

MINUTES OF THE EMERGENCY MEETING OF THE GOVERNING BODY OF THE COLLEGE OF ENGINEERING AND MANAGEMENT, KOLAGHAT HELD ON 15TH JULY, 2013 AT 2:30 PM AT IA 209, SECTOR-III, SALT LAKE CITY, (NEAR TANK NO.13), KOLKATA 700 097.

The following members were present:

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|------------------------|-----------------------------|
| 1) Prof. S R Deb | - Chairman |
| 2) Mr. B K Paul | - Secretary-VSIL and Member |
| 3) Mr. S Mahapatra | - Member |
| 4) Mr. P K Chakraborty | - Member |
| 5) Prof. N N Jana | - Member Secretary |

Resolution 1: Confirmation of minutes of 31st Meeting of Governing Body held on 8th July 2013

Minutes of meeting of 31st Governing Body was read and confirmed.

Resolution 2 : Provision for Duty Leave

Most of the Universities/Institutes of West Bengal remain closed on Saturdays. In order to facilitate the teachers to avail of the research facility, the weekly off is shifted from Saturday to Monday. Besides, the previous practice of Sunday as off day remains unchanged. Duty leave facility has been withdrawn from the session 2013-2014.

There being no other points the meeting ended with a vote of thanks to the Chair.



(N N Jana)
Member Secretary



(S R Deb)
Chairman