

ASUTOSH COLLEGE
KOLKATA – 700026

PROCEEDINGS OF THE MEETING OF THE GOVERNING BODY OF ASUTOSH COLLEGE HELD ON 13.01.2016 IN THE COLLEGE PREMISES WITH PROF. SAUGATA ROY IN THE CHAIR.

MEMBERS PRESENT

1. Prof. Saugata Roy
2. Dr. Dipak Kumar Kar
3. Prof. Sunanda Sanyal
4. Dr. Kalyan Rudra
5. Sri Dipankar Sarkar
6. Dr. Chandranath Mukherjee
7. Prof. Siddhartha Kar
8. Dr. Tapti De
9. Prof. Apurba Roy (Invitee)
10. Prof. Ena Chatterjee (Invitee)
11. Sri Partha Sarathi Pal

ITEM NO.1: Principal to place the Proceedings of the Governing Body meeting dated 02.09.2015 for confirmation.

RESOLVED THAT

The Proceedings of the Governing Body meeting dated 02.09.2015 be confirmed.

ITEM NO. 2: Principal to report the results of C. U. B.A./B.Sc./B.B.A. Part I and Part II Examinations.

RESOLVED THAT

The results of C.U. B.A./B.Sc./B.B.A. Part I and Part II Examination 2015 be noted. The Governing Body appreciates and congratulates the Teachers and Students for the good results.

ITEM NO 3: Principal to report the joining of Dr. Phalguni Mukherjee, Assoc. Prof. in Mathematics w.e.f. 27.11.2015(AN) after a period of leave w.e.f. 03.07.2012.

RESOLVED THAT

The joining of Dr. Phalguni Mukherjee, Assoc. Prof. in Mathematics be noted. Principal be authorized to send the proposal to DPI for re-fixation of pay of Dr. Phalguni Mukherjee.

ITEM NO 15: Principal to place the application for ten computers in the laboratory of Electronics and one each in Bengali & Psychology Departments.

RESOLVED THAT

The application for computers in Electronics, Bengali, Psychology Departments be approved.

ITEM NO 16: The Principal to place drafts on policies of (a) Code of conduct of students, (b) Green Campus at the Second Campus and (c) for persons with disabilities. The policies are drafted by the IQAC of the college for betterment of the educational atmosphere. The Principal also to place a proposal for conducting green audit.

RESOLVED THAT

The above mentioned policies and the proposal be approved.

ITEM NO 17: Principal to place the leave applications of the following Staff:

RESOLVED THAT

The leave applications of the following staff be approved.

ITEM NO 18. Miscellaneous:

- 1. The requisition for LCD Projector of Psychology Department be approved.
- 2. The proposal made by HLL Limited for installation of automated vending machine for sanitary napkins for the girl students be approved.
- 3. The Bill of Rs 1, 48, 290/- for renovations of Statistics Department be approved.
- 4. The construction of Platform (estimated cost of Rs 48, 251/-) for Generator at Canteen Building be approved.
- 5. The proposal for Air Conditioner (estimated cost Rs 2 lakh), Coloured Xerox Machine (estimated cost Rs 2.7 Lakh) and Furniture (estimated cost Rs 1.57 Lakh) for B Voc and Community College be approved.

[Signature]
 PRESIDENT,
 GOVERNING BODY
 ASUTOSH COLLEGE

[Signature]
 SECRETARY
 GOVERNING BODY
 ASUTOSH COLLEGE