

মিটিং রেজল্যুশন বই

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	17
তারিখ / Date	10/10/18

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Meeting Room
সময় / Time	1:30 P.M.

- ১। ১. *Dr. A.K. Chakrabarty*
- ২। ২. *Nm upsm*
- ৩। ৩. *Dr. A.K.*
- ৪। ৪. *Dr. A.K.*
- ৫। ৫. *Suman Maudhary*
- ৬। ৬. *Debabratra Maudhary*
- ৭। ৭.

- ৮। ৮.
- ৯। ৯.
- ১০। ১০.
- ১১। ১১.
- ১২। ১২.
- ১৩। ১৩.
- ১৪। ১৪.

- ১৫। ১৫.
- ১৬। ১৬.
- ১৭। ১৭.
- ১৮। ১৮.
- ১৯। ১৯.
- ২০। ২০.
- ২১। ২১.

নং The meeting starts under the chairmanship of the Principal Dr A K Chakrabarty.

Resolution: 1

The sealed quotations for ID Card, Library Card and Card are opened before the house. Three quotations are found. The comparative statement is as follows:-

Item	Name of the Contractor	Rates (unit price)
i. ID Card	Rasel ID Card Solution, Prop- Nazmul Hussain	i. 16/-
		ii. 12/-
		iii. 12/-
ii. Library card	Aninda Roy, Suri, Birbhum	i. 16/-
		ii. 13/-
		iii. 13/-
iii. card	Harsha Pramanik, Mollarpur, Birbhum	i. 17/-
		ii. Regret
		iii. Regret

So, on scrutiny of the comparative rates it is resolved that **Rasel ID Card Solution** will be given as work order as early as possible as his quotation is lowest in price.

The meeting ends with thanks to all present.

Dr. A.K. Chakrabarty
Principal
T.M.H. Mahavidyalaya
Mallapur, Birbhum, W.B.

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	18
তারিখ / Date	06/12/18

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Meeting Room
সময় / Time	11:30 AM

১। 1.	Dr A K	৮। 8.	১৫। 15.
২। 2.	Debabrata Mandal,	৯। 9.	১৬। 16.
৩। 3.	Nmupsa	১০। 10.	১৭। 17.
৪। 4.	Agar	১১। 11.	১৮। 18.
৫। 5.		১২। 12.	১৯। 19.
৬। 6.		১৩। 13.	২০। 20.
৭। 7.		১৪। 14.	২১। 21.

নং / No.

রেজল্যুশন / Resolution Adopted

The meeting starts under the chairmanship of the Principal, Dr A K Chakrabarty.

Resolution 1

The proceedings of the last meeting dated 31.03. 2016 are read and confirmed.

Resolution 2

The casual Non-Teaching Staff of the College requested for raising their remuneration. After analyzing the balance sheet of the previous and current academic session (2017-18, 2018-19) the finance committee unanimously resolves to continue their current remuneration as there is no provision to enhance. Their remuneration will be re-evaluated in the next academic session.

Resolution 3

In the upcoming GB meeting an application will be given to the GB President for arranging fund for purchasing chairs for Seminar Room. At present there is no chair in the Seminar Room and the audience has to sit on the floor. The amount of fund should be at least 5 lakhs so that sitting arrangement for at least 150 persons can be done.

Resolution 4

Registration fees collected at the time of admission of the students will be utilized for creating departmental offices.

Resolution 5

The amount lying unused in Students Union fund will be used to purchase departmental office items (Almirah etc.). For science departments the same fund can be used for purchasing lab equipments

The meeting ends with thanks to all present.

Dr A K Chakrabarty
Principal
Tara Mahavidyalaya
Mohanpur, N.B.

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	19
তারিখ / Date	13.02.19

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Meeting Room
সময় / Time	12:30 PM

১। 1. <i>Shubak</i>	৮। 8.	১৫। 15.
২। 2. <i>Nurupsar</i>	৯। 9.	১৬। 16.
৩। 3. <i>Amit Chandra Das</i>	১০। 10.	১৭। 17.
৪। 4. <i>Ajfar Ali</i>	১১। 11.	১৮। 18.
৫। 5. <i>Debabrata Mandal</i>	১২। 12.	১৯। 19.
৬। 6.	১৩। 13.	২০। 20.
৭। 7.	১৪। 14.	২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

Finance Committee Meeting dated 13. 02. 2019 at 12:30 pm in the Principal's Chamber, THLH Mahavidyalay

Members Present

1. Dr A K Chakrabarty, Principal
2. Debabrata Mandal, Govt, Nominee, GB
3. Ajfar Ali, Head Clerk-In-Chage
4. Dr Sk Nur Upsar, Bursar
5. Amit Chandra Das, Member, Finance Committee

Resolutions Adopted

The meeting starts under the chairmanship of the Principal, Dr A K Chakrabarty.

The term of our college website will be over on April 2019. The administration software of our college has also expired. So the Finance Committee on request of teaching and non-teaching staff of our college unanimously resolves to purchase administration software, website and online admission software for the next academic session (2019-2020).

Shubak
Principal
THLH Mahavidyalay
Medan, Malanpur, Gorou
Bichum, W.B.

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	20
তারিখ / Date	19.03.19

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Meeting Room
সময় / Time	12:30 P.M

১। 1. S. K. Das	৮। 8.	১৫। 15.
২। 2. N. K. Das	৯। 9.	১৬। 16.
৩। 3. Amit Chandra Das	১০। 10.	১৭। 17.
৪। 4. A. K. Das	১১। 11.	১৮। 18.
৫। 5. Debabrata Mandal	১২। 12.	১৯। 19.
৬। 6.	১৩। 13.	২০। 20.
৭। 7.	১৪। 14.	২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

Finance Committee Meeting dated 19. 03. 2019 at 12:30 pm in the Principal's Chamber of THLH Mahavidyalay

Members Present

1. Dr A K Chakrabarty, Principal
2. Debabrata Mandal, Govt, Nominee, GB
3. Ajfar Ali, Head Clerk-In-Chage
4. Dr Sk Nur Upsar, Bursar
5. Amit Chandra Das, Member, Finance Committee

Resolutions Adopted

The meeting starts under the chairmanship of the Principal, Dr A K Chakrabarty.

After analyzing the quotations received against our tender dated 6/3/2019 the Finance Committee unanimously resolves to issue purchase order to Onnet Solution Infotech Private Limited, Nadia, West Bengal. They will start working for the next academic session (2019-2020).

S. K. Das
Principal
THLH Mahavidyalay
Madian, Malergaur, Gopur
Birhum, W.B.

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	21
তারিখ / Date	09.04.19

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Meeting Room
সময় / Time	12:30 P.M

১। 1. SK	৮। 8.	১৫। 15.
২। 2. NW Upsar	৯। 9.	১৬। 16.
৩। 3. Ajar Ali	১০। 10.	১৭। 17.
৪। 4. Amit chandra Das	১১। 11.	১৮। 18.
৫। 5. Debabrata Mandal	১২। 12.	১৯। 19.
৬। 6.	১৩। 13.	২০। 20.
৭। 7.	১৪। 14.	২১। 21.

নং / No. রেজল্যুশন / Resolution Adopted

Finance Committee Meeting dated 09. 04. 2019 at 12:30 pm in the Principal's Chamber of THLH Mahavidyalay

Members Present

1. Dr A K Chakrabarty, Principal
2. Debabrata Mandal, Govt, Nominee, GB
3. Ajar Ali, Head Clerk-In-Chage
4. Dr Sk Nur Upsar, Bursar
5. Amit Chandra Das, Member, Finance Committee

Resolutions Adopted

The meeting starts under the chairmanship of the Principal, Dr A K Chakrabarty.

The faculty members of Geography Department of our College requested for collecting Rs 100/- per student of Geography Department in each semester for field work and educational tour. The Finance Committee unanimously resolves to implement that from the next academic session (2019-2020).

SK
Principal
THLH Mahavidyalay
Madan, Malarpur, Gopur
Birbhum, W.B.

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	22
তারিখ / Date	17. 7. 19

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Meeting Room
সময় / Time	11:30 AM

১। 1. <i>Sh. Bak</i>	৮। 8.	১৫। 15.
২। 2. <i>Nur Upsar</i>	৯। 9.	১৬। 16.
৩। 3. <i>Ajfar Ali</i>	১০। 10.	১৭। 17.
৪। 4. <i>Amit Chandra Das</i>	১১। 11.	১৮। 18.
৫। 5. <i>Debabrata Mandal</i>	১২। 12.	১৯। 19.
৬। 6.	১৩। 13.	২০। 20.
৭। 7.	১৪। 14.	২১। 21.

Finance Committee Meeting dated 17. 07. 2019 at 1.30 pm in the Principal's Chamber of THLH Mahavidyalay

Members Present

- | | |
|---|--|
| 1. Dr A K Chakraborty, Principal | 2. Debabrata Mandal, Govt. Nominee, GB |
| 3. Ajfar Ali, Head Clerk-In-Charge | 4. Dr Nur Upsar, Bursar |
| 4 Amit Chandra Das, Member, Finance Committee | |

Resolutions Adopted

The meeting starts under the chairmanship of the Principal Dr A K Chakraborty.

Resolution: 1

100 pieces of chairs will be purchased for smart room.

Resolution: 2

10 pieces of Almirah will be purchased for the following departments 1) Bengali, 2) English, 3) Santali, 4) Sanskrit, 5) History, 6) Philosophy, 7) Political Science 8) Chemistry 9) Physical Education and 10) College Office

Resolution: 3

Unutilized student union fund of the previous academic sessions will be transferred to development fund as per University guidelines.

Resolution: 4

Allotment for library book for Honours and Pass course departments for this academic session are as follows

Honours departments: 10,000/-

Pass course departments: 5,000/-

Resolution: 5

Enhancement of remuneration of casual staff will be decided in next GB meeting.

Resolution: 6

Admission fees will be enhanced from the next year to meet the ongoing price hike.

Resolution: 7

Application for solar panel will be sent.

Resolution: 8

A biometric machine will be purchased for NTS.

Resolution: 9

A HP B&W printer will be purchased for Head Clerk desk.

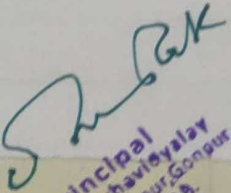
Resolution: 10

Lab equipment of Physics and chemistry will be purchased from the development fund as lab fund is inadequate.

Resolution: 11

An I card printer will be purchased.

The meeting ends with thanks to all present.


Principal
TALH Mahaviyalyay
Madan Mahapur, Gopour
Kathum, W.B.

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	23
তারিখ / Date	03/03/2020

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Meeting Room
সময় / Time	12:30 Noon

- ১। 1. *S. K. Chak*
 ২। 2.
 ৩। 3. *A. K. Chak*
 ৪। 4. *A. K. Chak*
 ৫। 5. *Smit chandra Das*
 ৬। 6.
 ৭। 7.

- ৮। 8.
 ৯। 9.
 ১০। 10.
 ১১। 11.
 ১২। 12.
 ১৩। 13.
 ১৪। 14.

- ১৫। 15.
 ১৬। 16.
 ১৭। 17.
 ১৮। 18.
 ১৯। 19.
 ২০। 20.
 ২১। 21.

নং / No.

রেজল্যুশন / Resolution Adopted

The meeting starts under the chairmanship of the Principal, Dr A K Chakrabarty.

Resolution 1

The proceedings of the last meeting are read and confirmed.

Resolution 2

The budget for the College for the Financial Year 2020-2021 is placed in the meeting. The budget has been prepared considering the income and expenditure of three previous years. The Principal is requested to restrict the expenditure within this budget. However, in the case of emergent works he will be allowed to use other funds.

Resolution 3

The casual Non-Teaching Staff of the College requested for raising their remuneration. After analyzing the balance sheet of the previous and current academic session the finance committee unanimously resolves to continue their current remuneration as there is no provision to enhance. Their remuneration will be re-evaluated in the next academic session.

Resolution 4

The amount lying unused in Students Union fund will be used to purchase departmental office items. For science departments the same fund can be used for purchasing lab equipments

-The meeting ends with thanks to all present.

S. K. Chak
Principal
 KULH Mahavidyalaya
 Malda - 741001, W.B.

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	24
তারিখ / Date	01.02.21

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Meeting Room
সময় / Time	12.30 PM

১। ১. <i>Dr A K Chakrabarty</i>	১৫। ১৫.
২। ২. <i>Debabrata Mondal</i>	১৬। ১৬.
৩। ৩. <i>Ajfar Ali</i>	১৭। ১৭.
৪। ৪. <i>Suman Mukherjee</i>	১৮। ১৮.
৫। ৫. <i>Dr Washim Raja</i>	১৯। ১৯.
৬। ৬.	২০। ২০.
৭। ৭.	২১। ২১.

Finance Committee Meeting dated 01. 02. 2021 at 1 pm in the Principal's Chamber of THLH Mahavidyalay

Members Present

1. Dr A K Chakrabarty
2. Debabrata Mondal ,,Govt, Nominee ,GB
3. Ajfar Ali
4. Dr Washim Raja , Bursar
5. Dr Suman Mukherjee

Resolutions Adopted

The meeting starts under the chairmanship of the Principal, Dr A K Chakrabarty.

Resolution 1

The proceedings of the last meeting dated 17.07. 2019 are read and confirmed.

Resolution 2

Request for advance of Guru Charan Murmu approved Rs. 30000/-

Resolution 3

Request for advance of Jayanta Barman approved Rs. 50000/-

Resolution 4

Enhancement of remuneration of Casual Staffs :-

Sl. No.	Name of the Guest Teacher	Existing	Approved to
1	Subrata Mondal (Librarian)	6000	7500
2	Mriganka Sekhar Sen	4000	6000
3	Firoz Seikh	4000	6000
4	Krishnendu Mukherjee	4000	6000
5	Pintu Sardar	4000	5000
6	Lulu Khan	7500	9000

Resolution 5

Applicatio for BDO and Mentor (Birbhum Zilla parishad) for fund allocation for College urgent renovation work.

S. M. G. K.
Principal
THLH Mahavidyalay
Birbhum, W.B.

The meeting ends with thanks to all present.

Resolution 7

The Committee approves the rationalization of the Travelling Allowances as per the present price hike after considering with the other colleges of the district and different Govt. institutions. The chart is as follows:-

Sl. No.	Destination		Rate		Remarks
	From	To	For Principal / HOI	For Others	
1	College	Kolkata	1000/-	750/-	
2	Kolkata	Kolkata	500/-	350/-	
3	College	Burdwan	500/-	370/-	
4	College	Suri	7 Littres petrol	250/-	
5	College	Rampurhat	3 Littres petrol	100/-	
6	College	Bolpur	8 Littres petrol	250/-	
7	College	Mallarpur Bank	2 Littres petrol	30/-	

Resolution 8

The committee informed about the prayer submitted by Sukol Baski, a casual Gardener-cum-Attendance for the enhancement of his remuneration. The committee approves his remuneration up to Rs.5000/- per month w.e.f. 1st May 2022.

The meeting ends with thanks to all present.

S. K. Baski
Principal
T.H.L. Mahavidyalaya
Mallarpur, Bolpur
Birbhum, W.B.

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	25
তারিখ / Date	28/04/2022

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Principal's chamber
সময় / Time	12:16 pm

- ১। ১. *S. K. Das*
- ২। ২. *Dipak Choudhary*
- ৩। ৩. *Amrit Chandra Das*
- ৪। ৪. *Washim Raja*
- ৫। ৫. *Suman Mukherji*
- ৬। ৬.
- ৭। ৭.

- ৮। ৮.
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- ১০। ১০.
- ১১। ১১.
- ১২। ১২.
- ১৩। ১৩.
- ১৪। ১৪.

- ১৫। ১৫.
- ১৬। ১৬.
- ১৭। ১৭.
- ১৮। ১৮.
- ১৯। ১৯.
- ২০। ২০.
- ২১। ২১.

নং / No.

রেজল্যুশন / Resolution Adopted

The meeting starts under the chairmanship of the Principal, Dr A K Chakrabarty.

Resolution 1

The proceedings of the last meeting dated 06.12. 2018 are read and confirmed.

Resolution 2

The Committee observes, discusses and decides to enhance the admission fees due to ongoing price hike for the Academic Session 2022-2023 to meet the expenses of the college for the smooth functioning.

Resolution 3

The casual Non-Teaching Staff of the College requested for raising their remuneration. After analyzing the balance sheet of the previous and current academic session (2019-20, 2020-21) the finance committee unanimously resolves to enhance their remuneration by Rs.1500/- each and it will continue for the next two years i.e in the next two (2) years there will be no enhancement. It is also resolves that the remuneration of the Night Guard will be enhanced by Rs.500/- each.

Resolution 4

The Committee informed the requirement of chairs for the Seminar Room. The Committee approves and unanimously resolves the requirement of purchasing chairs for the Seminar Room in two installments (under the supervision and guidance of purchase sub-committee).

Resolution 5

The House is informed that the Teachers' Room toilet and bath rooms requires to separate new setup. The Committee approves this setup and recommends seeking e-tender.

Resolution 6

The Committee approves of the glass sliding windows and colour of the Smart Room.