

**Proceeding No.103, dt.04.03.2022**

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

**Members Present**

1. Dr. Sudarshan Panigrahi, President, Governing Body
2. Dr. Biswajit Khamari, Principal-cum-Secretary
3. Sri Rabinarayan Panigrahi, Member Teacher's Representative
4. Mrs. Padmini Tripathy, Member Teacher's Representative (Women)
5. Sri Indramani Rana, Member Non-Teaching Staff Representative
6. Sri Suresh Haripal, Member (S.C)
7. Mrs. Arati Patel, Member (Women)
8. Mrs. Sanjukta Naik, Member (women)
9. Sri Pravat Kumar Bisi, Member Parent of enrolled student's
10. Mrs. Lopamudra Bal, Member Parent of enrolled student's (Women)

**Agenda for Discussion**

1. Sanction of E.L. in favour of
  - (i) Sri S.K.Bhagat, Demonstrator in Zoology for the period from dt. 03.01.2022 to 13.01.2022=11 days
  - (ii) Dr. Monalisha Dash, Lecturer in Education for the period from dt.26.07.2021 to 30.07.2021, dt.02.08.2021 to 09.08.2021 and 21.12.2021 to 31.12.2021= 12 days
  - (iii) Mr. A.G.Lakra, Lecturer in Political Science, for the period from dt.03.01.2022 to 08.01.2022, dt.12.01.2022 and dt.17.01.2022 to 31.01.2022 =22 days
2. Increase of salary in respect of the Teaching and Non-Teaching staff under management post, contractual appointment and Resource Persons.

3. Sanction of funds for contingent Expenses of Rs.10, 000/-
4. Sanction of fund to meet Expenses for NAAC Assessment.
5. Renovation of college library building and sports room.
6. Request to MCL for improvement of C.C. Roads and side extension.
7. Sanction of funds for opening of earthen tanks for disposal of garbage.
8. Nomination of one G.B. Member to IQAC.
9. Others (with the permission from chair).
10. Construction of a waiting Hall for Guardian/ Parents.
11. Sending students for industrial visits.
12. Revision of the existing Fee-
13. Proposal to regularize the Service of Sri Srikanta Naik, Night Watchman.

### Resolutions

1. Resolved that the Principal is authorized to sanction E.L. in favour of:
    - (i) Sri S.K.Bhagat, Demonstrator in Zoology for the period from dt. 03.01.2022 to 13.01.2022=11 days
    - (ii) Dr. Monalisha Dash, Lecturer in Education for the period from dt.26.07.2021 to 30.07.2021, dt.02.08.2021 to 09.08.2021 and 21.12.2021 to 31.12.2021= ~~12 days~~ 21 days
    - (iii) Mr. A.G.Lakra, Lecturer in Political Science, for the period from dt.03.01.2022 to 08.01.2022, dt.12.01.2022 and dt.17.01.2022 to 31.01.2022 =22 days
- Further, the G.B. authorized the Principal to sanction E.L. of the employees of the institution upto a period of one month henceforth.
2. Resolved that the Principal is authorized to maintain a contingent fund of Rs.10, 000/- to meet the day today emergent expenditure of the college.

3. Resolved that the principal is authorized to incur an expenditure upto Rs.1 lakh to meet the present expenditure on NAAC Assessment preparation. Further allocation if any can be made in future.
4. Resolved that a five member committee comprising the G.B. President, Dr. Sudarshan Panigrahi, (ii) Mrs. Lopamudra Bal, (iii) Sri Pravat Kumar Bisi, (iv) Dr. Biswajit Khamari, Principal and (v) Sri R.N.Panigrahi shall meet the G.M. OPGC within a month to expedite the matter on construction of Boy's Common room.
5. Resolved that chairman WODC shall be requested to sanction fund for the renovation of old SAMS complex. The Principal is requested to obtain a plan & estimate to this effect and apply to the concerned authority at the earliest.
6. Resolved that G.M. MCL, IB Valley, Brajrajnagar shall be requested for the improvement of CC Road in the campus with concrete tapping and sideways extension.
7. Resolved that 4nos. of earthen tanks with side bricks wall shall be constructed in the campus for the storage of garbage.
8. Resolved that Chairman Municipality, Brajrajnagar shall be moved to install solar system to meet the power requirement of laboratories and administrative block.
9. Resolved that esteemed SC/ST member (G.B) Sri Suresh Haripal will represent the G.B in the IQAC of the college.
10. Resolved that the proposal of Mrs. Lopamudra Bal for the construction of a waiting room/ Leisure lounge shall be executed at an earliest possible time with the support of local resources.
11. Resolved that the proposal submitted by the Principal for enhancement of the salary of the Management, Part-time and Resource Persons in consideration of their representation is approved. The Principal is authorized to release the enhanced salary in favour of the employees @ 15% of their present gross salary subject to minimum of Rs.1000/- and the fraction being rounded up to nearest 100 only with effect from dt.01.01.2022. However, in respect of the Resource Persons (Teaching post) there will be hike of Rs.1500/- raising their salary from Rs.6500/- to Rs.8000/- to be applicable from dt.01.01.2022

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12. With the permission of the President (G.B), the Principal-cum-Secretary placed some other proposals like the tuition fee hike from the coming academic session 2022-23 for the new entrants, i.e +2 1<sup>st</sup> year Arts/Sc/Com and +3 1<sup>st</sup> year Arts/Sc/Com students . The proposal was approved unanimously with a suggestion for the hike: in monthly fees as follow.
- +2 Arts & Commerce - Rs.150/-
  - +2 Science - Rs. 160/-
  - +3 Arts & Commerce - Rs.150/-
  - +3 Science - Rs. 160/-
13. Resolved that +3 Science and +3 Com students shall be encouraged to undergo field visits to nearby industries in groups. President G.B is requested to finalize the field visit proposal with Vedanta Limited and Mrs. Bal is requested contact GM, OPGC to materialize the proposal for another group.
14. Resolved that the Service of Sri Srikanta Naik, Night Watchman is regularised with effect from dt.01.03.2022 with the usual salary structure he is receiving at present, in consideration of his dedication & satisfactory performance in duty as night watchman and other activities.

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

  
President  
Governing Body  
Brajrajnagar College  
Brajrajnagar

4.3.2022

  
Principal-cum-Secretary  
Brajrajnagar College, Brajrajnagar  
PRINCIPAL-CUM-SECRETARY  
BRAJRAJNAGAR COLLEGE, BRAJRAJNAGAR

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