

3.00 PM, Dt 04.10.2019

A meeting of the Governing Body, Sonapur college, Sonapur was held in the office of the principal, at 3 P.M. on Dt 04.10.2019 with Sp. Balaram Mallik, Subcollector, Sonapur and President, G. B. in chair. The following members of the G.B. were present there:-

- 1. Anil Kumar Nanda. G.B. member A. Nanda  
4.9.2019
- 2. Ananta Mishra. member A. Mishra  
4.9.19.
- 3. Prabhakar Kumar Dash K. Dash  
4/10/19
- 4. Dr. Jyoti Prasad Bahit J. Bahit  
4/10/19
- 5. Balaram Mallik B. Mallik  
4/10/19
- 6. Krishna Prasad Mishra K. Mishra  
4.10.19
- 7. Dr Ananda Ch. Tripathy A. Tripathy  
4.10.19

The meeting started with the words of welcome extended by Sri T. K. Mishra, Principal, Sonapur college, Sonapur meant for all the members present in the meeting. Then the proceedings of the last G.B. meeting held on Dt 05.09.2019 were read out and unanimously confirmed. Soon after that the agenda fixed for the meeting was placed for discussion.

Agenda 01: Incentive of G.I.A. Staff

A detailed discussion on payment of incentive to G.I.A. (2017) staff (previously designated as Block Grant staff) of the college and the following resolution was passed.

Res 01: The Body unanimously resolved to keep the matter, i.e. payment of incentive to G.I.A. 2017 Staff of the college in abe-

Sonapur District College  
Sonapur

Sonapur District College  
Governing Body  
Principal - Secy



-yance till the next G. B. meeting. The principal was then instructed to make a reference to the past G. B. resolution relating to payment of such incentive and also to compare the present funds position of the college. After procuring necessary information, steps in this regard be taken in the next G. B. meeting.

Agenda 02: Construction of Toilets

The principal appraised the Body of the students' demand for construction of toilets for the students in the college campus. In this context, it was thought wise to take advantage of the Central Govt. scheme "Swachha Bharat Abhiyan", so that financial assistance for construction of toilets can be availed from the Government. The President, G. B. and Subcollector, Sonapur then assured the Body to look into the matter personally and approach the appropriate authority for materialising the proposal.

Agenda 03: Approval to the payment of Rs 93,000/- towards <sup>Govt. Recognition</sup> Application fees.

The principal explained that a sum of Rs 93,000/- (Rupees Ninety three Thousand) has been deposited in the Government Account in form of Recognition fees for procuring recognition from the Government towards increase of seats in the college.

Res 02: The Body unanimously resolved to approve the payment of Rs 93,000/- (Rupees Ninety three Thousand) made by the principal in form of recognition fees meant for obtaining Government Recog



-otion on increase of seats in the college from 2015-16 to 2019-20.

Agenda 04: Acceptance of Resignation of Mrs A. Panda, Lect. in Psychology.

Res 03: The resignation submitted by Mrs Anurita Panda, Lect. in Psychology was unanimously accepted and simultaneously resolved to appoint a new lecturer in Psychology very soon. The Principal was then requested to initiate the process of appointment and give publication in the newspaper for holding an interview on a suitable date. However, for the time being, the Principal, B.P. Women's College, Sonapur be requested to spare one lecturer of the department of psychology of her college for taking classes in this college, so that courses be covered up on time.

Agenda 05: Advocate Fee for Tribunal Case:

Res. 04: The Body unanimously approved the advocate fee of Rs 6000/- (Rupees Six Thousand) incurred by the college for attending the tribunal case lodged by Sri Kancha Mahananda, Laboratory Attendant, Department of Zoology of this college.

Agenda 06: Advocate Fee regarding Generator.

The Principal apprised the members that the Cell World Agency, Sonapur, Sri Parash Meher has lodged a case against the Principal, Sonapur college, Sonapur in



relation to installation of one Generator in the college and the consequent dispute that took place during the Principalship of Dr P. L. Jena, Reader in Chemistry for which the Principal had been summoned to attend the Court.

Res. 05: The advocate fees to the tune of Rs 1500/- (Rupees One Thousand and Five hundred) paid to the advocate, Sri Raj Kishor Mishra was unanimously approved and the Principal was requested to write a letter to Dr P. L. Jena, the then Principal of the college to supply the related documents and information to the college relating to installation of Generator during her period.

Agenda 07: Renunciation of Head clerk and Treasury Sarkar.

The Principal intimated the members about an appeal made by Sri R. K. Padhi, Head clerk and Sri J. K. Meher, Treasury Sarkar for payment of monthly allowance and increase of monthly allowance respectively as they are overburdened with additional charges over and above their routine assignments.

Res. 06: The matter of payment of monthly allowance to the Head clerk in charge and increasing the monthly allowance of Treasury Sarkar of the College was kept in abeyance and the Principal was requested to verify the previous records and resolutions, so that steps be taken in the next meeting in this regard.

Agenda 08: Any other

(i) Extension of Suspension period of Dr P. L. Jena and Sri R. N. Mishra.



Res. 07: As the approval of the Director, Higher Education, Odisha to the proposal of suspension of Dr P. L. Jena, Reader in Chemistry and Sri R. N. Mishra, Demonstrator, Dept. of Chemistry is still pending, the G.B. unanimously resolved to extend their suspension period from dt 04. 10. 2019 to dt 02. 11. 2019. However, the subsistence allowance bill of Dr Jena be sent for drawal and payment even if the inspection/enquiry into her charges is yet to be taken up by the Director, Higher Education, Odisha.

(ii) Enhancement of Salary of M. P. Staff

Res 08: The G.B. unanimously disapproved the appeal made by the Management payee staff for enhancement of their salary on the ground of poor funds position of the college.

(iii) EPF contribution of Block Grant staff.

Res. 09: The Body unanimously resolved to pay the EPF contribution of the college just as it was done before, i.e. payment of both employees' and employers' share of the Block Grant employees and authorised the Principal to do the needful.

(iv) PWD Letter regarding Repairing and Renovation of the college.

The Principal explained that the college vide its letter bearing No. 1895, dt 25. 09. 2019 had requested the PWD to undertake the Repairing and Renovation work of this college building, which the PWD, in turn, refused vide its letter No. 3106, dt 30. 09. 2019 stating that the college



building is not in the books of the P.W.D.

The meeting was then ended with a vote of thanks to the chair and other members present there.

*Signature*  
4-10-19

Principal-cum-Secretary  
Governing Body,  
Sonepur Degree College,  
Sonepur

*Signature*

President  
Governing Body,  
Sonepur Degree College,  
Sonepur