

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

|                        |  |                         |               |
|------------------------|--|-------------------------|---------------|
| মিটিং নং / Meeting No. |  | উপস্থিত সভ্যগণের নাম    | স্থান / Place |
| তারিখ / Date           |  | NAME OF MEMBERS PRESENT | সময় / Time   |
| ১। ১.                  |  | ৮। ৮.                   | ১৫। ১৫.       |
| ২। ২.                  |  | ৯। ৯.                   | ১৬। ১৬.       |
| ৩। ৩.                  |  | ১০। ১০.                 | ১৭। ১৭.       |
| ৪। ৪.                  |  | ১১। ১১.                 | ১৮। ১৮.       |
| ৫। ৫.                  |  | ১২। ১২.                 | ১৯। ১৯.       |
| ৬। ৬.                  |  | ১৩। ১৩.                 | ২০। ২০.       |
| ৭। ৭.                  |  | ১৪। ১৪.                 | ২১। ২১.       |

| নং / No. | রেজল্যুশন / Resolution Adopted | তারিখ / Date | পেজ / Page |
|----------|--------------------------------|--------------|------------|
|          | <u>CONTENTS</u>                |              |            |
| ১.       | GB/CCMV/01/2019                | ২৪/১১/২০১৯   | ১          |
| ২.       | GB/CCMV/02/2020                | ১০/১০/২০২০   | ৭          |
| ৩        | GB/CCMV/03/2022                | ১২/০২/২০২২   | ১১         |
| ৪        | GB/CCMV/04/2023                | ২৫/০৫/২০২২   | ১৫         |
| ৫        | GB/CCMV/05/2023                | ১৬/১১/২০২২   | ১৭         |
| ৬        | GB/CCMV/06/2023                | ২৫/০২/২০২৩   | ২১         |
| ৭        | GB/CCMV/07/2023                | ২৬/০৫/২০২৩   | ২৩         |
| ৮        | GB/CCMV/08/2023                | ১৭/০৭/২০২৩   | ২৭         |
| ৯        | CCMV/GB/09/2023                | ২৩/০৭/২০২৩   | ৩৫         |
| ১০.      | CCMV/GB/10/2023                | ০১/১০/২৩     | ৪৩         |
| ১১       | CCMV/GB/11/2024                | ২৪/০২/২০২৪   |            |

①

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

|                            |            |                         |               |         |
|----------------------------|------------|-------------------------|---------------|---------|
| মিটিং নং / Meeting No.     | 01         | উপস্থিত সভ্যগণের নাম    | স্থান / Place | Chhatna |
| তারিখ / Date               | 28/11/2019 | NAME OF MEMBERS PRESENT | সময় / Time   |         |
| ১। 1. Prof. Shyamal Santra | ১৫। 8.     |                         | ১৫। 15.       |         |
| ২। 2. Prof. Sujay Sain     | ১৬। 9.     |                         | ১৬। 16.       |         |
| ৩। 3. Rajendra Mondal      | ১৭। 10.    |                         | ১৭। 17.       |         |
| ৪। 4. Biswendu Mondal      | ১৮। 11.    |                         | ১৮। 18.       |         |
| ৫। 5. Nilanjana Chaki      | ১৯। 12.    |                         | ১৯। 19.       |         |
| ৬। 6. Dolan Ray            | ২০। 13.    |                         | ২০। 20.       |         |
| ৭। 7. Dipanjoy Mukherjee   | ২১। 14.    |                         | ২১। 21.       |         |

|          |                                 |
|----------|---------------------------------|
| নং / No. | রেজল্যুশন / Resolution Adopted  |
|          | Chhatna Chandidas Mahavidyalaya |
|          | Chhatna, Bankura - 722132       |
|          | NO. GB/CCMV/01/2019             |

Resolution of Governing Body dated 28.11.2019 (Thursday)

The first meeting of the permanent Governing Body of Chhatna Chandidas Mahavidyalaya was held today, 28<sup>th</sup> of November, 2019 within the chamber of the Teacher-in-Charge, Chhatna Chandidas Mahavidyalaya. The Governing Body was formed with the Hon'ble Minister of State, Public Health Engineering, Govt. of West Bengal, Prof. Shyamal Santra having agreed to be the President of the Governing Body. As Prof. Sujay Sain is the Teacher-in-Charge, he becomes the Secretary of the Governing Body. The Teacher's Council had already elected its three teacher members on 22<sup>nd</sup> of November, 2019: Dr. Dolan Ray, Assistant Professor in English, Prof. Nilanjana Chaki, Assistant Professor in History and Prof. Dipanjoy Mukherjee, Assistant Professor in English.

Members of Permanent Governing Body

Prof. Shyamal Santra, Minister of State, Govt. of W.B. (President)

Prof. Sujay Sain, Teacher-in-Charge (Secretary)

Dr. Soumen Goswami, Govt. Nominee

Prof. Rajendraprasad Mondal, Govt. Nominee

Prof. Biswendu Mondal, Nominee, WBSCHE

Dr. Nityananda Patra, University Nominee (Bankura University)



Dr. Munmun Chatterjee, University Nominee (Bankura University)

Dr. Dolon Ray, Teacher's Representative

Prof. Dipanjoy Mukherjee, Teacher's Representative

Prof. Nilanjan Chaki, Teacher's Representative

After formation of the G.B. the affairs of the college were discussed and certain resolutions taken as follows:

(i) The President and the Secretary of the G.B. will jointly operate all sorts of banking transactions; therefore procedures for changing the banking operators have to be made for every bank with which our college has financial relations. It was decided that Prof. Shyamal Santra, President, Governing Body, Chhatra Chandidas Mahavidyalaya and Prof. Sujay Sain, Ex-officio Secretary, Governing Body, Chhatra Chandidas Mahavidyalaya will jointly act as the operators in all banking transactions.

(ii) Seeing the need of appointing a Bursar, the G.B. resolved to appoint Dr. Dolon Ray, Assistant Professor in English as the Bursar

(iii) The G.B. resolved to form the two most important committees for the smooth functioning of the college and G.B. proposed for the IBAC formation and tendered responsibility to the T.C. to form IBAC as per UGC norms.

(iv) These two committees will be Finance Committee and Development Committee.

Members of Finance-cum-Purchase Committee :

Prof. Shyamal Santra, Minister of State, Govt. of W.B. (President)

Prof. Sujay Sain, Teacher-in-Charge (Secretary)

Dr. Nityananda Patra, University Nominee (Bankura University)

Dr. Dolon Ray, Teacher's Representative

Prof. Nilanjan Chaki, Teacher's Representative.

# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

| মিটিং নং / Meeting No. | উপস্থিত সভ্যগণের নাম    | স্থান / Place |
|------------------------|-------------------------|---------------|
| তারিখ / Date           | NAME OF MEMBERS PRESENT | সময় / Time   |
| ১। ১.                  | ৮। ৪.                   | ১৫। ১৫.       |
| ২। ২.                  | ৯। ৯.                   | ১৬। ১৬.       |
| ৩। ৩.                  | ১০। ১০.                 | ১৭। ১৭.       |
| ৪। ৪.                  | ১১। ১১.                 | ১৮। ১৮.       |
| ৫। ৫.                  | ১২। ১২.                 | ১৯। ১৯.       |
| ৬। ৬.                  | ১৩। ১৩.                 | ২০। ২০.       |
| ৭। ৭.                  | ১৪। ১৪.                 | ২১। ২১.       |

| নং / No. | রেজল্যুশন / Resolution Adopted  |
|----------|---|
|          | Members of Development cum Construction Committee :<br>Prof. Shyamal Santra, Minister of State, Govt. of W.B. (President)<br>Prof. Sujay Sain, Teacher-in-Charge (Secretary)<br>Prof. Rajendraprasad Mondal, Govt. Nominee<br>District Executive Engineer, Bankura Zilla Parishad (Invitee Member)<br>Prof. Dipanjoy Mukherjee, Teacher's Representative<br>Prof. Prasanta Kumbhakar, Assistant Professor in Bengali<br>Prof. Siddhartha Layek, Govt. Approved PTT in History |
|          | (v) The Finance Committee will comprise of other than the G.B. president and G.B. secretary, Prof. Dr. Nityananda Patra, G.B. member, Dr. Dolon Roy, Prof. Nilanjana Chaki.   |
|          | (vi) The Development Committee will comprise of, other than the G.B. president and G.B. secretary, Prof. Rajendra prasad Mondal, G.B. member, and District Executive Engineers (Zilla Parishad, Bankura), Mr. Samsuddin Khan and Prof. Siddhartha Layek.  |
|          | (vii) It is further resolved that an application will be made to Mr. Samsuddin Khan to be an honourable member of the Development Committee   |
|          | (viii) The other sub-committees will be formed by the Teacher's Council and the constituent members and their structure will be presented before the G.B.   |



in the next meeting for intimation and further action. The recommended list of 14 committees as proposed by G.B. is attached as a separate sheet at the end.

(ix) The ongoing project of building a basement garage and guest house apartments on the first floor was discussed. It was resolved that only the basement garage will be built and decisions regarding further construction will be taken on later.

(x) Information about the receipt of Rs. 27,00,000 (Rs. Twenty Seven Lakh only) grant for classrooms construction from the Higher Education Department, Govt. of West Bengal was provided. Discussion about PWD's refusal to build classrooms within that budget was discussed. The G.B. President presented a proposal to handover the proposed project to Zilla Parishad, Bankura for quick execution. The proposal was heartily accepted by all the present members.

(xi) Thus, it was resolved that the construction plans and the detailed proposal of expenditure of the Higher Education grant will be sent to the Executive Engineer of Zilla Parishad along with a recommendation letter written by the G.B. President.

(xii) The G.B. resolved to appeal for further grant from Paschimanchal Unnayan Parishad (P.U.P.) of Rs. 15,00,000 (Rs. Forty Five Lakh only) for building of more class rooms to increase the number of existing class rooms.

(xiii) The G.B. resolved to discuss in next meeting about the ongoing legal dispute regarding Non-Teaching appointment



# মিটিং রেজল্যুশন বহি

## MEETING RESOLUTION BOOK

|                        |                         |               |  |
|------------------------|-------------------------|---------------|--|
| মিটিং নং / Meeting No. | উপস্থিত সভ্যগণের নাম    | স্থান / Place |  |
| তারিখ / Date           | NAME OF MEMBERS PRESENT | সময় / Time   |  |
| ১। ১.                  | ৮। ৪.                   | ১৫। ১৫.       |  |
| ২। ২.                  | ৯। ৯.                   | ১৬। ১৬.       |  |
| ৩। ৩.                  | ১০। ১০.                 | ১৭। ১৭.       |  |
| ৪। ৪.                  | ১১। ১১.                 | ১৮। ১৮.       |  |
| ৫। ৫.                  | ১২। ১২.                 | ১৯। ১৯.       |  |
| ৬। ৬.                  | ১৩। ১৩.                 | ২০। ২০.       |  |
| ৭। ৭.                  | ১৪। ১৪.                 | ২১। ২১.       |  |

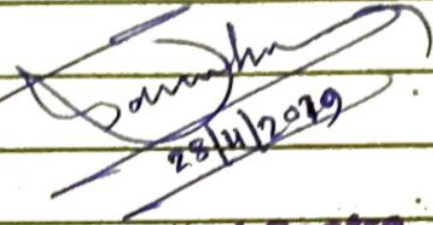
| নং / No. | রেজল্যুশন / Resolution Adopted  |
|----------|---|
|          | (xiv) The G.B. resolved to discuss in details about the present financial condition of the college in the next meeting.   |
|          | (xv) The G.B. has also resolved that the college will apply to the UGC through proper channel for affiliation under sections 2F and 12B.  |
|          | (xvi) A detailed proposal for the setting up of a fully-equipped Info-Tech training centre cum language lab was submitted before the G.B. for their opinion. The G.B. resolved that our president being also a Minister of Govt. of West Bengal will send a recommendation along with the fore-mentioned proposal to ensure smooth processing of the grant. |
|          | (xvii) As the West Bengal College Service Commission has given advertisement (Advt. 2/2019) for the post of Principal, it was resolved that the college authority should send the requisition for the post of Principal as early as possible.   |
|          | (xviii) It was resolved that Requisition for new teaching posts should be issued to D.P.I. for the following subjects as per G.O. 1199-Edn (CS)/10M-62/2001 Dt. 27.09.2018 as soon as possible.   |

⑥

নং / No.

রেজল্যুশন / Resolution Adopted

It is also resolved that Full Time Teachers against the vacant sanctioned posts -will be placed to WBCSC as and when the Commission -will pass their order.

  
28/4/2019

**Shyamal Santra**  
President,  
Governing Body  
Chhatra Chandidas Mahavidyalaya  
Chhatna, Bankura



নির্দিষ্ট রেজল্যুশন বহি

MEETING RESOLUTION BOOK

|                            |  |                         |               |
|----------------------------|--|-------------------------|---------------|
| নির্দিষ্ট নং / Meeting No. |  | উপস্থিত সভ্যগণের নাম    | স্থান / Place |
| তারিখ / Date               |  | NAME OF MEMBERS PRESENT | সময় / Time   |

| স্ল. নং | সভ্যের নাম | স্থান | সময়  |
|---------|------------|-------|-------|
| ১। ১.   | ১। ১.      | ১। ১. | ১। ১. |
| ১। ২.   | ১। ২.      | ১। ২. | ১। ২. |
| ১। ৩.   | ১। ৩.      | ১। ৩. | ১। ৩. |
| ১। ৪.   | ১। ৪.      | ১। ৪. | ১। ৪. |
| ১। ৫.   | ১। ৫.      | ১। ৫. | ১। ৫. |
| ১। ৬.   | ১। ৬.      | ১। ৬. | ১। ৬. |
| ১। ৭.   | ১। ৭.      | ১। ৭. | ১। ৭. |

গৃহীত/Resolution Adopted

(xiv) The G.B. resolved to discuss in detail about the present financial condition of the college in the next meeting.

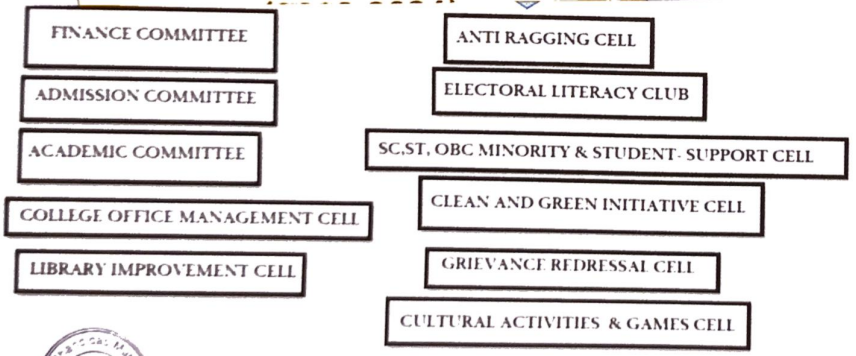
(xv) The G.B. has also resolved that the college will apply to the UAC through proper channel for affiliation under section 2F and 12B.

(xvi) A detailed proposal for the setting up of a fully-equipped Info-Tech training centre cum Language Lab was submitted before the G.B. for their opinion. The G.B. resolved that our president being also a Minister of Govt. of West Bengal will send a recommendation along with the fore-mentioned proposal to ensure smooth processing of the grant.

(xvii) As the West Bengal College Service Commission has given advertisement (Advt. 2/2019) for the post of Principal, it was resolved that the college authority should send the requisition for the post of Principal as early as possible.

(xviii) It was resolved that Requisition for new teaching posts should be issued to D.P.I. for the following subjects as per G.O. 1199-Edn (CS)

SUB COMMITTEES



• RTI CELL

• VISHAKHA COMMITTEE

• WOMEN'S CELL



P. Kumbhakar  
IQAC Co-ordinator  
Chhatna Chandidas Mahavidyalaya

Mananika Saha  
Principal  
Chhatna Chandidas Mahavidyalaya  
Chhatna, Baraura

against  
to  
pan