

মিটিং রেজল্যুশন বহি

MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	//
তারিখ / Date	08/09/2020

উপস্থিত সভ্যগণের নাম
NAME OF MEMBERS PRESENT

স্থান / Place	Dr Kanailal Bhattacharyya College
সময় / Time	2:30 PM

১। 1.
২। 2.
৩। 3.
৪। 4.
৫। 5.
৬। 6.
৭। 7.

৮। 8.
৯। 9.
১০। 10.
১১। 11.
১২। 12.
১৩। 13.
১৪। 14.

১৫। 15.
১৬। 16.
১৭। 17.
১৮। 18.
১৯। 19.
২০। 20.
২১। 21.

রেজল্যুশন / Resolution Adopted

নং / No.	রেজল্যুশন / Resolution Adopted
1/5-GB11	Resolve that report by IQAC Coordinator on and from 17/09/2019 to 07/09/2020 on the performance and activities of IQAC have been duly recorded. Also resolve in the same context that admissible financial support be provided to faculties to attend conferences/workshops as also reimbursement towards membership fees of Professional Bodies during last 5 years (2014-19) & 2020 stands approved and such provision would be continued until further order in concurrence with Ugc.
1/6-GB11	Resolve that NSS activities as compiled by NSS Programme Officer Dr. Sampa Ray Bagchi for the period between 17/09/2019 to 07/09/2020 and submitted by the Principal have been recorded with due approval.
1/7-GB11	Resolve that payment of Bill amounting Rs 18,700/- for tally courses and Rs 46,020/- to Exin as First Instalment for continuing Interior Decoration Courses be approved and to be paid jointly from B.Voc Fund and the rest of the amount be paid from the College fund along with the approval of ongoing B.Voc Programme and conducting of other Career Counselling Courses.
1/8-GB11	Resolve that Rs 90,000/- is being approved for installing half bust statue of Pandit Ishwar Chandra Vidyasagar in the main campus of Dr Kanailal Bhattacharyya Coll. Rest amount would be cleared after scrutiny of

Authenticated

Principal

(Dr. Kaustubh Lahiri)

Dr. Kanailal Bhattacharyya College