

TURKU HANSDA LAPSA HEMRAM MAHAVIDYALAY

(A Govt. Aided General Degree College affiliated to Burdwan University and registered u/s 2(f) & 12(B) of UGC Act, 1956)
[Established in 2006 and Accredited 'B' by NAAC in 2016]

Vill-Madian, Mallarpur

PIN 731216, West Bengal

website- www.thlmahavidyalay.ac.in



PO-Ganpur, Birbhum

Phone & Fax 03461-262175

email- tlmprincipal@gmail.com

Criterion 6 - Governance, Leadership and Management

6.2.2 Institution implements e-governance in its operations
1. Administration 2. Finance and Accounts 3. Student Admission and Support 4. Examination

Documents: Annual e-governance report approved by the Governing Body



MEETING BOOK

Name IT Resolution

Address 2018 - 2023

Manf. by. Judhistir Daw & SONS

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MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	1
তারিখ / Date	22/12/2018

উপস্থিত সভ্যগণের নাম

NAME OF MEMBERS PRESENT

স্থান / Place	Meeting Room
সময় / Time	2:30 pm

১/1	Amit Chandra Das	১১/11		২১/21	
২/2	Jagannath Mondal	১২/12		২২/22	
৩/3	Wahim Raza	১৩/13		২৩/23	
৪/4	Suman Mukherjee	১৪/14		২৪/24	
৫/5	Fazal	১৫/15		২৫/25	
৬/6	Firoz Seikh	১৬/16		২৬/26	
৭/7		১৭/17		২৭/27	
৮/8		১৮/18		২৮/28	
৯/9		১৯/19		২৯/29	
১০/10		২০/20		৩০/30	

নং / No.	আলোচ্যসূচী / AGENDA
1.	Survey of all electronic gadgets of the college.
2.	Management of official e-mail, college software and website.
3.	Miscellaneous.

নং / No. রেজল্যুশন / RESOLUTION ADOPTED

Date: 22/12/2018

Resolutions

1. Land line connection will be truncated.
2. New mobile phone for office to be considered for purchase.
3. The IT cell will check Principal's email (college official email).
4. College software & college website to be upgraded if necessary. A CBCS compatible Software will be purchased.
5. New printer for Exam Cell will be purchased.

(Dr A K Chakrabarty)

Principal
THLH Mahavidyalay
Madiar, Mallapur, Gompur
Birbhum, W.B



MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	4
তারিখ / Date	21/03/2020

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	On line
সময় / Time	7:30 pm

১/1. Jagannath Mondal	১১/11.....	২১/21.....
২/2. Armit Chandra Das	১২/12.....	২২/22.....
৩/3. Washim Raza	১৩/13.....	২৩/23.....
৪/4. Sumon Mukherjee	১৪/14.....	২৪/24.....
৫/5. A. S. Ali	১৫/15.....	২৫/25.....
৬/6. (Dr) Saich	১৬/16.....	২৬/26.....
৭/7.....	১৭/17.....	২৭/27.....
৮/8.....	১৮/18.....	২৮/28.....
৯/9.....	১৯/19.....	২৯/29.....
১০/10.....	২০/20.....	৩০/30.....

নং / No.	আলোচ্যসূচী / AGENDA
1.	Review of previous meeting.
2.	Misc.

নং / No.	রেজল্যুশন / RESOLUTION ADOPTED

Date: 21/03/2020

The meeting was conducted in online mode. The resolutions of the previous meeting were read and confirmed. The following actions were taken for the resolutions of the meeting dated 17/07/2019.

1. New printer was purchased (Voucher number B-483)
2. Updated information was uploaded in the college website with the help of Onnet Solution Infotech Private Limited.
3. IT facilities of the institution were checked and the nonfunctioning computers/printers were fixed. Few softwares were updated in the computers (voucher number B-518).

(Dr A K Chakrabarty)

Principal
THLH Mahavidyalay
Madar Mallapur, Gopur
Birbhum, W.B



MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	7
তারিখ / Date	18/11/2021

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Meeting Room
সময় / Time	2:30 pm

১/1	Amrit Chandra Das	১১/11	২১/21
১/2	Jaganath Mondal	১২/12	২২/22
৩/3	Washim Raza	১৩/13	২৩/23
৪/4	Suman Mukherjee	১৪/14	২৪/24
৫/5	Aswathi	১৫/15	২৫/25
৬/6	Priyanka	১৬/16	২৬/26
৭/7		১৭/17	২৭/27
৮/8		১৮/18	২৮/28
৯/9		১৯/19	২৯/29
১০/10		২০/20	৩০/30

নং / No.	আলোচ্যসূচী / AGENDA
1.	Survey of all IT resources after lockdown.
2.	Misc.

নং / No.	রেজল্যুশন / RESOLUTION ADOPTED
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Date: 18/11/2021

Resolutions

1. A new computer will be purchased.
2. AMC should be done for important equipment.

(Dr A K Chakrabarty)

Principal
THLH Mahavidyalay
Madar Mallapur, Gorpur
Birohum, W.B



মিটিং রেজল্যুশন বই

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MEETING RESOLUTION BOOK

উপস্থিত সভ্যগণের নাম

স্থান / Place	Meeting Room
সময় / Time	2:30 pm

মিটিং নং / Meeting No.	9
তারিখ / Date	21/07/2022

NAME OF MEMBERS PRESENT

১/1	Amrit Chandra Das	১১/11	
২/2	Jayameth Mondol	১২/12	
৩/3	Wahim Raza	১৩/13	
৪/4	Suman Mahajan	১৪/14	
৫/5	A. S. Ali	১৫/15	
৬/6	Fiaz Sheikh	১৬/16	
৭/7		১৭/17	
৮/8		১৮/18	
৯/9		১৯/19	
১০/10		২০/20	
		২১/21	
		২২/22	
		২৩/23	
		২৪/24	
		২৫/25	
		২৬/26	
		২৭/27	
		২৮/28	
		২৯/29	
		৩০/30	

আলোচ্যসূচী / AGENDA

নং / No.	আলোচ্যসূচী / AGENDA
1.	Survey of all IT resources.
2.	Preparing the IT facilities of the college for enabling smooth handling of all NAAC related work.
3.	Misc.

রেজল্যুশন / RESOLUTION ADOPTED

নং / No.	রেজল্যুশন / RESOLUTION ADOPTED
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Date: 21/07/2022

Resolutions

1. All IT resources of the institution will be reviewed for maintenance purpose after prolonged closure of the institution due to covid.
2. As the existing office software was insufficient for the increased data, it was suggested that a better office software will be purchased.
3. All IT facilities to be checked and verified to ensure their proper functioning before beginning with the NAAC works.

(Dr A K Chakrabarty)

Principal
THLH Mahavidyalay
Madar Mallapur, Gondur
Birbhum, W.B

MEETING RESOLUTION BOOK

NAME OF MEMBERS PRESENT

Meeting No. 06

Date 9-12-21

Place _____

Time 1 pm

1. <u>Nur Upsar</u>	8. <u>Prasanna Kumar Pal</u>
2. <u>S. R. G. K.</u>	9. <u>Kananhari Mondal</u>
3. <u>Debabrata Mondal (Active)</u>	10. <u>Abhinav Roy</u>
4. <u>Rabha</u>	11. _____
5. <u>Amit Chandra Das</u>	12. _____
6. <u>Binitati Chakraborty</u>	13. _____
7. <u>Pinki Das</u>	14. _____

No. Resolutions Adopted

The meeting starts under the Chairmanship of Sri Abhijit Roy, the President of the Governing Body.

Resolution 1

The proceedings of the last meeting are read and confirmed.

Resolution 2

The Principal reports the House that four members of Teaching Staff have served the College for more than one year satisfactorily. The Governing Body on the basis of the reports of the Principal unanimously confirms the services of these teachers w.e.f. their respective dates of joining this College and also resolves to take necessary official steps so that they can be entitled for the service benefits as permanent teachers of this College since their joining.

Name of the Teaching Staff whose services are confirmed

Sl. No.	Name of the teacher	Designation	Date of joining & Confirmation	Completion of 1 year
1	Guru Charan Murmu	Asst. Prof in Santali	14.08.2019	13.08.2020
2	Jayanta Kumar Barman	Asst. Prof in Pol. Sc.	01.10.2019	31.09.2020
3	Babu Charan Rabha	Asst. Prof in Bengali	25.02.2020	24.02.2021
4	Dr Md Hasan Askari	Asst. Prof in Geography	21.07.2020	20.07.2021

Resolution 3

a) Dr Debayan Deb Barman, Assistant Professor in English joined our College on 26.04.2010. As per the existing rules regarding CAS, he will be entitled to the promotion to stage-2 to stage-3 (the Academic Level-12 in the scale of pay of Rs. 15600-Rs. 39100/- with AGP of Rs 8000/- (rationalized entry pay Rs.79,800/-) on and from 26.04.2021 So the Principal is requested to arrange for the advancement of his career (CAS) as per the existing rules as he has completed the requisite years of service satisfactory.

b) Dr Jagannath Mondal and Dr Washim Raja, Assistant Professor in Geography and Chemistry joined our College on 23.05.2017 and 08.06.2017 respectively. As per the existing rules regarding CAS, they will be entitled to the promotion to stage-1 to stage-2 (the Academic Level-11 in the scale of pay of Rs. 15600-Rs. 39100/- with AGP of Rs 7000/- (rationalized entry pay Rs. 68,900/-) on and from 23.05.2021 and 08.06.2021 respectively. So the Principal is requested to arrange for the advancement of his career (CAS) as per the existing rules as they have completed the requisite years of service satisfactory.

c) IQAC Co-ordinator has submitted to the Principal of the College AQAR. The Principal has informed the house for necessary approval. The Governing Body unanimously approves the AQAR for preparation of NAAC, cycle-II.

d) The Principal places the budget and report of E-Governance of 2021-2022 before the House. The House analyses the budget and report. The members of Governing Body are satisfied with the budget and report and it is unanimously approves.

e) The Principal places the Annual Audit Reports of 2019-2020 before the House. The House analyses the report. The members of Governing Body are satisfied with the report and it is unanimously approved.



MEETING RESOLUTION BOOK

NAME OF MEMBERS PRESENT

Meeting No. 03
Date 08-04-2020

Place _____
Time _____

1. <u>Abhijit Roy</u>	8. <u>Kananhari Mondal</u>
2.	9.
3. <u>Sibela</u>	10.
4. <u>NWUPSA</u>	11.
5. <u>Amit Chandra Das</u>	12.
6. <u>Bonataki Chakraborty</u>	13.
7. <u>Chandan Kumar Pal</u>	14.

No. Resolutions Adopted

The meeting starts under the Chairmanship of Sri Abhijit Roy, the President of the Governing Body.

Resolution 1

The proceedings of the last meeting are read and confirmed.

Resolution 2

a) Dr Suman Mukherjee, Assistant Professor in History joined our College on 07.04.2010. As per the existing rules regarding CAS, he will be entitled to the promotion to the Academic Level-12 in the scale of pay of Rs. 15600-Rs. 39100/- with AGP of Rs 8000/-(rationalized entry pay Rs.79800) on and from 07.04.2020. So the Principal is requested to arrange for the advancement of his career (CAS) as per the existing rules as he has completed the requisite years of service satisfactory.

b) IQAC Co-ordinator has submitted to the Principal of the College AQAR. The Principal has informed the house for necessary approval. The Governing Body unanimously approves the AQAR for preparation of NAAC, cycle-II.

c) The Principal places the budget and report of E-Governance of 2020-2021 before the House. The House analyses the budget and report. The members of Governing Body are satisfied with the budget and report and it is unanimously approves.

The meeting ends with thanks to all present.

Abhijit Roy
President
TUKU H. NSDA-LAPSA HIMRAM MAHAVIDYALAY
Madan Manager Para
Ganpur, Birbhum

ATTESTED
[Signature]
Teacher-in-charge
THL H. Mahavidyalay
Madan, Malharpur, Ganpur
B. um, Pin-731216, W.B.

MEETING RESOLUTION BOOK

NAME OF MEMBERS PRESENT

Meeting No. 02
Date 25.03.2020

Place Meeting Room
Time 12.00

1. <u>Sri Abhijit Roy</u>	8.
2. <u>Debabrata Mondal</u>	9.
3. <u>S. R. Das</u>	10.
4. <u>SK N. V. Das</u>	11.
5. <u>Brahmi Chakraborty</u>	12.
6. <u>Amit Chandra Das</u>	13.
7. <u>Kamdhare Mondal</u>	14.

No.

Resolutions Adopted

The meeting starts under the chairpersonship of Sri Abhijit Roy, the President of the Governing Body.

Resolution 1

a) The Principal reports that in response to our requisitions the West Bengal College Service Commission has sent recommendation letters for candidates for appointment to the post of Asst. Prof. in Santali, Political Science and Bengali in our College.

The recommendation is as follows:

Sl No.	Letter Memo No. & Date	Name	Subject
1	56/CSC/BU/(BRB.)-16/17 dated 03.07.2019.	Guru Charan Murmu	Santali
2	905-CSC/BU/(BRB.)-16/17 dated 05.09.2019.	Jayanta Kumar Barman	Political Science
3	1748-CSC/BU/(BRB.)-16/17 dated 18.02.2020	Babucharan Rabha	Bengali

The Principal had already been empowered by the Governing Body in the meeting dated 25.7.2019 to issue appointment letters to the recommended candidates. Accordingly the appointment letters (No. THLHM/7(a)/3175 dated 14.08.2019, No. THLHM/7(a)/3207 dated 01.10.2019 & No. THLHM/7(a)/3243 dated 25.02.2020) had been issued to Guru Charan Murmu, Jayanta Kumar Barman and Babucharan Rabha and they had joined the College as an Assistant Professor in Santali, Political Science and Bengali on 14.08.2019, 01.10.2019 and 25.02.2020 respectively.

The Governing Body unanimously accepts the recommendation and requests the Principal to issue appointment letter to the recommended candidate as per the relevant rules

The Governing Body unanimously approves these appointments and requests the Principal to arrange for the Fixation of their Pay etc. from DPI as early as possible.

b) IQAC Co-ordinator has submitted to the Principal of the College AQAR. The Principal has informed the house for necessary approval.

The Governing Body unanimously approves the AQAR for preparation of NAAC, cycle-II.

c) The Principal places the budget and report of E-Governance of 2019-2020 before the House. The House analyses the budget and report. The members of Governing Body are satisfied with the budget and report and it is unanimously approves.

MEETING RESOLUTION BOOK

Resolution 8

The following employees applied for the leaves as mentioned below :

Sl	Name	Designation	Nature of Leave	From	To	Total Days
1	Dr Amit Kr. Chakrabarty	Principal	Medical	24.08.2017	26.08.2017	2
				08.12.2017	23.12.2017	16
				08.05.2018	11.05.2018	4
				16.01.2019	21.01.2019	6
1	Dr Bratati Chakrabarty	Asst Prof.	Medical	26.03.19	05.04.19	11
2	Dr Debayandeb Barman	Asst Prof.	Medical	31.01.2019	17.02.2019	18
				08.09.2018	18.09.2018	11
				3.05.2018	11.05.2018	9
3	Dr Reba Das	Asst Prof.	CCL	18.07.2019	08.09.2019	53
4	Dr Sewli Chatterjee	Asst Prof.	CCL	23.07.2019	31.08.2019	40
5	Sri Subash Let	Peon	EL	01.07.18	31.07.18	31

The Governing Body sanctions the leaves.

Resolution 9

The Principal reports that the Programme Officers of the NSS Unit 1 & 2 need to be changed as per the university direction. Accordingly the Principal invited applications from the willing teachers of the College. 3 (three) applications had been received from Prof. Amitesh Roy, Prof. Dipanka Sinha & Dr Subhash Mukherjee.

The Governing Body unanimously selects Prof. Amitesh Roy & Prof. Dipankar Sinha as the Programme Officer for three years for the Unit 1 and Unit 2 respectively on the basis of experience and seniority in this College.

Resolution 10

a) The Principal reports that W.P. No.17943(w) of 2018 Rockey Sharma & Ans. Vs State of West Bengal and other was taken up for hearing by his Lordship the Hon'ble Justice Tapabrata Chakraborty on 15. 07. 2019 and after hearing his Lordship was pleased to post the matter for further consideration on 12. 08. 2019.

The observation of the High Court, Calcutta in this connection is as follows:

'In spite of earlier direction of this court no affidavit-in-opposition has filed by the College authorities earlier in the present writ petition. It needs to be ascertained as to whether the post has been filled up by the College authorities in the mean time.

In view thereof, this court directs the respondent No.3 (i.e. Principal) to depute a competent officer with all relevant records pertaining to the concerned selection process before this court on the returnable date'.

After discussing the gravity of the matter the Governing Body resolves to depute a lawyer to advocate for the case with relevant records. The fees of the lawyer will be paid from the College fund.

b) IQAC Co-ordinator has submitted to the Principal of the College AQAR. The Principal has informed the house for necessary approval.

The Governing Body unanimously approves the AQAR for preparation of NAAC, cycle-II.

c) The Principal places the budget and report of E-Governance of 2018-2019 before the House. The House analyses the budget and report. The members of Governing Body are satisfied with the budget and report and it is unanimously approves.

MEETING RESOLUTION BOOK

NAME OF MEMBERS PRESENT

Meeting No. 10
Date 20.07.2017

Place Meeting Room
Time 12:30PM onwards

1. <u>Abhijit Roy</u>	8. <u>[Signature]</u>
2. <u>[Signature]</u>	9. <u>Debabrata Mandal.</u>
3. <u>Habib Chowdhury</u>	10.
4. <u>Suman Mondal</u>	11.
5. <u>MOJETA HOMION MONDEL 20.7.17</u>	12.
6. <u>Nur Uppar</u>	13.
7. <u>Subash Das</u>	14.

No. Resolutions Adopted

The meeting starts under the Chairmanship of Sri Abhijit Roy, the President of the Governing Body.

Resolution 1

The proceedings of last meeting are read and confirmed.

Resolution 2

Regarding admission of the Session 2017-18 it is unanimously resolved that

- No offline application for admission BA/BSc Gen or Hons will be entertained.
- The seats lying vacant in Hons Courses, if any, will be filled up in order of merit through counseling from among the admitted students of the College.

Resolution 3

In pursuance of the Governing Body resolution No.2 dated 14.07.2017 appointment letter (No. TLM/7(a)/ 2933 dated 17.07.2017) was issued to Amitesh Roy on 17.07.2017 and Shri. Roy joined our College as an Assistant Professor in History on 19.07.2017 (forenoon).

The Governing Body unanimously approves this appointment and the joining of Shri Roy. The Principal is requested to arrange for his Fixation of pay etc. from DPI as early as possible.

Resolution 4

a) The Governing Body unanimously approves the enhancement of remuneration of the Guest Teachers and Casual Non Teaching Staff of the College as recommended by the Finance Committee. The present remuneration of those Staff will be as follows:

Guest Teacher- No. of days a week x	Rs1250/- pm
Asst Librarian -	Rs 6000/- pm
Casual NTS -	Rs 4000/- pm
Extra Day duty of the Night Guard-	Rs 3000/- pm

b) IQAC Co-ordinator has submitted to the Principal of the College AQAR. The Principal has informed the house for necessary approval.

The Governing Body unanimously approves the AQAR for preparation of NAAC, cycle-II.

c) The Principal places the budget and report of E-Governance of 2018-2019 before the House. The House analyses the budget and report. The members of Governing Body are satisfied with the budget and report and it is unanimously approves.

ATTESTED

[Signature]
Teacher-in-charge
THL Mahavidyalay
Maidan, Malpur, Gompur
Medinipur, Pin- 751218, W.B.