

Governing Body Meeting 02 of 2019

A meeting of the Governing Body was held on 23/7/19 at 10.30 AM in the office of the Principal Under the Presidentship of Haje Md. Aquab Khan, President, G.B. in the Presence of the following members.

~~Dr. Fuz~~
Sahyabanta Moshir, Principal

Shishor Majumdar
Minuti Sagar

Deep Kumar Das

Debendra Nath Meher

Anil Kumar Deep

Chandrupama Panda

The following resolutions were passed Unanimously.

1. The Proceedings of the last meeting held on 23rd Feb 2019 was read out and Confirmed.
2. Mr. Debendranath Meher, Lect Gr A being the seniormost teacher of the College is inducted as a member of GB in the Place of Dr. Jugal Kishor Meher, on the event of retirement of Dr. Meher.
3. Mr. Anil Kumar Deep was inducted as a member of

the G.B. as the representative of the non-teaching staff, being nominated by the non-teaching staff, in place of Late Muralidhar Neora.

The Principal is directed to get the names of Mr. Meher and Mr. Deep approved from the RDE, Sambalpur.

4. The Payment of Rs 8.6 Lakh by the principal towards the construction of two Labs and staircase as per estimated cost is approved.

5. The representation of Teaching Staff for a Separate Staff Common room with attached Toilet was considered. It was resolved to complete the incomplete building constructed under G.G.Y for the purpose of Staff Common Room.

A Sum of Rs 3.5 Lakh was sanctioned for the said purpose. The Principal is directed to obtain estimate from a Technical Competent Person and carry out the work to complete at the earliest.

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Dr. :
Fus. : :

6. The employees approved under GIA order 2009 and receiving Block Grant were also receiving incentives out of the Internal Source of Income of the College. It is resolved that, since they are approved under GIA order 2017 to receive GIA, Payment of Incentive from the Internal revenue of the College be stopped from the month of June 2019.

7. The Principal is authorized to pay advance to the approved staff maximum to the tune of One month's GIA Salary in the event of delay in receiving from the DHE. The said advance will be recovered from the employee from the GIA salary of that concerned month when received.

8. The College is included under the 2nd Phase of OHEPEE by the Dept. of Higher Education Govt. of Odisha. The IDP submitted by the principal and MOU signed by him with the Dept. of HE for the said purpose is endorsed and

Approved by the Governing Body.

9. The deficiency in respect of Infrastructure was discussed. As per proposal placed by the principal, the following were approved and funds sanctioned for different Purposes as follows:-

- a) 36 pairs of dual desk for the newly constructed 4 rooms — Rs 1,65,000/-
- b) Furnishing of Laboratory (Two nos) with Cup Board, Table, shutter store etc — Rs 85,000/-
- c) 4 Green Boards — 12,000/-
- d) 4 Speech desks for class rooms — 12,000/-
- e) Electrification of New five rooms with Ten nos of Fans — Rs 60,000/-

The Principal is directed to Procure the above and Complete the Jobs after obtaining Quotations and approved by the President, GB. It should be Completed by 1st of Aug 2019 to facilitate classes in new buildings.

10. As per the recommendation of the Screening Committee Constituted Consists of Sri Nabin Ch. Mohanti Reader in Com,

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Dr. : -
Fu. : -

Sri Dinabandhu Kar, Reader in Com & Principal Sri Satyabrata Mishra, Sr. Lect- in Com, the appointment of Sri Suman Patel as lecturer in Commerce is approved. The Principal cum Secretary is directed to issue appointment order and direct to join on or before 1st Aug 2019. Considering his qualification, experience and NET qualifying, the salary is fixed at Rs 20,000/- per month. The salary will be paid out of Revenue of M. Com students. Further Sr. S. K. Mishra in charge of M. A. Edia will get Rs 8000/- P.M. from D.G. The meeting ended with a vote of Thanks to the President.

Satyabrata Mishra

Principal 23.7.19
K.V. Degree College
Kantabanji

23.7.19
President Governing Body
K.V. (Degree) College
Kantabanji