

MINUTES OF THE GB MEETING

Below are the minutes for the meeting held on 07-09-2019 at 1.00PM at the IQAC room.

Members Present:

1. Dr. Dhruwa Jyoti Choudhury- President
2. Dr. Sanjay Kr. Singh- Member
3. Dr. Ratul Kr. Mahanta
4. Mr. Lalit Ch. Bharali- Member
5. Mrs. Darpana Choudhury- Member
6. Mr. Hasnur Ali Choudhury- Member
7. Ashit Kr. Paul- Secretary/Principal

Agenda:

- Acceptance of the chair by the President
- Objective of the meeting
- Confirmation of last meeting's proceeding
- Regarding appointment of Local Auditor
- Regarding Application of staff Unit
- Regarding NAAC assessment
- Regarding promotion of staff
- Regarding continuation of construction work funded by Govt. of Assam
- Regarding earth filling

Resolutions:

1. Resolved to select one auditor from the locality and another from the staff
2. Resolved to pay Rs. 9,000/- (Nine thousand only) as remuneration to the non-provincialized staff.
3. Decision is taken to forward the proposal for seniority of the qualified staff to the DHE as per norms
4. Decision is taken to submit the utilization of the Infrastructural Development Grant to the DIIE
5. Resolved to fill up the south side of the college as per the availability of fund



ACTION TAKEN REPORT

Date of Meeting	Decision Taken	Action Taken
07-09-2019	Selection of local auditor	No qualified local auditor if found and hence the selection is not possible
	Increase of remuneration of staff	Already paid
	Proposal for senior scale	Necessary step(s) is already taken
	Submission of UC to the DHE, Assam	UC submitted
	Regarding earth filling	Step is already taken



[Signature]
Principal i/c
Binandi Chandra Medhi College
Ramdia, Kamrup