

Meeting of the Board of Governors BUIE dated 23/7/14

Meeting no - 59

Place - BUIE, Bandra -

Members Present: -

① Prof. Nihar Hazra

② Prof. Protip Mukherjee

③ Prof. P.B. Duttagupta

④ Prof. H.P. Satpathi

⑤ Prof. Subrata Datta

⑥ Prof. Aloke Ray

⑦ Prof. Krishanu Acharya

⑧ Sri Kanchana Mukherjee

⑨ Prof. J.P.S. Thakur

⑩ Prof. Niraj Kumar

⑪ Prof. Subojit Ray

⑫ Prof. Subhabrata Dasgupta

Nihar

Subrata

P.B. Duttagupta

Protip

Aloke

Krishanu

Kanchana

J.P.S. Thakur

Niraj

Subojit

Subhabrata

Prof. Nihar Hazra, Chairman, B.O.G. presided over the meeting. Proceedings of the B.O.G. meeting no - 58 held on 18th July, 2014 is read over, discussed and confirmed.

1. Present status of the TEBIP activities of the Institute is reported by the TEBIP Co-ordinator Prof. Subojit Ray. He elaborated and highlighted the following area:

a) Different activities of the TEBIP is being carried on under the respective Nodal Officers to attain the target as per I.D.P.

b) Total expenditure as on date is Rs 6.11 crore inclusive of all Institutional TEBIP Activities.

c) Campus wide Networking (CWN) of the Institute under TEBIP Activity is being carried on and is partially completed:-

i) The back bone network in the Institute as well as in the Hostel campus has already been set up.

ii) The server section is ready.

iii) Surveillance system has already been installed and is running.

iv) Laying of optical fibre from the Institute to the Hostel campus had already been completed with cooperation

from PWD and testing has been done.

v) Some of the functions of the CAN is going on like, IP phone installation is supposed to be completed in another one month.

d) Two posts each for the PG department with PhD qualification and two post for system Analyst are required to be created under JEDIP.

e) Decision to be taken regarding providing Teaching Assistantship to the PG students admitted in the current session.

f) Procurement plan of our institute under JEDIP II was initially prepared in December 2011 consisting of 117 number 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	Revision no	Revision Date
1	11/09/2014	4	31/10/2014
2	25/09/2014	5	12/11/2014
3	27/10/2014		

Resolution: It is resolved that more emphasis to be given on skill development programme of the students for increasing employability along with the quality upgradation activities of the faculty members. An advertisement to be given immediately for recruitment in the newly created posts. Teaching Assistantship to be given to the all eligible students with immediate effect.

(8) Procurement: For the following list of packages, it is observed during evaluation process, lowest evaluated price excluding tax components is

higher than the approved budget. The approval of the Chairman, BOG dated 02/04/14, 11/06/14 & 26/09/14 is now ratified in this meeting.

Date	Package	Extra Budget	Total (Excluding Tax)
02/04/14 -	EWN	Rs. 3395831.63	Rs. 15805431.63
11/06/14 -	ECE, Analog com	Rs. 194669.00	Rs. 323060.00
26/09/14	BEEE	Rs. 130000.00	Rs. 136900.00

h. For the augmentation R & D activities of the Institute and to prepare the students as per industry requirement, Dr. A.K Chakraborty & Mr. R.A. Goswami will continue to act as Advisor and will be paid from TEDIB as per norms.

i) As in case of batch 2014, contingency support for innovative UoI & PGI projects will be continued for the batch of 2015 also, as per TEDIB II norms.

j) It is decided that TNA for 2013-14 will continue for the academic session 2014-15 also.

k) A proposal for organizing a workshop on the topic 'Nano Science & Technology' from 19-23 Jan, 2015 by the departments of Basic Sciences with an estimated budget of Rs 6,92,000/- which had been approved by Chairman & Secretary, BOG on 10/12/14 is now ratified in this meeting.

l) As per the direction of NPIU, all senior faculty members & senior functionaries from the Institute will continue management capacity enhancement training in IIM, Raipur with approval from Secretary, BOG.

m) For industry visits of the students, it is decided that IIC will continue to arrange such visits, and the expenditure will be borne by TEDIB as per TEDIB norms.

n) The decision to appoint Dr. S.N. Roy, Ex-Scientist & formerly Head, CSIR-CGERI as an expert to deliver lectures on Geology Engineering, approved by Chairman & Secretary, BOG on 26/09/14, is ratified in this meeting.

o) Finishing School which has organized training

during July-Dec, 2014 on the subjects (i) soft skill & aptitude
(ii) PLC & Industrial Automation (iii) SAB (For 3rd & 4th year)
(iv) PLO-E with an estimated budget of Rs. 15,50,000/-
with the approval from chairman & Secretary, BOB
on 24/09/14 is ratified in this meeting.

The proposal made by Finishing School to organize training programmes on the subjects, (i) ERP (ii) Mobile communication (iii) Automobile Design (iv) STADD-PLO with an estimated cost of Rs. 11,50,000/- is hereby approved.

(f) The revised budget placed by nodal officer finance and approved by chairman & Secretary of BOB is ratified in this meeting.

2) a) Prof. Aloke Roy, Prof. Pradosh Advharyan and Prof. Krishnendu Advharyan reported regarding NBA activities.

a) Partitioning of Laboratory for the Dept of CSE & ECE to meet the NBA requirement is under process under TE&TB.

b) Documentation activities of the faculty members continuing. Regular meeting is called by Prof. Aloke Roy, Dr. Krishnendu Advharyan and Prof. Pradosh Advharyan to check the documentation activities of the faculty members and Laboratory Assistants of CSE, ECE and EE Dept. The HOD need to take more initiative to complete the infrastructural activities already going on.

c) The Principal and the HODs need to give mock presentation as required for NBA.

Resolution: It is resolved that the HODs of the NBA applicant department to be changed. Prof. Aloke Roy, Dr. Krishnendu Advharyan and Prof. Pradosh Advharyan will be the HODs of CSE, ECE and EE Department with immediate effect. The Principal will issue the office order in this regard.

3) The annual report prepared and submitted by Prof. Aloke Roy. Prof. Duttagupta suggested to have add the list of faculty in the report. The modified report will be uploaded in the college website.

The Benchmarking report prepared by Prof. Krishnendu Acharya is submitted. The chairman, BOB suggested to set a standard Institute like NIT prepare the strategy and finalize.

4. It is reported by the principal that Anti ragging committee had already been formed comprising of the faculty members, boys and girls students and other required members under the chairmanship of the principal.

5. The Assistant Registrar Mr. Ramana Murthy reported regarding the status of the admission for the current session.

Course & Dept. No. of students admitted in 1st year No. of students admitted through lateral entry in 2nd year

CSE -	22		02
ECE -	07	-	04
AIIT -	MIL	-	MIL
IT -	04	-	MIL
EE -	19	-	14
ME -	37	-	07
CE -	31	-	17

M-Dept CSE -

18

" VLSI (ECE)

18

Total students admitted in 1st year - 156

Total students admitted through Lateral Entry: - 44

6. Miscellaneous

(a) Initiative to be taken for inclusion of eminent persons from the industry as well as premium Institute as member in the BOB.

(b) The Registrar that 5 proposals had been received for firefighting equipments.

(c) Mr. JPS Thakur has submitted resignation from the post of Acting Registrar as because it is hampering his higher studies.

8) Mr. N.N. Basu who was previously working as assistant professor in this Institute in the Mechanical Department has expressed his desire to join again if he gets the post of Associate Professor.

9) The Finance Officer reported that professional tax penalty against non-submission of return against PT had been cleared. He also reported that the Internal Audit of the T&D is completed successfully.

10) Chairman, Bengal Chamber of Commerce to be invited in seminar to be conducted by the Institute.

11) The placement officer reported about the current problems they are facing in conducting campus interview. HR of different companies are demanding heavy amount of money. The HR are also not getting interest for distance and communication problems. Hence the placement activities are getting hampered.

Resolution:- It is resolved that firefighting equipments must be procured on LI basis.

Considering the academic reason, the legit resignation of Mr. JPS Thakur is accepted. Since there is NBA visit ahead, it will be difficult for a new Registrar to understand and accomplish the job, he will be positively released immediately after the NBA visit. Considering the qualification and experience, it is also unanimously decided that Mr. Ranjana Mondal will take over the charge of the Registrar after the NBA visit. It is also decided that Sri Muntajee will look after the admission procedure unlike other years.

It is decided that the experience and qualification of Mr. N.N. Basu will be very much effective for the Mechanical Engg Dept and students will be benefited. Hence, he may be appointed for the post of Associate Professor.

Regarding placement activities, it is resolved that the deadlines for good achievements of Training & Placement Dept is given up to 31st March 2015.

Thereafter viewing the performance appropriate decision will be taken. The placement team have to prepared a road map, regular students meet every fortnight. The meeting ends with vote of thanks to the chair.