মিটিং রেজর্ল্যূশন বহি MEETING RESOLUTION BOOK

गिहर नर /Meeting No. DGC/270/2	📆 উপস্থিত সভ্যগণে	র নাম স্থান/Place Primapa
চারিখ/Date 21/7/202;	NAME OF MEMBERS	PRESENT श्रमश्र/Time \ \(\(\sigma\). 30 मे प
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নং/No.	রেজ্ল্যুশন /Resol	ution Adopted

Ref. No: DGC/RTI/01/2023

Date:18/07/2023

Notice for a meeting of RTI Sub Committe of Domkal Girls' College

Dear Sir/Ma'am,

It is hereby informed you all that one RTI Sub committee meeting has been arranged on 21.07.2023 at 1.30 PM (venue Principal chamber New building) for the basis of following agendas. Agenda of the meeting:

- 1. Reply of Dr Khondokar Dilshad Hoque RTI Application
- 2. Miscellaneous

Copy to:

1. Principal/Domkal Girls' College

2. Convenor RTI Sub committee, Domkal Girls' Ccollege.

3.

Principal

Domkal Girls' College

Domkal, Murshall Clark College

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convenor

RTI Sub committee

Domkal Girls' College

Domkal, Murshidabad

নং/No.	ৱেজল্যুশন /Resolution Adopted

DOMKAL GIRLS' COLLEGE RTI SUB-COMMITTEE

Resolution of RTI Sub-committee meeting

Minutes of RTI Sub-committee meeting held on 21st July 2023 at 11.30 A.M in the Principal chamber.

As per notification circulated in the concern WhatsApp group, dated 21st July 2023 an urgent meeting of RTI Sub- committee, Domkal Girls' College was held on 21st July, 2023 at 11:30 AM in the principal chamber for discussion on the following agendas: -

- (1) Preparation of RTI Report
- (2) Miscellaneous

Members attended: -

- 1.SD/- Dr. Alok kr Das (Principal)
- 2. Sd/- Abu Emdad Mohammad Abdur Rakib
- 3.Sd/- Dr. Biswajit Barman
- 4.Sd/Md. Kawsar Hossain (Convenor)
- 5.Sd/- Al Mamun Hasan

The meeting presided over by the principal & President of the committee. The Convener of RTI Sub-committee, Domkal Girls' College, started the meeting agenda wise with prior permission from the Chair. All the attended members of the committee were actively participated in the agenda wise discussion and expressed their valuable opinion for adopting resolution. After through discussion the following resolution has been adapted unanimously.

As per the agenda number (1):-

Dr Khondekar Dilshad Haque as a 3rd party by RTI act 2005, seeking for some information's regarding on 2nd party from this institution to the appellate authority. Hence, now the questions arises among the all whether these information's are permissible for forwarded to the 3rd party or not where individual confidentiality is related. So, it has decided that the matter will be discussed in the Teacher council meeting regarding on the individual consent. The principal will be issued a direction to the concern council secretary for call an emergency meeting on coming week in a suitable date and time.

2): - In the meantime, a consultation with RTI expert or lawyer may be conducted regarding the legitimacy on the matter. Dr Biswajit Barman & Prof. Abu Emdad Md Abdur Rakib, members of this committee shall try to consult with the experts.

There is nothing to discuss, so, the president ended the meeting with vote of thanks.

Principal
PRINCIPAL

Domkal Girls' College Domkal, Murshidabad Md Kawsar Hossain (Convenor) RTI Sub committee

Domkal Girls' College Dated, 21.07.2023