

196

Governing Body Meeting

Dt. 05-07-19.

Time - 4 P.M.

Meeting No-15

A meeting of the Governing Body, Sonapur College, Sonapur was held in the office of the Principal at 4 P.M. on Dt. 05-07-2019 with Mr. Balaram Mallik, ^{Sub-collector, Sonapur & President, G.B.} in chair. The following members were present there:

1. Dr(Ms) S.M. Mishra Member G.B. 9437642362
2. Anshu Nanda Member G.B. 9931216852
3. Renuka Mishra Member 9777091364
4. Dr. Jyoti Prasad Mishra 9438121747
5. Balaram Mallik 9439446340
6. Prafulla Kumar Nain 9937218992
7. Dr Aranda Ch. Tripathy, Member. 9178772578

With the words of welcome to all the members present in the meeting, the Principal - cum - Secretary, Sri Tarun Kumar Mishra read out the proceedings of the last meeting held on Dt. 06.06.2019 which were unanimously confirmed. Then the agenda fixed for the meeting was placed for discussion.

Agenda 01: Extension of suspension period of Dr P.L. Jena and Mr R.N. Mishra

The Principal, Mr Mishra appraised the members of the fact that the Director, Higher Education, Odisha has accorded approval to the proposal of suspension in favour of Sri P.K. Bagh, Accountant sent by the Governing Body, ~~the~~ but the same approval is wanting in case of Dr (Mrs) P.L. Jena and Mr R.N. Mishra which requires extension of their suspension period.

Res. No. 1: After vivid discussion, the G.B.

unanimously resolved to extend the suspension period of Dr (Mrs) P. L. Jena, Associate Prof. of chemistry and Mr R. N. Mishra, Demonstrator in chemistry from dt 05.07.2019 to dt 08.08.2019 and the Principal was requested to intimate the matter to the Director of Higher Education, Odisha by mail and also through special messenger immediately who can pursue the matter in receiving the Director's approval.

Agenda 02: Formation of Committee to examine the Statement of Defence submitted by Dr P. L. Jena.

The Principal - cum - Secretary expressed before the G.B. that a panel ~~of examiners~~ has been appointed to examine the statement of defence submitted by Mr R. N. Mishra and Mr P. K. Bagh, but the same panel could not be constituted to examine the case of Dr (Mrs) P. L. Jena, because nobody amongst the members of teaching staff is senior to her and hence, her statement of defence cannot be examined by the existing staff.

Res. No. 02: The Body unanimously approved the committee consisting of Mr K. P. Mohapatra, Associate Prof. of Zoology and Vice-Principal of the college, Mr A. K. Hota, Reader (SS) in Commerce and Mr D. Barik, lect. in Commerce and Addl. Account Bursar of the college to examine the statement of defence submitted by Mr R. N. Mishra and Mr P. K. Bagh. This committee is required to fix a date for hearings where the charge sheet be read out loudly before them and the statement

of defence be placed there. The suspended persons are to be allowed to extend the present statements which are to be recorded for reference and judgement. Further it was resolved to write to the Director, H.E., Odisha to appoint an appropriate Investigating Officer (I.O.) to examine the case of Mr (ବନ୍ଧୁ) P. L. Jena and the principal was entrusted to take steps in this direction as quick as possible.

Agenda 03: Approval of the expenses made on Payment to the Advocate.

Res. No. 03: The expenditure to the tune of Rs 5000/- (five thousand rupees) made to the advocate was unanimously approved by the G. B.

Agenda 04: Quarter rent paid by Mrs. Panda w/o late Georja Shankar Panda, Reader (SS) in Odia.

The Principal, Mr Mishra informed the Body that Mrs Panda, w/o late G.S. Panda, Reader (SS) in Odia has made payment against quarter rent at the old rate and not in the revised rate and asked the members whether to accept the same or not.

Res. No. 04: The Body unanimously resolved, after discussion, to accept the quarter rent deposited by Mrs Panda at the old rate, as no repairing work of the said quarter could be undertaken by the college as per requirement.

Agenda 05: Any others:

- 1. Repairings of the Roof of physics Lab and English literature Lab.

Res. No. 05: After hearing from the principal in detail about the water leakage problems associated with the roof of physics Lab and English literature Lab, it was unanimously resolved to save the said labs by building angle shaped roof with coloured T. I. sheets above the damaged roofs to give protection from water shocking and the PWD, Sonapur be requested to undertake the work. The principal was requested to cover the roofs for the time being, with polythene sheets.

The meeting then was declared over with a vote of thanks to the chair and other members present there.

Santhra
5-7-19.
Principal-cum-Secretary
Governing Body,
Sonapur Degree College,
Sonapur

S. J. S.
President
Governing Body,
Sonapur Degree College,
Sonapur