

Banimandir Rural Public School

(CBSE AFFILIATION NO- 2430289, SCHOOL NO- 16007, UDISE CODE-19192007204) At-Banimandir Bus-Stop* Vill+P.O-Jukhia Bazar* Purba Medinipur* W.B.-721430. Self-Financed Co-Ed Senior Secondary School (English Medium). Organized by- Jukhia Netaji Academic Society

No.BRPS/AGM/GB/2020.

Date:- 02/01/2020

Resolution for Constitution of Governing Body of BANIMANDIR RURAL PUBLIC SCHOOL.

To Constitute a School Governing Body of BANIMANDIR RURAL PUBLIC SCHOOL.

The Jukhia Netaji Academic Society was informed that a Governing Body of the Banimandir Rural Public School is required to be constituted as the School falls under the CBSE Rules and Regulation 2019 and WB Higher Education Dept. to smoothly conduct Class from Pre-Primary to Class-XII in the Institute as per CBSE Norms & Standards. The Members of the Jukhia Netaji Academic Society discussed and considered the same.

Upon motion duly passed and seconded it was:

"RESOLVED THAT a Committee of the Banimandir Rural Public School in the name style of "Governing Body of Banimandir Rural Public School." be constituted with the following members:

POIST - PU

Dr. Supratim Bera Namita Patra Bera Shashanka Sekhar Bera Surajit Bera 2Souvik Bera Samiran Bera Dr. Somnath Bhunia Pritwish Sasmal

Nandita Bera Anamika Khatua 11. Pampa Roy 12. Dr. Milan Kumar Sahoo 13. Supriya Chanda

14. Rajkumar Barik 15. Priyanka Khatua Barik

8116969556, 9735749565

Member Secretary President Vice-President. Accountant Member Member

Special Educator member

Member Member Member Member Member Member

Member Member Principal of Baniamndir Rural Public School

Retired High School Teacher

Secretary of Netaji Academic Society

Accountant of the Society

Business Business

Asst. Professor of Mugberia Gangadhar College

Parent Parent

PGT. Asst. Teacher.

Parent

Asst. Professor Odalchua PTTI & B.Ed. College

PGT Teacher Parent Parent

"RESOLVED FURTHER THAT any member of the Governing Body of Baniamndir Rural Public School may be removed or replaced by the General meeting of Jukhia Netaji Academic Society at any time and that any member of the Governing Body of Banimandir Rural Public School, ceasing to be a member of the Governing Body of Banimandir Rural Public School. ceas to be a member of the Jukhia Netaji Academic Society.

RESOLVED FURTHER THAT the members of the Governing Body shall elect a Chairperson amongst themselves.

RESOLVED FURTHER THAT (Dr. Supratim Bera), Member of the Jukhia Netaji Academic Society Shall act as the Member Secretary of the Governing Body of Baniamndir Rural Public School.

RESOLVED FURTHER THAT the Governing Body of Banjamndir Rural Public School, shall act in accordance with the terms of reference of Jukhia Netaji Academic Society's By-Laws, a copy of which was tabled before the board and initialed by the Chairman for the purpose of identification.

RESOLVED FURTHER THAT the Governing Body of Banimandir Rural Public School, be and is hereby vested with the following roles and responsibilities:

Recommending the appointment, remuneration and terms of appointment of the faculties and non-teaching staffs of the Banimandir Rural Public School.

Reviewing and monitoring the faculties and non-teaching staff's independence and performance, and effectiveness of the all process.

- Examining financial statement and audit report thereon.
- Scrutinizing inter-corporate loans and investments.
- Evaluating inter financial controls and risk management systems.
- Monitoring the end use of funds raised through publics offers and related matters.
- Valuation of undertaking or assets of the company, wherever it is necessary.
- Approval or any subsequent modification of transaction of the company with related parties.
- Investigating into any matter in relation to the above items or as referred to it by the board.
- Any other responsibilities as may be assigned the board/university from time to time.
- Maintain School official website and affiliation and recognition and other related work time to time.

President, rukhia Netaji Academic Society Member Secretary

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Member Secretary 20 20 At-Banimandir, Purba Medinipur, W. B.

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CBSE Affiliation No- 2430289, School No- 16007

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পশ্চিমক্তা पश्चिम बंगाल WEST BENGAL

-92AA 906726

Affidavit

I, Supratim Bera, S/O- Sasanka Sekhar Bera, residues Vill-Jukhia, P.O-Jukhia Bazar, P.S-Bhupatinagar, Dist-Purba Medinipur, West Bengal Pin-721430. Hindu religious and General Caste.

I am appointed as a Principal at Banimandir Rural Public School (CBSE-Middle class Syllabus) self-financed Pvt. School also I am appointed as a "Member Secretary" of the Banimandir Rural Public School Managing committee.

I do hereby declare that I don't have any connection or relation previously among the others managing members or they are not in my relatives. Also I do declare that in future there find any relation or declared above information are wrong I will be disqualified for the post as well as any legal action can be taken against me.

> On Suprating Basa 102/01/2020

Banimandir, Purila Medinipur, W. S. At-Sanimandir, Purila Medinipur, W. S. CBSE Affiliation No. 2438289, School No. 16887

Member Secretary

Banimandir Rural Public School

At-Banimandir, Puriba Medinipur, W. B.

CBSE Affiliation No- 2430289, School No- 16007

Supra fin Bera Signature with date.

Principal,
Banimandir Rural Public School
Banimandir Bus-stop, PurbaMedinipur
West Bengal, Pin- 721439



মিটিং রেজল্যুশন বই

MEETING RESOLUTION BOOK মিটিং এর তারিখ / Date of Meeting: 04/01/2018 মিটিং-এর ক্রমিক সংখ্যা / Serial No. of Meeting: A- 21 মিটিং এর সময় / Time of Meeting: 2.30pm भिष्टिर धात श्वान / Venue of Meeting: Seminar Hall উপস্থিত সভাগণের নাম / Name of Members Pr ican Bear - Mostes Danistan Bena 20/22 Sere - Meintra/15 327 (334) \$8/24 রেজাল্যাশল | RESOLUTIONS ADOPTED

> At-Banimandir, Purba Medinipur, W. B. CBSE Affiliation No. 2430289, School No. 16607

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92AA 906725

Affidavit

I, Somnath Bhunia, S/O- Late Srikrishna Bhunia, residues Vill-Garania, P.O-Jukhia Bazar, P.S-Bhupatinagar, Dist-Purba Medinipur, West Bengal Pin-721430. Hindu religious and General Caste.

I am appointed as a Assistant Teacher at Banimandir Rural Public School (CBSE-Middle class Syllabus) self-financed Pvt. School also I am appointed as a "President" of the Banimandir Rural Public School Managing committee.

I do hereby declare that I don't have any connection or relation previously among the others managing members or they are not in my relatives. Also I do declare that in future there find any relation or declared above information are wrong I will be disqualified for the post as well as any legal action can be taken against me.

On Suprahin Bore

Member Secretary

Benimandir Rural Public School

At-Banimandir, Purba Medinipur, W. B.

CBSE Affiliation No- 2430289, School No- 16007

Signature with date.





পশ্চিম্বৰুগ पश्चिम बंगाल WEST BENGAL

03AB 430674

Affidavit

1, Pri wish Sasmal, S/O- Late Pravat Kumar Sasmal, residues Vill-Jukhia, P.O- Jukhia Bazar, P.S-Bhupatinagar, Dist-Purba Medinipur, West Bengal Pin-721426. Hindu religious and General Caste.

I am a guardian at Banimandir Rural Public School (CBSE-Middle class Syllabus) self-financed Pvt. School also I am appointed as a "Member" of the Banimandir Rural Public School Managing committee.

I do hereby declare that I don't have any connection or relation previously among the others managing members or they are not in my relatives. Also I do declare that in future there find any relation or declared above information are wrong I will be disqualified for the post as well as any legal action can be taken against me.

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Signature with date.

On Supration Bera

Member Secretary

Banimandir Rural Public School

Al- Banimandir, Purba Medinipur, W. B.

CBSE Affiliation No. 2430289, School No. 16007





পশ্চিমাৰ্জ্য पश्चिम बंगाल WEST BENGAL

03AB 430675

Affidavit

I, Subhasis Dolai, S/O- Baidyanath Dolai, residues Vill-Kashiara,P.O-Dudkomrahat, P.S-Daspur, Dist-Paschim Medinipur, Pin-721130. Hindu religious and OBC Caste.

I am a guardian at Banimandir Rural Public School (CBSE-Middle class Syllabus) self-financed Pvt. School also I am appointed as a "Member" of the Banimandir Rura, Public School Managing committee.

I do hereby declare that I don't have any connection or relation previously among the others managing members or they are not in my relatives. Also I do declare that in future there find any relation or declared above information are wrong I will be disqualified for the post as well as any legal action can be taken against me.

Sublasin palo;

On Subnation Bena on of 01/2020

Member Secretary

Banimandir Rural Public School

At-Benimandir, Purba Medinipur, W. B.

CBSE Affiliation No. 2430289, School No. 16007



CPSE Affiliation No- 2430289, School No- 16007



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92AA 906723

Affidavit

I, Arindam Jana, S/O- Sukumar Jana, residues Vill-Ektarpur, P.O-Bhupatinagar, P.S-Ehupatinagar, Dist-Purba Medinipur, West Bengal Pin-721426. Hindu religious and General Caste.

I am appointed as an Assistant Teacher at Banimandir Rural Public School (CBSE-Middle class Syllabus) self-financed Pvt. School also I am appointed as a "Member" of the Banimandir Rural Public School Managing committee.

I do hereby declare that I don't have any connection or relation previously among the others managing members or they are not in my relatives. Also I do declare that in future there find any relation or declared above information are wrong I will be disqualified for the post as well as any legal action can be taken against me.

Member Secretary

Bankmandir Rural Public School

At-Bankmandir, Purbs Medinique, W. B.

CESE Attack of the 7th 17244, School No. 14771

Signature with date.

