

MAHARISHI COLLEGE OF NATURAL SCIENCES,
SAHEED NAGAR, BHUBANESWAR
GOVERNING BODY MEETING ON 28.12.2017

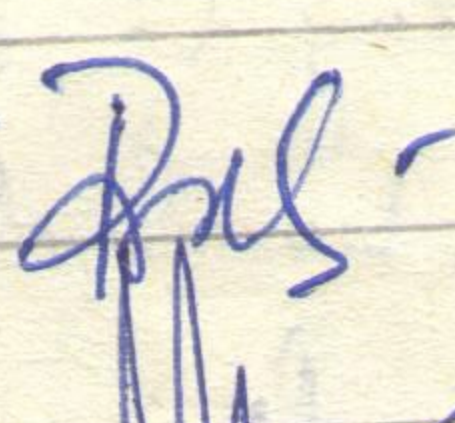
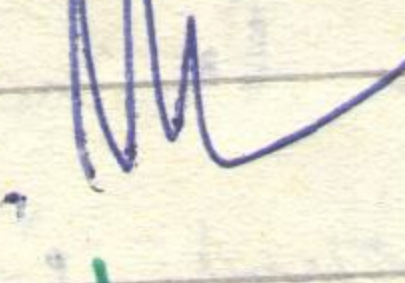
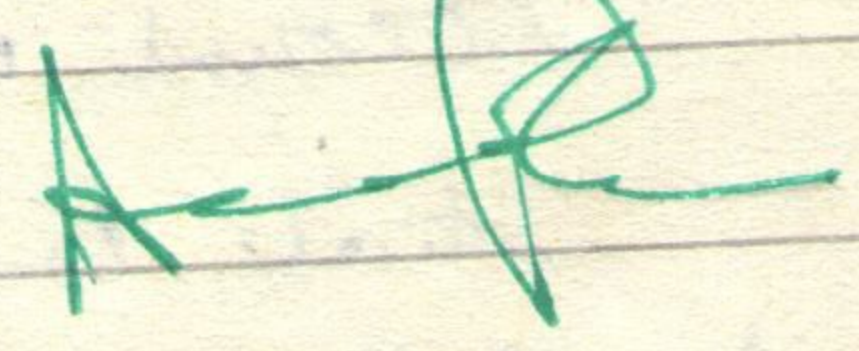
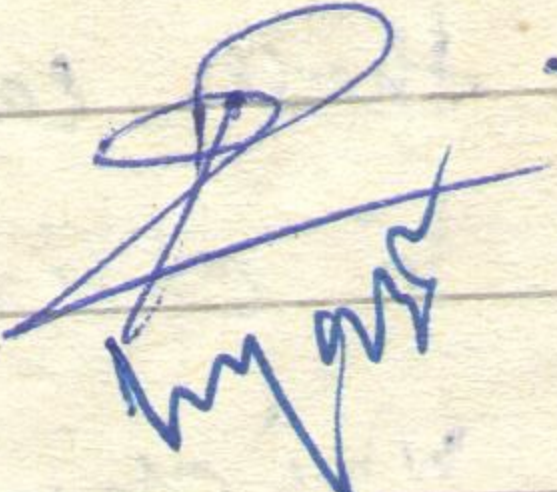
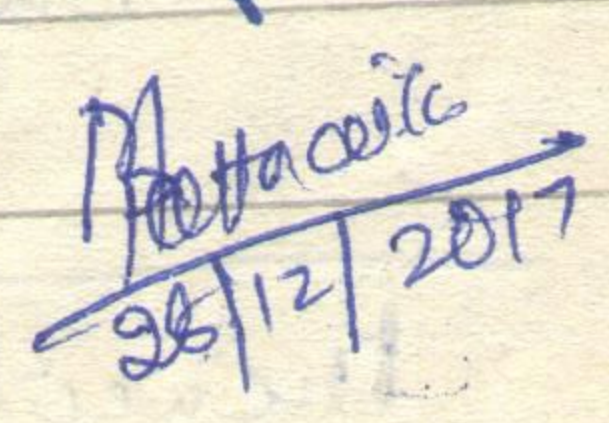
Meeting No
(14)

AGENDA

1. Confirmation of the Resolution of the last Governing Body Meeting
2. Approval of Vice-principal as principal w.e.f 31.12.2017
3. Advt. for Appointment against Three Teacher Fellowship
4. Opening of a New Account for IDP
5. Exam Section's state co-operative Bank Account be Closed and open a new Account in PNB.
6. Change of Advocate- Miss Dipti Nanda
7. Others if any.

As approved by the President G.B the meeting is convened and held as per the scheduled date time and venue notified earlier.

The following members are present in this meet

Sl.No	Name	Designation	Signature
1.	Hon. Mr. S. J. Bijay Kumar Mohanty	President	
2.	Dr. L. N. Mohapatra	Principal	
3.	Hon. Mr. Ananta Narayan Jena	Member	
4.	MD. Saha Nawaz	Member	
5.	Dr. Shree Mishra	Member	
6.	Dr. Bijaya Mishra	Member	
7.	Sr. Umamahesh Mishra	Member	umamahesh.mishra
8.	Sr. P. C. Sathi	Member	
9.	Mrs. Ranjilata Ray	Member	
10.	Mr. Jimuta Mangeraj	Member	
11.	Mrs. Manjushree Pattnaik	Member	

Pattnaik
28/12/2017

12. Dr P.L. Panjia

Member AP

13. Dr T.N. Samal

Member.

14. Sri Brajabandhu Sahoo

Member.

B.S.

1. The last resolutions were enforced.
2. The Principal-cum-Secy submitted the proposal with regard to -
Lending over the charge of office of the principal to Dr. Pushpalata Paroja, Reader in History (Vice-Principal) who is to act as Principal-in-charge w.e.f 31.12.2017 on retirement of Dr. Laxmi Narayan Mohapatra on 31.12.2017 on attaining his age of Superannuation.

After due discussion, the G.O.B. extended approval to this proposal and also authorised both Dr. Laxmi Narayan Mohapatra & Dr. Pushpalata Paroja to act accordingly as per the provisions of DE act and Administrative practice.

3. Advertisement for appointment against Teacher fellowship as approved by UGC shall be made according to UGC rules.
4. The Principal-cum-Secretary is authorised to open a new account as per their specification for the deposit of 'Institution Development Plan' fund which is going to be released in favour of Maheshi College of Natural Law.
5. The Principal-cum-Secretary is authorised to open a new account in ~~PNB~~^{SBI} consequent upon closing the account in State Co-operative Bank.
6. In Governing Body meeting no-10 vide resolution no-12 dated 20.03.2016 advocate Mrs. Rajashree Bahal was engaged to deal with legal case matters in the Hon'ble High Court as well as State Educational Tribunal but consequent upon her sad demise in 2016. Advocate Mrs. Dipti Rekha Panda was engaged to deal with those case matters & hence, as such she is entitled to claim her professional fees on case by case basis which shall be decided by the principal.

Mohapatra

Principal-cum-Secretary.

Dr.

President, G.O.B.