

Date : 01.08.11

Time - 3pm

Meeting of the Board of Governors, BUIE (extended meeting)

Meeting no. 46

Dated 01/08/11

Place - Kolkata Salt Lake - Yuba Bharati Stadel Lodge.

Members present:

- |  |                           |
|--|---------------------------|
| 1. Prof. Nihar Hazra                       | Mishra 01.08.2011         |
| 2. Prof. Pratip Mukherjee                  | Pratip 01.08.2011         |
| 3. Prof. P. B. Duttagupta                  | P. B. Duttagupta 01/08/11 |
| 4. Prof. Ajit Chattopadhyay                | Ajit 11/08/2011           |
| 5. Prof. A. K. Majumdar                    | Majumdar 01-08-11         |
| 6. Prof. <del>Pratip</del> A. B. Sathpathi | Sathpathi 1-08-11         |
| 7. Prof. Aloke Ray                         | Aloke Ray 1/8/11          |
| 8. Prof. Ramnada Mukherjee                 | Mukherjee 1.08.11         |
| 9. Prof. N. N. Pathak                      | Pathak 1/08/11            |
| 10. Prof. Krishnendu Acharya               | Acharya 01/08/11          |
| 11. Prof. Mirmoy Sarkar                    | Sarkar 01.08.11           |
| 12. Prof. Arun Kumar Sengupta              | Sengupta 01/08/11         |
| 13. Prof. Goutam Ghosh                     | Ghosh 01-08-11            |
| 14. Sushobhan Adhikari                     | Adhikari 01/08/11         |

Minutes of the meeting No; 46

Conforming the agendum the meeting of the B.O.G takes of at the scheduled venue "The Stadel", Salt Lake. The Chairman takes the chair.

At the out set notes of self acquaintance of the members were presented.

Mr N N Pathak presented a power point appraisal of the TEQIP - II

- 1.1 The question - answer session begins.
- 1.2 The members taking into account the nuances of the grants objective gave a slew of suggestion s.
- 1.3 The suggestions were incorporated in the overall programme.

2. The entire programme were video photographed.

Resolution:

It is resolved unanimously that the members of the B.O.G along with the invitee members have understood the concept of the project and its detail execution of the methodology and give their assent to carry it forward.

The meeting ends with vote of thanks to and from the chair

Nihar Hazra 01.08.2011  
 Chairman  
 Bankura Unnayed  
 Institute of Engineering

Pratip Mukherjee 01.08.2011  
 Secretary  
 Bankura Unnayed  
 Institute of Engineering



conforming in agenda in meeting of the B.O.G, BVIE takes place at the scheduled venue. "The Stadel", Salt Lake. At the outset notes of self acquaintance of the members were present. This meeting of the Board of Governors is presided over by Prof. Nihar Hazra, The Chairman, B.O.G, BVIE. Proceedings of the 46th meeting of the B.O.G, BVIE is as follows:-

Prof. Nihar Hazra Chairman has deliberated the need of upliftment and up gradation of the Institute vis-a-vis fund requirement for the same. He confirmed his thanks and regard to the D.T.E for allocating the grant for our Institution. He opined to fix a vision to conduct a mission to reach a goal. For this purpose guidance will be taken from veteran Professors of reputed Institutions. He has congratulated all concern for having the fund through TEDIP-II successfully granted by the Government for the Bankura University Institute of Engineering. Prof. Pratip Mukherjee, Secretary, B.O.G, BVIE has conveyed thanks to all the team members of TEDIP-II to work hard and sincerely to make the IDP successful for the project. He requested the team to put the entire endeavor to implement successfully the TEDIP-II program as per guidelines and within the timeframe as per IDP.

Prof. ASOK Kumar Majumdar, Principal, BVIE and Member, B.O.G, BVIE. Opined to take all effort to make the project successful. He will seek help from different eminent professors of reputed Institutions in the process. He also told to be cognizant about the time frame to implement the project of multidisciplinary activities as per guidelines towards quality improvement.

Prof. P. B. Duttagupta Ex-Professor, IIT, Kharagpur, A.I.C.T. & nominee and Member, B.O.G opined to best utilization of the fund as per the guidelines to achieve the desired quality



towards success and glory.

Prof. H. P. Sathpathi, Ex-Professor, N.I.T., Durgam, presently Professor of the Electrical Department of B.U.I.S and Member, B.O.G, B.U.I.S has stated that with his vast experience and knowledge, he will help the Institute to implement the TE&IP-II project successfully to achieve the desired prosperity.

Prof. Ajit Chatterjee, Ex Professor of IIT, Kharagpur and Member, B.O.G, B.U.I.S. had stated that he is very happy that B.U.I.S had allotted the TE&IP-II grant. He also stated that he will give all his effort as Member of the B.O.G, B.U.I.S to make the project successful.

Prof. Aloke Roy, Dean and Assistant Professor of the Dept. of CSE and Member, B.O.G, B.U.I.S and Mr. Ramananda Mukherjee, Assistant Registrar and Member, B.O.G, B.U.I.S had stated to give all effort to implement the project successfully.

Dr. Goutam Sengupta Director, Videcon Group of Companies and Member, B.O.G, B.U.I.S had reiterated to give all effort towards research works and up-gradation of quality and emphasized upon Industry-Institute relationship. As a eminent person of the Industry he will give all support to implement the project successfully.

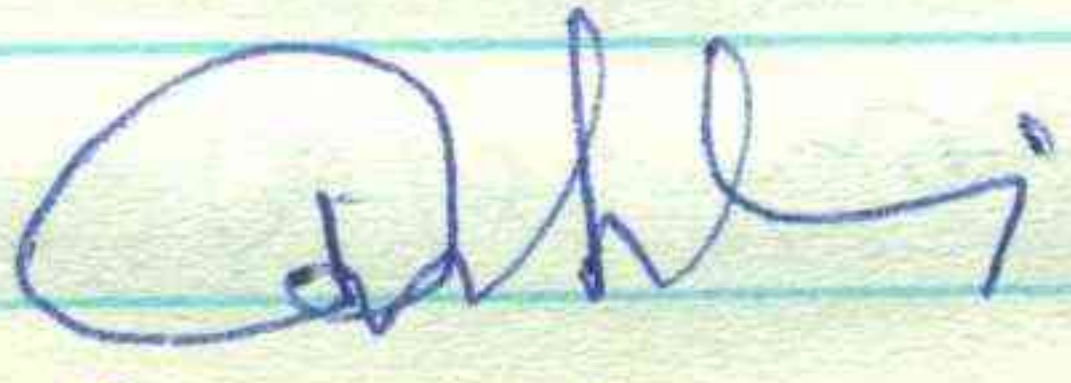
Among the Invitee Members, Dr. N. N. Pathak, Asst Professor, ECE Dept and co-ordinator, TE&IP II, Prof Aloke Roy, Nodal Officer "Procurement", Prof. Surovan Adhikary, Nodal Officer "Financial Aspects", Dr. Krishnendu Adhvarayn Asst. Professor, ECE dept, Nodal Officer "Academic Activities", Prof. Meimoy Sarker, Asst Professor, ECE dept, Nodal Officer "civil works including

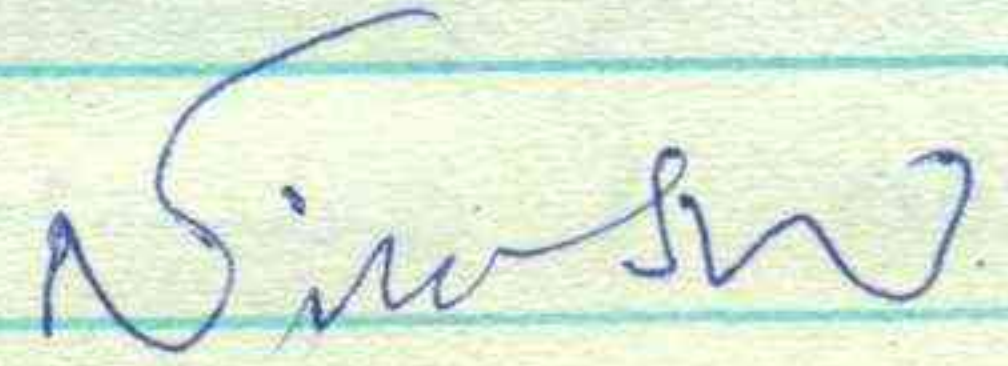


Environment Management" & Prof. Brajaram Sinha, Nodal Officer  
"Equity Assurance Plan Implementation" unanimously stated to  
put all their endeavor towards the successful implementation  
of the TEDIP-II project as per guidelines.

On behalf of all the members of B.O.C, the Chairman, B.O.C  
has ensured that the project will be implemented as per  
let-down guidelines within the stipulated time frame.

The meeting ended with vote of thanks to & from the chair.

 01.08.2011  
Secretary  
B.O.C

  
Chairman 1.08.2011  
B.O.C

Bankura Umeyani Institute  
of Engineering.

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