

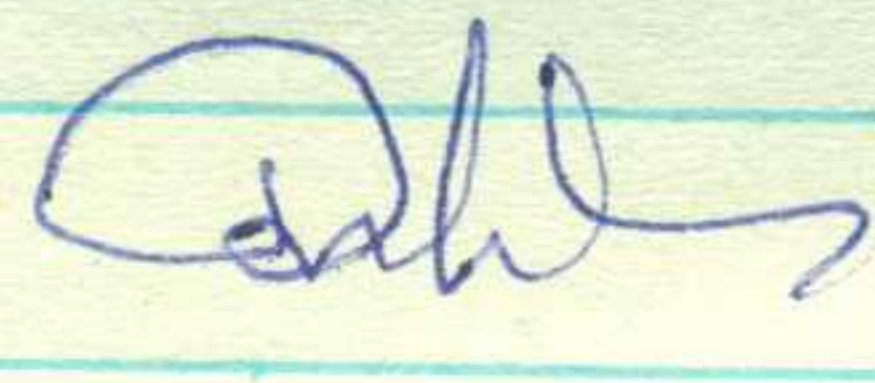
# Meeting of the Board of Governors, BUIE

Meeting NO - 49

Place. Board Room, BUIE  
Dated - 12.01.2012, Time - 11.30 A.M.

## Members President

1. Prof. Nihar Hazra
2. Dr. H.P. Satpathi
3. Prof. Alok Roy
4. Sri Ramana Murthy
5. Prof. Pratip Mukherjee

 12.1.12

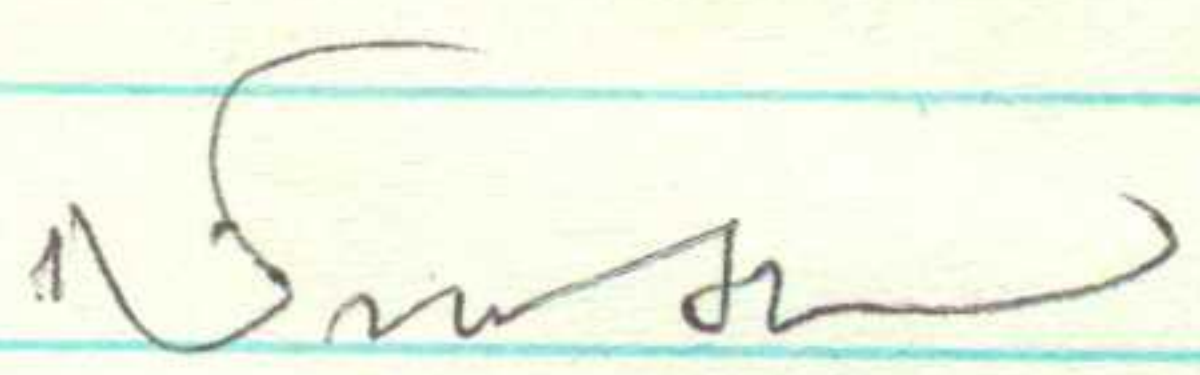
Prof. Nihar Hazra, Chairman, BOG, BUIE, Chairman, Board of Governors presides over the meeting.

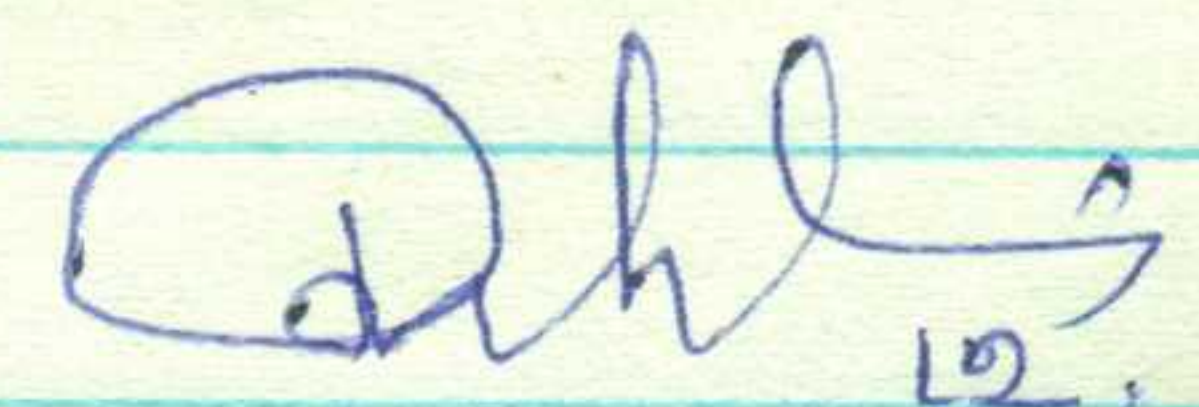
1.0. The extra-ordinary meeting is held for TE&IP-II Purpose.

The committee has noted & discussed the matter of ~~resignation~~ resignation submitted by the Principal, Dr. A.K. Majumder who left the Institution on and from 1st January, 2012, it is unanimously resolved that Prof. Alok Kumar Roy, Teacher-in-charge will act as CHAIRMAN, Institutional TE&IP unit. He will also replace Dr. A.K. Majumder in all other committees. Accordingly, Shri Subhabrata Kaksit, Asst. Prof./CS& will act as Nodal officer, Procurement.

2.0 It is also resolved that Sri Dilip Kumar Das will act as NODAL OFFICER, FINANCIAL ASPECTS, replacing Sri Arup Kumar Nandi and accordingly Shri Dilip Kumar Das will act as the Bank operator.

The meeting ends with vote of Thanks to the chair.

  
(Prof. Nihar Hazra)  
Chairman, B.O. of  
BUIE, Bankura.

  
(Prof. Pratip Mukherjee)  
Secretary, B.O. of  
BUIE, Bankura.