

Resolution No – 4 Date – 11-03-2022

PROCEEDINGS OF THE GOVERNING BODY MEETING HELD ON 11.03. 2022 AT 3:30 PM

A meeting of the Governing Body of the college was held on 11.03.2022 at 3:30 pm in the chamber of the Principal with the President, GB on the chair in the presence of the following members :

1. Dr. Ramesh Chandra Mishra, President, GB-
2. Dr. Subrata Debangana, Principal
Ex-officio, V.P-cum-Secretary, GB-
3. Dr. Radhagobinda Kuila, Senior Faculty, Member-
4. Dr. Prasanta Beuria, Senior Faculty, Member -
5. Smt. Rashmi Rekha Pati, Asso. Prof (Retd.) of Logic
And Philosophy, Member -
6. Dr. Geetashree Roy, Asso. Prof. (Retd.) of English. Member-

[Handwritten signatures and dates]
11-3-22
11.3.2022
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11.03.22
R. Pati. 11/3/22
11/03/22

The following resolutions were unanimously adopted on the approved agenda:

Agenda 1 : Use of New Academic Building Constructed out of OHEPEE Civil Fund.

The proposal passed by the staff council was approved by the GB that the academic building constructed out of OHEPEE Civil Fund would house the library and reading room.

Agenda 2 : Use of new Buildings constructed out of RUSA Grant.

The proposal that the new building built out of RUSA fund be used as students' common room and the first and second floor for classrooms was approved by the GB.

Agenda 3 : Preparation for Diamond Jubilee Celebration and NAAC 3rd Cycle.

The Governing Body members were apprised of the constraints faced by the college to celebrate the Diamond Jubilee occasion due to Covid-19 situations and the proposal that out of the resolutions adopted by the staff council, a few be implemented as a token of celebration was approved.

The members were intimated about the ongoing preparation for 3rd cycle assessment and accreditation process.

Agenda 4 : Write off the Unused/Damaged items/Equipment/Furniture/ Books.

The proposal that the unused/ damaged items, equipment, furniture and books be written off was approved. The members of GB suggested to follow the right procedure to identify such items, equipment, furniture and books and put before the Governing Body for discussion in the next meeting.

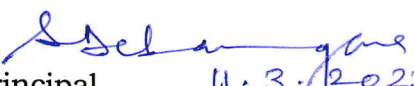
Agenda 5 : Any others, if any, with the permission of the President, GB.

The proposal that the fees structure for the next admission batch (2022-23) in both +2 and +3 streams be enhanced considering the rising of price was approved. The hike in the following heads with intimation to the Government was approved.

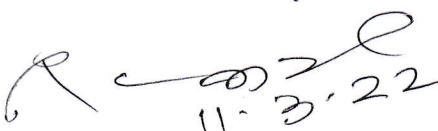
<u>Head</u>	<u>Existing Fees (Rs.)</u>	<u>Enhancing Fee (Rs.)</u>
Athletic	30/-	40/-
College Calendar	15/-	20/-
College Magazine	30/-	50/-
College Exam Fee	40/-	60/-

(+2)

The meeting ended with vote of thanks.


Principal 11.3.2022

Ex-officio, Vice-President-cum-Secretary,
Governing Body


11.3.22
President
Governing Body