

MINUTES OF THE GB MEETING

Below are the minutes for the meeting held on 22-12-2022 at 2.00PM at the Conference Hall, Deptt. of library and Information science, GU

Members Present:

- ❖ Mr. Bimal Ch. Medhi- President
- ❖ Dr. Sanjay Kr. Singh- Member
- ❖ Dr. Ratul Kr. Mahanta - Member
- ❖ Dr. Meena Kumari Das - Member
- ❖ Mr. Saidur Rahman- Member
- ❖ Miss Kasturi Das- Member
- ❖ Mrs Jaya Medhi- Member
- ❖ Ashit Kr. Paul- Secretary/Principal
- ❖ Mr. Shahidul Islam- Member
- ❖ Mr. Ramen Medhi- Member

Agenda:

- Acceptance of the chair by the President
- Objective of the meeting
- Confirmation of last meeting's proceeding
- Regarding the Show Cause of the DHE, Assam
- Regarding extension of DDO's term
- Others

Resolution(s):

1. The Governing Body has resolved and suggested the Principal to complete the Academic Audit within 31st January, 2023 and submit the IIQA within 31st March, 2023.
2. The Governing Body unanimously approved the pending decision of DDO extension of Dr. Ashit Kr. Paul, In-charge Principal of Binandi Chandra Medhi College, Ramdia for the lapsed period and advised him to proceed for the DDO extension.
3. The Governing Body unanimously resolved to extend the tenure of the DDO of Dr. Ashit Kr. Paul, in-charge, Principal of Binandi Chandra Medhi College, Ramdia and authorized Principal i/c to submit the proposal for DDO to the DHE, Assam.



ACTION TAKEN REPORT

Date of Meeting	Decision Taken	Action Taken
22-12-2022	To complete the Academic Audit within 31 st January, 2023 and submit the IIQA within 31 st March, 2023	Applied for Academic Audit and preparation is going on to submit the IIQA within 31 st March, 2023
	Extension of DDO	Already applied for extension of the term of DDO




Principal i/c
Binandi Chandra Medhi College
Ramdia, Kamrup