

Signatures of the members present

1. PRANAB KUMAR BALABANTARAY
2. Subhramanhu Kumar Pattanayak
3. Truptomeyer Jena
4. Jaledhar Mohanty
- 5.
6. Sasmita Biswal
7. Mrs Minati Sahoo
8. Nirbhay Len
9. Pranab Kumar Balabantaray
10. MD. Mohizur Rahman
11. Narendrakumar Das
12. Bray Behera
13. Ketaki Nayak

A meeting of the Governing Body of Dharmas Mahavidyalaya was held with the presence of above signatories under the chairmanship of President, G.B. S. Pranab Balabantaray in the Principal's chamber at 11 today i.e. on dated 23.12.2018. At the outset Principal welcomed all the members and President. Following discussions were made and the decisions were arrived at unanimously that -

- 1) After being read out by the Principal, previous G.B. resolution was approved.
- 2) Principal Dr. Jagendranath Pradhan was retired on Dt. 28.02.2018. His retirement was approved.
- 3) Prof. Subhraman Kumar Pattanayak, senior most re of the college took over the charge of Principal 5.30 P.M. on Dt. 28.02.2018. The joining of Prof. Pattan as Principal of the college was unanimously approved.
- 4) As per the earlier order of President, G.B., the following construction works in the college were undertaken and completed.

1) Boundary Wall of Womens' Hostel-2

All the members expressed their satisfaction over these works and approved the advance made in this connection to the tune of Rs. 15,00,000/- (Rupees Fifteen Lakh only). It was decided to pay the rept amount after submission of final bill and measurement book.

- 5) As per the earlier order of President, G.B., Procurement of Furnitures for Womens' Hostel - 2 (50 nos. of cot & 50 nos. of tables) was made by the Principal with due process of tender. The expenditure of Rs. 3,03,000/- (Rupees Three Lakh Three Thousand only) in this connection was approved.
- 6) The Annual Budget of the college for the session 2018-19 was thoroughly discussed and approved.
- 7) The earlier amendment to the fee structure for students for the session 2018-19 was approved.
- 8) The Leave Period of Sri Bailochan Padhiary, Lecturer (Gr.A) in History from Dt. 16.06.2017 to Dt. 28.11.2017 and the Leave Period of Mrs. Srigdharani Das, Demonstrator in Zoology from Dt. 04.06.2018 to Dt. 07.09.18 were approved and sanctioned.
- 9) In the context of vacancies of some teaching and non teaching posts and considering the heavy workload, some appointments were made in the mode of Guest Faculty on contractual basis following the genuine procedure of advertisement and interview. The appointments and their joinings were approved as mentioned below.

<u>Sl.No.</u>	<u>Name</u>	<u>Post</u>	<u>Date of Joining</u>
1.	Niranjan Sethy	Lecturer in Pol. Sc.	21.08.2018
2.	Chhabirani Sethy	Lecturer in Phil.	21.08.2018
3.	Sadhana Saubhagyalaxmi	Lecturer in Zool.	27.08.2018
4.	Suelipta Dash	Lecturer in Phy.	21.08.2018
5.	Pitabasa Kar	Instructor in Indian Music	21.08.2018
6.	Himansu Sekhar Panda	Asst. Librarian	21.08.2018
7.	Sujata Jena	Junior Clerk	21.08.2018

- 10) Principal - cum - Secretary placed the matter of (IDG) Institutional Development Grant sanctioned to the

college under IDP (Institutional Developmental Plan) of the World Bank Assisted Programme of Govt. of Odisha as OHEPEE (Odisha Higher Education Programme for Excellence and Equity) as mentioned below

Total amount of IDG for entire Project Period of 5 years:

Rs. 5,32,00,000/- (Rupees Five Crore Thirty Two Lakh only)

Total amount of IDG for 1st yr of the project i.e. for session 2018-19:

Rs. 1,06,40,000/- (Rupees One Crore Six Lakh Forty Thousand only)

Total amount released to the college for the session 2018-19

for only Non-civil activities: Rs. 21,00,000/- (Rupees Twenty One Lakh only)

Principal also placed the list of items to be procured under Non-civil activities as approved by Govt. of Odisha

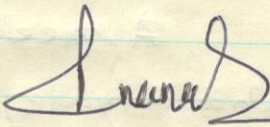
After thorough discussion it was decided that the procurement of items will be done strictly adhering to the Procurement Guideline as provided by Govt. of Odisha. Principal was authorised to execute the activities as soon as possible.

11) With reference to the Resolution of Dept. of Higher Education, Govt. of Odisha vide No. 35168/HE, dated 22.12.2017, for Modified Assured Career Progression Scheme (MACPS), the successful completion of Service Tenure of the following Non-teaching employees of the college was approved.

<u>Sl. No.</u>	<u>Name of the employee</u>	<u>Post</u>	<u>Date of Joining</u>	<u>Service Period</u>
1.	Palitra Mohan Jena	- Graduate Librarian	- 21.04.79	- 39 yrs.
2.	Binay Kumar Samal	- Demonstrator in Phy.	- 04.12.86	- 32 yrs.
3.	Manoranjan Nayak	- Demonstrator in Chem.	- 07.12.87	- 31 yrs.
4.	Bijay Kumar Pradhan	- Demonstrator in Bio.	- 13.07.92	- 26 yrs.
5.	Akshya Kumar Rout	- Instructor in SP&ST	- 11.01.82	- 36 yrs.
6.	Narendra Kumar Rout	- LDC	- 02.12.87	- 31 yrs.
7.	Rasabanda Jena	- LDC	- 03.12.87	- 31 yrs.
8.	Bidyadhar Behera	- Lab. Attendant in Chem.	- 30.10.86	- 32 yrs.
9.	Manoranjan Panigrahi	- Lab. Attendant in Phy.	- 30.10.86	- 32 yrs.
10.	Bina Kishore Nayak	- Lab. Attendant in Bio.	- 30.10.86	- 32 yrs.

<u>Sl. No.</u>	<u>Name of the employee</u>	<u>Post</u>	<u>Date of Joining</u>	<u>Service Period</u>
11.	Pravakar Datei	Gardener	14.12.87	31 yrs.
12.	Prajulla Kumar Lenka	Peon	15.09.78	40 yrs.
13.	Arun Kumar Khillare	Peon	09.04.79	39 yrs.
14.	Dinabandhu Behera	Sweeper	17.04.79	39 yrs.
15.	Harish Chandra Satapathy	Peon	11.02.82	36 yrs.
16.	Smt. Sanjulata Mohanty	Peon	21.04.95	23 yrs.
17.	Harihar Khatusa	Asst. Librarian	15.09.78	38 yrs.
18.	Amaresh Dash	Instructor in Music	08.12.87	30 yrs.
19.	Gananath Biswal	PET	01.05.84	32 yrs.
20.	Smt. Kemuda Moharana	Lady Attendant	01.09.83	33 yrs.

At last the meeting ended with a vote of thanks to the chair.


23/12/2018