

Meeting of the Governing Body, Dated January 5, 2022.

AGENDA

1. Engagement of Teaching and Non-Teaching Staff against vacancy.
2. Settlement of EPF matter.
3. Modification of Resolution No.04 para 3 of Meeting No.3 dtd.23.06.2018.
4. Presentation of Expenditure Statement of M.S. profile sheet over Principal office, SAMS Laboratory, Botany & Physics Laboratory and over staircase, white washing of Biju Pattnaik SC/ST Hostel.
5. Electrification of newly constructed Degree Science Laboratory.
6. Reinstatement of Late Pankaja Putel, Peon.
7. MACP up gradation.
8. Roofing of college canteen.
9. Any others.

Meeting No. 01
Dt. 05.01.2022

A meeting of the members of the Governing Body, Shree Ram College, Rampur was held in the office of the Principal at 11:30 AM i.e. on 05th of January, 2022 to discuss the agenda appended on the reverse side under the chairmanship of Sri. Ramachandran Rajan, President of the G.B. Members present.

1. Sri Durgan Prasad Saha, Donor - Durgan Prasad Saha
2. Sri Rajendra Gunde, Member - Rajendra Gunde
3. Sri Ramesh Bhari, Faculty member - Ramesh Bhari
4. Smt. Mamata Matarji (w) Mamata Matarji
5. Smt. Ranju Meheri (w) Ranju Meheri
6. Sri Sarat Chandra Padhan - Sarat Chandra Padhan
Staff Representative
7. Smt. Sanjuktā Dash - Sanjuktā Dash
Staff Representative (w)
8. Smt. Meray Sultana (w) Meray Sultana
9. Sri Santosh Padhan

The Principal-cum-Secretary welcome all the newly approved members of the College Governing Body.

The agenda was thoroughly discussed and deliberated and resolutions as follows were taken unanimously.

Resolution no. 01:

The members of the Governing Body expressed their deep gratitude towards the Hon'ble M.L.A., Somnagar and Minister, Finance & Excise Govt. of Odisha for sanctioning Rs. 25 lakh from his Local Area Development Fund for the construction of a Gate and Electrification and internal designing of the Silver Jubilee Hall of the College.

Further, the members expressed their thankfulness for his assurance for the overall infrastructural development (College Boundary, Staff Quarters,

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100 Bedded Ladies Hostel, College Station) & the institution and declaring to bring the college under 5T Scheme of EPF. & India from April, 2022.

Resolution No. 02:

Resolved that the reports of the Principal-cum-Secretary on resolutions adopted by the previous governing body in its meetings held on dated 15.08.2021 and dated 16.09.2021

is approved on the condition that the resolution No. 02 of 15.08.2021 regarding the payment of Employee's share towards EPF contributions from College management fund will be discontinued w.e.f. 01.01.2022.

Resolution No. 03:

Resolved to approve the appointment of guest faculties for the department of Physics, Education and Zoology as per the conditions stipulated in their appointment letters.

Further, the Principal-cum-Secretary was authorized to appoint one guest faculty for the Department of Economics considering the workload of the department and the ongoing supervision of Dr. Suresh Chandra Pal, Reader in Economics in February, 2022.

Resolution No. 04:

Resolved that the members expressed their deep anguish over report presented by the Principal-cum-Secretary regarding demand notice of the EPFO for an amount of Rs. 6A,66,899/- towards penal damage.

U/s 14B and 7D and the Principal-cum-Secretary was authorized to contact the Office of the Enforcement Officer, Bhubaneswar for an amicable settlement of the issue keeping the interest of the institution in view.

Resolution No. 05:

(a) Resolved that the resolution No. 04 (Four) of the meeting No. 03 dated 23/06/2018 of executive

Spousing body is modified to discontinue the payment of Annual increment of 3% in favour of the Teaching and Non-Teaching employees.

(b) Further, resolved that the monthly remuneration of the following employees is fixed with a consolidated amount ~~of~~ mentioned against their names with effect from 01/01/2022:

1. Smt. Jagashree Bantik - Rs. 12,000/-
Lect. in Chemistry
2. Smt. Bashaguni Dash - 12,000/-
Lect. in Edu.
3. Ms. Meeta Saha - 12,000/-
Lect. in Bot.
4. Ms. Ankita Saha, Lect. in HST. - 12,000/-
5. Kwarag Bag, DEO - 11,000/-
6. 'Sharat Kumar Majhi', DEO. - 11,000/-
7. Ajit Behera, Jr. Clerk - 9,000/-
8. Ms. Rima Padhan, Computer Inst. - 7,000/-
9. Bishnu Bahadar Thappa, Watchman - 7,000/-
10. Smt. Chhuanuni Dash, Sweeper - 7,000/-
11. Suresh Meher, DEO, IQAC - 6,000/-
12. Bhabani Shankar Padhan, Gardener - 6,000/-
13. Sharat Kumar Majak,
(Additional wages for Hostel) - 3,000/-

Resolution no. 86:

Resolved that the total expenditure incurred towards erection of M.S. profile sheet over Principal's Office, SAMS Lab., Physics and Botany Lab., and Education Department Office and white washing of Biju Patnaik SC/ST Hostel on the following heads amounting to Rs. 7,00,327/- (Rupees seven lakh and three hundred twenty-seven) only is approved as this august. body feels that it is genuine and they expressed their satisfaction over the procedures adopted for the purpose.

| <u>Heads</u> | <u>Amount (Rs.)</u> |
|------------------------------------|----------------------------------|
| 1. M.S. Profile Sheet | 4,98,568.00 |
| 2. Labor charges | 94,036.00 |
| 3. Freight | 5,064.00 |
| 4. Colour paint for Hostel | 62,840.00 |
| 5. Labor charges for white washing | 29,819.00 |
| | <u>Grand Total - 7,00,327.00</u> |

(Rupees seven lakh and Three hundred and Twenty-seven) only.

Resolution No. 07:

Resolved that the Principal-Cum-Secretary is authorised to take necessary steps for the electrification of newly constructed Degree Science Laboratory at the earliest. The funds required for this purpose is to be made out of College Development Funds.

Resolution No. 08:

Resolved that the reconstatement of Late Parikaj Patel, Peon as per the Resolutions adopted in its meeting of 21.10.2021 is hereby approved.

Resolution No. 09:

The recommendation of the Screening Committee for MACP (3rd Upgradation) in respect of Sri Bandobasta Bibhar, Retd. Peon is approved and authorised the Principal-Cum-Secretary of the College to take necessary steps for the fixation of pay of the incumbent.

Resolution No. 10:

Resolved that the routine work of the College Office will not be undertaken at present as the college is going to be included under ST scheme of the Govt. of Odisha from April, 2022.

Resolution No. 11:

Resolved that the assessment report as submitted by the DPO, Subarnapur Division vide letter no. 5651/AF/MSC dt. 26.11.2021

is unanimously approved and the differential amount of Rs. 9,90,640/- recovered from
Mr. Rameshwar Naik, Ex-Principal 1/2 vide SBI Cheque No. 822895
dated 22.12.2021. This cheque may be encashed and accented for
and further it is resolved to close the matter and inform the DFO
Subarnapur accordingly.

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

P. Gore
President 05.01.22
GOVERNING BODY,
SHREE RAM COLLEGE,
RAMPUR
SUBARNAFUR

J. S. Singh
05/01/22
Principal-Dum-Secretary
Shree Ram College, Rampur
Dist. Subarnapur