

Members Present :-

1. Sri Bhaskar Prasad Mishra 03.08.18
2. Krishna Priya Mohapatra 3.8.18
3. Anika Nanda 3.8.18 A. Nanda. g.v. member.
4. Dr (Mrs) Shanti Ranjini Mishra Member GB
5. Jyoti Ranjini Mishra Chairperson Sonapur Municipality
6. Dr. Jyoti Ranjini Mishra Member G.B.
7. Gupta Prakash Mishra
8. Prabhakar Kumar Nayak Member G.B.
9. Senapati, Nisara Member P.P.C. 3.8.18
10. Balaram Mullick, President.
11. Dukhison Singh
12. Ganishyam Panda

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A meeting of the G.B., Sonapur College was held at 4 P.M. on dt. 03.08.18 in the office of the Principal with Sri Balaram Mullick, President in chair. The minutes of the last meeting was read out and unanimously confirmed. The word "Disapproved" mentioned in Resolution No.1 of the G.B. Meetings on 20.06.18 be substituted by the term "Disallowed".

The following resolutions were made unanimously:

Resolution No.01

At the outset, the Principal apprised the members about the "Hearings by the Director (HE), Odisha in connection with the case of Dr P.L. Jana. Discussion was made on this issue and it was resolved that if the order of the DHE goes against the G.B. Resolution No-01 dt. 20.06.18, then the Principal is authorized to file writ petition in the Honible High Court, Odisha against the order.

Resolution No-02

Resolution No-02

Principal apprised the members that the College main building needs immediate repair and some construction work. ~~Should be~~ Discussion was made on this issue and the Principal was authorised to prepare the plan and estimate from an authorised engineer and placed it in the next G.B. Meeting for approval.

Re

Resolution No.03

The Audit Report 2016-17 was discussed. The members expressed negative remarks on the compliance statement submitted by the Accountant and requested the Principal to prepare the following Account Details for placement in the next G.B. Meeting with the help of Accounts Bureau.

- (a) Details of construction expenditure during 2016-17.
- (b) Approval with plan and estimate for the said construction.

Resolution No-04

Discussion was made on the refund of EPF Employees' share to Block Grant employees and resolved to refund the share from July 14 to October 14 in the current academic session i.e. 2018-19. The Principal was allowed to do the needful to this effect.

Resolution No-05

The G.B. reviewed the salary enhancement of MP staff and unanimously resolved that increment @ 3% cannot be interpreted as annual increment and accordingly the said increment cannot be applicable to subsequent years.

Resolution - 06

The case of Sri D. Sahu was discussed. The G.B. requested the Principal to send the Block Grant Bills of Preresuspension period to the appropriate authority, further,

The Principal was requested to place the report on the hearing of Sri Sahu conducted by him on dt 02.03.18 for discussion. Being convinced by the report, the G.B. authorized the Principal to go through the Act by which Sri Sahu was suspended and apprise the G.B. in the next meeting for reinstating him.

Resolution No-07

The G.B. approved the creation of the post of Additional Accounts Bursar and re enhanced the remuneration of the Accounts and Additional Accounts Bursar to Rs 1000/- each w.e.f. 01.08.18.

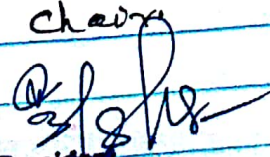
Resolution No. 8

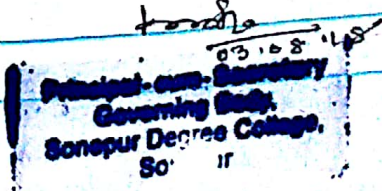
The case of Smt. N. Panda, Lecturer in Botany was discussed. The members expressed their deep displeasure regarding her approach to the G.B. Members. Her appeal to release MP salary was rejected by the G.B. as she has been holding the G.I.A post vide interim order of the Hon'ble High Court, Odisha. Further, the telephonic call of Smt. Panda's husband to Sri G.S. Panda the G.B. Member during the meeting hour was also ~~condemned~~ ^{disliked}. The members urged the Principal to issue show-cause notice to Smt. Panda for negligence of classes and her explanation be placed in the next G.B. Meeting.

Resolution No-9

The Principal is requested to not to entertain any grievance in the shape of personal appearance before the G.B. Meetings.

The meeting ended with a vote of thanks to

the Chair

President
Governing Body,
Sonepur Degree College.


Principal cum Secretary
Governing Body,
Sonepur Degree College,
So. 11