure was discussed and approved.

11) **Automation of Library and Admission.**

Principal informed about the non-functioning of Library and Admission automation.

It was discussed and decided that, Dr Fanindam Deo, President, Mr. Ajit Panda, Member and Mr. Kailash Agrawal, Member of Governing Body will visit the Library & Office and discuss about the automation with the Librarian & Dealing Assistant of Admission and it will be transmitted to M/s. Mastersoft ERP Solution, Nagpur for further smooth functioning of Library & Admission automation of the college.


Principal-cum-Secretary
Principal
Khariar Autonomous College
Khariar, Nuapada


(President)
Governing Body
Khariar College

8) **Appointment of a Librarian for +3 Stream.**

Principal informed that, as per the work load a Librarian is essential for +3 stream.

Now, the Governing Body has approved and authorized the Principal to take necessary steps for Advertisement ~~to~~ Walk-in-Interview of the above mentioned post.

9) **Regarding IDP allocation for the use of non-civil work of Rs.18,00,000/- for the session 2018-19.**

Principal informed that, an amount of Rs.18,00,000/- (Rupees Eighteen lakhs) only has been allocated for non-civil works.

Governing Body authorized the Principal to utilize the allocation amount as per the requirements of the college as per the IDP norms.

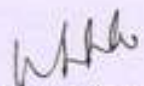
10) **Enhancement of Salary of Management Staff.**

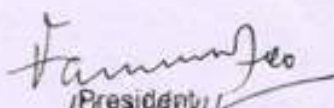
Principal has placed a salary structure before the members of Governing Body. The structure was discussed and approved.

11) **Automation of Library and Admission.**

Principal informed about the non-functioning of Library and Admission automation.

It was discussed and decided that, Dr Fanindam Deo, President, Mr. Ajit Panda, Member and Mr. Kailash Agrawal, Member of Governing Body will visit the Library & Office and discuss about the automation with the Librarian & Dealing Assistant of Admission and it will be transmitted to M/s. Mastersoft ERP Solution, Nagpur for further smooth functioning of Library & Admission automation of the college.


Principal-cum-Secretary
Principal
Khariar Autonomous College
Khariar, Nuapada


(President)
Governing Body
Khariar College