

Minutes of Governing Body Meeting held on 20.10.2018

A meeting of the College Governing Body was held as per the schedule on 20th October 2018 at 04.00 PM in the Language Laboratory of the College. The following members were present.

1. Sj. Naba Kishore Das, Hon'ble MLA, Jharsuguda (Chairman)
Represent by Sri B. Giri
2. Sri P.C. Behera
3. Smt. Basanti Padhi
4. Sri P.C. Pradhan, Adm. Bursar
5. Sri S.K. Hota
6. Sri Motilal Tanty
7. Sri Badal Sarkar

At the outset, the esteemed Principal-cum-Secretary Governing Body welcomed the hon'ble members on their august presence and initiated the discussion item-wise as per the pre-outlined agenda. Also, various resolutions were taken to that effect.

Item No. 01(i)

The Secretary G.B. appraised the hon'ble members of the ensuing NAAC Peer Team visit on 30th and 31st October, 2018 for the second cycle of accreditation. He also explained at length how achieving a good grade for getting grants from different funding agencies. To achieve that it was emphasised to improve the existing infrastructure of the College. A budget proposal of Rs. 10.0 lakh (ten lakh) with the following break-up plan was submitted before the august body for approval.

1. Repair works of Building -	Rs. 4.5 Lakh
2. White washing of inner walls	Rs. 1.5 Lakh
3. Cleaning of Campus	Rs. 1.5 Lakh
4. Printing of Sign Board, Banners etc.	Rs. 50,000
5. Hospitality & Logistics	Rs. 2.0 Lakh

Total -10.00 Lakh (Ten lakh only)

The proposal was moved by the Principal which was thoroughly discussed on its justification and finally approved unanimously with a resolution.

Resolution:

Resolved that,

“Approval is hereby accorded for the sanction of an amount of Rs. 10.00 lakh (ten lakh) to be spent towards college infrastructure development on the eve of NAAC Peer Team visit as per the budget proposal provided in item no. 01(i) of the agenda”.

Item No.-01 (ii) - Interaction of G.B. with NAAC Peer Team

The Principal requested the hon'ble members G.B. to join the NAAC Peer Team on 30th October at 01.00 PM over a Lunch on meeting/Interaction programme something in adherence to a mandatory provision contained in the schedule provided by NAAC. The hon'ble members thanked the Principal for the invitation & assured their co-operation in this regard.

Item No.-02 - Approval of Annual Budget 2018-19

The Principal moved the Annual Budget proposal for this session 2018-19. It was discussed thread-bare and approved unanimously with a resolution.

Resolution:

Resolved that

“The Annual Budget for the session 2018-19 is approved.”

Item No.-03 - CAPA Resolution

To the keenness of the hon'ble members the esteemed Principal explained CAPA as a newly adopted tool for automation in accounting procedures that seeks to provide greater financial transparency. The Account Bursar appraised the members of the recent Govt. order on how to reconcile the discrepancies of accounting data of Cash Book & that of Bank Passbook. It was unanimously agreed upon to abide by the Govt. order No. 347/40 dt. 18.01.2018 in its true letter and spirit.

Resolution:

Resolved that

“The account position as on 01.04.2017 be entered in CAPA profile and maintained accordingly pending reconciliation in accordance with the Govt. Order No. 347/40 dt. 18.01.2018.”

Item No. 4 Celebration of Golden Jubilee

The esteemed Principal initiated a discussion on Golden Jubilee Celebration. The hon'ble members were informed about the re-scheduling of inaugural meeting that was warranted due to sad demise of Sri A.B. Bajpayee, Ex-Prime Minister of India. It was decided to hold the meeting after the NAAC Peer Team visit. Hon'ble members suggested to invite prominent dignitaries, alumni and individuals who have contributed for the establishment and growth of the college making it broad-based. The Principal thanked the members for the valuable suggestions.

Item No. -05 Land & Building Matters

It was brought to the kind information of the hon'ble members that an amount of Rs. 25.00 lakh (twenty-five lakh only) had been placed with the Jharsuguda Municipality by the WODC for construction of a Boy's Hostel on its own land for which tender had already been floated.

The esteemed Principal also reiterated the long pending problem of land transfer and requested the members to suggest necessary action at appropriate levels. The hon'ble members ventilated their own anguishes and express their keenness for any early settlement.

The meeting was ended with a vote of thanks to the Chair.


Principal 25/01/18

Signature of the Principal-cum-Secretary
Governing Body, L.N. College, Jharsuguda