Copy of the proceedings of the Governing Body meeting of Ramananda Centenary College, Laulara held on 15.12.2017.

Meeting No. 2 Place: Principal Chamber Dt. 15.12.2017 Time: 12 A.M.

Members Present :

1. Sd/- Gurupada Tudu 8. Sd/- Ashis Mukherjee

2. Sd/- Sujay Banerjee 9. Sd/- Nilkamal Mahato

Sd/- Debasis Das
Sd/- Ramsankar Pradhan
Sd/- Soumen Mistri

5. Sd/- Sonali Mukherjee6. Sd/- Sanat Kumar Mahato

The Hon'ble President Sri Gurupada Tudu took the chair and the proceedings got started.

1. To read and confirmed the proceedings of last meeting.

The proceedings of the G.B. meeting held on 01.09.2017 & 01.12.2017 were read out and confirmed.

2. To accept letter from NAAC declaring result

7. Sd/- Chandidas Mukhopadhyay

The TIC informed the House that the certificate of result regarding NAAC inspection was already in receipt by the College, wherein our College was awarded 'B' Grade.

3. To convey accreditation result to DPI and RUSA

The Teacher-in-Charge informed the House that the result of the NAAC inspection is to be incorporated to DPI/Higher Education Department & RUSA as per prescribed norms and the House expressed its assent to this. The Teacher-in-Charge was authorized to do the needful in this regard.

4. To consider approval of joining to the post of Assistant Professor in Physics.

The Teacher-in-Charge informed the house that Dr.Sahazada Aziz joined our College as Assistant Professor in Physics on 05.09.2017at 10 a.m. after submission of his joining report.

Resolved that the joining of Dr. Sahazada Aziz as Assistant Professor in Physics be approved of.

5. To consider formation of different Sub-Committees

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The Teacher-in-Charge informed the House that for smooth functioning of internal business of the College, different Sub-Committees be formed as per norms and the Draft Sub-Committees so formed with the Teaching and Non-teaching Representatives of the G.B., the House accepted it with some change or other. Finally, different Sub-Committees were formed with the following members:

Co-ordinator, IQAC Ramananda Centenary College And also decided that a proposal along with all the documents as prescribed is to be submitted by the T.I.C. of this College to the D.P.I., Govt. of West Bengal for granting the incentives in favour of Dr. Sahazada Aziz, Asstt. Professor of this College.

xi)To consider prayer of Dr. Dhrubajyoti Pal, Asst. Prof. in Bengali, Shri Apurba Saha, Asstt. Prof. in English and Dr. Manik Chandra Majhi, Associate Prof. in Mathematics, for transfer of their P.F. share.

The house was informed of the fact that Dr. Dhruibajyoti Pal, Asstt. Prof. in Bengali, Shri Apurba Saha, Asstt. Prof. in English and Dr. Manik Chandra Majhi, Associate Prof. in Mathematics resigned for joining University and College elsewhere. After discussion it was resolved that the balance amount against their P.F. along with interest accrued therein be transferred to their respective institution. The Teacher-in-Charge was authorized to do the needful in this regard.

xii) To consider prayer of Dr. Ramsankar Pradhan, Shri Kamalakanta Mahato and Shri Mathur Chandra Mahato for withdrawal of Non-refundable Loan from their respective P.F. account.

The house was informed of the fact Dr. Ramsanlkar Pradhan, Asstt. Prof. in Bengali and at present TIC, Shri Kamalakanta Mahato, Lab. Attendant in Chemistry and

Shri Mathur Chandra Mahato prayed for withdrawal of Non-refundable loan of Rs.900,000/-, Rs.1,30,000/- and Rs.1,00,000/- respectively. It was found that all they have completed more than 15 years of continuous service and are eligible to have non-refundable P.F. loan as they prayed for. Resolved that Dr. Ramsankar Pradhan, Shri Kamalakanta Mahato and Shri Mathur Chandra Mahato be granted Non-refundable Loan of Rs. 900,000/-, Rs.1,30,000/- and Rs. 1,00,000/- from their respective P.F. account.

There being no other discussion the meeting was terminated with a vote of thanks to the chair.

Sd/- Gurupada Tudu President.

Teacher-in-Charge Ramananda Centenary College P.O. - Laulara, Dist.-Purulia

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