

Signatures of the members present

1. PRANAB KUMAR BALABANTARAY
2. Shubhanshu Kumar Pattanayak
3. Treptomayee Jena
4. Taladhar Mns
5. Sasmata Bilwal
- 6.
7. Mrs Minati Saha
8. Anandh Roy
9. Pravat Kumar Balabantaray
10. MD. Mozibur Rahman
11. Narendrakumar Rout
12. Bijay Behera
13. Ketaki Nayak

A meeting of the Governing Body of Dharmasala Mahavidyalaya was held with the presence of above signatories under the chairmanship of President, G.B. S.J. Pranab Balabantaray in the Principal's chamber at 11 A.M. today i.e. on dated 13.01.2019. At the outset Principal welcomed all the members and president. Following discussions were held and the decisions were arrived at unanimously that —

- 1) After being read out by the Principal, previous G.B. resolution was approved.
- 2) Sri Nirmal Charan Kar, Lecturer (Gr. A) in Odia joined in the college on Dt. 25.06.2018 vide DHE order No. 22158, dated 13.06.2018 and Sri Swarna-nanda Panda, Lecturer (Gr. A) in Philosophy joined in the college on Dt. 01.10.2018 vide DHE order No. 4A-04-V-2018:30991, dated 15.09.2018 on transfer basis. Joining of Sri Kar and Sri Panda was accepted and approved.
- 3) Construction of overhead water tank in the college premises, the Foundation Stone of which was laid by Hon'ble M.L.A. S.J. Pranab Kumar

- 4) As per the directive of SPD (State Project Director) of Odisha Higher Education Programme for Excellence and Equity (OHEPEE), Biometric system of attendance for staff was installed in the college on Dt. 29.11.2018. This was highly appreciated by all the members and was approved.
- 5) Considering the increasing demand of students, it was decided to open +3 Commerce in the college with 64 seats on self-financing mode. It was also decided to introduce two other self-financing courses (one for boys and other for girls) in the college to make the students more efficient in the job market. Principal was authorised to take necessary steps in these connection.
- 6) Principal put forth the matter of Women's Hostel-2, which is now ready in all aspects to accommodate the boarders. Discussing on this it was decided to make it functional during coming academic session, 2019-20. Principal was authorised to do the needful.
- 7) On the matter of sudden and untimely sad demise of Mrs. ~~Dr.~~ Prangyashree Pradhan, Lecturer in Economics, all the members expressed their deep sorrow and extended condolence. To fill up the vacancy created in the Dept. of Economics, it was decided to appoint one guest faculty on contractual basis. Principal was authorised to take step immediately.
- 8) The matter of "Opening of a Gate from a private plot to the college premises in the south side" was brought into the notice of all by one learned member. All expressed their deep concern as this puts a question to the security of the campus. Hence it was decided to undertake necessary construction work for its immediate closure.
- 9) One of the staff members Sri Sudarshan Behera watchman appealed before the august body for little increase of salary. He is discharging the duty

throughout the day providing constant watch and ward for the vehicles of the students. Considering the magnitude of his service it was decided to enhance his monthly salary by Rs. 500/- (Rupees Five Hundred)

10) Some of the learned members raised the matter of SAMS Fund utilisation and duties of DEO. It is known that one DEO is engaged both for +2 and +3, who is overburdened. As the college is on the verge of +2/+3 bifurcation, as separate accounts are maintained for +2 SAMS and +3 SAMS and as there are two DEO's officiating in the college, for smooth conducting of office, it was unanimously decided to divide the workload and remuneration of SAMS as mentioned below:

i) For +3 SAMS: Mr. Sushant Kumar Samal, DEO

ii) For +2 SAMS: Mr. Binini Rojor Tripathy, DEO

11) It was decided to engage one security personnel ^{at Main Gate} for students' security.

At last the meeting was dissolved with the Vote of thanks to the chair.

Sunder

13/01/2019