

MAHARISHI COLLEGE OF NATURAL LAW, BHUBANESWAR

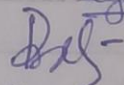
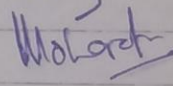

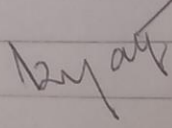
+3 GOVERNING BODY MEETING ON 29.10.2017

AGENDA

1. WELCOME ADDRESS BY THE PRINCIPAL.
2. FINAL PAYMENT OF THE LAST INSTALLMENT TO CPWD FOR THE NEW ADMINISTRATIVE BUILDING.
3. HANDING OVER / TAKING OVER / INAGURATION OF THE NEW ADMINISTRATIVE BUILDING .
4. STAFF APPOINTMENT (GUEST FACULTY) in PSYCHOLOGY & MATHEMATICS.
5. COLLEGE FIELD DEVELOPMENT.
6. OTHER MATTER (IF ANY).
(a) Old Resolution

As approved by the President G.B the meeting is convened and held as per the Scheduled date time and venue notified earlier.

The following members are present in this meeting.

Sl.No-	Name	Designation	Signature
1.	Sj. Bijay Kumar Mohanty	President.	
2.	Dr. Laxmi Narayan Mohanta,	Principal cum Secretary	
3.	Sj. Ananta Narayan Jena	Member.	
4.	Dr. Bijaya Kishore	Member.	
5.	Ma. Saha Nawaz	Member.	
6.	Mrs. Ranjilata Ray	Member.	
7.	Mrs. Manjushree Pattnaik	Member.	
8.	Sj. Jemuta Mangaraj	Member.	
9.	Sj. Purna Chandra Sethi	Member.	

Sl

Name & Designation

Signature 57

10 - Dr. Anima Kar - Member

11 - Dr. Anuradha Mahapatra - "

12 - Dr. Anarsuya Mohanty - "

13 - Sri - Brijakumar Mishra - "

14 - Sri - Umanath Mishra - " Umanath Mishra

15 - Dr. Anima Kar - Member -

The items in the Agenda are discussed and the following resolutions are made.

1. President Gov. Body Sri Brijakumar Mohanty was congratulated on the success of the college in being enlisted as one of the recipients of the allocation on GDP (Institutional Development plan).

2. CPWD has submitted the final statement of expenditure i.e. Rs 1,51,3500/- (Rupees one crore fifty one lakhs thirty five thousand) on the construction of 1st floor of the Administrative building. Out of this a sum of Rupees Seventy lakhs was spent under the approval of RUSA. A sum of Rupees ~~Sixty-four~~ Sixty-four Lakhs Seventy Six thousand eight hundred eighty-seven has already been paid from college fund.

Resolved that - the last instalment of Rupees Sixteen lakhs fifty-eight thousand one hundred thirteen only shall be paid from the College fund and this payment is the last and final.

3. After the last and final payment on the 1st floor of the new Administrative Building all formalities of Handing over/Taking over

Cleaning the environment outside the building inauguration of the building by guests, shifting of the office and the sections shall be done. For shifting there shall be the need of Rupees thirty thousand (only for shifting of Telephone, Internet, Computer, CCTV and their re-installation with fittings and fixtures). This amount shall be spent from the budgetary provision of Principal's miscellaneous expenditure.

4. Principal is authorized to appoint guest Lecturers on work-load basis (Teachers on call, fresh PG pass-out students) for all depts. (whose need is urgent) with a payment of Rs 150/- (One hundred and fifty per class) and maximum upto five hundred a day. This is completely a temporary arrangement to avoid dropping of classes on long leave availed by the members of staff.

5. College field development works (levelling, heavy stone shifting, Cricket-net frame installation etc) shall also be undertaken along with Cricket pitch making under the same budgetary provision as Pitch making is all inclusive.

6. Resolutions made in +2 GB NO-11 dated 25.12.2016, NO 12 dated 10.5.2017, NO 13 dated 26.05.2017 regarding new SBG account, demolition and construction of 1st floor of old Academic building, Submission of UC (RUSA fund, approval of college Annual budget, closure of SBG A/C, +2 and +3 separation of staff and GDP proposal) are also approved.

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

Molardu
29.10.2017.
principal - cum - Secretary

Jal -
President