



ESTD. 1985

# KALINAGAR MAHAVIDYALAYA

Government Aided College Affiliated to West Bengal State University  
P.O. : Kalinagarhat, Dist : North 24 Parganas, Pin : 743442, Phone : 9091899593

Ref. No. :

Date.....

## NOTICE

A meeting of the Governing Body of the college will be held on 14.12.2022 (Wednesday) at 11 o'clock in the BDO office of Sandeshkhali 1 Nazat to discuss the items enlisted in the agenda given below.

The meeting will be presided by the Hon'ble President of the Governing Body. All members are requested to attend the meeting.

### **Agenda :**

1. To read and confirm the proceedings of the Governing Body meeting held on 03.09.2022.
2. ~~To decide the matter of signing institutional MOU with other colleges, universities and NGOs.~~
3. ~~To probe into the matter of financial expenditure regarding :~~
  - a) Introduction of new subjects in UG course - 2022-2023.
  - b) Introduction of add on & certificate courses under WBSU
  - c) Green audit, environment audit, energy audit
  - d) Internal audit
  - e) ~~Finance software~~
  - f) Purchase of books, journals & Almirah
  - g) ~~CC camera installation~~
  - h) Appointment of NAAC expert
4. To inform about introduction of PG course under Netaji Subhas Open University - appointment of Coordinator - Opening of new account.
5. Preparation towards introduction of NCC in the college
6. To report the formation of Alumni Association of Kalinagar Mahavidyalaya & discuss steps towards its registration.
7. To probe into the matter of Pankaj Mandal.
8. To solve the problem faced by the college regarding the work of the two casual sweepers Rafikul Islam & Shyamapada Das.
9. To approve the Leave encashment benefit of Bimal Sardar, Bearer who has retired on 31.5.2022
10. To consider the application of CAS promotion of :
  - a) Niladri Purkait, librarian
  - b) Prosenjit Gayen, Assistant Professor, Department of Philosophy
  - c) Sampa Adhya, Assistant Professor, Department of Education
11. To discuss about student demands.
12. Leave Matters
13. Miscellaneous

**ATTESTED**  
JA 6/12/24  
**Teacher-in-Charge**  
**Kalinagar Mahavidyalaya**

Sri Sukumar Mahata  
President, Governing Body  
Kalinagar Mahavidyalaya  
Governing Body



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Government Aided College Affiliated to the West Bengal State University  
P.O. : Kalinagarhat, Dist : North 24 Parganas, Pin : 743442, Phono : 9091899593

Ref. No. :

Date.....

## RESOLUTIONS ADOPTED IN THE GOVERNING BODY MEETING HELD ON 14.12.2022 (Wednesday)

A meeting of the Governing Body of the college was held on 14.12.2022 to discuss the items enlisted in the agenda given in the notice dated 06.12.2022. The meeting was presided by the Hon'ble President Sri Sukumar Mahata.

The following members were present.

The following members present were :

- |                           |   |
|---------------------------|---|
| • Sri Sukumar Mahata      | Hon'ble President                         |
| • Dr. Ishani Ghosh        | Hon'ble Secretary & Teacher-in-Charge     |
| • Janab Imam Ali Gazi     | Member, Government Nominee                |
| • Sri Sumit Das           | Member, Government Nominee                |
| • Dr. Priyanka Dutta      | Member, University Nominee                |
| • Dr. Kalyan Kumar Mandal | Member, Teaching Staff Representative     |
| • Subrata Biswas          | Member, Teaching Staff Representative     |
| • Niladri Purkait         | Member, Teaching Staff Representative     |
| • Faruk Sardar            | Member, Non-Teaching Staff Representative |

Resolution 1 :

Resolved unanimously that the resolutions adopted in the Governing Body meeting held on 03.09.2022 be read and confirmed.

Resolution 2 :

The Teacher-in-Charge informed the Hon'ble President and members about the necessity of concluding MOU or Memorandum of Understanding with academic institutions, NGOs as well as corporate sectors. This is absolutely imperative for compulsory assessment and accreditation of the college having UGC 2 f and 12 B (NAAC).

Resolved unanimously that the Teacher-in-Charge be requested to do the needful at the earliest.

ATTESTED  
Teacher-in-Charge  
Kalinagar Mahavidyalaya

Contd. Page : 2





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Ref. No. :

Date.....

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### Resolution 3 :

The Teacher-in-Charge informed the Hon'ble President and members that it is now imperative to take up the following activities such as : Introduction of new subjects in UG level during academic year 2023-2024 Introduction of add on & certificate courses under WBSU Undertaking green audit, environment audit and energy audit and bearing the cost for the purpose @ Rs. 30,000=00 Undertaking internal audit @ Rs. 10,000 per year for 2 years Introducing Finance software for accurate financial management against the backdrop of acute manpower crisis @ Rs. 30,500=00 Purchase of books of different semesters @ Rs. 50,000=00 journals (library package) Repairing of almirahs (both wooden & steel) Installation of CC camera Engagement of Resource Persons as NAAC experts.

Resolved unanimously that the Teacher-in-Charge be requested to do the needful at the earliest.

### Resolution 4 :

The Teacher-in-Charge informed the Hon'ble President and members about the Introduction of Post Graduate course in History, Bengali and Education under Netaji Subhas Open University for the first time since the foundation of the college in 1985.

The name of Dr. Kalyan Kumar Mandal, Assistant Professor & Head, Department of Geography as the new coordinator and Sri Biswajit Adak, office staff as Assistant clerk were suggested.

The members expressed their delight and joy especially for the college as the sole centre of Higher Education in the constituency.

Resolved unanimously that Dr. Kalyan Kumar Mandal be appointed as the coordinator and Sri Biswajit Adak be appointed as the assistant clerk for the Post-graduate distance course introduced.

### Resolution 5 :

The Teacher-in-Charge informed the Hon'ble President and members about the request of the students time and again to introduce NCC training in the college along with regular studies that would enable our students to secure jobs in the army police and the like.

The members agreed.

Resolved unanimously that the Teacher-in-Charge be requested to do the needful at the earliest.

ATTESTED  
Teacher-in-Charge  
Kalinagar Mahavidyalaya

Contd. Page : 3



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Ref. No. :

Date.....

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**Resolution : 6**

The Teacher-in-Charge informed the Hon'ble President and members about the formation of the Alumni Association of the college and the steps taken towards its registration by the college under the initiative of Dr. Kalyan Kumar Mandal.

The members expressed their delight as this endeavour is once again something new. Resolved unanimously that the Teacher-in-Charge be requested to take all required steps for the purpose.

**Resolution : 7**

Deferred

**Resolution : 8**

Deferred

**Resolution : 9**

The Teacher-in-Charge informed the Hon'ble President and members about the requirement of the approval of the Leave Encashment of Sri Bimal Sardar, Bearer who has retired on 31.05.2022.

The members agreed.

Resolved unanimously that the Teacher-in-Charge be requested to do the needful at the earliest

**Resolution : 10**

The Teacher-in-Charge furnished the list of teachers whose promotion is due :  
Niladri Purkait, Librarian  
Prasenjit Gayen, Assistant Professor, Department of Philosophy  
Sampa Adhya, Assistant Professor, Department of Education

Resolved unanimously that the Teacher-in-Charge be requested to do the needful.

ATTESTED

*Jh. Ghosh*  
Teacher-in-Charge  
Kalinagar Mahavidyalaya

Contd. Page : 4





ESTD. 1985

# KALINAGAR MAHAVIDYALAYA

Government Aided College Affiliated to the West Bengal State University  
P.O. : Kalinagarhat, Dist : North 24 Parganas, Pin : 743442, Phone : 9091899593

Ref. No. :

Date.....

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Resolution : 11

The Teacher-in-Charge informed the Hon'ble President and members about the students demand for a Mukta Mancha to be constructed in the college. The members present requested the Hon'ble President to provide the fund required for the purpose.

Resolved unanimously that the Teacher-in-Charge be requested to ask the Engineer of the Block to prepare a plan estimate of the same to be vetted from the Jela Parishad and then send the same to the Hon'ble President who is also the MLA of this constituency with prayer for fund from his BEUP fund.

Resolution : 12

Nil

Resolution : 13

Nil.

The meeting ended with thanks to the chair.

Signature  
President  
Governing Body

Signature  
Teacher-in-Charge & Secretary  
Governing Body

ATTESTED  
  
Teacher-in-Charge  
Kalinagar Mahavidyalaya

Quotation

# MAA COMPUTER

COLLEGE MARKET, BASIRHAT COLLEGE. BASIRHAT  
24 PGS (N), WB, MOBILE :- 9475511467

To,  
Name :- KALINAGAR MAHAVIDYALAYA  
Address :- KALINAGAR  
City :- NORTH 24 PGS  
State :- WEST BENGAL  
Phone No :-

Date :- 08.12.2022

QUOTATION

<u>Qty</u>	<u>Description of Goods</u>	<u>Unit Price</u>	<u>Total Price</u>
3	CAMERA BULLET	1,750.00	5,250.00
4	CAMERA DOM	1,700.00	6,800.00
1	DVR 16CN	8,000.00	8,000.00
1	HDD 1 TB	3,300.00	3,300.00
2	POWER SMPS	1,250.00	2,500.00
3	D-LINK CABLE (90M)	1,880.00	5,640.00
20	VNC+POWER+PVC BOX	450.00	9,000.00
18	CAMERA INSTOLING	650.00	11,700.00
1	IO BOX	350.00	350.00
<b>Total Amount</b>			<b>52,540.00</b>

Amount Chargeable ( in words )

Rs . Fifty Two Thousand Five Hundred Forty Rupees Only.

**Declaration**

We declare that this invoice shows the actual price of the goods described and that all particular are true and correct .

for MAA COMPUTER

Authorised Signatory

08.12.2022

THANK YOU ..... VISIT AGAIN

ATTESTED  
J.C. [Signature]  
Teacher-in-Charge  
Kalinagar Mahavidyalaya



Quotation / Agreement

# COMPUTER SOLUTION

BASIRHAT MARKET, BASIRHAT CHOWMATHA. TAKI ROAD

24 PGS (N), WB, MOBILE :- 9775280641

To,

Name :- KALINAGAR MAHAVIDYALAYA  
Address :- KALINAGAR  
City :- NORTH 24 PGS  
State :- WEST BENGAL  
Phone No :-

Date :- 08.12.2022  
Order No :-  
Bill No :- 745  
Ref :-

Qty	Description of Goods	Unit Price	Total Price
1	CP-PLUS 16CN DVR	7,800.00	7,800.00
4	DAHUA CAMERA DOM	1,600.00	6,400.00
3	DAHUA CAMERA BULLET	1,700.00	5,100.00
1	SEAGETE HDD 1TB	3,200.00	3,200.00
2	SMPS 10AMP	1,200.00	2,400.00
3	D-LINK CABLE (90M)	1,800.00	5,400.00
20	VNC+POWER+3.3 BOX	400.00	8,000.00
18	CAMERA INSTOLING	600.00	10,800.00
1	IO BOX	350.00	350.00
<b>Total Amount</b>			<b>49,450.00</b>

Amount Chargeable ( in words )

Rs . Forty Nine Thousand Four Hundred Fifty Rupees Only.

### Declaration

1. It Sales against Schedule IV.
2. All disputes subjects to Calcutta Jurisdiction,
3. Warranty of Monitors, Printers, CPU's etc. Is covered by the principals of by their authorized service centers.

for COMPUTER SOLUTION



THANK YOU ..... VISIT AGAIN

ATTESTED  
*J. C. 6/2/24*  
Teacher-in-Charge  
Kalinagar Mahavidyalaya



# Computer Help Desk

PROPRIETOR - SUJIT SAHA

Orimohan Dalal Road, Near Jora Petrol Pump, Basirhat, Pin -743411, 24 PGS (N), WB,  
 Mob :- +91 7001824517,9609171128, E-mail :- computerhelpdeskss@gmail.com

**QUOTATION**

Customer

To,

Name KALINAGAR MAHAVIDYALAYA

Address KALINAGAR

City NORTH 24 PGS State WEST BENGAL

Phone

Misc

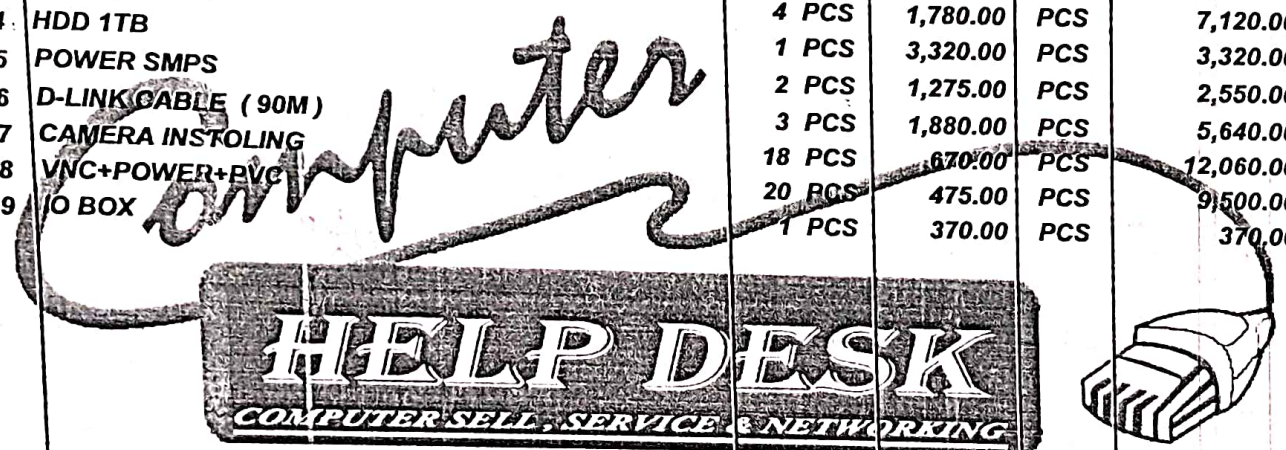
Date 08.12.2022

Order

Rep

ID.No

Sl No.	Description of Goods	Quantity	Rate	Per	Amount
1	DVR 16 CN	1 PCS	7,950.00	PCS	7,950.00
2	CAMERA BULITE	3 PCS	1,800.00	PCS	5,400.00
3	CAMERA DOM	4 PCS	1,780.00	PCS	7,120.00
4	HDD 1TB	1 PCS	3,320.00	PCS	3,320.00
5	POWER SMPS	2 PCS	1,275.00	PCS	2,550.00
6	D-LINK CABLE (90M)	3 PCS	1,880.00	PCS	5,640.00
7	CAMERA INSTOLING	18 PCS	670.00	PCS	12,060.00
8	VNC+POWER+PVC	20 PCS	475.00	PCS	9,500.00
9	IO BOX	1 PCS	370.00	PCS	370.00
<b>Total</b>					<b>53,910.00</b>



PUNJAB NATIONAL BANK (BASIRHAT BRANCH)

A/C NO \_ 0122250013323 \_ ( IFSC - PUNB0012220 )

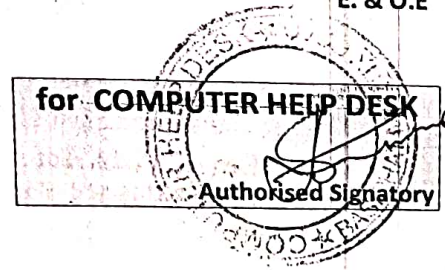
Amount Chargeable (in words )

Rs. Fifty Three Thousand Nine Hundred Ten Rupees Only.

**Declaration :**

1. We have not loaded any software in the hardware purchased
2. Warranty will be void on Physical Damage, Breakage, Electric over load, Burnout, Warranty Seal & Serial No. tampered Goods.
3. Wrranty of all items is covered by their Authorised Service Centres.
4. Goods once sold cannot be taken back or exchanged.

**THANK YOU VISIT AGAIN**



ATTESTED  
*IL 6/2/24*  
 Teacher-in-Charge  
 Kalinagar Mahavidyalaya

Customer's Signature

This Is a Computer Generated Invoice





ESTD-1985

# KALINAGAR MAHAVIDYALAYA

Government Aided College Affiliated to the West Bengal State University  
P.O.: KALINAGARHAT, NORTH 24 PARGANAS. PIN : 743442. PHONE- 8328719680

To,  
Computer Solution  
Basirhat Market  
Chowmatha  
24 PGS (N)  
W.B

Date: 13/12/2022

Sub: Work Order for CCTV Installation in Kalinagar Mahavidyalaya

Dear Sir,

We are pleased to inform to you that your quotation dated 08/12/2022 has been accepted and you are directed to complete the job of CCTV installation in Kalinagar Mahavidyalaya College as soon as possible.

Cheque will be issued in favour of you after completing the work and checked by the authority.

*Ishani Ghosh*

Dr. ISHANI GHOSH  
TEACHER-IN-CHARGE  
KALINAGAR MAHAVIDYALAYA

ATTESTED  
*She 6/12/22*  
Teacher-in-Charge  
Kalinagar Mahavidyalaya

*Teacher-in-Charge*  
Kalinagar Mahavidyalaya

01.2023

Invoice/Challan/Cash Memo/Warranty Memo/ Quotation

No. 01792

# COMPUTER SOLUTION

## COMPUTER SELL & SERVICE

Basirhat Chowmatha, Taki Road , Basirhat , 24 PGS, WB,

Mob :- +91 9775280641 / 8250924972, E-mail :- computersolutionbasirhat5649@gmail.com

Name KALINAGAR MAHAVIDYALAYA  
 Address KALINAGAR  
 City NORTH 24 PGS State WEST BENGAL  
 Phone \_\_\_\_\_

**Bank :**  
 IDBI BANK ( Basirhat Natun Bazar )  
 A/C NO \_ 1469102000009799  
 IFSC CODE \_ IBKL0001469 .

SI No.	Description of Goods	Serial No	Qty	Rate	Amount
1	CP-PLUS 16CN DVR		1	7800.00	7,800.00
2	CAMERA DAHUA DOM		4	1600.00	6,400.00
3	CAMERA DAHUA BULLET		3	1700.00	5,100.00
4	HDD 1 TB SEAGETE		1	3200.00	3,200.00
5	POWER SMPS 10AMP		2	1200.00	2,400.00
6	D-LINK CAMERA CABLE ( 90 M )		3	1800.00	5,400.00
7	VNC+POWER+3.3 BOX		20	400.00	8,000.00
8	CAMERA INSTOLING		18	600.00	10,800.00
9	IO BOX		1	350.00	350.00

Amount in word

R.s Forty Nine Thousand Four Hundred Fifty Rupees Only.

<b>Sub Total</b>	49,450.00
<b>Round Off</b>	
<b>Total Amount</b>	49,450.00

### Declaration :

- ▶ Goods once sold can not be taken back or exchanged.
- ▶ We don't load any illigal & pirated software
- ▶ Warranty does not incude damaged,breakabe, electrical overload stress ,

**ATTESTED**  
*Ilr 6/2/24*  
 Teacher-in-Charge  
 Kalinagar Mahavidyalaya

*N. Bunt 18/11/23*  
 Customer's Signature

Authorised Signatory



*Work done  
 N. Bunt  
 18/11/23*

THANK YOU



No. 186

Date 21/1/23



# KALINAGAR MAHAVIDYALAYA

P.O.- KALINAGAR, DIST.- NORTH 24 PARGANAS.

DEBIT C.C Camera A/c  
 Paid to Computer Solution  
 On account of Expenditure for C.C Camera  
per Cash memo attached

Rs.	P.
49450-00	
/	
Total -	49450-00

Less : Loan Adv. /

Cheque. No. & Date of A/c. No. 670355 DU A.1.238 NO 42

Rupees Forty nine thousand four hundred fifty only

Jitendra  
 Principal / C.C. 21/1/23

Bis  
 Bursar 21/1/23

1977  
 Accountant 21/1/23

Casher



ATTESTED  
IC 6/2/24  
 Teacher-in-Charge  
 Kalinagar Mahavidyalaya

**Kalinagar Mahavidyalaya**  
**P.O- Kalinagarhat, Dist:-North 24 PGS**  
**BALANCE SHEET -**  
**As At 31-03-2023**

Liabilities	Amount (Rs.)	Amount (Rs.)	Assets	Amount (Rs.)	Amount (Rs.)
<b>Liabilities for Expenses</b>			<b>Fixed Assets (ANNEXURE-III)</b>		
<b>Current Liabilities</b>			SANITARY VENDING MACHINE (MPLADS) EXP	94976.25	
University Fees Payable	478114.00		AIR CONDITION MACHINE	58416.00	
Audit Fee Payable	32196.00		BAEUP MLA QUOTA	457269.70	
Casual Union Fee	6120.00		BOOKS (UGC XIITH PLAN )	18307.38	
Earnest Money	24848.00		BUILDING	8678821.14	
Govt. Grant (Undisbursed)	2451.65		BUILDING ( MP LADS )	2176655.24	
GSLI ( CR)	2771.00		BUILDING (UGC XIITH PLAN)	18917.68	
Student Union Fees	193630.00		Building Electrification	97192.71	
Part Time Remuneration	2600.00		C.C.Camera	69647.16	
SALARY SAVINGS	317.20		CCTV (UGC XIITH PLAN)	18590.94	
Security Deposít	73978.00		COMPUTER & ACESSORIES	38822.57	
SPECIAL LOAN	1449.00		COMPUTER (UGC XIITH PLAN)	4832.03	
Student Health Home	125875.00		CYCLE SHED	26405.18	
UNION FEES	9679.00	954028.85	DEEP TUBWELL	15116.55	
			Electrical Equipment	19314.39	
			FURNITURE	139331.35	
			FURNITURE( UGC XIITH PLAN)	101641.09	
			LABORATORY EQUIPMENT	125140.85	
			LAN	41552.08	
			LAN UGC XIITH PLAN	10000.16	
			LAND	272936.54	
			Library Books	40760.68	
			Minimust Light	69255.00	
			MP LADS (RS) Building	0.00	

**ATTESTED**  
*IE 6/2/24*  
**Teacher-in-Charge**  
**Kalinagar Mahavidyalaya**



T-1



# CC camera vigilance by the chair 24x7





# CC camera vigilance by the chair 24x7





# CC camera vigilance by the chair 24x7

