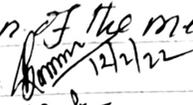
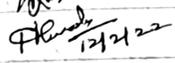
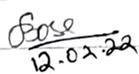
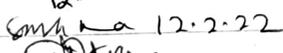
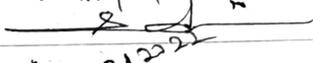
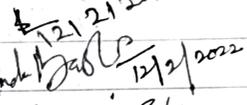
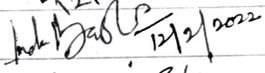


Governing Body Meeting Date - 12.02.2022.

A meeting of Governing Body was held on dt. 12.02.2022 under the Presidentship of Mrs. Balibindar Kour (President of Governing Body) in IQAC Hall, L.N. College, Tharsuguda. The following members were present - and the following resolutions were adopted unanimously.

- | SL No - Name | Sign of the member |
|------------------------------|--|
| 1 - Mrs. Balibindar Kour |  12/2/22 |
| 2 - Mr. Narendra Kumar Panda |  12/2/22 |
| 3 - Mrs. Smriti Bose |  Bose
12.02.22 |
| 4 - Dr. Snchalata Mishra |  12.2.22 |
| 5 - SATYA NARAYAN PATRA |  Patra
12/02 |
| 6 - Mr. Ratnakar Pradhan |  12/02/22 |
| 7 - Mr. Salimuddin Khan |  12/2/22 |
| 8 - Mrs. Anandini Padhi |  12/2/2022 |
| 9 - Mrs. Indee Bakshi |  12/2/2022 |
| 10 - Mrs. Saroj Bai Sharma | Saroj Sharma. |
| 11 - Mr. Saunilal Pradhan |  Saunil' 12/2/22 |

Sri Narendra Kumar Panda (Principal-cum-Secretary) welcome all the members and briefed the status of the college to all members and Sri Tapan Kumar Barik (Account Bursar) appraised the account status as well as last three year account statements including budget of the college to the august-house.

After discussion on agenda, following resolution were adopted in the Governing Body.

Res-1 - Resolved that - The principal-cum

Secretary is authorised to file the application for alienation of Land on behalf of Laxminarayan College, Tharsuguda.

Further resolved ^{that} the ROR of Land schedule mentioned below is to be recorded in the name of "Higher Education Department, Govt. of Odisha market Laxminarayan Degree College, Tharsuguda".

Sl no	Mouza	Khata No	Plot No	Kisam	Area Acre	Remarks
1.	Tharsuguda Town Unit No-3 (Debadivi)	540 (Anabadi)	954/6291	Patit	4.560	Applied for alienation but ROR not received
2.	- do -	536/880	984	mal	0.332	Purchased by the college and ROR received
			985	Aat	2.045	
				Sadharana		
3.	Tharsuguda Town Unit No-2 (Dabijori)	754 (Rakshit)	914(1)	Gochar	1.000	Applied for Alienation but ROR not received
			914(1) / 6319	(Gharabari)	0.500	
			6319			

Further resolved that the ROR of the land schedule mentioned below is to be recorded in the name of "Mass Education Department, Govt. of Odisha market Laxminarayan Higher Secondary School, Tharsuguda".

Sl. No.	Mouza	khata NO	plot NO	Kisam	Area in Acre	Remarks
1-	Jharsuguda Town Unit NO-2 (Balijori)	513	5563	Aat Sadharana	2.360	Gitted in Hamid settle- ment Land of 10.000 acre out of which 4.56 ROR received and remainings 4.48 Ac ROR not received
			5564	Aat Sadharana	2.200	
2:	Jharsuguda Town Unit NO-2. (Balijori)	65	5562 / 6082	Aat Sadharana	2.000-	Gitted Land in Hamid settlement- but ROR not received

Res-2 - A detailed discussion was held with regard to immediate requirement of construction and other infrastructure. The construction committee of the college is to look after all construction related matters. It is also important to involve government agencies like block and municipalities for technical support. All construction work where college funds are to be utilized, in that case the work is to be carried out departmentally by the college construction committee. Principal cum secretary is to submit the plan and estimate for all construction work in the governing body. Govt. norms should be followed in construction works.

It was resolved that to protect the Conference Hall from

leakages due to rain, a shed over is to be constructed, to protect the DG sets a shed is to be constructed immediately. Further ladies toilet is to be constructed in urgent basis in front of conference hall (space specified for fisheries department) and renovation work is to be taken of the toilet adjacent to canteen.

Res-3: Resolved that for the construction of boundary wall adjacent to main gate and installation of pavers block in front of statues and canteen, estimate are to be made and place before the governing body.

Res-4: Principal-cum-Secretary appraised the progress of construction of Golden Jubilee gate (funded by Vedanta, Tharuguda Ltd) and construction of a room adjacent to conference hall, besides computer Lab (funded by WODC). The governing body adopted the proposals.

Res-5: Sri Dambarudhar Singh (peon), Smt. Sarswati Giri (peon) and Smt. Padma Jayapurie (peon) are presently working as

daily wages worker since last-three years.

Resolved that- the services of above three daily wage worker is regularised with effect from their date of joining without any financial arrears claim.

Res-6: Principal-cum-Secretary proposed the enhancement of salary of management staff of the college. He presented the report prepared by the salary enhancement committee of the college. The present status of the salary of all employee under the management were discussed. The governing body adopted the proposal prepared by the committee. The principal-cum-Secretary is authorised to do the needful. The detail salary enhancement of the employees is follows.

Resolved that - the enhanced salary will be paid w.e.f February-2022 and further 3% annual increment will be sanctioned every year in the month of February. Hence the next increment fall in the month of February-2023.

Res-7: To meet the paucity of funds for recurring and fixed expenses the monthly development fees

is to be hiked. The governing body resolved to hike the monthly fee of students from Rs. 100/- to Rs. 200/- from next academic year (2022-23)

Res-8: As there is shortage of teaching and non-teaching staff in various departments hence in the beginning of academic year a panel list (after following due procedure) is to be prepared and appointment are to be made on merits basis in serial order. Principal-cum-Secretary is directed to place the appointment-matter before the President for approval.

Res-9: Resolved That the Principal-cum-Secretary should maintain academic discipline in college. He is authorised to take disciplinary action as and when required.

The meeting ended with a vote of thanks to the chair and all members by Mrs. Smrita Bose, Reader in Chemistry and member representative of the staff.

Handwritten signature
12/2/22

PRINCIPAL-CUM-SECRETARY
GOVERNING BODY
LAXMINARAYAN COLLEGE, JHARSUGUDA

Handwritten signature
12/2/22

PRESIDENT
Governing Body
L.N. College Jharsuguda