

MINUTES OF THE GB MEETING

Below are the minutes for the meeting held on 02-03-2019 at 1.30PM at the IQAC room.

Members Present:

1. Dr. Dhruwa Jyoti Choudhury- President
2. Mrs. Darpana Choudhury- Member
3. Mrs. Madhabi Medhi- Member
4. Mr. Hasnur Ali Choudhury- Member
5. Mr. Lalit Ch. Bharali- Member
6. Mr Jugesh kalita- Member
7. Mr. Parameswar Das- Member
8. Ashit Kr. Paul- Secretary/Principal

Agenda:

- Acceptance of the chair by the President
- Objective of the meeting
- Confirmation of last meeting's proceeding
- Regarding construction of sports infrastructure funded by UGC
- Regarding GU representative to GB
- Regarding HS section of the college
- Regarding bill payment of Infrastructural grant funded by Govt. of Assam
- Regarding installation of drinking water facility

Resolutions:

1. Resolved to complete the construction of sports infrastructure as directed by UGC
2. Resolved to pay the contractor Rs. 10,00,000/- (Ten Lacks only) as advance from the college fund.
3. Decision is taken to forward three members panel list to GU
4. Decision is taken to install pure drinking water facility in near future
5. Resolved to appoint guest faculty in HS section as per requirement



ACTION TAKEN REPORT

Date of Meeting	Decision Taken	Action Taken
02-03-2019	Construction of sports infrastructure	Construction is going on
	Pay the Contractor in advance	Already paid
	Regarding Guest faculty in HS section	Will be appointed as per requirement
	Panel list for GU representative	Forwarded three members panel list to GU




Principal i/c
Binandi Chandra Medhi College,
Ramdia, Kamrup