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Ramakrishna Mission Vidyamandira

P.O. BelurMath, Dist. Howrah - 711202, West Bengal
A Residential Autonomous College affiliated to Calcutta University
College with Potential for Excellence * Re-accredited by NAAC with 'A'
Phone No. (033) 2654-9181 / 9632; E-mail: vidyamandira@gmail.com
Website : www.vidyamandira.ac.in

Ref.No. VM/GB/2015-16/2

14 March 2016

GOVERNING BODY MEETING NOTICE

Dear Swami/Sir,

A meeting of the Ramakrishna Mission Vidyamandira Siksha Parishad (Governing Body of the college) will be held on 26 March 2016 at 3 pm to consider the following agenda. Your presence at the meeting is earnestly solicited.

Venue: VIDYAMANDIRA MEETING ROOM

Yours sincerely,

Swami Divyananda
(Swami Divyananda)
Secretary

Agenda:

- (a) Confirmation of the proceedings of the last meeting held on 18 August 2015.
(b) Business arising out of the above → Don Hotel Employees (Pension)
(c) Ratification of resolutions adopted by circulations
Pension Leave
Event
- Monthly statement of accounts for August 2015 – February 2016
- Confirmation of Assistant Professors : Prosenjit Biswas, Gopal Chandra Bayen, Soumitra Kayal, Mriganka Roy Basunia, Sagar Biswas
- Confirmation of Non-teaching Staff : Goutam Basak, Shovon Pramanik, Pabitra Mohanty, Sumanta Hazra, Ajaharul Islam Molla
- Twenty years' benefit for Manas Kumar Roy, Guard, w.e.f. 1.12.2015 and Chandra Mohan Goswami, Helper, 11.09.2015
- Seven Years' benefit for Sanjib Kumar Basu, Lab Attendant, Computer Science, w.e.f. 22.04.2015 and Vijay Mullick, Lab Attendant, Chemistry, w.e.f. 22.04.2015
- Leave Encashment of Librarians
- Re-fixation of Pay of Prof Indrashis Banerjee and Prof Sudip Bhattacharya
- a) Post-retirement benefits (pension, encashment of leave etc.) of hostel staff : Dinabandu Sarkar
b) Arrangements for filling up of Vacant Posts
- Semester results (Semesters 1, 3, 5)
- Reporting on RUSA projects
- Introduction of Zoology Hons and the beginning of Microbiology General Course from the session 2016-2017
- Introduction of Ph.D. Programmes in Bengali, Sanskrit, Philosophy, Mathematics and Applied Chemistry under new regulations passed by the Syndicate of University of Calcutta on 07.09.2015 : 'Swami Vivekananda Research Centre at Ramakrishna Mission Vidyamandira, an Autonomous College, affiliated to University of Calcutta, (Regulation for the Degree of Doctor of Philosophy, Ph.D.), Regulations 2015'
- Appointment of Joint Controller of Examinations, Deputy Controller of Examinations and College Office Superintendent
- Admission 2016
- PF Matters
- Leave Matters
- Creation of Endowment
- Any other matter with the permission of the Chair

a) CAG Audit ; b) SVRC

→ PFCA + Ph.D. Fellowship

→ Pensioning Swami in Mathura

Meeting No. 254
26 March 2016

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A meeting of the Ramakrishna Mission Vidyamandira
Siksha Parishad (Governing Body) is being held on
26 March 2016, Saturday at 3:00 pm at Vidyamandira
Meeting Room :-

Sl. No.	Name	Signature
01.	Swami Sufarnandaji Maharaj	Swam - Sufarnan
02.	Swami Divyanandaji Maharaj	Swami Divyananda
03.	Swami Annapriyanandaji Maharaj	Annapriyananda 26/3/2016
04.	Swami Shastriyanandaji Maharaj	Shastri
05.	Swami Ekachittanandaji Maharaj	Ekachittananda
06.	Swami Tattwasaranandaji Maharaj	Sw. Tattwasarananda 26.03.16
07.	Swami Mahamedhanandaji Maharaj	महामेधानंदः
08.	Prof. M. Afshar Alam	Dr. Afshar Alam
09.	Prof. Basab Chaudhuri	
10.	Dr. Madanmohan Majumdar	
11.	Sri Arup Kumar Ghosal	
12.	Sri Santanu Dey	Santanu Dey Abd

**Proceedings of the Governing
Body Meeting of Ramakrishna
Mission Vidyamandira held on 26
March 2016**

1. a. The proceedings of the last meeting dated 18 August 2015 were read and confirmed.
 - b. Business arising out of the above:
Nothing specific arose out of the above proceedings.
 - c. The following resolutions passed by circulation were read out and confirmed:
 - ❖ Resolutions dated 1 October 2015 on i) the appointment to the post of Laboratory Attendant, Microbiology ; ii) the appointment to the post of Laboratory Attendant, Computer Science ; iii) the appointment to the post of Library Peon ; iv) Proposal for Changing the RUSA Budget
 - ❖ Resolutions dated 1 October 2015 on i) Submission of Requisition to West Bengal College Service Commission for filling up the vacancies of teaching Posts ; ii) approval of the joining of Sri Rabiranjana Roy, Sri Jahar Roy, Sri Sambhu Nath Dolui.
 - ❖ Resolutions dated 27 October 2015 i) for 5 teachers of the college for promotion under CAS as per G.O. No. 951-Edn(CS)/5P-52/98 dated 06.10.2015 ; ii) for appealing to the Higher Education Department for sanctioning ad-hoc accumulated deficit grant ; iii) for one teacher of the college for counting the past service for the purpose of the promotion under CAS ; iv) Considering the leave account of Sri Anup Kumar Roy ; v) appeal for funding from Higher Education Department for manufacturing of furniture, procuring books and equipment
 - ❖ Resolutions dated 27 October 2015 i) for filling up the vacant post of teacher in the Department of Chemistry caused due to the retirement of the previous incumbent Prof Satyabrata Ray ; ii) for filling up the vacant post of Cashier caused due to the retirement of the previous incumbent Sri Amiya Ray ; Resolution for sanctioning an appeal to the Department of Higher education for painting and allied works of three college buildings.
2. **Monthly statement of accounts for August 2015 – February 2016 :**
The monthly statements of accounts for the months for August 2015 – February 2016 were placed before the Governing Body and passed subject to audit.
3. **Confirmation five of Assistant Professors : Prosenjit Biswas, Gopal Chandra Bayen, Soumitra Kayal, Mriganka Roy Basunia, Sagar Biswas**

RESOLVED THAT the services of the following teaching staff member be confirmed; his contribution to Provident Fund be deducted from his salaries (from the date of appointment) and deposited to the Howrah Treasury II:

Name	Designation	Date of Appointment	Date of Confirmation
Prosenjit Biswas	Assistant Professor in Bengali		

The Governing Body expressed the hope that the employee, whose service was confirmed w.e.f. the above mentioned date and will continue to work in the college with dedication and sincerity in conformity with the norms and rules of this residential college under Ramakrishna Mission.

RESOLVED THAT the services of the following teaching staff member be confirmed; his contribution to Provident Fund be deducted from his salaries (from the date of appointment) and deposited to the Howrah Treasury II:

Name	Designation	Date of Appointment	Date of Confirmation
Gopal Chandra Bayen	Assistant Professor in Bengali		

The Governing Body expressed the hope that the employee, whose service was confirmed w.e.f. the above mentioned date and will continue to work in the college with dedication and sincerity in conformity with the norms and rules of this residential college under Ramakrishna Mission.

RESOLVED THAT the services of the following teaching staff member be confirmed; his contribution to Provident Fund be deducted from his salaries (from the date of appointment) and deposited to the Howrah Treasury II:

Name	Designation	Date of Appointment	Date of Confirmation
Soumitra Kayal	Assistant Professor in Mathematics		

The Governing Body expressed the hope that the employee, whose service was confirmed w.e.f. the above mentioned date and will continue to work in the college with dedication and sincerity in conformity with the norms and rules of this residential college under Ramakrishna Mission.

RESOLVED THAT the services of the following teaching staff member be confirmed; his contribution to Provident Fund be deducted from his salaries (from the date of appointment) and deposited to the Howrah Treasury II:

Name	Designation	Date of Appointment	Date of Confirmation
Mriganka Roy Basunia	Assistant Professor in Physics		

The Governing Body expressed the hope that the employee, whose service was confirmed w.e.f. the above mentioned date and will continue to work in the college with dedication and sincerity in conformity with the norms and rules of this residential college under Ramakrishna Mission.

RESOLVED THAT the services of the following teaching staff members be confirmed; his contribution to Provident Fund be deducted from his salaries (from the date of appointment) and deposited to the Howrah Treasury II:

Name	Designation	Date of Appointment	Date of Confirmation
Sagar Biswas	Assistant Professor in Physics		

The Governing Body expressed the hope that the employee, whose service was confirmed w.e.f. the above mentioned date and will continue to work in the college with dedication and sincerity in conformity with the norms and rules of this residential college under Ramakrishna Mission.

4. Confirmation Non-teaching Staff : Goutam Basak, Shovon Pramanik, Pabitra Mohanty, Sumanta Hazra, Ajaharul Islam Molla

RESOLVED THAT the services of the following non-teaching staff member be confirmed; his contribution to Provident Fund be deducted from his salaries (from the date of appointment) and deposited to the Howrah Treasury II:

Name	Designation	Date of Appointment	Date of Confirmation
Goutam Basak	Clerk		

The Governing Body expressed the hope that the employee, whose service was confirmed w.e.f. the above mentioned date and will continue to work in the college with dedication and sincerity in conformity with the norms and rules of this residential college under Ramakrishna Mission.

RESOLVED THAT the services of the following non-teaching staff member be confirmed; his contribution to Provident Fund be deducted from his salaries (from the date of appointment) and deposited to the Howrah Treasury II:

Name	Designation	Date of Appointment	Date of Confirmation
Shovon Pramanik	Laboratory Attendant, Physics		

The Governing Body expressed the hope that the employee, whose service was confirmed w.e.f. the above mentioned date and will continue to work in the college with dedication and sincerity in conformity with the norms and rules of this residential college under Ramakrishna Mission.

RESOLVED THAT the services of the following non-teaching staff member be confirmed; his contribution to Provident Fund be deducted from his salaries (from the date of appointment) and deposited to the Howrah Treasury II:

Name	Designation	Date of Appointment	Date of Confirmation
Pabitra Mohanty	Laboratory Attendant, Physics		

The Governing Body expressed the hope that the employee, whose service was confirmed w.e.f. the above mentioned date and will continue to work in the college with dedication and sincerity in conformity with the norms and rules of this residential college under Ramakrishna Mission.

RESOLVED THAT the services of the following non-teaching staff member be confirmed; his contribution to Provident Fund be deducted from his salaries (from the date of appointment) and deposited to the Howrah Treasury II:

Name	Designation	Date of Appointment	Date of Confirmation
Sumanta Hazra	Laboratory Attendant, Electronics		

The Governing Body expressed the hope that the employee, whose service was confirmed w.e.f. the above mentioned date and will continue to work in the college with dedication and sincerity in conformity with the norms and rules of this residential college under Ramakrishna Mission.

RESOLVED THAT the services of the following non-teaching staff members be confirmed; his contribution to Provident Fund be deducted from his salaries (from the date of appointment) and deposited to the Howrah Treasury II:

Name	Designation	Date of Appointment	Date of Confirmation
Ajaharul Islam Molla	Laboratory Attendant, Industrial Chemistry		

The Governing Body expressed the hope that the employee, whose service was confirmed w.e.f. the above mentioned date and will continue to work in the college with dedication and sincerity in conformity with the norms and rules of this residential college under Ramakrishna Mission.

5. Twenty years' benefit for Manas Kumar Roy, Guard, w.e.f. 1.12.2015 and Chandra Mohan Goswami, Helper, 11.09.2015

RESOLVED THAT the following members of non-teaching Hostel Staff of Ramakrishna Mission Vidyamandira, Belur Math, be recommended for having completed 20 years of continuous and satisfactory service as the case may be as admissible to them in terms of G.O.No.245-Edn (CS) dated 17.03.1994, read with G.O.No.17-Edn (CS) dated 10.1.1995 and G.O. No.70-Edn (CS) dated 10.2.1995, and that the Principal be authorised to move the Government in this regard and take follow-up steps:

Sl.No.	Name, Designation and date of Joining	Cause of Fixation	Pay on date of completion of 7 years service	
			a) Dt. of completion b) Basic Pay with GP c) Scale of Pay d) Grade Pay e) Dt. of next increment	a) at b) w.e.f. c) Scale of Pay d) Grade Pay e) Dt. of next increment
1	Chandra Mohan Goswami Helper Unit-III (Vidya Bhavan)	Completion of 20 years of service	a) 10.9.2015 b) Rs.10440/- c) Rs.4900-16200/- d) Rs.1800/- e) 1/7 of ev. yr	a) Rs.11190/- b) 11.9.2015 c) Rs.5400-25200/- d) Rs.1900/- e) 1/7 of ev. yr
2	Manas Kumar Roy Guard Unit-I (Sreen Bhavan) 1.12.1995	Completion of 20 years of service	a) 30.11.2015 b) Rs.10440/- c) Rs.4900-16200/- d) Rs.1800/- e) 1/7 of ev. yr	a) Rs.11190/- b) 1.12.2015 c) Rs.5400-25200/- d) Rs.1900/- e) 1/7 of ev. yr

RESOLVED FURTHER THAT The Principal is hereby authorized to move the State Government in this regard.

6. Seven Years' benefit for Sanjib Kumar Basu, Lab Attendant, Computer Science, w.e.f. 22.04.2015 and Vijay Mullick, Lab Attendant, Chemistry, w.e.f. 22.04.2015

RESOLVED THAT the following members of non-teaching staff of Ramakrishna Mission Vidyamandira, Belur Math, be recommended for having completed 7 years of continuous and satisfactory service as the case may be as admissible to them in terms of G.O.No.245-Edn (CS) dated 17.03.1994, read with G.O.No.17-Edn (CS) dated 10.1.1995 and G.O. No.70-Edn (CS) dated 10.2.1995, and that the Principal be authorised to move the Government in this regard and take follow-up steps:

Sl.No.	Name, Designation and date of Joining	Cause of Fixation	Pay on date of completion of 7 years service	
			f) Dt. of completion g) Basic Pay with GP h) Scale of Pay i) Grade Pay j) Dt. of next increment	a) at b) w.e.f. c) Scale of Pay d) Grade Pay e) Dt. of next increment f) Change of designation
1	Vijay Mullick Lab Attendant (Chem) (22.4.2008)	Completion of 7 years of service	a) 21.4.2015 b) Rs.7900/- c) Rs.4900-16200/- d) Rs.1700/- e) 1/7 of ev. yr	a) Rs.8490/- b) 1.7.2015 c) Rs.4900-16200/- d) Rs.1800/- e) 1/7 of ev. Yr f) Skilled Lab Attdt. (Chem)
2	Sanjib Kumar Basu Lab Attendant (Comp) (22.4.2008)	Completion of 7 years of service	a) 21.4.2015 b) Rs.7900/- c) Rs.4900-16200/- d) Rs.1700/- e) 1/7 of ev. yr	a) Rs.8490/- b) 1.7.2015 c) Rs.4900-16200/- d) Rs.1800/- e) 1/7 of ev. Yr f) Skilled Lab Attdt. (Comp)

RESOLVED FURTHER THAT The Principal is hereby authorized to move the State Government in this regard.

7. Leave Encashment of Librarians :

The Principal reported that Ramit Kumar Basu, Librarian, retired w.e.f. 31 March 2003.

CONSIDERED the leave account of Ramit Kumar Basu from the date of commencement of his service to the date on which he retired, as per the admissible number of days for encashment of earned leave.

In this connection, RESOLVED THAT the recommendation for encashment of the earned leave credited to Ramit Kumar Basu (total 131 days) be approved and that the Principal be authorized to move the state Government in this regard.

8. Re-fixation of Pay of Prof Indrashis Banerjee, Prof Sudip Bhattacharya, Prof Bhabesh Roy and Prof Debkumar Chakraborty

Principal reported that as per previous Government Orders we have received the pay fixation memo of **Dr Indrashis Banerjee**. After this fixation Addl. Secretary, Government of West Bengal, Higher Education Department (C.S. Branch), Bikash Bhavan, Salt Lake City, Kolkata 700091 issued an order regarding CAS, G.O. No. **951-Edn (CS)/5P-52/98 dated 6th October 2015** which says that the incumbent will get placement/promotion for their actual date of eligibility.

Hence the following changes are required to be made:

Memo No. 2592-UGC dated 4.9.2015 for **Dr Indrashis Banerjee**, Associate Professor in Pol. Science w.e.f. 1.11.2012 (Actual)

Changes:

Pay Band : 37400 – 67000/- ; AGP Rs.9000/- ; w.e.f. 2.1.2011 and next date of increment 1.7.2012

RESOLVED THAT this proposal of fixation be approved and Principal be authorized to move the State Government in this regard.

Principal reported that as per previous government orders we have received the pay fixation memo of **Dr Sudip Bhattacharya**. After this fixation Addl. Secretary, Government of West Bengal, Higher Education Department (C.S. Branch), Bikash Bhavan, Salt Lake City, Kolkata 700091 issued an order regarding CAS, G.O. No. **951-Edn (CS)/5P-52/98 dated 6th October 2015** which says that the incumbent will get placement/promotion for their actual date of eligibility.

Hence the following changes are required to be made:

Hence the following changes are required to be made:

Memo No. 2593-UGC dated 4.9.2015 for **Dr Sudip Bhattacharya**, Associate Professor in English w.e.f. 1.11.2012 (Actual).

Changes:

Pay Band : 37400 – 67000/- ; AGP Rs.9000/- ; w.e.f. 1.2.2011 and next date of increment 1.7.2012

RESOLVED THAT this proposal of fixation be approved and Principal be authorized to move the State Government in this regard.

Principal reported that as per previous Government Orders we have received the pay fixation memo of **Dr Debkumar Chakraborti**. After this fixation Addl. Secretary, Government of West Bengal, Higher Education Department (C.S. Branch), Bikash Bhavan, Salt Lake City, Kolkata 700091 issued an order regarding CAS, G.O. No. **951-Edn (CS)/5P-52/98 dated 6th October 2015** which says that the incumbent will get placement/promotion for their actual date of eligibility.

Hence the following changes are required to be made:

Memo No. 2522-UGC dated 27.8.2015 for **Dr Debkumar Chakraborti**, Assistant Professor in Economics w.e.f. 1.11.2012 (Actual)

Changes:

Pay Band : 15600 – 39100/- ; AGP Rs.8000/- ; w.e.f. 6.8.2011 (Actually) and next date of increment 1.7.2012

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RESOLVED THAT this proposal of fixation be approved and Principal be authorized to move the State Government in this regard.

Principal reported that as per previous Government Orders we have received the pay fixation memo of **Dr Bhabesh Roy**. After this fixation Addl. Secretary, Government of West Bengal, Higher Education Department (C.S. Branch), Bikash Bhavan, Salt Lake City, Kolkata 700091 issued an order regarding CAS, G.O. No. **951-Edn (CS)/5P-52/98 dated 6th October 2015** which says that the incumbent will get placement/promotion for their actual date of eligibility.

Hence the following changes are required to be made:

Memo No. 2522-UGC dated 27.8.2015 for **Dr Bhabesh Roy**, Assistant Professor in Physics w.e.f. 2.1.2012 (Notionally)

Changes:

Pay Band : 15600 – 39100/- ; AGP Rs.8000/- ; w.e.f. 2.1.2012 (Actually) and next date of increment 1.7.2013

RESOLVED THAT this proposal of fixation be approved and Principal be authorized to move the State Government in this regard.

9. a) Post-retirement benefits (pension, encashment of leave etc.) of hostel staff : **Dinabandu Sarkar**
b) Arrangements for filling up of Vacant Posts

The Principal reported that Sri **Dinabandhu Sarkar**, a hostel employee, retired w.e.f. 29.2.2016. The Governing Body wished him peace and happiness in his post retirement period. RESOLVED THAT all post-retirement benefits (Provident Fund dues, Pension, Gratuity etc.) of the above staff member be paid, and that the Principal be authorized to move the Government in this regard.

CONSIDERED the leave account of Sri **Dinabandhu Sarkar** from the date of commencement of his service to the date on which he retired, as per the admissible number of days for encashment of earned leave

In this connection, RESOLVED THAT the recommendation for encashment of the earned leave credited to **Dinabandhu Sarkar (total ... days)** be approved and that the Principal be authorized to move the State Government in this regard.

Resolved further that the Principal be authorized to take necessary steps to fill in the vacancy caused by the retirement of Sri **Dinabandhu Sarkar** w.e.f. 29.02.2016.

10. Semester results (Semesters 1, 3, 5)

The Principal placed before the committee the synopsis of the final semester results of 1st, 3rd and 5th semesters of undergraduate courses and 1st and 2nd semesters of postgraduate courses. Apart from that he also placed the success of these students in different national level examinations. The Governing Body expressed their pleasure in the excellent performance of the students.

11. Reporting on RUSA projects

The Principal reported that the Department of Higher Education, Government of West Bengal has sanctioned Rs 2 crore under RUSA for the infrastructural development the proposal of which was sent by the college to the department. He mentioned that the expenditure against Rs 50 lakhs as the 1st installment has been completed and the U.C. was sent within the stipulated time. The 2nd installment amounting Rs 72 lakhs also reached the college in the month of February. This has too been spent and the U.C. of the 2nd installment has also been sent within due time.

12. Introduction of Zoology Hons and the beginning of Microbiology General Course from the session 2016-2017

The Principal reported that the Microbiology Department is eager to start Microbiology General course the permission of which has already been given by the University of Calcutta in 2005-06. But for some unavoidable reasons we could not start the course earlier. Further Zoology Department has also expressed its willingness to start Zoology Honours course as some very good equipment have been already procured out of RUSA grant for the laboratory.

Resolved that teaching Microbiology General course may start from the session 2016-2017 and Zoology Honours course may be introduced from the session 2016-2017 and the Principal be authorized to receive necessary endorsement from the University of Calcutta.

13. Introduction of Ph.D. Programmes in Bengali, Sanskrit, Philosophy, Mathematics and Applied Chemistry under new regulations passed by the Syndicate of University of Calcutta on 07.09.2015 : 'Swami Vivekananda Research Centre at Ramakrishna Mission Vidyamandira, an Autonomous College, affiliated to University of Calcutta, (Regulation for the Degree of Doctor of Philosophy, Ph.D.), Regulations 2015'

The Principal reported that the new Ph.D. regulations for Swami Vivekananda Research Centre have been passed by the Hon'ble Syndicate of the University of Calcutta under the caption : 'Swami Vivekananda Research Centre at Ramakrishna Mission Vidyamandira, an Autonomous College, affiliated to University of Calcutta, (Regulation for the Degree of Doctor of Philosophy, Ph.D.), Regulations 2015'. The Principal reported that under the old regulations the SVRC introduced Ph.D. programmes. Now, as the new regulations have been framed, hence the Ph.D. programmes will come under these.

Resolved that the Ph.D. programmes may be introduced and/or continued as the case may be in Bengali, Sanskrit, Philosophy, Mathematics, Applied Chemistry, Economics and History as per the new Regulations passed by the Hon'ble Syndicate of University of Calcutta on 07.09.2015 as 'Swami Vivekananda Research Centre at Ramakrishna Mission Vidyamandira, an Autonomous College, affiliated to University of Calcutta, (Regulation for the Degree of Doctor of Philosophy, Ph.D.), Regulations 2015'.

14. Appointment of Joint Controller of Examinations, Deputy Controller of Examinations and College Office Superintendent

Swami Divyananda, Secretary, reported that the General Secretary of Ramakrishna Mission informing him by letter No.Genl/52 dated 10 March 2016 that Swami Mahamedhananda, the present Joint Controller of Examinations and the College Office Superintendent, will be transferred to Ramakrishna Math, Chennai Centre, to take the charge as the Editor of the Vedanta Kesari magazine. As a consequence, the vacancies of the Joint Controller of Examinations and the College Office Superintendent need to be filled up. After discussion, it was unanimously decided that Br Dhirachaitanya, presently Deputy Controller of Examinations of Vidyamandira, may be

appointed Joint Controller of Examinations from the date on which Swami Mahamedhananda hands over charge, which will be on 1 April 2016.

Further it was decided that Br Pavitrachaitanya, presently Hostel Superintendent and the Course Coordinator, Zoology, may be appointed as the College Office Superintendent from the date on which Swami Mahamedhananda hands over charge, which will be on 1 April 2016.

The Governing Body welcomed Brs. Dhirachaitanya and Pavitrachaitanya and wished them well in their new assignment as Joint Controller of Examinations and the College Office Superintendent respectively. The services rendered by Swami Mahamedhananda were also placed on record and he was offered the best wishes for his new and challenging assignment as the Editor of the Vedanta Keshari magazine.

RESOLVED THEREFORE THAT

Br Dhirachaitanya, presently Deputy Controller of Examinations of Vidyamandira, be appointed Joint Controller of Examinations w.e.f. 1 April 2016 vice Swami Mahamedhananda transferred.

Further RESOLVED That

Br Pavitrachaitanya, presently Hostel Superintendent and the Course Coordinator, Zoology, be appointed the College Office Superintendent w.e.f. 1 April 2016 vice Swami Mahamedhananda transferred.

The question of filling up the vacancy of one Deputy Controller consequent upon the appointment of Br Dhirachaitanya, the present incumbent to the post, was discussed. It was unanimously decided that Br Sudeep, may be appointed as one of the Deputy Controllers of Examinations (another being Br Tyagatmachaitanya already working as Dy Controller of Examinations) vice Br Dhirachaitanya, appointed as Joint Controller of Examinations. Br Sudeep will also take classes in the Department of History as Honorary Monastic teacher.

RESOLVED THEREFORE THAT Br Sudeep be appointed Deputy Controller of Examinations vice Br Dhirachaitanya, appointed as Joint Controller of Examinations, and the Honorary Full Time Assistant Professor in the Department of History w.e.f. the same date, namely, 1 April 2016.

In the wake of the above mentioned changes, it is now necessary to partially modify the previous resolution of the Governing Body in regard to operation of bank accounts etc.

Therefore, RESOLVED THAT, in partial modification of the previous resolution of Ramakrishna Mission Vidyamandira Siksha Parishad (Governing Body) dated 13 March 2013, all cheques on the Bank Accounts standing in the name of Ramakrishna Mission Vidyamandira, including P.F. Deposit Account of the college lying with Howrah Treasury be signed and all bills, notes and other negotiable instruments be drawn, accepted and made on behalf of Ramakrishna Mission Vidyamandira by ANY TWO of the following persons:

- (1) Swami Divyananda, Secretary
- (2) Swami Shastrajananda, Principal
- (3) Swami Ekachittananda, Vice-Principal
- (4) Brahmachari Pavitrachaitanya, Treasurer

RESOLVED FURTHER THAT the cueques, notes and negotiable instruments payable to Ramakrishna Mission Vidyamandira be endorsed for Ramakrishna Mission Vidyamandira by any one or more the persons named above. The above resolution will take effect from 1 April 2016.

15. Admission 2016

The Principal reported that the admission procedures will be same as the previous years and all the necessary arrangement should be initiated from 2nd week April. The tentative date of the commencement of the UG 1st year classes will be 4th July 2016. PG 1st year classes may be started 18 July 2016. The admission process for M.Phil. and Ph.D. programmes may start from 1st week of June 2016.

16. PF Matters

There was no business under this agenda.

17. Leave Matters

List Of Application Of Teachers Who Enjoyed Leave And Prayed For Duty Leave Against The Following Reasons Laid Down In Column No.4

Sl No.	Name	Nature of leave & number of days	Reason
1	Arup Kumar Dhabal	D.L. for 7days w.e.f. 25.08.2015 to 31.08.2015 D.L. for 2days w.e.f 08.10.2015 to 09.10.2015 D.L. for 1 day on 09.12.2015	For attending Short term Course on STC in Students Counseling & Guidance in University of Burdwan . For paper presentation & extension lecture on a seminar organized by Bankura Christian College, Bankura. For attending CU Convocation.
2	Tamoghna Mondal	D.L. for 1 day on 08.12.2015 D.L. for 8 days on 09.02.2016 to 16.02.2016	For attending one day workshop on Statistical Package for Social Science (SPSS) at Khalisani Mahavidyalaya. For attending a short term course organized by Jadavpur University.
3	Manas Ranjan Bhowmik	D.L. for 1 day on 08.12.2015 D.L. for 2days on 14.01.2016 & 15.01.2016 D.L. for 1day on 10.02.2016	For attending one day workshop on Statistical Package for Social Science (SPSS) at Khalisani Mahavidyalaya. For attending as a nodal officer for attending a workshop in BAES. For attending District Level Sports.
4	Debkumar Chakraborty	D.L. for 1 day 08.12.2015	For attending one day workshop on Statistical Package for Social Science (SPSS) at Khalisani Mahavidyalaya.
5	Bhabesh Roy	D.L. for 1 day on 05.10.2015	For academic tour with student.
6	Asit Kumar Sarkar	D.L. for 2 days w.e.f. 30.09.2015 to 01.10.2015	For departmental tour to Venaras.
7	Santanu Dey	D.L. for 3 days w.e.f. 27.08.2015 to 29.08.2015	For attending international seminars at ITIHAS Academy, Dhaka

8	Prithwiraj Biswas	D.L. for 2 days w.e.f. 28.08.2015 to 29.08.2015.	For paper presentation at Dhaka, Bangladesh at International Conference.
9	Prosenjit Biswas	D.L. for 1 day on 22.09.2015. D.L. for 1 day on 06.10.2015. D.L. for 4 days on 19.12.2015 to 22.12.2015 D.L. for 3 days on 01.02.2016 to 03.02.2016 D.L. for 27 days w.e.f 15.02.2016 to 12.03.2016	For participating and paper presentation on national seminar of Bengali department at Basirhat College. For Submission of Answer paper to University of Calcutta. For performing invigilation duty and evaluation work of Answer Scripts of Ramakrishna Mission Vidyapith. For participating the orientation Programme at University of Calcutta. For participating the orientation Programme at University of Calcutta.
10	Sagar Biswas	D.L. for 1 day on 14.09.2015	For Ph.D defence.
11	Durga Sankar Chakraborty	D.L. for 12 days on 15.12.2015,19.12.2015, 21.12.2015-23.12.2015, 26.12.2015, 28.12.2015-02.01.2016.	For taking classes on Bengali Language at Swami Vivekananda State Police Academy, WB,Barrackpore.
12	Gautam Bhattacharya	M.L. for 17 days w.e.f. 08.09.2015 to 24.09.2015	For Viral fever with Allergenic cough and cold.
13	Bappa Das	D.L. for 3 days on 09.12.2015 to 11.12.2015 D.L. for 3 days on 17.12.2015 to 19.12.2015 D.L. for 3 days on 21.12.2015 to 23.12.2015 D.L. for 1 day on 30.01.2016 D.L. for 3days on 09.02.2016 to 11.02.2016 D.L. for 2days on 03.03.2016 ,04.03.2016	For paper presentation on an international conference organized by Jadavpur University, Kolkata. For paper presentation on a national conference organized by Calcutta Mathematical Society. For paper presentation on an international conference organized by Information Technology and Computer Science (IMBIC). For paper presentation on national seminar organized by Calcutta Mathematical Society. For paper presentation on International Conference organized by Department of Mathematics, University of Burwan. For paper presentation on National seminar organized by Jadavpur university.
14	Jahar Roy	M.L. for 23days w.e.f 13.01.2016 to 03.02.2016	For Chicken Pox.
15	Rabi Ranjan Roy	M.L. for 22days w.e.f 29.01.2016 to 19.02.2016	For Chicken pox.
16	Subhankar Ray	D.L. for 7 days on 09.02.2016 to 15.02.2016 D.L. for 1 day on 15.03.2016	For attending a short term course organized by University of Calcutta. For paper presenting on an International Seminar at Rabindra Barathi University.
17	Samim Ahmed	D.L. for 1day on 26.02.2016 D.L. for 2days on 03.03.2016,04.03.2016	For delivering a lecture at Taki.Government College. For Pre Ph.D submission seminar at Visva Bharati.

18	Faridur Rahman	D.L. for 2day on 16.02.2016,17.02.2016 D.L. for 2day on 23.02.2016,24.02.2016	For attending a seminar at C.U For attending a seminar at C.U
19	Ashim Kumar Choudhury	D.L. for 1 day on 03.03.2016	For attending a seminar.
20	Santanu Moitra	D.L. for 1 day on 12.03.2016	For attending as an external examiners at Sarada Ma Girls College.

18. Creation of Endowment

Sl. No.	Name of Donor	Amount (Rs.)	Name of Endowment	Purpose
1.	Amornath Roy	200000	-----	Swami Vivekananda Research Centre
2.	Amit Kumar Dolui	1000	-----	Scholarship & Stipend
3.	Kumarjit Laha	1000		Worker's Benefit Fund for the Non-Government workers of Vidyamandira
4.	Sankar Kumar Biswas	10000		Fund for educational and medical expenses of poor students
5.	Soumajit Das	20000		Fund for Swami Vivekananda Research Centre
6.	Ananda Gopal Das	10000		Fund for Swami Vivekananda Research Centre
7.	Kajal Das	2000		Fund for educational and medical expenses of poor students
8.	Swami Medhasanandaji	10000	Sw. Shantarupanandaji Maharaj Memorial Silver Medal	For proficiency (2nd rank) in philosophy (Hons.)
9.	Gopal Chandra Bayen	50000	Radha-Gobinda Memorial Prize	Academic Medals & Prizes for Rank holders in Spiritual Heritage Exam of all year.
10.	Birbikram Ray	3000		Fund for educational and medical expenses of poor students
11.	Ayan Bhattacharjee	100000		Fund for Swami Vivekananda Research Centre
12.	Ananda Mukherjee	1000		Workers' Benefit Fund for the Non-Government workers of Vidyamandira
13.	Jaitra Chattopadhyay	5000		Fund for Swami Vivekananda Research Centre
14.	Devi Prasad Guin	1212916	Gurupada Guin & Goutam Guin Memorial Endowment Fund	For research activities of Swami Vivekananda Research Centre including Prizes to Research Fellows
15.	Shouvik Panti	500		Workers' Benefit Fund for the Non-Government workers of Vidyamandira
16.	Sanjoy Mukherjee	4000		Fund for Swami Vivekananda Research Centre
17.	N. Venkataramani	7500		Scholarship & Stipend
18.	Debajit Roy	10000	Ashalata Roy Memorial Endowment	Scholarship
19.	Susanta Dey	2000		Workers' Benefit Fund for the Non-Government workers of Vidyamandira
20.	Dr. Souvik Chatterjee	25000		Scholarship for poor Students
21.	Dr. Saurav Dey	1000		Fund for Swami Vivekananda

				Research Centre
22.	Dhrubajyoti Bandyopadhyay	10001		Fund for educational and medical expenses of poor students
23.	Jagadish Chandra Barman	10000		Workers' Benefit Fund for the Non-Government workers of Vidyamandira
24.	Pratul Kumar De	200000	Lakshikanta Mullick Memorial Endowment	Scholarship
25.	Tapan Kumar Sengupta	7000		Fund for educational and medical expenses of poor students
26.	Dr. Hirendra Nath Basu	5000		Fund for educational and medical expenses of poor students
27.	Gobardhan Das	8000		Fund for educational and medical expenses of poor students
28.	Subir Kumar Mukhopadhyay	40000		Fund for Swami Vivekananda Research Centre and Fund for educational and medical expenses of poor students.

19. Any other matter with the permission of the Chair

- The Principal reported that an Audit team from CAG office visited Vidyamandira and checked different papers related to Government Funding and its audit. The team expressed their satisfaction on the performance of the activities in relation with proper and timely utilization of Government Funding.
- The Principal reported that the Swami Vivekananda Research Centre has been able to provide 'Swami Vivekananda Research Fellowship 2015' to some needy research scholars who are pursuing MPhil and PhD under SVRC.
- The Principal reported that Sri Sambunath Dolui who has been working as a Casual Staff in the hostel, has resigned from the said post w.e.f. 4.10.2015.

Resolved that the resignation of Sri Sambhunath Dolui from the post of Casual Staff for the Hostel w.e.f. 4.10.2015 be accepted and the Principal be authorized to move the suitable authority of the Government for the filling up of the vacancy arisen out of the above-mentioned resignation.

The meeting came to a close with a vote of thanks to the Chair.

Sardivyananda
Secretary

Swami Suparna
Chairman at the meeting on 26 March 2016

READ AND CONFIRMED
Swami Suparna
Chairman at the meeting on 27 September 2016