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



PO-Ganpur, Birbhum Phone & Fax 03461-262175 email- tlmprincipal@gmail.com

website- www.thlhmahavidyalay.ac.in

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

DAW & SON R ******** *** MEETING BOOK Name IT Resolution Address 2018 - 2023 *** **** ***** * **** *** Manf. by. Judhistir Daw & SONS ** *****

40s	1	মিটিং রেজল্যুশন বরি	Pa	ge No.	3
*	MEE	TING RESOLUTIO		OOK	
মিটিং নং / Me		উপস্থিত সভ্যগণের নাম		স্থান / Place	
তারিখ /।	Date 22/12/201	RNAME OF MEMBERS PRE	SENT	সময় / Time	2:30 pm
5/1A	mit Chamdra			1	
2/2. Jac	garmath Mend	>२/12	عادي	2	and the second se
0/3	Nachim Raza	>0/13	20/23	3	······
	nan Muchiguer		28/24	4	
- 1	garAbi-	\$ <i>a</i> /15,	२৫/25	5	······································
\$/6(CF	Enot Seith	>৬/16	२७/२६	5	
9/7			૨٩/27	7	
¥/8		SF/18	28/28	3	and the second se
≥/9)	i i i i i i i i i i i i i i i i i i i
50/10		٤٥/20	vo/30)	and the second se
न१ / No.		আলোচ্যসূচী / AGENDA			
1.	Survey of	all electronic gadgets unt of official e-ma	of t	he col	lege.
2.	Managem	rent of official e-ma	il, cel	lege 1	aftware
	and well	site.		U	
3.	Milcellar				
					and the second of
-				_	
नः / No.		রেজল্যুশন / RESOLUTION ADOI	PTED	-	

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).
- 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.

Shack

(Dr A K Chakrabarty) Principal THLH Mahavidyalay Vadiar Mallarpur, Gonpur Birohum, W.B

4 A A		মিটিং রেজল্যুশন বহি	Page No. 4
405	MEET	ING RESOLUTIO	N BOOK
মিটিং নং / Meeting N		উপস্থিত সভ্যগণের নাম	ITTI / Place Mee thing Room
তারিখ / Date		NAME OF MEMBERS PRES	
-			22/01
-	uth Marsh t. Charodra I	>>/11	٤٩/22
	him Raza		20/23
	Muchan		28/24
e15 A.S.			عد/25
3/6 Eiro	Saikh		26/26
9/7			২৭/27 ২৮/28
₽/8			٤٥/29
≳/9			00/30
50/10			
नः / No.		আলোচ্যসূচী / AGENDA	
	uide.	previous meeting.	
नः / No.		রেজল্যুশন / RESOLUTION ADOF	TED
41/140.			
	taken for the res 1) Land lin 2) College Solution 2) IT call b	9 of the previous meeting were read and cont solutions of the meeting dated 22/12/2018. he was truncated. software & college website upgradation job Infotech Private Limited. egularly checks the college official email. nter was purchased (Voucher number B-442	were handed over to the Onnet
	(Dr A K Chakrab Principal THLH Mahavid Madiar Maliapur, (Bironum, W.B	arty)	
	Junior		

405 4)	/	মিটিং রেজল্যুশন বহি	Page No. 5
মিটিং নং / Mee তারিখ / D	ting No. 3	FING RESOLUTION উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESE	WITH / Place Meeting Room
2/2. Jag 0/3. 8/4. Sun a/5. A 9/6. (F 9/7. 5/8. 2/9.	ut chans dra 2 mit Massi Vashim Rosa an Maspeine Torgscikh	>\$/12	25/21 22/22 20/23 28/24 28/24 28/25 24/25 24/26 24/26 24/27 25/28 25/29 20/30
নং/No.	Survey of	আলোচ্যসূচী / AGENDA	to at the million
<u> </u>	Manageme Mise.	- all electronic gadge ent of official roftw	ease and weblite.
নং / No.		রেজল্যুশন / RESOLUTION ADOPTE	:D
	Resolut 1. 1 2. 1 3. 4 S (Dr A K Print THLIM MA	7/07/2019 tions New printer for Geography department will be pur Updated information to be uploaded in the college All available IT facilities of the institution will be of Chakrabarty) Chakrabarty) to ip al mavidy alay tappur, Gonpur	website

. 4 A	মিটিং রেজল্যুশন বহি	Page No. G
# > S	MEETING RESOLUTION	BOOK
মিটিং নং / Mee তারিখ / D	elling No. 4 উপস্থিত সভ্যগণের নাম	ETTI / Place On line
5/1J.ag 2/2Am 0/3A 8/4Shim a/5A 6/6Dr 9/7 7/8.	grund Mindel 55/11. nit Chass dra Das 5×/12. Cashim Rass 50/13. Solution of the size 58/14. Solution of the size 58/14. Solutio	2 \$/21 2 \$/23 2 8/24 2 8/24 2 \$/25 2 \$/26 2 \$/26 2 \$/28 2 \$/28 2 \$/29
50/10	২০/20 আলোচ্যসূচী / AGENDA	00/30
 	Review of previous meeting. Misc.	
नः / No.	রেজল্যুশন / RESOLUTION ADOPTED	
	 Date: 21/03/2020 The meeting was conducted in online mode. The resolutions read and confirmed. The following actions were taken for the 17/07/2019. 1. New printer was purchased (Voucher number B-4 2. Updated information was uploaded in the college Solution Infotech Private Limited. 3. IT facilities of the institution were check computers/printers were fixed. Few softwires (voucher number B-518). 	e resolutions of the meeting dated 83) e website with the help of Onnet eked and the nonfunctioning
	Dr AK Chakrabarty) Principal THLLH Mahavidy alay Maduar Mallarpur, Gonpur Birbhum, W.B	

4 cs	মিটিং রেজল্যশন বহি	Pa	ge No.	7
*	MEETING RESOLUTION	B	OOK	(
মিটিং নং / Mee	ting No E উপস্থিত সভ্যগণের নাম	3.9	স্থান / Place	mine
তারিখ / D		Т	সময় / Time	7:00pm
212Jag	mit Chandra Das >>/11.	23/22	2	
8/4. Sen	ashim Rajal 20/13 man unaluju 28/14 Sar Ali 20/15	28/24		
	and Seitch se/16	25/26		and a second
	59/17			
ື>/9	58/19	جه/29		
२०/10	২০/20. আলোচ্যসূচী / AGENDA	00/30		
नং / No.	রেজল্যুশন / RESOLUTION ADOPTED			
	Date: 18/08/2020 Resolutions 1. All departments will create their email id for exchange of	inform	nation in th	e online
	mode for effective curriculum delivery.2. WhatsApp communication groups to be made functional.3. All departments are supposed to create Google Class Roo			
	Shack			
	(Dr A K Chakrabarty) Principal THLH Mahavidyalay Madiar Mallerpur, Gonpur Bironum, W.B			
		+		

40s th)		মিটিং রেজল্যুশন বহি	Page No. 8
0	MEETI	NG RESOLUTION	BOOK
মিটিং নং / Meeting No.	6	উপস্থিত সভ্যগণের নাম	भ्रान / Place Om li
তারিখ / Date		AME OF MEMBERS PRESEN	IT সময়/Time 7:00 pm
sh Amit c			
2/2 Jacame	the Mare	A \$5/11	25/21
013 Alash	in Rais	. 5×/12	२२/22 २७/23
8/4 Spman	Unabrige	. \$8/14	28/24
a15. A. 80-	Ali .	. >@/15	20/25
416 Pings	eitch	. >\%/16	٤৬/26
			29/27
			২৮/28
&/9		>>/19	ع»/29
>0/10		২০/20	vo/30
न१ / No.	and the second	আলোচ্যসূচী / AGENDA	
<u>1</u> . <u>Re</u> <u>2</u> . <u>M</u> <u>-</u> नः / No.	ile.	previous meeting.	D
	1. The c	was conducted in online mode. The resolutions ed. The following actions were taken for the departments have been successful in the effectiv gh the online mode and all information have be able IT facilities.	

মিটিং রেজল্যুশন বহি Page No. 0 MEETING RESOLUTION BOOK মিটিং নং / Meeting No Meeting Roo স্থান / Place উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT 2:30 pm তারিখ / Date সময় / Time 18/11/2021 s11. Amit chandra Das ss/11. 23/21 2/2 Jagunah Mas 22/22 52/12 013 Washim Rasa 20/23..... 50/13 8/4. 28/24 Muchige \$8/14 ¢15. 2@/25 se/15..... (Enot 6/6 2 cetch/ 25/26..... 5%/16 9/7.... 29/27 >9/17..... 2/8 25/28..... 50/18..... 219 53/29 58/19 50/10 00/30..... 20/20..... नः / No. আলোচ্যসূচী / AGENDA Survey of all IT resources after lockdown. 1. 2. Misc. RY NO. রেজল্যশন / RESOLUTION ADOPTED Date: 18/11/2021 Resolutions 1. A new computer will be purchased. 2. AMC should be done for important equipment. Shican (Dr A K Chakrabarty) Principal H Mahavidyalay Mallarpur, Gonpur Bironum, W.B A DAW & SONS Product

4 0 S	মিটিং রেজল্যুশন বহি	Page No. 10
*	MEETING RESOLUTION	BOOK
মিটিং নং / Meet	ling No. 🤇 উপস্থিত সভ্যগণের নাম	ZIT / Place Mecting Real
তারিখ / Da	ate 28/04/2022NAME OF MEMBERS PRESE	NT Этал / Time 2:00 pm
s/1. Am	it chandra Dar >>/11	٤٥/21
2/2 Jago	amath monsel soll?	<i>২২/22</i> <i>২৩/23</i>
	Bhin Reja 50/13	28/24
a15. A	Ser Ali se/15	2@/25
	rotSeikh su/16	26/26
9/7	59/17	29/27
	SF/18	₹৮/28
	აგ/19	٤৯/29
>0/10	٤٥/20	vo/30
नः / No.	আলোচ্যসূচী / AGENDA	
70 / Ма		
न१ / No.	রেজল্যুশন / RESOLUTION ADOPTE	D
	Date: 28/04/2022	
	The resolutions of the previous meeting were read and confirme taken for the resolutions of the meeting dated 18/11/2021.	ed. The following actions were
	 A new computer was purchased (voucher number B-577 GB has approved to cover the photo copy machines und 	7) ler AMC.
	Shack	
-	(Dr A K Chakrabarty)	
	Principal THLH Mahavidyalay Madiar Mallarpur, Gonpur Bironum, W.B	
		The second se
		and an and the second second

শ ৩ % শ ৩ % শ ৩ % শিটিং নং / Moor তারিখ / Di	WAME OF MEMBERS PRESENT
2/2 Jog 0/3 8/4 Sury a/5. A u/6. (F 9/7. u/8 2/9	$\begin{array}{c} \text{rit Chandra Del } >>/11. \\ \text{and h Marsol} \\ >>/12. \\ \text{Nordim Roia } >>/13. \\ >>/13. \\ >>/13. \\ >>/14. \\ >>/15. \\ >>/15. \\ >>/15. \\ >>/15. \\ >>/16. \\ >>/16. \\ >>/16. \\ >>/17. \\ >>/17. \\ >>/17. \\ >>/17. \\ >>/17. \\ >>/18. \\ >>/19$
नः/No.	Survey of all IT resources.
2.	Survey of all IT reactions of the college for Preparing the IT facilities of the college for enabling smooth handling of all NAAC related work. Mile.
न१ / No.	রেজল্যশন / RESOLUTION ADOPTED
	<text><text><list-item><list-item><list-item> Date: 21/07/2022 Ecsolutions All If resources of the institution will be reviewed for maintenance purpose after prolonged closure of the institution due to covid. As the existing office software was insufficient for the increased data, it was suggested that a better office software will be purchased. All If facilities to be checked and verified to ensure their proper functioning before beginning with the NAAC works. STACK INCIDE INCIDE <</list-item></list-item></list-item></text></text>

405 A		মিটিং রেজল্যুশন বহি	Pa	ge No.	12
	MEETIN	IG RESOLUTION	B	OOK	
মিটিং নং / Meeting		উপস্থিত সভ্যগণের নাম		স্থান / Place	Meeting Room
তারিখ / Date	10	ME OF MEMBERS PRESEN	т	সময় / Time	2:30 pm
	-	TWE OF WEWBERO FREEEL			20 pm
>11. Amit	Chandra Das	>>/11	25/2	1	
22 Jagan	ut Monsal	52/12			and the second sec
0/3 Has	him Rasa	>v/13		3	and a state of the
a15 A	- Maybiger	>8/14			······
	Seikh	S@/15			
		>%/16			
		59/17			
		S∀/18			
		٤٥/20			
न१/No.		আলোচ্যসূচী / AGENDA			
4	Aat		-		
- 1. 1	review of	previous meeting.			
-2. 1	truse.				
					The second
			_		
न१ / No.					
		রেজল্যুশন / RESOLUTION ADOPTED	,	- de	
	Date: 31/03/2023				
	taken for the resolution	e previous meeting were read and confirmed. ons of the meeting dated 21/07/2022.	The fo	ollowing activ	ons were
	1. All IT resource	ces of the institution were checked and repair	ed (vo	ucher numbe	r P 610
	5 02/ / to per	form NAAC related activities successfully. are was purchased to record and retrieve stude			
		parenased to record and retrieve stude	nt data	a whenever n	ecessary.
	Shacan				
	(Dr A K Chakrabarty)				
and the second	Principal THI H Mahavidvalav				
1	Vadiar Mallarpur, Gonpur Birbhum, W.B				
			-	Yet	
		and the second s	-		

NAME OF MEMBERS PRESENT

	Place
Date 9-12-21	Time 1 pm
1. Nus upsar	8. Connilen Kuper fal.
- Cartock	9. Kananhari Mondal
3. Resabrada Mound (Acthing) 4. Rahala	10. Abline by
5. Amit Chandra Day	12.
6. Brotati Chakraberty	13.
7. Pinki Das.	14.
No. Res	olutions 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**

OL

Monting No.

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

SI. No.	Name of the teacher	Designation	Date of joining & Confirmation	Completion of 1
1	Guru Charan Murmu	Asst. Prof in Santali		year
2			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		
4	Dr Md Hasan Askari		25.02.2020	24.02.2021
	Shina Hasan Askan	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 the manimously approved

MADIAN PO

-

-Conpur um

leeting No5	Place
ate 08-04.2020	Time
. Abhine by	8. Kananhari Hondard
	9.
. Lepila	10.
NWINDIA	11.
Amit chandra Das	12.
Bratati Chakabouty	13.
Chanden Knor Pal	14.
No. Res	solutions Adopted
The meeting starts under the Chairmanship of S	Sri Abhijit Roy, the President of the Governing Body.
Resolution 1 The proceedings of the last meeting are read a	ind confirmed.
Resolution2	
existing rules regarding CAS, he will be entitled of pay of Rs. 15600-Rs. 39100/- with AGP of R	d to the promotion to the Academic Level-12 in the scale Rs 8000/-(rationalized entry pay Rs.79800) on and from
07.04.2020. So the Principal is requested to a the existing rules as he has completed the requ	arrange for the advancement of his career (CAS) as per uisite years of service satisfactory.
07.04.2020. So the Principal is requested to a the existing rules as he has completed the requirements.b) IQAC Co-ordinator has submitted to the informed the house for necessary approval. The Governing Body unanimously approve.	arrange for the advancement of his career (CAS) as per uisite years of service satisfactory. e Principal of the College AQAR. The Principal has l. es the AQAR for preparation of NAAC, cycle-II.
 07.04.2020. So the Principal is requested to a the existing rules as he has completed the requirements. b) IQAC Co-ordinator has submitted to the informed the house for necessary approval. The Governing Body unanimously approve c) The Principal places the budget and 	arrange for the advancement of his career (CAS) as per uisite years of service satisfactory. e Principal of the College AQAR. The Principal has l. es the AQAR for preparation of NAAC, cycle-II. report of E-Governance of 2020-2021 before the and report. The members of Governing Body are is unanimously approves.
 07.04.2020. So the Principal is requested to a the existing rules as he has completed the requested to a submitted to the informed the house for necessary approval. The Governing Body unanimously approve c) The Principal places the budget and House. The House analyses the budget 	arrange for the advancement of his career (CAS) as per uisite years of service satisfactory. e Principal of the College AQAR. The Principal has l. es the AQAR for preparation of NAAC, cycle-II. report of E-Governance of 2020-2021 before the and report. The members of Governing Body are is unanimously approves.
 07.04.2020. So the Principal is requested to a the existing rules as he has completed the request. b) IQAC Co-ordinator has submitted to the informed the house for necessary approval. The Governing Body unanimously approve. c) The Principal places the budget and House. The House analyses the budget satisfied with the budget and report and it is satisfied with the budget. 	arrange for the advancement of his career (CAS) as per uisite years of service satisfactory. e Principal of the College AQAR. The Principal has l. es the AQAR for preparation of NAAC, cycle-II. report of E-Governance of 2020-2021 before the and report. The members of Governing Body are is unanimously approves.
 07.04.2020. So the Principal is requested to a the existing rules as he has completed the request. b) IQAC Co-ordinator has submitted to the informed the house for necessary approval. The Governing Body unanimously approve. c) The Principal places the budget and House. The House analyses the budget satisfied with the budget and report and it is satisfied with the budget. 	arrange for the advancement of his career (CAS) as per uisite years of service satisfactory. e Principal of the College AQAR. The Principal has l. es the AQAR for preparation of NAAC, cycle-II. report of E-Governance of 2020-2021 before the and report. The members of Governing Body are is unanimously approves.
 07.04.2020. So the Principal is requested to a the existing rules as he has completed the request. b) IQAC Co-ordinator has submitted to the informed the house for necessary approval. The Governing Body unanimously approve. c) The Principal places the budget and House. The House analyses the budget satisfied with the budget and report and it is satisfied with the budget. 	arrange for the advancement of his career (CAS) as per uisite years of service satisfactory. e Principal of the College AQAR. The Principal has l. es the AQAR for preparation of NAAC, cycle-II. report of E-Governance of 2020-2021 before the and report. The members of Governing Body are is unanimously approves. nt. Twomas for preparation of NAAC, cycle-II. report of E-Governance of 2020-2021 before the and report. The members of Governing Body are is unanimously approves.
 07.04.2020. So the Principal is requested to a the existing rules as he has completed the request. b) IQAC Co-ordinator has submitted to the informed the house for necessary approval. The Governing Body unanimously approve. c) The Principal places the budget and House. The House analyses the budget satisfied with the budget and report and it is satisfied with the budget. 	Arrange for the advancement of his career (CAS) as per uisite years of service satisfactory. e Principal of the College AQAR. The Principal has l. es the AQAR for preparation of NAAC, cycle-II. report of E-Governance of 2020-2021 before the and report. The members of Governing Body are is unanimously approves. nt.
 07.04.2020. So the Principal is requested to a the existing rules as he has completed the request. b) IQAC Co-ordinator has submitted to the informed the house for necessary approval. The Governing Body unanimously approve. c) The Principal places the budget and House. The House analyses the budget satisfied with the budget and report and it is satisfied with the budget. 	arrange for the advancement of his career (CAS) as per uisite years of service satisfactory. e Principal of the College AQAR. The Principal has l. es the AQAR for preparation of NAAC, cycle-II. report of E-Governance of 2020-2021 before the and report. The members of Governing Body are is unanimously approves. nt. The Missing and the college AQAR. The Principal has president and report. The members of Governing Body are is unanimously approves. The control of the college AQAR. The Principal has president and the college AQAR. The Principal has the control of the college AQAR. The Principal has the college AQA

B. B. KUNDU ENTERPRISE . 621, M. G. Road, Kolkata 700 009 . Tel. : 2241 9407

NAME OF MEMBERS PRESENT

Meeting No. 02 Date <u>25.03.2020</u>	Time 12.00
1. Elphine M	8.
2. Achabara Manal	9.
3. (5) 2 GK	10.
4. SK NWA VELON	11.
5. Brothdi Chahrelat	12.
6. Amit chandrada	13.
7. Kommunice Mondal	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:

SI 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.



Resolution 8

The following employees applied for the leaves as mentioned below :

SI	Name	Designatio n	Nature of Leave	From	То	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, Culcutta 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.

NAME OF MEMBERS PRESENT

Meeting No. 10	Place Vecting Room Time 12:30 My onion
Date <u>20.07.2017</u>	Time 12:30 PM onis
1. Aphinit My	8. As far 4 C.
2. Shak	9. Depaprata Wand.
3. Habiber Chowdbury	10.
4. Suman Unshin	11.
5. Mojetter Homion mondel 20.7.17	12.
6. Nur Upsar	13.
7. Subash Let	14.
No. Resolut	tions Adopted
The meeting starts under the Chairmanship of Sr Body.	i Abhijit Roy, the President of the Governing

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. i)
 - ii) 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:

1	Guest Teacher- No. of days a week x	Rs1250/- pm
-	Asst Librarian - Casual NTS -	Rs 6000/- pm
		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 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.

B. B. KUNDU ENTERPRISE . 62/1, M. G. Road, Kolkata 700 009 . Tel. : 2241 9407