



SUSIL KAR COLLEGE

(Affiliated to University of Calcutta)

GHOSHPUR, P.O.—CHAMPAHATI, 24 PARGANAS (S), W.B.

PIN — 743330

PH. : 03218-260005

Ref. No.

Date

30.05.2018

NOTICE

A meeting of the Governing Body of the College will be held on Wednesday, the 6th of June, 2018 at 11-00 a.m. in the Principal's Room of the College to discuss the following agenda.

Members are requested to attend the meeting positively.

Principal & Secretary,
Governing Body. *Principal*
Sushil Kar College
Champahati, 24 Pgs. (S)

Agenda

- 1) To read and confirm the minutes of the last meeting dated 15.11.2017.
- 2) To confirm the services of Teaching Staff of Prof. Amartya Roy, Sri Ashim Kumar Paul, Prof. Shampa Das, Prof Raju Dutta and Prof. Bharati Show & Prof. Sanjib Rajak.
- 3) To confirm the services of Non-teaching Staff Sri Akhil Mondal, Sri Bapi Mondal, Sri Swarup Mondal, Sri Bikreamjit Majumder, Sri Subrata Mondal, Sri Susanta Halder, Sri Sitanath Bahadur, Sri Sukumar Baidya
- 4) To apprise the G.B. about the introduction of CBCS system from the academic session 18-19.
- 5) To consider the promotion under CAS of the following teachers
 - a) Prof. Purbita Bose – Stage I to II
 - b) Prof. Dipali Mondal – Stage I to II
 - c) Prof. Subrata Naiya – Stage I to II
 - d) Dr. Nilanjana Biswas- Stage- II to III
 - e) Dr. Poppy Kundu – Stage III to IV
 - f) Prof. Madan Mohan Jana – Stage- III to IV
- 6) To approve the C.C.L. of the following staff-
 - a) Prof. Dipali Mondal from 09.03.18 to 07.04.18
 - b) Dr. Rupa Chattopadhyaya from 01.03.2018 to 15.04.2018
 - c) Dr. Nilanjana Biswas from 13.02.18 to 26.02.2018
 - d) Smt. Sabita Biswas from 05.03.2018 to 02.04.2018
- 7) To approve the Medical Leave of the following staff –
 - a) Dr. Nilanjana Biswas 18.12.17 to 09.01.18
 - b) Prof. Sunanda Halder 10.04.18 to 13.04.18
 - c) Prof. Amartya Roy 10.9.17 to 22.09.17
- 8) To approve the earned leave of Prof. Sunanda Halder 5.2.18 to 18.3.18
- 9) To approve the application of Dr. Poppy Kundu giving permission to take P.G. classes in C.U.
- 10) To approve the Refresher Course and Orientation Programme of (a) Dr. Basab Kr. Shil
(b) Dr. Raju Dutta
- 11) To approve the action taken by the Principal regarding the construction of Ladies Hostel in vacant land of the College of about 12 cuttahs(20 decimal) adjacent of the College.
- 12) To approve the action taken by the Principal regarding the construction of a Mini Indoor Game Stadium in the terrace of Northern Building.
- 13) To approve the action of the Principal regarding the purchase of a pond of about 15.cuttahs adjacent to the College.
- 14) To approve the resolution of the Finance Committee regarding the shifting of Chemistry Lab. In the New Building.
- 15) To consider the application of Sri Ashim Kumar Paul, Librarian for conducting his M. Phil/Ph.D. Course.
- 16) Miscellaneous.