

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-

Ramesh Chandra Mishra 11-3-22
Subrata Debangana 11.3.2022
Radhagobinda Kuila 11.03.22
Prasanta Beuria 11.03.22
R. Rekha 11/3/22
Geetashree Roy 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.

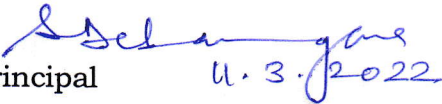
Agenda 5 : Any others, if any, with the permission of the President, GB.

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.

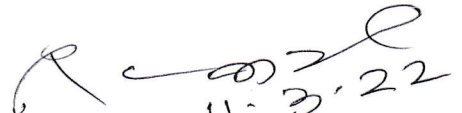
<u>Head</u>	<u>Existing Fees (Rs.)</u>	<u>Enhancing Fee (Rs.)</u>
Athletic	30/-	40/-
College Calendar	15/-	20/-
College Magazine	30/-	50/-
College Exam Fee	40/-	60/-

(+2)

The meeting ended with vote of thanks.


Principal


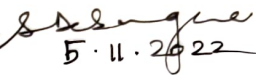


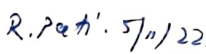
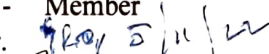

Ex-officio, Vice-President-cum-Secretary,
Governing Body


President
Governing Body

NO. 5 DATE : 5.11.2022

PROCEEDINGS OF THE GOVERNING BODY MEETING
HELD ON 05.11.2022 AT 4 P.M.

A meeting of the Governing Body of the college was held on 05.11.2022 at 4.00 P.M. in the chamber of the Principal with the President, G.B. on the Chair in the presence of the following members:

1. Dr. Ramesh Ch. Mishra, Presedent, G.B. 
2. Dr. Subrata Debangana, Principal, Ex-Officio V.P-cum Secretary, G.B. 
3. Dr. Radhagobinda Kuila, Sr. Faculty, Member 
4. Dr. Prasanta Beuria, Sr. Faculty, Member 
5. Smt. Rashmi Rekha Pati, Retd. Associate Professor of Logic & Philosophy, Member 
6. Geetashree Roy, Retd. Associate Professor of English, Member. 
7. Smt. Aliva Das, Industrialist, Member 

The following resolutions were unanimously adopted on the approved agenda:

Agenda 1: Apprising the members about the newly enhanced seats, subjects and opening up of new PG courses.

The members of the GB of the College were apprised of the opening up of new PG program in Sanskrit, Education and Home Science, and UG Honours in Math. and Computer Science, and enhancement of seats in all existing subjects for 2022-23 session: and the members applauded the initiative of the college.

Agenda 2: Hike of various Fees for admⁿ Session and UG pro^g -23 Academic Academic Session.

It was unanimo^s that fees under the following heads be hiked in view of rising of price from the 2022-23 session for PG programme and for all UG programmes from 2023-24 session.

Sl. No.	Head	Existing Fees(Rs)	Enhanced Fees(Rs)
1	Annual Day Celebration	5.00	10.00
2	DSA	10.00	20.00
3	Identity Card	15.00	30.00
4	Outsourcing Fees	250.00	300.00
5	Security Fees	200.00	250.00
6	SAMS Lab. Fees	-	150.00(New)
7	Seminar Fees(UG)	20.00	100.00
8	Seminar Fees (PG)	-	200.00(New)

Agenda 3: Proposal for Infrastructure Development of the College.

It was agreed that the proposal for creation of new infrastructure in the wake of opening up of new programmes and courses be placed before the Government in the Higher Education Department, Odisha to do the needful.

Agenda 4: Creation of Teaching & Non-teaching Posts.

In view of opening up of new programs, courses and increase of seats in the existing Honours subjects, required number of teaching and non-teaching posts shall be created. Thus, a proposal for creation of posts be placed before the department of Higher Education, Odisha for needful action.


Agenda 5: Submission of SSR and NAAC Peer team visit regarding.


All the members were also apprised of the submission of SSR on 5.11.2022 and the subsequent NAAC Peer team visit to the college for awarding of accreditation.

Agenda 6: Others, if any, with the permission of the President, GB.

- (i) It was decided that a few number of demand-driven add-on courses be opened on Self-financing mode.
- (ii) Need based books of 15 lakhs be procured from RUSA grant 1.0 (Category C) for the college library.
- (iii) AQAR-2021-2022 to be submitted shortly was placed before the members of GB for approval. After a thorough scrutiny and deliberations it was approved.

The meeting ended with vote of thanks.


Principal 5.11.2022
Ex-Officio Vice-President -cum-Secretary,
Governing Body


President 5.11.22
Governing Body
K.K.S.(W) College, Balasore