

KISHORE BHARATI BHAGINI NIVEDITA COLLEGE (Co-Ed.)

ESTD. 2001

148, RAMKRISHNA SARANI, VIVEKANANDA PALLY,
BEHALA, KOLKATA - 700060, PH. : 2404 3206

Email ID : kbbncollege@gmail.com

Website : kbbnc.ac.in



Ref. No.....

Date.....

Undertaking

This is to certify that all the AAA statements were duly signed by the competent authority and seen by me. This certificate is issued for authentication of AAA statements of the academic years 2013-14, 2014-15, 2015-16, 2016-17 and 2017-18 by HEI authority.

Sincerely Yours'


(Dr. Shib Sankar Sana)

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

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Proceedings of the Governing Body Meeting held on 02/02/2019

The members of the GB in its meeting held on 02/02/2019 at 12.00 noon in Professors' room consider the agenda mentioned in the notice (Ref. No. KBBNC/1123/19 dt. 26/01/2019).

Mr. Avijit Mukherjee takes the chair and the meeting starts.

Principal Dr. Shib Sankar Sana read out the notice of the meeting.

Agenda 1: All agenda of the minutes of the proceedings of the last meeting (Ref. N. KBBNC/1102/18 dt. 16.11.2018) held on 24/11/2018 are confirmed except the matter regarding application fees for NTS recruitment. It is resolved that application fees (Rs. 300/- for general Category and Rs. 200/- for reserved candidates) for NTS recruitment are waived.

Agenda 2: It has come to the knowledge of the house that the decision already taken in the meeting has been compiled with.

Agenda 3: The principal proposed installation of solar panel on top roof of the building for green energy and savings of consumption of non-renewable energy. The house resolved that 500 square feet area of the roof will be given for installation of solar panels.

Agenda 4: The GB sanctioned Rs 117000 (One lac seventeen thousand only) for Saraswati Puja-2019 organized by Students' Union. It was also mentioned that Finance Committee sanctioned Rs. 115000 (One lac fifteen thousand only) for this purpose.

Agenda 5: The Principal pointed out about the maintenance of herbal garden on top roof of the building. After discussion with all members, it was resolved unanimously that herbal garden would be placed in the garden on ground of the college campus to avoid damages of roof due to leakage of water and chemical substances.

Agenda 6: All members resolved unanimously that the Principal along with IQAC Coordinator would take necessary steps for submission of SSR in IQA portal within scheduled date of time. In this context, the Principal pointed out the Academic and Administrative and Green Audit by external peer team. The house recommended the following names of the peer team for auditing the matter mentioned above and Principal was directed to appoint them for the same at the earliest.

- Names of members of the peer team for Academic and Administrative Audit:
1. Dr. Debashis Biswas, Inspector of Colleges, University of Calcutta
 2. Dr. Sarmila Mitra, Principal, Behala College, Kolkata

C. S. Das
President
Governing Body
Kishore Bharati Bhagini
Nivedita College (Co-Ed.)

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3. Dr. Tapan Kumar Poddar, Vivekananda College, Thakurpukur, Kolkata

Names of the members of the peer team for Green Audit:


1. Dr. Umasish Jana, Associate Professor in Chemistry, Jadavpur University
2. Dr. Pritha Bhattacharjee, Assistant Professor, Environmental Science, University of Calcutta

Agenda no. 7: Resolved that Principal would submit the proposal for fixation of Pay of Dr. Sweety Sadhukhan, Assistant Professor in Commerce to the D.P.I. due to Ph.D. award w.e.f. 06/09/2018 as She wanted to surrender the benefit of M. Phil received at the date of joining.

Agenda no. 8: Resolved that Principal would submit the proposal for fixation of Pay of Dr. Sweety Sadhukhan, Assistant Professor in Commerce to the D.P.I. due to CAS from Stage-I to Stage-II w.e.f. 10.09.2018.

Agenda no. 9: Resolved that Principal would submit the proposal for fixation of Pay of Dr. Arpita Sengupta Sadhu, Assistant Professor in Physiology to the D.P.I. due to CAS from Stage-I to Stage-II w.e.f. 19.01.2019.

Agenda no. 10: The Principal raised the issue of delay of publication of college magazine. The house directed the principal to invite tender from bonafide vendors and make a positive decision for publishing the magazine.


President
Governing Body
Kishore Bharati Bhagini
Nivedita College (Co-Ed.)