

Nabadwip Municipality
Nabadwip, Nadia

Minutes of proceeding of the extra ordinary Special meeting of the Board of Administrators of Nabadwip Municipality held its office on 07.10.2020 (Wednesday) at 3:00pm

Member Present

- 1) Sri Biman Krishna Saha, Chairperson, Board of Administrators, N.M
- 2) Sri Sachindra Basak, Members of the Board of Administrators, N.M
- 3) Smt. Chaitali Guin, Members of the Board of Administrators, N.M
- 4) Sri Mihir Kanti Pal, Members of the Board of Administrators, N.M
- 5) Sri Netai Chandra Das. Members of the Board of Administrators, N.M

Officer present: Sri Amitabha Bhattacharya, Executive Officer, Nabadwip Municipality

Sri Biman Krishna Saha, Chairperson, Nabadwip Municipality takes the Chair and the meeting begin.

Item No:-01:- Taken up the matter regarding all the member of Board of Administrators including Chairperson are entitled to have Durga Puja festival allowances for the year 2020 & after discussion it has been resolved that all the members of Board of Administrators including Chairperson will get the Puja festival allowance Name & other details of the Board of Administrators are given below.

Sl. No	Name	Designation	Amount Payable
1	Sri Biman Krishna Saha	Chairperson	Rs 4200/-
2	Sri Sachindra Basak	Member, Board of Administrator	Rs 3400/-
3	Sri Mihir Kanti Pal	Member, Board of Administrator	Rs 3400/-
4	Sri Netai Chandra Das	Member, Board of Administrator	Rs 3400/-
5	Smt Chaitali Guin	Member, Board of Administrator	Rs 3400/-

After discussion the said matter is passed & approved.

Item No-02:- Taken up the matter regarding all the Ward Coordinators are entitled to have Durga Puja festival allowance for the year 2020 & after discussion it has been resolved that all the Ward Coordinators will get the Puja festival allowance. Name & other details of the Ward Coordinators are given below.

Sl.No	Ward No	Name of the <u>Ward</u> Coordinator	Amount payable
1	1	<i>Sri Shyamasish Goswami</i>	<i>Rs 3200/-</i>
2	2	Smt Anuradha Mondal	<i>Rs 3200/</i>
3	5	Sri Sukumar Rajbanshi	<i>Rs 3200/</i>
4	6	Smt Shila Saha	<i>Rs 3200/</i>
5	7	Smt Mitali Halder	<i>Rs 3200/</i>
6	9	Sri Shyama Prasad Pal	<i>Rs 3200/</i>

7	10	Smt Monika Chakraborty	<i>Rs 3200/</i>
8	11	Sri Gouranga Chandra Roy	<i>Rs 3200/</i>
9	12	Sri Anil Kumar Saha	<i>Rs 3200/</i>
10	14	Sri Subrata Banerjee	<i>Rs 3200/</i>
11	15	Sri Nirmal Kanti Deb	<i>Rs 3200/</i>
12	17	Smt Bharati Bhattacharya	<i>Rs 3200/</i>
13	18	Sri Asish Chakraborty	<i>Rs 3200/</i>
14	19	Sri Debasish Ghosh	<i>Rs 3200/</i>
15	20	Smt Anuradha Mukharjee	<i>Rs 3200/</i>
16	21	Sri Narattom Saha Roy	<i>Rs 3200/</i>
17	22	Sri Gosto Bhattacharya	<i>Rs 3200/</i>
18	23	Sri Jayanta Mallick	<i>Rs 3200/</i>
19	24	Sri Bijan Kumar Debnath	<i>Rs 3200/</i>

After discussion the said matter is passed & approved.

Item No:03:- Taken up the application received from Sourav Kumar Das for consideration regarding advance of Rs 6,00,000/- in connection with COVID-19. This matter has been placed in a BOA meeting for discussion & after discussion the said matter is passed & approved.

Item No:-04:- Taken up the application received from Basudeb Goswami, Accountant, NULM for advance of Rs 3,00,000/- in connection with felicitation ceremony for Durga Puja 2019. This matter has been placed in a BOA meeting for discussion & after discussion the said matter is passed & approved.

Item No:-05:- Taken up the application of Hrishikes Goswami, Assistant Accountant, CMDMP, Nabadwip Municipality regarding application of advance of Rs 4,93,855/- in connection with procurement of MID-DAY Meal items. This matter has been placed in a BOA meeting for discussion & after discussion the said matter is passed & approved.

Item No:-06:- Resolved the action taken by Chairperson, Nabadwip Municipality in approving the following Comparative Statement in anticipation of the approval of the Board of Administrators of Nabadwip Municipality

- Purchasing of Laboratory reagents vide quotation no:-03/M & S Cell/NM/2020-21, Dated:-23.09.2020

Item No:-07:- Taken up the report of Swapan Kumar Saha SAE, IHSDP regarding payment of Rs 93,000/- in favour of Tanmoy Dutta in connection with Geo-Tagging activity under House for All scheme. This matter has been placed in the BOA meeting for discussion. After discussion the said matter is passed & approved.

Item No:-08:- Taken up the matter for consideration of exemptions of charges for burning the unclaimed dead bodies at Nabadwip Burning Ghat. It is discussed that total 14 nos. of dead body cremated at Nabadwip Burning Ghat in the month of September 2020 & October 2020 & total cost is Rs 11,480/- i.e (800*14)= Rs11,200/- & form price Rs 20 each i.e (14*20)=Rs 280 total (11,200+280)=Rs 11,480/- will be adjusted from Nabadwip Municipality own fund.

Item No:-09:- Taken up the matter regarding Aryabarta Ventures Pvt. Ltd. As per discussion of the company & Nabadwip Municipality, it has decided that Nabadwip Municipality will start the project as a partnership with the Aryabarta Ventures Pvt. Ltd (IT Based Company) & Nabadwip Municipality will provide the flood centre for starting their project. It is also discussed that the said company will engaged 80 nos. of candidate under the jurisdiction of Nabadwip Municipality & they will provide free training to this candidates as mentioned, it is also stated that the company will hire minimum 100 nos. of candidate under the jurisdiction of Nabadwip Municipality each & every year. The said company also ensures that for the training purpose they will provide the Laptop to the trainee with minimum cost.

There being no other item to transact the meeting ends with thanks to & from the chair.



Chairperson
Nabadwip Municipality

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