

মিটিং এর নোটিশ

ক্রমিক নং ২৭
তারিখ ০১/০১/২০১৬

মহাশয়/মহাশয়া,

আগামী শুক্রবার ২০১৬

সমিতির / ক্লাবের / লাইব্রেরীর অফিস গৃহে অত্র সমিতির / ক্লাবের / লাইব্রেরীর কার্যকরী সমিতির একটি সাধারণ / বিশেষ সভার অধিবেশন বসিবে ও নিম্নলিখিত বিষয় সম্বন্ধে আলোচনা করা হইবে। আপনার উপস্থিতি আবশ্যকীয়।

তারিখ ০১/০১/২০১৬



সেক্রেটারী

আলোচ্য বিষয়	সভ্যগণের নাম ও ঠিকানা	সভ্যগণের স্বাক্ষর ও তারিখ
১) শিক্ষা সুবাসনা	১) সুবাসনা বসু	Suprasanna Basu ০১/০১/২০১৬
২) নবমত পত্র	২) নবমত পত্র	Namita Patra Basu ০১/০১/২০১৬
৩) জামায়াত -	৩) জামায়াত -	Shashanki Sikhar Basu ০১/০১/১৬
৪) প্রজেক্ট	৪) প্রজেক্ট	Vandana Basu
৫) শিক্ষা সুবাসনা	৫) শিক্ষা সুবাসনা	সুবাসনা বসু
৬) নবমত পত্র	৬) নবমত পত্র	Souvik Basu
৭) জামায়াত -	৭) জামায়াত -	
৮) প্রজেক্ট	৮) প্রজেক্ট	

Namita Patra Basu
President,

Suprasanna Basu
Secretary,

Jukhia Netaji Academic Society
Regd. No. W.B.S.R.No. 5/11/1776
Vill+P.O- Jukhia Bazar, Purba
Medinipur W.B 721430

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Regd. No. W.B.S.R.No. 5/11/1776
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Odalchua PTTI & B.Ed.

Recognized By ERC-NCTE * Composite Institute. * AISHE Code:- C-59248.

At-Banimnadir Bus-Stop, Vill+P.O-Jukhia Bazar * P.S-Bhupatinagar
Dist-Purba Medinipur * State- West Bengal * Pin Code-721430.

Affiliated by D.El.Ed.(No.369/Affil/BPE/2016) by West Bengal Board of Primary Education &
B.Ed.(WBUTTEPA/AFFL/ B.ED/2017/17029) by WBUTTEPA

Con: - 8116969556, 8972279965, 9735749565 * Fax- 03220 270186 * email-netajiacademic.sekharbera@gmail.com

Ref. No.-ODAL/GB/2016/001

Date:- 04/01/2016

Resolution for Constitution of Governing Body of Odalchua PTTI & B.Ed.

To Constitute a College Governing Body of Odalchua PTTI & B.Ed. College.

The Jukhia Netaji Academic Society was informed that a Governing Body of the Odalchua PTTI & B.Ed. College is required to be constituted as the College falls under the NCTE Rules and Regulation 2019 and WB Higher Education Dept. to smoothly conduct B.Ed. and D.El.Ed. Courses in the Institute as per NCTE 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 Odalchua PTTI & B.Ed. in the name style of "Governing Body of Odalchua PTTI & B.Ed." be constituted with the following members:

- | | |
|--------------------------|-----------------|
| 1. Dr. Supratim Bera | Secretary |
| 2. Namita Patra Bera | President |
| 3. Shashanka Sekhar Bera | Vice-President. |
| 4. Surajit Bera | Accountant |
| 5. Souvik Bera | Member |
| 6. Samiran Bera | Member |
| 7. Dr. Somnath Bhunia | Principal. |



"RESOLVED FURTHER THAT any member of the Governing Body of Odalchua PTTI & B.Ed 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 Odalchua PTTI & B.Ed. ceasing to be a member of the Governing Body of Odalchua PTTI & B.Ed. 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), Secretary of the Jukhia Netaji Academic Society Shall act as the Secretary of the Governing Body of Odalchua PTTI & B.Ed.

RESOLVED FURTHER THAT the Governing Body of Odalchua PTTI & B.Ed. 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 Odalchua PTTI & B.Ed. 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 Odalchua PTTI & B.Ed.
- 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 college official website and affiliation and recognition and other related work time to time.



web- www.odalchuapttiandbed.org * email- natajiacademic.sekharbera@gmail.com

Jukhia Netaji Academic Society
Reg.No- W.B.S.R.No- S/1/L/1776
Vill+P.O- Jukhia Bazar, Purba
Medinipur W.B 721430

Dr. Supratim Bera
Secretary,
Jukhia Netaji Academic Society
And
Odalchua PTTI & B.Ed College
ERC-NCTE ID: ERC/PP1779 & ERCA/PP3356



Odalchua PTTI & B.Ed.

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Ref. No.-ODAL/GB/2016/001

Date:- 04/01/2016

Resolution for Constitution of Governing Body of Odalchua PTTI & B.Ed.

To Constitute a College Governing Body of Odalchua PTTI & B.Ed. College.

MEMBERS OF THE GOVERNING BODY OF THE ODALCHUA PTTI & B.ED.

Sl.NO	NAME	OCCUPATION	DESIGNATION	SIGNATURE
1.	DR. SUPRATIM BERA	ASST. PROFESSOR	SECRETARY	Dr. Supratim Bera 04/01/2016
2.	NAMITA PATRA BERA	HIGH SCHOOL TEACHER	PRESIDENT	Namita Patra Bera 04.01.16.
3.	SHASHANKA SEKHAR BERA	SOCIAL WORKER	VICE-PRESIDENT	Shashanka Sekhar Bera 04.01.16
4.	SURAJIT BERA	GOVT. EMPLOYEE	ACCOUNTANT	Surajit Bera
5.	SOUVIK BERA	SOCIAL WORKER	MEMBER	Souvik Bera
6.	SAMIRAN BERA	SOCIAL WORKER	MEMBER	Samiran Bera
7.	DR. SOMNATH BHUNIA	PRINCIPAL	PRINCIPAL	Dr. Somnath Bhunia 04.01.2016

Namita Patra Bera

President,
Jukhia Netaji Academic Society,
Reg.No- W.B.S.R.No- S/1L/1776
Vill+P.O- Jukhia Bazar, Purba
Medinipur W.B 721430

Dr. Supratim Bera

Secretary,
Jukhia Netaji Academic Society
And
Odalchua PTTI & B.Ed College
ERC-NCTE ID- ERC/PP/1779 & ERCAPP3356

