

মিটিং রেজল্যুশন বহি



NARAJOLE RAJ COLLEGE

NAAC Accredited 'B' Grade College

ESTD. 1966

Narajole ⊕ Paschim Medinipur

P.O.- NARAJOLE
DIST.- PASCHIM MEDINIPUR
PIN CODE- 721211
WEST BENGAL

Email: narajolerajcollege@rediffmail.com

Ph. - 03225-259755



Memo No. NRC/GB/410/2020

Date..... 07.01.2020

To
The President
Governing Body
Narajole Raj College

Notice is hereby given that a meeting of the Governing Body will be held on 17/01/2020 (Friday) at 02-00 PM in the Office Chamber of the Principal to discuss the agenda mentioned below. Please make it convenient to attend the meeting.

Agenda:

- (1) To read and confirm the proceedings of the meeting held on 23/09/2019;
- (2) To approve the joining of:
 - (i) Sri Pratim Maity, Assistant Professor, Dept. of Education;
 - (ii) Sri Milan Mondal, Assistant Professor, Dept. of English;
 - (iii) Dr. Shreyasi Jana, Assistant Professor, Dept. of Mathematics;
 - (iv) Ms. Shilpa Patra, Assistant Professor, Dept. of Mathematics;
 - (v) Sri Supen Sarkar, Assistant Professor, Dept. of Political Science;
 - (vi) Dr. Poulami Adhikary (Mukherjee), Assistant Professor, Dept. of Zoology;
 - (vii) Dr. Prithwi Ghosh, Assistant Professor, Dept. of Botany;
 - (viii) Ms. Barnali Banerjee, Assistant Professor, Dept. of Sanskrit;
 - (ix) Sri Arif Iqbal Mallick, Assistant Professor, Dept. of Physics;
 - (x) Dr. Avradip Pradhan, Assistant Professor, Dept. of Physics;
- (3) To consider the incentive of advance increments for joining with Ph. D./ M. Phil:
 - (i) Dr. Parimal Dua, Assistant Professor, Dept. of Physiology;
 - (ii) Dr. Mangal Kumar Nayak, Assistant Professor, Dept. of History;
 - (iii) Dr. Atanu Nanda, Assistant Professor, Dept. of Physical Education;
 - (iv) Dr. Shreyasi Jana, Assistant Professor, Dept. of Mathematics;
 - (v) Dr. Poulami Adhikary (Mukherjee), Assistant Professor, Dept. of Zoology;
 - (vi) Dr. Prithwi Ghosh, Assistant Professor, Dept. of Botany;
 - (vii) Dr. Avradip Pradhan, Assistant Professor, Dept. of Physics;
 - (viii) Prof. Pratim Maity, Assistant Professor, Dept. of Education
- (4) To consider the issues relating to statutory notice served by Ms. Sujata Pahari, widow of Dr. Debabrata Pahari, ex-Associate Professor, Dept. of Philosophy who died while in service;
- (5) To approve participation in International Seminar and presentation of paper at the University of Witwatersrand, Johannesburg, South Africa by Prof. Pragna Paramita Mondal;
- (6) To consider the reconstruction of IQAC of the College;

(1)



- (7) To consider CCL prayer for Dr. Nilanjana Bhattacharyya, Associate Professor, Dept. of Bengali;
- (8) To consider CCL prayer for Prof. Baisali Guha, Assistant Professor, Dept. of History;
- (9) To consider paternity leave application of Prof. Barun Mandal, Assistant Professor, Dept. of Chemistry;
- (10) To consider issuing No Objection Certificate for Registration in Ph. D. programmes in favour of Prof. Tumpa Jana, Assistant Professor, Dept. of Sanskrit and Prof. Barnali Banerjee, Assistant Professor, Dept. of Sanskrit;
- (11) To consider the application of casual non-teaching staff members of the College for increment in their salaries;
- (12) To consider hiring of professional legal services;
- (13) To consider hiring of professional accounting services;
- (14) To consider mode of operation of bank accounts to facilitate regular payments;
- (15) Misc., with the permission of the Chair.



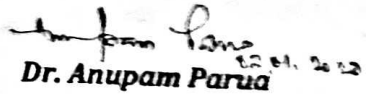
Dr. Anupam Parua
Principal

Principal
Narajole Raj College
Narajole, Pin-721 211

Memo No. NRC/GB/410/1(10)/2019 dated 07.01.2019

Copy forwarded for information and necessary action to:

- (1) Sri Sukumar Patra, Govt. Nominee, GB, Narajole Raj College;
- (2) Sri Sunil Bhowmik, Govt. Nominee, GB, Narajole Raj College;
- (3) Sri Kumersh Bhunia, Nominee of WBSCH, GB, Narajole Raj College;
- (4) Prof. Laxmi Kanta Roy, Nominee of Vidyasagar University, GB, Narajole Raj College;
- (5) Prof. Sumita Mallick, Nominee of Vidyasagar University, GB, Narajole Raj College;
- (6) Dr. Nilanjana Bhattacharyya, Teachers' Representative, GB, Narajole Raj College;
- (7) Dr. Tapanendu Kamilya, Teachers' Representative, GB, Narajole Raj College;
- (8) Dr. Uttam Kr. Kanp, Teachers' Representative, GB, Narajole Raj College;
- (9) Sri Anupam Ghosh, Non-teaching Representative, GB, Narajole Raj College;
- (10) Sri Rajkumar Khan, Students' Representative, GB, Narajole Raj College.


Dr. Anupam Parua

Principal
Principal
Narajole Raj College
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Date.....

Extract Copy of Meeting of Governing Body held on 17/01/2020

Members Present:

1. Gita Rani Goswami - President
2. Dr. Anupam Parua - Principal & Secretary
3. Sri Sukumar Patra - Govt. Nominee
4. Dr. Nilanjana Bhattacharyya - Teachers' Representative to GB;
5. Dr. Tapanendu Kamilya - Teachers' Representative to GB
6. Dr. Uttam Kumar Kanp - Teachers' Representative to GB;
7. Sri Anupam Ghosh - Non-teaching Representative to GB
8. Sri Rajkumar Khan - Students' Representative to GB

Agenda 6: To consider the reconstruction of IQAC of the College;

The matter of formation of IQAC came up for discussion. After careful and adequate discussion the IQAC was reconstituted with following members in it:

- (A) Dr. Anupam Parua (Principal/HOI) - Chairperson;
- (B) Teacher Members
- (i) Dr. Tanuka Acharya - Associate Professor & HoD, Dept. of Philosophy;
 - (ii) Dr. Tapanendu Kamilya - Assistant Professor (Stage - III) & HoD, Dept. of Physics;
 - (iii) Dr. Uttam Kumar Kanp - Assistant Professor (Stage - II) & HoD, Dept. of Botany;
 - (iv) Prof. Baisali Guha - Assistant Professor & HoD, (Stage - III) Dept. of History;
 - (v) Prof. Soma Debray - Assistant Professor & HoD, (Stage - III) Dept. of English;
 - (vi) Dr. Sk. Mohammad Aziz - Assistant Professor, (Stage - I) Dept. of Chemistry;
 - (vii) Dr. Dipak Shom - Assistant Professor, (Stage - II) Dept. of Bengali;
- (C) Senior Administrative Officers
- Sk. Taher Ali - Head Clerk
- (D) Nominee from Local Society, Students and Alumni
- (i) Sri Gagan Chandra Samanta - Pradhan, Nij Narajole Gram Panchayet as member from Local Society
 - (ii) Nominee from the Students: Vacant and would be nominated by the Principal;
 - (iii) Nominee from the Alumni: Prof. Susanta Dolai

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(E) Nominee from Stakeholders

Prof. Arindam Gupta, Professor, Dept. of Commerce, Vidyasagar University;

(F) Dr. Nilanjana Bhattacharyya, Associate Professor & HoD, Dept. of Bengali as the Co-ordinator.



s/d Gita Rani Goswami
President