

GOVERNING BODY MEETING RESOLUTION ON 17.12.2021 AT 11.00AM,

VENUE- LANGUAGE LAB,

KARANJIA AUTONOMOUS COLLEGE, KARANJIA

A meeting of the Governing Body of Karanjia Autonomous College, Karanjia was held under the Chairmanship of the President G.B. Sri G.D. Prusty in language Laboratory of the college at 11.00AM on 17.12.2021.

The Principal-Cum-Secretary expressed his gratitude to the Govt. of Odisha, Higher Education Dept. on behalf of the Teaching and Non-Teaching staff of the College for approval of the newly constituted Governing Body. All the members were greeted with the flower bouquet and the Principal sought cooperation of the governing Body for infrastructural and academic development of the college. He requested the President to start the business of the meeting as per the Agenda.

Agenda No.1:- Welcome of the members to the Body by the principal.

At the outset the principal-Cum-Secretary extended a warm welcome to all the esteemed members of the newly constituted Governing Body.

Agenda No.2:- Appraisal of present status of the college.

The Principal-cum-secretary presented the infrastructural and financial status of the college before the house as on date as follows –

Infrastructure :-

1. No. of Classrooms :- 23. No. of Bench Desk- 375, (No. of students- +2- 1105, +3- 1356)
2. No. of office rooms :- 03.
3. No. of Hostels :- Gents-02 (Strength- 100), Ladies-03 (Strength- 300)
4. Indoor Stadium
5. No. of Laboratories
 - i. Science Lab :- 04
 - ii. Language Lab :- 01
 - iii. Computer Lab :- 01
6. Girls' Common Room :- 01
7. Boys' Common room :- 01
8. Staff Common Room :- 01
9. Library
10. SAMS (+2 & +3) office
11. Office of the Controller of Examinations
12. 06 Lavatories - 03 nos. in defunct condition
13. Principal's quarter
14. Staff quarter :- 02 (01 no. is in unused condition)
15. Security Guard rest room :- 02
16. Cycle stand for staff & students :- 03
17. Garden:- 01
18. Smart Classroom in defunct condition :- 02

Agenda No-3:- Finalisation of Autonomous visit date and month.

The Principal proposed for fixation of Autonomous visit date in between the last week of January-2022 and first week of February-2022. It was unanimously approved by the body. Prof. H.K. Sahu esteemed member of the G.B. proposed to make the smart classrooms functional before the visit of the UGC Autonomous team and NAAC Peer Team.

Attested



21/11/22

Principal
Karanjia Autonomous College, Karanjia
Mayurbhanj

Agenda No-4:- Connecting Road of the proposed new Commerce block with the ongoing academic block, shifting of Principal office, CoE office and Administrative office for smooth management of the Institution.

The Principal-Cum-Secretary proposed for Hall No-24, 25 & 26 along with Room No-14 to be used as Commerce Block and necessity of the connecting road to the new academic building from the old academic building by dismantling of the unused and damaged portion of the space adjoining to Room No-30, shifting of Principal office, CoE office and Administrative office for smooth management of the Institution. It is unanimously resolved and approved by the body after discussion.

Agenda No-5:- Appointment of the Security Personnel at the two entry points of the college.

Sri M. K. Sahoo, Staff representative, Member G.B. pointed out that there is necessity of two security personnel at two entry points for safety and security of the students of the college. The matter is discussed and unanimously decided to appoint two nos. security personnel through registered service provider. The Principal-Cum-Secretary and the president are duly authorized by the Governing Body to take up the matter as soon as possible.

Agenda No-6:- Light provision and arrangement of regular garbage collection etc.

The house proposed to request the NAC authorities for making light provision in the campus and management of regular garbage collection and dumping of the same in the town dumping yard. It is unanimously decided to authorize the Principal to forward a request letter to the Executive officer Karanjia NAC in this regard. But the lighting and other electrical accessories of the classrooms are to be maintained out of the College fund. The Principal, Md. Suleman, Member G.B. and Sri K.C. Mohapatra, staff representative to G.B. are requested to inspect and look into the matter for the early installation of LED lights, fans etc. by replacing old high power consuming lights.

Agenda No-7:- Colouring, beautification, repairing, renovation of the college building

The Principal apprised the house about the urgent need of colouring, beautification repair and renovation of the campus in view of the Autonomous and NAAC Team visit. The members ventilated their views that colouring of the buildings and beautification ought to be done before visit of the Autonomous team. The President G.B. proposed that the P.A., ITDA be requested for taking up the works from their sources. The Principal-Cum-Secretary is authorized to discuss with the P.A., ITDA, Panchpir Karanjia and Executive Engineer (R & B) Karanjia to take up the works. In case of disagree by them the expenditure for colouring and beautification shall be met from the college fund. In such case Sri M.K. Sahoo and Dr. J. K. Ram, esteemed members G.B. are requested to prepare reasonable estimates by the technical person and inform the Principal-Cum-Secretary, so that required funds shall be sanctioned by the President G.B. before execution of works.

As regards repair and renovation the Principal-Cum-Secretary is requested to submit urgently needed specific projects before the President G.B. for sanction and approval. On such urgent case work shall be executed and shall be put up in the next G.B. meeting for ratification.

Agenda No-8:- College Land issues.

The Principal-Cum-Secretary informed the house about the ongoing land issues, obtaining ROR of the existing college land. The house discussed the matter that since the land issue is subjudiced in the court of law, the Principal is requested to apprise the body the detail position of the disputed case and expenditure incurred in the matter, real area of the college after demarcation of the land by the Tahasildar, Karanjia. Thereafter the G.B. will decide further course of action.

Advocate S.C. Mohanta, member G.B. wanted to know present status of the land. The Principal brought to the notice of the members that an area measuring AC 10.0 dec. has been leased out to Karanjia College, but till date no ROR has been made in favour of the college. So it is unanimously resolved to bring the matter to the notice of the District College Development Facilitation Committee of Mayurbhanj district for conversion of leased deed to Record of Right in the name of Karanjia College.

Attested



Principal
Karanjia Autonomous College, Karanjia
Mayurbhanj

Agenda No-9:- Rehabilitating the daughter of a deceased employee.

The Principal-Cum-Secretary proposed the rehabilitation of a deceased employee's daughter. Almost all the esteemed members wanted to consider the case of daughter of the deceased employee for appointment as contractual staff on vacancy. The Principal will intimate and take approval of the President for this purpose. It is unanimously resolved.

Agenda No-10:- Appointment of Teachers and employees through proper procedure.

The matter is thoroughly discussed and the house unanimously decided that the appointment of the contractual staff would require time to time approval by the management. The President suggested to the Principal-Cum-Secretary to prepare a detail report on the appointments made from 01.01.2018 and onwards. It is also unanimously resolved to maintain proposer procedure for appointment of both Teaching and Non-Teaching staff in the College. The requirement for the recruitment shall be approved by the G.B. before initiation of the process.

Agenda-11:- Matters, if any.

1) Infrastructure development

The President proposed to issue a letter of request to the Hon'ble MLA for financial assistance in connection with the urgent construction of Lavatory complexes for both Boys and Girls along with Cycle stands in the college campus.

The President also reiterated the matter of making the indoor stadium operational and prepare an estimate for initiating the renovation work by an authorized technical person.

It is unanimously decided to issue a letter of request to the DM-Cum-Collector, Mayurbhanj, for extending financial assistance for the renovation of the boundary wall by increasing of height in front of the Science block and necessity of new Library-cum-Reading Room of the college. The house requested the President, the Principal, Adv. Subash Chandra Mohanta, Dr. J.K. Ram, Md. Suleman and other esteemed members G.B. to meet the DM-Cum-Collector for this purpose.

2) Hostel Management

It is unanimously decided that the principal to submit a factual report on the matters related to IInd Boys hostel (Netaji Hostel) in the next G.B. Meeting.

3) Approval of the AQAR for submission to NAAC

The AQAR prepared by the Coordinator, IQAC is hereby approved for submission to NAAC. The Coordinator, IQAC is authorized to submit the AQAR for the session 2019-20 to NAAC.

At last Sri K.C. Mohapatra, staff representative to G.B. extended Vote of thanks to the Chair and the esteemed members for sparing their valuable time in today's meeting. The President declared the closure of the meeting.

sd/-

President G.B.

Karanjia (Auto) College, Karanjia

sd/-

Principal-Cum-Secretary

Karanjia (Auto) College, Karanjia

Attested

[Signature]

21/7/22

Principal

Karanjia Autonomous College, Karanjia
Mayurbhanj