

Meeting of the Board of Governors BUIB Dated 03/06/15

Meeting no. 60.

Place - BUIB, Boardroom

Members Present: -

- ① Prof. Nihar Hazra -
 - ② Prof - Pratip Munson -
 - ③ Prof - P.B. Duttagupta -
 - ④ Prof - S. Dutta -
 - ⑤ Prof - H.P. Sathpathi -
 - ⑥ Prof - Krishnendu Acharya -
 - ⑦ Prof - Alok Roy -
 - ⑧ Prof - Krishnendu Acharya -
 - ⑨ Prof - J.P.S. Thakur -
 - ⑩ Prof - Niranjan Nandi -
 - ⑪ Srs Ranendra Munson
- N. Hazra
03.06.2015
P. B. Duttagupta
3/6/15
A. Roy 3/6/15
J.P.S. Thakur 03/06/15
N. Nandi 03/6/15
R. Munson 03/06/15

Prof Nihar Hazra, chairman, B.O.G. presided over the meeting.

Agenda No-1: Confirmation of the last meeting held on 23/12/14.

Proceeding of the B.O.G meeting no-60 held on 18th July, 2014 is read over, discussed and confirmed.

Agenda no-2: - Present status of TEDIP-II Project

Agenda no 2 is taken up for discussion. TEDIP co-ordinator Subhojit Roy reported the different activities of TEDIP. He elaborated and highlighted the following area.

- i) Till may 2015 Rs 950 Lacs is received and total expenditure as on date is 894.676 Lacs.
- ii) Till may 2015 the total expenditure on procurement is Rs 522.722 Lacs and committed is Rs 11.603 Lacs. Two packages worth Rs 15.675 are still not initiated.
- iii) Total 36 PG students (only 18 years considering 2nd year passed) are getting assistance of Rs 8000/- per month.
- iv) 9 PG students published paper in conference/Journal under TEDIP sponsorship.
- v) Total 334 no. of student attended industry visit in different

- v) Total 9 faculties enrolled in Ph.D programme and 9 faculty enrolled in M.Tech and publish 34 no of paper/Journals in international conference under TEDIB-11 till date.
- vi) All packages which are not yet initiated should be immediately started and to be completed within 2 months.
- vii) It is reported that, verification of Fixed Asset is not yet completed. This should be completed within 1 month and to be reported in next BOG meeting.
- viii) It is observed that, three packages are not initiated. It is requested to the principal to look after the matter and immediately initiate the remaining packages.
- ix) More publication is expected from faculties and students. Encourage all faculties to do research work and enrol in Ph.D programme.
- x) It is observed that, a good number of PG students have published research paper and journal in national/international conferences. BOG recommends to provide financial assistance from TEDIB and approve the TA, DA norms which is forwarded by ITU (Institute TEDIB Unit). Under this norm, total expenditure should not exceed Rs. 10,000/- and TA, DA as per approved norms.
- xi) The Basic Science department organized a workshop on "Nano Science & Technology" from 19th January to 23rd January, 2015. In last BOG meeting the estimated budget submitted was Rs. 6,92,000/- was approved. During the workshop the organizing committee observed the expense is exceeded of amount Rs. 75,816/-. They have submitted the revised budget and approved by the chairman, BOG and Secretary, BOG on dated 15.02.15 is ratified in next meeting.
- xiii) A proposal from Prof. Suman Maity for attending and present paper in international conference "International Conference on Nano Science & Technology" is approved.

from 10th to 14th August, 2015 at Beijing, China. A special
line of NPIU for International Travel B06 constitute and expert.
free including external expert.

Dr. G.C. Lajek, Professor, Dept of Mathematics, Burdwan University.
Dr. Subhasis Bandyopadhyay, Reader, Baruna Christian College.
B06 forwarded the recommendation letter of ITU along with
Internal Security Committee to expert committee.

NPIU organize a workshop on good governance from 14th to 15 Oct, 2014
Metropolitan Hotel, New Delhi. The chairman, B06 and Principal
invited to attend that workshop. All expenditure and cancellation
are approved by B06, Chairman on dated 16.10.2014 is ratified
in meeting.

Training school conducted many effective training programme
inviting individual experts throughout the year. The honorarium
such experts is Rs 3000/- per day and TA, DA is Rs 1500/- per day
allowed. By mis understanding it is observed that all TA, DA
amount paid without supporting documents. B06 considers all
such payments as special case, fill this date and not allow such
payment in future.

B06 approved the revised IDP (Industrial Development Plan)
and GDP (Government Development Plan) in this meeting and
decided to upload in website.

For professor recruitment in CS & dept. selection committee
meeting will be held on 17.06.15. The salary will be paid from TEDIB Fund.

During TEDIB operation it is found some equipments are
not functioning after warranty period expired. E.g. Two HP
colour laserjet printer out of 4 we procured from TEDIB
and are not functioning. After initial inspection by
external expert it is found that logic card (Rs 15,000/-) need
to be replaced and original cartridge set should be replaced
(Rs 28,000/-). B06 approved the budget and recommended to
buy original cartridges in future. It is also necessary to
fill the cartridges of these printers whenever necessary at Rs 500/-

X A DG set is procured under TED, IIT for power backup at library building, computer centre, classroom and Seminar Hall. But during installation by mistake DG set is not connected to classroom and Seminar Hall. For this additional setup approx budget Rs 8500 is required. BOB approved the budget.

Most of the ~~PC~~ PCs are affected by virus and for this reason it is very difficult to daily operation. That is why a 10 user antivirus needed to be procured for TED, IIT cell and MIS cell. Approx budget is Rs 8000/- BOB approved the budget and recommended to procure from IOC of TED, IIT.

XI After power cut most of the UPS can't provide power backup due to damage of battery cell in UPS, in TED, IIT Cell & MIS cell there are 10 UPS and to replace 20 cell battery where estimated cost Rs - (Rs 20,000/-)

XII DEEE is a virtual classroom for students where they are taught by faculties of IIT, Bombay or IIT, Chennai students participate in this programme where an attendance need to be increased. This is also a mandatory activity of TED, IIT and all expenses towards installation of equipments of DEEE will be from TED, IIT. For installation of DTH connection for conducting DEEE class need approx Rs 8000/- BOB approve the expenses.

Resolution After detail deliberations the members unanimously resolved that henceforth all activities of TED, IIT have to be reported prior to approval in paper documents form synopsis of the different nodal committee meeting is to be send to the members of B.O.B in hard copy or through email. It is also resolved that henceforth all developmental activities categorically should be submitted in the B.O.B meeting. Half year report should be prepared upto 31st May and Annual report

up to 31st December. It is further resolved that the Principal shall take proper measure to fulfill the objective and shall report it to the next meeting of his taking the initiative.

Agenda-3 Progress of work towards NBA Accreditation

Agenda no.3 is taken up for discussion. It is reported by Prof. Alok Roy that in reference to our application no 179-26/04/2013 for accreditation of 3UG engineering programs of your institute and email received from NBA on 1st April, 2015 requesting us propose fresh 5 sets of dates which should be on Friday & Sunday spread over at least 4 months. Accordingly Prof. P. K. Ashvarnyu had replied to NBA after discussion with the Principal and Prof. Roy apprising 5 sets of dates for their visit as follows.

- 1) 21st, 22nd, 23rd Aug 2015
- 2) 11th, 12th, 13th Sept. 2015
- 3) 30th, 31st Oct 2015 & 1st Nov 2015
- 4) 29th, 30th, 31st Jan 2016
- 5) 26th, 27th, 28th Feb 2016.

Resolution: After detailed deliberation, It is unanimously resolved that achieving NBA is a serious concern and all the faculty members, Lab Assistants and Staff members should be ready in all respect to face the visit of the NBA Team. A date to be finalized in discussion with the Secretary, BOB, on which the HODs of the NBA Applicant Department and the Principal will deliver a PPT presentation in the last week of July, 2015.

Agenda 4 To consider the Benchmarking initiative taken by BVIS.

Agenda no.4 is taken up for discussion. Towards the Benchmarking initiative, a team is formed who will visit NIT, Durgam and collect information from some other standard institution to set the Benchmarking. The Team for preparing the Benchmarking report is as follows:-

N. N. Basu, Associate Professor, mechanical engg dept.

Maimony Sarkar, Associate Professor, ICE dept.

Asim Mohan, Assistant Professor, CSE dept.

Conclusion: It is unanimously resolved that the Benchmarking team will take immediate initiation and prepare the benchmarking report as early as possible under the supervision of the Principal and upload the said report in the Institute website.

2a-5 Steps taken as Anti ragging measurement open Govt. Guideline.

agenda no. 5 is taken up for discussion. The Principal reported that all necessary steps had already been taken towards the prevention of ragging. Accordingly Anti ragging committee, Anti ragging squad had been formed comprising of faculty members, boys and girls students and other required members under the chairmanship of the Principal and is functioning smoothly. The surveillance system installed in the Institute and the Hostel will be very much helpful for this purpose.

Resolution: It is resolved that all precautions should be taken after the admission of the first year. The names and phone numbers of the members of the Anti ragging Committee should be properly displayed in the Institute and Hostel notice board. It is further resolved that the Principal shall take proper measure to fulfill the objective and shall report it to the next meeting of his taking the initiative.

2a-6 Steps taken for admission of B.Tech & M.Tech of the Academic year 2015-16

agenda no. 6 is taken up for discussion. The Assistant Registrar Mr. Ramachandra Murthy reported regarding the steps taken towards the admission process of the Academic session 2015-16 in B.Tech and M.Tech

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of all branches. Advertisements are being made in the Bengali newspaper like Anandabazar Patrika, Bartaman in West Bengal and Prabhat Khabar for coverage in Jharkhand. Hoarding advertisement had been given in prime location of Bankura, Kharagpur, Panskura, Dumdum etc. Handbill had been distributed among the students and guardians during WBJEEB Exam in different location of Bankura, Midnapore and Angapur. Pre Joint Entrance Assessment Exam was conducted on in Bankura (BUIE), Midnapore (Mohananda High School), Tamluk and Thakurnagar where quite a good number of students attended the test in Thakurnagar. The web-site of the Institute had been upgraded with latest information of the Institute activities with placement highlights and fees structure. Faculty members, Lab Assistant and staffs had been divided into various team to attend pre-counseling in Patna, Ranchi, Dhanbad, Kolkata, Midnapore. ~~APAI~~ APAI is going to conduct the biggest counseling at Netaji Indoor Stadium, Kolkata during 13-06-15 to 16-06-2015 and the team of BUIE will attend the programme to motivate the probable students and to maximize the admission. It is discussed that keeping view of less admission in the department of CSE, ECE, A&IE & IT through Lateral entry, some measures should be taken so that more students gets attracted to take admission through lateral entry.

It is also discussed that due to paucity of TEBIP fund, it may not be possible to award Teaching Assistantship to the PG students which may lead to less admission in M.Tech.

Resolution It is unanimously resolved to extend all necessary help to the admission team. The Institute will remain open on all working days during the summer vacation and roster duty to be allotted to all employees of the Institute. It is also resolved that 50% discount on fees may be given to the students who will get admitted through

eral entry in the dept of CSE, ECE, A&IT. For the
ed students, 50% scholarship on fees will be given
the non-gate candidates.

a-F: Status of placement 2014-15:-

enda m.7 is taken up for discussion. The status
berated the Placement status of the current
al year 2015 passing out batch. A group of faculty members
participated in the placement activities which resulted
placement of maximum numbers of students. Out of
students, 278 registered ~~the~~ in the placement dept.
of which 210 offer letters had been received and
students got more than one offer (multiple offer).
overall percentage is 75%.

tion. All the members of BOG apprised the
ess of the placement activities since it is
nified venture of the employees of the Institute and to
and all support to continue this group activities.
aneous

The Finance Officer submitted a report

ated income from students fees from 1st July, 15 to 30th June 2016

ed Budgets	Rs 4,96,84,200/-
me receipt	→ 5,49,43,100/-
me expenses for the above period	→ 6,37,66,000/-
ss of expenditure over income	→ 88,22,900/-
ent Liabilities	→ 10,95,815/-

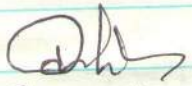
has been reported by Prof Aloke Roy that although AICTE
awarded ~~of~~ Extension of Approval but not approved
ne AIT dept and resolution in nature of ECE form
to do. So the intake capacity for the Academic
2015-16 remain unchanged.

c) Legal
BoG
settled
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resolution
resolved
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meeting

Secretary
B.O.G.
BUIF, Co

c) Regarding registration of Prof. Krishnendu Advaryn, the Secretary, BOCI said that it is kept in abeyance which will be settled on discussion, Prof. P. B. Sengupta opined that considering the qualification and experience, it will be beneficial for both Prof. Advaryn and the Institute if he is promoted to the rank of Professor.

Resolution: After detail deliberations the members unanimously resolved that the Budget for the financial year 2015-16 is to be prepared by the Finance Officer and submitted in the next meeting. It is also resolved that Prof. Krishnendu Advaryn will be promoted to the rank of Professor. Meeting ended with vote of thanks to the chair.



Secretary -
B. O. G.

BV 18, Bankura.