

Proceeding No.104, dt.06.04.2022

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)

In today's meeting Dr. Sudarshan Panigrahi, President, Governing Body presided over the meeting and the following agenda are placed for discussion.

At the outset the minutes of the previous meeting was read out by the Principal-cum-Secretary for the information of the members.

Agenda

1. Transfer of 25% of OHEPEE civil grant to Executive Engineer (R&B) Jharsuguda for construction of Academic Block.
2. Re-consideration of the hike in salary of management employees of the college.
3. Regularization of the service of Mrs. A.Naik with retrospective effect office from 30.07.2021.
4. Grant of MACP in favour of U.B.Majhi.
5. Sanction of E.L in favour of Dr. Biswajit Khamari from 14.03.2022 to 27.03.2022 =14 days

Filling up teaching posts in Science stream as per enhanced workload.

Procuring more number of Library books for 6th Semester students (Arts/Sc/Com) and +2 section from the Development Fund.

Enhancement of salary in respect of Sri P.S.Bag, Lecturer in Physics.

Resolutions

Resolved that the amount 41, 71,500/- (Forty one lakhs seventy one thousand five hundred only) received from Finance Officer, OHEPEE towards construction of Academic Block in the college campus may be transferred to the confirmed Ac no. of the Executive Engineer, Jharsuguda. The Principal is authorized to make the payment at the earliest through RTGS as per OHEPEE guidelines.

The appointment of Mrs. Arundhati Naik, Junior Clerk is confirmed for regularization of service as per the approval order of the Director, Higher Education, Odisha, Bhubaneswar Letter No.12669, dt.23.03.2022).

The Governing Body unanimously resolved that since Mrs. Arundhati Naik, Jr. Clerk has completed her six years of continuous service as contractual employee successfully, her appointment is hereby regularized and Mrs. Naik shall be eligible to get her salary in the admissible scale of pay in the pay matrix as per ORSP Rules 2017 w.e.f 30.07.2021.

Sri U.B.Majhi joined in this college on 19.08.1981 and allowed 1/3rd GIA on 19.08.1986. He received full G.I.A on 19.8.1990. He is allowed 3rd MACP (Financial Upgradation) on successful completion of 30 years of service w.e.f. 19.08.2020 as per guideline outlined in Para 15 of the Govt. Resolution No.35168/HE, dt.22.12.2017 in the Dept of Higher Education, Odisha; meant for the staff of Non-Govt. Aided Colleges.

Resolved that the E.L of 14 days from 14.3.2021 to 27.03.2021 (leave due to mother's death) in favour of Dr. Biswajit Khamari, Principal-cum-Secretary is sanctioned and approved.

Resolved that keeping in view the increasing workload in the Science Stream, steps may be taken to create new posts in the following disciplines.

Physics - 01 post
Chemistry - 01 post
Zoology - 01 post
Botany - 01 post

The Principal is asked to make necessary consultation with the Director, higher Education before creating

Resolved that keeping in view the paucity of working non-teaching hands (Peons and Clerks) due to superannuation, some more hands may be recruited to fill up the vacancies to facilitate a congenial working condition in the college.

The Principal is authorized to make advestments for the recruitment of peons and clerks to fill up the vacancies.

Resolved that some more books may be procured both for +2 & +3 stream to meet the growing need of the students. The Principal is authorized to initiate process of procurement with Library Committee and the Purchase Committee. The meeting ended with a vote of thanks to the chair.

The Principal apprised the members of the representation of Sri P.S.Bag, Lecturer in Physics for enhancement of his salary.

Resolved that the Principal is authorized to make an enhancement of Rs.3400/- in respect of Sri P.S.Bag raising his salary from 10,700 to 17,100 w.e.f 01.04.2022.

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

S. Jaisri Pradhan
29/4/22
President
Governing Body
Brajrajnagar College
Brajrajnagar

[Signature]
Principal-cum-Secretary
29/4/2022
Brajrajnagar College, Brajrajnagar
PRINCIPAL-CUM-SECRETARY
BRAJRAJNAGAR COLLEGE, BRAJRAJNAGAR

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