

Dated: 14.08.2010

Time: 12-00 Noon

Place: Bankura Zilla Parishad Rest House, Bankura

Members Present:

1. Prof. Partha Dey, Chairman, BOG
2. Dr. H. P. Sathipathy, Principal
3. Dr. P. B. Dutta Gupta, AICTE Nominee
4. Sri Gyansankar Mitra, Member
5. Sm. Susmita Bauri, M.P., Bishnupur, Member.
6. Prof. Pratip Mukherjee, Secretary
7. Prof. Nihar Hazra, Member.
8. Mr. J. Mandal, Registrar, BUIE (Invite)
9. Prof. A. Majumder, T/P Officer, BUIE (S)
10. Prof. N. N. Pattnaik, TIC, BUIE (S)

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P. B. Dutta Gupta

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Susmita Bauri
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Prof. Partha Dey, Hon'ble MLC, Deptt. Edn, Govt. of West Bengal & Chairman, Board of Governors presides over the meeting.

The following resolutions are unanimously adopted in the meeting today.

1. The proceeding/resolutions of the meeting no 41 dated 16.04.10 are read and confirmed.

2. The Secretary placed the replies from Sri Arjit Kumar Bandyopadhyay, Ex-CTPO, Sri Sujoy Chatteraj, Ex-TPO, Sri Anant Choudhury, Ex-ATPO, to show-cause notices issued to them.

Their replies have been thoroughly scrutinized and it is found that the replies are not related to the main complaints i.e. forgery and cheating in the context of placement of our students at HCL Technology Ltd.

In this context, it is unanimously resolved that the termination letters be served to all three of them immediately.

3. The application of Chandrani Dana (Pal) wife of Late Santanu Pal, Ex-Lab. Technician of Electrical

by the Secretary. She has appealed for a job in the Institute as her husband died at the age of approx 28 years after prolonged sufferings from viral hepatitis leaving behind a girl child with the wife. She is having B.A qualification and has undergone training in Computer. She is not suitable for the post where her late husband was working. Principal has recommended her for placement in Central Library. There is no sanctioned post in the central Library at present. It has been resolved that she may be placed in Central Library as Library Assistant considering the post as Supernumerary. Her pay will be fixed in this a scale of Rs- 3350-100-6350/-

4. The Secretary placed the List of newly appointed Teachers Lab Technicians as Under! -

Sl. No.	Name	Designation	Dept.	DT. of joining.
01	- Satyabopal Chandra -	Lecturer	CSE -	26.07.2010
02	- Narendranath Konar -	Lab Tech -	ET& -	03.08.2010
03	- Anjan Chatterjee -	ATPO -	-	01.06.2010
04	- Ramananda Mukherjee -	Assistant Registrar.	-	14.05.2010
05	- Purnendu Kumar Dinda -	Asst. Professor -	Electrical -	13.08.2010
06	- Shraman Manna -	Store Keeper -	-	03.08.2010
07	- Jyoti Mudi -	Lecturer -	EE -	03.08.2010
08	- Prizanka Shaw -	Lecturer -	EE -	03.08.2010
09	- Abhijit Kundu -	Lecturer -	Maths -	04.08.2010
10	- Biswajit Sangiri -	Lab Tech -	Chemistry -	03.08.2010
11	- Debasish Mondal -	Lab Tech. -	E.C. & -	03.08.2010
12	- Prof. (Dr.) S.C. Saha -	Professor -	E.C. & -	10.08.2010
13	- Bandeob Biswas -	Lab Tech. -	ET& -	13.08.2010

B.O.G has welcomed all of them.

5. Admission of students through counseling the list of admitted students so far has been placed as:-

SL NO	Discipline	Approved Seats	Total Admission	Dropout Seats
01	CSE	60	41	19
02	ECE	120	83	37
03	EE	60	60	00
04	ASIE	60	11	49
05	I.T	60	05	55
Total		360	200	160

There is likelihood of 3rd phase of counseling during end of Aug, 10. The matter will be further reviewed thereafter.

6. The proposal of enhanced tuition fees as sent by Principal Secretary, Higher Education Department has been placed and discussed. The Secretary, B.O.G has informed that this is already implemented from this academic session.

7. Letter of AICTE approving our prayer for increasing no. of seats in ECE Department from 60 to 120 from the current academic session has been placed. Admission process through counseling has been taken up for ECE Department accordingly.

8. TE&UIP-II

a) It has been informed that the completed report has been submitted successfully in time to the concerned authority. The report has been well prepared under the guidance of consultant M/S. Center for Personal Transformation, 27A, Gariahat Road (South), Kolkata - 700031. The appointment of the consultant had been endorsed in the previous B.O.G meeting held on 10.04.2010. It has further been resolved that a consultant with proven record may be appointed for the job of NBA Accreditation. A team will also visit HIT, under the guidance of TPO, to have


9. Sri Arup Majumder, TPO explained various points on the following: —


- a) Geographical Location of Institute
- b) Full-compassing is gaining ground
- c) Students Mind-Set to face competition
- d) Attendance of students in interviews
- e) Advisory committee is required for periodic review
- f) Grooming of Students
- g) Motivating Teachers
- h) Soft skill & Tech. Tests departmentally
- i) Formation of Alumni Association

In this context, Sri Arup Majumder, TPO has further stressed that our Kolkata Office need to be further strengthened by at least 02 more qualified people concerning placement jobs.

[Detailed report has been submitted by Sri Arup Majumder]
A detailed report showing placement of 34 students since Jan'10 has been submitted.

10. As Prof. Pratip Mukherjee has taken over the charge of the college as Secretary, B.O.G. since 11.04.2010, it is unanimously resolved that Smt. Susmita Bauri, Member Parliament & member of B.O.G. will act as Chairperson, Purchase Committee.
The meeting ends with vote of thanks to the Chair.


(Prof. Partha De)
Chairman, B.O.G.,
BUIE, Bankura.

 - 14-09-10
Prof. Pratip Mukherjee
Secretary, B.O.G.
BUIE, Bankura

Read & Confirmed


18.09.2010