

Meeting of the Board of Governors BUII dated 19/09/13

Meeting No. 56

Place - Board Room, Bankura University Institute of Engg.

Members Present: -

1. Prof. Nihar Hazra - *Nihar*
2. Prof. Pratip Mukherjee - *Pratip 19.09.2013*
3. Prof. Subhabrata Dutta - *Subhabrata*
4. Prof. Hariprada Satpathi - *Satpathi 19.09.13*
5. Prof. Aloke Roy - *Aloke 19.09.13*
6. Sri Ramamanda Mukherjee - *Ramamanda 19/09/13*
7. Prof. Krishnendu Adhikary - *Krishnendu 19/09/13*
8. Prof. Jyoti Prasad Singh Thakur - *Jyoti Prasad 19/09/13*
9. Prof. Niranjana Nandi - *Niranjana 19/09/13*
10. Prof. P. B. Dasgupta - *P. B. Dasgupta*
11. Prof. Subhojit Roy - *Subhojit 19/09/13*

Prof. Nihar Hazra Chairman, B.O.A, presided over the meeting. Proceedings of the B.O.A meeting No. 55 held on 20th April, 2013 is read over, discussed and confirmed.

1. As resolved in the meeting No. 55, out of two candidates for the post of the Principal, Dr. Robin Nandi and Dr. (Prof.) Subhabrata Dutta, the latter was selected and accordingly appointment letter was issued. Prof. Subhabrata Dutta joined in the post of Principal on 8th May 2013.

Resolution: It is resolved that the joining of Prof. Dutta for the post of Principal is hereby approved and confirmed by the B.O.A.

2. The minutes of the meeting of the different sub-committee were discussed.

(a). Finance sub-committee held on 07.08.13. Members had gone through the Audited expenditure of 2011-12 and un-audited expenditure of 2012-13 which was placed by the Finance officer. Considering the poor admission scenario and fiscal weakness being bleak for a number of years due to short-fall in roll strength, the members felt to take that three consecutive necessary action to control of un-necessary expenditure. B.O.A request the Finance Department



to prepare budgetary provision accordingly and to make proper analysis. Expenditure on all heads had to be scrutinized to cut off the excess, wherever it is possible.

(b) Academic sub-committee meeting held on 07.08.13. The principal stated that in few areas weakness remained that had to be addressed:

1) Attendance of students in class are required to be improved and special attention to be given to bring them to class room.

2) Necessary steps to be taken towards poor communicative skill in the English Language of the students as well as Teachers and non-teaching employees.

1. The members of B.O.G. had gone through the report of the Academic sub-committee which recommended to apply for the closure of I.T, S.E. and reduction in intake of ECE from 120 to 60 and to introduce M.Ted in EE.

2. Procurement of Books for library, installation of machines in respective department and all necessary pending work to be completed within September, 2013.

3. For the closure of I.T, the Dept of CS & IT be merged.

(c) Purchase sub-committee held on 07.08.13. Reviewing the report of the Registrar and the minutes of meeting of the purchase sub-committee, it is discussed and resolved that all purchase related work to be done strictly on budgetary provision and on priority basis.

(d) Planning and Development sub-committee held on 08.08.13. Pondering over the report of the S.A.E and minutes of meeting of the committee, B.O.G. resolved and approved the required fund to



complete the casting work of the ground floor and finishing works of the same. The Chairman directed to prepare the total estimate towards the completion of the new building including electrical, sanitation etc.

Following the committee for planning and development held on 08.08.13, it is resolved that the recommended position of the building be completed with immediate effect.

### 7 T&BIP-11

3. Prof. Subhajit Roy, T&BIP Co-ordinator, elaborated the progress of T&BIP activities which are placed before the BOB the following proposals:

- Pedagogy training to be initiated with immediate effect.
- More than 100 students had attended the training under finishing school activities. After deliberation of the above members request the principal to look into the proposals.
- The TNA for 2013-14 approved by chairman & Secretary, BOB is ratified in this meeting.

4. The Assistant Registrar elaborated the admission status for the current session 2013-14

Branch	Intake	Actual Admission	Lateral Entry
CSE	60	70	04
ECE	120	23	04
AIIE	60	07	NIL
IT	60	NIL	NIL
EE	60	30	08
ME	60	40	10
CE	60	42	34



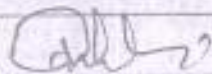
M.Tech (CS&E) - 18 - 18 -

M.Tech (VLSI) & CS&E 18 - 17 -

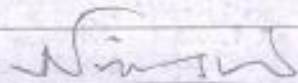
Total — 516 - 187 - 60. Total = 247

5. It is resolved that the Institute will apply for the closure of I.T, the department of CS&E and I.T be merged to utilize joint resources.

The meeting ends with vote of thanks to the chair.



Secretary, B O G



Chairman, B O G