

**Minutes of the Governing Body Meeting, Salipur Autonomous College held on
23.02.2019 at 3.00 p.m in the President's Residence, BBSR.**

The Hon'ble GB met on 23.02.2019 at 3.00 pm in the President's Residence, BBSR. S.J. Prakash Chandra Behera, Hon'ble President, GB presided over the meeting. The following members were present.

1. S.J. Prakash Chandra Behera-Hon'ble MLA, Salipur-Tangi Assembly constituency & President GB
2. Prof.(Dr) Santosh Kumar Tripathy-Director CDC, UU-Member
3. Sri Aswani Kumar Das- Member
4. Mrs. Sagarika Mishra- Member
5. Sri Haribandhu Satapathy- Member
6. Miss Rajashree Sahoo- Member
7. Dr. Basant Kumar Rout- Staff Representative & Member
8. Dr. Bijayananda Singh- Staff Representative & Member
9. Prof. Saroj Kumar Mohanty-Principal-Cum-Secretary

At the outset the President expressed his thanks to all the members for extending their active co-operation for the smooth functioning & decision making of the G.B in overall developments of the college in previous session. He then requested the Principal-Cum-Secretary to table the minutes of the last GB and the action taken reports thereto for perusal of the House. Accordingly Prof. Saroj Kumar Mohanty, Principal-Cum-Secretary placed those for discussion and the minutes were unanimously confirmed. The meeting went on as per the agenda and documents along with proposals were presented duly for discussion and views after which the Hon'ble GB was pleased to adopt the following resolutions:

1. That in the matter of compliance of CAG Audit Report from Feb-2017 to Dec-2018, a Chartered Accountant shall be engaged to prepare documentation for necessary compliances as required in stipulated time. Regarding his fee, the Principal is authorized to negotiate and pay from CD Fund.
2. That the report regarding UGC Interface Meet (held on 11.02.2019 at ERO, Kolkota) on submission of Utilization certificates and undertaking for compliance of unutilized UGC fund under different schemes received by the college so prepared and presented by the Prof. I/C, UGC was perused and the GB viewed it seriously and also suggested the action steps as under:
 - a) Action be taken to utilize the fund in due time as permissible and show cause be issued to the persons in assignment and negligence.

- b) A sub-committee be constituted with members of the GB to peruse and review the progress of the utilization of UGC funds regularly.
 - c) Request letter be sent to the UGC for extension of time about six months for submission of UC and related compliances regarding the funds received under different schemes.
3. That the statement of expenditure against different heads till 31.01.2019 so prepared and placed by the Accounts Bursar was discussed and approved.
4. That the matter of holding cultural programme for the academic session 2018-19 and the grievance petition of the students along with the recommendation of the committee constituted with the advisors, Bursars, and senior faculty there to was discussed and the GB resolved to approved one day celebration of the program during the 1st week of March 2019.
5. That the renovation of the seminar rooms(Math, Eng, Eco, Pol.Sc and CLT) was proposed by the Principal with justifications and was approved by the GB for execution of the renovation work with available funds during the summer vacation or at an early date whichever is suitable.
6. That in respect of legal matters as well as court cases where the college is made a party to appear and defend the causes as well as petitions, it was strongly agreed to engage legal counsel to act for the matters. The principal is authorized to sign vakalatnama and settle the fee from College fund as per negotiation.
7. That the enhancement of the Remuneration to M/S Anjaniputra Security Services made at the time of enhancing salary of other staff of the College in anticipation of the approval of the GB from the month of Aug'18 was placed by the Principal and was accorded post facto approval by the GB.
8. That the revision of energy charges being collected from the employees staying in College accommodations on the campus and in the Old Chandrasekhar Chhatrabas was placed in the House and it was decided to constitute a review committee with the Bursars and one GB member to take facts and figures of the payment of energy bill by the college and the collection of energy charges from the employees etc to recommend for fixation of new charges. And such action is to be taken up from the financial year 2019-20.
9. That the representation submitted by Sri Rajendra Kumar Swain, Lect in Mathematics for adjustment of his post against 5th post vacancy for continuity of service was discussed and was resolved to provide such benefit to him subject to service provision and his eligibility. And the Principal is authorized to do the needful.
10. That the resignation from service of Sri Srumti Ranjan Sahoo, Lect in Mathematics duly applied with relevant records on 30.11.2018 in order to join OPSC(college Services) was discussed and approved for acceptance of his resignation from his service in this college w.e.f 30.11.2018(A.N).
- 11 That the proposal for a revised estimate for construction of college canteen (Ongoing

