

**PROCEEDING NO.101 DATED 25.08.2021**

**Resolution of the Governing Body, Brajrainagar College, Brajrainagar**

**Member Present**

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

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

**Agenda for Discussion**

- 1) Sanction of additional honorarium in favour of Gardner
- 2) Appointment of 2<sup>nd</sup> part time resources person in Mathematics.
- 3) Maintenance of computer and purchase of spare parts
- 4) Introduction of Prayer session in curriculum during 2021-22
- 5) Authorization to Principal for de-reservation of Govt. land
- 6) Service of show cause notice to Miss S.S.Dash, Lect. in Physics for dereliction of her duty
- 7) Provision of funds for repair and replacement of water supply system
- 8) Repair and repainting of over used iron desk and bench
- 9) Approval of AQAR report for the year 2020-21
- 10) Permission to sanction E.L of Smt. Monalisa Dash, Lect. in Education

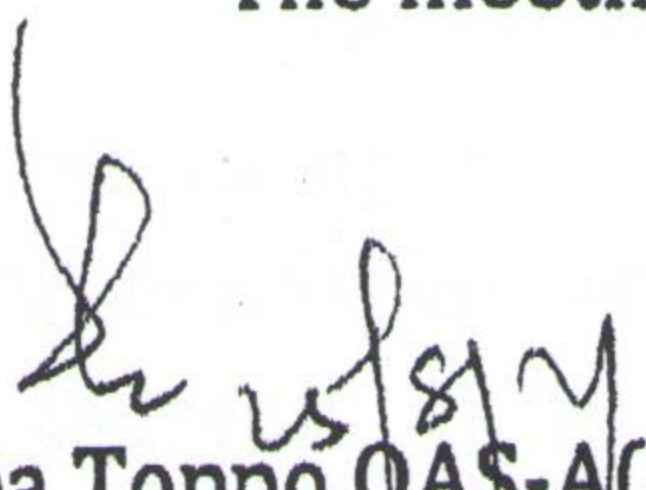
**Resolutions**

- 1) Resolved that, an additional honorarium of Rs.1000/- only shall be paid to Sri Srikant Nayak, Night watchman towards maintenance of College garden w.e.f. August 2021 until further arrangement
- 2) It is resolved that, one post of additional (2<sup>nd</sup> part time resource person) shall be appointed on contractual basis to manage the extra load of +2 & Honours Mathematics classes with the same salary & service conditions consequent upon the start of physical class room teaching w.e.f. 16.08.2021.
- 3) Resolved that, as per the annual maintenance requirement furnished by different Academic Section of the college, the principal is authorized to purchase the following computer accessories/spare parts for the smooth functioning of examination and admission work inviting quotations following due procedure thereof.

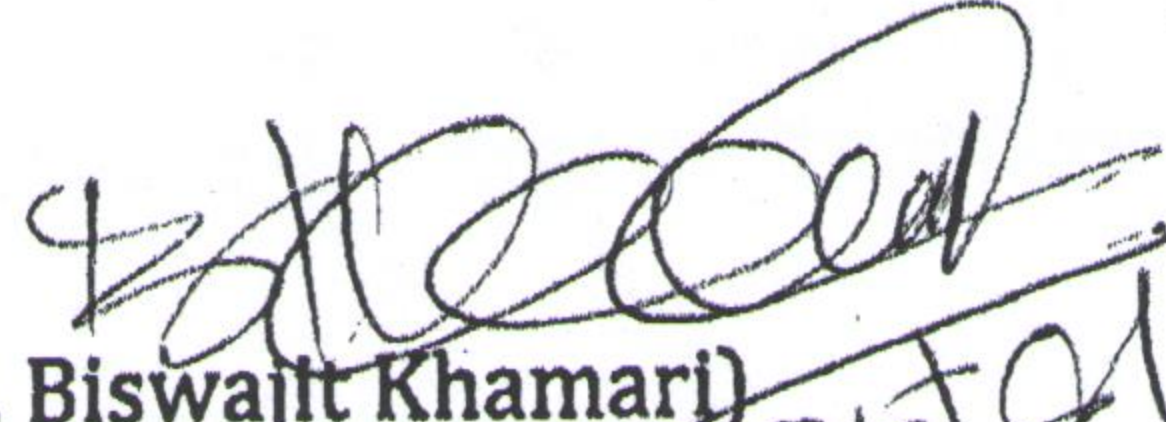
i. CPU with mouse and keyboard	- 02 nos	- Rs.64,000
ii. UPS	-01 nos	- Rs.2,200
iii. Total security (quick heal) 10 users	-01 nos	- Rs.6,800
iv. Pen drive	-03 nos	- Rs.2,400

- 4) Resolved that as per the decision taken in the staff council meeting dt 13.8.2021, a prayer session in secular verses shall be introduced in the college curriculum for the academic session 2021-22 as part of best practices and raise the morale of the students in institutions.
- 5) Resolved that in compliance to letter No.32524/HE, dt.11.8.2021 of Govt. in Dept. of Higher Education, Odisha for settlement of Govt. land in possession of the college, the Principal is authorized to file de-reservation application before the competent revenue authority to get the land recorded in the name of the college as per the due provision of law.
- 6) The Principal apprised the meeting of the prolonged un-authorized absence of Miss Sadhvi Suman Dash, Lect. in Physics under management post appointed since 28.11.2016. As per records she has been consistently remaining absent from are duty without taking classes for the last three years and thereby causing complete disruption to the teaching learning process of +2 and +3 stream despite reminders from this office. The Principal is authorized to serve a show cause notice directing her to resume duty within seven days failing which disciplinary action as deem proper shall be initiated against her.
- 7) Resolved that the supply of drinking water system and pipe line lying defunct in different department shall be repaired/renovated with replacement and fitting of new parts for the provision of safe drinking water in the campus.
- 8) Resolved that the over used iron desks and bench (100 pairs) disfigured and rusted shall be repaired and re-colored with spray paints to meet the urgent needs of sitting arrangement of the students after 2021-22 batch of admission.
- 9) The annual quality assurance report prepared by the IQAC Cell for the year 2020-21 was approved. The Principal is authorized to forward the same to NAAC in due time as per format.
- 10) Resolved that the Principal is authorized to sanction E.L of Smt. Monalisa Dash, Lect. in Education for the period of absence in the college from dt.26.7.2021 to 30.7.2021 and dt.02.8.2021 to 10.08.2021.

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

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



  
 (Dr. Biswajit Khamari)  
 Principal-cum-Secretary  
 Brajrajnagar College  
 PRINCIPAL-CUM-SECRETARY  
 BRAJRAJNAGAR COLLEGE, BRAJRAJNAGAR