মিটিং রেজল্যুশন বহি MEETING RESOLUTION BOOK

মিটিং নং / Meeting No.	37.	To character and	স্থান / Place	Principal's Cham
ভারিখ / Date	24.12.2021	উপস্থিত সভ্যগণের নাম NAME OF MEMBERS PRESENT	সময় / Time	11.00 a.m.
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Meeting No: 37

Date : 24.12..2021,

Time: 11 a.m.

AGENDA

- 1. To read and confirm the proceedings of the last Governing Body meeting held on 08.10.2021.
- 2. To approve the holidays list for the calendar year 2022.
- 3. To approve the utilization certificate of the construction of the building for submission to the D. P. I.
- 4. To approve the appointment of four casual non-teaching staff issued by the Principal.
- 5. To consider the leave application of Dr. Durba Basu, Assistant Professor in English.
- 6. To take a resolution for interchange of one plot of land.
- 7. Application of Dr. Durba Basu regarding her transfer to other college.
- 8. To place an application to the Sabhadhipati seeking financial help for boundary wall.
- 9. To place an application to the Haldia Development Authority seeking financial grant for construction of college building.
- 10. Reconstitution of existing sub-committees & formation of few new sub-committees.
- 11. Misc.

Proceedings of the meeting of the Governing Body of S. J. Mahavidyalaya, Amdabad held on 24.12.2021 in the chamber of the Principal.

Dr. Anindya Kisor Bhaumik, President of the Governing Body takes the chair and the meeting starts.

ITEM No. 1

The Proceedings of the last meeting held on 08.10.2021 are read and confirmed.

ITEM No. 2

The holiday list for the calendar year 2022 is prepared by the office as per university guideline. Members accept and approve it unanimously.

LIST OF HOLIDAYS FOR THE CALENDAR YEAR: 2022

SI.	Occasion	Month	Date	No. of	Name of the day
No.				days	
1.	New Year's day (English)		01	1	Saturday
2.	Birthday of Vivekananda		12	1	Wednesday
3.	Poush Parban (local)	January	14	1	Friday
4.	Birthday of Netaji	1	23	(1)	Sunday
5.	Republic Day	1	26	1	Wednesday
6.	Saraswati Puja	February	5 & 6	1+(1)	Saturday & Sunday

building is essential for smooth maintaining the academic atmosphere of the college. For the construction of the permanent college building application be placed to the Chairman, Haldia Development Authority (HAD) seeking financeial help of 5,00,000,00/- (Rupees five crore) only for the said purpose.

The Princiapl is requested to do the needful.

ITEM No. 10

In continuation of the Governing Body meeting dt. 11.07.2019, Item No. 10 the following committees/sub- committees are reconstituted and few sub-committee are formed newly as follows.

		Academic S	ub- Committee	
SI. No.		Name	Designation	
1.	Dr.	Madhumita Basu	Asst. Prof. in Bengali	Convener
2.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Member
3.	Sri	Sanjit Debnath	Asst. Prof. in Sociology	Member
4.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Member
5.	Dr.	Durba Basu	Asst. Prof. in English	Member
6.		Moyazzem Hossain Mondal	Asst. Prof. in History	Member
7.	Mrs.	Soma Adhikary	Asst. Prof. in Education	Member
8.	Mrs.	Rupali Samanta	State Aided College Teacher	Member
9	Sri	Nanigopal Das	State Aided College Teacher	Member
10.	Sri	Sanjay Samanta	State Aided College Teacher	Member
11.	Sri	Nayan Kr. Giri	State Aided College Teacher	Member
12.	Sri	Binoy Krishna Gayen	Member, Non-teaching staff	Member

		Admission S	Sub- Committee	
SI. No.		Name	Designation	
1.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Convener
2.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Member
3.	Sri	Sanjit Debnath	Asst. Prof. in Sociology	Member
4.	Miss	Arpita Majumder	Asst. Prof. in Geography	Member
5.	Dr.	Durba Basu	Asst. Prof. in English	Member
6.	Mrs	Hiya Chatterjee	Asst. Prof. in English	Member
7.	Dr.	Madhumita Basu	Asst. Prof. in Bengali	Member
8.	Sri	Prasad Ranjan Chakrabarti	Asst. Prof. in Sanskrit	Member
9.	Sri	Dipankar Sarkar	Asst. Prof. in Bengali	Member
10.	1	Moyazzem Hossain Mondal	Asst. Prof. in History	Member
11.	Sri	Narugopal Das	State Aided College Teacher	Member
12.	Sri	Sanjay Mondal	State Aided College Teacher	Member
13.	Mrs.	Gopal Mula	Member, Non-teaching staff	Member

মিটিং বেজলাশন বতি

	Anti-ragging Sub-Committee					
SI. No.		Name	Designation			
1.	Dr.	Ratan Kumar Samanta	Principal	Member		
2.		BDO	Nandigram Block - II	Member		
3.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Convener		
4.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Member		
5.	Dr.	Madhumita Basu	Asst. Prof. in Bengali	Member		
6.	Sri	Prasad Ranjan Chakrabarti	Asst. Prof. in Sanskrit	Member		
7.	Sri	Nayan Kr. Giri	State Aided College Teacher	Member		
8.	Sri	Sujan Kumar Majhi	Member, Non-teaching staff	Member		

	Anti-Sexual harassment Cell				
SI. No.		Name	Designation		
1.	Mrs.	Soma Adhikary	Asst. Prof. in Education	Convener	
2.	Miss	Arpita Majumder	Asst. Prof. in Geography	Member	
3.	Mrs	Hiya Chatterjee	Asst. Prof. in English	Member	
4.	Sri	Sanjit Debnath	Asst. Prof. in Sociology	Member	
5.	Sri	Sanjay Samanta	State Aided College Teacher	Member	
6.	Mrs	Manasi Maity	State Aided College Teacher	Member	
7.	Miss	Durga Rani Acharya	Students' Representative, Sansk.(H)	Member	

Awareness Cell (New)				
SI. No.		Name	Designation	
1.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Convener
2.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Member
3.	Miss	Arpita Majumder	Asst. Prof. in Geography	Member
4.	Dr.	Durba Basu	Asst. Prof. in English	Member
5.	Mrs.	Soma Adhikary	Asst. Prof. in Education	Member

		Building & Deve	lopment Sub-Committee	
SI. No.		Name	Designation	
1.	Dr.	Ratan Kumar Samanta	Principal	Convener
2.	Dr.	Anindya Kisor Bhaumik	President, G. B	Member
3.	Sri	Amritranjan Acharya	Member, G. B.	Member
4.		Assistant Engineer	PWD, Zilla Parishad	Member
5.	Sri	Narayan Chandra Maity	Technical Expert	Member
6.	Sri	Dwijashish Bhowmick	Member, G. B.	Member
7.	Sri	Sujan Kumar Majhi	Member, Non-teaching staff	Member

Canteen Sub-Committee				
SI. No.		Name	Designation	
1.	Sri	Sanjit Debnath	Asst. Prof. in Sociology	Convener
2.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Member
3.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Member
4.	Mrs	Hiya Chatterjee	Asst. Prof. in English	Member
5.	Sri	Narugopal Das	State Aided College Teacher	Member
6.	Sri	Surajit Mondal	State Aided College Teacher	-
7.	Sri	Sujan Kumar Majhi	Member, Non-teaching staff	Member

	Career Counselling Cell (New)				
SI. No.		Name	Designation		
1.	Mrs.	Soma Adhikary	Asst. Prof. in Education	Convener	
2.		Moyazzem Hossain Mondal	Asst. Prof. in History	Member	
3.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Member	
4.	Mrs	Hiya Chatterjee	Asst. Prof. in English	Member	

		Cultural So	ub-Committee	
SI. No.		Name	Designation	
1.	Mrs	Hiya Chatterjee	Asst. Prof. in English	Convener
2.	Sri	Prasad Ranjan Chakrabarti	Asst. Prof. in Sanskrit	Member
3.	Sri	Dipankar Sarkar	Asst. Prof. in Bengali	Member
4.	Mrs	Soma Adhikary	Asst. Prof. in Education	Member
5.	Mrs.	Rupali Samanta	State Aided College Teacher	Member
6.	Mrs	Manasi Maity	State Aided College Teacher	Member
7.	Miss	Swagatalaxmi Basu	State Aided College Teacher	Member
8.	Sri	Subrata Bera	Member, Non-teaching staff	Member

Disciplinary Sub-Committee				
SI. No.		Name	Designation	
1.		Moyazzem Hossain Mondal	Asst. Prof. in History	Convener
2.	Miss	Arpita Majumder	Asst. Prof. in Geography	Member
3.	Dr.	Durba Basu	Asst. Prof. in English	Member
4.	Sri	Dipankar Sarkar	Asst. Prof. in Bengali	Member
5.	Sri	Nayan Kr. Giri	State Aided College Teacher	Member
6.	Sri	Pradip Kumar Das	Member, Non-teaching staff	Member

	Equal opportunity Cell (New)				
SI. No.		Name	Designation		
1.	Sri	Sanjit Debnath	Asst. Prof. in Sociology	Convener	
2.	Miss	Arpita Majumder	Asst. Prof in Geography	Member	
3.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Member	
4.	Mrs.	Hiya Chatterjee	Asst. Prof in English	Member	
5.	Mr.	Aparesh Mondal	Asst. Prof in Geography	Member	
6.	Sri	Dipankar Sarkar	Asst. Prof in Bengali	Member	
7.	Sri	Surajit Mondal	State Aided College Teacher	Member	
8.	Sri	Sujan Kumar Majhi	Member, Non-teaching staff	Member	

	Environmental Development Committee (New)				
SI. No.		Name	Designation		
1.	Dr.	Ratan Kumar Samanta	Principal		
2.	Miss	Arpita Majumder	Asst. Prof. in Geography	Convener	
3.	Sri	Prasad Ranjan Chakrabarti	Asst. Prof. in Sanskrit	IQAC Coordinator	
4.	Sri	Sanjit Debnath	Asst. Prof. in Sociology	Member	
5.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Member	
6.	Sri	Nayan Kr. Giri	State Aided College Teacher	Member	
7.	Sri	Pradip Kumar Das	Member, Non-teaching staff	Member	

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	Examination Sub-Committee				
SI. No.		Name	Designation		
1.	Dr.	Madhumita Basu	Asst. Prof. in Bengali	Convener	
2.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Member	
3.	Dr.	Durba Basu	Asst. Prof. in English	Member	
4.	Sri	Prasad Ranjan Chakrabarti	Asst. Prof. in Sanskrit	Member	
5.	Sri	Narugopal Das	State Aided College Teacher	Member	
6.	Sri	Binoy Krishna Gayen	Member, Non-teaching staff	Member	

	Finance Committee					
SI. No.	SI. No. Name Designation					
1.	Dr.	Ratan Kumar Samanta	Principal	Convener		
2.	Dr.	Anindya Kisor Bhaumik	President, G. B	Member		
3.	Sri	Amritranjan Acharya	Member, G. B.	Member		
4.	Sri	Tarapada Khatua	Member, G. B.	Member		
5.	Sri	Subrata Bera	Member, Non-teaching staff	Member		

Grievance Redressal Cell (New)				
SI. No.		Name	Designation	
1.	Dr.	Durba Basu	Asst. Prof. in English	Convener
2.	Miss	Arpita Majumder	Asst. Prof. in Geography	Member
3.	Mrs.	Hiya Chatterjee	Asst. Prof. in English	Member
4.		Moyazzem Hossain Mondal	Asst. Prof. in History	Member
5.	Miss	Debolina Kar	Students' Representative	Member

	Internal Compliants Committee (New)					
SI. No.		Name	Designation			
1.	Dr.	Durba Basu	Asst. Prof. in English	Presiding Officer		
2.	Miss	Arpita Majumder	Asst. Prof. in Geography	Member		
3.	Mrs.	Hiya Chatterjee	Asst. Prof. in English	Member		
4.	Mrs	Shrabani Maity	State Aided College Teacher	Member		
5.	Sri	Nanigopal Das	State Aided College Teacher	Member		
6.	Sri	Subhasish Samanta	Local School Teacher	Member		
7.	Miss	Debolina Kar	Students' Representative	Member		

	Internal Quality Assurance Cell (IQAC) (New)				
SI. No.		Name	Designation		
1.	Dr.	Ratan Kumar Samanta	Principal	Chairperson	
2.	Sri	Prasad Ranjan Chakrabarti	Asst. Prof. in Sanskrit	Coordinator	
3.	Sri	Sanjit Debnath	Asst. Prof. in Sociology	Member	
4.	Dr.	Durba Basu	Asst. Prof. in English	Member	
5.	Mrs.	Hiya Chatterjee	Asst. Prof. in English	Member	
6.	Sri	Subrata Bera	Member, Non-teaching staff	Member	
7.	Dr.	Swapan Kumar Mishra	Principal, Mugberia College	Member	
8.	Sri	Amritranjan Acharya	Member of the G. B.	Member	
9.	Sri	Dwijashish Bhowmick	Member of the G. B.	Member	

	Leave Sub-Committee				
SI. No.		Name	Designation		
1.	Sri	Sanjit Debnath	Asst. Prof. in Sociology	Convener	
2.	Miss	Arpita Majumder	Asst. Prof. in Geography	Member	
3.	Dr.	Durba Basu	Asst. Prof. in English	Member	
4.	Mrs	Hiya Chatterjee	Asst. Prof. in English	Member	
5.	Sri	Prasad Ranjan Chakrabarti	Asst. Prof. in Sanskrit	Member	
6.	Sri	Nanigopal Das	State Aided College Teacher	Member	
7.	Sri	Sanjay Mondal	State Aided College Teacher	Member	
8.	Sri	Subrata Bera	Member, Non-teaching staff	Member	

	Library Sub- Committee (New)				
SI. No.		Name	Designation		
1.	Mrs.	Hiya Chatterjee	Asst. Prof. in English	Convener	
2.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Member	
3.	Dr.	Madhumita Basu	Asst. Prof. in Bengali	Member	
4.		Moyazzem Hossain Mondal	Asst. Prof. in History	Member	
5.	Sri	Atin Kumar Maity	State Aided College Teacher	Member	
6.	Sri	Sujan Kumar Majhi	Member, Non-teaching staff	Member	

	Magazine Sub-Committee (New)				
SI. No.		Name	Designation		
1.	Dr.	Madhumita Basu	Asst. Prof. in Bengali	Convener	
2.	Dr.	Durba Basu	Asst. Prof. in English	Member	
3.	Sri	Prasad Ranjan Chakrabarti	Asst. Prof. in Sanskrit	Member	
4.	Mrs.	Soma Adhikary	Asst. Prof. in Education	Member	
5.	Sri	Surajit Mondal	State Aided College Teacher	Member	

Minority Cell (New)					
SI. No.		Name	Designation		
1.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Convener	
2.		Moyazzem Hossain Mondal	Asst. Prof. in History	Member	
3.	Sri	Sanjay Samanta	State Aided College Teacher	Member	

N	ational A	ssessment and Accreditation Co	uncil committee(NAAC-commit	tee) (New)
SI. No.		Name	Designation	
1.	Dr.	Durba Basu	Asst. Prof. in English	Coordinator
2.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Member
3.	Sri	Sanjit Debnath	Asst. Prof. in Sociology	Member
4.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Member
5.	Mrs.	Hiya Chatterjee	Asst. Prof. in English	Member
6.	Dr.	Madhumita Basu	Asst. Prof. in Bengali	Member
7.	Sri	Prasad Ranjan Chakrabarti	Asst. Prof. in Sanskrit	Member
8.		Moyazzem Hossain Mondal	Asst. Prof. in History	Member
9.	Sri	Binoy Krishna Gayen	Member, Non-teaching staff	Member

মিটিং রেজল্যুশন বহি

		NATIO	NAL SERVICE SCHEME(nss) UNIT	
SI.		Name	Designation	
No.				
1.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit, Programme	Officer, NSS
2.	Dr.	Anindya Kisor Bhaumik	President, G. B.	Member
3.	Sri	Amritranjan Acharya	Member, G. B.	Member
4.	Mrs	Shrabani Hazra	Gram Pradhan, Amdabad G. P.	Member
5.	Sri	Swarup Jana	Member, Amdabad G. P.	Member
6.	Sri	Shyamapada Mula	Social Worker	Member
7.	Sri	Sanjit Debnath	Asst. Prof. in Sociology	Member
8.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Member
9.	Dr.	Durba Basu	Asst. Prof. in English	Member
10.	Sri	Sujan Kumar Majhi	Member, Non-teaching staff	Member

	OBC Cell (New)						
SI. No. Name Designation							
1.	Sri	Sanjit Debnath	Asst. Prof. in Sociology	Convener			
2.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Member			
3.	Sri	Atin Kumar Maity	State Aided College Teacher	Member			
4.	Sri	Sanjay Mondal	State Aided College Teacher	Member			

Purchase Sub-Committee					
SI. No.		Name	Designation	2	
1.	Dr.	Ratan Kumar Samanta	Principal	Convener	
2.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Member	
3.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Member	
4.	Mrs	Hiya Chatterjee	Asst. Prof. in English	Member	
5.	Sri	Prasad Ranjan Chakrabarti	Asst. Prof. in Sanskrit	Member	
6.	Dr.	Anindya Kisor Bhaumik	President, G. B.	Member	
7.	Sri	Amritranjan Acharya	Member, G. B.	Member	
8.	Sri	Subrata Bera	Member, Non-teaching staff	Member	

SC/ST Cell (New)						
SI. No.		Name	Designation			
1.	Miss	Arpita Majumder	Asst. Prof. in Geography	Convener		
2.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Member		
3.	Sri	Sanjay Samanta	State Aided College Teacher	Member		

Sports Sub-Committee					
SI. No.		Name	Designation		
1.	Sri	Sanjay Samanta	State Alded College Teacher	Convener	
2.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Member	
3.	Dr.	Durba Basu	Asst. Prof. in English	Member	
4.		Moyazzem Hossain Mondal	Asst. Prof. in History	Member	
5.	Sri	Binoy Krishna Gayen	Member, Non-teaching staff	Member	

Students' Welfare Sub-Committee					
SI. No.	Name		Designation		
1.	1	Moyazzem Hossain Mondal	Asst. Prof. in History	Convener	
2.	Dr.	Durba Basu	Asst. Prof. in English	Member	
3.	Dr.	Madhumita Basu	Asst. Prof. in Bengali	Member	
4.	Sri	Dipankar Sarkar	Asst. Prof. in Bengali	Member	
5.	Mrs	Sweta Bera	State Aided College Teacher	Member	

	Webinar / Seminar Sub – Committee					
SI. No.		Name	Designation			
1.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Convener		
2.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Member		
3.	Miss	Arpita Majumder	Asst. Prof. in Geography	Member		
4.	Dr.	Durba Basu	Asst. Prof. in English	Member		
5.	Mrs	Hiya Chatterjee	Asst. Prof. in English	Member		
6.	Dr.	Madhumita Basu	Asst. Prof. in Bengali	Member		
7.	Mrs.	Soma Adhikary	Asst. Prof. in Education	Member		
8.	Sri	Nanigopal Das	State Aided College Teacher	Member		

	Website Development Sub – Committee					
SI. No.		Name	Designation			
1.	Sri	Aparesh Mondal	Asst. Prof. in Geography	Convener		
2.	Dr.	Parimal Mandal	Asst. Prof. in Sanskrit	Member		
3.	Dr.	Durba Basu	Asst. Prof. in English	Member		
4	Sri	Gopal Mula	Member, Non-teaching staff	Member		

	Women's Cell					
SI. No.		Name	Designation			
1.	Mrs	Soma Adhikary	Asst. Prof. in Education	Convener		
2.	Miss	Arpita Majumder	Asst. Prof. in Geography	Member		
3.	Mrs.	Hiya Chatterjee	Asst. Prof. in English	Member		
4.	Miss.	Swagatalaxmi Basu	State Aided College Teacher in English	Member		
5.	Mrs.	Shrabani Maity	State Aided College Teacher in Education	Member		
6.	Mrs.	Sweta Bera	State Aided College Teacher inSociology	Member		

As there is no other agendum to discuss, the meeting ends with a vote of thanks to and

from the chair.

(Dr. Ratan Kumar Samanta)
Principal/Secretary

Principal
Swarnamoyee Jogendranath Mahevidyalaya
Amdabad :: Purba Medinipur :: Pin-721650

Estd.-2014
P.O.-Ama.man
Dist.-Purps
Medinipur
Pin-721650
AIS & NYS

(DR. A. K. BHAUMIK)
President

President SWAENAMOYEE JOSENPRANATH NAHAYIDYALAYA Amdabad, Nandigram, Purba Medinipur