

Minutes of a meeting of the Executive Committee held at 19/11, Bowbazar Street at 5.30 P.M. on Saturday, the 21st July, 1906.

Present.

Dr. P. K. Ray in the Chair

Sri Govindadas Banerjee Kt.

Rai Yatintra Nath Choudhury

Babu Satis Chandra Mukherjee

" Manomohan Bhattacharyya

" Ramendra Sundar Trivedi

Mr. A. Chaudhuri

Babu Harendra Nath Datta

1. The minutes of the last meeting were read and confirmed.

2. Babu Satis Chandra Mukherjee reported the proceedings of the sub-committee appointed at the last meeting to consider the applications for professorships and teacherships in the school and the college to be started by the Council. The subject was discussed and the meeting was adjourned till the next day (the 22nd July) at 5.30 P.M.

Aurobindo Ghose

Minutes of a meeting of the Executive Committee held at 191/1, Bowbazar street, at 5.30 P.m. on Sunday, the 22nd July, 1906.

Present.

Dr. Rashbehari Ghose - President - in the Chair.

Sir Gopabandhu Banerjee Kt.

Babu Ramendra Sundar Trivedi

" Satish Chandra Mukerjee

" Manomohan Bhattacharya

Babu Hirendra Nath Datta

There being no quorum, the meeting was adjourned to Tuesday next, the 24th July, at 5.30 P.m.

Aurobindo Ghose

Minutes of a meeting of the Executive Committee
held in the rooms of the Council at no.
191/1, Bowbazar Street, at 5.30 P.M. on the
24th July, 1906.

Present.

Dr. P. K. Ray - Vice-President - in the Chair
Rai yatindra Nath Chowdhury
Sir pooroodas Banerjee Kt.
Babu Devaprasad Samadhiary
" Ramendra Sundar Trivedi
" Satis Chandra Mukherjee
" Hirendra Nath Datta.

1. The recommendations of the several Board
of Studies regarding the appointment of teachers
and professors were placed before the Committee:-

The following appointments were made:-

- 2 Director of Mathematical Studies -
Sir pooroodas Banerjee Kt.
- 3 " Philosophical " Dr. P. K. Ray, D. Sc.
- 1 " Sanskritic " Mahamahopadhyaya Chaudakanta Jaskabant
- 4 " Scientific " Babu Ramendra Sundar Trivedi
- " English Studies -
Dr. Rashbehary Ghose
- " Historical Studies -
Babu Surendranath Banerjee
- " Economic Studies
Raja Peary Mohan Mukherjee
- " Bengali Studies
Babu Rabindra Nath Tagore

The following lecturers were appointed:—

Babu Radhakumud Mukherjee, M.A., P.R.S. on Rs 100 per month.

" Mahendra Nath De, M.A., B. Sc. on Rs 80 " "

" Keshode Prasad Vidyabinode, M.A., Honorary Lecturer

[Mr. Aravinda Ghose, B.A. (Cantab.) on the nomination of the donor Babu Subodh Chandra Mullick.

Pandit Chandra Kanta Nyalankar on Rs 50 per month.

Babu Mokhada Choran Samadhyayi on Rs 40 " "

" Prasanna Kumar Bose, M.A. on Rs 100 " "

(Conditional on his accepting the terms as to whole time service).

" Kishori Mohan Gupta, M.A. on Rs 60 per month.

Dr. A. Satat Ch. Ray, Ph.D. on probation conditional

on his accepting Rs 100 per month and agreeing

to teach Philosophy, English and German and

and provided a favourable opinion ^{subject to} received

from Dr. P. K. Ray, D. Sc's report

Babu Aravinda ^{Prakash} Ghose, M.A. (Junior) on Rs 60 per month.

" Rabinendra Narayan Ghose, M.A. on Rs 100 " "

" Kuntalchhari Das, M.A., B.L. on Rs 60 " "

" Charu Chandra Chatterjee, B.A. on Rs 50 " "

" Satis Chandra Mukherjee, M.A., B.L., Hony. Superin-

Harau Ch. Chakrabarty, M.A., Asstt. Superin-

Mr. B. B. Ranade, L. M. S., appointed for 3 years

on Rs 120 per month in the Technical Department

Babu Ashutosh Das (on probation) on Rs 50 to Rs 60 per month.

as Foreman Mechanic

Resolved:—

2. That the Secretaries be empowered in consultation

with Mr. Rasul to appoint a teacher of Arabic,

Persian and Urdu on a salary not exceeding Rs. 40 per month.

3. That the Secretaries be empowered in consultation with Babus Debnārasād Samadhikary and Satis Chandra Mukherji to appoint two ^{and} ~~two~~ ^{teachers} ~~tabulators~~ in Commercial subjects on a salary not exceeding Rs 30 each.

4. That the Secretaries be authorised to appoint at their discretion one of the three gentlemen recommended by the Board of Science viz. -
Babu Priyemath Mukherji, M.A.,
" Harendra Nath Gupta, M.A.,
" Mahantab De, M.A.,
on a salary not exceeding Rs 100 per month.

5. That advertisements be issued calling for applications for teacherships in Physiology and Botany, in Drawing and ^{methods} of Kindergarten.

6. Resolved after reading the tabulators' reports as to results of examinations that the following grace marks be allowed to the candidates in the following subjects

Seventh Standard Exam. -	Sanskrit, Persian, Bengali, Hindi, Urdu - 3 marks	in each.
	English - 5 marks.	
	History - 3 "	

Fifth Standard Exam. -	Sanskrit, Persian, Hindi, Bengali, Urdu - 2 marks
	English - 5 marks.
	Mathematics - 3 marks.
	History and Geography - 5 marks.

7. Resolved :-

That the school and college be opened on and from the 15th August, 1906, and students be admitted from the 1st idem.

8. That the name of the Institution be "The Bengal National College and School."

9. That the schooling-fee be Rs 1/- in the Primary Course, Rs 2 in the Secondary Course and Rs 3 in the Collegiate Course.

10. That free-studentships be granted to deserving candidates on application - their number not to exceed ~~25~~ 25 in the ~~School~~^{College} and 50 in the school Department.

11. That the house no. 192, Bowbazar Street on the back of no. 191/1, Bowbazar Street, be rented for two years on Rs 50 per month.

12. That holders of Government or other scholarships and other deserving students who join this Institution be awarded stipends at the discretion of the Council.

13. That Babu H. N. Datta be authorised to approve the lease to be granted by the Trustees to Babu Brajendra Kishore Rai Choudhury.

14. That the expenses incurred for the Examinations be sanctioned and the Secretaries be authorised to pay the same.

Aurobindo Ghose
President.