

Meeting of the Board of Governors, BVIE

Meeting No 44

Dated 10.4.10 . Time - 12-11 noon

Place - Rest Home, Bankura Z.P. Bankura

Members Present:

1. Prof Partha De, Chairman, BoG.
2. Dr. H.P. Satpathi - Principal
3. Dr. P.B. Datta Gupta. AICTE nominee
4. Sr. Saibal Sinha, Asst Director of T.E.
5. Prof Pontip Mukherjee - Member
6. Sr. Susmita Bhowari M.P. Bishnupur, Member
7. Pr. Bhowanath Nayak - Secretary.

Partha De
Satpathi 10/4/10.
Datta Gupta 10/4/10
Sinha 10.4.10
Mukherjee 10.4.10
Susmita Bhowari 10.4.2010
Nayak 10.4.10

Prof Partha De, Hon'ble MLC, Dept of Edn, Govt of WB, & Chairman, Board of Governors presides over the meeting.

The following resolutions are unanimously adopted in the meeting today.

1. The proceedings / resolutions of the meeting dt 31.10.09 are read and confirmed.
2. The Secretary placed the report of the following appointments through proper advertisement and interview.

Sl No	Name	Designation	Dept.	DD of joining
1.	Kathakali Saini	Lab Tech	E.E.	18.12.09
2.	Arun Majumdar	TPO & in charge of the dept.	TAP.	19.02.09
3.	Pranab Kr. Saini	Lab Tech	Mechanical Basic	01.03.10

Sri Majumdar as a very senior experienced person in the field of TAP has been granted consolidated monthly salary of Rs 30,000/- and Rs 20,000/- for food, refreshment & accommodation. In addition,

he will be provided a free car to attend Kolkata office from his residence as well as for visit of corporate offices in and around Kolkata.

Further it is reported that offer letter to Dr. Partha Pratim Bhattacharya, Principal, Greater Kolkata College of Engineering and Management, Barrackpore, has been given for the post of Principal of BU 15 on the basis of his application & interview but Dr. Bhattacharya has declined to join the post.

It is further reported that Indranath Chattopadhyay appointed & serving as Asst TPO has resigned from his post. This meeting accepts the resignation. Incidentally, Advertisement for the Principal, Faculty as well as Asst TPO has already been issued. This meeting approves the same.

3. The Secretary places the report of results of Exams of 1st, 3rd, 5th & 7th Semesters, 2009. The results considered and found satisfactory.
4. The Secretary places the report regarding present position of the ongoing construction work. On review it is noted construction of 2nd Girls' Hostel and the Dept of Electrical Engineering has been completed and is in use. Payment has also been made. The construction of Library cum Central Lab is in progress nearly 85% work is completed.
5. In view of Resolution no 2 of BOG meeting dt 19.09.09 and no 2 of BOG meeting dt 31.10.09, it is reported Dr. Jyotirmoy Mukhopadhyay, Retired Principal, A.P.C. College, Barrackpore No.

Education was appointed vide our Ref NO 1E/09/X/09 dt 11.10.09 to act as Enquiry officer to enquire into the charges as contained in the letter of Suspension of three placement officers of our College in the T & P. Dept in the context of forging and cheating regarding placement of our students at HCL Technologies Ltd. The period of enquiry was initially one month ending on 10.11.09. on the basis of request of the Enquiry officer and in consultation with the Chairman Body, following three extensions the period of enquiry was granted

Sl No	Ref no & date.	Extension period
1.	1E/12(a)/XI/09 dt 10.11.09	11.11.09 to 10.02.10
2.	1E/13(a)/II/10 dt 09.02.10.	11.02.10 to 28.02.10
3.	1E/56/II/10 dt 26.02.10.	01.03.10 to 10.03.10

All the above extensions are considered and approved in the this meeting.

6. The Secretary reports that Dr. Jyotirmay Mukherjee, the Enquiry officer submitted the enquiry report on 10.03.2010 regarding enquiry as assigned to him in respect of charges against the suspended officers namely Asit Kumar Bandyopadhyay CTPO, Anwar Kumar Choudhury ATPO and Sujay Chatterjee TPO posted at Kolkata office of our Training and Placement Department in the matter of forging and cheating in the context of placement of our students at HCL Technologies Ltd.

The Secretary now formally places the report in this meeting of BOG. Members take part in the discussion in details, make scrutiny of each and every part of it, specially the concluding part of each of the suspended officers and considering the serious nature of the matter unani-mously resolve to undertake hereafter the following steps and measures.

Report of enquiry is placed and studied and it has been found that all the three suspended officers of Training & Placement department of our college, namely Asit Kumar Bandyopadhyay CTO, Arnab Kumar Choudhury ATPO and Sujay Chatteraj TPO posted at Kolkata Office, have deliberately, conspiratorially and over a considerable period of time committed wrongful actions, - cheating & forging against the institute and the students in the matter of placement of students at HCL Technologies Ltd during the period of July 2018 - June 2019 and thereby have betrayed the trust of the institute and damaged the interest of the students. It is therefore resolved that they would be asked to show cause within seven days ~~of~~ from the receipt of the letter, as to why they will not be discharged from their services in the institute with immediate effect. In case they fail or refuse to reply satisfactorily in time, Unilateral action will have to be taken by the Board of Governors of Banskura University.

7. It is resolved that Dr. Jyotirmay Murchopadhyay, the Inquiring officer would be requested to accept Rs 5000/- as a token honorarium.

8. The Secretary reports about student unrest in the context of placement matters of final year students. Though most of campuses both post and on campus are arranged, unfortunately the rate of success is very much unsatisfactory. Following chain of events in other colleges, our students also went on agitation and ^{from} 15th March, 2010 they began hunger strike. However the Secretary and the Hon'ble Chairman met with them and in a meeting along with TPO, the matter has been resolved on following three understanding:

(i) The Board of Governors would take all possible measures to get our accredited with big corporate companies like TCS and do the needful as per requirement to be identified by the newly appointed TPO.

(ii) In the meantime all attempts should be made to arrange placement on campus programme of middle order companies.

(iii) The College and T & P. department would continue to arrange placement programme for these final year students, even after their final examination.

9. The Secretary places the Audit Report of 2008-09. The members' enquiries are met and after thorough discussion, it is approved.

10. The Registrar's letter seeking permission to perform Consultant services for Videcon sponsored Solar Energy Project at Raghunathpur is read and permission is granted on condition that no remuneration or honorarium should be enjoyed except incidental charges.

11. For better office work and liaison with Govt, University, AICTE and Corporate Companies for placements, it is resolved that from the next semester, the weekly holiday would be Sunday & Monday instead of Wednesday & Thursday.

12. The Chairman, Board of Governors places the letter of resignation of Prof. Bobwantha Kayal from the post of Secretary on health ground. He also informs the matter organization has discussed the matter and is of the opinion that the resignation may be accepted and in his place Prof. Pratik Mukherjee has been nominated for selection to the post of Secretary, Board of Governors.

This meeting of the Board of Governors under the circumstances accepts the resignation of Prof. Bobwantha Kayal from the post of Secretary and accepts the selection of Prof. Pratik Mukherjee as Secretary unanimously at the next meeting of Board of Governors. While accepting the resignation, the BoG, recognises with deep appreciation the significant contribution of Prof. Kayal in all round developments.

13.

This meeting of the BoG, BVIE Unanimously resolved due to change of Secretary, BVIE, relevant change of operator of Bank Accounts of BVIE would be as follows :-

Prof Pratip Mukherjee, Secretary of Bankura Unnayani Institute of Engineering in place of Prof Bishwanath Kayal, former Secretary, BVIE

This decision be intimated to the Bank of India, Bankura, District Central Co-operative Bank Ltd, Central Bank of India, Helna Suseuni Branch, Pohabagan & State Bank of India, Machantala, Main Branch, Bankura.

It is resolved that Prof Pratip Mukherjee, Secretary, Bankura Unnayani Institute of Engineering and one of the following two persons will operate jointly all the Savings & Current Account & Fixed Deposit Accounts of Bankura Unnayani Institute of Engineering at Bank of India, Bankura, District Central Co-operative Bank Ltd, Bankura and Central Bank of India, Helna Suseuni Branch, Pohabagan.

1. Principal, an ex-officio member, BoG
2. Registrar, ex-officio, BVIE.

Further resolved that accounts at SBI, Machantala, Bankura Main Branch will be operated by the following two persons for gross payments only.

1. Prof Pratip Mukherjee, Secretary, BoG BVIE
2. Principal - Ex-officio member, BoG BVIE

There As there is no other agenda, the meeting ends with vote of thanks to the Chair.

For 10.04.2010

Sey Pasha de
Chairman, BOB,
BV IE

Biswanath Rayal
Secretary
10/4/10
Board of Governors
BV IE

Read and Confirmed

For
14.08.2010