

Place: Bankura Zilla Parishad Rest House, Bankura.

Members Present:

1. Prof. Partha De - *Partha*
2. Dr. Asoke Majumdar, Principal - *Asoke*
3. Dr. H. P. Satipathy - *Satipathy 17-02-11*
4. Prof. Nihar Hazra - *Nihar*
5. Sm. Susmita Bauri - *Susmita Bauri, 19.02.2011*
6. Prof. Pratip Mukherjee - *Pratip 17.2.2011*
7. Sri Gyan Shankar Mitra - *GSM 17/2*
8. Dr. P. B. Dutta Gupta - *P. B. Dutta Gupta 17/2*
9. Mr. J. Mandal, Registrar, BUIE (Invited) - *J. Mandal 17.02.11*
10. Prof. N. N. Pattnaik (Do) - *N.N. Pattnaik 17/2/11*

Prof Partha De, Hon'ble MIC, Deptt of Edn, Govt. of West Bengal & chairman, Board of Governors presides over the meeting.

The following resolutions are unanimously adopted in the meeting:-

1.0. The proceedings of the meeting of B.O.G dated 18.09.2010 are read, discussed and confirmed.

2.0 - Formation of Governing Body as per present norms of AICTE:-

The matter is discussed at general meeting of Bankura Umayani Society i.e. mother body of Bankura Umayani Institute of Engineering on 17/02/2011 and as per the decisions of mother body the pattern of B.O.G. Bankura Umayani Institute of Engineering is reconstructed & the positions of the office bearers from the mother body are as follows:-

- Chairman: Prof. Nihar Hazra - Distinguished Educationist.
- Prof. Pratip Mukherjee: Secretary, Board of Governors.
- Prof. Asok Kumar Majumdar: Member as nominee of the Society i.e. Bankura Umayani as Principal of BUIE.
- Sri Ramaranda Mukherjee: Member as second nominee of the Society i.e. Bankura Umayani.

Bankura Umeyani, mother body of Bankura Umeyani Institute of Engineering also authorized the General Secretary of Bankura Umeyani to take necessary decisions for further enhancement of representation from Bankura Umeyani to the Board of Governors, Bankura Umeyani Institute of Engineering & informed the Principal, Bankura Umeyani Institute of Engineering to reconstitute the B.O.G., Bankura Umeyani Institute of Engineering accordingly.

All members of Bankura Umeyani Institute of Engineering are unanimously accepted the suggestions & guidelines laid by its parent body i.e. Bankura Umeyani Society and requested the Principal, Bankura Umeyani Institute of Engineering to make necessary paper works and to inform different concerned bodies associated with Bankura Umeyani Institute of Engineering about this reconstruction of the Board of Governors.

It is also resolved in this meeting to comply the rules & regulations for formation of B.O.G. as per AICTE guideline & accordingly two faculty members are included in the B.O.G. of Bankura Umeyani Institute of Engineering. The names of the faculty members are:-

- Prof. (Dr) Haripada Satpathi: Professor of Electrical Engineering department of Bankura Umeyani Institute of Engineering.
 - Prof. Alok Roy: Assistant Professor of Computer Science & Engineering department of Bankura Umeyani Institute of Engineering.
- All members of Bankura Umeyani Institute of Engineering have unanimously accepted the suggestions.

3.0. The Secretary reports about appointment of Prof. Asok Kumar Majumdar to the post of Principal. Prof. (Dr) A.K. Majumdar has done his Ph.D. from Jadavpur University. He served as Chief Technical Officer, National

Indian council of Agricultural Research, Kolkata. He joined in post of Principal, BVIE on 02.02.2011. This meeting of B.O. & approves appointment & his joining. The committee has welcome him. Dr. H.P. Satpathi, erstwhile Principal, has been thanked for his service and contribution to the Institution as acting Principal till 1st Feb. 2011.

4.0. The written appeal from A.K. Bandyopadhyay, Ex-CTPO and Arnab Chowdhury, Ex-ATPO for their exonerations from allegation in the forgery and cheating case against them have been read out. It has been resolved that they will be heard by college authority on 5th march, 2011 at 12.00 Noon from A.K. Bandyopadhyay & 1.00 P.M from Arnab Chowdhury. Secretary, B.O. &, will inform them in black & white accordingly.

5.0 - Operation of Bank Account.

5.1. It is resolved that Dr. ASOK Kumar Majumdar, Principal is authorized to operate and sign in place of Dr. H.P. Satpathi. Necessary formalities with the concerned banks will be under taken as under:-

The Bank Accounts lying with Bank of India, Central Bank, Bankura Central Co-operative Bank Ltd. and in all other banking transactions henceforth would be operated by

SL NO.	Name of the Bank & Address	Bank account NOS
01	Bank of India Pohabagan, Bankura.	CD-02
02	Bank of India Pohabagan, Bankura	CD-03
03	Bank of India, Pohabagan, Bankura	S/B-187
04	Bank of India Pohabagan, Bankura	S/B-51
05	B.D.C.C Co. Ope Bank, Machantala Bankura.	S/B-24775
06	Central Bank of India, Pohabagan, Bankura	S/B-2888

(Prof. Pratip Mukherjee) Secretary, B.O.G. BUIE, Bankura.
(Prof. Dr.) Asok Kumar Majumdar Principal, Ex-officio Member of B.O.G., BUIE, Bankura.
J. Mondal Registrar & Officer BUIE, Bankura.

For account no. S/B 0111/0258499 of SBI, Bankura Mahantala.
The Secretary and the Principal will jointly operate.

- 5.2. It has been felt necessary to open two new accounts.
- One in ICICI Bank in Durgapur to meet the requirement of mandatory payments to AICTE as AICTE has restricted receipt of payments through ICICI Bank only. This will be done through e-banking from Bankura.
 - One with Bank of India, Kolkata, preferably Ultadanga Branch, to facilitate deposit of proceedings during students admission and also to avoid risk of handling cash during counseling. The college is having account with Bank of India in Bankura.

6.0. Appointment of Dean: The matter has been discussed at length. The necessity has been explained. It has been unanimously resolved that Prof. Aloke Ray, HOD/CSE is to be entrusted with additional responsibility of the job.

7.0 - Training & Placement: -

- 7.1. Sri Anup Majumdar, TPO/Kolkata submitted his resignation on 19.01.2011. His resignation has been accepted and he has been released on and from 31.01.2011.
- 7.2. Two persons have been appointed as ATPOs. Mr. Saik Branguly - for Bankura on 01.02.2011. Mrs. Sucheta Goswami - for Kolkata on 01.02.2011. It is reported that they have started performing well. The B.O.G., BUIE approves the appointment.

7.3. During Last 02 months placement of students have been recorded as under:-

Sl. No	Name of the company	venue mode	branches considered	Appeared for Test	Qualified for Interview	Selected	Remarks
01	Jai Balaji Group	BUIE (Pooled)	EE	49	13	05	offer letters recd. Appointment letters to be issued directly to students.
02	Syntel (Pune)	Test-on & Interview-off	All except MCA	185	20	04	42 of first batch disrupted due to internet failure will be called for retest later on.
03	Vijay Electricals (Hyderabad)	BUIE on-	EE	09	02	0	
04	Rashmi Group Kharagpur	BUIE on-	EE/SI/E	76	35+1	35+1	26 selected and gwaitlisted for future selection. MCA selected for systems.
05	ComUNET Systems -	BUIE on-	MCA	35	08	02	Already joined on 01.02.2011
06	Intecon Software Laboratory	BUIE ON-	CSE/IT/MCA/ECE	133	27	05	Individual offer letters already received.
07	Simoco -	-	DN-CSE/IT/MCA	90	-	-	Internal Screening Test held at BUIE departmentally & CVS sent of 30 each branch. Interview NOT yet held.
08	MG Tatha -	-	BUIE ON CSE/IT/MCA	71	19	02	Both have joined, 3 more have been kept in waiting to be offered job later.
09	CONCAST -	-	ON - EE/SI/E	-	-	10	A waiting results.

8.0. Internet - Upgradation of 2 mbps leased line to 10 mbps:

8.1 - As resolved earlier, efforts were made to see the techno-commercial feasibility available with

8.2. The matter was taken up with existing service provider BSNL. They offered Rs. 13,38,646 which has been accepted. The B.O.G.; BVIE, approves in same.

9.0. As resolved earlier, application will be sent to AICTE for the opening of B.Tech (UG) Course Mechanical Engineering & closure of MCA (PG) for the academic year 2011-12. Now for the Mechanical Engineering department the following post will be created and advertisement will be made: -

Professor	—	1 NO
Assistant Professor	—	1 NO
Lecturer	—	2 NO

However, presently 5 nos of faculty (4 from Mechanical background & 1 from civil background) are there under Applied Mechanics department. These faculty members will be re-designated & placed in Mechanical Engineering department if we get approval from concerned authorities.

10.0- MISC: -

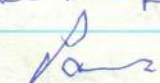
The following points have been raised and discussed: -


- Enhancement of wage support to cooking staff of hostel mess.
- Applications of casual staff with appeal to make them permanent.
- upgradation of Lecturers, Lab Technicians & other staff.
- Resolving pay anomalies of other staff.
- Fixation of pay scale for Registrar as per 6th pay commission.

All such misc matter will be scrutinized and resolved as per the guidelines of the B.O.G. BVIE by the sub-committee consisting of: -

- Prof. Pratip Mukherjee - Secretary, B.O.G
- Prof. Nihar Hazra - Member, B.O.G
- Dr. Asok Kumar Majumdar - Principal.

The meeting ends with vote of thanks to the chair


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

 17-02-20
(Prof. Pratip Mukherjee)
Secretary, B.O.G
BVIE, Bankura.