

KISHORE BHARATI BHAGINI NIVEDITA COLLEGE (Co-Ed.)

ESTD.-2001

148, RAMKRISHNA SARANI, VIVEKANANDA PALLY,
BEHALA, KOLKATA - 700 060, PH. : 2404 3206



Ref. No. Date
Proceedings of the Governing Body meeting held on 12/12/2015.

The President takes the chair and the meeting begins.

01. The proceedings of Governing Body meeting held on 24/11/2015 are read and confirmed.
02. In consideration of the follow up action of the decision of the Governing Body meeting held on 24/11/15, it has come to the knowledge of the house that the decisions already taken in the meeting has been complied with.
03. "Resolved that Current Account No. 32335208984 entitled Kishore Bharati Bhagini Nivedita College (Co-Ed) lying on State Bank of India, Behala Br., will be operated Jointly by (1) Smt. Sutapa Mukhopadhyay (Teacher-in-Charge) and (2) Sri Avijit Mukherjee (President) or Sri Sujoy Ghosh".

"Resolved that Current Account No. 1061050005845 and SB A/C No. 1061010138061 entitled Kishore Bharati Bhagini Nivedita College (Co-Ed) lying on United Bank of India, Unique Park Br., will be operated Jointly by (1) Smt. Sutapa Mukhopadhyay (Teacher-in-Charge) and (2) Sri Avijit Mukherjee (President) or Sri Sujoy Ghosh".

"Resolved that SB A/C No. 8567101000356 and 8567101000594 entitled Kishore Bharati Bhagini Nivedita College (Co-Ed) lying on Canara Bank, Behala Br., will be operated Jointly by (1) Smt. Sutapa Mukhopadhyay (Teacher-in-Charge) and (2) Sri Avijit Mukherjee (President) or Sri Sujoy Ghosh".

ATTESTED

(Sana) 05/12/19
Principal

Kishore Bharati Bhagini
Nivedita College (Co-Ed.)

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Date ...12...12...2015

04. Resolved that Dr Ranjini Basu Asst. Prof. in the department of Philosophy be appointed as the Bursar of the College.

05. a) Resolved that the Finance Committee consisting of the following members is to be formed.

- i) Smt. Sutapa Mukhopadhyay (Teacher-in-Charge)
- ii) Sri Sekhar Kanti Chatterjee (G.B. member)
- iii) Ranjini Basu (Bursar)
- iv) Sri Rajesh Das (Teachers' Representative)
- v) Sri Mahananda Roy (Teachers' Representative)
- vi) Sri Debasish Das (Non Teaching Representative)

b) Resolved that the following sub committees consisting of the following members is to be formed.

B. Academic Sub-Committee:

- | | |
|--------------------------------------|----------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Joyita Mitra (Convener) |
| 3. Sudakshina Ghosh | 4. Ranjini Basu |
| 5. Rajesh Das | 6. Mahananda Roy |
| 7. Piyalee Dash Sharma | 8. Sweety Sadhukhan |
| 9. Arpita Sengupta Sadhu | 10. Nilanjana Sen |
| 11. Prabir Sardar | 12. Basudev Banerjee |

C. Library Sub-Committee:

- | | |
|--------------------------------------|----------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Ranjini Basu (Convener) |
| 3. Sudakshina Ghosh | 4. Sweety Sadhukhan |
| 5. Siddhartha Biswas | 6. Joyita Mitra |
| 7. Shipra Ghosh | 8. Rajesh Das |
| 9. Mahananda Roy | 10. Partha Sarathi Sarkar |

ATTESTED

Sana 05/02/19

Principal

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D. Cultural Sub-Committee:

1. Sutapa Mukhopadhyay (Chairperson)
3. Ranjini Basu
5. Anupriya Chatterjee
7. Mahananda Roy
9. Siddhartha Biswas
11. Kajal Sardar

2. Piyalee Dash Sharma (Convener)
4. Debaditya Bhattacharya
6. Arpita Sengupta Sadhu
8. Joyita Mitra
10. Sweety Sadhukhan
12. Asish Chakraborty

E. Admission Sub-Committee:

1. Sutapa Mukhopadhyay (Chairperson)
3. Joyita Mitra
5. Ranjini Basu
7. Mahananda Roy
9. Sweety Sadhukhan
11. Nilanjana Sen
13. Siddhartha Biswas
15. Raja Mukherjee

2. Arpita Sengupta Sadhu (Convener)
4. Sudakshina Ghosh
6. Rajesh Das
8. Piyalee Dash Sharma
10. Anupriya Chatterjee
12. Shipra Ghosh
14. Debaditya Bhattacharya
16. Debasish Das

F. Sports Sub-Committee:

1. Sutapa Mukhopadhyay (Chairperson)
3. Rajesh Das
5. Anupriya Chatterjee
7. Sweety Sadhukhan
9. Shyam Dhanuk

2. Debaditya Bhattacharya (Convener)
4. Mahananda Roy
6. Siddhartha Biswas
8. Bhabani Sankar Deb

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G. Prospectus Sub-Committee:

- | | |
|--------------------------------------|----------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Ranjini Basu (Convener) |
| 3. Nilanjana Sen | 4. Shipra Ghosh |
| 5. Sudhakshina Ghosh | 6. Anupriya Chatterjee |
| 7. Debaditya Bhattacharya | 8. Raja Mukherjee |

H. Purchase Sub-Committee:

- | | |
|--------------------------------------|----------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Ranjini Basu (Convener) |
| 3. Rajesh Das | 4. Mahananda Roy |
| 5. Sweetly Sadhukhan | 6. Anupriya Chatterjee |
| 7. Debasish Das | |

I. Eco - Club:

- | | |
|--------------------------------------|-----------------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Anupriya Chatterjee (Convener) |
| 3. Rajesh Das | 4. Mahananda Roy |
| 5. Nilanjana Sen | 6. Arpita Sengupta Sadhu |
| 7. Debaditya Bhattachariya | 8. Shyam Dhanuk |

J. Disciplinary Sub-Committee:

- | | |
|--------------------------------------|-----------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Nilanjana Sen (Convener) |
| 3. Shipra Ghosh | 4. Ranjini Basu |
| 5. Rajesh Das | 6. Piyalee Dash Sharma |
| 7. Joyita Mitra | 8. Shambhu Nath Chakraborty |

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K. Anti Ragging Sub-Committee:

- | | |
|--------------------------------------|---------------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Siddhartha Biswas (Convener) |
| 3. Arpita Sengupta Sadhu | 4. Anupriya Chatterjee |
| 5. Rajesh Das | 6. Mahananda Roy |
| 7. Piyalee Dash Sharma | 8. Kajal Sardar |

L. Anti Sexual Harassment Sub-Committee:

- | | |
|--------------------------------------|----------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Shipra Ghosh (Convener) |
| 3. Sudakshina Ghosh | 4. Nilanjana Sen |
| 5. Debaditya Bhattacharya | 6. Sweety Sadhukhan |
| 7. Joyita Mitra | 8. Siddhartha Biswas |
| 9. Kajal Sardar | |

M. Grievance Redresser Cell:

- | | |
|--------------------------------------|--------------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Sweety Sadhukhan (Convener) |
| 3. Joyita Mitra | 4. Ranjini Basu |
| 5. Mahananda Roy | 6. Piyalee Dash Sharma |
| 7. Prabir Sardar | |

N. SC - ST Cell:

- | | |
|--------------------------------------|--------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Rajesh Das (Convener) |
| 3. Mahananda Roy | 4. Siddhartha Biswas |
| 5. Sweety Sadhukhan | 6. Ranjini Basu |
| 7. Prabir Sardar | |

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O. IQAC:

- | | |
|--------------------------------------|--------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Rajesh Das (Convener) |
| 3. Joyita Mitra | 4. Sudakshina Ghosh |
| 5. Ranjini Basu | 6. Nilanjana Sen |

P. Provident Fund Sub-Committee:

- | | |
|--------------------------------------|----------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Ranjini Basu (Convener) |
| 3. Sweety Sadhukhan | 4. Siddhartha Biswas |
| 5. Rajesh Das | 6. Debasish Das |

Q. Service Book Sub-Committee:

- | | |
|--------------------------------------|----------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Joyita Mitra (Convener) |
| 3. Sudakshina Ghosh | 4. Shipra Ghosh |
| 5. Anupriya Chatterjee | 6. Raja Mukherjee |

R. Magazine Sub-Committee:

- | | |
|--------------------------------------|----------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Shipra Ghosh (Convener) |
| 3. Debaditya Bhattacharya | 4. Sudakshina Ghosh |
| 5. Ranjini Basu | 6. Asish Chakraborty |

S. Public Information Cell:

- | | |
|--------------------------------------|---------------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Siddhartha Biswas (Convener) |
| 3. Rajesh Das | 4. Mahananda Roy |
| 5. Ranjini Basu | 6. Arpita Sengupta Sadhu |
| 7. Basudeb Banerjee | 8. Partha Sarathi Sarkar |

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T. Matri Bhasha Sub-Committee:

- | | |
|--------------------------------------|-----------------------------|
| 1. Sutapa Mukhopadhyay (Chairperson) | 2. Nilanjana Sen (Convener) |
| 3. Sudakshina Ghosh | 4. Shipra Ghosh |
| 5. Ranjini Basu | 6. Joyita Mitra |
| 7. Debaditya Bhattacharya | 8. Raja Mukherjee |

06. Resolved that the Governing Body members unanimously ratify the proceedings of the Emergency meeting held on 09.12.15 on account of application for grant for financial assistance to Government Aided Colleges [G.O. No. 1046-Edn(CS)/10M-94/2015] within 10th Dec'15. The application was submitted to the Joint Secretary, Higher Education Department, Bikash Bhavan within due time.

- 7. (a) Resolved that since the performance of Smt. Sweety Sadhukhan, Asst. Prof. in the department of Commerce during her probation period is satisfactory, the service of Smt. Sweety Sadhukhan be confirmed w.e.f. 10.09.2014 the date of her joining the service.

(b) Resolved that since the performance of Smt. Arpita Sengupta Sadhu, Asst. Prof. in the department of Physiology during her probation period is satisfactory, the service of Smt. Arpita Sengupta Sadhu be confirmed w.e.f. 05.12.2014 the date of her joining the service.

- 8. a) Resolved that on the basis of the recommendation made by the screening committee constituted for the purpose of considering the matter of promotion under CAS, Sudakshina Ghosh the department of Bengali of this college be promoted to the post of Assistant Professor in the scale of pay of Rs. 15600-39100 with AGP of Rs. 8000/- w.e.f. 12.08.2011 (actual) as per the G.O.No. 951-Edn(CS)/5P-52/98 dated 06.10.2015.

ATTESTED

[Signature]

Principal
Kishore Bharati Bhagini
Nivedita College (Co-Ed.)