

Governing Body Meeting 29/9/2021

Members Present

Signature

1. Parash Banna

P Banna

2. Srishtilax D-K



3. Purnima Chulan

P Chulan

4. Anju Borech

A Borech

5. Jodanjyoti Saikia

J Saikia

6. Balin Bhampalain

B Bhampalain
29/9/21

7. Dipankar Sarmah

D Sarmah
29/9/21

8. Bikash Barua

B Barua
29/9/21

9. Jyoti Kanoo

10. Nibedita Phukan

N Phukan
29/9/2021

Proceedings of GB Meeting held on 29/9/2021

The governing body meeting has been presided over by Dr. Paresh Baruah, President of the Governing Body of the college. Principal and Secretary Nibedita Phukan explained the objectives of the meeting. Proceeding of the former meeting has been read out by the Secretary. Principal and Secretary explained that the CCL of Jyotimoni Gogoi has been approved by the discretionary power of the principal on the question asked by Dr. S. Dutta.

The Governing Body approved the proceeding of former meeting along with explanation of action taken by the principal.

The following items have been discussed in the meeting along with the following resolutions:

Item No. 1. Principal and Secretary presented the DPC report for promotion of Tulshi Dutta from LDA to UDA to the Governing Body.

Resolution No. 1. Governing Body resolved to approve the DPC for promotion of Tulshi Dutta from Junior Assistant Grade to Senior Assistant Grade.

Item No. 2. Update of college bank account details as per instructions of banks.

Resolution No. 2. a) Governing Body resolved to approve the update of college bank account details as per the bank instructions.

b) Governing Body resolved to approve opening of Bank account of college if necessary.

Item No.3. Merging of student's different funds like Common Room, Magazine, and Music for easy running into one. Dr. S. Dutta opined not to merge these accounts as it would be difficult to distinguish the spending by different secretaries of the Students' Union body.

Item No.4. Regarding opening of Psychology (Honours and Generic) and Hindi and Bengali (Honours) Principal and Secretary informed that application has been sent to DHE for obtaining of NOC prior to opening of these subjects in the college in reply to the letter received from the MDKG College ACTA Teachers' Unit. Principal opined that past experience of not obtaining of NOC from government for opening of Science stream in 2016 is an experience for all not to repeat the same in future.

Resolution No.3 It is resolved to approve by the Governing Body to open Psychology (Honours and Generic) and Hindi and Bengali (Honours) in the college.

Item No.5. Principal explained to the GB that there was no system of depositing of hostel admission fee and seat rent in the Hostel Fund Account for which there was no operating system in Kamala Beria hostel, for which hostel boarders had to go to market themselves for gas regulator repairing and asked the principal over phone whether payment would be provided by the principal for the same which was a surprising experience for the principal because Kamala Beria Hostel is a hostel of a provincialized reputed college, MDKG College. Again there is no system of depositing the admission fee and seat rent collected from Science block hostel in Hostel Fund account. These two anomalies create problems for running of both the hostels.

Governing Body Meeting 17/12/2021

Members Present -

<u>Name</u>	<u>Signature</u>
1. Dr Parash Bamech	P Bamech 17.12.2021.
2. Dr Srisidhan Dahi	S Dahi 17.12.21
3. Dr Anje Borrah	Borrah 17/12/21
4. Purnima Chutia	Chutia 17/12/21
5. Dr. Ashwini Malhey	Malhey 17/12/2021
6. Jyotsna Sankar	Jyotsna 17/12/2021
7. Monalisa Devi Borahakane	Borahakane 17/12/21
8. Nibedita Phukan	Phukan 17/12/2021

PROCEEDING OF GOVERNING BODY MEETING

Dated : 17-12-2021

Principal of the college and secretary Governing Body welcomed all and requested the president to chair the meeting.

President Dr. Paresh Baruah chaired the meeting. Principal/Secretary handed over the agenda to the president.

Objective of the meeting was explained by the Principal Secretary. Proceeding of the former G.B. meeting was approved unanimously.

Item No. 1

VC nominee member Dr. S. Dutta raised a question about the non-refund of students' fees anomaly done by Ms. Jonali Baruah few years back. Major amount of that fees was refunded by her. For the remaining amount she was given 10 months of time and has to refund it monthly with an equal division of the said amount.

Resolution No. 1

Governing Body resolved to approve to take strong necessary step to get the money amount refunded by Jonali Baruah in 10 (ten) instalments from the month of December, 2021.

On the basis of discussion of Item No. 1 the Non-Teaching Staff Union Fund was discussed and Principal said that not a single borrowers among 3 had refunded the loan amount till date.

Resolution No. 2

G.B resolved to approve to close the Non-Teaching Staff Union Fund and transfer the remaining amount to General Fund after recovering the loan amount from the borrowers.

Item No. 2

Promotion of M.D. Hazarika and Shekhar Chakraborty.

M.D. Hazarika – DPC dated 08-10-2021, from stage III to stage IV w.e.f. 01-06-2018.

Dr. Shekhar Chakraborty – DPC dated 08-10-2021, from Stage III to Stage IV w.e.f. 06-09-2019.

Resolution No. 3

Governing Body resolved to approve the DPC held on 08-10-2021 from stage III to stage IV w.e.f. 01-06-2018 for promotion of Manisha Dutta Hazarika.

Governing Body resolved to approve the DPC held on 08-10-2021 from stage III to stage IV w.e.f. 06-09-2019 for promotion of Dr. Shekhar Chakraborty.

Item No. 3

CCL application of 3 female faculty members –

B.N. Dowerah – 01-11-2021 to 30-12-2021

Dr. I. Sengupta – 15-12-2021 to 31-03-2022

Dr. P. Baruah – 14-02-2022 to 15-03-2022

Resolution No. 4

Governing Body resolved to approve the CCL of the applicant female faculty members for the period they applied for.

Item No. 4

Application of IQAC coordinator for permission for submission of AQAR for the year 2021 has been produced by the Secretary.

GOVERNING FBODY MEETING 26-03-2022

AGENDA

1. Chairing OF the President
2. Objective of the meeting
3. Reading out of the former meeting proceeding and acceptance/approval of it
4. Appointment of 4th Grade Employees (2)
5. Assistant Professor Interview Approval (3)
6. AAA Report Approval (29-12-2021)
7. CCL (4)
8. Collaboration with Kaushik Education Foundation
9. Add on Courses (17 courses) Formation of Committee)
10. Science Block Girls' Hostel Approval
11. Hostel Committee Formation and Remuneration
12. Jonali Baruah DPC
13. Crèche
14. Earned Leave
15. Regularization of Office Posts
16. Any other

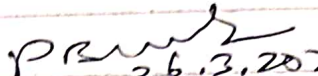
P. Baruah
28/3/2022
PRESIDENT
GOVERNING BODY
MDKG COLLEGE
DIBRUGARH

Governing Body Meeting 26/3/2022

Members Present

Signature

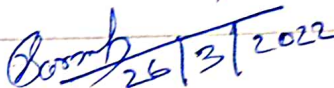
2. Parash Bannar


26.3.2022

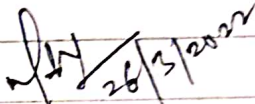
2. JYOTI P TANOL


26/3/22

3. Dipankar Sarmah


26/3/2022

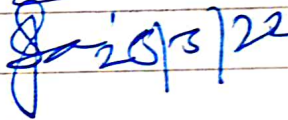
4. Dr Ashwini Macher


26/3/2022


5. Manalika Devi Boretkakure.


26/03

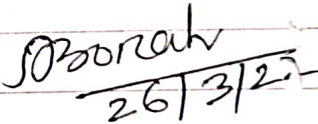
6. Jadasjyoti Sarkar


25/3/22

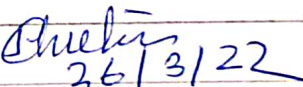
7. Swosita Bhattacharjee


25/3/22

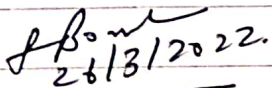
8. Anju Borah


26/3/22

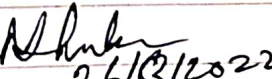
9. Purnima Chutia


26/3/22

10. Dr Sarjavaranda Borah


26/3/2022

11. Dr. Nibedita Phukan


26/3/2022

Proceedings of Governing Body Meeting, dated 26/3/2022

Principal and secretary welcomes all, especially President Dr. Paresh Baruah chaired the meeting and agenda for the meeting had been handed over to him. Objectives of the meeting was briefed by the principal and secretary of the meeting. Principal and secretary of the Governing Body read out the proceedings of the former meeting and it was accepted unanimously.

Item 1.

Principal and secretary informs the GB that due to the untimely demise of Kailash Talukdar, night Chawkidar of the college on 4th January, 2022, college authority appointed Dulal Gogoi as night Chawkidar (4th grade employee) w.e.f. 5/1/2022. As Chandan Talukdar, the son of Kailash Talukdar wanted the job of his father he was appointed as the night Chawkidar w.e.f. 1/3/2022 on temporary basis.

Item 2:

Regarding the approval of Assistant Professors, there was a detailed discussion, but sitting could not resolve to finalise the decision and agreed to wait high court decision further.

Resolution no. 1.

Governing Body resolved to approve the 3 Assistant professor interviews held in Assamese, Home Science and Economics after wait and watch situation as there was a high court case to the government.

Item 3.

Secretary Dr. N. Phukan states about AAA (Academic and Administrative Audit) done on 30/12/2021. All the members go through it and after discussion, the sitting approve the AAA.

Resolution no. 2.

It is resolved by the Governing Body to approve the AAA Report 2021.

Governing Body Emergency Meeting
 Agenda: 1/4/2022
 Appointment Interview approval.

<u>Name</u>	<u>Signature</u>
1. Parash Baruah	P Baruah 1/4/2022
2. Nibedita Phukan	
3. Anju Borah	
4. Purnima Chutia	P Chutia 1.4/22
5. Monalisa Devi Borthakur	M Borthakur 1.04/22
6. Sadarijoti Saikia	S Saikia 1/4/22
7. Surojit Bhattacharjee	S Bhattacharjee 1/4/22
8. Ashwini Maesoy	A Maesoy 1/4/22
9.	
10.	

Principal and Secretary placed the names of the selected candidates before the Governing Body. SIMA Bhuyan ^{was} selected for Assamese post, interview held on 4/3/2022, GITANJALI BARUAH selected for Home Science, interview held on 7/3/2022 and ANWESHA SAIKIA selected in Economics, interview held on 24/3/2022.

Resolution No. 1 (a) Governing Body resolved to approve the selection of SIMA Bhuyan for the post of Assistant Professor in Assamese, interview held on 4/3/2022.

(b) Governing Body resolved to approve the selection of Gitanjali Baruah for the post of Assistant Professor in Home Science, interview held on 7/3/2022.

(c) Governing Body resolved to approve the selection of Anusha Kohlia for the post of Assistant Professor in Economics, interview held on 24/3/2022.

Anusha
1/4/2022
Principal & Secretary
Governing Body
M.D.K.G. College
Dibrugarh

PB mem
01/04/2022

PRESIDENT
GOVERNING BODY
MDKG COLLEGE
DIBRUGARH