

Meeting of the Board of Governors, BVU18

Meeting no. 47

Dated - 28/08/11

Place - Bankura Unnayan Institute of Engg,
College campus, Board Room.

Time - 11.00 A.M

Members Present -

- ① Prof. Nihar Hazra - Nihar 26/08/2011
- ② Prof. Pratip Mukherjee - Pratip 26.08.2011
- ③ Prof. A.K. Majumdar - A.K.
- ④ Prof. H.P. Saha - H.P. Saha 26.08.11.
- ⑤ Prof. Aloke Roy - Aloke Roy 26/8/11
- ⑥ Prof. N.N. Pathak - N.N. Pathak 26/8/11.
- ⑦ Sri Jagabandhu Mondal - Jagabandhu Mondal 26.8.11
- ⑧ Sri Ranendra Mondal - Ranendra Mondal 26/08/11

Prof. Nihar Hazra, Chairman, BOG, BVU18, Chairman, Board of Governors presides over the meeting.

1.0 Proceedings of the meeting of B.O.G., dated 01.08.2011 are read, discussed and confirmed.

2.0 Renovation/ construction of college and hostel building.

Sri Anjan Mitra, of M/S. The Appropriate Alternative has submitted a proposal in this matter. It is decided that their offer be accepted provisionally pending finalization of contract. An amount of Rs. 50,000/- (Rupees fifty thousand only) will be sent to them by A/C payee cheque.

3.0 Implementation of TEDIP-II and relevant Accounting method has been discussed in details, Sri Soumitra Chattarjee of the Centre for Personal Transformation, who took up the IDP job at first stage successfully, has explained every nitty-gritty of implementation and execution plan after the fund is allocated to the college. The discussions have been done with the other consultant i.e. Debasis Bandyopadhyay & Co. (Chartered Accountant), 8/3c, Biren Roy Road, Behala Chowrasta, Kolkata - 700008 also.

Both have been requested to submit Action and Execution Plans along with their fees separately.

The committee noted that Prof. Susovan Adhikary, appointed as TEDIP - Nodal officer - Financial Aspects has resigned and left Bankura Unnayan Institute of Engineering. So in place of Prof. Adhikary it has been unanimously resolved that Prof. Jyoti Prasad Singha Thakur will act as Nodal officer - Financial Aspects.

It has been unanimously resolved that Bank account and all other financial transactions with respect to TEDIP-II would be operated by the Principal Prof. (Dr) Asook Kumar Majumdar as TEDIP HEAD, Head of the Institute and either of the two of the following.

Sl. No. 01 - Prof. Narendranath Pathak - TEDIP Co-ordinator

Sl. No. 02 - Prof. Jyoti Prasad Singha Thakur - Nodal officer - Financial Aspects.

4.0 Admission Status: (2011):-

The committee has noted number of students admitted this year (2011)


Stream -	No of students	Through Counselley	Direct
Mechanical Engg	60	49	11
Electrical Engg.	60	58	05
Computer Science & Engg	60	48	05
Electronics & Communication Engg.	120	97	11
Information Technology	60	07	N.L
Electronics & Instrumentation Engg	60	05	01
Lateral entry.	42	18	—

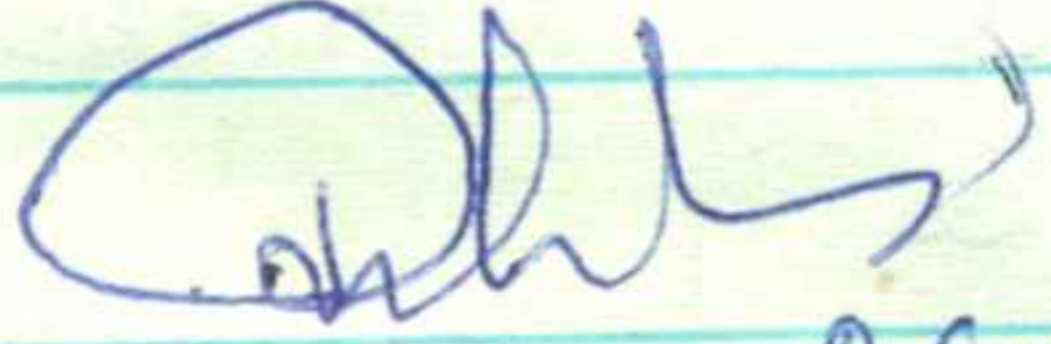
5.0 Placement Status:-

The detailed plan for 2011 has been placed by ATPD

6.0 - Appointment of Auditor: -

M/s. Roy Ghosh & Associates is appointed as new auditor for the FY 2010-2011. Accounts section is to co-ordinate and make liaison accordingly. The Auditor will be informed by letter and acceptance will be obtained.


(Prof. Nihar Hazra)
Chairman B.O.G
B.VI E, Bankura.


26.08.2011
(Prof. Pratip Mukherjee)
Secretary, B.O.G
B.V. I E, Bankura.