

Time: 3 PM, Date 11.12.2019

A meeting of the Governing Body, Sonapatna College, Sonapatna was held in the office of the Principal at 3 P.M. on 11.12.2019 with Sd. Balaram Mallik, Sub-Collector, Sonapatna and President, G.B. in Chair. The following members were present in the meeting:

1. Ananta Nanda
2. Krishnapriya Mohapatra
3. Nroojan Tripathy
4. Renaka Mishra
5. Dr (Mrs) S.M. Mishra
6. Dr A.C. Dhapaty

In the beginning, the proceedings of the last meeting held on 02.11.2019 were read out by Sd. T. K. Mishra, Principal-Secretary and confirmed unanimously. Then the agenda for the present meeting was placed for discussion.

Agenda 01: Extension of Suspension Period of Dr P. L. Jena and Mr R. N. Mishra

Res. 01: After vivid discussion, the G.B. unanimously resolved to extend the period of suspension of Dr (Mrs) P. L. Jena, Reader in Chemistry and Mr R. N. Mishra, Demonstrator of Chemistry from 03.12.2019 to 02.01.2020 with retrospective effect and intimate the matter to the Director of Higher Education, Odisha, Bhubaneswar.

Agenda 02: Prayer petition of Sd. R. N. Mishra and Sd. P. K. Bagh for their re-instatement.

Res. 02: As the detailed report of the Investigating Officer (I.O.) was yet to be received

received, it was unanimously resolved to disapprove the appeal made by Sri R.N. Mishra and Sri P.K. Bagh for their reinstatement.

Agenda 03: Approval of procurement plan for non-civil activities under OHEPEE

The Principal provided the detailed account on the procurement plan for non-civil activities under OHEPEE projected for this college and its approval by the State level authority. Mr S.K. Mahapatra, Co-ordinator, OHEPEE of Sonapur College, Sonapur and Reader in Commerce was invited to the meeting immediately who briefed the matter convincingly.

Res. 03: The Body unanimously resolved to approve the procurement plan for non-civil activities prepared for the college under the OHEPEE Programme amounting Rs 30,00,000/-.

Agenda 04: Approval of the appointment of P.E.T.

Res. 04: The appointment of Sri Kalyan Chandra Mahapatra as P.E.T. was unanimously approved by the G.B. from the date of his joining in the college, i.e. 02.12.2019 at a consolidated pay of Rs 8000/- (eight thousand rupees) per month.

Agenda 05: Approval of the appointment of S.S.B. candidates.

The Service selection Board, Odisha had sponsored Sri Ambinda Sahu, Sri Rajendra Rana and Dr Bhabani Shankar Gadia as lecturers in Botany, Lect in English and lecturer in Education respectively for their appointment in Sonapur College, Sonapur

After receiving the appointment order from the Principal - cum - Secretary, G.B., they submitted their joining in the college.

Res. No. 05: The G.B. unanimously resolved to approve the appointment of Sri Anubinda Sahoo, lecturer in Botany from dt 04.11.2019, Sri Rajendra Rana, lecturer in English from dt 07.12.2019 and Dr Bhabani Shankar Gantia, lecturer in Education from dt 09.12.2019. The dates symbolise their respective date of joining in the college.

Agenda 06: Appointment of Advocate for High court petition of Sri A.K. Sahoo.

Sri A.K. Sahoo, lecturer in Physics has filed a case in the High Court of Odisha, Katak relating to his G.I.A. salary where the Director, Higher Education, Odisha and the Principal - cum - Secretary, Sonapur College have been the opposition party to it. The Principal expressed the need for appointment of an advocate to extend legal advice and to attend the court.

Res. No. 06: It was unanimously resolved to appoint an advocate to attend the High Court case lodged by Sri A.K. Sahoo, lect. in physics and the required expenses be borne by the college.

Agenda 07: Increase of Salary of M.P. Salary.

As regards enhancement of salary of Management Payer Staff of this college, the Principal informed the Body that a Committee, appointed for this purpose, has submitted its report specifying an

estimated cost of around Rs 4 lakhs, if their salaries are enhanced at some specified rate mentioned therein. The members, however, suggested the principal to limit the total fund requirement in between Rs 2.5 lakhs to Rs 3 lakhs, so that sound fund position can be maintained in the college.

Res. No. 07: The G. B. resolved to request the Trust Fund, Sonapur for providing financial assistance to the college in the manner it was used to do in the past. The principal was also requested to the letter issued by the Trust Fund of Sonapur for extending financial support to the college and accordingly intimate the matter to the T. F.

Agenda 08: Incentive of Block Grant Employees.

The principal apprised the members that the Block Grant employees have appealed the G. B. to reconsider the matter of providing them salary incentives as before. After discussion, the following resolution was adopted

Res. No. 08: The G. B. resolved to write a letter of query to the Director of H. E., Odisha, quoting the concerned letters bearing No 21530 Dtd 15.10.2019 and No. 12567, Dtd 21.06.2019 as to whether salary incentive can be provided to the Block Grant Employees even after they receive the G.I.A. 2017 / Block Grant. After receiving clarification from the Director, H. E., next step will be taken by the G. B. regarding payment of salary incentive to them. However, the payment of ~~EPR~~ EPR,

both employees' and employers' share be continued as done before and the required funds be met out of the college account, keeping an undertaking from them against excess payment.

Agenda 09: Any other

(a) Payment of EPF contribution of Block Grant Employees from date of their joining.

The Block Grant Employees of the college have requested the college authority to pay their EPF contribution from the date of their joining.

Res. No. 9: It was unanimously resolved to appoint one member of teaching staff Dr A.G. Deb, lect. in physics to prepare an estimate of total fund requirement of both the employees' and employers' share of EPF be paid from the date of their joining and to place the same in the next G.B. meeting.

(b) Appointment of Laboratory Attendant:

The principal produced (before the G.B.) the result sheet of the last interview held for the appointment of Lab. Attendant in the college, where (07) seven members of candidates were short listed in order of merit as per the place of their position in the score sheet as noted below:-

1. Sri Rabi Narayan Meher
2. Sri Basudev Sandh
3. Sri Rabiendra Bej
4. Sri Kishanlal Sagar
5. Sri Meekesh Karna

- 6. Sri Lingaraj Satpathy
- 7. Sri Sachin Bhusan Panigrahi

Res. No. 10 : The G.B. resolved to appoint Sri Rabi Narayan Meher and Sri Basudev Sandh who had topped the list and secured first and second position in the merit list. The principal was then requested to issue appointment letters to both of them. It was also resolved to follow the merit list in sending appointment letter/s in case the abovementioned person/s person do/does not turn up for joining in the post/s.

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

[Signature]
 11-12-19
 Principal-cum-Secretary
 Governing Body,
 Sonapur Degree College,
 Sonapur

[Signature]
 President
 Governing Body,
 Sonapur Degree College,
 Sonapur