

G.B. Meeting on 08.05.2018 at 9.00 AM 55

A meeting of the Governing Body, Sonapur College, Sonapur was held at 9.00 AM on 08.05.2018 in the office of the Principal with Sri. Balaram Mallik, President, G.B. in chair.

The following members were present -

1. Bhaskarprasad Mishra
2. Krishnapriya Mahapatra
3. Anesh Wanda G.B. Member 7.12.18
2.5.18
4. Do(Mrs) S.M. Mishra G.B. member S.M. 18
5. Sangjita Mishra G.B. member S.M. 18
6. Anurag Kishor G.B. Member L. 18
8.5.18
7. Granishyam Panda G.B. Member G.P. 18
8. Gupta Mrs R G.P. 18
- 9 - Deekhoram Dasg D. 18
10. Dr. Tyoti Raju Bahari G.B. Member D. 18
8.5.18

At the outset, Dr K.N. Mishra, Principal-cum-Secretary, G.B. welcome all the members and then discussion was made on the following agenda;

1. Case of Sri D. Sahu
2. Case of Smt N. Panda
3. Sanction of leave of Sri L.C. Pradhan
4. Discussion on Audit Report 2016-17
5. Enhancement of Salary to M.P. Staff

1. CA) Discussion was made on Sri D. Sahu, the suspended demonstrator in Chemistry of the College. Dr Mishra apprised the house that charge sheet against Sri D. Sahu has been framed by the then Principal, Dr P.L. Jena and in response Sri D. Sahu has also replied to the charges framed against ~~Sri D. Sahu~~ him within the stipulated period. Dr Mishra read out the charges and the corresponding reply of Sri Sahu. After a full discussion,

It was unanimously resolved to form a legal committee to examine the charges meticulously and also go through the clarifications given by Sri D. Saha and suggest the further course of action on the issue. The members of the committee are (a) Miss Renuka Mishra, Member convenor, (b) Sri G. S. Panda, (c) Dr. S. M. Mishra and (d) Dr. J. R. Behider. The report of the committee will be placed in the next G.B. Meeting. The Principal was requested to provide one copy of the charge-sheet and the explanation thereon to each G.B. Member.

1. (B) It was unanimously resolved to move to DHE for sanction of subsistence allowance to Sri D. Saha and the Principal is entrusted to write to the appropriate authority regarding this.

1. (C) As appealed by Sri D. Saha to provide subsistence allowance from the college fund, the members opined that as the Govt is providing Block Grant, it is the duty of the Govt to give subsistence allowance during this suspension period. However, the members approved the sanction of Rs 50,000/- (Rupees Fifty thousand only) to Sri Saha as advance against his subsistence allowance on humanitarian ground on the sad demise of his father and expressed inability to sanction further advance due to paucity of funds.

1. (D) As Sri Saha has been under suspension without receipt of subsistence allowance, EPF contribution towards employer's share cannot be provided to his EPF Account.

2. Discussion was made on the case of Smt. N. Panda, Lecturer in Botany and as per the previous G.B. Resolution, Dr. Mishra placed before the house the legal opinion given by Sri Debaj Mahanty, Advocate, Orissa High Court. Accordingly,

The members unanimously resolved to file a counter affidavit in the Honorable High Court to vacate the stay of interim order and the Principal was requested to do the needful as soon as possible.

(3) The Audit Report for 2016-17 was placed in the meeting and the members expressed grave concern for the illegal method adopted in making cash payment to the tune of Rs 13 lakhs on construction works. However, the Accountant was asked to place the compliance report in the next G.B. Meeting for further course of action. The outstanding advances against the staff members as shown in the audit report be deducted from their salary and the Principal was requested to do the needful.

4. The members urged the Principal ^{Secretary} to make ^{arrangements} for all G.B. Members, Block Grant Employees and Management employees and requested him to initiate discussion with insurance companies to this effect.

5. Discussion was made on the enhancement of salary of management employees. The draft proposal submitted by the Committee constituted for the purpose was analysed and unanimously approved to ~~be~~ implement the same w.e.f. 01.07.2018. The details of income and expenditure statement along with the draft proposal is annexed herewith for reference.

6. In view of the letter No-7149 dt. 28.02.2017 of Dy. Director NGE-II of DHECO Bhubaneswar, sanction of leave against Sri L.R. Pradhan, Lecturer in English for the period from 25.12.2014 to 16.06.2016 (540 days) was discussed. As Sri Pradhan has 559 days leave in his credit and he requires 540 days to be sanctioned towards E.L and HPL,

it was ~~decided~~ unanimously resolved to sanction leave and the Principal was authorised to do the needful at the earliest.

7. The Principal requested the G.B. to make surprise visit to the College to record the unauthorised suspension of classes and place the same in the G.B. Meeting for a necessary action.

8. Resolved to hold the next G.B. Meeting on dt. 20.06.2018.

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

**President
Governing Body,
Sonapur Degree College,
Sonapur**

05.05.18

**Principal-cum-Secretary
Governing Body,
Sonapur Degree College,
Sonapur**