

Bankura Unnayani Institute of Engineering

Bankura – 722 146

Minutes of meeting of the Board of Governors

Meeting No : 61 (2015 – 2)

Venue : Conference Room, Hotel Stadel,

Date : 26th August, 2015

Yubabharati Stadium , Kolkata

Members Present :

1. Prof Nihar Hazra : Chairman
2. Prof Pratip Mukherjee : Secretary
3. Prof P B Dutta Gupta : Member
4. Prof Siddhartha Bandopadhyay : Membet, Govt Nominee
5. Mr J C Ghosh : Representative of DTE
6. Prof Subhabrata Datta : Member, (Principal)
7. Prof Haripada Satpathi : Member
8. Prof Aloke Roy : Member
9. Mr Ramananda Mukherjee : Member
10. Prof Krishnendu Adhvaryu : Invitee Member
11. Prof J P S Thakur : Invitee Member(Actng Registrar)
12. Prof Subhajit Roy : Invitee Member(TEQIP Co-ordinator)
13. Mr Niranjana Nandi : Invitee Member (Finance Officer)

Prof Nihar Hazra, Chairman, B.O.G. presided over the meeting. At the outset, the Chairman expressed deep condolence due to the sad demise of The Ex-President A P J Abdul Kalam and Prof Ajit Chattopadhyay, Ex-Member, B.O.G, BUIE calling as an "irreparable loss". All the members observed one minute silence as a mark of respect to the departed souls.

Prof Nihar Hazra passed the agenda for discussion over to Prof Pratip Mukherjee, Secretary, B.O.G. to conduct the meeting.

Agenda No – 1 : Confirmation of the last meeting held on 3rd June, 2015 :

Proceeding of the B.O.G meeting No-60 held on 3rd June, 2015 is read over, discussed and confirmed.

Agenda No – 2. Present status of TEQIP-II Project

TEQIP Coordinator Subhajit Roy reported different activities of TEQIP. He elaborated and highlighted the following area.

- a. Till July 2015 Rs.950 lacs is received and total expenditure as on date is 900.98044 lacs.
- b. As per revised TEQIP budget, it is observed approx 19lacs deficiency to provide PG assistanceship of 2014-15.
Resolution: It is unanimously resolved that reallocate the fund to cover up the deficiency in PG assistanceship on priority basis. Principal will look after the matter.
- c. Pocurement expenditure as on April,15 is Rs. 52272195.00 and committed expenditure Rs. 1160257.00. Only one package in pipe line with value Rs. 861000.00 and five no. of packages yet to be initiated of amount Rs. 1296500.00.
- d. Procurement plan of our institute under TEQIP-II was initially prepared in December 2011 consisting of 117 numbers of packages for Rs. 5.3 crore with the approval of the Chairman and the Secretary and the same was uploaded in PMSS. Subsequently in consideration of requirements in different times the initial procurement plan has been revised with the approval of the Chairman and the Secretary as detailed below.

Revision No.	Revision Date
1	15/07/15
2	05/08/15
3	18/08/15

- e. The following packages having purchase order value is higher than the estimated cost.

Package Name	Package Code	Estimated Budget (Rs.)	Revised Budget (Rs.)
Desktop	TEQIP-II/WB1G03/184	2016000.00	2066400.00
Computer	TEQIP-II/WB1G03/180	2464000.0	2525600.00
Furniture 5	TEQIP-II/WB1G03/178	1368600.00	1570482.00
Furniture 6	TEQIP-II/WB1G03/179	900700.00	1063018.00
LNGLAB	TEQIP-II/WB1G03/04	1570000.00	2368809.00
CSEQP	TEQIP-II/WB1G03/26	425000.00	548100.00
Furniture 2	TEQIP-II/WB1G03/43	923500.00	1044201.00
LIBK	TEQIP-II/WB1G03/47	720000.00	785668.00
DGSET	TEQIP-II/WB1G03/129	600000.00	740698.00
ELECEQP2	TEQIP-II/WB1G03/11	556000.00	740520.00
EESW2	TEQIP-II/WB1G03/45	300000.00	406088.00
CPR	TEQIP-II/WB1G03/06	405000.00	504088.00

Resolution: After careful consideration of all the issues of TEQIP-II being apprised by the TEQIP Co-ordinator, the BOG approved of all expenditure incurred and also of those under proposal.

- f. A DD Set is procured under TEQIP-II for power backup at Library building, Computer center, Class room and Seminar hall. But during installation, by mistake DD Set was not connected to class room and Seminar Hall. For this additional set-up approx budget Rs40,000/- is required from TEQIP fund.
- g. Dr(Prof.) Siddhartha Bandhopadhyay suggested to equip the seminar room of the three NBA applying Depts with modern teaching-learning facilities. He also ensure his guide in this matter.
- h. The B.O.G awarded their seal of approval on the action taken by the Chairman on the decision of the expert committee, so set-up to send a faculty to the International Congress on Industrial and Applied Mathematics which was duly attended by the selected faculty Prof Suman Maity in Beijing, China on and from 10th to 14th August, 2015
- i. Prof. Bishnupada Roy, Assistant Professor of chemistry Department had submitted a proposal for presentation of paper at 2nd Annual International Conference on Nanoscience and nanotechnology during 02 to 04 September 2015 in Colombo, Sri Lanka. As per the TEQIP guidelines for international visit, an expert committee is formed including two external experts. Their report was submitted for BOG approval.

Resolution: BOG approved Prof. Bishnupada Roy, Assistant Professor of chemistry Department international visit as per recommendation of expert committee.

- j. Management capacity enhancement program was conducted by IIM's and NPIU and requested us to send name of participants of senior faculties and functionaries. Since we had no prior approval of list of senior faculty members and functionaries, we were unable to provide participants. Request to BOG for solve this issue.

Resolution: BOG recommended to prepare a list of interested faculties and staff members those are interested to attend Management capacity training.

- k. NBA and Autonomy being the only criteria to get additional fund. Application for NBA accreditation has been submitted in 2013 in three UG courses out of five eligible UG courses. Mr J C Ghosh suggested to visit NBA office at Delhi and ensuring their visit on college campus as early as possible. Mr Ghosh also informed about the new declaration of MHRD regarding the various Grant direct from UGC and as well as MHRD may be available if autonomy achieved.

Agenda – 3 : Report of the Sub-Committees

Agenda No.3 was taken up for discussion. The report of the Finance Sub-committee, Purchase Sub-Committee and the Planning and Development Sub-Committee is discussed.

i) Purchase Sub-Committee :

- a) Four numbers of lab of the dept. of Civil Engineering – Transportation Engineering Lab (CE 691) with estimated cost Rs. 649500.00
 Concrete Technology Lab (CE 592) with estimated cost Rs. 269000.00
 Geology Engineering Lab (CE 594) with estimated cost Rs. 49500.00
 Soil Mechanics Lab (CE 591) with estimated cost Rs. 150000.00
 Total Estimated cost to set up above mentioned four labs is Rs. 1118000.00 (Rupees Eleven Lakh Eighteen thousand only)
- b) Completion of construction of new Civil – Mechanical building with an estimate of Rs 320000.00 (Rupees three lakhs twenty thousand only)
- c) Modification of some lab of the Dept of M.E viz glass room for CNC Lathe Machine Engg of estm amount of Rs70,000/-, Electrification of Manufacturing Lab of Estm costRs27,410/- and purchase of few material for the Workshop Practice of estm cost Rs 12,490/-
- d) Proposal from the dept of CSE & IT for repairing of IBM server dedicated for ERP and opt for AMC estm cost of Rs35,000, electrification of new three labs of estm cost Rs 61,000/-
- e) Beside the above works, electrification of newly partitioned Basic Electrical Lab of Estm cost Rs 4710/-, fire fighting electrification of estm cost Rs.4285.00, Electrification of Concrete Technology Lab and Soil Mechanics Lab of estm cost of Rs .180000.00 and purchase of chemical materials of Chemistry Lab of Rs. 14000.00.

ii) **Finance Sub Committee:** The unaudited income expenditure statement during 1st April, 14 to 31st March, 15 submitted by the finance office. He also submitted the proposed budget for the year 2015-16.

The Finance Officer submitted the un-audited Income & Expenditure Statement during 1st April, 2014 to 31st March, 2015.

Estimated income from students fees, Interest from Bank,etc	– Rs 5,88,44,600/-
Proposed Budget :	
Total Revenue Expenditure(approx)	- Rs 6,19,84,700/-
Excess of expenditure over income	- Rs 3140100

iii) **Planning and Development Sub-Committee :** The report of the planning and development subcommittee is submitted. The renovation of hostel campus with some maintenance work

of the teachers' hostel quarters, beautification of garden at different spots and replacement of street light with CFL light were to be urgently done.

Resolution : Considering all the above works as very urgent, it is unanimously resolved to accomplish the work to make the said laboratories fully equipped. The Registrar with financial concurrence would complete the work as early as possible.

Agenda – 4 : Planning for placement for 2015-16

The Secretary reported that a combined effort routing the faculties were to be adhere to, for the placement of students in good companies and as such to grace to brace up the students facing the interview, remedial courses to streamline approach to be imparted.

Resolution: The B,O,G resolved taking into consideration the report of the Secretary was to be taken to for action.

Agenda – 5: Reporting on benchmarking initiatives taken

A committee was formed by the Principal comprising of three members Prof. Mrinmoy Sarkar (HOD ECE), Prof. Asim Mahadani (Asst. Prof. and Convener Academic Sub Committee) and Prof. N N Basu (HOD ME) who are working on the Benchmarking activities in interaction with NIT Durgapur.

Resolution: The B.O.G pointed out that the benchmarking and NBA being long overdue, was to be settled with immediate effect.

Agenda 6: Steps taken as anti ragging measurement as per Govt. guidelines

Agenda no.6 was discussed and the Principal reported that all the admission of first year students were at verge of completion. 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. The surveillance system installed in the Institute and the Hostel campus. Anti Ragging banner has been displayed in the Institute as well as in the hostel campus.

Resolution : The members resolved that all the faculty members and staff members would have to be remain alert to prohibit any type of ragging in the campus. The names and phone numbers of the members of the Anti ragging Committee would be properly displayed in the Institute and Hostel notice board.

Agenda – 7 : Admission status of B.Tech & M.Tech of the Academic year 2015-16

Mr Ramananda Mukherjee, Asst Register elaborated the admission status of the institute of the session 2015-16. Although some direct admission is still going on

Branch	B-Tech	Lateral	M-Tech	Total
CSE	41	07	10	58
IT	04	Nil	-	04
ECE	25	05	18	48
EIE	03	Nil	-	03
EE	25	14	-	39
MECH	37	11	-	48
CIVIL	20	43	-	63

Total Admission is 263 as on 26.08.15

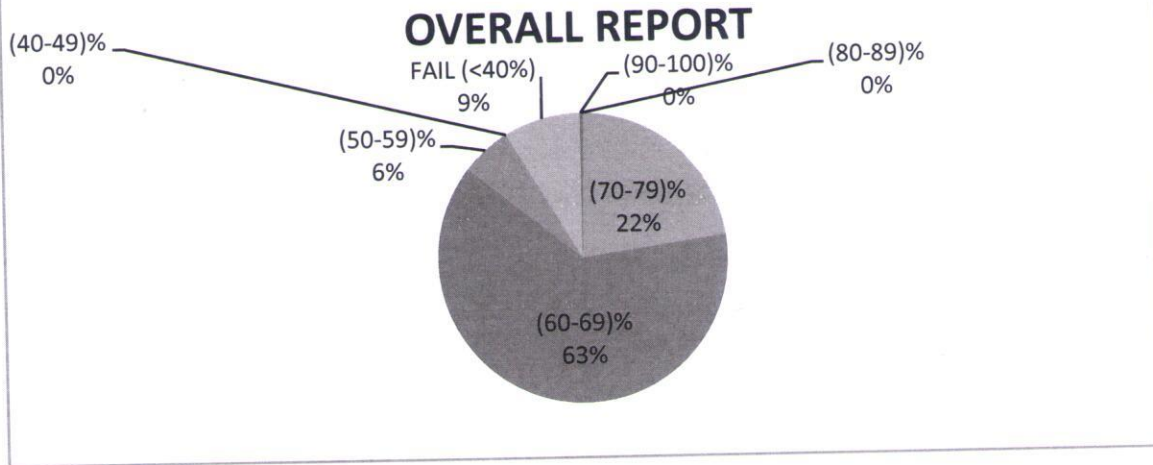
Resolution : All the members of B.O.G apprised the initiatives taken by the members of the admission committee.

Agenda – 8 : University Examination result of the 2015 batch

328 students of the depts. of CSE, IT, ECE, AEIE, EE & ME appeared in the final semester examination of 2015 submitted by the Examination In-charge. Out of 328 students, 7 students got backlog (6 students of EE got backlog in High Voltage Engineering (EE 801-A) and 1 student of ME got backlog in Economics for Engineers (ME 801 (HU)).

DEPT. NAME	TOTAL NO. OF CANDIDATES	RESULT OF 8TH SEMESTER						
		(90-100)%	(80-89)%	(70-79)%	(60-69)%	(50-59)%	(40-49)%	FAIL (<40%)
CSE	55	0	0	17	34	1	0	3
IT	5	0	0	0	5	0	0	0
ECE	107	0	1	28	65	4	0	9
EIE	3	0	0	0	0	0	0	0
ME	55	0	0	17	34	1	0	3
EE	55	0	0	17	34	1	0	3

DEPT. NAME	TOTAL NO. OF CANDIDATES	RESULT OF 8TH SEMESTER						
		(90-100)%	(80-89)%	(70-79)%	(60-69)%	(50-59)%	(40-49)%	FAIL (<40%)
ALL	300	0	1	67	189	17	0	26




Resolution : All the members of BOG were apprised of the success of result and was resolved to take necessary measure to control failure rate.

Miscellaneous :

- a) Due to the sudden demise of Prof Ajit Chattopadhyay, the post being vacant, the B.O.G requested the Secretary to apprise it to WBUT for nominee in that place.

Resolution : Resolved that the Secretary requested the Principal to communicate the matter to the University as soon as possible.

Meeting ended with vote of thanks to the chair.



 26.08.2015
 Chairman, B.O.G