Vill – Omarpur, P.O.- Ghorshala, P.S.- Raghunathganj, Dist. Murshidabad, Pin – 742235, West Bengal, India.

Email - chowdhuryminoritytrust@gmail.com

Mob.- 9609301697 / 9064882299



Date: . 20/11/2025

Ref No: CMT/36/2025



Minutes of the meeting

A meeting of the members of the Board of Trustees of the Trust Chowdhury Minority Trust, Plot No. 577, Street/ road-Raghunathgunj Murarai Road, Vill- Omarpur, P.O. Ghorshala, Tehsil/ Talukka- Raghunathganj, Town/ City- Jangipur, Dist-Murshidabad, W.B. 742235, was called for by the Settlor/ Chairperson of the trust Elias Shaikh for the purpose of formation of a Managing Committee of the B.Ed. & D.El.Ed College of the Elias Chowdhury Academy at Plot No. 2430 Vill-Barala, Tehsil Raghunathganj-1 Town/ city- Jangipur, Dist-Murshidabad, WB- 742235.

The following members of the Trust are present at the meeting number - CMT/33/2025, date - 20/11/2025, time - 12:30 pm.

Vill – Omarpur, P.O.- Ghorshala, P.S.- Raghunathganj, Dist. Murshidabad, Pin – 74235 West Bengal, India.

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Pin- 742229

ESTD - 2013

Ref No: CMT/36/2025

Date: 20/11/2025

Members Present	Designation	Signature
1.Elias Shaikh	Settlor/ Chairperson	Elias Shaikh
2.Mousumi Khatun	Secretary	Mousemi Khatun
3.Manera Bibi	Treasurer	Manera Bili
4.Farhana Khatun	Member	Farkana Kkatun
5.Md. Jahangir Alam	Advisor	Md Jaheingir Alam

The Chairperson Elias sheikh takes the chair and presided over the meeting by placing agenda before the members present. The meeting has been convened whereby it was unanimously dissolved in presence of the existing members of the Board of Trust that for the purpose of regular functioning and operations of the college- Elias Chowdhury Academy, a managing committee needs to be formed.

Vill – Omarpur, P.O.- Ghorshala, P.S.- Raghunathganj, Dist. Murshidabad, Pin – Ryskin Bengal, India.

P.S.- Raghunathgani

Dt.- Murshidabad

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SHOWDHUR EST. 2013

Ref No: CMT/36/2025

Date: 20/11/2025

Considering the fact that welfare of the college is a paramount consideration and for the purpose of smooth functioning of the College, welfare of the students, staff, teachers, this Board of trustee is constituting a Managing Committee to take the following decision.

- 1. Any selected member of the Managing Committee preferably senior member will communicate with the university, NCTE or any other statutory body for the regular functioning of the college with respect to admission process, affiliation, fire and safety norms and other liaso and compliance which are required for the regular functioning of the college.
- 2. The Managing Committee will take decision related to the internal operations of the college, admission of the students, appointment of teachers, Group-C & D staff, Bank operations and other internal matters which is required for the management of the college.

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P.S.- Raghunathganj



Ref No: CMT/36/2025

Date: 20/11/2025

- 3. The Managing Committee with the prior permission of the settler may enter into any contract with any outsider or body or organization only with the motive for the up gradation and development of the college.
- The internal committee in consultation and in consent with 4. the settler of the college could represent any court of law/ arbitration by appointing advocate and solicitor as a representative of the college.
- 5. The Managing Committee could represent any member of the managing Committee to represent the college before any statutory authority, if any issued raised in the regular functioning or managing of the College or affiliation of the College.
- 6. Any other operation or function will be in accordance to the result of the decision of the member of the managing committee.

Vill - Omarpur, P.O.- Ghorshala, P.S.- Raghunathganj, and Millow est Bengal, India. Dist. Murshidabad, Pin

Email - chowdhuryminoritytrust@gmail@mESTD - 2013 우(P.S.- Raghunathganj

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Ref No: CMT 13612025

Date: 20/11/2025

It is further resolve that the tenure of the Managing Committee will be for a period of 5 years commencing from 20/11/2030 after which the existing committee may operate or form a new committee as per the minutes of the meeting of the Board of Trustees.

It is further resolved that the following members will hold the following posts of the Managing Committee commencing from 20/11/2025 which are as follows:

1. Eliash Shaikh President/Chairperson

Mousumi Khatun 2. Secretery

Member 3. Manera Bibi

Farhana Khatun Member 4.

5. Md. Jahangir Alam Member

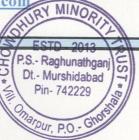
It is further resolved that the member of Managing Committee shall at the 1st meeting which is convened by the

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Date: 20/11/2015

Chairperson/ President of the Managing Committee at least 1 month before the expiry of the tenure of the previous governing body forming at least 50% quorum for such a meeting, who will select the President or Chairperson.

The agenda of the meeting has been elaborately discussed and accordingly the new managing committee has been formed and the said managing committee will be operative till 20/11/2030 upon the expiry of 5 years or until further order.

The president cordially thanks all the members and concluded the meeting peacefully.

Yours sincerely.

Elias Shaikh)
(Elias Shaikh)
Chairperson
CHOWDHURY MINORITY FRUST
Chowdhuny Minority Transatla
P.S.- Raghunathganj

Dt.= Murshidabad, Pin- 742229