

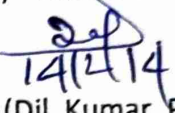
BIRPARA COLLEGE,
Birpara : Jalpaiguri.

Date: 14.02.14

To,

Sir,

A Governing Body Meeting will be held on 20.02.14 at 2 P.M. to discuss the following agenda. Your presence in the meeting is highly solicited.


(Dil Kumar Pradhan)
Teacher-in-Charge
Teacher-in-charge
BIRPARA COLLEGE
Birpara, Jalpaiguri

AGENDA:

- ✓ 1. Reading and confirmation of the proceedings of Governing Body Meeting Dated 11.12.13 and Circular meeting Dated 14.12.13.
- ✓ 2. Proposals of the Finance & Purchases Sub-Committee dated 19.02.14.
- ✓ 3. Construction of class room with the grant received from the Higher Education Department.
- ✓ 4. Leave of Smt. Krishnakali Roy.
- ✓ 5. Resignation of Part-time and Guest Teachers.
- ✓ 6. Appointment of Guest Teachers.
- ✓ 7. Engagement of Temporary assistants for office.
- ✓ 8. Formation of IQAC.
- ✓ 9. Misc.

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	7 (20)
তারিখ / Date	20/2/14

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	2 P. M.
সময় / Time	20/2/14

১। 1. Pankaj K. Das	৮। 8. Subrata Sengupta	১৫। 15.
২। 2. Biswanath Saha	৯। 9. Dil Kumar Bhadran	১৬। 16.
৩। 3. Sanatan Sankar	১০। 10.	১৭। 17.
৪। 4. Jaydeep Roy	১১। 11.	১৮। 18.
৫। 5. Santosh Pal 20.2.14	১২। 12.	১৯। 19.
৬। 6. MD. Anwarul 20.02.14	১৩। 13.	২০। 20.
৭। 7. Hrid Kumar Saha	১৪। 14.	২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
	The meeting starts under the chairmanship of Sri Pankaj Kumar Das, President of the Governing Body.
	AGENDA NO.1: Reading and confirmation of the proceedings of the Governing Body meeting dated 11.12.13 and Circular Meeting dated 14.12.13:
	Proceedings of the Governing Body meeting dated 11.12.13 have been read and unanimously confirmed by the house and circular meeting dated 14.12.13 has ratified.
	AGENDA NO.2: Proposals of the Finance & Purchase Sub-Committee Meeting dated 19.02.14:
	The house approves the proposals of the Finance & Purchase sub-committee meeting dated 19.02.14 with the following points:
	(a) Installation of CCT.V. cameras:
	The house resolves that CCT.V. cameras are to be installed in 32 channels in order to strengthen security measures of the college after proper verification of market rates with other conditions.

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	
তারিখ / Date	

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	
সময় / Time	

১। 1.
২। 2.
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১৯। 19.
২০। 20.
২১। 21.

নং / No.	রেজল্যুশন / Resolution Adopted
	<u>AGENDA NO.8: Formation of Internal Quality Assurance Cell (IQAC):</u>
	The Teacher-in-Charge submits the proposal of Teachers' Council for formation of Internal Quality Assurance Cell (IQAC) as follows:
	<u>Composition of IQAC:</u>
	<u>Members:</u>
	(i) Principal / Teacher-in-Charge, Chairperson
	(ii) Sri Subrata Sengupta, Coordinator
	(iii) Smt. Sukla Das, Teacher Member
	(iv) Mr. Nuruzzaman Kasemi, Teacher Member
	(v) Sri Sanatan Sarker, Teacher Member
	(vi) Sri Arnab Chakraborty, Teacher Member
	(vii) Sri Dipankar Bhattachik, Teacher Member
	The house approves the same.
	<u>AGENDA NO.9: Miscellaneous:</u>
	<u>(i) Leave of Dr. Biswajit Panda:</u>
	The Teacher-in-Charge reports the house that Dr. Biswajit Panda, Asstt. Professor in Bengali requested him to settle the leave as per his application dated 20.01.14. The house requests the Teacher-in-Charge to settle the matter with the incumbent and inform the same to the Registrar, University of North Bengal. The house also resolves that such kind of incidents will