

# WEST BENGAL UNIVERSITY OFFICERS' ASSOCIATION (WBUOA)

Office of the General Secretary: Jadavpur University, Salt Lake Campus, Kolkata- 700098

## Proceedings of the 1<sup>st</sup> meeting of the WBUOA Executive Committee held on April 07, 2012 at 2.30pm at Jadavpur University, Salt Lake Campus

### Members Present:

Dr. Asit Kumar Das, 2. Sri Asim Kumar Ghosh, 3. Sri Pradip Kumar Ghosh, 4. Dr. Subir Chandra Chakraborty, 5. Dr. Atri Bhowmik, 6. Sri Debashish Biswas, 7. Sri Sajal Das, 8. Sri Alok Mitra 9. Dr. Sujit Kumar Barua, 10. Sri Debasish Pal

The 1<sup>st</sup> meeting of the WBUOA Executive Committee was held on April 07, 2012 at 2.30pm at Jadavpur University, Salt Lake Campus and following resolutions have been taken unanimously-

### 1. Co-optation of Members:

As per Clause- 5.3 of the WBUOA Constitution, following former Office Bearers of WBUOA have been unanimously co-opted to the Executive committee of WBUOA for the next tenure (2012- 2014).

- i) **Sri Nitish Biswas**, [ Former General Secretary, WBUOA and former Jt. Registrar, Calcutta University, and Present Secretary General of AIFUOA]
- ii) **Sri Subir Kr. Basu**, [ Former Working President, WBUOA and former DSW, Vidyasagar University, and Present Vice-President of AIFUOA]
- iii) **Dr. Tapas Kumar Chatterjee**, [ Former President, WBUOA and former Registrar, North Bengal University, and Present Petron, AIFUOA]

### 2. State Committee Meetings:

It has been proposed that State Committee ( including extended) meeting as well as Executive Committee meeting will generally be held once in a two months, at least 4 meetings in a year, excluding Annual General Meeting/ Biannual Conference. It has also been proposed that meetings to be held preferably in different universities. Tentative date of the next meeting shall be 28<sup>th</sup> April 2012 at WBUT campus. Third meeting (preferably) may be held at Burdwan University.

### 3. Formation of Sub-Committees:

Sub-committees, according to the workload, will be formed in the next meeting of the Executive Committee. Members are requested to submit their proposals to the General Secretary within the date of next meeting, positively.

### 4. Plan of Action:

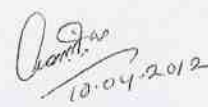
Members have proposed following proposals for implementation, subject to discussion in the next EC meeting.

- i) Association to be registered under the Society Registration Act.
- ii) Audit of accounts of the Association to be made by the competent auditors.
- iii) Publication of Books ( containing- Govt. Orders relating to Academic Administrators & Administration; containing- invited articles; Association's News Bulletin/letter; History of the Association etc)
- iv) Membership forms to be introduced for making a database of our Association.

5. All Constituent/ Local Units will be requested to send their membership fees along with list of members & number of Officers. Proceedings of their unit meetings, relevant with the interest and functioning of the State Committee, may also be sent to General Secretary. Local issues to be solved by the concerned units. Units may discuss/ consult any matter any time with the State Committee; however that should be within the preview of the power & functions of the State Committee.

Meeting ended with thanks to the chair.

  
(Dr. Subir Chandra Chakraborty)  
General Secretary

  
(Dr. Asit Kumar Das)  
President