

Meeting of the Board of Governors, BUIT

Meeting no 48

Dated - 28/12/11

Place - Bankura Umajain Institute of Engg

College campus - Board Room - Time - 11:30 AM

Members present :-

- 1) Prof. Nihar Hazra.
- 2) Prof. Pratip Mukherjee *20.12.2011*
- 3) Prof. Abok Kumar Majumdar. *20.12.11*
- 4) Prof. H.P. Sathpati *20/12/11*
- 5) Prof. Alok Roy - *20/12/11*
- 6) Sri - J. Kowal *20/12/11*
- 7) Sri Ramananda Mukherjee - Ramananda mukherjee.

Prof. Nihar Hazra, Chairman, B.O.G, BUIT, Chairman, Board of Governors presides over the meeting.

1.0 Proceedings of the meeting of B.O.G. dated 26.08.2011 are read, discussed and confirmed.

2.0 The B.O.G. approves the appointment of Sri Anjan Mitra of M/S. The Appropriate alternative as the Architect for building construction of mechanical, civil & P.G courses.

3.0 TE&IP-11

The B.O.G. has noted the fact that consultancy fees for TE&IP-11 are not permissible as per circular from D.T.E. Hence the proposal for inducting the consultancy services is dropped so long it is withheld by the TE&IP-11 Authority. The other aspects of the constitution of TE&IP-11 to form different committee will be taken into account without delay.

4.0 As desired by the rules of business of TE&IP-11 the B.O.G. appoints

Sri Dilip Kumar Das through an interview dated 19.12.2011 by the selection committee, from the B.O.G., it is resolved that he is required to act as the NODAL OFFICER, FINANCIAL ASPECTS, replacing Prof. Goutam Sinha and accordingly Mr. Dilip Kumar Das will act as the 2nd alternative Bank operator instead of Prof. Goutam Sinha. TE&IP-11 Authority is being informed.

5.1 B.O.G has been informed about administrative and legal measures resorted to in this case occurred in the month of September 2011. B.O.G is satisfied with the action taken by the Principal.

6.0 Placement status:-

As no specific plan was submitted by Placement department for future placements, the B.O.G expresses deep concern. The B.O.G proposes to revamp the department with specific inputs as will be required. The B.O.G proposes that as the cell has a special importance so far as to provide job to the students, the officers are required to be much more pro-active. The members are of opinion that the office of the placement department will be required to open in time of recess, as and when required. It also desires that the officers must keep a tab of their work from and at the beginning of the new year, 2012, which will be required to be countersigned by the Principal. The particular measure will be applicable only to the officers responsible for the induction of companies and other job providers.

7.0 Opening of Civil Engineering Department:

The B.O.G approves applying for civil Engineering (U.G) course: After working drawing for buildings. Being available the concerned department will be required to take action.

8.0 Recruitment of faculties as per AICTE norms has been conducted for different disciplines and details has been placed before the B.O.G. It is resolved that the chosen candidate be given appointment.

9.0 The B.O.G approve, formation of following committee:-

Finance Committee

- a) Dr. A.K. Mazumder, Principal - chairman
- b) Prof. Aloke Roy. Dean - Member
- c) Sri Ramananda Mukherjee Asst. Registrar - Member.

Academic Council

1. Dr. A.K. Majumder Principal BUIE
2. Prof. Aloke Roy - Dean - BUIE
3. All HODs
4. Dr. N.V. Pathak
5. Dr. Krishnendu Advarya
6. Asst. Prof. Subhasis Mishra
7. Asst. Prof. J.S. Thakur
8. Dr. Goutam Mahanty, HOD, ECE Dept. NIT Durgapur
9. Dr. Samir Mukherjee - Principal Bankura Sammilani College, Bankura.
10. Dr. STDhaitha Gupta Principal, Bankura, Zilla Saradamoni Mahila Mahavidyalaya, Bankura.
11. Dr. Dipankar Mukherjee -

Board of Studies

1. HOD concerned
2. Dr. Dhruvrajoti Ghosh, Flat no-3A, 370/16 NSC Bore Road, Kolkata - 47

Leading conservation Scientist, Former Sr. Fellow of CSSS, UN500 Laureate,

Vice chair, IUCN (International Union of Conservation of Nature)

3. Prof. Subhomoy Halder, HOD, Chemical Engineering, NIT Durgapur.
4. Mr. A.K. Mukherjee CEO, concast steel.

Purchase Committee

- a) Dr. A.K. Majumder Principal - Chairman.
- b) Prof. Aloke Roy Dean - Member
- c) Sri Ranananda Mukherjee Asst. Registrar - Member
- d) Sri Dilip Kr. Das - Finance Officer - Member.
- e) HOD (concerned) - Member.
- f) Sri J. Mondal. Registrar - Member.

Selection Committee:

1. Prof. Nihar Hazra. Chairman, BOG BUIE
2. Prof. Pratip Mukherjee - Secretary BOG BUIE
3. Dr. A.K. Majumder Principal
4. Prof. P. B. Duttal Gupta. Ex HOD (EE) NIT. Durgapur.
5. Prof. H.P. Satpathi - Ex HOD (EE) NIT - Durgapur.
6. Prof. Aloke Roy.

Planning & Development Committee! -

- a) Prof. Nihar Hazra - Chairman B.O.G
- b) Prof. Pratip Mukherjee - Secretary, B.O.G
- c) Dr. A.K. Majumdar - Principal
- d) Prof. Aloke Roy - Dean
- e) Sri J. Mondal - Registrar
- f) Sri Ramananda Mukherjee - Asst. Registrar
- g) Prof. P.B. Duttgupta
- h) Dr. N.N. Pathak
- i) Sri Dhananjay Pal - SAE
- j) Sri Dilip Kr. Das, Finance Officer - Invitee Member.

10.0 Chairman resolved that the Secretary of B.O.G, and Principal are to take up the matter of Bank Loan for construction of building for Mechanical, civil & P.G course.

11.0 Resolved that, as per AICTE norms all lecturers will be re-designated as Asst. Professors without any change in other terms and conditions of their service.

Sir

Prof. Nihar Hazra
Chairman, B.O.G
BUIE, Bankura.



20.10.2011

Prof. Pratip Mukherjee
Secretary, B.O.G
BUIE, Bankura.