

**MINUTES OF THE ORDINARY MEETING OF THE GOVERNING BODY**  
**HELD ON DT. 12.04.2021**

An ordinary meeting of the Governing Body was held on 12.04.2021 at 2.00 P.M. in the Committee Room. The following members attended the meeting:

1. Mr. Anupam Patra, President, G.B.
2. Mr. Bikash Chandra Rout, Secretary, G.B.
3. Mrs. Madhumita Patra, Principal
4. Mr. Chandan Das, Member, G.B.
5. Mr. Subhasis Sahu, Member, G.B.
6. Mr. Bidhan Chandra Rout, Member, G.B.
7. Mr. Soumendra Kumar Das, Member, G.B.
8. Dr. (Mrs.) Debajani Dash, T.R.
9. Mr. Suman Roy, Administrative Bursar, T.R.

**Agenda**

**1. Opening Prayer :**

The meeting commenced with prayer offered by Sri Subhasish Sahoo.

**2. Confirmation of the minutes of the ordinary meeting dtd. 16.03.2021.**

The Secretary, G.B. read out the minutes of the ordinary meeting held on 16.03.2021 and it was confirmed. However some matters arose out of it.

**3. Matter arising out of the Minutes of 16.03.21.**

**(a) Reminder of H.E. Dept. for sending proposal of lecturer for Promotion to next Higher Grade and delay of submission due to Lack of ACRs of eligible lecturers and reply of Dr. Siddartha Ku. Sahu, Ex-Principal.**

After thorough discussion it was resolved that a letter be sent to the H.E. Dept. regarding 7<sup>th</sup> pay fixation (U.G.C) of Dr. S. K. Sahu and a copy be served to him.

It was also resolved that ACRS of the Years 2015-16, 2017-18, 2018-19 of the eligible Lecturers for promotion to the next higher scale will be done by the Secretary and President, G.B. and ACR of the Year 2019-20 to be done by Dr. S. K. Sahu., Ex-Principal.

**4. Discussion regarding amendment of Christ College Code-1984.**

The above stated amendment of the Christ College Code 1984 was placed and read out. After detailed discussion it was resolved that the above amendment be approved.

**5. Discussion regarding water supply connection inside the College Campus from the Front Gate and subsequent connection.**

It was resolved previously vide G.B. resolution No.7 (c) dtd.16.03.2021 that the PHD office would be requested for a second water connection from the front gate to the College and the expenditure would be met from the College fund.

It was thus resolved to pay an advance amount of Rs.100,000/- only to the Prof.-in-charge of water supply and PHD connection, Sri Pitabash Sarangi, Lect. in Odia as an approximate estimate of Rs.35,000/- PHD for connection and Rs.65,000 for internal distribution of water had been made.

It was further resolved that a Committee be constituted with the following members to look into and supervise the work.

1. Sri Bidhan Ch. Rout, (Convenor)
2. Sri Subhasish Sahu, (Member)
3. Sri Chandan Das, (Member)
4. Sri Soumendra Das, (Member)
5. Sri Pitabash Sarangi, Lect. in Odia, Prof.-in-charge of water supply and PHD connection)

**6. Discussion regarding agreement to be done with Sri Kamal Das**

The draft MOU which was prepared by Sri Sovan Panda, Vice-President, Sports Council was placed by the Principal in the G.B. meeting.

After thorough discussion and minor changes it was resolved that the draft MOU be approved and be signed by the Secretary, G.B. and Sri Kamal Das.

**7. Discussion regarding letter received from Sri Sambit Rout, PET**

The letter of Sri Rout (P.E.T) dtd.18.03.21, was placed in the G.B. and it was resolved that appropriate reply be given to him as per the advice of the College Advocate, Mr. A. K. Otta.

8. **Discussion regarding Case of Dr. P.K. Dhal, Lect. in Odia.**

The matter was placed and dropped as the enquiry has already been concluded and no further information can be provided.

9. **Principal's Agenda:-**

(a) **Repairing and replacement of Computer accessories of IT and Comp. Science Laboratories.**

It was resolved that an amount of Rs.40,000/- be approved for the above repairing and replacement work and the work order be given to M/s Zone services by following due procedure.

(b) **Allegation lodged by two Security Guards against Sri Sanatan Padhi, Lab. Attendant.**

The written complaint of the two security guards, Simeon Muduli and John R. Fulonton was placed by the Principal in the G.B. meeting. The complaint was regarding the misconduct of Sri Sanatan Padhi, Lab. Attendant who, in an inebriated state, misbehaved and also broken a plastic chair near the back gate of the College.

It was resolved that Sri Padhi be asked regarding this matter by the Principal and he be asked to give a letter of apology for the indisciplined behavior and censor be issued to him. It was resolved that the price of one plastic chair be recovered from his salary.

(c) **Letter of Directorate of Higher Secondary Education, Odisha regarding introduction of Roving and Rangering on Compulsory basis vide letter no.4649 dtd.31.03.2021.**

The Principal informed the G.B. members that a letter as stated above had come from the Directorate of HSE, (O) and steps need to be taken regarding the matter as it was being newly introduced.

After discussion it was resolved that the Roving and Rangering be introduced in +2 level and the Principal would select a teacher as per requirement to act as the co-ordinator.

(d) **M.L. application of Dr. (Mrs.) Somalika Sahoo, Lect. in English.**

The Principal placed the M.L. application of Dr. (Mrs.) Sahoo before the G.B. and wanted to know what steps are to be taken as Mrs. Sahoo was

on maternity leave for six months and was supposed to join duty on the 7<sup>th</sup> of April.

However, taking into sympathetic consideration the physical condition and serious illness of Dr. (Mrs.) Sahoo, the G.B. resolved to grant her C.L. on the 7<sup>th</sup> and 8<sup>th</sup> of April' 2021 and medical leave from 10<sup>th</sup> -16<sup>th</sup> of April as she was not in a condition to continue her normal duties, though she had joined on the 9<sup>th</sup> of April 2021. However it was also resolved that this may not be treated as a precedence.

**10. Any other Matter:-**

**(a) Repair of Indoor Stadium doors and windows**

The above repairing work be made on emergency basis for the safety of the Indoor Stadium and it was resolved that Rs.20,000/- be allocated for this purpose.

**(b) Application of Sri Anjan Das, Junior Clerk (Contractual) for bringing him to Management fold.**

The application of Sri Anjan Das, Jr. Clerk was read out and taking into account the financial constraints prevailing in the College, the G.B. resolved to first determine the fund position before any decision be taken as this would be an additional burden on the finance of the College.

**(c) Computer training of the Junior Clerks of the office.**

It was resolved that some of the Clerks in the office be asked to maintain work sheets or daily reports of the work done every day for which they be given training in Computer operation. After which they be attached to assist the senior clerks in the administrative section.

**(d) Decision taken with regards to Sri Sandip Naik, Jr. Clerk and Sri Chiranjit Rout, Jr. Clerk.**


Taking into consideration the long years of dedicated service rendered by the above 2 Jr. Clerks the G.B. resolved to send the proposal for approval to the DHE (O) after adjusting them in the D.P. posts of the Junior Clerks. The documents to be sent are G.B. Resolution, appointment letter, joining letter and experience Certificate.

**(e) Purchase of 1 lakh SMS for Christ College and renewal of Domain of Christ College.**

The above purchase be made by following due financial procedure and the renewal for the domain of Christ College may be made on emergent basis.

11. Closing prayers :-

The meeting ended with a prayer offered by Sri Chandan Das,  
Member, Governing Body.

  
12/4/21

President

  
12/4/21

Principal

  
12.4.21

Secretary