

Dt.10.02.2020

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON
DT.10.02.2020.**

A meeting of the Governing Body, D.A.V. (Auto) College, Titilagarh was held at 5.00p.m. on 10.02.2020 in the Principal's Chamber. As per D.O. No. 94/MWCOMS, Dated 10.02.2020, Bhubaneswar received by email from the office of Smt. Tukuni Sahu, Minister, Child Development & Mission Shakti-cum-the President of the Governing Body, during her absence Sri Ramahari Sahu, Hon'ble Member, Governing Body, presided over the meeting. The following members were present in the meeting.

1. Sri R.H.Sahu -President
 2. Smt. G. Bishi - Member
 3. Sri R.K. Swain - Member
 4. Dr. C.K. Sarangi - Member
 5. Sri R.K. Jain - Member
 6. Dr. D. Bishi - Member
 7. Sri P.L. Bhue - Member
 8. Sri S.K. Padhi - Ex-Officio Secretary
- R.H.Sahu 10/2/2020*
G.Bishi 10/2/20
R.K.Swain 10.2.20
C.Sarangi 10/2/20
S.P.L.Bhue 10/2/2020
S.K.Padhi 10.02.2020

At the outset the minutes of the last meeting held on 11.08.2019 were confirmed. Then, the Committee after discussion and deliberation on the Agenda placed before the Governing Body, ~~the members present~~ unanimously resolved the following.

Resolution No.1

As per the Governing Body Resolution No.04/Dated 11.08.2019 and President's approval dated 31.10.2019, appointment orders on the basis of 89 days issued to Sri Sarjan Kumar Sahu, Lecturer in Education, Sri Aditya Narayan Barik, Lect.in Philosophy with a consolidated salary of Rs.13,900/- per month with usual annual increment and Sri Baisanaba Kabat, Physical Education Teacher with a consolidated salary of Rs.9300/- per month with usual annual increment to be sanctioned by GB from time to time are ratified.

Resolution No.2

The joining of the following lecturers and PET in the posts mentioned against their names is approved.

Sl.No.	Name	Post	Date of joining
01.	Sri Sarjan Kumar Sahu	Lect. in Education	02.12.2019
02.	Sri Aditya Narayan Barik	Lect. in Philosophy	05.12.2019
03.	Sri Baisanaba Kabat	Physical Education Teacher	05.12.2019

Resolution No.3

The joining of the following Lecturers against DP Posts sponsored by the Department of Higher Education, Odisha, Bhubaneswar is approved.

Sl.No.	Name	Designation	Date of Joining
01.	Dr. Durgeshwaree Mahananda	Lect. in Pol. Sc.	01.11.2019
02.	Dr. Devi K	Lect. in Commerce	04.11.2019
03.	Sri Bibada Tadingi	Lect. in Commerce	25.11.2019
04.	Miss Dileswari Meher	Lect. in Sanskrit	09.12.2019
05.	Sri Tekaram Kisan	Lect. in Mathematics	09.12.2019
06.	Miss Sushama Minz	Lect. in Zoology	19.12.2019
07.	Sri Malayasen Jyotish	Lect. in Physics	01.02.2020

Resolution No.4

The resignations tendered by Miss Sarita Bag, Lect. in Political Science on Dt. 14.10.2017, Miss Nalini Bag, Political Science on Dt. 31.11.2018, and Dr. Parikhita Bhoi, Lect.in Odia on Dt. 14.01.2020 are accepted and approved.

Resolution No.5

The consolidated sum of Rs.2000/- per month paid to Sri Balabhadra Tandi and Sri Bulu Manhira each as remuneration be raised to 4500/- per month w.e.f. February 2020.

Resolution No.6

As Smt.Laxmi Naik (Jr) , Swepress, Kishor Kumbhar, Night Watchman and Sri Satyanjibi Chhatria, Peon have served for more than 2 years to the best satisfaction of the authority, their salary be raised from Rs.3000/- to 5000/-,Rs.3200/- to Rs. 5500/- and Rs.4000/- to Rs.6000/- per month respectively w.e.f. Feb 2020.

Resolution No.7

The Employee's share to EPF in favour of Late Parameswar Chhatria , Jr.Asst. who died in service on dated 25.11.2015 be paid on humanitarian ground from Principal Accounts of the college for the period from the month of July,2011 to November 2015.

Resolution No.8

The Resolution No.05 dated 26.06.2016 is amended and it is resolved that a consolidated sum of Rs.1000/-,Rs.700/- and Rs.400/- be allowed per day subject to a maximum of two days to Reader/Lecturer, Clerk/DEO and peon respectively towards their lodging and boarding on their tour to Bhubaneswar in addition to usual TA. For over stay exceeding two days, the same be paid subject to the approval of the principal.

Resolution No.9

As per Govt. Policy as the Governing Body has no power to adjust the employees under management payment against Direct Payment Posts, the Resolution No.03 and No.04 dated 19.02.2018 be treated null and void.

Resolution No.10

After examining the application dated 06.02.2020 of Bishnudhara Bag, it was resolved that the Governing Body does not have power to promote the said person to the post of Laboratory Attendant. Hence he is treated as continuing in his previous post.

Resolution No.11

The Seminar fee of Rs.50/- per student taken at the time of admission into the college be raised to Rs.400/-(Rupees four hundred) only and in the subsequent years Rs.200/- per student be collected under subsidiary fees to meet the expenditure towards the conduct of the Seminars w.e.f. the academic session 2020-21.

Resolution No.12

A subcommittee be constituted of the following G.B. members to look in to the matter relating to the additional financial assistance to Smt.Anuradha Singal, Lect.in Chemistry, Smt.Sasmita Panigrahi, Lecturer in Computer Application and the case of Dr. Nanda Kumar Hota ,Lect. in Chemistry in relation to sanction of his leave and submit a report thereof to be presented in the next G.B. meeting.

Sri R.K.Swain , Convenor

Dr. D.Bishi , Member

Sri R.K.Jain , Member

Resolution No.13

The Explanation given by Sri B.K,Mishra ,Ex-Principal in response to the letter issued vide Resolution No.10 dated 11.08.2019 was discussed and accepted. A Dress Code Committee be formed consisting of Administrative Bursar, Academic Bursar, Accounts Bursars and two lady members of the teaching staff be formed to do the needful.

Resolution No.14

A maximum sum of Rs.20,000/- (twenty thousand only) per staff quarters occupied by the employees be spent towards repair subject to the approval of the Principal when he feels it necessary.

Resolution No.15

As the college canteen is remaining closed for months and from time to time, it does not serve its purpose. Therefore Sri Braja Kishore Mohanty who is running the canteen be directed to vacate the college room and clear off the arrear dues till date and a report be presented in the next G.B. meeting.

Resolution No.16

Despite warning not to repeat the practice of going on leave from time to time which hampered the interest of students vide G.B. resolution No. 3 dated 20.03.2017 issue of a show cause notice as to why her services should not be terminated for her regular irregularity vide G.B. resolution 9 dated 24.08.2017 and second warning not to repeat the practice of going on leave vide G.B. resolution no. 2 dated 11.08.2019, Mrs. Manisha Behera, Lect. in Political Science has submitted an application for long leave for the period from 01.02.2020 to 28.02.2020, though she has no leave to her credit. It amounts to defiance of authority. Hence her application for leave is rejected and she be directed to resume her duties immediately failing which necessary action deemed fit will be initiated against her. The same be intimated to her

Resolution No.17

The report of the Screening Committee for financial up-gradation under MACPS of the following employees of the institution is approved.

Sl.No.	Name of the employees	Designation
1.	Sri B.K.Debata	Demonstrator, Physics
2.	Sri S.K.Patnaik	Demonstrator, Zoology
3.	Sri S.K.Dash	Mechanic
4.	Sri B.Patel	Jr. Clerk
5.	Sri R.Behera	Lab. Attendant
6.	Sri P. Bag	Lab. Attendant
7.	Smt. Rita Naik	Sweepress

R.H. Subram
10/2/2020

10-02-2020
Principal-cum-Secretary
Governing Body
D.A.V.(Auto) College, Titilagarh