

VIVEKANANDA MAHAVIDYALAYA, BURDWAN

MEMO NO : 411 (11)/ VM

DATE:- 25.03.2022

A meeting of the Governing Body of the college will be held on 7.4.2022 at 11-30 a.m in the Pincipal's Chamber. All the Honorable members of the Governing Body are requested to attend the meeting to discuss the following agenda.

1. To confirm the proceedings of the Governing Body meeting held on 16.12.2021
2. To confirm the proceedings of the Governing Body meeting held on 29.12.2021
3. To confirm the proceedings of the Finance Committee meeting held on 09.03.2022
4. To discuss entry of the outsiders in the college campus
5. To discuss furnishing of the New Seminar Hall
6. To consider the proposal of the Building & Purchase Committee
7. To approve the P.F loan amounting Rs.1.5 lakh of Sri Biswanath Prasad Singh Darwan, from his accumulated G.P.F for repairing his old house
8. To approve non refundable withdrawal amounting Rs. 2,90,000/- of Sri Sumant Pandey, Night Guard from his accumulated G.P.F for repairing his old house
9. To approve non refundable withdrawal amounting Rs. 1,95,,000/- of Sri Rabindranath Jha,, Darwan, from his accumulated G.P.F for repairing his old house
10. To adopt a resolution for payment of GPF interest of the F.Y 2020-2021 of the following retired non-teaching staff of the college.

SL No.	Name	Designation	Interest amount (F.Y 2020-2021)
1.	Sri Sushanta Kr. Mukherjee	Ex- Typist	Rs. 517/-
2.	Sri Goutam Pal	Ex- SLW in Geography	Rs. 61,013/-
3.	Sri Santosh Chatterjee	Ex- SLW in Physics	Rs. 3,248/-
4.	Smt. Lakshmi Mukhopadhyay	Ex- Lit Bearer (Morning Sec)	Rs. 1524/-

11. To adopt a resolution for payment of GPF interest of the F.Y 2020-2021 of the following Ex-- Teachers of the college.

SL No.	Name	Designation	Interest amount (F.Y 2020-2021)
1.	Dr. Tutul Biswas	Ex-Asst. Prof. in Physics	Rs. 3136/-
2.	Dr. Sk. Tofajjen Hossain	Ex- Asst. Prof. in Microbiology	Rs. 1046/-

12. To consider the letter dt. 10.02.2022 of Samir Tamang, Assistant Professor in Mathematics regarding mutual transfer with Dr. Rajib Debnath, Assistant Professor in Mathematics , Kurseong college, Darjeeling
13. To approve the 18 days CCL (21.2.2022 to 10.03.2022) of Smt. Nilam Sing, Assistant Professor in Chemistry for the examination of her son & daughter.

ii) 21 days EL (01.02.22 to 21.02.22) of Sri Biswanath Prasad Singh, Darwan for his son's marriage

iii) 20 days EL (03.02.22 to 22.2.22) of Dr. Barundeb Roy, Associate Professor in statistics

iv) To approve the 19 days ML (27.01.22 to 14.02.22) commuted to $19 \times 2 = 38$ days HPL of Awapan Kr. Bhuimali, LD clerk (morning section)

v) To approve 4 days ML (07.3.22 to 10.3.22) commuted to $4 \times 2 = 8$ days HPL of Soma Roy, SACT in Political Science

30. Misc.

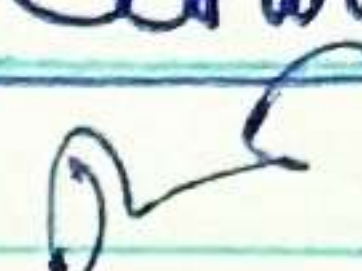
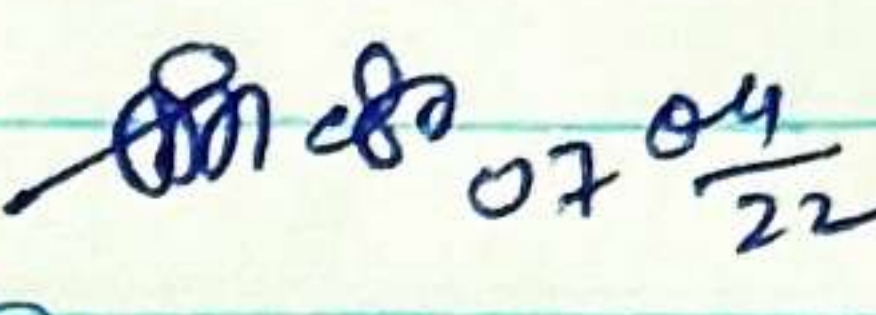
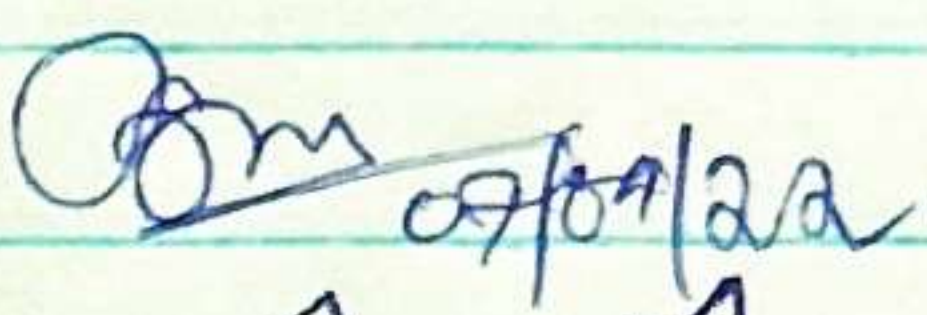
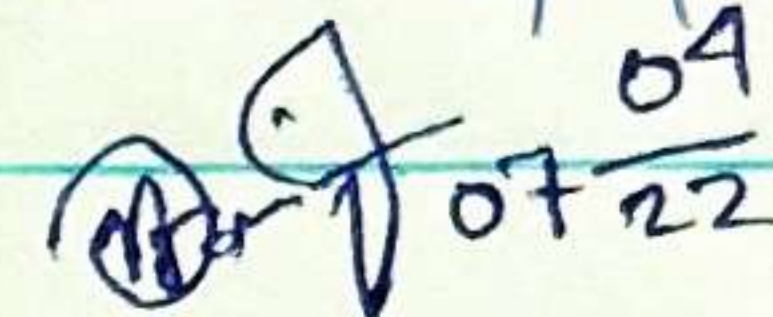
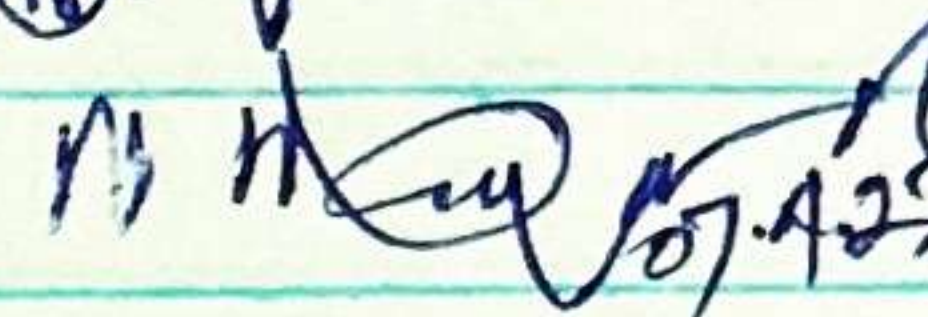
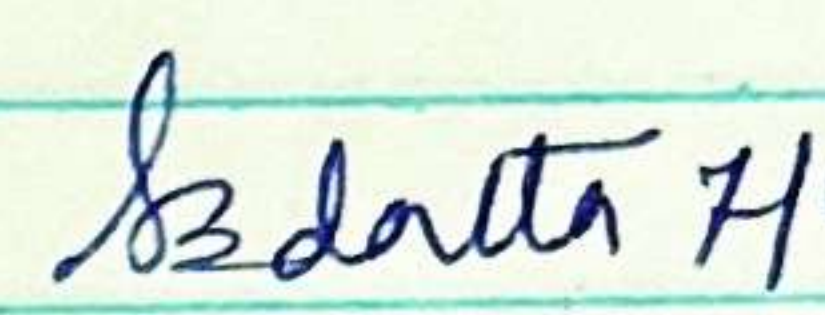
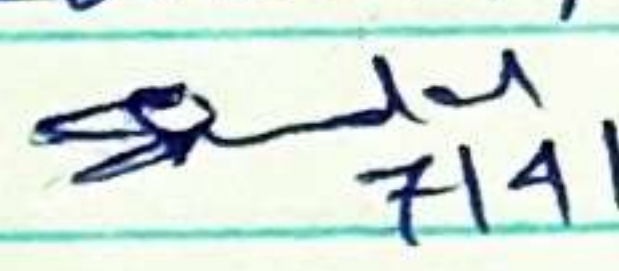
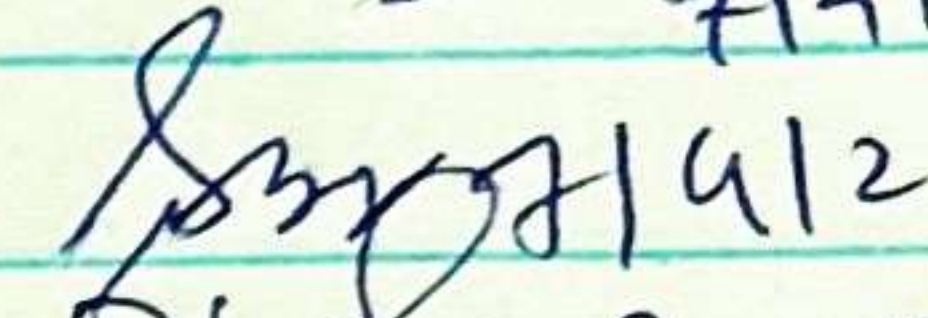
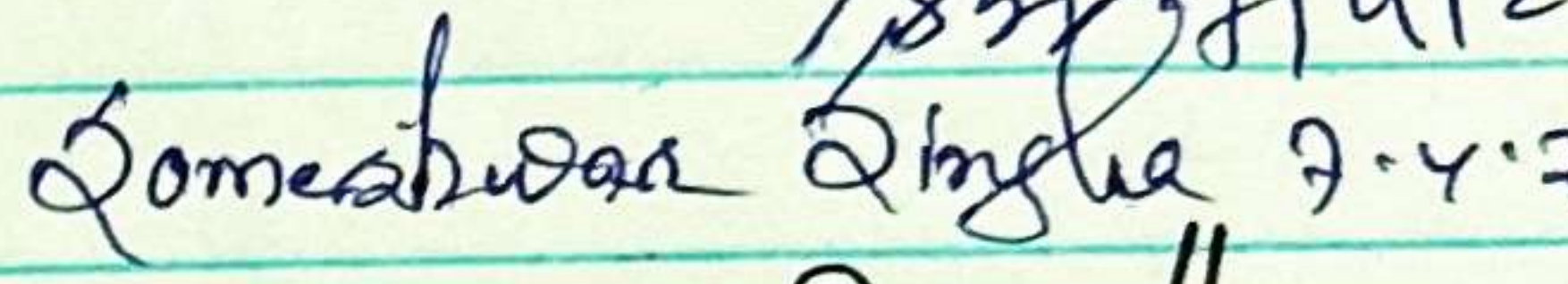
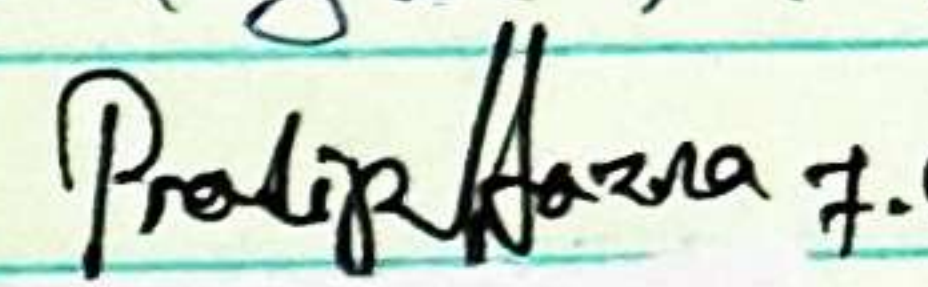
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Dr. S.P.Rudra
Principal & Secretary
Governing Body
Vivekananda Mahavidyalaya,
Burdwan



*Principal
Vivekananda Mahavidyalaya
Bardhaman*

Members present in the meeting of the Governing Body held on 07.04.2022 at 11-30 am in the Principal's chamber, Vivekananda Mahavidyalaya, Burdwan.

Name	Signature
1. Sri Paresh Chandra Sarkar, President G.B	
2. Dr. Sibaprasad Rudra, Principal & Secretary	 07/04/22
3. Dr. Bijoy Chand, Govt. Nominee	 07/04/22
4. Sri Shyamaprasad Banerjee, Govt. Nominee	 07/04/22
5. Dr. Mayeenuddin Midhya, Nominee of W.B.S.C.H.E.	 07/04/22
6. Dr. Soumen Bhattacharjee, University Nominee	
7. Dr. Piali Bandyopadhyay, Do	 7/4/22
8. Dr. Sadhan Mondal, Teachers' Representative	 7/4/22
9. Prof. Subhendu Bag, Do	 7/4/22
10. Dr. Someshwar Singha, Do	 Someshwar Singha 7.4.22
11. Sri Prodip Hazra, Non-teaching Representative.	 Prodip Hazra 7.4.22

VIVEKANANDA MAHAVIDYALAYA, BURDWAN

Proceedings of the meeting of the Governing Body, Vivekananda Mahavidyalaya, Burdwan, held on 07.04.2022 at 12.30 p.m in the Principal's Chamber.

Members Present

1. Sri Paresh Chandra Sarkar	- President
2. Dr. Sibaprasad Rudra	- Principal & Secretary
3. Dr. Bijoy Chand	- State Govt. Nominee
4. Sri Shyamaprasad Banerjee	- State Govt. Nominee
5. Dr. Mayeenuddin Midhya	- Nominee of W.B.S.C.H.E
6. Dr. Piali Bandyopadhyay	- University representative
7. Dr. Sadhan Mondal	- Teachers' representative
8. Prof. Subhendu Bag	- Teachers' representative
9. Dr. Someshwar Singha	- Teachers' representative
10. Sri Prodip Hazra	- Non-Teaching representative

Agenda:- 1

To confirm the proceedings of the Governing Body meeting held on 16.12.2021

Resolution:- 1

Governing Body resolves to confirm the proceedings of the Governing Body meeting held on 16.12.2021.

Governing Body further resolves that Principal is requested to send a prayer once again to DPI,, Govt. of West Bengal, Department of Higher Education for extension of time period in respect of Non-teaching post filling permission against G.O No: 963-Edn(Cs) dt. 16.08.2018 and extension G.O No: 318- Edn(CS) dt. 22.02.2021

Agenda :- 2

To confirm the proceedings of the Governing Body meeting held on 29.12.2021

Resolution:- 2

Governing Body resolves to confirm the proceedings of the Governing Body meeting held on 29.12.2021

Agenda :- 13

To approve the 18 days CCL (21.2.2022 to 10.03.2022) of Smt. Nilam Sing, Assistant Professor in Chemistry for the examination of her son & daughter.

Resolution:- 13

Governing Body resolves to approve 18 days child Care Leave, CCL (21.02.2022 to 10.03.2022) of Smt. Nilam Sing, assistant Professor in Chemistry for the examination of her son & daughter.

Agenda :- 14

To adopt a suitable resolution for 7 years CAS benefit of Subhankar Kora, Lab Attendant in Chemistry, (date of joining 11.03.2015)

Sri Subhankar Kora, Laboratory Attendant in Chemistry (Day Section), joined this college on 11.03.2015 (Forenoon) and he has completed 07 years CAS benefit as on 10.03.2022 as Laboratory Attendant in Chemistry (Day Section) in the college and as such he is entitled to get 07 years CAS benefit as on 11.03.2022 and in this regard Governing Body of the college unanimously resolves that pay of Sri Subhankar Kora, as Laboratory Attendant in Chemistry (Day Section), be fixed in the next higher scale of pay with required promotional increment in terms of G.O No.924-Edn(CS) dt. 26.05.1981.

Name & Designation	Date of joining	Existing scale of pay	Date of placement in the higher scale for completing 07 years of service	Next higher scale of pay
Sri Subhankar Kora, Laboratory Attendant in Chemistry (Day Section)	11.03.2015	17000 - 43600/- Level - 1	11.03.2022	17600 – 45200/- Level - 2

Agenda :- 15

To adopt a suitable resolution for 7 years CAS benefit of Asoke Kr. Bag, Library peon, (date of joining 11.03.2015)

Resolution:- 15

Kept in abeyance as there is no such order for library peon.

Agenda:- 28

To consider the recommendation of the Selection / Screening Committee for CAS benefit of Uttam Kr. Hazra, Librarian from stage I to stage II

Resolution:- 28

The Governing Body in its meeting held on 07.04.2022 resolved that on the basis of the recommendation made by the Screening/Selection Committee constituted for the purpose of considering the matter of promotion under CAS, **UTTAM KUMAR HAZRA**, of the Department of Library of this College be promoted to the post of Librarian (Stage-2) in the scale of pay of **68900-205500 (Academic level 11)** with effect from **19/11/2020**.

It is also resolved that the post held by **UTTAM KUMAR HAZRA** be upgraded to the post of Assistant Professor in the scale of pay of 68900-205500 (**Academic level 11**) and the same will be reverted to the post of Assistant Professor (Academic level 10) as soon as it falls vacant.

Resolved further that the Principal / Secretary would take up the matter with the DPI, West Bengal by providing with the following in respect of the incumbent:

- i. All Pay Fixation memos countersigned by the Principal.
- ii. Year wise detailed leave statement countersigned by the Principal.

Agenda:- 29

1. To approve the leave of the staff members as stated below:-

- i) 18 days EL (07.03.2022 to 24.03.2022) of Dr. Ranjit Kr Pathak, Associate Professor in Chemistry for the cataract operation of his right eye.
- ii) ii) 21 days EL) 01.02.22 to 21.02.22) of Sri Biswanath Prasad Singh, Darwan for his son's marriage
- iii) iii) 20 days EL (03.02.22 to 22.2.22) of Dr. Barundeb Roy, Associate Professor in statistics
- iv) iv) To approve the 19 days ML (27.01.22 to 14.02.22) commuted to 19X2 =38 days HPL of Awapan Kr. Bhuimali, LD clerk (morning section)
- v) v) To approve 4 days ML (07.3.22 to 10.3.22) commuted to 4x2 = 8 days HPL of Soma Roy, SACT in Political Science

Resolution:- 29

Governing Body resolves to sanction the leave of the staff members as stated below:

- i) 18 days EL (07.03.2022 to 24.03.2022) of Dr. Ranjit Kr Pathak, Associate Professor in Chemistry for the cataract operation of his right eye.
- ii) ii) 21 days EL) 01.02.22 to 21.02.22) of Sri Biswanath Prasad Singh, Darwan for his son's marriage
- iii) iii) 20 days EL (03.02.22 to 22.2.22) of Dr. Barundeb Roy, Associate Professor in statistics

Members present in the meeting of the Governing Body held on 11-06-2022 at 12-00 noon in the Principal's Chamber, Vivekananda Mahavidyalaya, Burdwan.

Name

Signature

1. Sri Paresh ch. Sarkar, President G.B. 11.06.22
2. Dr. Sibaprasad Rudra, Principal & Secretary 11.06/22
3. Dr. Bijoy Chand, Govt Nominee Bijoy Chand 11/06/22
4. Sri Shyamaprasad Banerjee, Govt. Nominee Banerjee 11/06/22
5. Dr. Mayee muddin Midhya, Nominee of W.B.S.C.H.E.
6. Dr. Soumen Bhattacharjee, University Nominee
7. Dr. Pichu Bandyopadhyay, DO
8. Dr. Sadhan Mondal, Teachers' Representative Mondal 11.06.22
9. Prof. Subhendu Bag DO Bag 11/6/22
10. Dr. Someshwar Singha DO Someshwar Singha 11/6/22
11. Sr. Prodip Hazra Non-teaching Representative Prodip Hazra 11.06.22

VIVEKANANDA MAHAVIDYALAYA, BURDWAN

Proceedings of the meeting of the Governing Body, Vivekananda Mahavidyalaya, Burdwan, held on 11.06.2022 at 12.00 noon in the Principal's Chamber.

Members Present

- | | |
|------------------------------|-------------------------------|
| 1. Sri Paresh Chandra Sarkar | - President |
| 2. Dr. Sibaprasad Rudra | - Principal & Secretary |
| 3. Dr. Bijoy Chand | - State Govt. Nominee |
| 4. Sri Shyamaprasad Banerjee | - State Govt. Nominee |
| 5. Dr. Sadhan Mondal | - Teachers' representative |
| 6. Prof. Subhendu Bag | - Teachers' representative |
| 7. Dr. Someshwar Singha | - Teachers' representative |
| 8. Sri Prodip Hazra | - Non-Teaching representative |

Agenda:- 1

To confirm the proceedings of the Governing Body meeting held on 07.04.2022

Resolution:- 1

Governing Body resolves to confirm the proceedings of the Governing Body meeting held on 07.04.2022

Agenda:- 2

To discuss Memo No: 648/DW-15 dt. 29.04.2022 & Memo No: 665/DW-15 dt. 06.05.2022 of the Executive Engineer, Burdwan Division, Social Sector, P.W Dte regarding plan & estimate for the construction of the Ground Floor under RUSA - 2 fund and dismantling of the existing building.

Resolution:- 2

After going through the Memo No: 648/Dw-15 dt. 29.04.2022 & memo No: 665/DW-15 dt. 06.05.2022 of the Executive Engineer, P.W. Dte, Social Sector, Burdwan Division Governing Body resolves to sanction the total estimated amount of Rs. 1,78,14,291/- (Rupees one crore seventy eight lakh fourteen thousand two hundred ninety one) only out of which one crore will be received from RUSA and residual Rs. 78,14,291/- (Rupees Seventy eight lakh fourteen thousand two hundred ninety one) only will be borne from college fund.

Governing Body also resolves that as the RUSA has granted Rs. Fifty lakh only initially for new construction and college has made a provision of fifty lakh for new construction in the budget of F.Y 2022 – 2023 . Principal is requested to place a supplementary budget for provision of another eighty lakhs for new construction from college Development fund in the Finance Committee meeting for its approval as early as possible showing the details fund position of the college.

Governing Body further resolves that quotations / tender will be called for dismantling of the existing damage building at the new construction site for the construction of ground f floor under RUSA – 2 fund. The doors and windows of the existing damage building will be taken out & be kept in the college store room for the use in future before dismantling of the damage building.

It is also resolved that the scrap materials already preserved in the college store room be sold through auction by a sub committee constituted with the members as stated below:-

1. Sri Shyamaprasad Banerjee, Govt. nominee to the G.B
2. Prof Subhendu Bag, Member G.B
3. Sri Prodip Hazra, Member G.B

Agenda :- 3

To consider the budget for the F.Y 2022 – 2023

Resolution:- 3

Principal places the budget for the F.Y 2022- 2023 before the members of the Governing Body for approval.

After going through the budget in details Governing Body resolves to approve the budget for the F.Y 2022 – 23

Agenda :- 4

To report regarding the letter of UGC bearing No: F.No.CW – 014/08-09 (ERO) dt. 21.03.2022

Resolution:- 4

In connection to the letter F.No: CW-014/08-09 (ERO) dt. 21.3.2022 of the Education officer, UGC (ERO), Kolkata Principal reports that a cheque bearing number 022001 dt. 09.02.2009 amounting Rs. 75000/- was issued in favour of the Joint Secretary UGC, Eastern Regional office, Kolkata by the then Principal (Dr. P.K. Dan) but it found from the bank statements of all college A/Cs that the aforesaid amount was not debited from any college A/C.

Agenda :- 16

To approve 28 days ML (15.3.22 to 11.04.22) commuted to 28 X 2 =56 days HPL of Nandita Gupta, SACT in Botany for her illness.

Resolution :- 16

Governing body resolves to approve 28 days ML (15.3.22 to 11.04.22) commuted to 28 X 2 =56 days HPL of Nandita Gupta, SACT in Botany for her illness.

Agenda :- 17 (a)

discuss the letter dated 31.05.2022 of Soumyaa S. Hati, Senior Architect RJB Architects

Resolution :- 17 (a)

Principal places the letter dt. 31.05.2022 of Soumya S. Hati, Senior Architect RJB Architects where he claims Rs. two lakh for concept design and preparation of tender drawing and Rs. one lakh for supervision and co-ordination during execution of upgradation of the new Auditorium hall of the college.

After going through the letter Governing Body resolves that the amount claimed by him is too much and will be called for negotiation.

Agenda :- (b)

To discuss the letter dt. 4.6.22 of Syed Musharaf Azam

Resolution:- (b)

Governing Body resolves to enhance the remuneration of Syed Musharaf Azam, technical advice person in Mass Communication & Journalism from Rs.5000/- to Rs. 7000/- p.m from July 2022 for his technical advice classes to the students of Mass Communication & Journalism department.

Agenda :- (c)

To discuss the letter dt. 07.6.22 of Sudipta Hazra

Resolution:- (c)

Governing Body resolves that the appointment letter for Group – C can not be issued to Sudipta hazra.

Agenda :- (d)

To consider Bill No. 338 dt. 09.06.2022 amounting Rs. 56,347/- of Printo Graphi for supplying Student Identity Card & Library Card for the session 2021 -22

Resolution :- (d)

Bill No. 338 dt. 09.06.2022 amounting Rs. 56,347/- of Printo Graphi for supplying Student Identity Card & Library Card for the session 2021 -22 is passed for payment.

VIVEKANANDA MAHAVIDYALAYA, BURDWAN

MEMO NO : 73(11)/ VM

DATE:- 12.10.2022

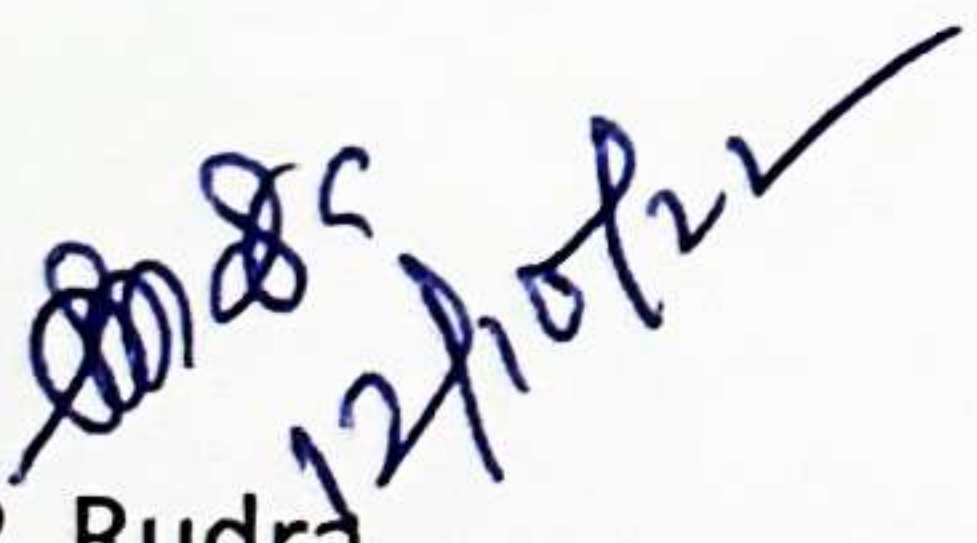
A meeting of the Governing Body of the college will be held on 18.10.2022 at 12-00 noon in the Pincipal's Chamber. All the honorable members of the Governing Body are requested to attend the meeting to discuss the following agenda.

AGENDA

1. To confirm the proceedings of Governing Body meeting held on 11.06.2022
2. To confirm the proceedings of Finance Committee meeting held on 17.06.2022
3. To confirm the proceedings of Finance Committee meeting held on 07.09.2022
4. To consider the DPI's Memo No. 1244 - C Dt. 04.01.2022 giving approval of Group – C reserved for OBC - A
5. To report the progress of Work under RUSA fund.
6. To consider the letter No: 1147/17-36 dt. 11.10.2022 of Divisional Manager, Bankura Forest Corporation Division regarding interior decoration of new seminar hall.
7. To discuss demolish of the partition in the diash in the new seminar hall.
8. To discuss appointment of part-time Accountant for Day Section.
9. To consider the letter of Dr.Bisiswajit Chakraborty for 90% non refundable withdrawal from his GPF accumulation due to his superannuation on 28.02.2023 (AN)
10. To consider the letter dt. 28.09.22 of Dr. Palash Mondal, Associate Professor in Chemistry for non-refundable withdrawal of Rs. 3 lakh from his GPF contribution after completion of 15 years of service for repaying the aforesaid amount to his outstanding house building loan.
11. To consider the payment of GPF interest for the F.Y 2021-22 of the retired staff as stated below:-
 - i) Sushanta Kr. Mukherjee, Ex typist Rs. 337/-
 - ii) Goutam Pal, Ex- SLW in Geography Rs. 9015/-
 - iii) Santosh Chatterjee , Ex SLW in Physics Rs. 2126/-
 - iv) Laxmi Mukhopadhyay, Ex Literate Bearer(Morning Sec) Rs. 997/-
12. To discuss the letter dt. 12.10.2022 of Palash Mondal, Secretary Teachers' Council for installation of A.C in Teachers' staff room.
13. To consider installation of CCTV camera in the PG building & in the racks of the library building.
14. To adopt a suitable resolution for subject experts & DPI expert to the Screening / Selection Committee for CAS of Dr. Bhaskar Jyoti Sarkar, Assistant Professor in Physics from Level 12 to Level 13A.
15. To modify partially the G.B resolution No. 15(b) dt. 19.9.1998 regarding confirmation of service of Dr. Anandamoy Mukherjee, Associate Professor in Mathematics (Date of joining 01.08.1997)
16. To adopt a suitable resolution for inservice Ph.D benefit of Dr. Sanjiban Mahaldar, Assistant Professor in History.

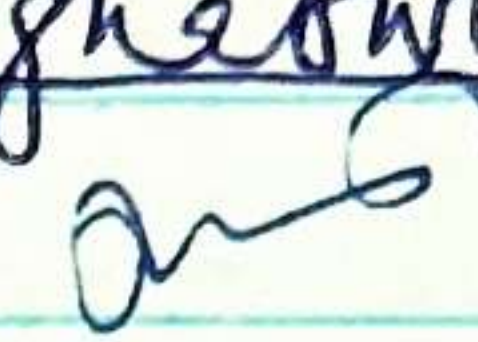
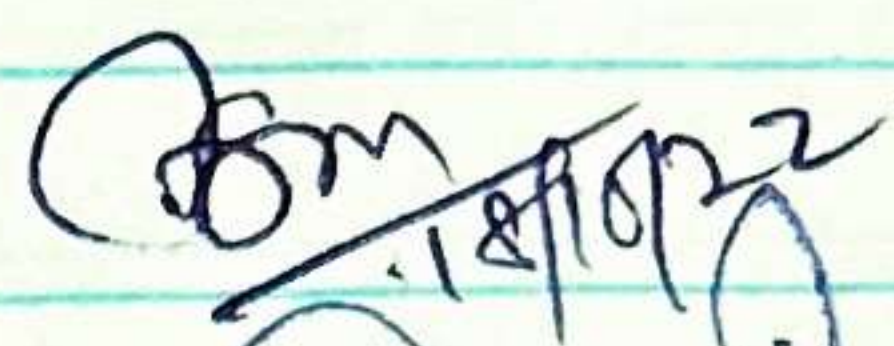
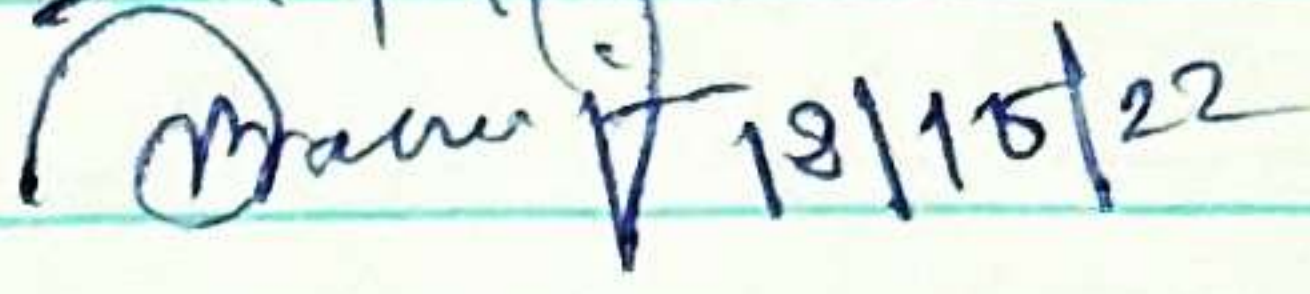
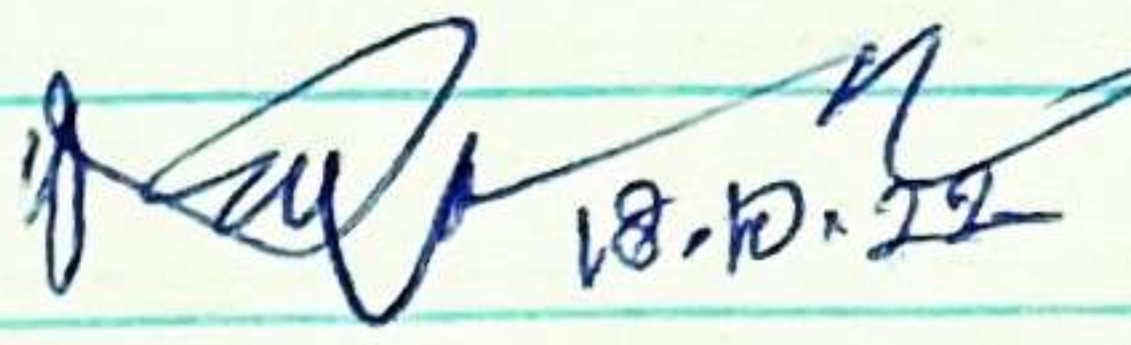
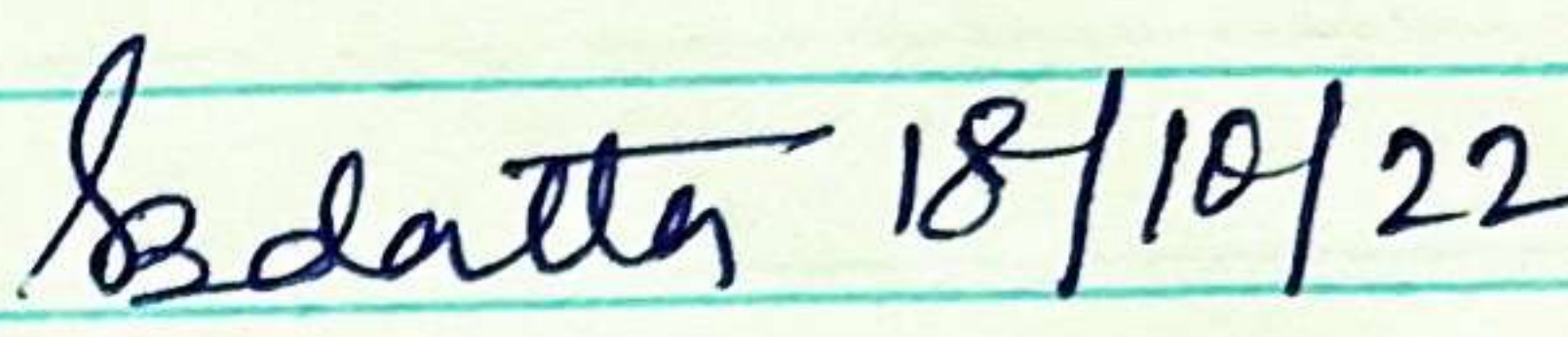
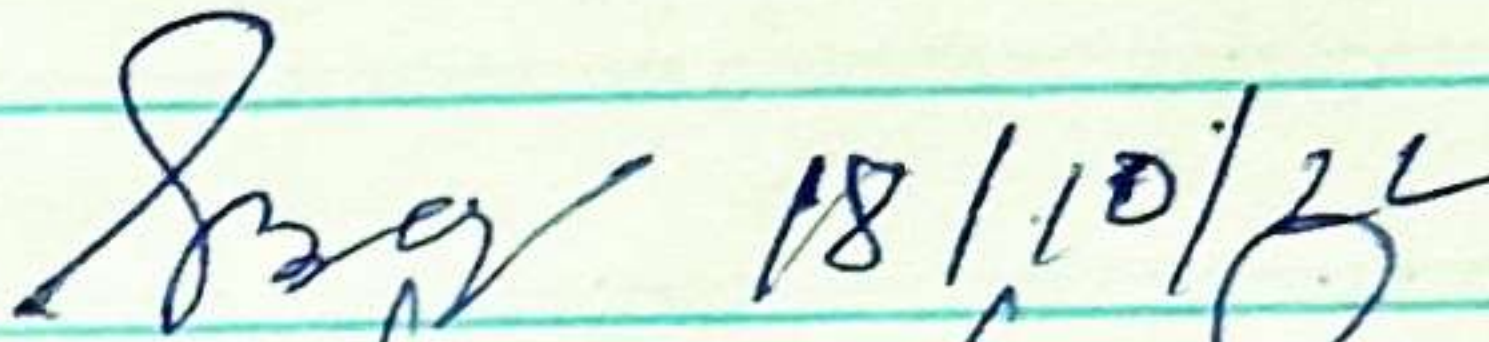
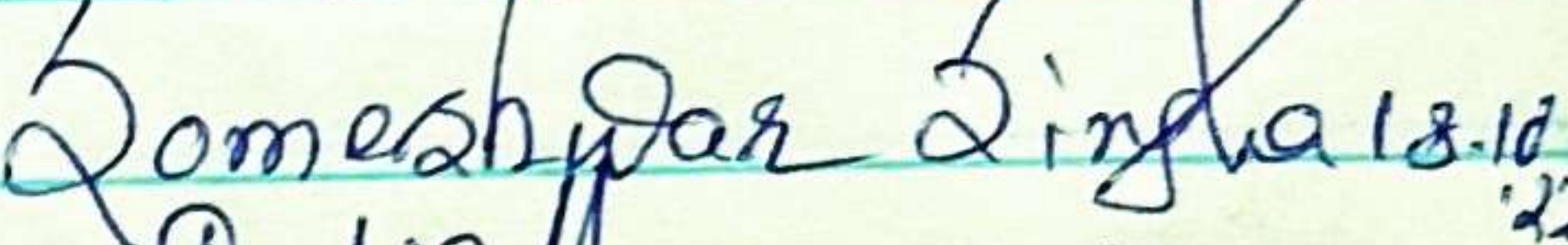
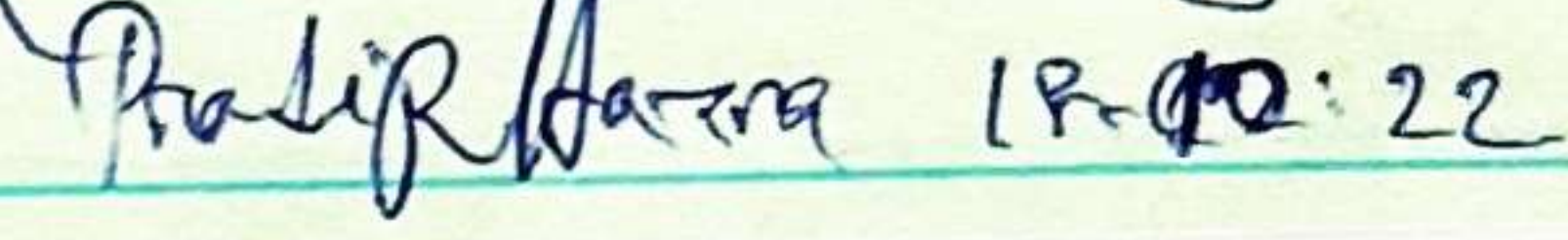
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17. To adopt a suitable resolution for inservice Ph.D benefit of Dr. Amaresh Pramanik, Assistant Professor in History.
18. To adopt a suitable resolution for upgradation of salary of Dr. Benoy Krishna Hazra, SACT in Mass Communication & Journalism due to completion of 10 of service on 31.07.2022
19. To approve the quarantine leave of the following staff members due to COVID -19 as per G.O NO: 10-Edn(CS) dt. 04.01.2022 as stated below:
 - i) 10 days quarantine leave (02.07.22 to 11.07.22) due to COVID – 19 of Prof. Dibyajyoti hazra, Assistant Professor in Sanskrit.
 - ii) 19 days quarantine leave (06.07.22 to 24.07.22) due to COVID – 19 of Dr. Anandamoy Mukhopadhyay, Associate Professor in Mathematics
 - iii) 12 days quarantine leave (15.7.22 to 26.7.22) due to COVID – 19 of Prof. Santosh Kr. Malik, Assistant Professor in English.
 - iv) 9 days quarantine leave (20.07.22 to 28.7.22) due to COVID – 19 of Prof. Madhumita Bhattacharya, Associate Professor in Political Science.
20. To approve the leave of the following staff members as stated below:-
 - a) 42 days EL (28.06.22 to 8.8.22) of Dr. Barundeb Roy, Associate Professor in Statistics due to health checkup of his wife.
 - b) 4 days MI (18.7.22 to 21.7.22) commuted to $4 \times 2 = 8$ days HPL of Dr. Amaresh Pramanik, Associate Professor in history.
21. To discuss Water management system in the campus.
22. To discuss solar system in the campus.
23. To include (i) Dr. Apurbaratan Ghosh, Professor of Environmental Science, Burdwan University & (ii) Dr. Nabakumar Mondal, Professor of Environmental Science, Burdwan University in the Green Audit Committee.
24. To consider the letter dt. 12.10.2022 of Soumen Chakraborti, Head Clerk (Morning Section)
25. To consider CAS benefit of Gorachand Ghosh, Head Clerk (Day Section)
26. To consider CAS benefit of Soumen Chakraborti, Head Clerk (Morning Section)
27. To consider CAS benefit of Munshi Mosharaf Hossain, Cashier (Day Section)
28. Misc.


Dr. S.P. Rudra
Principal & Secretary
Governing Body
Vivekananda Mahavidyalaya
Burdwan
Principal
Vivekananda Mahavidyalaya
BURDWAN



Members present in the meeting of the Governing Body held on 18/10/2022 at 12.00 noon in the Principal's Chamber, Vivekananda Mahavidyalaya, Burdwan

Name	Signature
1. Sri Paresh Ch. Sarkar, President G.B.	
2. Dr. Sibaprasad Rudra, Principal & Secretary	18/10/22
3. Dr. Bijoy Chand, Govt. Nominee	
4. Sri Shyamaprasad Banerjee, Govt. Nominee	 18/10/22
5. Dr. Mayeenuddin Midhya, Nominee of N. B. S. C. H. E	 18.10.22
6. Dr. Soumen Bhattacharjee, Univ. Nominee	
7. Dr. Piali Bandyopadhyay, DO	 18/10/22
8. Dr. Sadhan Mondal, Teachers' Representative	
9. Prof. Subhendu Bag, DO	 18/10/22
10. Dr. Someshwar Singha, DO	 18.10.22
11. Sri Prodip Hazra, Non Teaching Representative	 18.10.22

VIVEKANANDA MAHAVIDYALAYA, BURDWAN

Proceedings of the meeting of the Governing Body, Vivekananda Mahavidyalaya, Burdwan, held on 18.10.2022 at 12.00 noon in the Principal's Chamber.

Members Present

1. Sri Paresh Chandra Sarkar	- President
2. Dr. Sibaprasad Rudra	- Principal & Secretary
3. Dr. Bijoy Chand	- State Govt. Nominee
4. Sri Shyamaprasad Banerjee	- State Govt. Nominee
5. Dr. Mayeenuddin Midhya	- Nominee of
6. Dr. Piali Bandyopadhyay	- University representative
7. Prof. Subhendu Bag	- Teachers' representative
8. Dr. Someshwar Singha	- Teachers' representative
9. Sri Prodip Hazra	- Non-Teaching representative

Agenda:- 1

To confirm the proceedings of Governing Body meeting held on 11.06.2022

Resolution:- 1

Governing Body resolves to confirm the proceedings of the Governing Body meeting held on 11.06.2022

Agenda:- 2

To confirm the proceedings of Finance Committee meeting held on 17.06.2022

Resolution:- 2

Governing Body resolves to confirm the proceedings of the Finance Committee meeting held on 17.06.2022

Agenda:- 3

To confirm the proceedings of Finance Committee meeting held on 07.09.2022

Resolution:- 3

Governing Body resolves to confirm the proceedings of the Finance Committee meeting held on 07.09.2022

Agenda:- 19

To approve the quarantine leave of the following staff members due to COVID -19 as per G.O NO: 10-Edn(CS) dt. 04.01.2022 as stated below:

- i) 10 days quarantine leave (02.07.22 to 11.07.22) due to COVID – 19 of Prof. Dibyajyoti Hazra, Assistant Professor in Sanskrit.
- ii) 19 days quarantine leave (06.07.22 to 24.07.22) due to COVID – 19 of Dr. Anandamoy Mukhopadhyay, Associate Professor in Mathematics
- iii) 12 days quarantine leave (15.7.22 to 26.7.22) due to COVID – 19 of Prof. Santosh Kr. Malik, Assistant Professor in English.
- iv) 9 days quarantine leave (20.07.22 to 28.7.22) due to COVID – 19 of Prof. Madhumita Bhattacharya, Associate Professor in Political Science.

Agenda :- 19

Governing body resolves to sanction the quarantine leave of the following staff members due to COVID-19 as per G.O NO: 10- Edn(cs) dt. 04.01.2022 as stated below.

Resolutuion:- 19

- i) 10 days quarantine leave (02.07.22 to 11.07.22) due to COVID – 19 of Prof. Dibyajyoti Hazra, Assistant Professor in Sanskrit.
- ii) 19 days quarantine leave (06.07.22 to 24.07.22) due to COVID – 19 of Dr. Anandamoy Mukhopadhyay, Associate Professor in Mathematics
- iii) 12 days quarantine leave (15.7.22 to 26.7.22) due to COVID – 19 of Prof. Santosh Kr. Malik, Assistant Professor in English.
- iv) 9 days quarantine leave (20.07.22 to 28.7.22) due to COVID – 19 of Prof. Madhumita Bhattacharya, Associate Professor in Political Science.

Agenda:- 20

To approve the leave of the following staff members as stated below:-

- a) 42 days EL (28.06.22 to 8.8.22) of Dr. Barundeb Roy, Associate Professor in Statistics due to health checkup of his wife.
- b) 4 days ML (18.7.22 to 21.7.22) commuted to $4 \times 2 = 8$ days HPL of Dr. Amaresh Pramanik, Associate Professor in history.

Resolution:- 20

Governing body resolves to sanction the leave of the following staff members as stated below:-

- a) 42 days EL (28.06.22 to 8.8.22) of Dr. Barundeb Roy, Associate Professor in Statistics due to health checkup of his wife.
- b) 4 days MI (18.7.22 to 21.7.22) commuted to $4 \times 2 = 8$ days HPL of Dr. Amaresh Pramanik, Associate Professor in history.

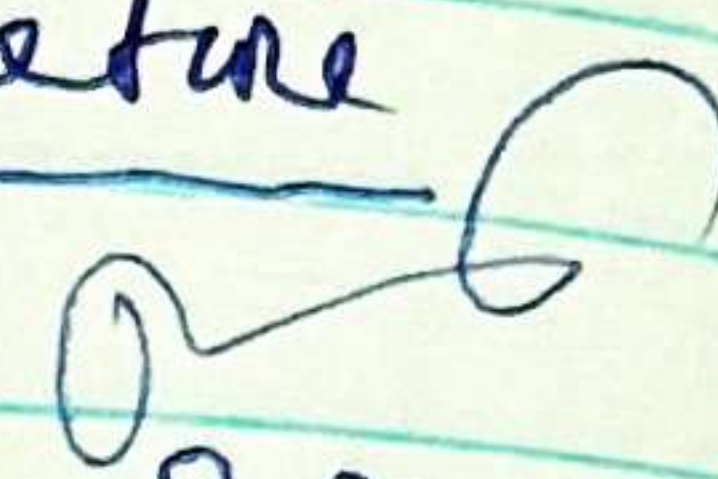
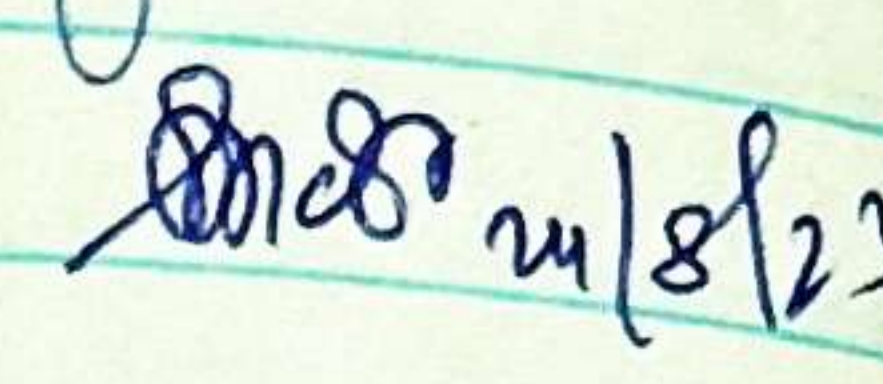
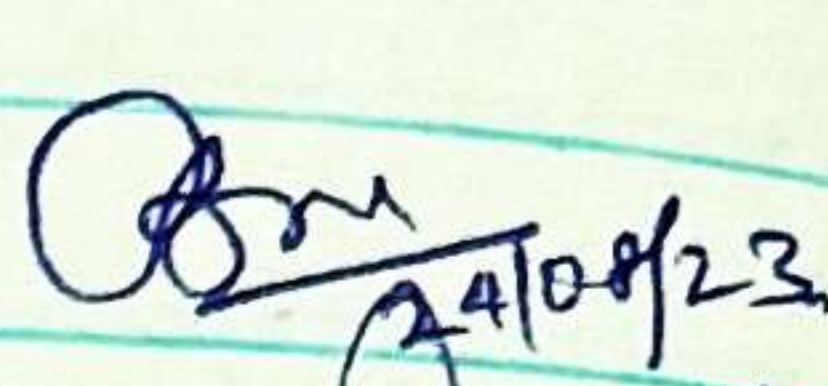
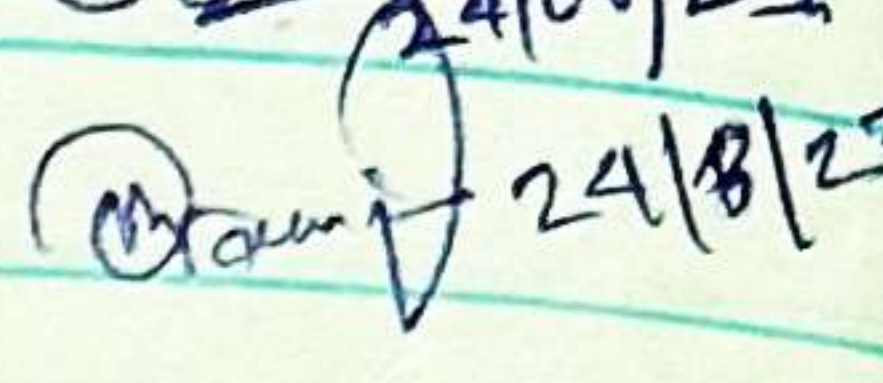
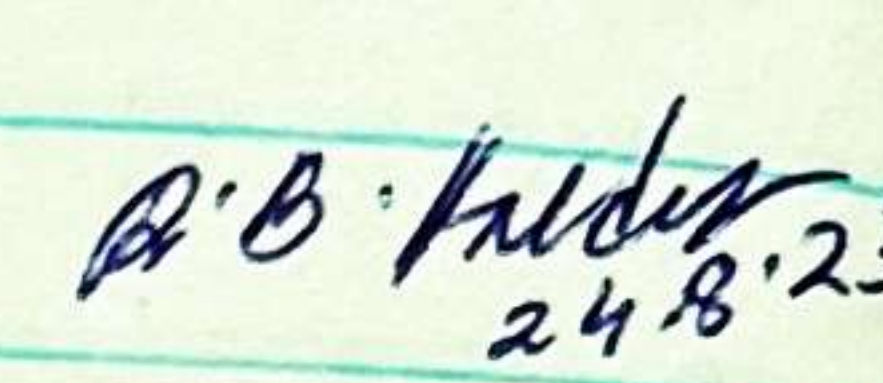
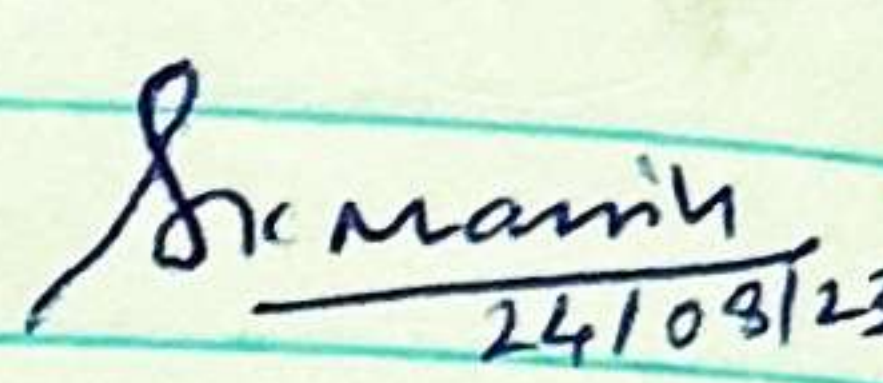
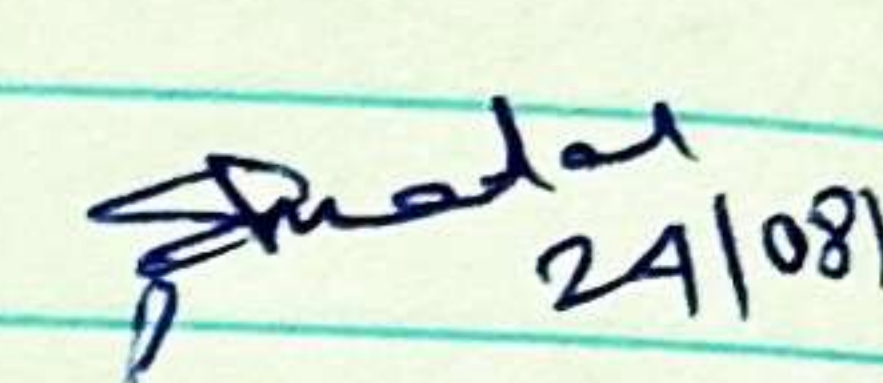
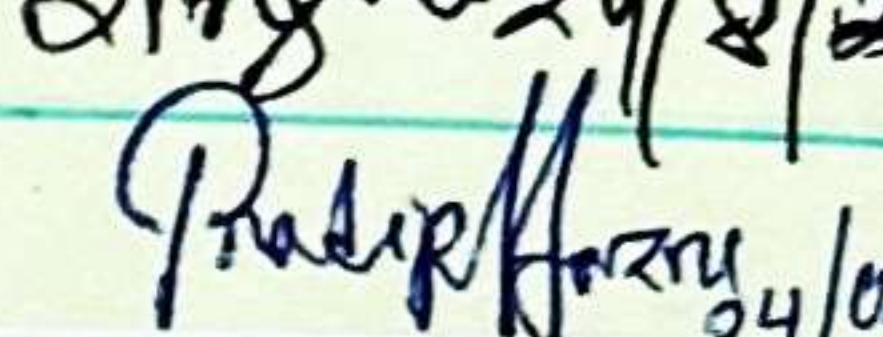
Agenda :- 21

To discuss Water management system in the campus.

Resolution:- 21

Governing Body resolves that the matter will be discussed with the Engineer of the burdwan University and Sri Shyamaprasad Banerjee, Govt. Nominee to G.B & Principal will talk with the University engineer in this matter.

Members present in the meeting of the Governing Body held on 24.8.2023 at 11-30 am in the Principal's Chamber, Vivekananda Mahavidyalaya, Burdwan.

Name	Signature
1. Sri Paresh Ch. Sarkar, President G.B.	
2. Dr. Sibaprasad Rudra, Principal & Secretary	 24/8/23
3. Dr. Bijoy Chand, Govt. Nominee	 24/8/23
4. Sri Shyamaprasad Banerjee, Govt. Nominee	 24/8/23
5. Sri Rashbehari Halder, Nominee of WBSCHE	 R.B. Halder 24.8.23
6. Dr. Sunanda Mondal, Univ. Nominee	
7. Dr. Sanat Kr. Manik Univ. Nominee	 Dr. Manik 24/08/23
8. Dr. Sadhan Mondal, Teachers' Representative	 Sadhan 24/08/23
9. Prof. Subhendu Bag	DO
10. Dr. Someshwar Singha	DO
11. Sri Prodip Hazra, Non teaching Representative	 Prodip Hazra 24/08/23

VIVEKANANDA MAHAVIDYALAYA, BURDWAN

Proceedings of the meeting of the Governing Body, Vivekananda Mahavidyalaya, Burdwan, held on 24.08.2023 at 11.30 a.m in the Principal's Chamber.

Members Present

- | | |
|------------------------------|-------------------------------|
| 1. Sri Paresh Chandra Sarkar | - President |
| 2. Dr. Sibaprasad Rudra | - Principal & Secretary |
| 3. Dr. Bijoy Chand | - State Govt. Nominee |
| 4. Sri Rashbehari Halder | - Nominee of W.B S.C of H.E |
| 5. Sri Shyamaprasad Banerjee | - State Govt. Nominee |
| 6. Dr. Sanat kumar Manik | - University representa |
| 7. Dr. Sadhan Mondal | - Teachers' representative |
| 8. Prof. Subhendu Bag | - Teachers' representative |
| 9. Dr. Someshwar Singha | - Teachers' representative |
| 10. Sri Prodip Hazra | - Non-Teaching representative |

Agenda:- 1

To confirm the proceedings of the Governing Body meeting held on 10.06.2023

Resolution:- 1

Governing Body resolves to confirm the proceedings of the Governing Body meeting held on 10.06.2023

Agenda:- 2

To report RUSA fund for PWD work.

Resolution:-2

Principal reports that the payment procedure through PFMs under RUSA- 2 fund to the Executive Engineer, PWDte for new construction has been solved by the OSD & Deputy Secretary, RUSA, Department of Higher Education Govt. of West Bengal and as per their instructions on line Google meet meeting on 04.08.2023 I have paid amounting Rs. 50,00,000/- (Rupees fifty lakhs) only received from RUSA out of one crore to the Executive Engineer PWDte on 8.8.23 for the new construction of ground floor of the two storied building under RUSA-2 fund. The superintendent engineer PWDte has also given work order to the vender selected by them and the work will be started soon. Members of the Governing Body express their satisfaction on the action taken by the Principal.

List of willing members are given below along with payment of PF & interest @ 7.1%

Sl No	Name	Amount of PF sacrifice	Interest for 2022-23	Interest for 2023-24	total
1	Dr Sibaprasad Rudra	Rs. 20,000/-	1420/-	1521/-	22941/-
2	Dr Barundeb Roy	Rs. 20,000/-	1420/-	1521/-	22941/-
3	Smt. Madhumita Bhattacharyya	Rs. 20,000/-	1420/-	1521/-	22941/-
4	Dr. Anandamoy Mukhopadhyay	Rs. 20,000/-	1420/-	1521/-	22941/-
5	Dr. Kushal Chattopadhyay	Rs. 20,000/-	1420/-	1521/-	22941/-
6	Sri Sankar Prasad Sen	Rs. 20,000/-	1420/-	1521/-	22941/-
7	Sri Gorachand Ghosh	Rs. 20,000/-	1420/-	1521/-	22941/-
8	Dr. Ranjit kumar Pathak	Rs. 15257/-	1083/-	1160/-	17500/-

Governing body resolves to approve the resolution in the joint meeting of Teaching & non-teaching staff.

Agenda :- 9

To discuss the letter NO: 14/SBTSBS dt. 01.06.2023 of the President of Sara Bangla Trinamool Sikshabandhu Samiti, Central Committee

Resolution :- 9

The letter No:- 14/SBTSBS dt. 01.06.2023 of the President of Sara Bangla Trinomool Sikshabandhu Samiti, Central Committee has been placed in the meeting.

After threadbare discussion Governing Body resolves that the Minister of Higher Education, Govt. of West Bengal be requested in written for passing a suitable order in respect of Order No:-3998 – F(P2) dt. 15.07.2019 for the payment of suitable salary per month, tenure of service upto sixty years and gratuity of 3,00,000/- as retirement benefit for the benefit of the casual non-teaching staff.

Agenda :- 10

To approve 30 days (09.08.23 to 07.09.23) child care leave of Sudipta Mandi, LD clerk (Day Section) of the college for taking care for breast feeding of her twin.

Resolution:- 10

Governing Body resolves to approve 30 days (09.08.2023 to 07.09.2023) Child Care leave of Sudipta Mandi, LD clerk (Day section) of the college for taking care for breast feeding of her twin.

Agenda:- 11

To approve 16 days EL (15.7.23 to 30.07.23) of Dr. Apala Bhattacharyya, Associate Professor in Physics.

Resolution:- 11

Governing Body resolves to approve 16 days EL (15.7.23 to 30.07.23) of Dr. Apala Bhattacharyya, Associate Professor in Physics.

Agenda:- 12

To approve 20 days (15.4.23 to 4.5.23) quarantine leave of Prodip Hazra, Laboratory Attendant of Botany.

Resolution:- 12

Governing Body resolves to approve 20 days (15.4.23 to 4.5.23) quarantine leave of Prodip Hazra, Laboratory Attendant of Botany.

Members present in the meeting of the Governing Body held on 11.10.2023 at 12.00 noon in the Principal's chamber, Vivekananda Mahavidyalaya Burdwan

Name	Signature
1. Sri Paresh Ch. Sarkar, President G.B	
2. Dr. Sibaprasad Rudra, Principal & Secretary	
3. Dr. Bijoy Chand, Govt. Nominee	
4. Sri Shyamsu Prasad Banerjee, Govt. Nominee	
5. Sri Rashbehari Halder, Nominee of WBSCH E	
6. Dr. Sunanda Mondal, Univ. Nominee	
7. Dr. Sanat Kr. Manik, Univ. Nominee	
8. Dr. Sadhan Mondal, Teachers' Representative	
9. Prof. Subhendu Bag, do	
10. Dr. Someshwar Singha do	
11. Sri Prodip Hazra, Non teaching Representative.	

VIVEKANANDA MAHAVIDYALAYA, BURDWAN

Proceedings of the meeting of the Governing Body, Vivekananda Mahavidyalaya, Burdwan, held on 11.10.2023 at 12.00 noon in the Principal's Chamber.

Members Present

- | | |
|------------------------------|-------------------------------|
| 1. Sri Paresh Chandra Sarkar | - President |
| 2. Dr. Sibaprasad Rudra | - Principal & Secretary |
| 3. Dr. Bijoy Chand | - State Govt. Nominee |
| 4. Sri Rashbehari Halder | - Nominee of W.B S.C of H.E |
| 5. Dr. Sanat kumar Manik | - University representative |
| 6. Dr. Sunanda Mondal | - University representative |
| 7. Sadhan Mondal | - Teachers' representative |
| 8. Prof. Subhendu Bag | - Teachers' representative |
| 9. Sri Prodip Hazra | - Non-Teaching representative |

Agenda:- 1

To confirm the proceedings of the Governing Body meeting held on 24.08.2023

Resolution:- 1

Governing Body resolves to confirm the proceedings of the Governing Body meeting held on 24.08.2023

Contd page 2

Agenda :- 14

To approve the leave of the staff members as stated below:-

- a) 13 days ML (8.9.23 to 20.9.23) commuted to $13 \times 2 = 26$ days HPL of Dr. Someshwar Singha, Assistant Professor in Zoology due to viral fever.
- b) 2 days ML (4.9.23 & 5.9.23) commuted to $2 \times 2 = 4$ days HPL of Dr. Tumpa mishra, associate professor of Physics for medical treatment.
- c) 9 days ML (14.9.23 to 22.9.23) commuted to $9 \times 2 = 18$ days HPL of Sanjiban Mahaldar Assistant Professor in History for suffering from dengue.

Resolution:- 14

Governing Body resolves to approve the leave of the staff members as stated below:-

- a) 13 days ML (8.9.23 to 20.9.23) commuted to $13 \times 2 = 26$ days HPL of Dr. Someshwar Singha, Assistant Professor in Zoology due to viral fever.
- b) 2 days ML (4.9.23 & 5.9.23) commuted to $2 \times 2 = 4$ days HPL of Dr. Tumpa mishra, associate professor of Physics for medical treatment.
- c) 9 days ML (14.9.23 to 22.9.23) commuted to $9 \times 2 = 18$ days HPL of Sanjiban Mahaldar Assistant Professor in History for suffering from dengue.

Agenda:- 15

To consider renewal of appointment of Amit kr. Ash, Assistant Professor in Political Science as Teacher-in-charge (Morning Section) further for two years w.e.f 01.12.2023

Resolution:- 15

Governing Body resolves to renew the appointment of Amit Kr Ash, Assistant Professor in Political Science as Teacher-in-charge (Morning Section) further for two years w.e.f 01.12.2023

Agenda :-16(i)

To discuss the letter dt. 09.10.2023 from The President & Secretary, Sara Bangala Trinamool Sikshabandhu Samiti.

Resolution:- 16(i)

Principal places the letter dt. 09.10.2023 of the Sara Bangala Trinamool Sikshabandhu Samiti before Governing Body.

After threadbare discussion Governing Body resolves that the remuneration of casual non-teaching staff will be increased by Rs. 1000/- (Rupees one thousand) only from the month of November 2023 and that for casual hostel staff except hostel Night Guard be increased by Rs. 500/- (Rupees Five hundred) only from the month of November, 2023 subject to maximum limit of Rs. 18,200/- (Rupees eighteen thousand two hundred) only.

It is further resolved that from November, 2024 the remuneration of casual non-teaching staff be enhanced @3% every year provided maximum limit should not be exceeded Rs. 18,200/- (Eighteen thousand two hundred) only. This is also decided that the casual hostel employees be excluded from this benefit of yearly rate of enhancement.

Members present in the meeting of the Governing Body held on 24.8.2023 at 11-30 am in the Principal's Chamber, Vivekananda Mahavidyalaya, Burdwan.

Name	Signature
1. Sri Paresh Ch. Sarkar, President G.B.	
2. Dr. Sibaprasad Rudra, Principal & Secretary	
3. Dr. Bijoy Chand, Govt. Nominee	
4. Sri Shyamaprasad Banerjee, Govt. Nominee	
5. Sri Rashbehari Halder, Nominee of WBSCHE	
6. Dr. Sunanda Mondal, Univ. Nominee	
7. Dr. Sanat Kr. Manik Univ. Nominee	
8. Dr. Sadhan Mondal, Teachers' Representative	
9. Prof. Subhendu Bag	DO
10. Dr. Someshwar Singha	DO
11. Sri Prodip Hazra, Non teaching Representative	

VIVEKANANDA MAHAVIDYALAYA, BURDWAN

Proceedings of the meeting of the Governing Body, Vivekananda Mahavidyalaya, Burdwan, held on 24.08.2023 at 11.30 a.m in the Principal's Chamber.

Members Present

- | | |
|------------------------------|-------------------------------|
| 1. Sri Paresh Chandra Sarkar | - President |
| 2. Dr. Sibaprasad Rudra | - Principal & Secretary |
| 3. Dr. Bijoy Chand | - State Govt. Nominee |
| 4. Sri Rashbehari Halder | - Nominee of W.B S.C of H.E |
| 5. Sri Shyamaprasad Banerjee | - State Govt. Nominee |
| 6. Dr. Sanat kumar Manik | - University representa |
| 7. Dr. Sadhan Mondal | - Teachers' representative |
| 8. Prof. Subhendu Bag | - Teachers' representative |
| 9. Dr. Someshwar Singha | - Teachers' representative |
| 10. Sri Prodip Hazra | - Non-Teaching representative |

Agenda:- 1

To confirm the proceedings of the Governing Body meeting held on 10.06.2023

Resolution:- 1

Governing Body resolves to confirm the proceedings of the Governing Body meeting held on 10.06.2023

Agenda:- 2

To report RUSA fund for PWD work.

Resolution:- 2

Principal reports that the payment procedure through PFMs under RUSA- 2 fund to the Executive Engineer, PWDte for new construction has been solved by the OSD & Deputy Secretary, RUSA, Department of Higher Education Govt. of West Bengal and as per their instructions on line Google meet meeting on 04.08.2023 I have paid amounting Rs. 50,00,000/- (Rupees fifty lakhs) only received from RUSA out of one crore to the Executive Engineer PWDte on 8.8.23 for the new construction of ground floor of the two storied building under RUSA-2 fund. The superintendent engineer PWDte has also given work order to the vender selected by them and the work will be started soon. Members of the Governing Body express their satisfaction on the action taken by the Principal

List of willing members are given below along with payment of PF & interest @ 7.1%

Sl No	Name	Amount of PF sacrifice	Interest for 2022-23	Interest for 2023-24	total
1	Dr Sibaprasad Rudra	Rs. 20,000/-	1420/-	1521/-	22941/-
2	Dr Barundeb Roy	Rs. 20,000/-	1420/-	1521/-	22941/-
3	Smt. Madhumita Bhattacharyya	Rs. 20,000/-	1420/-	1521/-	22941/-
4	Dr. Anandamoy Mukhopadhyay	Rs. 20,000/-	1420/-	1521/-	22941/-
5	Dr. Kushal Chattopadhyay	Rs. 20,000/-	1420/-	1521/-	22941/-
6	Sri Sankar Prasad Sen	Rs. 20,000/-	1420/-	1521/-	22941/-
7	Sri Gorachand Ghosh	Rs. 20,000/-	1420/-	1521/-	22941/-
8	Dr. Ranjit kumar Pathak	Rs. 15257/-	1083/-	1160/-	17500/-

Governing body resolves to approve the resolution in the joint meeting of Teaching & non-teaching staff.

Agenda :- 9

To discuss the letter NO: 14/SBTSBS dt. 01.06.2023 of the President of Sara Bangla Trinamool Sikshabandhu Samiti, Central Committee

Resolution :- 9

The letter No:- 14/SBTSBS dt. 01.06.2023 of the President of Sara Bangla Trinomool Sikshabandhu Samiti, Central Committee has been placed in the meeting.

After threadbare discussion Governing Body resolves that the Minister of Higher Education, Govt. of West Bengal be requested in written for passing a suitable order in respect of Order No:-3998 – F(P2) dt. 15.07.2019 for the payment of suitable salary per month, tenure of service upto sixty years and gratuity of 3,00,000/- as retirement benefit for the benefit of the casual non-teaching staff.

Agenda :- 10

To approve 30 days (09.08.23 to 07.09.23) child care leave of Sudipta Mandi, LD clerk (Day Section) of the college for taking care for breast feeding of her twin.

Resolution:- 10

Governing Body resolves to approve 30 days (09.08.2023 to 07.09.2023) Child Care leave of Sudipta Mandi, LD clerk (Day section) of the college for taking care for breast feeding of her twin.

Agenda:- 11

To approve 16 days EL (15.7.23 to 30.07.23) of Dr. Apala Bhattacharyya, Associate Professor in Physics.

Resolution:- 11

Governing Body resolves to approve 16 days EL (15.7.23 to 30.07.23) of Dr. Apala Bhattacharyya, Associate Professor in Physics.

Agenda:- 12

To approve 20 days (15.4.23 to 4.5.23) quarantine leave of Prodip Hazra, Laboratory Attendant of Botany.

Resolution:- 12

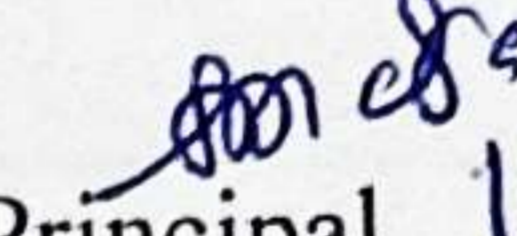
Governing Body resolves to approve 20 days (15.4.23 to 4.5.23) quarantine leave of Prodip Hazra, Laboratory Attendant of Botany.

To
Dr. Sujit Kumar Chowdhury
The Hon'ble Administrator
Vivekananda Mahavidyalaya
Burdwan

Sir

The undersigned requests for immediate consideration of the following matter.
Thanking You,

Yours faithfully


Principal 19/7/18

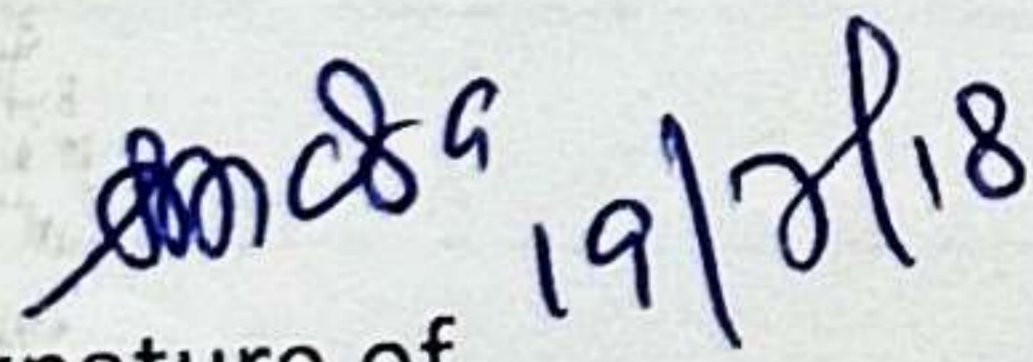
Vivekananda Mahavidyalaya

Burdwan

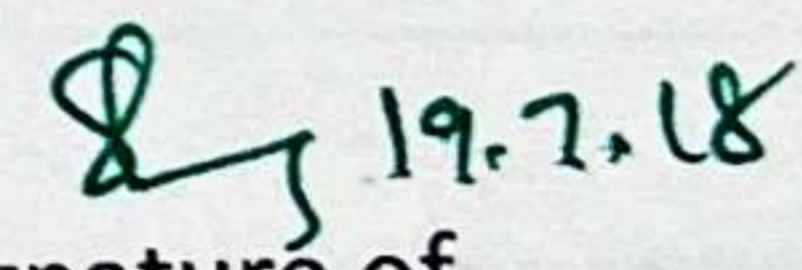
Principal
Vivekananda Mahavidyalaya
BURDWAN

Adopted resolution

1. Considering the application dt. 16.7.2018 of Smt. Tumpa Mishra, Assistant Professor of Physics it is resolved that 25 days child care leave (20.07.18 to 13.8.18) be granted to her for the examination preparation of her daughter named Tithi Ghosh, date of birth being 26.04.2001


Signature of
Principal
Vivekananda Mahavidyalaya
Burdwan

Principal
Vivekananda Mahavidyalaya
BURDWAN


Signature of
Dr. Sujit Kumar Chowdhury
Administrator
Vivekananda Mahavidyalaya
Burdwan

To
Dr. Sujit Kumar Chowdhury
The Hon'ble Administrator
Vivekananda Mahavidyalaya
Burdwan

Sir

The undersigned requests for immediate consideration of the following matters.
Thanking You,

Yours faithfully

Principal

Vivekananda Mahavidyalaya

Burdwan

Principal
Vivekananda Mahavidyalaya
BURDWAN

Adopted resolutions

1. In compliance with the memo No: 159-EH/RUSA-223/18 dt. 16.7.2018 it is resolved to
Constitute a Project Monitoring Committee with the following members
 - i) Dr. Sibaprasad Rudra, Principal
 - ii) Dr. Sujit Kr. Chowdhury, Administrator
 - iii) Mr. Rahul Kr. Mal, Assistant Engineer, PWD
 - iv) Mr. Syed Azam Hassan, Assistant Town Planner, BDA
 - v) Dr. Animesh Debnath, Convenor IQAC & Assistant Professor of Economics
 - vi) Dr. Sadhan Mondal, elected teachers' representative
 - vii) Sri Subhendu Bag, elected Teachers' representative
 - viii) Sri Someshwar Singha, elected Teachers' representative
 - ix) Dr. Argha Khan, Assistant Professor of Zoology
 - x) Dr. Ranjit Kr. Pathak, Associate Professor of Chemistry
 - xi) Sri Dibyajyoti Hazra, Assistant Secretary Teachers' Council
 - xii) Sri Soumen Chakraborti, Head Clerk Morning Section
 - xiii) Sri Gorachand Ghosh, Head Clerk Day Section
 - xiv) Sri Pradip Hazra, elected Non-teaching representative
 - xv) Sri Sandip Some, 2nd yr. student

2. It is resolved that Dr. Santanu Saha, Assistant Professor of English who joined this college on 16.5.2017 (FN) and has completed satisfactorily his provisional period of service for one year on 15.5.2018, be confirmed his service w.e.f his date of joining i.e 16.5.2017

Contd page 2

3. It is resolved that Smt. Chaitali Mondal, Assistant Professor of Physics who joined this college on 22.4.2017 (FN) and has completed satisfactorily her provisional period of service for one year on 21.4.2018, be confirmed her service w.e.f her date of joining i.e 22.4.2017

4. Resolved to grant 17 days Earned leave (11.06.2018 to 27.06.2018) to Sri Paramananda Mondal, Clerk (Day Section) due to medical treatment of his son at Bangalore

5. Resolved to grant 8 days ML (3.7.18 to 10.7.18) commuted to 8X2 = 16 days HPL of Smt. Enakshi Banerjee, Assistant Professor in English for her illness

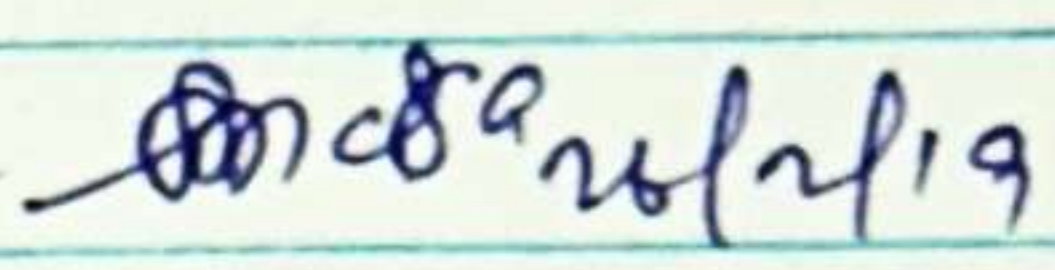
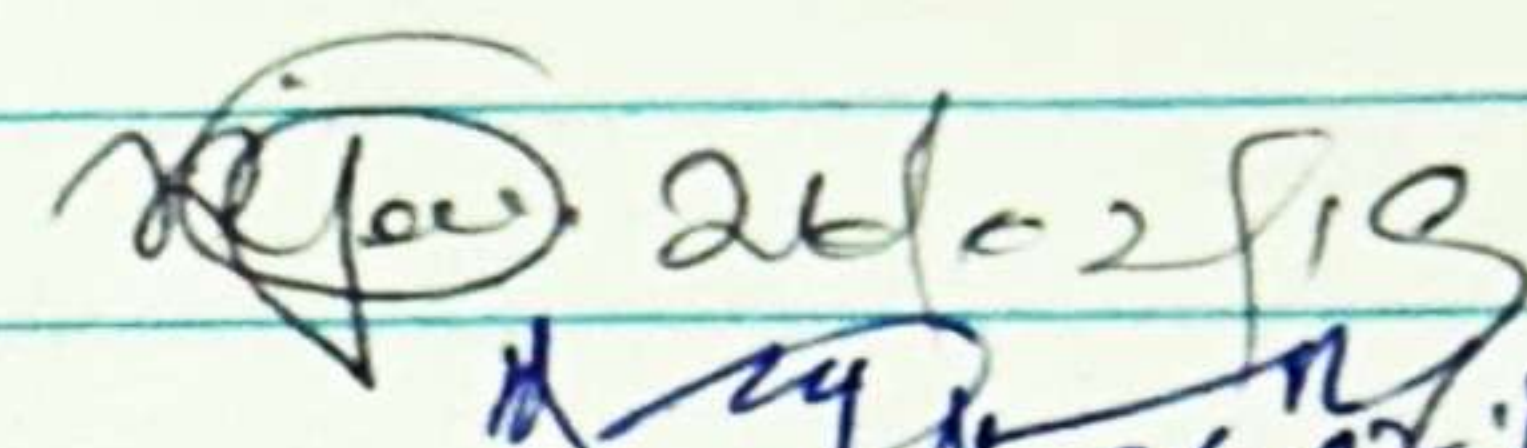
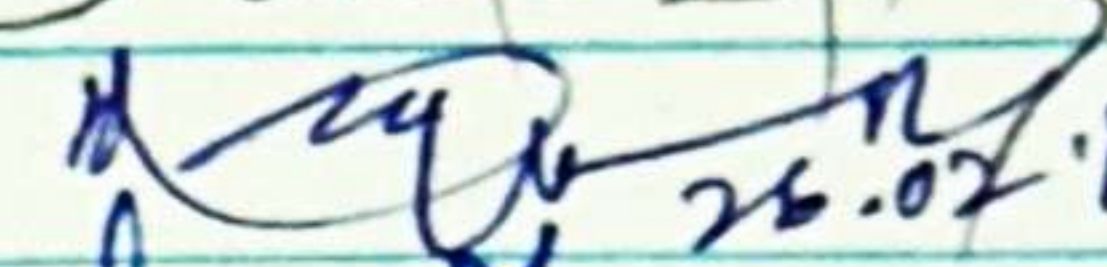
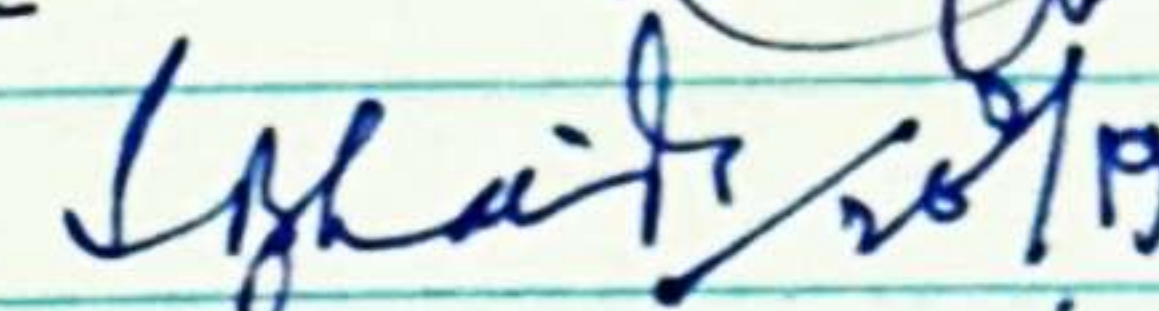
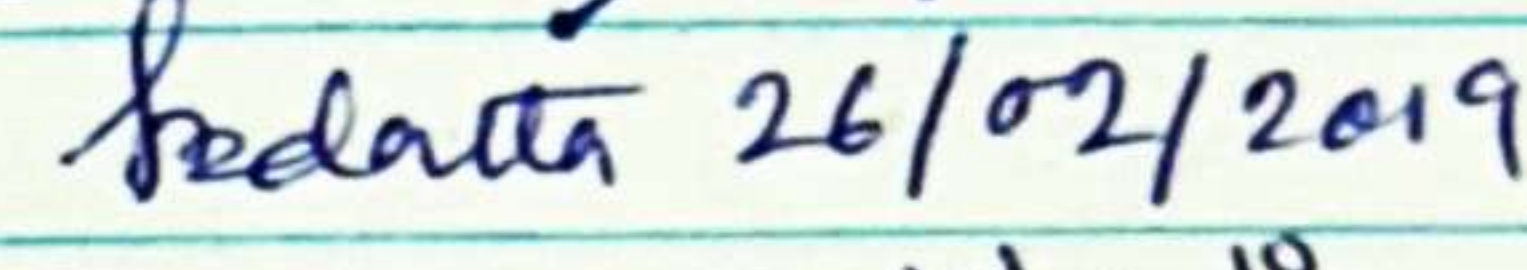
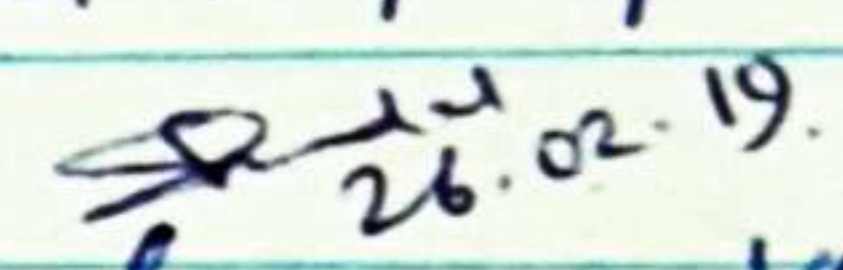
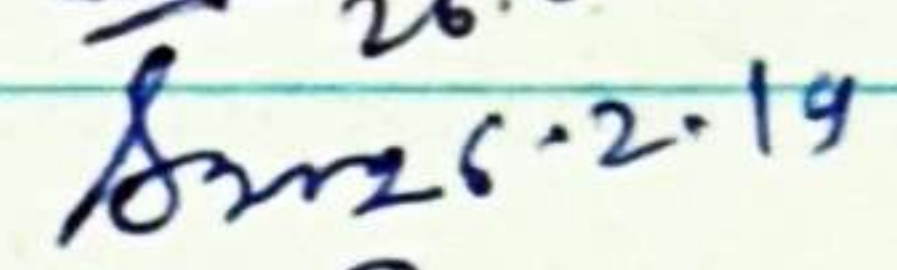
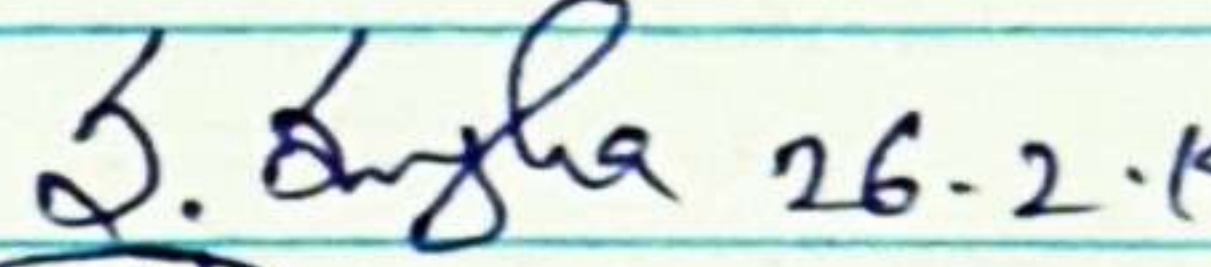
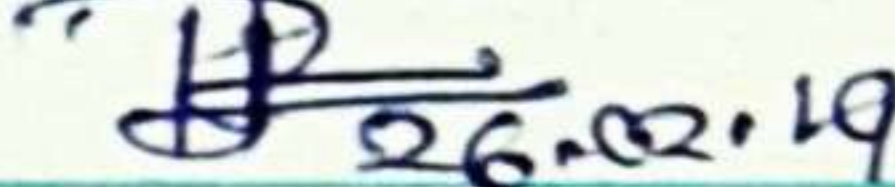
Signature of Principal
Vivekananda Mahavidyalaya
Burdwan

Principal
Vivekananda Mahavidyalaya
BURDWAN

Signature of Dr. Sujit Kr. Chowdhury
Administrator
Vivekananda Mahavidyalaya
Burdwan

Administrator
Vivekananda Mahavidyalaya
Burdwan

Members present in the meeting of the Governing Body held on 26.02.2019 at 2-30 pm in the Principal's Chamber, Vivekananda Mahavidyalaya, Burdwan.

Name	Signature
1. S.D.O. North, Purba Bardhaman, President G.B.	
2. Dr. Sibaprasad Rudra, Principal & Secretary	
3. Prof. Jahangir Hossain, Govt. Nominee	
4. Sri Kalyan Kumar Majee, Govt. Nominee	
5. Dr. Mayeenuddin Midhya, Nominee of W.B.S.C.H.E	
6. Dr. Soumen Bhattacharjee, Univ. Nominee	
7. Dr. Piali Bandyopadhyay, Univ. Nominee	
8. Dr. Sadhan Mondal, Teachers' Representative	
9. Prof. Subhendu Bag	Do 
10. Prof. Someshwar Singha	Do 
11. Sri Prodip Hazra, Non teaching Representative	

VIVEKANANDA MAHAVIDYALAYA, BURDWAN

Proceedings of the meeting of the Governing Body, Vivekananda Mahavidyalaya, Burdwan, held on 26.02.2019 at 2.30 p.m in the Principal's Chamber.

Members Present

1..Dr. Mayeenuddin Midhya	- President of the meeting & Nominee of W.B.S.C.H.E
2.Dr. Sibaprasad Rudra	- Principal & Secretary
3.Sri Kalyan Kumar Majee	- Govt. Nominee
4..Dr. Piali bandyopadhyay	- University Nominee
5.Dr.Sadhan Mondal	-Teachers' representative
6. Dr. Soumen Bhattacharyya	Teachers' representative
7..Prof. Subhendu Bag	- Teachers' representative
8.Prof. Someshwar Singha	-Teachers' representative
9. Sri Prodip Hazra	-Non-Teaching representative

In absence of S.D.O North, Purba Bardhaman, regular President of the Governing Body, and on his telephonic consent meeting starts and Prof. Mayeenuddin Midhya, Nominee of W.B.S.C.H.E presides over the meeting.

At the very onset Principal seeks the permission from the President of the meeting to include in the agenda the Memo No:- 682/CS dt. 26.02.2019 sent by S.D.O North, Purba Bardhaman regarding the prayer of the Guest Lecturer of the college.

The president of the meeting extends the permission to include the matter in agenda No. 25 and the item of miscellaneous be discussed in item No. 26

Agenda :- 1

To confirm the proceedings of the Governing Body meeting held on 28.11.2018

Resolution- 1

Governing Body resolves to confirm the proceedings of the Governing Body meeting held on 28.11.2018

Agenda :- 10

Consider the application of Dr. Enakshi Banerjee, Assistant Professor of English to convert her study leave from 01.07.2017 to 31.08.2017 to earn leave.

Resolution :- 10

Principal Places the letter dt. 05.12.2018 of Dr. Enakshi Banerjee, assistant Professor in English praying grant her 61 days earned leave from 01.07.2017 to 31.08.2017 instead of study leave as prayed earlier.

Governing Body resolves that in supersession of earlier G.B resolution No: 6 dt. 29.8.2017 she has been granted 61 days (01.07.2017 to 31.08.2017) earned leave instead of study leave as prayed by her.

Agenda :- 11

To approve 40 days child care leave (1.2.19 to 12.03.19) of Tumpa Mishra, Assistant professor of physics due to her daughter's ISC examination.

Resolution :- 11

Principal reports that subject to the approval of the Governing Body he has granted 40 days (01.2. 19 to 12.3.19) child care leave to Tumpa Mishra, Assistant Professor of Physics of the college due to her daughter's ISC examination.

Governing Body resolves to approve the action taken by the Principal and grants 40 days (01.02.19 to 12.03.19) Child Care Leave to Tumpa Mishra, Assistant Professor of physics due to her daughter's ISC examination.

Agenda :-

To approve 15 days child care leave from 19.02.2019 to 05.03.2019 of Sumita Sengupta, Librarian of the college due to her son's eye check up at Chennai.

Resolution :- 12

Principal reports that subject to the approval of the Governing Body he has granted 15 days (19.2.19 to 05.03.19) Child Care Leave to Sumita Sengupta, Librarian of the college due to her son's eye check up at Chennai.

Governing Body resolves to approve the action taken by the Principal and grants 15 days (19.02.19 to 05.03.19) Child care Leave to Sumita Sengupta, Librarian of the college due to her son's eye check up at Chennai.

Agenda :- 13

To approve the leave application of the following staff members as stated below:

- a) 14 days ML (14.1.19 to 27.1.19) commuted to 14X2 = 28 days HPL of Shubhrajit Bhowmik, Assistant Professor of zoology due to his chicken pox
- b) 26 days EL (24.11.18 to 19.12.18) os Subhankar Kora, Laboratory Attendant of Chemistry due to his illness.
- c) 10 days ML (10.07.18 to 19.7.18) commuted to 10X2 = 20 days HPL of Biswajit Chakraborty, Associate professor of Chemistry due to his eye surgery.
- d) 10 days ML (19.09.18 to 28.09.18) commuted to 10x2 = 20 days HPL of kuntala Sarkar, Govt. approved PTTs in Philosophy.

Resolution :- 13

Governing Body resolves to sanction the leave application of the following staff members as stated below:

- a) 14 days ML (14.1.19 to 27.1.19) commuted to 14X2 = 28 days HPL of Shubhrajit Bhowmik, Assistant Professor of zoology due to his chicken pox
- b) 26 days EL (24.11.18 to 19.12.18) os Subhankar Kora, Laboratory Attendant of Chemistry due to his illness.
- c) 10 days ML (10.07.18 to 19.7.18) commuted to 10X2 = 20 days HPL of Biswajit Chakraborty, Associate professor of Chemistry due to his eye surgery.
- d) 10 days ML (19.09.18 to 28.09.18) commuted to 10x2 = 20 days HPL of kuntala Sarkar, Govt. approved PTTs in Philosophy.

Agenda:- 14

To consider the letter dt. 13.2.19 of Lakshmi Mukhopadhyay, Literate – Bearer (Morning section) praying 90% non refundable withdrawal of her accumulated GPF due to her superannuation on 30.06.2019 (AN)

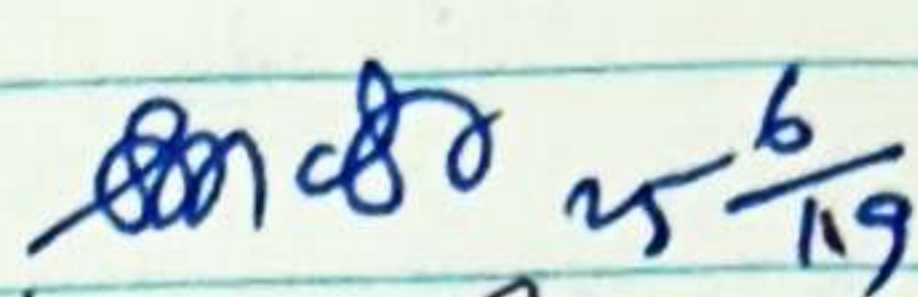
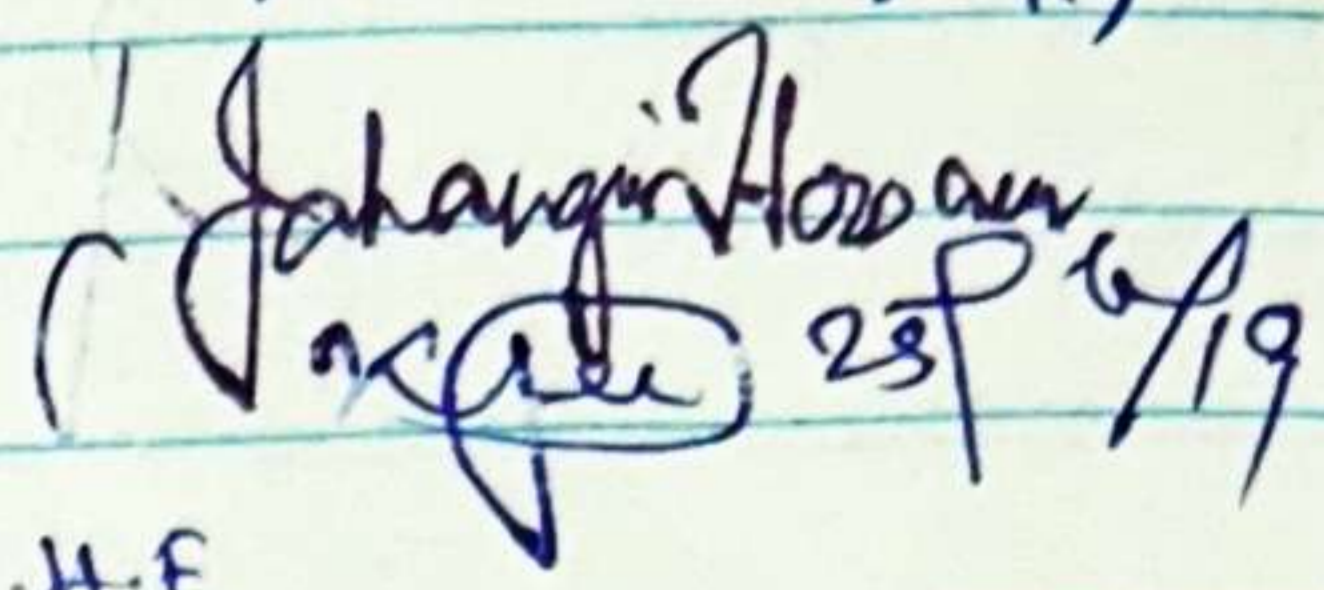
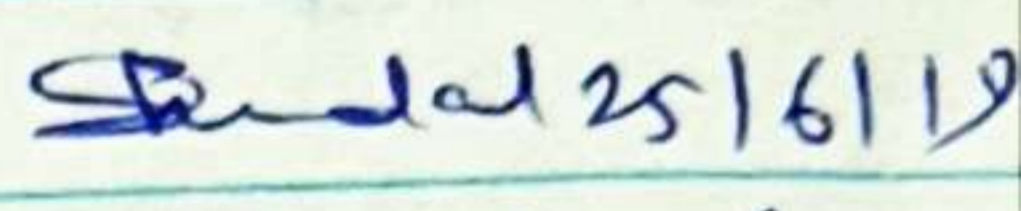
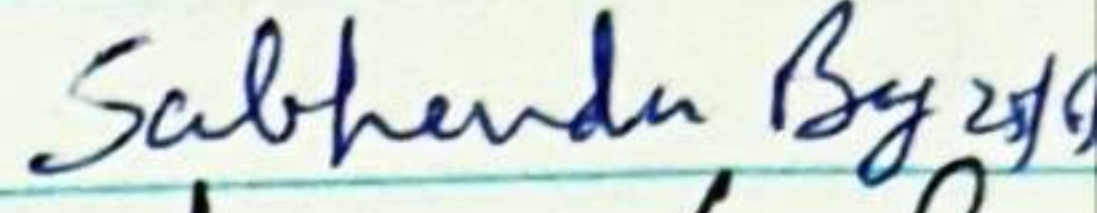
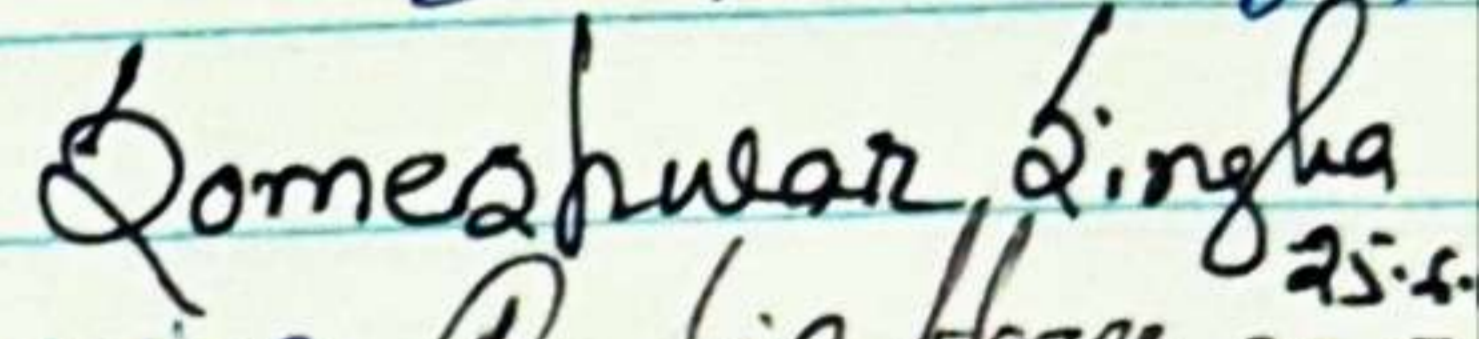
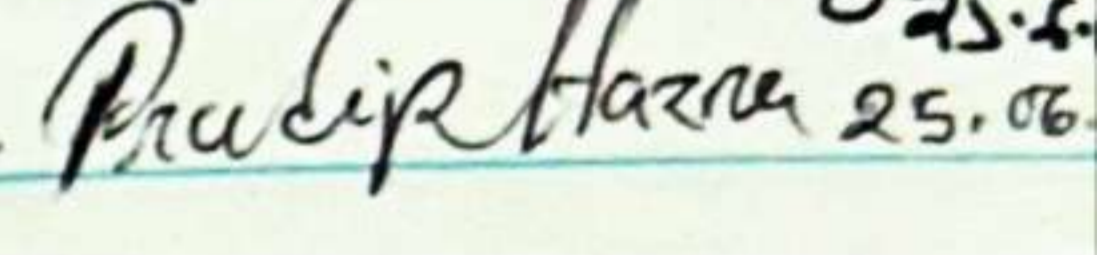
Resolution :- 14

Principal places the letter dt. 13.02.19 of Smt. Lakshmi Mukhopadhyay , Literate – bearer (Morning Section) the college praying for 90% of her accumulated GPF contribution due to her superannuation on 30.06.2019 (AN).

Governing Body resolves that 90% of her accumulated GPF contribution with interest amounting Rs. 11,41,450/- of Smt. Lakshmi Mukhopadhyay , Literate – bearer (Morning section) be released due to her superannuation on 30.06.2019 (AN). Principal is requested to take necessary action in this matter.

Contd page 7

Members present in the meeting of the Governing Body held
 On 25.06.2019 at 3 P.M. in the Principal's Chamber, Vivekananda
 Mahavidyalaya, Burdwan.

Name	Signature
1. S.D.O. NORTH, Purba Bardhaman, President, G.B.	 25/6/19
2. DR. Sibaprasad Rudra, Principal & Secretary	 25/6/19
3. Prof. Jehangir Hosain, Govt. Nominee	
4. Sri Kalyan K. Majee, Govt. Nominee	
5. DR. Majeenuddin Midrya, Nominee of W.B.S.C.H.E	
6. DR. Soumen Bhattacharjee, Univ. Nominee	
7. DR. Piyali Bandyopadhyay, Univ. Nominee	
8. DR. Sadhan Mondal, Teachers' Representative	 25/6/19
9. Prof. Subhendu Bag, DO	 25/6/19
10. Prof. Someshwar Singha DO	 25.6.19
11. Sri Prodip Hazra, Non-Teaching Representative.	 25.06.19

VIVEKANANDA MAHAVIDYALAYA, BURDWAN

Proceedings of the meeting of the Governing Body, Vivekananda Mahavidyalaya, Burdwan, held on
 25.06.2019 at 3.00 p.m in the Principal's Chamber.

Members Present

1. Prof. Jehangir Hosain	- President of the meeting
2. Dr. Sibaprasad Rudra	- Principal & Secretary
3. Sri Kalyan Kumar Majee	- Govt. Nominee
4. Dr. Sadhan Mondal	- Teachers' representative
5. Prof. Subhendu Bag	- Teachers' representative
6. Prof. Someshwar Singha	- Teachers' representative
7. Sri Prodip Hazra	- Non-Teaching representative

In absence of S.D.O North, Purba Bardhaman, regular President of the Governing Body and on his telephonic consent meeting starts and Prof. Jehangir Hosain, Govt. Nominee presides over the meeting.

Agenda :- 1

To confirm the proceedings of the Governing Body meeting held on 26.02.2019

Resolution:- 1

Governing Body resolves to approves the proceedings of the Governing Body meeting held on 26.02.2019

Agenda :- 10

To approve the leave of the staff members as stated below:-

- a). 17 days EL (15.5.19 to 30.5.19) of Biswanath Prasad Singh, Darwan (Day Section) of the college.
- b). 3 days ML (5.2.19 to 7.2.19) commuted to 3X2 = 6 days HPL of Goutam Sarkar, Associate professor of Economics.
- c). 13 days ML (4.5.19 to 16.05.19) commuted to 13X2 =26 days HPL of Dibyajyoti Hazra, Assistant Professor of Sanskrit, due to his illness for chicken Pox.

Resolution:- 10

Governing Body resolves to approve the leave of the staff members of the college as stated below:

- a). 17 days EL (15.5.19 to 30.5.19) of Biswanath Prasad Singh, Darwan (Day Section) of the college.
- b). 3 days ML (5.2.19 to 7.2.19) commuted to 3X2 = 6 days HPL of Goutam Sarkar, Associate professor of Economics.
- c). 13 days ML (4.5.19 to 16.05.19) commuted to 13X2 =26 days HPL of Dibyajyoti Hazra, Assistant Professor of Sanskrit, due to his illness for chicken Pox.

Agenda :- 11

To consider the Invoice No. JBS/2019-20/007 dt. 11.06.2019 amounting Rs. 88,800/- of JBS Commercial for supplying 3 nos of Aquaguard cooler cum water purifier to our college .

Resolution:- 11

The Invoice No. JBS/2019-20/007 dt. 11.06.2019 amounting Rs. 88,800/- of JBS Commercial for supplying 3 nos of Aquaguard cooler cum water purifier to our college is passed for payment.

Agenda :- 12

To consider the invoice No. 218 dt. 16.05.19 amounting Rs. 13,125/- of M/S Moon Brick Field for supplying 1250 pcs of 1st class brick for the construction of our college.

Resolution:- 12

The invoice No. 218 dt. 16.05.19 amounting Rs. 13,125/- of M/S Moon Brick Field for supplying 1250 pcs of 1st class brick for the construction of our college is passed for payment.