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BRAJRAJNAGAR COLLEGE

NAAC ACCREDITED 'B' GRADE (SECOND CYCLE)

BRAJRAJNAGAR - 768216

Dist.- Jharsuguda (Odisha)

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Ref. No.108/20.....

Date.....27.1.2020.....

To

The Sub-Collector
Cum
Sub-Divisional Magistrate
Jharsuguda

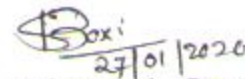
Sir,

I have the honour to inform you that the Govt. of Odisha in the Dept. of Higher Education Vide Notification No.3783/H.E. dtd.24.01.2020 have been pleased to dissolve the Governing Body of the Non-Government Aided Degree Colleges w.e.f.24.01.2020. As per the provision with said notification the Sub-Collector of the District under whose jurisdiction the college is situated shall act as the President of the Governing Body of the college with immediate effect, i.e. from the date of notification of this order on dt.24.01.2020.

The copy of the said notification, and an earlier guideline on the function of the Governing Body of aided college issued by the Higher Education Deptt. is being enclosed for your kind perusal.

In the above premises, I request your good self to act as President of the Governing Body of Brajrajnagar College, Brajrajnagar and oblige.

Yours faithfully,


27/01/2020

(Dr. Sachidananda Boxi)

Principal-cum-Secretary

Brajrajnagar College, Brajrajnagar



PROCEEDING NO-95, Dated 11.03.2020
**Resolution of the Governing Body, Brajrajnagar College,
Brajrajnagar.**

MEMBERS PRESENT:

1. Sri Shiba Toppo, OAS-A(SB) Sub- Collector, Jharsuguda-cum-President, Governing Body, Brajrajnagar College, Brajrajnagar.
2. Dr. Sachidananda Boxi, Principal-cum-Secretary, Brajrajnagar College, Brajrajnagar.

In today's meeting Sri Shiba Toppo, OAS-A (SB) Sub- Collector, Jharsuguda-cum-President, Governing Body, Brajrajnagar College, Brajrajnagar presided over the meeting and the following agenda is placed for discussion.

AGENDA FOR DISCUSSION:

1. Permission for installation of four nos .of electric poles and connection of LT lines with 35 MM2AB cable to the newly constructed 30 seated Girls' Hostel.
2. Permission for installation of four nos. of additional CCTVs keeping in view the upcoming AHSE-2020.
3. Permission to purchase four nos. of iron racks for +3 CBCS Zonal Valuation Centre assigned to college by Sambalpur University.
4. Permission to sanction E.L.of Sri Akhil Ku Singh , Sr. Lecturer in Hindi.
5. Authorisation to issue "No Objection Certificate" in favour of Mrs. Monalisa Dash, Lecturer in Education.
6. Adoption of Action Points as Annual Performance Milestone (APM) for the academic session 2020-21 and 2021-22.
7. Approval of Annual Quality Assurance Report (AQAR) for the year 2018-19.
8. Permission for sanction of E.L of Sri U.C. Majhi , peon.
9. Permission for contractual appointment of one Data Entry Operator (DEO) for on purely contractual basis.
10. Permission to purchase one Godrej Steel Almirah for storing precious official documents.

The following resolutions are passed unanimously in the meeting after a threadbare discussion of the above agenda.


RESOLUTIONS:

1. Resolved that the Principal is authorized to install four nos. of electric poles and connection of L.T. line with 35MM²AB cable to the newly constructed 30 seated girls' hostel from the existing transformer as per the approval and estimates submitted by Executive Engineer, Wesco Utility, Brajrajnagar.
2. Resolved that the Principal is permitted for installation of four number of additional CCTVs in the first floor in the wide open space of examination halls keeping in view the conduct of upcoming AHS Examination – 2020 as per CHSE norms.
3. Resolved that Principal is authorized to procure four nos. of iron racks from the local market to facilitate the smooth conduct of +3 CBCS Zonal Valuation centre assigned to Brajrajnagar College by Sambalpur University for the first time.
4. Resolved that Principal is permitted to sanction the E.L of Sri. A.K Singh, Sr. Lecturer in Hindi for the period of absence in the college from Dt. 11.02.2020 to Dt.28.02.2020 .
5. Resolved that the Principal is authorized to issue "No Objection Certificate" in favour of Smt. Monalisa Dash , Lecturer in Education who has applied for the post of Asst. Professor in Education in Ravenshaw University, Cuttack.
6. Resolved that in pursuance of letter no. $\frac{1124}{HE/WB/OHEPEE}$ dt 14.02.2020 of State Project Director, OHEPEE, Govt of Odisha in the Deptt. Of Higher Education , the G.B. accords approval to Brajrajnagar College for adoption of action point no 01,02 and 05 from the **compulsory items** and point no 08 and 14 from **optional items** as Annual Performance Milestone (APM) for academic session **2020-21** and action point no 03, 04 and 06 from **compulsory items** and action point no 12 and 13 from **optional items** as Annual Performance Milestone (APM) for the academic session **2021-22**.
7. Resolved that AQAR for the year 2018-19 prepared by IQAC of the college is discussed and approved for onward transmission of information to NAAC, Bengaluru.
8. Resolved that the Principal is permitted to sanction the E.L. of Sri U.B. Majhi, peon for the period of absence in the college from dt 24/02/2020 to Dt 10/04/2020 on medical ground.
9. Resolved that the Principal is permitted to appoint one DEO on purely contractual basis for a period of 60 days i.e. (45+15 days=60days) having a gap of one day in between.



11.3.2020
Sub-Collector-cum-President
Governing Body
Brajrajnagar College

10. Resolved that the Principal is allowed to procure one Godrej steel almirah for storing precious official documents of the college.

At Last, the meeting comes to an end with a vote of thanks to the chair.


11.3.2020

(Sri Shiba Toppo, OAS-A (SB))
Sub-Collector-cum-President
G.B. Brajrjnagar College
Sub-Collector-cum-President
Governing Body
Brajrjnagar College


11.3.2020

(Dr. Sachidananda Boxi)
Principal-cum-Secretary
Brajrjnagar College

PRINCIPAL-CUM-SECRETARY
BRAJRJNAGAR COLLEGE, BRAJRJNAGAR