

**ASUTOSH COLLEGE
KOLKATA-26**

**PROCEEDINGS OF THE MEETING OF THE GOVERNING BODY OF ASUTOSH
COLLEGE HELD ON 14.09.2023 IN THE COLLEGE PREMISES WITH PROF.
SAUGATA ROY IN THE CHAIR.**

MEMBERS PRESENT

Prof. Saugata Roy, President
Prof. (Dr.) Manas Kabi, Principal and Secretary
Prof. (Dr.) Sima Chakraborti
Prof. (Dr.) Indrila Guha
Prof (Dr.) Arindam Sengupta
Prof. (Dr.) Sayani Mukherjee
Prof. Bhaskar Mridha
Dr. Supriyo Das (Bursar) Invitee
Sri Sarthak Banerjee

Item No.1:- Principal to place the proceedings of the Governing Body meeting held on 11.05.2023, 22.05.2023, 22.05.2023, 05.06.2023, 01.07.2023, 01.07.2023, 10.07.2023, 10.07.2023, 11.07.2023, 12.07.2023, 07.08.2023, 08.08.2023, 09.08.2023, 21.08.2023, 22.08.2023, 23.08.2023 for confirmation.

RESOLVED THAT

The proceedings of the Governing Body meeting held on 11.05.2023, 22.05.2023, 22.05.2023, 05.06.2023, 01.07.2023, 01.07.2023, 10.07.2023, 10.07.2023, 11.07.2023, 12.07.2023, 07.08.2023, 08.08.2023, 09.08.2023, 21.08.2023, 22.08.2023, 23.08.2023 be confirmed and noted.

Item No.2 :- Principal to place the Budget for the Financial year 2023-2024.

RESOLVED THAT

The Budget for the Financial year 2023-2024 is noted & approved.

Item No.3:- Principal to propose payment of Festival Bonus and Advance to the Non-Teaching staff of the College as in the previous years.

RESOLVED THAT

The proposal of payment of Festival Bonus and Advance to the Non-Teaching staff of the College as in the previous years be approved.

4. Principal to place the report of B.A./B.Sc./B.B.A./B.Voc. Result of Semester V and VI, 2023.

14. MISCELLANEOUS:

1. Principal to propose seeking of External assistance for computerization and maintenance of data and information.

RESOLVED THAT

The proposal for External assistance for computerization and maintenance of data and information be approved on experimental basis. Principal to report the matter in the next meeting.

2. Principal to place approvals of Grant from the Department of Higher Education, Government of West Bengal for the purchase of **Trinocular Polarizing Microscope** (586-Edn(CS)/HED-17014(99)/63/2023-CS SEC dated 31.08.2023) and **Scanning Electron Microscope** (604-Edn(CS)/HED-17014(99)/64/2023-CS dated 11.09.2023) and seeks approval for purchase of the instruments through e-tender.

Principal to also propose for allotment of a room on the ground floor of ACTC building for installation of the Scanning Electron Microscope to ensure finest accuracy of the microscopic analysis.

RESOLVED THAT

The Governing Body approved the e-tendering for purchase of **Trinocular Polarizing Microscope and Scanning Electron Microscope**. The Governing Body thanks the Government of West Bengal for approval of grants for purchase of the instruments.

3. Principal to propose the formation of new IQAC of the College for the upcoming NAAC visit. Members of the new IQAC is as follows for approval:

Chairperson: Head of the Institution

Prof. (Dr.) Manas Kabi, Principal,

Teachers to Represent all Levels:

Dr Sayani Mukhopadhyay,

Dr Tathagata Ray Chaudhuri

Dr. Abhik Kundu

Dr Sriparna Dutta Ray

Dr Subhashree Ghosh

Dr Kunal Sinha.

Dr Niladri Sekhar Karan

Dr. Bidisha Moitra Sen.

One Member From the Management

Dr. Indrila Guha, Member, Governing Body, Asutosh College.

Senior Administrative Officer

Dr. Supriyo Das, Bursar, Asutosh College

Dr. Rina Kar Dutta, Secretary, Teachers' Council, Asutosh College.

One Nominee each From the Local Society/ Trust, Students and Alumni

From Local Society/Trust : Smt. Kajari Banerjee, Councillor, Ward No. 73, Kolkata Municipal Corporation

From Students : Sri Suporno Dey. Students Representative

From Alumni : Dr. Amlan Chakraborty, Professor & Director, A.K.Choudhury School of Information Technology, University of Calcutta & Head, IT & Technology Innovation cell, Department of Higher Education, Govt. of West Bengal

One nominee each from the Employer/Industrialists/Stakeholders:

From Employer : To be decided later.

From Industrialist : Suraj Shankar Bose, Gladiatech Consultancy Services Private Limited

From Stakeholders : Sri Debajit Chattopadhyay (Assistant Commissioner of Police, Kolkata Police)

One of the senior teachers as the Coordinator of the IQAC:

Dr. Sraboni Roy. Associate Professor, Department of English.

RESOLVED THAT

The proposal for the formation of NAAC organizing committee for the upcoming NAAC visit be approved.

5. Principal to propose the necessity of our college to apply for Autonomy status. Principal to seek approval to initiate necessary steps in this regard.

RESOLVED THAT

Principal is authorized to seek approval of Autonomy status.

6. Principal to report that an Air Quality and Noise Monitoring system machine has been installed entirely free of cost, by the West Bengal Pollution Control Board (Govt. of West Bengal) at the Asutosh College Second Campus, Bhasa, on 13th September.

The Air Quality and Noise Monitoring system machine by the West Bengal Pollution Control Board (Govt. of West Bengal) at the Asutosh College Second Campus, Bhasa be noted. The Governing Body thanks West Bengal Pollution Control Board for the machines and their co-operation.



Principal/Secretary

Governing Body

Asutosh College

PRINCIPAL

SECRETARY GOVERNING BODY

ASUTOSH COLLEGE

92, S. P. MUKHERJEE ROAD

KOLKATA-700 026



President

Governing Body

Asutosh College

President

Governing Body

ASUTOSH COLLEGE

KOLKATA - 26