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ଶ୍ରୀରାମ ମହା ବିଦ୍ୟାଳୟ, ରାମପୁର, ଜି.- ସୁବର୍ଣ୍ଣପୁର

OFFICE OF THE PRINCIPAL, SHREE RAM COLLEGE, RAMPUR,

AT/PO- S.RAMPUR, DIST.-SUBARNAPUR, PIN-767045(ODISHA)

E.mail- shreeramcollege.rampur@gmail.com

(A NAAC Accredited Institution)

Letter No...../SRC

Dated the.....

GOVERNING BODY MEETING, DATE: 25.07.2019.

Agenda

1. Approval of the Annual Budget. ✓
2. Presentation of Audit Report for the year 2017-18. ✓
3. Presentation of Expenditure Statement of Hall Nos. 10 and 11. ✓
4. Engagement of Teaching and Non-Teaching Staff against vacancy.
5. Issue of Sri Jadumani Juadi, Land Donor.
6. Issue of Sri Uddhaba Juadi, Gardener.
7. Nomination of Teachers' Representative to the Governing Body.
8. Approval of financial upgradation of employees under MACP.
9. Any other.

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Meeting No. 5 Dated the 25th of July 2019

A meeting of the Governing Body, Shree Ram College, Rampur was held at 11.30 am, today i.e. on the 25th of July 2019 in the Office of the Principal.

The meeting was chaired by Smt. B. Mallick, President of the Governing Body and Sub Collector, Sarapali. The following members attended the meeting.

1. Dr. Rameshwar Nanda
Principal-cum-Secretary W. S. P. S.
2. Smt. Sanjukta Dash
Teacher's Representative (Woman) Sanjukta Dash
3. Sri Santosh Padhan
Representative, Non-Teaching Staff Santosh Padhan
4. Dr. Dattya Narayana Padhee
MLA's Nominee Absent.
5. Sri Makardhwaj Sahu
Chairperson, Durgunpali Block Makardhwaj Sahu
6. Sri Saraj Meher
Sarpanch, Rampur G.P. (Donor) Saraj Meher
7. Ms. Jharana Rout
DHE's Nominee Jharana Rout
8. Mrs. Puspamayee Mishra
V.E.'s Nominee Puspamayee Mishra
9. Sri Bisheshwar Bagh
Member S.C. Bisheshwar Bagh
10. Md. Feroz.
(Member, Minority Community) Absent.
11. Smt. Sandhyarani Sahu
(Member Woman) Absent.
12. Smt. Santoshini Padhan
(Member, Woman) Absent.

The agenda was thoroughly discussed and resolutions as follows were taken unanimously.
Resolved that:

- 1) The Annual Budget for the session 2019-20 as placed by the Accounts Bursar be approved.

P.T.O.

2. The Audit Report for the year 2017-18 found satisfactory be accepted. However the submission of bill for an amount of ₹4,18,79,833/- needs clarification and Sri P.K. Bhoi, Accounts Bursar be asked to negotiate with the Auditors concerned for this.

3. Expenditure statement of the newly constructed Hall No. 10 and 11 as placed by the Accounts Bursar be approved.

4. Teaching and Non-Teaching staff against vacancy as follows be engaged.

Teaching Staff (Lecturers)	No. of vacancy
1. Department of History	01
2. Department of Botany	01
3. Department of Physics	01.
Non-Teaching Staff	
1. Junior Librarian	01.
2. Physical Education Teacher	01
3. Clerk	01.
4. Peon	01.

Advertisement for a walk-in-interview be made in an Odia daily newspaper. The Principal be authorised to fix up the date of the interview and form the Selection Committee for conducting the interviews.

5. Preference be given to the candidature of the descendant/dependant of Sri Jadumani Juadi, Land donor in the interview, in lieu of his donation; in a deserving post.

6. Sri Uddhata Juadi, gardener and now an under trial prisoner (UTP) in Sub Jail, Sonepur be suspended from his service forthwith. The Principal be authorised to prepare the Draft Charge as the Inquiry Officer (IO) and communicate with Sri Juadi through the Superintendent, Sub Jail, Sonepur.

7. Sri Shruva Charan Pradhan, Reader (S.S) in Commerce being the seniormost member of the Teaching Staff be nominated as member, Governing Body, in place of Sri Sampad Naik, who is superannuated from his service.

The newly elected Member of Parliament, Balangir Parliamentary Constituency Ms. Sangeeta Kumari Singh Deo be moved to nominate a member for representation in the Governing Body.

8. The Financial Upgradation of eleven (11) employees under MACP of ORSP 2017 as per list submitted by the Screening Committee dated 22-07-19 be approved.

9. An amount of ₹1000/- (Rupees One Thousand) as extra remuneration be allowed to Sri Ishwara Bugh, DEO, above his present remuneration, considering his workload.

10. The engagement of Sri Suresh Meher, DEO, IQAC be monthly, instead of on daily wage basis, his remuneration being fixed at ₹8,000/- per month.

11. The remuneration of Sri Beshnu Bahadur Thapa, Night Watchman be fixed to ₹6,000/- (Rupees Six Thousand) per month.

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

Sub Collector, Sonapur &
President, Governing Body
Shree Ram College
RAMPUR

Principal-Cum-Secretary
Shree Ram College
Dist. Subarnapur

29/7/19.
Sub Collector, Sonapur &
President, Governing Body
Shree Ram College
RAMPUR