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PROCEEDINGS OF
General Meeting of Board of Directors
Alayaran Residential School (ARS), Bedlangmari.

Venue - ARS Premises

Date - January 13, 2013.

Time - 10:30 A.M.

Agenda:-

1. Presidential Chair Acceptance.
2. Explanation of Aims & Objects of the Meeting.
3. To Discuss Regarding present Situation of Alayaran Residential School.
4. To Discuss Regarding setting-up a College at Bedlangmari.
5. Miscellaneous Discussion.
6. Speech from the Chair.
7. Vote of Thanks.

Signature of the Members of the house present:-

1. Sjt. Nagram Mohilary, Hon'ble Chief of BTC, Director.
2. Smti. Pramila Rani Brahma, Member Secretary & Chairperson of Alayaran.
3. Sjt. Reekewa Narjilari, EM, BTC
4. Dr. Sekhar Brahma, Registrar, Bodoland University, Member.
5. Dr. Binay Kn. Brahma, Principal, Kokrajhar Govt. College, Member.
6. Sjt. Rabisankar Borgoyary, Director of Education, BTC, Member.

7. Dr. Rama Nanda Sinha, Principal, Science College,
Member.
8. Dr. Rupam K. Brahma, Principal, Girls' College, Member.
9. Sjt. Sandeewang Marchakary, Principal, Fine Arts &
Music College, Kokrajhar, Member.
10. Sjt. Prabin Boro, Secretary, BPF.
11. Sjt. Milan Boro, Ex-MLA.
12. Miss Mitlinga Basumatary, Asstt. Secretary of Alayaran.
13. Dr. Bijay Lakshmi Talukdar.
14. Sjt. Joypal Singh Brahma, Lecturer, Girls' College.
15. Sjt. Anshad Juhulao Brahma.
16. Mrs. Pratima Basumatary, Member of Alayaran.
17. Mrs. Indumati Basumatary, Member of Alayaran.
18. Mrs. Kanan Basumatary, Secretary of Alayaran. 18/01/2018
19. Mrs. Anjurani Brahma, Member of Alayaran.
20. Miss Junurani Brahma, Member of Alayaran.
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A General Meeting under the Presidentship of Sri Hagrama Mohilary, Hon'ble Chief of BTC was held on the 13th January, 2013 at the premises of Alayaran Residential School, Bedlangmari, Kokrajhar to discuss the agenda stated above.

Initiating the discussion, Smti. Pramila Rani Brahma, MLA, Chairperson of Alayaran NGO, welcomed all the members present in the meeting and explained the points of Agenda in detail.

After a threadbare discussion, the following resolutions were adopted unanimously.

Resolution No. 1.

The existing Alayaran Residential School be closed down with immediate effect due to certain unavoidable circumstances and "Aronai College" be set up at the same premises and establishment of ARS.

Resolution No. 2.

It was decided to dissolve the Board of Directors associated with the school and a new Management Committee be formed for the College.

Resolution No. 3.

A Co-Education Residential college under the nomenclature "Aronai Academy" be set up initially with class XI & XII in Arts and Science Stream under CBSE affiliation.

Resolution No. 4.

The classes of the Academy be started from the next academic session 2013-2014.

Resolution No. 5.

Complete residential accomodation to be provided to all in due course of time.

Resolution No. 6.

In connection with running the Aronai Academy smoothly, a Management Committee be constituted with the following members.

The Management Committee :-

1. Chairman : Sri Hagrama Mohilary.
2. Secretary : Smti. Pramila Rani Brahma.
3. Member : Sri Reo Reowa Narjihari.
4. Member : Sri Hemendra Nath Brahma. 9435026963
5. Member : Sri Prabin Boro.
6. Member : Dr. Bijay Lakshmi Talukdar.
7. Member : Dr. Sekhar Brahma. 9435322888
8. Member : Dr. Binay Brahma. 9435483329
9. Member : Sri Rabi Shankar Borgoyari. 9435026605
10. Member : Dr. Rupam Kr. Brahma. 943525645
11. Member : Dr. Rama Nanda Sinha. 9435026932
12. Member : Dr. Ratneswar Debnath. 9435026313
13. Member : Smti Kanain Basumatary. 9435026778
14. Member : Sri Sanswarg Murchahary. 9435027320
15. Member : Sri Biswajit Daimary.
16. Member : Miss Mitlinga Basumatary. 9435026791

Resolution No. 7.

A Drafting Committee for constituting prospectus and other relevent works for the Academy be formed by the following members.

1. Chairman — Dr. B.K. Brahma.
2. Convener — Dr. R. Debnath.
3. Member — Dr. R.N. Sinha.

4. Member — Dr. R. K. Brahma.

5. Member — Sri S. Muvchahary.

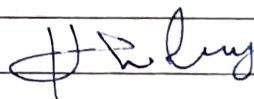
Resolution No. 8.

The Drafting Committee be requested to place a detail report on the next meeting to be held on 20th January, 2013 at the same venue (Bedlangmai).

Further, the Secretary Smti. Pramila Rani Brahma, MLA be requested to do the needful for further necessary action.

The meeting was ended with vote of thanks to and from the Chair.

Presided by,



(Hagrama Mohilary)

Resolution No. 9.

A formal agreement be made between the party of Alayaram NGO and College Management for the same. Secretary of both party will be signatories.

Resolution No. 10.

A Board of Director be constituted for taking over all liabilities of the college ^{with} the ~~following~~ ^{selected} members of MC.

The Board of Director shall be the sole authority of the college.