# Minutes of the G.B. Meeting held on 30.03.2022

A meeting of the Governing Body was held in the Principal's chamber at 1.30 P.M. on 30.02.2022. As per the agenda of the meeting the Principal-Cum-Secretary welcomed the esteemed members of the G.B. and requested everyone to mourn the death of Late Subash Chandra Mohanta, member of the G.B. and pray for the soul and condole his untimely death. Accordingly at the outset the condolence meeting was held which followed other matters.

#### Resolution No. 1

The proceeding of the last GB meeting was read out and confirmed.

#### Resolution No. 2

The president GB advised the Principal to expedite the process of clearing the anomaly in the +3 GB Cash Book at the earliest and intimate the matter to the then principal.

#### Resolution No. 3

The application of Sri Kedar Nath Buda, Lect. In Mathematics for study leave, was presented before the GB and it was unanimously resolved to issue him the NOC from the college to apply to Govt. for sanction of the said leave.

## Resolution No. 4

Dr. J.K. Ram, member GB wanted to know the progress of overall development of the college. The President GB advised the Principal to immediately prepare the estimate by technical expert for renovation works and colouring of the college building in view of the visit of the UGC team.

#### Resolution No. 5

The proposal of creation of posts in the Departments of Commerce, Sociology and Sanskrit was deferred to be discussed in the next GB meeting with proper documents for a decision.

## Resolution No. 6

It was unanimously decided to continue the deposit of EPF share of the Block Grant employees. It is to be updated on the condition that the share of the employees must be deposited by the concerned employees with penal interest as shall be assessed by the EPFO for the period from January, 2018 to February 2022. Necessary steps in this regard must be taken on war footing basis to escape from more penalty to be imposed by EPFO office.

## Resolution No. 7

Matters relating to the pending advocate fee was thoroughly discussed and it was resolved that the concerned advocate would have to produce the copies of the Vakalatanama and copies of writ petitions of the staff members who had sought legal help from the Hon'ble High Court of Odisha.

## Resolution No. 8

It was unanimously resolved that the Director IQAC in consultation with the Principal would submit the AQAR for the session 2020-21 at the earliest. Hence the AQAR was duly approved by the statutory Body for submission.

At last the Principal-Cum-Secretary offered vote of thanks to the Chair and the president declared the closure of the meeting.

Principal

karanjia Autonomous College, Karanjia

Mayurbhani