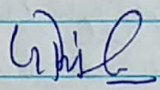
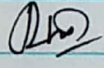
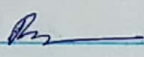


Time: 8 A.M., Dt 05.08.2019

A meeting of the Governing Body, Sonapur College, Sonapur was held in the Office of the Principal at 8 A.M. on Dt 05.08.2019 with Sd. Balaram Mallik, Sub-collector, Sonapur and President, G.B. in Chair. The following members were present in the meeting:-

- 1) - Anil Kumar Nanda, G.B. member on 5.8.19
2. - Sanyukta Mishra, G.B. member 5.8.19
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3. - Parabelli Kumarababu, G.B. member
4. - Dukhisan Bagh
- 5) Gupta Prakesh Mishra 
6. - Krishna Prasad Mohapatra 5.8.19
7. Dr Ananda Ch. Tripathy 
8. Renuka Kishor 

To start with, Mr T. K. Mishra, Principal-Secretary welcomed all the members present there. Then the minutes of the last G.B. meeting held on Dt 05.07.2019 were read out and unanimously confirmed except one, that is, a part of Resolution 02 relating to formation of the Committee of examiners to take up the hearing on the case of the suspended employees, Sd. R. N. Mishra, Demonstrator and Sd. P. K. Bagh, Accountant. As per the Government of Odisha investigation rule, an Investigating Officer is required to be appointed to take up the hearing and hence the said part of Res. 02 was decided to be modified as follows:-

Res. 01: In place of Committee of Examiners, previously appointed by the Principal and approved by the G.B. in the last meeting held on

On 05.07.2019, it was unanimously resolved to appoint an Investigating Officer (I.O.) and a Marshalling Officer to execute the hearing of the suspended employees Sri R. N. Mishra, Demonstrator and Sri P. K. Bagh, Accountant and therefore Res. No. 02 was modified accordingly. Further the Body appointed Sri T. K. Mishra, Principal and Mrs Sanjukta Mishra to act as Investigating Officer (I.O) and Marshalling Officer respectively for the said purpose and requested both of them to place the report before the G.B. in its next meeting after conducting the Hearing. The rest part of the said resolution 02 will remain unchanged.

When the agenda fixed for the meeting was placed for discussion.

Agenda 01:- Extension of suspension period of Dr P. L. Jena, Sri R. N. Mishra and Sri P. K. Bagh

Discussion was made in detail on the said agenda and the following resolution was made:-
 Res. 02: The Body unanimously resolved to extend the suspension period of Dr P. L. Jena, Reader in Chemistry, Sri R. N. Mishra, Demonstrator and Sri P. K. Bagh, Accountant from 05.08.2019 to 03.09.2019 and the Principal was requested to intimation the matter to the Director of Higher Education, Odisha.

Agenda 02: Rectification of Anomaly in the Allowance of Principal, Vice-Principal, Administrative Bursar and Asst. Administrative Bursar.

The Principal informed the Body about the anomaly found in the remunerations paid

to Account Bursar (i.e. Rs 1000/-^{PM.}) and Asst. Account Bursar (i.e. Rs 1000/- P.M.) in relation to the monthly remuneration paid to the Principal (Rs 1000/-), ~~and~~ Vice Principal (Rs 500/-), Administrative Bursar (Rs 500/-) and the Asst. Administrative Bursar is being paid no remuneration. The Body felt that before making any resolution in this regard, full fledged ~~discuss~~ information on the previous resolutions is required. So the Principal was requested to go through the resolutions made previously and to see whether the remunerations of Account Bursar and Asst. Account Bursar have been raised to Rs 1000/- P.M. He was also requested to place the report in the next G.B. meeting, so that decision can be made in this regard.

Agenda 03: Any Other:

(a) Repairing of Department Buildings:

Res. 03: After discussion, the G.B. resolved unanimously to approve the proposal for undertaking the repairing work with respect to buildings of various departments such as the roofs of physics and language lab with polythen sheets and ~~also~~ fitting of doors, galls, shutters made of G.I. sheets in other departments like Chemistry, Zoology, Botany, Economics and other. For permanent repairing of the roofs, the Principal was again requested to write to the P.W.D. for necessary action and also to pressure the matter by taking the help of the G.B. members.

(b) Appointment of Deans and P.E.T. in the College.

The principal apprised the members that there is serious scarcity of personnel in the College due to the retirement of persons from the college. The post of P.E.T. has remained vacant since more than two years owing to the retirement of the incumbent and this problem of vacancy has been creating formidable difficulty in managing the Athletic field and hence inviting students' dissatisfaction and complaints as reported by principal in the meeting. After a short discussion, the G.B. made the following resolution:

Res. 04: In order to ensure smooth management of the College, particularly in the areas of admission, examination, administration and academic as well as athletic, the G.B. unanimously resolved to appoint two (02) new persons and one P.E.T. very shortly by following proper recruitment procedure and the principal was authorized to do the needful.

(c) Representation of Post master of the Campus Post office.

The principal intimated the Body about the representation submitted by the Post master for repairing the roof of the Post office again water leakage during rains. When the Body requested the principal to prepare an estimate of expenditure for the said purpose and also to prepare a full-fledged budget of the College and place in the next G.B. meeting.

(d) Non-attendance of Imran Khan, member, G.B. in the G.B. meetings.

It came to the knowledge of the members that one member of the G.B., Imran Khan is keeping himself absent in all the previous

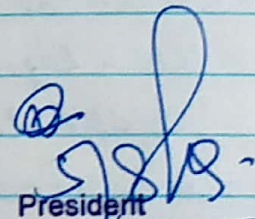
(104)

G. B. meetings ^{i.e.} which is against the Rule. The Principal was requested to verify the same and report the matter before the G.B. in its next meetings.

The meetings was then ended with a vote of thanks extended by the Principal, Sri T. K. Mishra.

Banshi
5-2-19.

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



President
Governing Body,
Sonepur Degree College,
Sonepur