

# EGRA SARADA SHASHI BHUSAN COLLEGE

ESTD. : 1968

(Reaccredited by NAAC with – ‘B’ Grade with a CGPA of 2.32)

Post – Egra : Dist – Purba Medinipur (West Bengal) : Pin – 721429.

President : Mr. Samares Das, M.L.A., W.B.

Principal : Dr. Dipak Kumar Tamili.

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**Memo No. :**

**Date :**

An extract of the proceedings of the meeting of the UGC SUB committee held on 3.02.2015 at 1.15pm for UGC seminar in the chamber of Principal.

Members present :

- |                                    |                           |
|------------------------------------|---------------------------|
| 1.Dr.D.K Tamili                    | 8.Prof. D Bishai          |
| 2.Prof. H Paria, NAAC Co-ordinator | 9.Prof. B Samanta         |
| 3.Prof. D Saha                     | 10.Prof. B.N Nanda        |
| 4.Prof. I Sheet                    | 11.Prof. J.R Bhattacharya |
| 5.Prof. R.P ROY                    |                           |
| 6.Prof. S Ghorai                   |                           |
| 7.Prof. C Ranjit                   |                           |

Principal Dr. D.K Tamili took the chair.

Agenda 1. To consider the matter of UGC sanction of five seminars of the college.

Resolution : UGC has sanctioned 5 seminars for the subjects Pol. Sc., Philosophy, Zoology, Geography, Botany and Chemistry. Hearing Committee for the subjects mentioned above is forwarded for speedy action. 75% of sanctioned amount is disbursed to each department. Wall Magazine will be prepared on urgent basis. IQAC room will be prepared and AC room be installed.

Agenda 2. : To consider the proposal of the Principal Re: Installation of solar Light in the college campus.

Resolution : Be it resolved street Light to be installed in the main campus of the college.

Agenda 3. To consider the matter of installation of LCD projector and setting up smart class for Library seminar room.

Resolution : Be it resolved that smart class be started immediately and 2 LCD Projectors to be setup in Chemistry and C4 room for the benefit of the students.

The meeting ends with a vote of thanks to the chair.

SD/ Dr. D.K. Tamili

3/02/2015