To,

Sub-Collector
&
President
Governing Body
Jawaharlal College, Patnagarh.

Sir,

A meeting of Governing Body will be held on 9th November 2021 at 7 PM in the chamber of Sub-Collector, President Governing Body Jawaharlal College, Patnagarh on the following agendas.

1. Deposit of fees for NAAC reaccreditation.
2. Increase of seats of different faculties of Arts/ Science.
3. Security Guard for college gate.
4. Appointment of P.E.T and Assistant Librarian on contractual basis.
5. Deposit of arrear E.P.F dues of employees.
6. Development works of college for ensuing NAAC Team.

Principal cum Secretary
Governing Body
Jawaharlal College
Patnagarh

Principal-cum-Secretary
Governing Body
Jawaharlal College
Patnagarh

dt. 9.11.2021

A meeting of the Governing Body was held today i.e. on 9th November 2021 at 7 P.M. in the office chamber of the sub collector, President Governing Body, Jawaharlal College, Patnagarh.

The resolution taken in the meeting held on 28.08.2020 were confirmed.

Basing on the feedback collected from students, faculties and other stakeholders and a detailed discussion was made & the following resolutions were taken.

Resolution No. 1:

Resolved that application for NAAC reaccreditation be submitted within the stipulated period i.e. before 31st December 2021 by depositing necessary fees.

Resolution No. 2:

Resolved that application be submitted for increase of seats of Physics(Hons), Chemistry(Hons), Mathematics(Hons) & Computer Science (Hons) each by depositing the fee, extension of seats from 256 to 384 in +3 Arts & Creation of Philosophy and education as New Honours subject with 64 seats each.

Resolution No. 3:

Resolved to appoint security Guard by outsourcing from a recognized firm.

Resolution No. 4:

Resolved to appoint an Asst. Librarian and a Physical Education Teacher on contractual basis with a remuneration of Rs. 6000/-

Resolution No. 5:

Resolved to deposit Rs. 5 lakh or an amount depending on availability of fund towards EPF arrear of employee every year. An amount of EPF share is to be met out of +2 Management Fund this year.

Contd.....2

9/11

dt. 9.11.2021

Resolution No. 6:

Resolved to undertake the following development works for the purpose of NAAC Accreditation.

	Type of Work	Name of the Fund	Amount Available in the Fund	Amount to be Spent (Approx. Cost)
i	Beautification of Garden and Campus-	+3 Management Fund	2316018.00	5 Lakh
ii	Demolition and Repair of Boundary wall of the playground facing towards south (200 mts)	+3 Management Fund		2.5 Lakh
iii	Ceiling of the Gallery Hall and Colouring of the old Science Block with electrical repair work	+3 Management Fund		5 Lakh
iv	Installation of Solar Back up in the New Science Block and Security Guard Post and Old Science	+2 Student Fund	3697854.00	5 Lakh
v	Purchase of 50 Nos of Ceiling wall fans for the classroom.	+2 Student Fund		1 Lakh
vi	Construction of motor cycle stand for the staff	+2 Management Fund	2485594.20	1 Lakh
vii	Construction of Urinal for the students.	+2 Management Fund		1 Lakh
viii	Renovation and electrification work in the Boys common room and canteen	+3 Student Fund	4725930.08	1 Lakh
ix	Construction of cement road from the departments to the classroom with paver blocks	+3 Student Fund		4 Lakh
x	Purchase of roof top 6 Nos of Solar lights	+3 Student Fund		30 Thousand
xi	Construction work in the Boys Hostel and replace of 10 iron doors and 10 iron windows	+3 Student Fund		1.5 Lakh
xii	Renovation of office Urinal	+3 Student Fund		1 lakh
xiii	Amount to be spent towards Social outreach	+3 Student Fund		25 Thousand
xiv	Installation of 16 Nos of CCTV Cameras at different places.	+3 Student Fund		1.5 Lakh

PRESIDENT
GOVERNING BODY
Jawaharlal Degree College
PATNAGARH

Principal cum Secretary
Governing Body
Jawaharlal College
Patnagarh

Principal cum Secretary
Governing Body
Jawaharlal College
Patnagarh

NOTE SHEET

A Meeting of the Governing Body was held on dt. 12.11.20 at 5 P.M. in the office chamber of the Sub-Collector Cum President, Governing Body.

The meeting was presided over by Sri Somnath Pradhan, Sub-Collector, Patnagarh cum President Governing Body.

The resolutions taken in the meeting held on 28.08.20 are confirmed.

After threadbare discussion, the following resolutions were taken.

1. Principal cum Secretary is authorized to take necessary decisions and steps to solve the long pending EPF issue. If required, he can take the advice and engage an advocate for the same.
2. A lump sum amount be deposited towards the EPF arrear demand taking into account the availability of funds.
3. EPF contributions be deposited from the month of October 2020 in favour of the Block Grant staff (coming under 2018 GIA) and the management staff.
4. To meet the additional financial burden arising out of EPF contribution, donations from all corners (alumni, employees or any other persons) be received to strengthen the financial position of the Institution. The amount so collected shall be spent on infrastructural/ academic/ welfare of the employees/ social outreach programmes.
5. The representation of Block Grant Employees converted into GIA was allowed.

Approval is granted to the following proposals:-

1. Extension of Principal's Office with an approximate expenditure of Rs. 40000/- to be met out of +3 Management fund..
2. Repairing of old and damaged staircase leading to Hall No. 5 & Hall No. 6 with an approximate expenditure of Rs.30000/- to be met out of +3 Student Fund.
3. Construction of a boundry wall of Garden on Botany Department side with an approximate expenditure of Rs. 20000/- to be met out of +2 Management Fund.
4. Repairing of furniture (General & Lab) with an approximate expenditure of Rs. 40,000/- to be met out of +2 Student Fund.

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

As proposed
12.11.2020

President
Governing Body
Jawaharlal College
Patnagarh

12/11/2020

Principal-cum-Secretary
Governing Body
Jawaharlal College
Patnagarh

A meeting of the Governing Body is held today dt. 18.03.2020 at 4 P.M. in the Office Chamber of the Sub-Collector,Patnagarh.

Sri Somanath Pradhan, Sub-Collector and President presided over the meeting and the following resolutions were passed after elaborate discussion.

RESOLUTION -1

The recommendation of the screening committee for sanction of MACP of staff of retired and present staff of NO. 13 as allowed by the Principal is approved. (Annexure- A)

RESOLUTION -2

It is approved to advance the employment expenditure for a sum of Rs. 10000/- to Principal in view of preparation of NAAC, affiliation and other contingency expenditure which will be met out of +2 Management. The advance be adjusted after submission of utilization of bills.

RESOLUTION- 3

It is approved to utilized necessary prescribed fees for opening of new courses i.e. +2 Commerce, P.G. in English, Odia, History, Pol.Science, Chemistry, Zoology, Physics, Botany & Mathematics and increase of seats to 32 in English Honours. The Principal is authorized to take necessary step towards deposition of fees and submission of proposal to the concerned authority.

RESOLUTION- 4

The recommendations of IQAC for improvement and renovation as follows is hereby approved.

i. Installation of solar back up system for RUSA building with approximate cost of Rs. 2 Lakhs to be borne from +3 Student Fund
ii. Improvement of playground cost Rs. 35000 from +3 Management fund
iii. Improvement of Garden & beautification of campus- Rs. 60000 form +2 Management Fund.
iv. Organsing seminar at Department level Rs. 60000 from +3 Student Fund.
v. Activation of Placement Cell Rs. 20000 from +3 Student Fund.
vi. Subscription of INFLIBNET for downloading journals- Rs. 10000/- (Library) student fund
vii. Completion of automation of Library works- Rs. 40000/- from +3 Management

RESOLUTION- 5

A sum of Rs. 50000/- out of +3 SF is hereby granted to conduct the IQAC Seminar over and above the grant of 1 Lakh provided by NAAC as to conduct the seminar. The sanctioned grant of one lakh is not sufficient to organize the seminar. Principal is also authorized to spend Rs. One Lakh form College +3 Management fund as advance to conduct the seminar properly as per the NAAC guideline and to reimburse the amount of Rs. 1 Lakh from NAAC after conducting the seminar.

Principal-cum-Secretary
Governing Body
Jawaharlal College

RESOLUTION-6

It is approved to establish a museum in the college covering all section i.e. History, Biology, Geology etc. with an initial expenditure of Rs. 25000/- to be met out of +3 management fund for the interest of students and staff.

RESOLUTION-7

It is approved to make white washing of office building, library and college gate with an expenditure of Rs. 50000/- to be met from +2 & +3 management funds. Principal is authorized to supervise and monitor the work through construction committee of the college.

RESOLUTION-8

It is approved to construct a vermi-composting unit which is beneficial for students with an expenditure of Rs. 30000/- out of +2 Management fund . Principal is authorized to supervise through a committee of the college.

RESOLUTION-9

It is approved to construct a pendal for flag hoisting as there is no pendal the approximate cost is Rs. 30000 to be made out of +3 Management fund . Principal is authorized to construct the pendal through the construction committee of the college.

RESOLUTION-10

It is approved to construct a memory pillar to dedicate the same in the memory of land donors of the college with an approximate cost of Rs 30000 to be borne from +3 Management fund.

RESOLUTION-11

The revised existing fee structure from Session 2020-21 is approved without altering Govt. fees (Annexure-D) An increase of Rs. 390/- have been made for degree students and Rs. 360/- from +2 Students.

RESOLUTION-12

It is approved to supply printed diary lesson plan & progress registers to the teaching staff with printing from the printing press to be borne from +3 General fund. The Principal is authorized to execute the same through a committee.

RESOLUTION-13

It is approved to enhance remuneration of Accounts Bursars to Rs.100/- P.M. each & remuneration of Rs. 100 P.M. is sanctioned to Administrative Bursar which will be met out of +2 and +3 SF w.e.f. April 2020.

Principal, 18/3
Jawaharlal College,Patnagarh

APPROVED
18-3-2020
President
Governing Body
Jawaharlal College
Patnagarh
Sub-Collector, Patnagarh-cum-
President, Governing Body

Note Sheet : Jawaharlal College, Patnagarh

Resolution No:- 2

It is approved to modify the appointment of Susmit Kumar Meher, DEO from daily wage basis to 89 days basis with the existing pay i.e. Rs 7,000/- p.m.

Resolution No:- 3

It is approved to construct a vehicle stand for the staff members with an approximate expenditure of Rs.100000/- (one lakh) to be met out of +2 Management Fund. The work will be executed through construction committee of the college with proper supervision of technical personnel of P.W.D /P.H. .

Resolution No:- 4

Resolved that the Principal is authorised to spend up to Rs.50,000/- for any urgent/ construction / purchase repair work following the govt. financial guideline.

Resolution No:- 5

The recommendation screening committee for sanction of MACP of Sri Bhubaneswar Nag, Gasman and allowed by the Principal is approved.

Resolution No:- 6

Resolved to appoint two guest faculty in the deptt. of Political Science with a remuneration of Rs.300/- per class subject to a maximum of Rs.10000/- per month.

Resolution No:- 7

Resolved to appoint a P.E.T. on contractual basis with a remuneratioday500/- per day subject to a maximum of Rs.7000/- per month.

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

28.8.2020

President cum Sub-Collector
President
Governing Body
Jawaharlal College
Patnagarh

Principal cum Secretary
Governing Body
Jawaharlal College
Patnagarh

To

Sub-Collector,
President
Governing Body
Jawaharlal College, Patnagarh.

A meeting of the Governing Body is held today i.e. 28.08.2020 at 1·30 P.M. / A.M. in the office chamber of the Sub-Collector, Patnagarh cum President Governing Body.

The meeting was presided over by Sri Somanth Pradhan, Sub-Collector, Patnagarh cum President Governing Body.

The resolutions taken in the meeting held on 18.03.2020 are confirmed.

After elaborate discussion the following resolutions were taken.

Resolution No:- 1

Resolved that the following employees initially appointed as peons/watchman against management payment posts are adjusted against the posts of Lib. bearer cum watchman /Science Laboratory bearer from the date of initial appointment/joining.

Sl No	Name of the employee	Appointed as	Date of initial	Adjusted as with initial date of joining
1	Tankadhar Podh	Watchman	31.03.1990	Lib. Bearer cum Watchman
2	Baishnaba Bariha	Watchman	09.12.1994	Bearer, Dept. of Chemistry
3	Buddhadev Thanapati	Peon	14.07.1998	Bearer, Dept. of Botany
4	Binod Bihari Kadam	Peon	14.07.1998	Office Bearer
5	Padman Deep	Peon	14.07.1998	Bearer, Dept. of Zoology
6	Rankamani Bag	Peon	15.07.1998	Bearer, Dept. of Physics
7	Kusuma Manjari Deep	Lady Attendant	02.01.2008	Bearer, Dept. of Chemistry

President
Governing Body
Jawaharlal College

Principal-cum-Secretary
Governing Body
Jawaharlal College

JAWAHARLAL COLLEGE, PATNAGARH
RECOMMENDATION OF SCREENING COMMITTEE FOR MACPS
Meeting No. 02 Date 26/8/2020

The first half yearly meeting of the screening committee for recommendation for up gradation under MACPS was held on Dt. 21.09.2019 and 2nd half yearly meeting of the screening committee for recommendation for upgration under MACPS was held on Dt. 26.8.20 to scrutinize the eligibility of the following members of Non- Teaching Staff for up gradation under MACPS. The screening committee now recommend the benefit under MACPS and ORSP rule 2017 in favour of the following staff.

Sl No	Name & Designation of the Employee	Date of Joining	Date of receipt of full GIA	No & details of promotions availed	Recommendation for no of up gradation under MACPS	Rem arks
1	Sri Bhubaneswar Nag, Gasman	02.04.1990	02.04.1990	Nil	03 (Three) number of up gradation under MACPS w.e.f. Dt. 02.04.2020	

26.8.20
(Sri Manoj Kumar Panigrahi)
Member

26.08.20
(Sri Pranaya Ballav Panigrahi)
Member

26.08.20
(Dr. Krishnapriya Hota)
Member

26/8/20
Principal
Jawaharlal College
Patnagarh

26.8.2020
President
Governing Body
Jawaharlal College
Patnagarh