

**Bankura Unnayani Institute of Engineering**

**Bankura – 722 146**

**Minutes of meeting of the Board of Governors**

**Meeting No : 63**

***Venue : Conference Room, Hotel Stadel***

***Date : 20<sup>th</sup> April, 2016***

Members Present :

1. Prof (Dr.) P B Dutta Gupta : Chairman
2. Mr. Sasanka Dutta : Secretary
3. Prof. (Dr.) Sajal Dasgupta : Member, Director of Technical Education
4. Prof. Siddhartha Bandopadhyay : Member, Govt. Nominee
5. Prof. (Dr.) Krishnendu Adhvaryu : Member Secretary
6. Mr. J.C. Ghosh : Invitee Member
7. Prof. Alope Roy : Member
8. Mr. Ramananda Mukherjee : Member, (Registrar)
9. Prof. Subhajit Roy : Invitee Member (TEQIP Co-ordinator)
10. Mr Niranjan Nandi : Invitee Member (Finance Officer)

In absence of Prof. Nihar Hazra, Chairman, BOG, the Secretary, BOG proposed Prof (Dr.) P B Dutta Gupta, Member, B.O.G. to preside over the meeting. Prof (Dr.) Sajal Dasgupta, DTE and other members approved.

**Agenda No – 1 : Confirmation of the last meeting held on 23<sup>rd</sup> December, 2015**

Proceeding of the B.O.G meeting No-62 held on 20<sup>th</sup> April, 2016 comes up for discussion to be confirmed. The Director of Technical Education, Prof (Dr.) Sajal Dasgupta takes exception to various issues and suggested some modification in the Action Taken Report (ATR). Mr. J.C. Ghosh suggested the BOG Resolution should be uploaded in the Institute Website on regular basis. All members unanimously approved the BOG Resolution. The meeting No. 62 thus confirmed.

## Agenda No. 2 : Report on NBA Visit

1. The Principal reported that the NBA team visited the Institute for the Accreditation process for the department of ECE, CSE & EE. The Chairman of NBA, Prof. P.K. Garg (Vice Chancellor of Uttarakhand Technical University) accompanied by 6 members (Two Professors for each department) during 1<sup>st</sup> April to 3<sup>rd</sup> April, 2016. The Principal also reported that the Secretary, BOG convened a meeting of all the faculty & staff members immediately after the departure of NBA team from the college and conveyed his gratitude to each & every person for their support. The DTE opined that the Institute have to continues the activites with a target to achieve Autonomy.

Resolution : The BOG resolves to continue the activities related to NBA and prepare for the attainment of Autonomy.

## Agenda No. 3 : Placement status as on date

The Principal reported about the placement status of the 2016 passing out batch.

Sl.No.	Branch Name (B.Tech)	BRANCH WISE COUNT	Branch % Placed	Total Strength	STUDENTS REGISTERED FOR PLACEMENT ASSISTANCE
1	Computer Science & Engineering	17	60.7%	31	28
2	Information Technology	5	71.43%	7	7
3	Electronics & Communication Engg.	33	91.66%	36	36
4	Applied Electronics & Instrumentation Engg.	5	83.3%	6	6
5	Electrical Engineering	37	80.09%	49	42
6	Mechanical Engineering	21	50.0%	48	42
7	Civil Engineering	11	21.10%	62	52
8	M. Tech ( CSE & ECE-VLSI)	2	22.2%		9
	<b>TOTAL</b>	<b>131</b>	<b>59.0%</b>	<b>239</b>	<b>222</b>
<b>INTERVIEW ARRANGED BY PLACEMENT DEPARTMENT</b>					
<b>(CAMPUS INTERVIEW)</b>					

Sl. No .	Name of the Company/Organization	Branches Allowed	Selecti on Eligibil ity Criteri a	Venue	Plac ed	Sala ry offe red	Atten ded	Organi sed By
1	<b>Indian Navy</b>	All	Open	BUIE	0	7-8 LPA	18	BUIE
2	<b>Persisitent Systems Ltd</b>	CSE,IT ,ECE	70% all thru	BPPIMT	0	3.58 LPA	5	WBUT
3	<b>Retailon IT Consulting</b>	CSE,IT & ECE	Open	BUIE	0	2-4 LPA	41	ISS
4	<b>All On Line Teleservices Pvt. Ltd.</b>	All	Open	BUIE		3 lakh s p.a.	125	BUIE
5	<b>Petron Engineering Construction Ltd</b>	CE & ME	Top 10	BUIE	3	3.5 LPA	20	Kuntal Pal
6	<b>Hexaware Technologies</b>	CSE,IT,ECE, ETE & EE	60% all thru	BUIE	3	2.5 lakh s p.a.	43	Kuntal Pal
7	<b>Hitachi Consulting Ltd.</b>	CSE,IT,ECE,	70% B.tech	BPPIMT	1	4.5 lakh s	14	AOT
8	<b>Xperteez Technologies Pvt. Ltd.</b>	CSE,IT,ECE,	Open	BUIE	7	1.2 lakh	34	BUIE
9	<b>Analog Devices Ltd</b>	M.Tech	4 shortli sted studen ts	Teleinter view	0		2	Kuntal Pal
10	<b>To The New Digital</b>	CSE,IT,ECE		AOT	0		0	AOT

11	<b>MRT Signals Pvt Ltd</b>		Open	MRT Signals Pvt. Ltd.				Kuntal Pal
12	<b>Eclipse Technoconsulting Pvt. Ltd.</b>	CSE, IT, ECE, AEIE	OPEN	BUIE	4	1.44-2.4	31	BUIE
13	<b>SANMAR</b>	ME	60% ALTHRU	FIEM / CAMELLIA	0	3.59 lakh s p.a.	23 & 14 on the two respective dates	KUNTAL PAL
14	<b>Blue Gape Lifestyles Ltd.</b>	All	Open	BUIE	0		97	ISS
15	<b>Grey Parrot Systems Ltd</b>	CSE,IT	Open	BPPIMT	1		5	BPPIMT
16	<b>VTL Electronics Ltd.</b>	AEIE	Open (Male only)	VTL Electronics Ltd.	5	0.96 Lakhs	3	BUIE
13	<b>Gram Power India Pvt.Ltd.</b>	CSE, IT, ECE, EIE, EE, M.tech VLSI	open	BUIE	3	1.80 lakh s p.a.	73	ISS
17	<b>Alclad Fabrication Pvt. Ltd.</b>	CE & AEIE	Open	BUIE	5	1.44 lakh s p.a.	32	BUIE
18	<b>DITL</b>		15 shortlisted students					
19	<b>S2 Infotech Limited</b>	CSE,IT,ECE,E E,AEIE	Open	BUIE	19			BUIE
20	<b>Raj Engineers</b>	ME	Open	BUIE	2		6	BUIE



21	<b>Bildrite Infrastructure Pvt. Ltd</b>	CE		Alumni-Sumit Mukherjee		1.44	3	Alumni
22	<b>Fusion Charts (Infosoft Global)</b>	CSE,IT	24 registered online	BPPIMT	0	1.8	0	BPPIMT
23	<b>Delgence Technologies</b>	CSE,IT		SETGOI	0	1.8	0	SETGOI
24	<b>Iconma</b>	All streams	Open	REGENT	0	2.4	0	REGENT
25	<b>MRT Signals Ltd</b>	EE	10 shortlisted	BUIE	6	1.2 lpa		BUIE
26	<b>Rashmi Metaliks Ltd</b>	EE	22 students having 60% all through	BUIE	3	1.2 lpa		BUIE
27	<b>KGS Sugar &amp; Infra Corporation</b>	ME		BUIE	6	2.2	33	ISS Consultants
28	<b>Aristocrat Leisure Ltd</b>	CSE,IT,ECE	60% all thru	BUIE (Online)	0		4	METTL
29	<b>AMTEK Group</b>	ME	Open	BUIE	10	1.2 lakhs p.a.		BUIE
30	<b>Kovair Software</b>	CSE/IT/ECE	60% all thru	BUIE	0	not declared		BUIE
31	<b>SIMOCO</b>	CSE,IT,ECE,EE,AEIE	Open			1.2 - 1.4 lacs p.a.	43	BUIE

32	<b>Pecon Softwares Ltd</b>	CSE,IT,ECE	Open	Client Office	2	1.5 lpa		BUIE
35	<b>NCR Corporation (I) Pvt. Ltd</b>	ECE,EE	Open	BUIE	6		37	Kuntal Pal
36	<b>Shakambhari Ispat and Power Limited.</b>	EE & ME	Pre-Shortlisted	BUIE (tele interview)			18	BUIE
37	<b>Tirumala Seven Hills Group</b>	ECE,EE,ME	Open	Client Office	2		6	ISS
38	<b>CMS IT Services Pvt. Ltd.</b>	ECE,CSE,IT	Open	BUIE	1		13	BUIE
39	<b>Krypton Industries Ltd</b>	EE , ME	Open	Client Office	4		12	ISS
40	<b>Bhagwati Products Ltd (Micromax)</b>	ECE , EE	Open	BUIE	16		26	BUIE
41	<b>Manav Energy Limited</b>	EE	Open	BUIE	3		17	Kuntal Pal
42	<b>Mantra Labs Limited</b>	CS,IT,ECE	Open	BUIE	2		23	Kuntal Pal
43	<b>Whiztech Labs Pvt. Ltd.</b>	all except ME	Open	BUIE	14		66	ISS Consultants

The Principal elaborated the result of the odd semester, 2015. The result of the 1<sup>st</sup> year and 2<sup>nd</sup> year is not satisfactory. Large number of students secured marks less than 6.00.

Marks obtained	Year			
	2015-16(1st year)	2014-15(2nd year)	2013-14(3rd year)	2012-13(4th year)
Below 6.00	73	71	21	9
6.01-8.00	77	122	136	161
Above 8.00	4	6	30	68
Total Candidates	154	199	187	238

Resolution: The BOG resolved that the Principal need to look in the matter and take necessary actions for better result. The Principal is also advised to strengthen the mentoring process and feedback collection and analysis to find out the deficiency.

#### **Agenda No. 7 : Performance of Head-T&P Department**

The Principal elaborated a Placement report submitted by Mr. Anjan Chatterjee, ATPO which reflects that 80 students of all branches out of 275 students had been placed till date. The placement status of the current final year is not at all satisfactory as opined by the Board members. It is a matter of grave concern that the participation and contribution by the Head-Training & Placement Officer, Mr. D.K. Das is negligible. Very few campussing he arranged, had either not given joining or terminated. One such incident of Mr. Somnath Das of 2015 Pass-out is an alarming example. The Placement Committee submitted a report describing his inefficiency in placement activities and negligible contribution to the department.

Resolution : The BOG resolved to take the matter very seriously and the Principal is given the responsibility to take necessary action for the greater interest of the student and the college.

#### **Agenda No.8 : Discuss regarding two flats owned by the college at Bankura Town**

It is discussed regarding the two flats procured by the college at Bankura Town are lying unused. There is also a loan amount of 26 lakhs is lying outstanding and 44 thousand of monthly installment is being paid since last two years. The BOG discussed the matter to find out better solution to utilize both the flats or sell them at the best possible rates.

Resolution :The BOG resolved to enquire the current rate in the town and sale both the flats.



44	<b>NPR Auto Parts manufacturing Pvt. Ltd</b>	ME	Open	BUIE		5	ISS Consultants
45	<b>System Solution</b>	CSE,IT,ECE	Open	BUIE	3	11	
46	<b>Amazon</b>	all	Open	SETGOI	0	7	SETGOI
47	<b>Cognizant</b>	CSE,IT,ECE,A EIE & EE	60% all thru	MAKAUT		6	BBIT
					131		

Resolution : The BOG is not satisfied with the over all placement status of the 2016 batch students where only 59% had been placed in different companies. But it also noted that some of the company are not offering proper salary and proper designation. Hence, resolved that proper actions to be taken to run the placement department properly and increase placement status and special care to be taken regarding ME, CE & EE.

#### **Agenda No. 4 : Admission for session 2016-17**

Mr. Ramānanda Mukherjee, Registrar elaborated the plan for admission in the session 2016-17. A Mock test had already been conducted in various centre in the district of Bankura, Midnapur & Purulia, result had been publish. Some advertisement in newspaper was given. He also stated that a Admission committee had been formed to organize some workshop for the diploma students for lateral admission, to attend various pre-counselling program. Beside this, the admission committee will also take part in distributing handouts and brochure during the Joint Entrance Examinations.

The DTE said that the AICTE had furnished a rule that if the admission of any branch is less than 30% in the previous year then we may not admit any student under TFW quota in the current year in that particular branch. He also said that AICTE had given some relaxation in appointment of Faculty that 20% of the total required faculty may be covered by Visiting or Part time faculty.

Resolution : The BOG satisfied with the measures taken regarding the admission for the session 2016-17 session. Resolved that necessary fund should be allocated for the admission activities the Finance Officer have to arrange for the same.



## **Agenda No. 5 : Issues related to TEQIP**

1. The TEQIP Coordinator reported Institute has been qualified for additional fund of Rs.5 crore and also received 2.5crore out of Rs.5crore. 77.4% has been utilized out of Rs.12.5 crore fund received. An action plan (activity wise) had been prepared for additional fund in consultation with all HOD's ,Principal, Secretary and Chairman of BOG.

Resolution: BOG approves the action plan along with few valuable suggestions mention below.

- Utilization of fund received is the highest priority of the management. It is suggested to reduce TEQIP officials and members in such a way so that decision and implementation can take place very fast.
  - The procurement process should speedup with immediate effect. Purchase order should be placed on or before time period provided by SPFU/NPIU.
  - The thrust should be given to increase research activities of Student and faculty members.
  - All faculty members should encourage to attend workshop/training program in summer vacation and take advantage of the fund.
  - Arrange more training program for students specifically for soft skill development.
  - Arrange alumni meet on yearly basis under IIIC. Students and faculties should be encouraged towards attending training at industry.
2. As per previous approval for Uninterrupted Power Supply through the Automatic Generator Set with Seminar Hall, was estimated by Rs. 40,000.00 (approval enclosed), it is observed that some power back-up required in EE departmental Seminar Room, Language Lab, IT Lab, MCA Lab etc. For conducting online examinations and to maintain 99% uptime of CWN (Campus Wise Networking) project, power back-up is required for college main server room and various other labs like Lab 1, Lab 2, Lab 3 & Lab 4 for CSE department, Control System Lab in EIE department, DSP Lab in ECE department etc. After completion of the job the back-up facility can be transferred to the above mention labs as on when required. For the above job extra Rs. 50000/- including materials and labour charges are required. Total cost will be involved Rs.90000/-.

Resolution: BOG resolved that appropriate action as proposed for completion of installation of above job and approves the budget.

## **Agenda No. 6 : Report of Result of previous Semester(odd semester, 2015)**

### **Agenda No. 9 : Scope of vocational training**

The Principal reported that since the Institute had received additional fund of TEQIP, the Institute must take the maximum advantage to utilize the fund. Vocational training, Internship, Industry visit and special class on latest technology should be organized for the students. Alumni members should be communicated and bring them for taking class on technology required on practical field.

Resolution : Resolved that the Principal will take all necessary actions to continue the activities on IIC and finishing school.

### **Agenda No. 10 :Decision regarding closure of AEIE & IT**

The Principal reported that he invited suggestion from the HODs of IT and AEIE department and state their view and proposal regarding increase in admission in their department. Considering their view, he suggested to undertake all measures regarding pre-counseling & admission to increase in admission.

Resolution : The BOG resolved to see the admission in the coming session i.e.2016-17 before decide on closure of the said department.

### **Agenda No.11 : Miscellaneous**

1. Confirmation of the appointment of Prof(Dr) Krishnendu Adhvaryu as Principal.

Out of three candidates appeared in the interview for the post of Principal, the members of selection committee discussed and finalized Prof Krishnendu Adhvaryu as the best and suitable candidates.

Resolution : It is unanimously resolved to accept Prof Krishnendu Adhvaryu as the Principal and to appoint him as the Principal.

2. Report of the anti-ragging committee : In this academic year total three complaints had been lodged in the Anti Ragging and Anti Racial helpline of AICTE portal which were resolved successfully and efficiently.
  - a. Complaint No: ARCC/ WB-2286 dated 31/08/2015, was about canteen and bus service for first year students which was not directly related to any ragging incident. Though it was not directly related to ragging, matter was discussed in the meeting of anti ragging



committee. Principal, Registrar and some faculty members met with the first year students in Seminar hall and discussed to resolve those issues.

b. Next complaint received from Anti Ragging and Anti Racial helpline of AICTE portal vide Ref No: ARCC/WB-2638 dated 16/03/2016. Complaint was made against 4 students of 2<sup>nd</sup> and 4<sup>th</sup> year about physical assaulting and mental harassment. After receiving the complaint, an enquiry committee comprising three members of anti ragging committee was formed to investigate the complaint and those 4 students were suspended for 10 days till the investigation of the enquiry committee was completed. No direct evidence was found against the alleged students as per the report submitted by the enquiry committee. So, the disciplinary action imposed upon the said student was withdrawn.

c. Complaint lodged in Anti Ragging and Anti Racial helpline of AICTE portal vide Ref No: ARCC/WB-2652 dated 29/03/2016 was about using abusive languages to a first year girl student by a third year girl student in ladies hostel. All 1<sup>st</sup> year girl students and the alleged 3<sup>rd</sup> year girl student were summoned in front of the committee and were interrogated individually. No direct or indirect evidence was found against the alleged student, and it seems that complaint was made from personal grudge.

Resolution : The BOG apprises the action taken against the complaints lodged in the AICTE portal and also instruct the Principal to keep keen observation to prohibit such incidents and meet with the Anti-ragging committee & Anti-ragging Squad on regular interval.

Meeting ended with vote of thanks to the chair.



Secretary, B.O.G



Prof(Dr)P B Dattagupta

Chairman