

A meeting of the Governing Body, Sonapur College, Sonapur was held on 04.10.18 at 4.00 PM in the office of the Principal with Sri Balaram Mallik, President, G.B. in chair. The following members were present:-

- 1. Bhaskar Prasad Mishra 04.10.18
- 2. Dr. (Mrs) S.M. Mishra G.B. Member 4.10.18
- 3. Anil Kumar G.B. Member 4.10.18
- 4. Mrs. Krishna Priya Mohapatra 4.10.18
- 5. ~~Pranika Mishra~~ member 4.10.18
- 6. Simantini Dasik Chair Person 04.10.18
- 7. Prabhulla Kumar Dasik
- 8. Gupta Prakash Mishra
- 9. Ganishyam Panda Panda
- 10. Dr. Tyoti Rajas Bhatia 4.10.18
- 11. Balaram Mallik

The minutes of the last meeting was read out and confirmed.

Resolution No. 01

Discussion was made on utilization of OHEPEE Grant amounting to Rs 18 lakhs received towards non-civil work in the College during this financial year 2018-19. The head-wise expenditure proposal prescribed by the OHEPEE was elaborated by the Principal and the G.B. unanimously endorsed the same. Further, the G.B. authorized the Principal to install the Wi-fi system for the College administrative office after cross-examining the comparative advantages of various internet service providers. The G.B. also suggested

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that a technical personnel be consulted while procuring water-purifier.

#### Resolution No. 02

Discussion was made on the internal audit report for the sessions 2015-16 and 2016-17 submitted by the Accounts Bursar and Additional Accounts Bursar. The report exposed serious irregularities during the tenure of the previous Principal I/C, Dr P.L. Jena. The G.B. viewed it seriously and unanimously resolved that a special audit on this issue be conducted within fifteen days by a Chartered Accountant to authenticate the internal audit report.

The G.B. authorized the Principal to keep the required documents for special audit in sealed covers. Further, the Principal was requested to communicate it to the DPI, Commissioner-cum-Secretary, Deptt of Higher Education and Regional Director, Sambalpur for information. Further, the G.B. considered her unsuitable for the post of Principal in future.

#### Resolution No. 03

The petition of Dr P.L. Jena submitted to the President, G.B. for recommendation of her name as Principal I/C, Senapur College was rejected as this case is still pending before the Hon'ble H.C. and the matter is under subjudice. Further, her claim for teachers' representative in the G.B. was also set at naught as the G.B. had been reconstituted ~~much~~ well before her retransfer to this institution.

#### Resolution No. 04

The case of Sri D. Sahu, the suspended Demonstrator in Chemistry, was discussed. Continuing the follow up action ~~to~~ to the previous resolution, the members unanimously resolved to reinstate him subject to the terms and conditions to be approved in the next meeting.

### Resolution No-05

As regards the refund of EPF employers' share to the Block Grant employees, the Principal apprised the house that ten (10) months of EPF share is still pending for refund. Keeping in view of the fund position, the G.B. authorized the Principal to refund five months share <sup>from Nov 14 to March 15</sup> ~~in~~ before the Puja vacation while the remaining five months share is to be paid in the next academic session i.e. 2019-20.

### Resolution No-06

Discussion was made on setting up laboratories for the newly opened subjects like Geology, Psychology and Home Science. As these subjects carry more importance now-a-days, the members urged the Principal to set up well-equipped laboratories for these departments in order to impress more students to opt for these subjects. As OHEPEF grant cannot be allocated on this head, the College may spend from its own resources and a budget to this effect be placed in the next G.B. meeting for approval.

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

Handwritten signature  
4.12.18

Principal-cum-Secretary  
G.B., Sonapur College  
Sonapur

Handwritten signature  
President  
Governing Body,  
Sonapur Degree College,  
Sonapur