

## NOTICE

A meeting of the Governing Body of the College will be held on Saturday, the 8<sup>th</sup> February, 2014, at 10.30 a.m. in the Rector's Room in the College premises, 23/49, Gariahat Road, Kolkata - 700029 to consider the following agenda.

All members are earnestly requested to attend.

*Sipra Roy*

Dated, Kolkata,  
the 1<sup>st</sup> February, 2014.



Secretary  
Governing Body  
Sivanath Sastri College

### Agenda:

1. Confirmation of the proceedings of the last Governing Body Meeting held on 26.09.2013 and matters arising thereof.
2. i) Recommendation of the Staff Selection Committee.  
ii) Recommendation of the Establishment Committee.
3. Application from Sri Monoranjan Bera, husband of Late Susmita Ghosh, Ad-hoc Library Assistant.
4. Application from Prof. Sipra Roy, Teacher-in-charge, Sivanath Sastri College.
5. Requisition of Guest Lecturer in the Department of History.
6. Leave application from Prof. Sangita Sarkar and Smt. Bhaswati Chatterjee.
7. Resignation / Termination.
8. Application of Prof. Subir Mukhopadhyay.
9. S.B. Fund Loan - Aswini Ghosh, Ram Mondal and Duryodhan Behara.
10. Students' Union Election.
11. Report on the following :
  - a) College Sports.
  - b) Intra College Cultural Competition.
12. Formation of IQAC.
13. Miscellaneous.

Prof. Sukhendu Sarkar reported on Intra-College Culcral Competition held on Jan21st and Jan22nd, 2014 at CLT Auditorium.

He informed the meeting that the Cultural Competition was a success and many of the students participating in the competition's song and dance sections are extremely talented.

Prof. Sarkar also placed a request for funds for organizing cultural activities through, the year.

The Chairperson replied that funds may be sanctioned after submission of a formal application providing details of cultural activities and costs to be incurred in this regard.

The Chairperson remarked on the poor attendance of teaching staff at the College sports and the Intra College Meet. This has to be seen in the future.

**Item No. 12**

**Formation of IQAC**

Formation of IQAC Committee was placed before the Governing Body with Dr. Sriparna Bose as the Co-ordinator. The members of IQAC includes:

Prof. Sipra Roy, Teacher-in-charge.  
Smt. KumKum Banerjee G.B., Chairperson.  
Dr. Sudakshina Kundu Mukherjee, G.B. Member  
Prof. Dipankar Bhattacharyya, Bursar  
Dr. Sriparna Bose, Co-ordinator  
Dr. Manisha Debsarkar, Alumni Member  
Prof. Shyamalendu Majumdar  
Prof. Ratan Sen  
Prof. Jayanti Datta  
Dr. Seema Banerjee  
Dr. Sonali Chakraborty  
Dr. Dola Chattopadhyay  
Dr. Bhaswati Ray  
Smt. Bhaswati Chatterjee, Librarian  
Sri Jayanta Chowdhury, Head-clerk  
Smt. Oindrila Bhattacharyya, Student Member

**Item No. 13**

**Miscellaneous:**

The Chairperson said that January, 31<sup>st</sup> the birth anniversary of Sivanath Sastri has never been celebrated in the College and proposed that a programme be arranged to highlight the contribution of Sivanath Sastri by the three Colleges in this building.

There being no other matter to discuss the meeting was concluded.





স্বজ্ঞানং লভতে জ্ঞানম্

# SIVANATH SASTRI COLLEGE

Formerly CITY COLLEGE COM. DEPT. SOUTH KOLKATA (Morning)  
[City College South Kolkata Women's Branch]

Phone : 2460-1521  
2461-2689

23/49, GARLAHAT ROAD  
KOLKATA-700 029

Ref.....  
The Secretary reports that :

Date.....

The formation of an Internal Quality Assurance Cell (IQAC) for Sivanath Sastri College is urgently required as per University directive.

Resolved that the Internal Quality Assurance Cell (IQAC) be formed and the composition of the IQAC be as per guidelines given by National Assessment and Accreditation Council (NAAC).

The IQAC will comprise of the following members :

- |                                   |                                   |
|-----------------------------------|-----------------------------------|
| 1. Prof. Sipra Roy                | - Teacher-in-charge : Chairperson |
| 2. Smt. Kum Kum Banerjee          | - G.B. Chairperson                |
| 3. Dr. Sudakshina Kundu Muhherjee | - G.B. Member                     |
| 4. Dr. Sriparna Bose              | - Co-ordinator                    |
| 5. Prof. Dipankar Bhattacharya    | - Bursar                          |
| 6. Dr. Manisha Debsarkar          | - Alumni Member                   |
| 7. Prof. Shyamalendu Majumdar     |                                   |
| 8. Prof. Ratan Sen                |                                   |
| 9. Prof. Jayanti Dutta            |                                   |
| 10. Dr. Seema Banerjee            |                                   |
| 11. Dr. Sonali Chakraborty        |                                   |
| 12. Dr. Dola Chottopadhyay        |                                   |
| 13. Dr. Bhaswati Roy              |                                   |
| 14. Sm. Samata Biswas             |                                   |
| 15. Sm. Bhaswati Chatterjee       |                                   |
| 16. Sri Jayanta Chowdhury         | - Head-clerk                      |
| 17. Sm. Oindrila Bhattacharyee    | - Student Member                  |

Forwarded for approval to :

- |                                   |                    |                             |
|-----------------------------------|--------------------|-----------------------------|
| 1. Smt. Kum Kum Banerjee          | - G.B. Chairperson | <i>K Banerjee</i>           |
| 2. Dr. Sudakshina Kundu Muhherjee |                    | <i>Sudakshina Kundu</i>     |
| 3. Dr. Madhusree Ghosh            |                    | <i>Madhusree Ghosh</i>      |
| 4. Dr. Keya Dasgupta              |                    | <i>Keya Dasgupta</i>        |
| 5. Smt. Krishna Hajra             |                    | <i>Krishna Hajra</i>        |
| 6. Smt. Rita Biswas               |                    | <i>Rita Biswas</i>          |
| 7. Smt. Sunanda Roychowdhury      |                    | <i>Sunanda Roychowdhury</i> |
| 8. Smt. Katuri Chakraborty        |                    | <i>Katuri Chakraborty</i>   |
| 9. Smt. Pushpashree Das           |                    | <i>Pushpashree Das</i>      |
| 10. Sri Sudhir Saha               |                    | <i>Sri Sudhir Saha</i>      |
| 11. Prof. Sipra Roy               |                    | <i>Sipra Roy</i>            |
| 12. Prof. G.M. Sinha              |                    | <i>G.M. Sinha</i>           |
| 13. Prof. Indrani Mitra           |                    | <i>Indrani Mitra</i>        |
| 14. Dr. Mousumi Bandopadhyay      |                    | <i>Mousumi Bandopadhyay</i> |
| 15. Sri Sukhendu Sarkar           |                    | <i>Sukhendu Sarkar</i>      |

- Secretary, G.B. & Teacher-in-charge, SNSC
- Teacher-in-charge, PCC
- Teacher-in-charge, HCC
- Teachers' representative
- Teachers' representative