

## MINUTES OF THE GB MEETING

Below are the minutes for the meeting held on 13-05-2018 at 2.00PM at the IQAC room.

### **Members Present:**

1. Dr. Dhruwa Jyoti Choudhury- President
2. Mrs. Darpana Choudhury- Member
3. Mr. Lalit Ch. bharali- Member
4. Mr. Hasnur Ali choudhury- Member
5. Mrs. Jaymoti Das- Member
6. Mr. Ramen Das- 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 Utilization of infrastructural grant
- Application of staff unit
- Temporary Loan to Silver Jubilee Committee
- Opening of Arts and Commerce Stream in HIS section
- Selection of Next GB President

### **Resolutions:**

1. Decision taken to form a construction committee as per Government guideline
2. Governing Body resolved to increase remuneration (Rs. 2000/- per month) of the staff whose services are not provincialized
3. Decision is taken to bear the temporary loan from the college fund which was provided to the Silver Jubilee Committee
4. Decision is taken to submit the three member panel list to the DHE for GB President
5. Resolved to introduce Self finance Arts and Commerce Stream in HIS section



ACTION TAKEN REPORT

Date of Meeting	Decision Taken	Action Taken
13-05-2018	To form construction committee as per Govt. rule	Total eight members construction committee is formed as per Government rule.
	Increased remuneration of non-provincialized staff at Rs 2000pm.	Remuneration is increased as per decision.
	Selection of panel list of next term GB President	Three members panel list is submitted to the DHE for selection of President
	Introduce Self finance arts and Commerce stream in HS section	Already communicated to the DHE



  
Principal i/c  
Binandi Chandra Medhi College  
Ramdia : Kamrup