

MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON
11.08.2019

A meeting of the Governing Body of D.A.V.(Auto) College, Titilagarh was held at 4.00 p.m. on 11.08.2019 in the Principal's chamber. The meeting was presided over by the Hon'ble Minister Smt. TukuniSahu, President of the Governing Body. The following members were present in the meeting.

1. Smt. TukuniSahu, Hon'ble Minister, President
2. Smt. GeetaBishi, Member
3. Sri Rabi Kiran Swain, Member
4. Sri RamahariSahu, Member
5. Dr. ChhayakantaSarangi, Member
6. Sri Rakesh Jain Member
7. Dr. DolagobindaBishi, Member
8. Sri Basanta Ku. Meher Member
9. Sri Sushil Kumar Padhi, Principal-cum-Secretary

At the outset the minutes of the last meeting held on 23.01.2018 and the resolutions dated 19.02.2018 by circulation are confirmed. Then after discussion and deliberation on the agenda placed before the Governing Body, the members present unanimously resolved the following.

Resolution- 1

The approvals accorded by President, Governing Body for enhancement of salary in favour of Smt. Laxmi Naik (Jr.) on 02.08.2018, engagement of two Watchmen to guard vehicle stand on 25.06.2018 and payment of charges towards late filing of income tax on 12.10.2018 are unanimously ratified.

Resolution- 2

Keeping in view the shortage of teaching staff and infrastructure the recommendation of the Academic Council adopted in its meeting on 29.07.2019 to open P.G. classes in English, Economics, Mathematics, History and Computer Science is postponed till further approval. However all other recommendations are unanimously approved.

Resolution- 3

Taking into consideration the workload on the faculty members an advertisement be given in a newspaper for a walk-in interview to fill up the vacancies of Management Posts (teaching) /to engage Guest Faculty in the Departments of Sanskrit, Education, Philosophy, Botany, Zoology and Commerce. Selection will be made on the basis of career assessment and interview as per norms fixed by Service Selection Board of the Govt. An Interview Board will be constituted of an external subject expert, a member of the Governing Body with President's consent and the H.O.D. of the Department concerned. The salary of the lecturers to be appointed against Management posts will be fixed as per the President's approval dated 10.01.2018. However, the Guest Faculty will be paid a sum of Rs. 250/- per class not exceeding Rs.15,000/- per month. The services of Guest Faculty will be terminated after joining of lecturers against D.P. posts. Regarding appointment of a Clerk-cum-Typist a written test be conducted along with an interview and salary will be paid as per the above approval of the President.

REQUIREMENTS

Name of Department	No. of Management Posts to be filled up	No. of Guest Faculty to be engaged
1. Sanskrit	01	01
2. Education	01	01
3. Philosophy	01	01
4. Botany	01	01
5. Zoology	01	01
6. Commerce	Nil	01
7. Political Science	Nil	01
8. P.E.T.	01	Nil

Resolution- 4

The Principal is requested to place before the next Governing Body the budgets of the College, the office of the Controller of Examinations, Hostel and the self-financing U.G/P.G courses for the session 2019-20 for approval.

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Resolution- 5

The Principal is requested to place before the next Governing Body a list of defunct and unused materials for further action to dispose of the same.

Resolution- 6

The dilapidated Gopabandhu Chhatrabas be demolished as and when required to make place for construction of a new Boys' Hostel under OHEPEE (Phase-II).

Resolution- 7

The Principal is requested to take due steps for demarcation of the College land at the earliest and place a report thereof in the next meeting.

Resolution- 8

The Principal is requested to ensure collection of up to date house rent from the members of the staff and place a report thereof in the next meeting.

Resolution- 9

The estimate prepared by Asst. Executive Engineer (PWD), Titilagarh for renovation of the Language Laboratory of the College is approved and the Principal is requested to place the required funds with PWD for execution.

Resolution- 10

Lecturers on transfer/deputation to other Colleges shall not be relieved without substitutes posted against them.

Resolution- 11

The Principal is allowed to spend a maximum of Rs. 50,000/-at a time to meet contingent expenditure as and when required without the approval of the Governing Body. However, it shall be placed before the next Governing Body for approval .

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Resolution- 12

Remuneration at the rate of Rs. 250/- per class under self financing courses be given if the classes of the Departments of Chemistry, Odia and Political Science taken by teachers exceed the workload fixed by the govt.

Resolution- 13

Salary advance to the members of the Block Grant Staff and Block Grant converted GIA staff may be given for a maximum period of two months, in case their salary is not received from the Govt. in due time.

Resolution- 14

Keeping in view the satisfactory performance of the following lecturers, their services are regularised with effect from date of their joining noted against their names . It be intimated to persons concerned.

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Date of joining</u>
1.	Sri ArtatranaBiswaprasan Dash,	Lect. in Comp.Science	01.08.2017
2.	Sri BedabaraRana,	Lect. in Sanskrit	01.08.2017
3.	Miss Ankita Dash,	Lect. in Zoology	01.08.2017

The meeting ended with a vote of thanks to the chair and members present.

Sd/-
President,
Governing Body,
D.A.V.(Auto) College,
Titilagarh

 11.08.2019
Principal,
D.A.V.(Auto) College,
Principal
D.A.V. (Auto) College
Titilagarh