

BHILAI MAHILA MAHAVIDYALAYA

HOSPITAL SECTOR, BHILAI NAGAR (C.G.) 490 009

(Managed by Bhilal Education Trust)

(Affiliated to Hemchand Yadav Vishwavidyalaya, Durg)

Recognized Under Section 2(f) and 12(B) of the UGC Act 1956

NAAC Accredited with B Grade

Ph.: 0788-2242699 0788-2242078 website: www.bmmbhilal.com Email: bmmprincl19@gmall.com : bmahāa@rediffmail.com

No. BMM 1.. 2023/.415

Date: 06/11/2023

Subject: Governing Body Meeting of Bhilai Mahila Mahavidyalaya, Bhilai Nagar.

The Governing Body Meeting of Bhilai Mahila Mahavidyalaya is scheduled on 10/11/2023 at 3:00PM in the office of the Principal, Bhilai Mahila Mahavidyalaya to deliberate on the issues given in the agenda below:

Agenda

1. Welcome of members of college Governing Body

- 2. Review of the minutes of the last G.B meetings held on 01/02/2022 and by circular minutes dated 19/07/2022.
- 3. Analysis of results 2022-23.
- 4. Admission 2023-24.
- 5. Annual budget 23-24.
- 6. Ratifications of leave.
- 7. Regularization of staff.
- 8. Audit reports- College (2022-23) and Government (2014-2019).
- 9. NAAC Status and Result.
- 10. Current status of RUSA & CURIE project.
- 11. Ratification of reliving orders of Ms. Padma Kanojia/ Dr. Pratima Mishra.
- 12. Academic achievements of teachers.
- 13. Teachers issues/ disciplinary action, if any (Ms. Suraiya Bano)
- 14. Age of Superannuation.

15. Any other point with the permission of chair.

You are requested to make it convenient to attend the meeting.

Dr. Sandhya Madan Mohan
Secretary, College Governing Body
Principal, Bhilai Mahila Mahavidyalaya

M 20/2 2022

To,

1. Chairman, Shree Arvind Jain, College Governing Body.

2. Representative of Higher Education

3. University HYU Durg Representative.

4. Representatives of BET.

5. Teacher's representative, BMM.

Special Invitees:

Managing Trustee, BET Secretary BET.

BHILAI MAHAVIDYALAYA, HOSPITAL SECTOR, BHILAI SUMMARY - DUE INCREMENT OR ALLOWANCES TO SELF FINANCING STAFF

S.No.	Particulars	Allowances Rs. (Per Month)
1	Due Increase in AGP to Teaching Staff (Under Statute 28)	14000
2	AGP Due to Teaching Staff (MGMT Staff)	6000
3	HRA Due to Teaching Staff	34680
4	Ph.D. Increment (Due to Teaching Staff)	9750
5	Due Increase in AGP (Non Teaching Staff)	5000
6	Special Allowances (Non Teaching Staff)	30500
	Total Rs.	99930
OTE; Al	pove Benefits are applicable from 1st January 2024.	5/2/2021
~	Dr. Sandhya Madan Moh	9 \

Dr. Sandhya Madan Mohan

Principal

Bhilai Mahila Mahavidyalaya

Chairman , College GB, BMM, Please

Managing Frustee, BET, Please



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No. BMM / 2024 / 142

Date: 22 05 2024

Subject: Governing Body meeting of Bhilai Mahila Mahavidyalaya, Bhilai Nagar.

The Governing Body (GB) meeting of Bhilai Mahila Mahavidyalaya is scheduled on Monday the 27th May 2024 at 3:00 PM in the office of the Principal, BMM to deliberate on the following agenda points:

Agenda:

- 1. Welcome of new members in GB appointed by Hemchand Yadav University, Durg.
- 2. Review of minutes of last GB meeting by circulation held on 05/02/2024.
- 3. Approval and recommendation of Assistant Professor's for various subjects selected under statute-28 by the selection committee constituted by Hemchand Yadav
- 4. Review & approval of proposed fee structure session 2024-25.
- 5. Status of RUSA grant and approval of proposal given by PWD for balance amount.
- 6. Any other point with the permission of Chair.

You are requested to kindly make it convenient to attend the meeting.

(Dr. Sandhya Madan Mohan)

Principal, BMM &

Secretary, College Governing Body

To.

- 1. All members of the Governing Body, BMM:
 - Shri Arvind Jain, Chairman College Governing Body
 - Representatives of Hemchand Yadav University 1. Dr. Rajesh Pandey 2.
 - Representatives BET: 1. Shri Manish Gupta 2. Shri Veenu Jain
 - Teachers' Representatives, BMM-1. Mrs. P.C. Claudius 2. Dr. B. Verma

2. Special Invitees:

Shri Vijay Kumar Gupta, Managing Trustee, BET