

# Meeting of Board of Governors, BUIE

Meeting no. 45 Dated - 30/06/11

Place - Bankura Umjayin Institute of Engg, Bankura.

## Members Present

1. Prof. Nihar Hazra. Niharini
2. Prof. Pratip Mukherjee. ~~30.06.2011~~
3. Prof. P. B. Duttagupta. ~~30.06.11~~
4. Prof. A. K. Majumdar. ~~30.06.11~~
5. Prof. Aloke Roy. ~~30.06.11~~
6. Sri Ranand. ~~30.06.11~~
7. Sri Jagabandhu. ~~30.06.11~~
8. Prof. H. P. Sathpathi. ~~30.06.11~~

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

The following resolutions are unanimously adopted in the meeting:

1. Proceedings of the meeting of BOG, dated 17.02.11 are read discussed and confirmed.
2. Chairman, BOG welcome the newly constituted committee members.
  - 3.1. The committee has noted the observations of the TCS team earlier visited BUIE as under.
    - a) Capacity of lease line for Internet is to be enhanced from 2 mbps to 10 mbps
    - b) Interaction with visitors by faculty members is to be improved.
  - 3.2. The committee has noted that Shri B. V. Lahiri and Sri Anilish Roy of TCS visited BUIE stall during pre-counseling session and extended rays of hope for further visit to Bankura Umjayin Institute of Engineering for placement purpose. This has been considered as a positive response from TCS. Sri Lahiri will be requested to become



member, BOG, BVIF.

4. Alumni Association of BVIF, registration has been done. Further progressive actions are needed.

5. Counseling'2011 Maximum efforts are to be taken up.

6. Fee structure'2011. Tuition fees @ Rs. 55,000 per student per year was taken last year. In keeping party with other colleges and specially as per clearance by higher Education Dept it will be made Rs. 70,000 per student per year from 2011. However, This statement has to be forgone for students (2nd year) who got admitted in 2010. The committee has noted that 05% seats are allowed extra by Govt. for studying free of cost. The committee has also been informed that this year seats for lateral entry has been increased from 10% to 20%.

7. Recruitment of Lecturers & Lab technician.

(a) On the basis of our application AICTE has accorded permission for closure of MCA course in our College and approved to open Mechanical Engineering from 2011. Considering this, there are excess Lecturers in MCA who will be absorbed by and work in CSE department.

(b) ECE - 02 Lecturers are to be recruited.

(c) ETE - 01 Lecturer is to be recruited.

(d) Mathematics - 01 Lecturer is to be recruited.

8. It has been Unanimously decided that, advertisement will be done in TV channels for admission of students. Pre-counseling have been attended to by our staff in Dhanbad and Kolkata where responses have been found to be encouraging.

9. Placement Details have been reported. This needs to be augmented through concerted efforts. British Council is to be approached for arranging training at our college.



Campus (My Dean)

10. Efforts will be taken up for construction of Principal's Quarters and Girls' Hostel at College Campus.

11. Kolkata office needs to be renovated. Recruitment of more ATPOS with proven record and office assistance is to be done.

12.1. Purchase order for 115 nos. Computers have been placed for new Computer Centre in Library Building (1st Floor)

12.2. Order for required computer tables complete with wiring has also been placed.

13. MISC


(a) Group Insurance for staff - Mediclaim policy is to be explored with various agencies for introduction.


(b) Promotion of Lab Tech to Sr. Lab Tech: - To be reviewed by the three member committee after the admission process is over.

(c) Bank of India (Extension Counter at College)

A request letter will be issued to the concerned level of authority of the Bank for opening one ATM Counter.

The meeting ends with vote of Thanks to the Chair.

  
Prof. Nihar Hazra  
Chairman, B O G  
BUIE, Bankura.

  
Prof. Pratip Mukherjee  
Secretary, B O G  
BUIE, Bankura.