



**NETAJI SUBHAS OPEN UNIVERSITY**  
**ESTABLISHED BY W.B.ACT (XIX) OF 1997, Recognized by U.G.C.**  
**DD-26, Sector-I, Salt Lake City, Kolkata-700064**  
**Fax : (033) 4066-3225**  
**Website: www.wbnsou.ac.in**

Memo No.ICC/NSOU/004/2020

Date: 07/02/2020

**Proceedings of the 2<sup>nd</sup> meeting of the 'Internal Complaints Committee' (ICC) held on  
07.02.2020 from 3:00 p.m. at the Board Room of the University at  
DD-26, Sector I, Salt Lake City, Kolkata-700064**

**Members Present:**

Sl no	Name	On 18/11/2019
1	Smt. Ananya Mitra, Dy. Registrar (Administration), NSOU - Presiding Officer	Present
2	Dr. Barnana Guha Thakurta, Associate Profesoor, Political Science, NSOU - Member	Present
3	Smt. Rohima Khatun, Secretary, Nari- o – Sishu Kalyan Kendra, Bauria, Howrah – Member	Absent
4	Dr Papiya Upadhyay, Assistant Professor, Education, NSOU – Member	Present
5	Sri Manick Chandra Das, Assistant Controller of Examinations – Member	Present
6	Dr Monosanta Biswas, Assistant Professor, History, NSOU – Member	Absent
7	Sri Prosenjit Bhattacharya, Dy.Director, R.C - Member & Convenor	Present

1. Proceedings of previous ICC meeting was placed and ratified by all the present members.
2. It was resolved that Dr Papiya Upadhyay, Asst. Prof., Education will initiate redesigning of ICC web page.
3. As per the recommendation of CIQA, it was resolved that ICC will celebrate International Women's Day (8<sup>th</sup> March) on 11<sup>th</sup> March, 2020 at NSOU H.Q.  
It has been decided that the newly designed ICC page link will be inaugurated on the same day. It was unanimously resolved that Dr. Sutapa Sengupta, Associate Prof. deptt. of History, Kalyani University will be invited to deliver a talk on gender related issue(s) on this event.
4. Further more a budget for the event was proposed and approved unanimously, as follows :



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Honourarium – Rs 2000/-  
T.A- Rs 1000/-  
Flower bouquet & Gift – Rs 3000/-  
Flex- Rs. 1000/-  
Refreshment – Rs 11000/-  
Publication- Rs 10000/-  
Misc- Rs -5000/-

Grand Total- Rs 33000/-(thirty three thousand) only.

Meeting ended with thanks to the Chair.

**Date: 11.02.2020**

Sd/-  
**Convenor,**