

SALAR INFINITY MISSION (SIM)



Est. - 2019

Reg. No - IV / 237 / 19

A Proposed Integrated School from Nursery to Higher Secondary

Salar Murshidabad West Bengal

Contact No. 7076888893 / 9734006600 Mailing Address: salarinfinitymission@gmail.com

MINUTES OF THE FIRST MEETING OF THE MANAGING COMMITTEE OF SALAR INFINITY MISSION HELD ON WEDNESDAY THE 11TH DAY OF SEPTEMBER 2019 AT SALAR INFINITY OFFICE ROOM, SALAR, MURSHIDABAD AT 4 P.M

PRESENT:

1. Md Fak Hossain
2. Biswajit Saha
3. Sudipta Mukherjee
4. Mohammad Haque
5. Razia Khanam
6. Maya Das
7. Md Nasimuddin Layek
8. Ch. Zafar Hossain
9. Md. Rafiquez Rosul
10. M. Sireghuline
11. সম্পদ নব
12. সম্পদ সম্পদ
13. Apurba Kumar Saha
14. সম্পদ সম্পদ সম্পদ
15. সম্পদ সম্পদ সম্পদ

16. সাবিতা মুখার্জী
17. Siddik Hossain.
18. Shamali Ghosh
19. Md. Abul Hossain
20. মির্জা ২১৬
21. সুজাতা সেন
22. Shamin Hameed
23. BBOY
24. Arup Mondal
25. Yeasmin Sultana

Chairman:

Shri Samin Ahammed proposed that Mr. Chowdhury Zafar Hossain be requested to chair the meeting which was seconded by Mr. Afak Hossain

Formation of Managing Committee:

The persons present discussed various aspects of the operation and Management of the school set up and run by the Salar Infinity Mission.

Mr. Sirajuddin suggested that for smooth running and proper management and also operation of the school SIM run by the Trust Salar, it is essential to set up a committee (MC) according to – Right to Education Act 2009 under Section 21(A) there of consisting minimum 11 (eleven) members and maximum 15(fifteen) members. The trustees considered and after discussions, it was resolved that the first Managing Committee to run, operate and manage Infinity Mission (SIM), a school run by the Trust be set up as under:

SL	NAME	ADDRESS	CATEGORY	OFFICE BEARER
1	Md. Rafiqur Rosul	Talibpur, Murshidabad	Member – SMC (Head master of Government School)	President
2	Md. Sirajuddin	Newtown, Near Block Office, Pin 742401,	Trustee	Secretary
3	Mr. Muhammad Ishaque	Dr. Zakir Hussain Busty, Darjeeling	Principal	Ex-Officio
4	Razia Khanam	Salar Newtown, Near Block Office, Pin 742401, Murshidabad	Nominated Member	Cashier & Treasurer

5	Choudhury Zafar Hossain	Salar skpara, Pin: 742401, Murshidabad	Nominated Member	Transportation & Representative
6	Sk. Abdul Kader	Burdawan, Near B.C Road	Member – SMC	Member & Director of the trust
7	Biswajit Saha	Salar, Hindu para, Murshidabad	Member – SMC	Parents Representative
8	Md. Nure Alam Siddiki	Salar Office More , Mursidabad	Member – SMC	Parents Representative
9	Md. Nasimuddin Layek	PurbaNowapara, MangalkotePurba Bardhaman	Member – SMC	Members & Non – Teacher's Representatives
10	Arup Mondal	Katwa, Purba Bardhwaman	Member – SMC	Teacher's Representatives
11	Mr. Ataul Hossain	Kandra, Salar, Murshidabad	Member – SMC	Member & Educationalist
12	Sabina Yasmin	Salar Office para, Murshidabad	Member – SMC	Female Parents Representative
13	Yeazmin Sultana	Salar Office para, Murshidabad	Member – SMC	Female Parents Representative

Resolved of further that the above management committee self – operate and manage the school unless otherwise resolved.

Service rules and the regulations:

A draft service rules and regulations was placed on before the meeting and thereafter it was, resolved that the service rules and regulations was placed before the meeting and are approved.

Constitution powers and functioning procedure. A draft constitution, powers and functioning procedure of the placed before the hereby Managing Committee was approved, thereafter are resolved that the Constitution powers and functioning Procedure of The School Managing be and hereby approved.

Constitution powers and functioning procedure

A draft Constitution, powers and functioning procedure of The Managing Committee was placed before the meeting, thereafter it was resolved that the Constitution powers and functioning procedure of the Managing Committee of the school be and hereby approved.

Recruitment Rules:

A draft Recruitment Rules of the school was placed before the meeting. The members present perused the said draft before the meeting and thereafter it was resolved be and hereby approved.

- A) Adaptation of the Members In – The Managing Committee:**
B) Appointment of the disciplinary and appellate authority

The committee discussed the above mentioned and thereafter it was; “resolved that are hereby approved”

There being no other business to be transacted, the meeting terminated with a vote of thanks to the chair.

ch: Zafar Hossain
Chairperson