

Meeting of the Board of Governors, BUIK Dated 19/09/12
Meeting no. 52

Place - College Campus Board Room.

Members Present:

- ① Prof. Nihar Harya Nihar Harya (Dr) Subhagata Chattopadhyay 19.9.12
- ② Prof. Pratip Mishra (Dr) 19.09.2012
- ③ Prof. P. B. Saha (Dr) 19.09.2012
- ④ Prof. Siddhanta Bandyopadhyay 19/9/12
- ⑤ Prof. H. P. Saha 19.09.12
- ⑥ Prof. Aloke Ray 19/9/12
- ⑦ Prof. Krishanu Adhikari 19/9/12
- ⑧ Mr. Ramana Mishra 19/09/12

Prof. Nihar Harya, Chairman, BOG, BUIK is presided over the meeting. The proceedings of meeting of the BOG dt. 04.06.12 is read, discussed & confirmed.

A. Appointment of the Principal:-

i) The meeting approves the appointment of the Principal following his interview dated 25/06/12 Prof. (Dr) Subhagata Chattopadhyay has decided to join on 2nd Aug, 2012 in the post of the Principal.

ii) Dr. Chattopadhyay will be allowed a consolidated pay of Rs. 80,000/- (Rupees Eighty thousand) only per month. In addition to salary, he will be reimbursed to a maximum amount of Rs 30,000/- (Rupees Thirty thousand) only per month on account of fooding (working lunch), phone, conveyance, Entertainment to official guests etc.

iii) Dr. Subhagata Chattopadhyay will be provided a free, furnished accommodation and a conveyance to and from his residence and institution.

iv) It is also resolved that Dr. Chattopadhyay will be on probation for six months from the date of joining.

The part of the Principal.

B. Institutional construction/extension:-

After careful consideration the following proposals have been forwarded for approval.

- i. Labs should not have common entrance.
- ii. Seminar Hall / Model classroom is required for each department.
- iii) Usage of water bodies (available) for heavy machinery Lab., live blast furnace etc...

The design and structural sides of the building in construction for both Civil & Mechanical are being shown to all the members and are approved.

C. TEBIT-II Progress and other activities:-

1. Institutional Autonomy:

The Institute has already been submitted the proposal for the establishment of Autonomy to the WBUT in December, 2011. But the University has published a letter to deposit the money for UG courses - Rs. 45,000/- per course & for PG courses Rs. 50,000/- per course.

It is found from the records of the Technical Education Dept. the Govt. of West Bengal, the Institute is mentioned as Govt. Aided. As per the WBUT norms, Govt. Aided Institutes need not pay such fees for Autonomy. (clause - attached)

A letter in this regard with a request to consider our Institute as a Govt. Aided College, so that we can achieve Autonomy as per standing norms to be submitted to the WBUT.

This meeting requests the Principal to submit a letter to the Registrar, WBUT showing the relevant clause therein for mandatory submission of required fees to the WBUT. This meeting addresses to the relevant clause, wherein it is explicitly stated that it has been never applicable to the Govt. Aided Institution. As such

We will have the relaxation in respect of submission of the relevant fees.

ii) Teaching assistantships to PG students under TEDIP-II: As per commitment have been made in Institutional Development Plan (IDP) of TEDIP-II, we have started 2 PG courses (CS & ECE) out of 5 in this session 2012-13 with intake 18 each. As per academic committee decided on meeting dated on 13-09-2012, only 24 students out of 36 can provide teaching assistantship of amount Rs 8000/- per month (as per AICTE norms) for 2012-13 batch which is approved by the BOG.

State Project Facilitation Unit (SPFU), Govt. of West Bengal suggested that honorarium should be attractive for faculty who will take remedial class for weak students beyond the college schedule will be reimbursed from TEDIP fund. Proposed honorarium structure (after discussion with SPFU) will be: Faculty: Rs 3500/- per class, Technical staff Rs 2500/- per Lab and Staff Rs 2000/- has been approved by BOG.

Progress report for PG courses submitted by the Principal is read and approved.

D. Placement: - 1. The members are concerned about the dismal status of the placement in the Institute. It is felt that it has been incumbent to streamline the placement cell.

1.1. This meeting requests the Principal to take proper measures so that placement cell and placements of students take place.

1.2. This meeting of B.O.G. takes a strong view about the dismal performance of the personal of the department. The Principal is requested to look into the matter with a road map and to see where

lies the fault and these all be addressed.

This meeting notes the admission position of the Institute being not satisfactory. The members feel that despite our weaknesses in certain areas, it has been a general scenario through out the State. The meeting requests the Principal to find out the areas of weaknesses of our Institute in respect of failure in the admission, structure and to address it as he deems fit.

Miscellaneous:-

1. Prof. (Dr) Alok Ghosh:- The Secretary reports that despite our offer of Rupees Seventy Thousand only per month with a responsibility to undertake research work in the Institute, Prof. Ghosh failed to comply with the expectation of the Institute. However, through without any precedence, he was allowed to have a free furnished quarter with a car facility from the pool. He denied norms set by the Institute's faculties viz. not signing the attendance register. Apart from that he was violating the code of conduct of the Institute and disobeying the Principal.

As such, he was given a patient hearing by the Chairman and the Secretary, which was being fruitless. He left the Institute declaring his resignation from 09.09.13, which he assured was to be sent by email, which is yet to be received.

This meeting requests the Principal to look into the matter with a proper record.

2. Mr. P. Advaryan:- After thorough discussion it is resolved that the Principal be requested to take an appropriate decision Mr. P. Advaryan as he has forwarded his profile, which goes against the actuality of his career. The BOG found gross disparity regarding the doctoral research, being pursued by Mr. Advaryan. The members of the BOG are apprised by the

Principal showing records. That to see that Mr. Advaryya is enrolled as a Ph.D. incumbent in J.V. not beyond two months time. The members feel that Mr. Advaryya's claim that he was to be a awarded Ph.D. degree within a few months in time of his interview, was sadly not true. As such the B.O.G. feels that Mr. P. Advaryya be given a letter asking him to explain his conduct in respect of his claim of achieving the Doctoral Degree by 2012 in time of his interview.

3. Mr. D.K. Das, Finance Officer/ Registrar: The Principal reports and claims that the Finance Officer & Registrar, Mr. Dilip Kumar Das has submitted duplicate bills for the same expenditure. Through, Mr. Dilip Kumar Das denied his complicity about the submission of a fake bill. The B.O.G. decided to ask him to show his evidence by two weeks following the issuing of the letter finding which the B.O.G. shall take appropriate measures as it will deem fit.

This meeting requests the Principal to rope in Mr. Ramnada Mukherjee, the Asst. Registrar & Mr. Arup Kumar Nandi, Accountant to oversee the functions of the Registrar & Finance Officer respectively apart from regular functionality, so long as the requisite incumbents join the posts.

4. Puja Sogratia: It is resolved that the staff of the Institute be paid Puja Sogratia as per State Govt. norms & eligibility.

5. Signatory Authority for T&DIB-11:

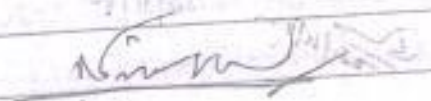
It has unanimously resolved that bank account and all other financial transaction with

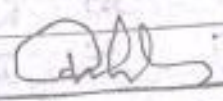
respect to TE&IP-II will be operated by the Principal,
Prof. (Dr) Subhagata Chattopadhyay as TE&IP-Head and
either of the two of the following:-

1. TE&IP-Coordinator; Mr. Subhajit Roy, Asst. Professor, CSF Dept.
2. Mr. Arup Kr. Nandi, Ex-Officio, Nodal Officer, Financial
Subject till the disposal of the show cause notice to Mr.
D.K. Das.

6. BOG unanimously decides to have meeting once
in every month, henceforth.

The meeting ends with the vote of Thanks to the Chair.


Chairman,
BOG.

 19.09.2012
Secretary, BOG