

# Alumni Association Cooch Behar Polytechnic

Keshab Road, Gunjabari, Cooch Behar-736101

(Registration No.S0039485 of 2023-24 dt.17/11/2023)

## MEETING RESOLUTION REGISTER

Meeting:	AGM/23-24	Name of Members Present	Place : COB. POLY
Date :	11-08-2024	With Signature	Time : 11-00A.M.

Meeting No. Annual General Meeting 23-24

Sl. No.	Name of Member	Mobile No.	Full Signature of Member
1.	SUPRIYA CHAKRABORTY	8638847991	Supriya Chakraborty
2.	DIPANKAR DAS	9800236738	Dipankar Das
3.	NIRMAL KANTI DE	9434072348	Nirmal Kanti De
4.	MANAB KUMAR BOSE	9434747252	Manab Kumar Bose
5.	Malay Kumar Goswami	9434178751	Malay Kumar Goswami
6.	Kshilish Deb Nath	9475306138	Kshilish Deb Nath
7.	RATAN KUMAR DEY	7001289312	Ratan K. Dey
8.	Sajal Chandra Paul	9434174247	Sajal Paul
9.	Saumen Bhaduni	7908632334	Saumen Bhaduni
10.	Sandip Chandra	9830732495	Sandip Chandra
11.	Bidyut Paul	6294754724	Bidyut Paul
12.	DEBASIS ROY	9577744222	Debasish Roy
13.	ALOK PAL	9932878911	Alok Pal
14.	Komhik Sankar	7584887482	Komhik Sankar
15.	RUPAM PATHAK	8759430734	Rupam Pathak
16.	SEKHAR BARMA.	8295250336	Sekhar Barma
17.	Chanchal Paul	9348115176	Chanchal Paul
18.	AMAL DAS	9434256078	Amal Das
19.	Srijit Kr. Ghosh	8794075944	Srijit Kr. Ghosh
20.	CHANDAN CHAKRABORTY	9433343037	Chandan Chakraborty
21.	SHAMIR KR. MAJUMDER	9932293510	Shamir Kr. Majumder
22.	PINAKI ROY	7364992099	Pinaki Roy
23.	PANMAK MANDAL	6291972185	P. Mandal

Ex-officio Chairman  
 "Alumni Association"  
 Cooch Behar Polytechnic  
 Cooch Behar  
 Chanchal Paul  
 President  
 "Alumni Association"  
 Cooch Behar Polytechnic  
 Cooch Behar  
 General Secretary  
 Alumni Association  
 Cooch Behar Polytechnic  
 Cooch Behar  
 Anil Kumar  
 Secretary  
 Alumni Association  
 Cooch Behar Polytechnic  
 Cooch Behar





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Time :	11-00 A.M.

### Resolution of the Annual General Meeting (AGM)

Alumni Association Cooch Behar Polytechnic

**Date:** 11th August, 2024

**Venue:** Conference hall, Cooch Behar Polytechnic.

#### Agenda:

- 1) Placement of Annual Report by General Secretary for the year 2023-24
- 2) Placement of Annual financial S.O.A. with audited CA report.
- 3) Election of Executive Committee and Office Bearers for coming session.
- 4) Miscellaneous.

The AGM of Alumni Association Cooch Behar Polytechnic was held on 11th August, 2024 at the Conference hall of Cooch Behar Polytechnic was a grand success. The event brought together over 34 Nos. of members of the Alumni Association. The programme was inaugurated by Dr. Pujan Sarkar, Principal, Cooch Behar Polytechnic. The following guest and dignitaries were present in the AGM and they greeted the programme and delivered their speech.

- 1) Chief Guest Dr. Amitabh Roy,  
Principal, Jalpaiguri Government Engineering College.
- 2) Special Guest Shri Subhashis Mukhopadhyay,  
Principal, Siliguri Government Polytechnic.
- 3) Honourable Guest Shri Nilkantha Lahiri,  
Principal-in-Charge, Mathabhangra Government Polytechnic.
- 4) Honourable Guest Shri Prabir Kumar Sarker,  
Principal -in-Charge, Tufanganj Government Polytechnic.

#### Resolution No. 1:

Resolved that General Secretary's Report for the year 2023-24 presented by the General Secretary, Alumni Association Cooch Behar Polytechnic to the AGM for discussion and after careful discussion over the General Secretary's Report the same is hereby approved in the AGM.

#### Resolution No. 2:

Resolved that the Annual Financial Audited Report for the financial year 2023-24 presented to the AGM by the Treasurer, Alumni Association Cooch Behar Polytechnic. The C.A. Report, as presented by the Treasurer, includes a detailed S.O.A. account of the Alumni Association's financial position, income, expenditures and balance sheet etc. After careful discussion over the annual financial audited report the same is hereby approved in the AGM.

#### Resolution No. 3:

Whereas, the 'General Body' of Alumni Association Cooch Behar Polytechnic shall elect the 'Executive Committee' and 'Office Bearers' at its Annual General Meeting as described in Clause 11.0 of the Bye-laws of Alumni Association Cooch Behar Polytechnic. All the Election Officer(s) shall be appointed, if required, and the same will be nominated by the Chairman of the Alumni Association & Ex-officio Principal

*Chanchal Paul*  
President  
"Alumni Association"  
Cooch Behar Polytechnic  
Cooch Behar

*Jeelani Barua*  
General Secretary  
Alumni Association  
Cooch Behar Polytechnic  
Cooch Behar

*DD 11/8/24*  
Principal  
Cooch Behar Polytechnic  
&  
Ex-officio Chairman  
"Alumni Association"  
Cooch Behar Polytechnic  
Cooch Behar

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## MEETING RESOLUTION REGISTER

Place :	COB. POLY
Time :	11-00 A.M.

### Resolution of the Annual General Meeting (AGM)

and/or Principal In-Charge, Cooch Behar Polytechnic. Election of New Executive Committee and Office Bearers of Alumni Association Cooch Behar Polytechnic conducted by the Principal, Cooch Behar Polytechnic along with his team members. From the election process following 21(twenty one) members of the Alumni Association were elected as Executive Committee members unanimously.

#### List of Executive Committee Members (Total: 21 Nos.)

(All Life Member of the Association)

Sl. No.	Name of the E.C. Member	Sl. No.	Name of the E.C. Member
1.	SHRI CHANCAL PAUL	12.	SHRI RAM CHANDRA PAUL
2.	SHRI MANAB KR. BOSE	13.	SHRI KUNTAL GOSWAMI
3.	SHRI CHANDAN CHAKRABORTY	14.	SHRI DIPANKAR DEY
4.	SHRI SEKHAR BARMA	15.	SHRI MALAY KUMAR GOSWAMI
5.	SHRI SAJAL CH. PAUL	16.	SHRITANMAY MANDAL
6.	SHRI SOUMEN BHADURI	17.	SHRI UTTAMLAL MAITRA
7.	SHRI SHAMIR KUMAR MAJUMDER	18.	SHRI APURBALAL MANNA
8.	SHRI DIPANKAR DAS	19.	SHRINIRMAL KANTI DE
9.	SHRI SANDIP CHANDRA	20.	SHRI ANAJAN PAL
10.	SHRI DEBASISH ROY	21.	SHRICHHANDAK ADHIKARI
11.	SHRI KALYAN CHAKRABORTY		

After completion of the election process of the Executive Committee following members were selected as office bearers of Alumni Association from the AGM.

#### List of Office Bearer (Total: 09 Nos.)

Sl. No.	Name of the E.C. Member	Designation
1.	SHRI CHANCHAL PAUL	President
2.	SHRI MANAB KUMAR BOSE	Vice-President
3.	SHRI CHANDAN CHAKRABORTY	Vice-President
4.	SHRI SEKHAR BARMA	General Secretary
5.	SHRI SAJAL CH. PAUL	Joint Secretary
6.	SHRI SOUMEN BHADURI	Joint Secretary
7.	SHRI SHAMIR KUMAR MAJUMDER	Treasurer
8.	SHRI DIPANKAR DAS	Office Secretary
9.	SHRI SANDIP CHANDRA	Cultural & Seminar Secretary
10.	SHRI DEBASISH ROY	Games & Sports Secretary

It also resolved that the following newly elected office bearers of the Alumni Association be and are hereby selected as Governing Body Members of the Alumni Association Cooch Behar Polytechnic for the coming two year as per Rules and Regulations of the Alumni Association.

*Chanchal Paul*  
President  
"Alumni Association"  
Cooch Behar Polytechnic  
Cooch Behar

*Leecher Barma*  
General Secretary  
Alumni Association  
Cooch Behar Polytechnic  
Cooch Behar

*Principal*  
Cooch Behar Polytechnic  
&  
Ex-office Chairman  
"Alumni Association"  
Cooch Behar Polytechnic  
Cooch Behar



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## Resolution of the Annual General Meeting (AGM)

List of Governing Body Members (07 Nos.)

### Signatories of the Association

Sr. No.	Name of Office Bearer	Designation
1	SHRI CHANCHAL PAUL	President
2	SHRI MANAB KUMAR BOSE	Vice-President
3	SHRI CHANDAN CHAKRABORTY	Vice-President
4	SHRI SEKHAR BARMA	General Secretary
5	SHRI SAJAL CH. PAUL	Joint Secretary
6	SHRI SOUMEN BHADURI	Joint Secretary
7	SHRI SHAMIR KUMAR MAJUMDER	Treasurer

### Resolution No. 4:

Whereas, as per Rules and Regulations of the Alumni Association the Bank Account will be operated jointly by at least any two of the following office bearers: **President/ General Secretary and Treasurer** of the Alumni Association where Treasurer is a mandatory signatory. From the election of office bearers of the Alumni Association Shri Chanchal Paul has been elected as President of the Alumni Association in place of Shri Amit Kumar Adhikary. So FURTHER IT RESOLVED that newly elected President of the Alumni Association Shri Chanchal Paul will be the official signatory for operating bank account by replacing former President Shri Amit Kumar Adhikary henceforth.

Sr. No.	Bank Operator	Designation	Remarks
1	SHRI CHANCHAL PAUL	President	<b>Any two where Treasurer is a mandatory</b>
2	SHRI SEKHAR BARMA	General Secretary	
3	SHRI SHAMIR KUMAR MAJUMDER	Treasurer	

### Resolution No. 5:

Resolved that the newly elected Governing Body members are hereby authorized to implement the objectives of the Alumni Association along with the institute authority and will surely play a significant role to spread the benefits of technical education to the common masses.

The meeting ended with thanks by Dr. Pujan Sarkar, Principal, Cooch Behar Polytechnic and Ex-Officio Chairman, Alumni Association Cooch Behar Polytechnic.

### Certification

I, Dr. Pujan Sarkar, Principal, Cooch Behar Polytechnic and Ex-Officio Chairman of the Alumni Association Cooch Behar Polytechnic hereby certify that the resolutions were duly adopted at the Annual General Meeting of the Alumni Association Cooch Behar Polytechnic held on 11th August, 2024 at Conference hall of Cooch Behar Polytechnic.

*Chanchal Paul*  
President  
"Alumni Association"  
Cooch Behar Polytechnic  
Cooch Behar

*Sec. Sec. Barma*  
General Secretary  
Alumni Association  
Cooch Behar Polytechnic  
Cooch Behar

*Pujan Sarkar*  
Principal  
Cooch Behar Polytechnic  
&  
Ex-office Chairman  
"Alumni Association"  
Cooch Behar Polytechnic  
Cooch Behar