



OFFICE OF THE PRINCIPAL
KHARIAR AUTONOMOUS, COLLEGE KHARIAR
DIST-NUAPADA - 766 107 (ODISHA)

SITTING NO. - 07

Date: 09.01.2019

Minute of the meeting of Governing Body, Khariar Auto. College, Khariar was held on 09.01.2019 at 3.00PM in the Office of the Principal, Khariar Auto. College, Khariar.

Members Present

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

1. For Confirmation on the minutes of the G.B. Meeting No. 06 held on 09.01.2019.

Resolved that these be confirmed.

2. Cancellation of Resolution No.05 dt.18.09.18 of Governing Body regarding construction of Laboratory as per Order No.38723 dated 15.12.18 of D.H.E., Odisha.

Approved.

3. Approval of Purchase Committee proposal regarding purchase of Non-civil items from IDP fund which was allocated by the Govt. of Higher education worth of Rs.18,00,000/-

Responsibility has been given to Principal for quotation and tender call whichever is necessary. Members also agreed and approved the running maintenance cost of Generator which will be purchased from IDP Non-civil work fund.

4. Approval of Cash Award to the winner of Inter-College Athletic Meet of our college.

Approved the Cash Award as follows :

1st Position = Rs.3000/-

2nd Position = Rs.2000/-

3rd Position = Rs.1000/-

5. To consider and provide No. Objection certificate for extension of Study Leave under UGC Teacher Fellow Programme to Mrs. Anupama Padhi, Reader in English (Teacher Fellow) for one year to complete her Ph.D.

Now, the Governing Body has considered and authorized the Principal to give No Objection certificate of extension for Study Leave under UGC Teacher Fellow Programme to Mrs. Anupama Padhi, Reader in English (Teacher Fellow) for one year to complete her Ph.D.

6. Regarding extension of Study Leave of Mrs. Anupama Padhi, Reader in English (Teacher Fellow) for one year to complete her Ph.D.

Approved one year extension of Study Leave of Mrs. Anupama Padhi, Reader in English (Teacher Fellow) subject to approval of University Grants Commission to complete her Ph.D.

7. Discussion regarding Old College Building rented to Shishu Vidya Mandir

Approved to make amicable solution of Old College Building. It was decided that the Principal along with President, G.B. will visit the Old College Building to study the situation and make fresh rent settlement and renewal of lease to Shishu Vidya Mandir.

8. Regarding the Hostel Development Committee Meeting.


Approved the resolutions made by the Hostel Development Committee Meeting held on 11.07.2018 except Resolution No.03, 7, 6 regarding the Hostel seats can not be provided to the students with the radius of 10 Kms and mid session seats.

9. Regarding Inter face meeting to settle the grants received from UGC.

Approved to settle. It was decided that Principal along with UGC Incharge, Head Clerk and UGC Dealing Asst. will move to Regional Office, Kolkata for the same.


Principal-cum-Secretary

Principal
Khariar Autonomous College
Khariar, Nuapada


President
President
Governing Body
Khariar College

RESOLUTION BY CIRCULAR DT. 04.06.2019

The Governing Body adopts the following resolution by Circulation.

As per DHE Memo 20890 dt. 28.05.2019 of Govt. of Odisha & HE letter No. 10377 dt. 27.05.2019 the Director, HE has been pleased to extend the study leave of Mrs. Anupama Padhi, Reader in English from 02.02.2019 for a period of One year under Faculty Development Programme. The G.B. vide its resolution No. 06 sitting- 07 dt. 09.01.2019 has issued **No objection Certificate** for the same.

Therefore, it is proposed to approve the extension of study leave of Mrs. A. Padhi and appointment of substitute teacher from the said date against Mrs. A. Padhi may be appointed.

Resolution No.01:- The proposal is approved.

Members.

1. Dr. Harendra Ku Panda, Principal



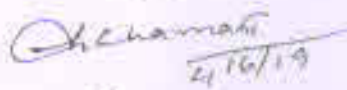
2. Sri Ajit Ku Panda



3. Sri Kousher Mohammed



4. Sri Sashi Kanta Khamari


21/6/19


5. Sri Satyabadi Tandi



6. Sri Kailash Ch Agrawal

7. Sri Gangadhar Panigrahi




President
Governing Body
Khariar College