

1. WELCOME ADDRESS BY THE PRINCIPAL.
2. CONFIRMATION OF LAST GOVERNING BODY RESOLUTION.
3. APPROVAL OF BUDGET 2018-19.
4. SALARY REVISION OF MANAGEMENT STAFF.
5. APPROVAL OF CIVIL WORK UNDER RUSA GRANT.
6. MOU WITH IDP(INSTITUTIONAL DEVELOPMENT PLAN).
7. APPOINTMENT OF GUEST FACULTY AND ENHANCEMENT OF REMUNERATION.
8. PLACEMENT OF LIBRARY ATTENDANT to JR.LIBRARIAN.
9. APPROVAL AND RELIEVE OF FACULTY UNDER UGC TEACHER FELLOWSHIP AND APPOINTMENT OF SUBSTITUTE LECTURER.
10. SALARY ENHANCEMENT OF CONTRACTUAL STAFF.
11. OTHER MATTER (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 meeting.

<u>Sl. No</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
①	Hon. MLA. S.J. Bijay ku Mohanty	President.	
②	Dr. Puspallata Parija	Principal cum Secretary	 18.05.18
③	Hon. Mayor. S.J. Ananta Narayan Jena	Member	
④	MD. Saha Nawaj.	Member	
⑤	Dr. Shree Mishra	Member	
⑥	Dr. Bijaya Mishra	Member	
⑦	Sri. Umanath Mishra	Member	
⑧	Sri P. C. Sethi	Member	 18/5/2018
⑨	Mrs. Ranjulata Ray	Member	
⑩	Mr. Jimuta Mangaraj.	Member	
⑪	Mrs. Manjushree Pattanaiik	Member.	 18/05/2018
⑫	Dr. T. N. Samal	Member	
⑬	Sri B. B. Sahoo	Member	 18.05.18
⑭			
⑮			

The items as per agenda were submitted by the Principal-cum-Secretary for the discussion and the following resolutions were made as per the

Agenda No-1 - Welcome address by Principal.

Agenda No-2 - Confirmation of Resolutions made in the previous Governing Body meeting.

Agenda No-3 - The Budget for the session 2018-19 prepared by the Budget Committee placed by Principal - cum - Secretary was discussed thoroughly and approved.

Agenda No-4 Revision of salary of Management Staff was discussed and it was decided that they shall be paid Pay and Grade Pay (As per 6th Pay Commission) of our college w.e.f. 1.06.2018.

Agenda No-5 - Estimate for the renovation/repairing work of the Old Academic Block, Commerce

Department Building, Staff Common Room, College (Center) submitted by C.P.W.D) and approved by Governing Body.

It was also decided that no further work shall be allotted to C.P.W.D) as the work done by C.P.W.D) was not satisfactory. Work shall be undertaken by any Central agency if required.

Agenda No-6 - MOU signed on 8.3.2018 with IDP was approved.

Agenda No-7 - Principal is authorized to appoint Guest Faculty on workload basis and their remuneration was enhanced from Rs 150 to Rs 300/- per class with maximum of Rs 9000 per month.

This is a temporary arrangement.

Agenda No-8 - Placement of Library Attendant to Junior Librarian was also discussed and it was decided that a committee would be formed to recommend the needful.

Agenda No-9 Relieving of Mrs. Runobala Moharana Lect (Gr-A) in English and Mrs. Jyotirmaya Dash Lect (Grade-A) in Botany for teacher

Fellowship under UGC leave vacancy was approved. The appointment of substitute teachers, Dr. Namrata Behera in Department of English and Madhusmita Malia in Department of Botany, in their place as per UGC guidelines was also approved. Relieving of Mrs. Aparajita Panda, lect-in-Zoology to be approved after due approval and substitute to be appointed.

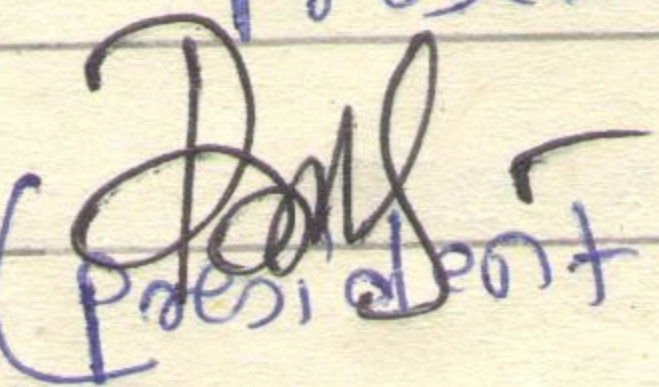
Agenda No-10-

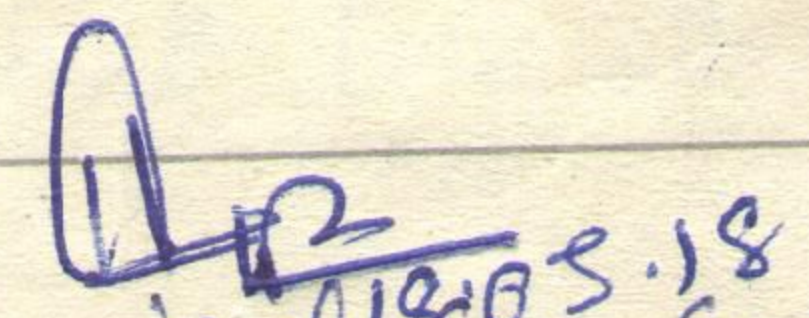
The salary enhancement of Contractual Staff at 10% of their basic pay w.e.f. 01.06.2018 was discussed and approved. The service of the Contractual Staff who have been serving our College since 2014 was also discussed and decided to bring them into management fold w.e.f. 01.06.2018 with existing pay structure.

Other Matter (If Any)

- a) - The name of Mr. Prasant Kumar Grahacharya, lect-in-Logic and Philosophy was approved as Mr. Prasant Kumar Acharya for all purposes.
- b) - Enhancement of CA was approved from Rs 40/- to Rs 100/- per day for deputed staff on official work w.e.f. 01.06.2018.
- c) Purchase of necessary items for SAMS (Computer, Printer, AC, Table, chairs etc) shall be purchased from SAMS FUND of the college immediately with due procedure for admission purpose.
- d) Permission for providing space for opening Aptech Computer shall be considered after obtaining permission from the Government by concerned organization.

The meeting ended after giving vote of thanks to the President and all the members of G.B. present in the meeting.


(President G.B.)


Principal 18.05.18
Com-Secret