

SL NO. 2740
Date 22.02.25



पश्चिम बंगाल WEST BENGAL

NOTARY PUBLIC
JANGIPUR, MURSHIDABAD

AP 700061

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.

Signature/ATTESTED

The following members of the Trust are present at the

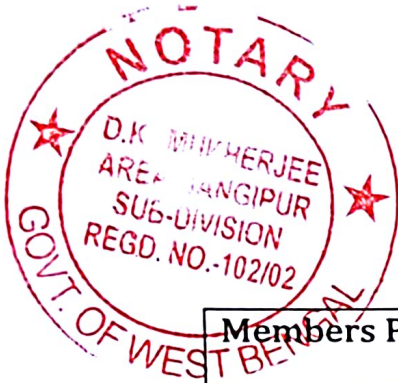
meeting number - CMT/09/2022, date - 15/12/2022, time -

3:00 pm.

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Roll: No. 102102



Members Present	Designation	Signature
1. Elias Shaikh	Settlor/ Chairperson	Elias Shaikh
2. Mustaque Ahamed	Secretary	Mustaque Ahamed
3. Manera Bibi	Treasurer	Manera Bibi
4. Mousumi Khatun	Member	Mousumi Khatun
5. Farhana Khatun	Member	Farhana Khatun
6. Md. Jahangir Alam	Advisor	Md Jahangir Alam

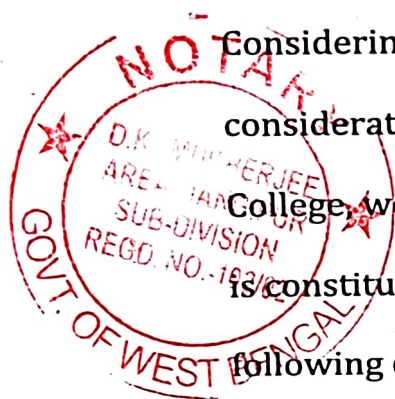
The Chairperson Elias sheikh takes the chair and presided over the meeting by placing agenda before the members present. The meeting has been convened whereby it was unanimously dissolved in presence of the existing members of the Board of

Trust that for the purpose of regular functioning and operations of the college- Elias Chowdhury Academy, a managing committee needs to be formed.

Signature/ATTESTED

[Signature]

Dipak Kumar Mukherjee
NOTARY PUBLIC
Jangipur, Murshidabad
Regd. No: 102/02



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.

Signature/ATTESTED

Dipak Kumar Mukherjee

Dipak Kumar Mukherjee

NOTARY PUBLIC

Jangipur, Murshidabad

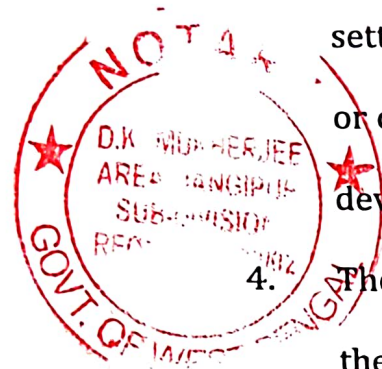
Regd: No: 102/02

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.

4. The internal committee in consultation and in consent with 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.



Signature/ATTESTED

Dipak Kumar Mukherjee

Dipak Kumar Mukherjee

NOTARY PUBLIC

Jangipur, Murshidabad

Ref: No: 102/02

It is further resolve that the tenure of the Managing Committee will be for a period of 5 years commencing from 15/12/2026 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 15/12/2022 which are as follows :

- | | | |
|----|-------------------|-----------------------|
| 1. | Eliash Shaikh | President/Chairperson |
| 2. | Mustaque Ahmed | Secretary |
| 3. | Manera Bibi | Member |
| 4. | Mousumi Khatun | Member |
| 5. | Farhana Khatun | Member |
| 6. | Md. Jahangir Alam | Member |

Signature/ATTESTED

Dipak Kumar Mukherjee

NOTARY PUBLIC

Jangipur, Murshidabad

Regd. No: 102/02

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

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 15/12/2026 upon the expiry of 5 years or until further order.

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

Signature/ATTESTED

[Signature]
Dipak Kumar Mukherjee
NOTARY PUBLIC
Jangipur, Murshidabad
Regd. No: 102/02

Identified by me
[Signature]
Adv 22/02/2025
Jangipur Court, msd

Yours sincerely.

[Signature]
(Elias Shaikh)
Chairperson
Chowdhury Minority Trust
Chairperson
CHOWDHURY MINORITY TRUST
Vill.- Omarpur, P.O.- Ghorshala
P.S.- Raghunathganj
Dt.-Murshidabad, Pin-742229