



General Meeting of Governing Body Aronai College, Kokrajhar

Date: 19-09-2022

Time: 11:00 AM

Venue: Principal's office, Aronai College, Kokrajhar

Agenda:

1. President selection and his chair acceptance
2. Explanation of aims and objectives of the meeting
3. To discuss regarding re-constitution of Governing Body of Aronai College, Kokrajhar
4. To discuss regarding registration of society named as "Governing Body, Aronai College, Kokrajhar"
5. Approval of audited statements of accounts for FY 2021-22
6. Approval of appointment of contractual faculty for academic session 2022-23
7. Any other matter with the permission of the chair
8. Presidential speech
9. Vote of Thanks
10. Dissolution of the meeting

Today on 19-09-2022, a general meeting of Governing Body, Aronai College Kokrajhar is held under the presidency of Sjt. Deekhasat Basumatary, Honble ^{HCA, BTC} at the premises of Principal's office, Aronai College, Kokrajhar at 11:00 am to discuss the above cited agenda and after a thorough discussion, the following resolutions have been adopted unanimously.

contd.

Hagarna Mohilary

President
Governing Body
Aronai College, Kokrajhar

Meher Daimary



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Name & Signatures of the members present

Name	Signature
1. Sjt. Hargama Mohilary	Hargama
2. Smti. Beawila Rani Brahma	Beawila Rani Brahma 19/9/22
3. Sjt. Derhasat Basumatary	Derhasat
4. Sri Meher Daimary	Meher Daimary 19/09/22
5. Smti. Kanan Basumatary	Kanan Basumatary 19/09/22
6. Sri Rajani Kanta Mohilary	Rajani Kanta Mohilary 19/09/22
7. Sri Hebanan Basumatary	Hebanan Basumatary 19-9-2022
8. Sri Prafulla Mushahary	Prafulla Mushahary 19/9/22
9. Sri Jongsan Mushahary	Jongsan Mushahary
10. Smti. Papori Dutta Borah	Papori Dutta Borah 19/09/2022
11. Sri Jitendra Basumatary	Jitendra Basumatary 19/9/2022

Resolution No.1:- Consequent upon expiry of tenure of the members of the governing body, Anonai College, Kokrajhar constituted for a period of 3 (Three) years, it is resolved unanimously that for all-round development of the college, a new governing body be re-constituted with the following new efficient members.

Hargama Mohilary
President

Meher Daimary
Secretary



Sl.No.	Name in full	Designation	Appointment Period
1.	Sjt. Hagraha Mahilary	President	19 th Sept, 2022 to 18 th Sept, 2027
2.	Smti. Pramila Rani Brahma	Vice-President	19 th Sept, 2022 to 18 th Sept, 2025
3.	Sjt. Debhasat Basumatary	Special Invitee	19 th Sept, 2022 to 18 th Sept, 2025
4.	Sri Meher Daimary	Ex-officio Secretary	19 th Sept, 2022 to 18 th Sept, 2025
5.	Smti. Kanan Basumatary	Ex-officio Member	19 th Sept, 2022 to 18 th Sept, 2025
6.	Sri Rajani Kanta Mahilary	Donor Member	19 th Sept, 2022 to 18 th Sept, 2023
7.	Sri Hebanan Basumatary	Guardian Member	19 th Sept, 2022 to 18 th Sept, 2025
8.	Sri Prafulla Mushahary	Guardian Member	19 th Sept, 2022 to 18 th Sept, 2025
9.	Sri Jongsan Mushahary	Teachers' Representative	19 th Sept, 2022 to 18 th Sept, 2023
10.	Smti. Papoki Dutta Borah	Teachers' Representative	19 th Sept, 2022 to 18 th Sept, 2023
11.	Sri Jitendra Basumatary	Office staffs' Representative	19 th Sept, 2022 to 18 th Sept, 2023

Resolution No. 2:- The house discussed about the inclusion of 2 (two) nos. of Bodoland University nominated members in the Governing Body, Anonai College, Kokrajhar as per the guidelines of The Assam Non-Government College Management Rules.

contd.

Hagraha Mahilary

President
Governing Body
Anonai College, Kokrajhar

Meher Daimary

Secretary
Governing Body
Anonai College, Kokrajhar



[1]

It is resolved that the following Principals be recommended for selection as Boroland University nominated members in the Governing Body, Aronai College, Kokrajhar.

Name in full	Designation	Mobile No.
1. Dr. Banabina Brahma	Principal, Kokrajhar Govt. College	8698471995
2. Dr. Ratneswar Debnath	Principal, Commerce College, Kokrajhar	9435026313
3. Dr. Ramananda Sinha	Principal, Science College Kokrajhar	9435026232

Resolution NO. 3:- The Secretary explained that the Governing Body, Aronai College, Kokrajhar was registered in the office of the Registrar of Societies, Assam on 05/12/2014 bearing registration no. KJR/253/Q/299 of 2014-15. The validity which is expired on 04/12/2017 i.e. more than 1 year and as per the Society Registration Assam Amendment Act 2019, the renewal of registration cannot be done.

After discussing the matter with the authority, we were verbally informed that the Society cannot be renewed as per the Society Registration Assam Amendment Act 2019 as per sec. 30, the Society ceases to be a registered society.

contd.

Hagarna Mohily
President
Governing Body
Aronai College, Kokrajhar

Meher Daimary
Secretary
Governing Body
Aronai College, Kokrajhar



Hence, it is resolved that a new registration (fresh) using the same name as "GOVERNING BODY, ARONAI COLLEGE, KOKRAJHAR" be applied in the office of the Registrar of Societies, Assam, Guwahati.

The President & Gen. Secretary be entrusted to take correspondence with the authority for the said registration.

Resolution No. 1:- Mr. Meher Daimary, Principal Aronai College, Kokrajhar presented the audited statements of accounts of Aronai College, Kokrajhar for financial year 2021-22 audited by CA Shivarom Boro.

ARONAI COLLEGE, KOKRAJHAR

Affiliated to Bodoland University & AHSEC
PO & Dist. Kokrajhar, BTC (Assam), PIN 783370

Balance Sheet as at 31st March 2022

CAPITAL & LIABILITIES		AMOUNT	ASSETS	AMOUNT
<u>Capital Fund</u>			<u>Fixed Assets</u>	
Opening Balance	88,60,510.33		(As per schedule attached)	22,74,966.94
Add: Reserve Fund	2,00,000.00			
Less: Excess of Expenditure over Income	22,77,577.86	67,82,932.47	<u>Fixed Deposits</u>	
			A/c No. 33055701699	1,52,780.00
			A/c No. 33055702728	1,52,780.00
<u>Current Liabilities</u>			<u>Current Assets</u>	
Salary Payable	5,38,619.00		TDS Receivable	76,514.00
Consultancy Charges payable	20,000.00		<u>Cash Balance</u>	
Audit Fees payable	30,000.00		Cash in Hand	8,527.00
			Cash at Bank	47,05,983.53
		<u>73,71,551.47</u>		<u>73,71,551.47</u>

As per our report of even date

For Aronai College

For Boro & Co.,
Chartered Accountant
Firm Regd. No. 332126E

Meher Daimary

Principal
Aronai College
Kokrajhar
Place: Kokrajhar
Date: 22-07-2022



Shiva Ram Boro
CA Shiva Ram Boro
Proprietor

Membership No. 315249
UDIN: 22315249ANKLDA3272

Meher Daimary
Secretary
Governing Body

Flagrante Mahilary
President
Governing Body



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ARONAI COLLEGE, KOKRAJHARAffiliated to Bodoland University & AHSEC
PO & Dist. Kokrajhar, BTC (Assam), PIN 783370**Receipts & Payments Account for the year ended 31st March 2022**

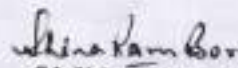
RECEIPTS	AMOUNT	PAYMENTS	AMOUNT
To Opening Balance		By AHSEC & BU fees paid	8,51,780.00
Cash at Bank		By Bank Charges	4,328.65
SBI A/c No. 33034338082	20,66,469.00	By TDS	93,261.12
SBI A/c No. 33034338843	1,32,558.00	By Computer & Web Installation	12,224.00
SBI A/c No. 34495126607	1,88,097.00	By Conduct of Examination	2,94,300.00
SBI A/c No. 34317322654	37,95,522.84	By Electricity Bill	35,810.00
SBI A/c No. 33973116979	56,392.50	By Interview & Internal Audit Expenses	5,260.00
Cash in Hand	11,946.00	By Library Expenses	40,335.00
		By NSS Expenses	45,000.00
To Admission Fees	42,98,000.00	By Printing & Stationery	74,773.00
To Registration Fees	2,07,800.00	By Repair & Maintenance	
To Examination Fees	3,95,900.00	-Plant & Machinery	13,415.00
To Library Fees	85,200.00	-Building	6,760.00
To Form-Fill up fees collection	11,28,300.00	By Internet & Telephone	1,450.00
To Received from President (G.B)	11,46,600.00	By Purchases of Furniture	26,290.00
To BTC Grants & Non-recurring	6,00,000.00	By Student's co-curriculum	3,94,592.00
To Interest Received	61,411.00	By Salaries	72,72,848.00
To NSS fund received	45,000.00	By Travelling & Dearness Allowance	30,180.00
To Miscellaneous received	17,684.00	By Miscellaneous Expenses	3,19,763.04
		By Closing Balance	
		Cash at Bank	
		SBI A/c No. 33034338082	18,99,134.00
		SBI A/c No. 33034338843	1,36,174.00
		SBI A/c No. 34495126607	1,93,227.00
		SBI A/c No. 34317322654	24,21,705.03
		SBI A/c No. 33973116979	55,743.50
		Cash in Hand	8,527.00
	<u>1,42,36,880.34</u>		<u>1,42,36,880.34</u>

For Aronai College

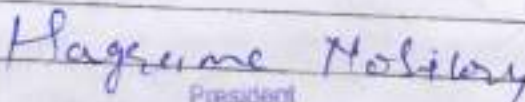

Meher Daimary
Principal
Aronai College
Kokrajhar
Place: Kokrajhar
Date: 22-07-2022



As per our report of even date
For Boro & Co.
Chartered Accountants
Firm Registration No. 332126E


CA Shiva Ram Boro
Proprietor

Membership No. 315249
UDIN: 22315249ANKLDA3272


President
Governing Body
Aronai College, Kokrajhar

Meher Daimary
Secretary Contd.
Governing Body
Aronai College, Kokrajhar



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**ARONAI COLLEGE, KOKRAJHAR**

Affiliated to Bodoland University & AHSEC

PO & Dist. Kokrajhar, BTC (Assam), PIN 783370

Income & Expenditure Account for the year ended 31st March 2022

EXPENDITURE	AMOUNT	INCOME	AMOUNT
To AHSEC & BU fees paid	8,51,780.00	By Admission Fees	42,98,000.00
To Bank Charges	4,328.65	By Registration Fees	2,07,800.00
To Audit Fees	30,000.00	By Examination Fund	3,95,900.00
To Consultancy Charges	20,000.00	By Library Fees	85,200.00
To Computer & Web Installation	12,224.00	By Form-Fill up fees collection	11,28,300.00
To Conduct of Examination	2,94,300.00	By Received from President (G.B)	11,46,600.00
To Electricity Bill	35,810.00	By BTC Grants & Non-recurring	6,00,000.00
To Interview & Internal Audit Expenses	5,260.00	By NSS fund received	45,000.00
To Library Expenses	40,335.00	By Miscellaneous received	17,684.00
To NSS Expenses	45,000.00	By Interest Received	61,411.00
To Printing & Stationery	74,773.00		
To Repair & Maintenance		By Excess of Expenditure over Income	22,77,577.86
-Plant & Machinery	13,415.00		
-Building	6,760.00		
To Internet & Telephone	1,450.00		
To Student's co-curriculum	3,94,592.00		
To Salaries	78,11,467.00		
To Travelling & Dearness Allowance	30,180.00		
To Depreciation	2,72,035.17		
To Miscellaneous Expenses	3,19,763.04		
	<u>1,02,63,472.86</u>		<u>1,02,63,472.86</u>

As per our report of even date

For Aronai College

For Boro & Co.,

Chartered Accountant

Firm Regd. No. 332126E



Shiva Ram Boro

CA Shiva Ram Boro

Proprietor

Membership No. 315249

UDIN: 22315249ANKLDA3272

Meher Daimary

Principal

Aronai College

Kokrajhar

Place: Kokrajhar

Date: 22-07-2022

It is resolved that the audited statements of accounts 1. Balance Sheet as at 31 March 2022 2. Receipts & Payments A/c 3. Income & Expenditure A/c for the year ended 31st March 2022 be approved by the members of the governing body.

Hagarna Mahiray
PresidentMeher Daimary
Contd. Secretary



Resolution No. 5:- The house discussed about the appointment of contractual faculties

1. Miss Priya Mushahary, Asstt. Prof. (Education)
2. Sri Rajive Kr Basumatary, Asstt. Prof. (Physics)
3. Sri Azel Basumatary, Asstt. Prof. (Political Science)
4. Miss Sudern Brahma, Asstt. Prof. (Botany)

It is resolved unanimously that the post of above staff be approved by the governing body from the date of their joining.

Resolution No. 6:- The house discussed about charging monthly fees from students for both Higher secondary and undergraduate courses.

After threadbare discussion, it is resolved to increase admission fees annually instead of charging fees per student per month from next academic year.

Resolution No. 7:- It is resolved unanimously that Smti. Kanan Basumatary, Vice-Principal, Aronai College Kokrajhar be directed to strictly monitor the classes accordingly as daily class routine and undertake the measures to prevent staff irregularities; at college premises by maintaining morning shift & evening shift register.

Resolution No. 8:- Sjt. Derbasat Basumatary, Hon'ble MCLA, BTC, a permanent special invitee of

Hagarema Mohilay

President
Governing Body
Aronai College, Kokrajhar

Meher Daimary
Secretary
Governing Body
Aronai College, Kokrajhar

governing body of the college has suggested that "pay-cut" from monthly salary be immediately implemented for those irregular staffs in order to achieve a good academic results and for better administration. In this regard, the Principal be advised to either issue notification or conduct staff meeting regarding "Pay-cut".

Resolution No.9:- Mr. Meher Daimary, Principal Aronai College Kokrajhar presented the application submitted by Smti. Kanan Basumatary, Vice-Principal Aronai College Kokrajhar regarding enhancement of salary.

After discussion, it has been decided that the above proposal be placed in the next governing body meeting.

The President delivered a short and valuable speech and the meeting comes to an end with vote of thanks from the chair.

Passed unanimously.

Date: 19-09-2022

Place: Kokrajhar

Debasmit Basumatary

President of
General Meeting
GB Aronai College

Hogarna Mohilay

President
Governing Body
Aronai College, Kokrajhar

Meher Daimary

Secretary
Governing Body
Aronai College, Kokrajhar