

MINUTES OF THE GB MEETING

Below are the minutes for the meeting held on 08-12-2019 at 1.00PM at the IQAC room.

Members Present:

- ❖ Dr. Dhruwa Jyoti Choudhury- President
- ❖ Dr. Sanjay Kr. Singh- Member
- ❖ Dr. Ratul Kr. Mahanta
- ❖ Dr. Mukut Pathak- Member
- ❖ Mrs. Manisha Majumdar- Member
- ❖ Mrs Joymoti Das- Member
- ❖ Ashit Kr. Paul- Secretary/Principal

Agenda:

- Acceptance of the chair by the President
- Objective of the meeting
- Confirmation of last meeting's proceeding
- Regarding purchase of sports materials under UGC scheme
- Regarding utilization of grant for development of Girls Common Room
- Regarding close of HS section
- Regarding installation of Digital Campus System

Resolutions:

1. Decision is taken to purchase sports materials with due procedure as per plan estimate
2. Resolved to utilize fund provided by Govt. of Assam for the development of Girls Common Room
3. Resolved to stop admission of HS first year from the current session i.e., 2020-21 session
4. Resolved to install Digital Campus System for online admission process



ACTION TAKEN REPORT

Date of Meeting	Decision Taken	Action Taken
08-12-2019	Purchase of sports materials	Necessary step(s) is already taken
	Utilization of Girls Common Room Development fund	Work is already done as per the guideline of Govt. of Assam
	Close of HS section	Necessary step is already taken
	Installation of Digital Campus System	Already installed as per proper procedure




Principal i/c
Binandil Chandra Medhi College
Ramdia, Kamrup