

Resolutions adopted in the meeting of the 31st Annual General Meeting of All Bengal Principals' Council held on 22nd January, 2023 at Cooch Behar College, Cooch Behar, west Bengal.

Agendum 1

Presentation of Secretary's Report

Resolution 1

Resolved unanimously that the Report of the Secretary of All Bengal Principals' Council presented at the 31st Annual General Meeting of All Bengal Principals' Council held on 22nd January, 2023 at Cooch Behar College, Cooch Behar, West Bengal be accepted after incorporation of necessary corrections/additions/alterations.

Agendum 2

Placement of Audited Statement of Accounts

[The Audited Statement of Accounts could not be placed since the Treasurer, Dr. Sukla Hazra could not be present in the meeting due to unavoidable circumstances. However, the Office Secretary requested the house to adopt the following resolutions]

Resolved unanimously that the new Treasurer to take necessary actions in connection with the following:

- (a) To receive financial documents including F.D. certificates from outgoing Treasurer
- (b) To submit the Resolution of AGM regarding 'Change of signatories of the Bank Accounts (no Bank Operation done after April, 2020) for making the Bank Accounts (presently lying in inoperative condition due to KYC requirements) operational under the signature of new signatories
- (c) To make payments for (1) Cost of Bulletin for 31st AGN, (2) Payment do Audit Fees, (3) Payment of due charges for website maintenance, ~~etc~~ (4) Contribution

Hea to organising committee of 31st AGM.

Agendum 3

Election of Office Bearers

[No election of Office Bearers of ABPC held at the 31st AGM]

Resolved unanimously that the election of new Office Bearers shall be executed by a committee comprising the Presidents and the Secretaries of all University Committees of All Bengal Principals' Council.

Resolved further that the senior-most Principal (counted by the length of service as Principal) shall be the Convnr of the committee under reference.

Dr. Shyamalendu Chattopadhyay - Jt. Convener
Dr. Tarun Bandyopadhyay - Jt. Convener



Resolved still further that the ^{Jf} ⁽¹⁵⁾ Convenor of the committee so formed shall act as 'Admin' of the website (abpcinfo.in) and shall upload all notices pertaining to the election of Office Bearers of the All Bengal Principals' Council. Immediately after the election of new Office Bearers, the new Office Secretary shall (1) upload the composition of new Central and University Committees on the ABPC website, (2) publish the Souvenir containing 'College Profiles', Articles written by Principals, if any, (3) and Advertisements, if any, etc.

Prof. Dipak Kumar Kar, Gen Secretary

[Signature]
22/01/2023

[Signature]
reference to
31st AGM

Dr. Somnath Mukhopadhyay, Office Secretary

[Signature]
22/01/2023

Prof. Deb Kumar Mukherjee

[Signature]
22/1/23

Prof. Shanti Chhetri

Dr. Pankaj Kumar Debnath

[Signature]
22/1/23

President/Secretary/Representative Member of University Committees;

Burdwan University Committee

- *[Signature]* 22.01.23

Bankura University Committee

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Calcutta University Committee

[Signature] 22/1/23

SKBU Committee

[Signature] 22.1.23

CPBU Committee

[Signature] 22.01.2023 (Abdul Hossain)

Vidyasagar University Committee

[Signature] 22/1/2023

West Bengal State University Committee

[Signature] 22/1/2023

Kalyani University Committee

[Signature] 22/01/2023

North Bengal University Committee

[Signature] 22/01/23
[Signature] 22/01/23

Gour Banga University Committee

[Signature] 22/01/2023

