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Ramakrishna Mission Vidyamandira

P.O. Belur Math, 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/2017-18/2

26 January 2018

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 2 February 2018 at 10 am 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:

1. (a) Confirmation of the proceedings of the last meeting held on 15 September 2017.
(b) Business arising out of the above
(c) Ratification of resolutions adopted by circulations
2. (a) Monthly statement of accounts for September 2017 – January 2018
3. Confirmation of teaching Staff Members
4. Post-retirement benefits etc of teaching and non-teaching staff members
5. Students' Feed Back in Open House July-December Semester 2017 : Action Taken Report
6. Parents' Feedback in Parent-Teachers' meeting 2017 : Action Taken Report
7. Result of semester examinations
8. PF Matters
9. Leave Matters
10. Creation of Endowment
11. Any other matter with the permission of the Chair.
 - a) Resolution for Grant Faculty
 - b) Appeal for Grant towards Cultural Activities
 - c) Appeal for Grant towards setting up elevators
 - d) Resignation of Dipak Kumar Mondal, Librarian and consequent arrangements to fill up vacancy
 - e) M.Phil. PhD incentive to Anjan Das & Sanku Kar
 - f) Approval of intake of students 19-20
strategic plan

Meeting No. 258

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Date: 2 February 2018

A meeting of the Ramakrishna Mission Shiksha Parishad (Governing Body) is being held on 2 February 2018 at 10 am at Vidyanandina Meeting Room:

SL No	Name	Signature
1.	Swami Suparnanandaji Maharaj	Swami Suparnananda
2.	Swami Divyanandaji Maharaj	Swami Divyananda
3.	Swami Tattwasaranandaji Maharaj	Sw. Tattwasarananda
4.	Swami Shastrijnanandaji Maharaj	Shastri
5.	Swami Ekachittanandaji Maharaj	Ekachittananda
6.	Br. Pavitra Chaitanya	Pavitra Chaitanya
7.	Swami Atmapriyanandaji Maharaj	Ab
8.	Prof. Sabyasachi Basu Ray Chaudhary	Jr.
9.	Prof. Samir Das	Ab
10.	Prof. Madan Mohan Majumdar	M. Majumdar 02-1-18
11.	Prof. Subhanker Ray	Subhanker Ray
12.	Prof. Santanu Maitra	Santanu Maitra

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- e) We have received the G.O. No.892-Edn(U)/IU-79/13 dated 4 November 2016 and G.O. No. 986-ED/2016 dated 24 November 2016 regarding the grant of incentives for Ph.D / M.Phil and other higher qualifications (OHQ) to the teacher.

RESOLVED THAT the following teachers/Librarian are eligible for acquiring Ph.D. / M.Phil etc. during the service or in entry level after 1.1.2006 and the Principal be authorized to move the papers regarding their incremental benefits.

Sl	Name of the teacher	Date of Birth	Date of Joining	Date of M.Phil etc.	Date of Ph.D.	Pay band	AGP	Pay as on date	3%	Increment	Total increment	Pay to be fixed at
Incumbent joined with or acquired Ph.D./ M.Phil on and after 1.9.2008												
1	Anjan Das	24.08.89	22.07.14		30.03.17	15600-39100/-	6000/-	22920/-	690/-	3	2070/-	24990/-
2	Santu Kandar	10.12.92	01.10.16	02.08.17		15600-39100/-	6000/-	22250/-	670/-	1	670/-	22920/-

- f) The Principal placed before the Members a) Report of Intake Capacity for the Year 2019-2020, b) Strategic Plan of Action for the next Session. The Governing Body approved the submissions and Resolved that the Principal be authorised to do the needful in this regard.

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

S. Divyanshu
Secretary

S. S. S. S.
Chairman at the meeting on 2 February 2018

READ AND CONFIRMED

S. S. S. S.
Chairman at the meeting on 6 October 2018

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18 January 2017

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 **27 January 2017 at 10 am** 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:

1. (a) Confirmation of the proceedings of the last meeting held on **27 September 2016**.
(b) Business arising out of the above
(c) Ratification of resolutions adopted by circulations
2. (a) Audit Report and Audited Accounts (by Auditors appointed by Higher Education Dept, Government of West Bengal, for the financial year 2015-2016
(b) Monthly statement of accounts for September 2016 – December 2016
3. Confirmation of Non-teaching Staff Members : Sambhunath Dolui, Rabiranjana Roy, Jahar Ray
4. Post-retirement benefits etc of teaching and non-teaching staff members
5. Creation of new teaching posts
6. Creation of new non-teaching staff
7. Filling up of vacant non-teaching posts
8. Case of Dr. Nirmalendu Bikas Sinha – recommended by West Bengal College Service Commission for the post of Asst Professor, Dept of Electronics of this college
9. Semester results (Semesters 1, 3, 5)
10. Reporting on Government Fund
11. Appointment of teachers recommended by West Bengal College Service Commission
12. PF Matters
13. Leave Matters
14. Creation of Endowment
15. Reporting : Platinum Jubilee Celebration
16. Any other matter with the permission of the Chair

a) AKG for Purification d) I n order approval
b) AGO for P.D.H. Sec. Staff
c) ITV in Lib. Room

Meeting No. 256

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27 January 2017

A meeting of the Ramakrishna Mission, ^{Vidyamandira} Shiksha

Parishad (Governing Body) is being held on

27 January 2017, Friday, at 10 am at Vidyamandira

Meeting Room.

Sl.No.	Name	Signature
1.	Swami Suparnanandaji Maharaj	Swami Suparnananda
2.	Swami Divyanandaji Maharaj	Swami Divyananda
3.	Swami Tattwanandanaji Maharaj	Sw. Tattwananda 27-01-17
4.	Swami Shastrajanandaji Maharaj	Shastrajananda
5.	Swami Ekachittanandaji Maharaj	Ekachittananda
6.	Br. Pavitrachaitanya	Pavitrachaitanya 27/01/17
7.	Swami Atmapriyanandaji Maharaj	
8.	Prof. Sabyasachi Basu Ray Chaudhury	Sabyasachi Basu Ray Chaudhury 27/1/17
9.	Prof. Samir Das	
10.	Prof Madan Mohan Majumdar	Prof. Madan Mohan Majumdar 27-1-17
11.	Subhan Kar Ray	Subhan Kar Ray 27/01/17
12.	Santanu Maitra	Santanu Maitra 27/1/17

15. Reporting on Platinum Jubilee Celebration :

The Principal reported that Chemistry and Microbiology Departments have organised National and International Seminars consecutively. Pro H. J. Loddish, legendary Bio-chemist of M.I.T., Boston, USA, gave the Platinum Jubilee Oration on 14 January 2017 which was attended by more than 600 teachers, scholars and students from different parts of the state, country and some from abroad.

16. Any Other Matter with the Permission of the Chair :

- a) Resignation of Prof Arnab Kumar Ghoshal, Department of Computer Science : Arnab Kumar Ghoshal has resigned from the post of Management appointed Asst Professor in the Department of Computer Science on 30 November 2016. He has been recommended by WBCSC as Assistant Professor of Computer Science Department of Shibpur Dinabandhoo Institution, Howrah. He joined there on 1 December 2016. He has been serving this institution as management-appointed Asst Professor since 1 July 2013. He was also the Head of the Department from last 2 years. A good and sincere teacher, Sri Ghoshal was instrumental in modernizing the laboratories of the department. The Governing Body wishes him best for his future career.
Prof Avishek Barman, next senior most faculty member in the Department, has been appointed as the Head of the Department of Computer Science.
Resolved that the Principal's action in this regard be ratified.
- b) Prof Indrashis Banerjee, Associate Professor, Department of Political Science, has been appointed as the Head of the Department of Political Science consequent upon the retirement of Prof Jati Sankar Chatterjee.
Resolved that the Principal's action in this regard be ratified.
- c) Resolved that the joining of Sri Krishanu Dey to the post of Librarian in the Vidyamandira Library, w.e.f. 22 December 2016 be hereby approved and the Principal be authorized to take necessary measures accordingly.
- d) The Principal placed before the Members a) Report of Intake Capacity for the Year 2018-2019, b) Strategic Plan of Action for the next Session.
The Governing Body approved the submissions and Resolved that the Principal be authorised to do the needful in this regard.

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

Sudhyananda
Secretary

Swami Suparna
Chairman at the meeting on 27 January 2017

READ AND CONFIRMED

Swami Suparna
Chairman at the meeting on 15 September 2017



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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:

1. (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
Ranabir Biswas
Eminent
2. Monthly statement of accounts for August 2015 – February 2016
3. Confirmation of Assistant Professors : Prosenjit Biswas, Gopal Chandra Bayen, Soumitra Kayal, Mriganka Roy Basunia, Sagar Biswas
4. Confirmation of Non-teaching Staff : Goutam Basak, Shovon Pramanik, Pabitra Mohanty, Sumanta Hazra, Ajaharul Islam Molla
5. Twenty years' benefit for Manas Kumar Roy, Guard, w.e.f. 1.12.2015 and Chandra Mohan Goswami, Helper, 11.09.2015
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
7. Leave Encashment of Librarians
8. Re-fixation of Pay of Prof Indrashis Banerjee and Prof Sudip Bhattacharya
9. a) Post-retirement benefits (pension, encashment of leave etc.) of hostel staff : Dinabandu Sarkar
b) Arrangements for filling up of Vacant Posts
10. Semester results (Semesters 1, 3, 5)
11. Reporting on RUSA projects
12. Introduction of Zoology Hons and the beginning of Microbiology General Course from the session 2016-2017
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'
14. Appointment of Joint Controller of Examinations, Deputy Controller of Examinations and College Office Superintendent
15. Admission 2016
16. PF Matters
17. Leave Matters
18. Creation of Endowment
19. Any other matter with the permission of the Chair

a) CAG Audit ; b) SVRC
Jury
c) M.P.W. + Ph.D. Fellowship
d) Resignation Sambal Mathur
2.10.2015

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	Swami Sufarnandaji
02.	Swami Divyanandaji Maharaj	Swami Divyananda
03.	Swami Anupriyanandaji Maharaj	Anupriyananda 26/3/2016
04.	Swami Shastriji Maharaj	Shastriji
05.	Swami Ekachittanandaji Maharaj	Ekachittananda
06.	Swami Tattvasaranandaji Maharaj	Sw. Tattvasarananda 26.03.16
07.	Swami Mahamedhanandaji Maharaj	महामेधाजी
08.	Prof. M. Afshar Alam	Prof. Afshar Alam
09.	Prof. Basab Chaudhuri	
10.	Dr. Madanmohan Majumdar	
11.	Sri Arup Kumar Ghosal	Arup
12.	Sri Santanu Dey	Santanu Dey Arup

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 7 days w.e.f. 25.08.2015 to 31.08.2015 D.L. for 2 days 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 2 days on 14.01.2016 & 15.01.2016 D.L. for 1 day 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