

SARAT CENTENARY COLLEGE

Dhaniakhali, Hooghly, WB, PIN-712302

Founded: 1976

Re-Accredited by NAAC (CGPA: 2.33) & Recognised Under UGC 2F&12B

WB Gov. Aided & Affiliated to The University of Burdwan

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Extract from the Proceedings of the G.B.'s meeting no. 01 held on 02-02-2019 (Saturday) at 11-30 AM in the Chamber of the Principal of Sarat Centenary College.

Members Present:

1. Md Hanif	Hon. President & Gov. Representative
2. Dr Sandip Kumar Basak	Secretary & Principal
3. Arup Kumar Sarkar	Gov. Representative
4. Sajal Basu Roy	WBSCHE Representative
5. Kalikrishna Banerjee	Donor Representative
6. Dr. Mainak Kumar De	University Representative
7. Dr. Tunu Rani Bera (Mukherjee)	University Representative
8. Prof. Basudev Halder	Teacher Representative
9. Dr Ramanuj Konar	Teacher Representative
10. Dr Khandakar Mahammad Hasib	Teacher Representative
11. Shyamal Bhattacharya	Non-Teaching Representative

Principal welcomes all members and requests Md Hanif to take the chair of the president. Hon'ble President Md Hanif takes the chair and conducts the meeting as follows:

Agenda 33: Misc. IV: To consider the matter of implementation of college ERP.

Resolution(s) Adopted: The Principal reported that the college requires to implement ERP for the purpose of proper implementation of e-governance in college academic administration. It may further be more useful to combat the upcoming new challenges in the field of higher education.

This meeting unanimously approved the proposal of implementation of ERP. Principal is requested to do the needful.

There being no other issue for discussion the meeting ends with a vote of thanks to the chair.

Sd/- Md. Hanif
President of the Governing Body,
Sarat Centenary College, Dhaniakhali.