

## Resolution No-12

### **The Resolution of G.B. meeting held on 08.12.2021 at 3 PM in the Conference Hall-02.**

A meeting of the G.B. was held on 08.12.2021 at 3 PM in the Conference Hall-02 the College under the Presidentship of Dr. Basudev Patra, President G.B and the following resolutions were adopted.

1. The Principal-Cum-Secretary welcomed all the members of the newly formed G.B. as per Govt. of Odisha, Higher Education Department Notification No-45350 dt. 09.11.2021.
2. A condolence meeting was held in view of the sad demise of Late Manindra Kumar Samal, Dr. S.A. Hussain, Mr. M.P. Tripathy, Mr. N.P Jena, Mr. N.P. Nayak and Mr. Sachidananda Mohanty founder Secretary.
3. The President welcomed all the members of the newly formed G.B. and requested the Principal-Cum-Secretary Dr. Rajendra Prasad Tripathy to read out the minutes of the last G.B. and it was unanimously approved by the members.
4. The Budget for the session 2018-19, 2019-20, 2020-21 and 2021-22 approved by former president G.B. was appraised by the Principal-Cum-Secretary to the house.
5. The Principal-Cum-Secretary informed the house about the visit of the Autonomous Extension team to the college on 17<sup>th</sup> and 18<sup>th</sup> December 2021.
6. A Budget for Autonomy visit for Rs. 50.50000 /- (Rupees fifty lakhs and fifty thousand only) was placed by the Principal-Cum-Secretary before the house and was unanimously approved.
7. The Principal-Cum-Secretary was requested by the house to maintain the procedure for purchase and works to be undertaken for the Autonomy visit.
8. Over and above the Budget the Principal-Cum-Secretary was requested to purchase e-rickshaw, wheel Chair and fill the two sides of the main gate by 100 trips (Haiwas) of sand and the expenditure be met out of the C.D. fund.
9. The Principal-Cum-Secretary was requested to make necessary cleaning of the whole campus, toilets, ensure proper Sanitization, use of masks etc.

10. The application of Dr. Rabindra Samal, former Reader in Odia and Trustee Riku Memorial Trust for renovation of garden, installation of the Buddha idol Infront of the library and donation of Books to the Library was approved.
11. The post facto approval to the different projects undertaken earlier such as D.S. Library, Vocational Building, Tank unloading and installation, Dept. of Psychology, Sociology, Hindi, Education, OSOU was approved.
12. The Autonomy Budget and Autonomous Exam Budget 2021-22 were approved.
13. The proposal for seating allowance for the G.B. members was rejected and only payment of T.A for the outstation members as per Govt. rule was approved.
14. The proposal as per Govt. notification dt. 12.11.2013 the contractual employers completed 6 years of Service as on date to be brought to the management fold was deferred to the next meeting.
  - i. Ms. Sainaz Khatun, Lecture in Industrial Sociology, D.O.J 07.08.2015.
  - ii. Mr. Subash Chandra Gochhayat, sweeper, D.O.J. 01.10.2015
15. Appointment of P.E.T. watchman and sweeper was deferred to the next meeting and the principal was requested to request the Principal, Birupa College, Indupur to depute Sri. J. Das P.E.T. for the purpose of Autonomy visit.
16. The proposal for introduction of add on course of 9 (nine) subjects were deferred to the next meeting excepting Tailoring & Beautician course to be undertaken by the women's Hostel of the College. as approved by academic council.
17. The following members of the G.B. were requested to supervise the preparation for the visit of Autonomy Team.

1. Dr. S.K. Samsur
2. Prof. D. Parida
3. Prof. A. Samal

The meeting ended with a vote of thanks to chairs by Dr. Sanjib Kumar Mohanty, Reader in Physics, Teacher's representative.

  
Principal-Cum-Secretary  
Kendrapara Autonomous College  
KENDRAPARA

  
President  
GOVERNING BODY  
Kendrapara College  
Kendrapara