



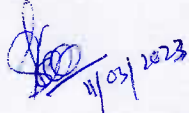
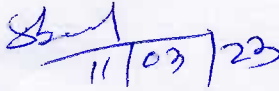
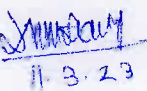
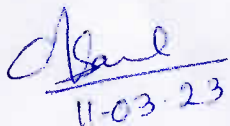

VYASANAGAR AUTONOMOUS COLLEGE, JAIPUR ROAD, JAIPUR

GOVERNING BODY MEETING

DATED : 11.03.2023

A meeting of the Governing Body of Vyasaganar Autonomous College, Jaipur Road was held in the Principal's Office at 3.30 PM on 11.03.2023 under the Chairmanship of Sri Pradeep Kumar Biswal, President G. B. and the following members remained present and participated in the deliberations.

Members Present :

1. Sri Pradeep Kumar Biswal, (President) 
2. Sri Tarun Kumar Das, (Member) 
3. Sri Prafulla Kumar Samal, (Member) 
4. Mrs Sarojini Bal, (Member) 
5. Sri Dillip Kumar Mohanty, (Member) 
6. Smt. Mamata Samal, (Member) 
7. Sri Upendra Kumar Swain , (Principal-cum-Secretary, Ex-Officio) 

All the resolutions taken by the Governing Body in its previous meeting on dated 01.12.2022 were read out and confirmed unanimously.

1. The action taken reports of the resolutions of G B meeting on 01.12.2022 were discussed thread bare and approved.



2. Resolved that the collection made from students of +2, +3 and PG classes through SBI online shall be transferred to Flexi accounts of +2, +3 and PG separately by 15.03.2023 positively and subsequently every month by 15th of the succeeding month and CAPA shall be updated accordingly. After completion of the process compliance shall be made to the President, G B. without delay.

(Action: - Accounts Section and Accountant).

3. Hindi classes will be reflected in the college general time table from the upcoming Academic Session (2023-2024) like all other classes for information of all concerned and classes will be engaged accordingly by the Guest Faculty in Hindi engaged for the purpose.

(Action: - Academic Bursar and Prof.in Charge of College Time Table).

4. The equipment and all other devices required for implementation and successful running for E-library shall be purchased positively by 20. 03 2023 and supplied to the college Central Library for their effective use and benefits for staff and students. All sorts of civil repair work urgently required in the Library building shall be done up immediately

(Action:-Purchase Committee and college Construction Committee).

5. Resolved to send a reminder to the Superintending Engineer (R & B) Panikoili Division, Panikoili, Jajpur to expedite the construction work under OHEPEE including the construction of boundary wall around the newly constructed Ladies Hostel Building and to hand over the building as early as possible .

(Action: - Principal and Coordinator, IDP).

6. Resolved that necessary steps shall be taken by the HOD, Botany for reviving and beautifying the Botanical Garden with immediate effect.

(Action:- HoD, Department of Botany)

7. Resolved that Departmental proceedings shall be initiated against Sri Hemanta Kumar Rout, Ex- Principal, Sri Keshaba Chamndra Khuntia, Ex- Accountant for audit recovery and Dr. Pramodini Chakra, Ex-Reader in English for recovery of UGC travel grants and the Department of Higher Education shall be intimated accordingly .

(Action: - the Principal and the Administrative Bursar).

8. Resolved to send a reminder to the Superintendent of Police, Jajpur about the FIR lodged against the persons held responsible for audit recovery/embezzlement of college and Govt. funds.

(Action:- Principal and Administrative Bursar).

9. Resolved that a reminder shall be made to the RDE, Bhubaneswar, for taking necessary action against J.B Dass, Lecturer in Zoology (BG) positively by 15th March 2023.

(Action:- Principal and Administrative Bursar).

10. Resolved that Language Lab of college shall be made functional by the end of March, 2023. The funds required for repair and reinstallation shall be spent from the college sources for the benefit of students.

(Action:- Dr. P.P.Dash. Prof.in Charge of Language Lab).

11. Resolved that Special Library Card suitable to the e-library software shall be designed and prepared and distributed to the students for successful running of e-library with immediate effect.

(Action:- Prof.- in-charge of Library and Librarian)

12. The performance of Autonomous Examination Cell shall be reviewed by the Principal within a week and the report of the review shall be submitted to the President, GB for his appraisal.

(Action:- Principal)

13. Resolved that two (2) additional DEOs with sound computer knowledge shall be appointed through open advertisement/registered Service providers with the remuneration now paid to the DEOs presently



working in the SAMS in addition to their management salary from college sources.

(Action:- Principal and Administrative Bursar).

14. Resolved that Sri P.K. Jena, retired Demonstrator in Zoology shall be re-engaged as Guest faculty Demonstrator in Zoology until further regular arrangement.

(Action:- Principal and Administrative Bursar)

15. Resolved that regarding the hike of salary of Management Staff (both teaching & non-teaching) , the Governing Body requires a full-fledged report of all management staff on the terms and conditions of their service , work load in the subject and section, nature of posting and type of appointment , advertisement, interview procedure, post approval and present salary structure, etc.

(Action: - Principal and Administrative Bursar)

16. Resolved that all the HODs and the faculty members of each department shall take necessary steps for conversion of the general class rooms into Smart Class rooms in consultation with the Principal and they are responsible for its safety and maintenance.

(Action:- HoD and all Faculty Members of the Department concerned)

17: Resolved that the Principal is authorized to make consultation with the Office of the Vyasagar Municipality for scientific waste management of all types of waste materials in the college campus which is an important criteria for better grade in NAAC.

(Action: - Principal and Coordinator, NAAC Committee)

18. Resolved that necessary steps shall be taken for the opening of self-financing professional courses such as BBA and BCA from the coming academic the session 2023-24.

(Action:- Academic Bursar)

19. It is resolved that due to the COVID pandemic situation the UGC Grants for B-Voc courses could not be utilized in the allotted time period . So contact will be made with the UGC Office, New Delhi for extension of time and utilization of the said funds. If needed persons conversant with this matter may be deputed to UGC office for face to face discussion with competent UGC authorities regarding the matter.

(Action: - Principal and Prof. In-charge of UGC).

20. The grievance representation of Dr (Mrs) Diptimayee Das, Reader in Odia and Ex-Superintendent of West Ladies Hostel for consideration in connection with the recovery being made from her from her monthly salary shall be considered in the light of the Audit Report.

(Action: - Principal and Accounts Bursar)

21. Resolved that the expenditure to be incurred for Academic Audit by the University authorities shall be made after obtaining the prior approval of the President, GB. A tentative budget estimate for the purpose will be prepared and submitted to the President for his approval.

(Action: - Accounts Bursar and Head of Autonomy Renewal Team)

22. Disciplinary proceedings against Sri Manasa Ranjan Nayak, Peon shall be initiated and after that the matter will be placed in the next Governing Body meeting for the release of his salary during the suspension period.

(Action:- Principal and Administrative Bursar)

23. Resolved that the Governing Body will take necessary decision regarding release of salary of Sri Santosh Kumar Ratha, Reader in Physics during the period of his suspension after the completion of departmental proceedings initiated against him.

(Action: Principal and Administrative Bursar)

24. Resolved that regarding the release of salary of 10 employees for unauthorized absence on duty and detected on surprise checking on




24.02.2023, the matter may be placed in the next GB meeting and decision will be taken after examining the applications of the said staffs.

(Action: Principal and Administrative Bursar)

25. Post-facto approval is accorded for expenditure of an amount of Rs. 1, 50,000/- (One lakh and fifty thousand) towards payment for printing and supply of College magazine, ' Vyasashree' for the academic session 2022-2023.

The meeting ended with thanks to the chair and all other members present.

Date:- 11.03.2023


President, G B.
President (G.B.)
Vyasagar (Auto.) College
Jajpur Road