

Balai Charan Secondary Teachers' Training Institute

Vill.- Gobindapur, P.O.- Bhaudi, P.S.- Salboni, Dist.- Paschim Medinipur, PIN-721147

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RESOLUTION OF THE MEETING

Meeting No : BCSTTI/Trust/ 14/ 03

Date : 28/06/2014

Place : Salboni

Time : 10:00 A.M.

Name of the members present :

1. *Asit Kumar Ghosh*

2. *Abhishek Ghosh*

3. *Kalpna Ghosh*

Trustees
Balaicharan Secondary
Teacher's Training Institute
Gobindapur, Salboni
Paschim Medinipur

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Agenda:

1. Concerning the established a composite Teachers' Training Institute.
2. Concerning the managing committee of the institute.
3. Concerning the bank account & account operators.
4. Concerning the title of the land
5. Concerning the NOC from State govt. / Affiliating Body & Fire Services.
6. Misslenious.

Resolution Adopted

The meeting started this day with the permanent chairman of the Trust Asit Kumar Ghosh on chair.

The resolution of the last day meeting was read and confirmed duly. Now the discussion went on in proper sequence following the agenda.

After a fair discussion it was resolved that a B.Ed & D.El.Ed. composite college will be set up, institute **Balai Charan Secondary Teachers' Training Institute** by name, at : Bankibandh, P.O.: Sayedpur , Block :Salboni, P.S.: Salboni, Dist : Paschim Medinipur, PIN : 721147, West Bengal, (Mouja - Bankibandh, J.L. No.: 422, Khatian No.: 544, Plot Nos. : 19,20,21,22, Total land Area: 1.29 Acar) under '**Balai Charan Secondary Teachers' Training Institute**' Trust, Vill.- Gobindapur, P.O.- Bhaudi, P.S.- Salboni, Dist.- Paschim Medinipur, PIN-721147 .

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सत्यमेव जयते

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- * Resolved that our trust will take every step to organize the institute providing all ethical, moral, financial and super structural support
- * Resolved that our trust will setup a managing committee of Seven selecting the portfolio – bearer to run the college smoothly. Accordingly the committee was selected following the due process.

The selected members of the committee are:

- a) Sri Asit Kumar Ghosh, S/O- Let. Kishori Mohan Ghosh
- b) Sri Abhishek Ghosh, S/O- Sri Asit Kumar Ghosh
- c) Smt. Kalpana Ghosh, W/O- Sri Asit Kumar Ghosh
- d) Sri Papun Ghosh, S/O- Sri Arun Ghosh
- e) Sri Arun Ghosh , S/O- Let. Kishori Mohan Ghosh
- f) Anjan Bharati , S/O- Brajendranath Bharati
- g) Principal

The portfolio bearers are:-

1. Sri Abhishek Ghosh -Chairman,
2. Sri Asit Kumar Ghosh -Secretary,
3. Smt. Kalpana Ghosh - Treasurer ,

- * Resolved that the Secretary of the committee of Seven will be given absolute power to communicate, transact or maintain all sorts of relations with NCTE / State Govt. / affiliating body, responding the situation. He will act as the final signatory in every case.
- * Resolved that the trust will not hesitate a bit to follow the NCTE rules and regulations - 2014 and NCTE act 1993 accordingly and declared to following and realize any new regulation of NCTE to come.

In any case regarding the formation of the committee the trust declared the unconditional persuasion, realization and action according to the direction of NCTE / State Govt. / affiliating body.

- * Resolved that a Savings / Current Bank Account of the institution will be opened with any nationalized Bank within the jurisdiction of West Bengal . Only the Secretary will operate the Bank account . The copy of this resolution will be put forward to the authority accordingly.

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- * Resolved that for fixed deposit (Reserve fund & Endowment Fund) of the institution will be opened with any nationalized Bank within the jurisdiction of West Bengal. The Secretary and president / Treasurer will operate the fund jointly. The copy of this resolution will be put forward to the authority accordingly. It also resolved that the trust will not hesitate a bit to follow the NCTE rules and regulations -2014 and NCTE act 1993 accordingly and declared to following and realize any new regulation of NCTE to come. NCTE rules and regulations -2014 and NCTE act 1993.
- * Resolved that if the institution gets the reorganization / affiliation from NCTE the trust must transfer the land and infrastructure in favor of the institute within six months.
- * Resolved that the institute will pray for NOC from State Govt. / Affiliating body and Fire Service Department, Govt. of W.B. and so on.
- * As the meeting was a marathon one the member present took no more agenda and the meeting came to an end and giving thanks to the chair.

Asit Kumar Sarkar

Signature of the Chairman
Balaicharan secondary
Teacher's Training Institute
Gobindapur, Salboni
Paschim Medinipur