

Meeting of the Board of Governors, BUIB Dated: 26/11/12

Meeting no. 53

Place - Hotel Grand Kolkata, Salt Lake.

Members present:

Prof. (Dr) S. Dasgupta. *Randolph*

- (1) Prof. Nihar Hazra. *Nihar* 26/11/12
- (2) Prof. Prasid Mukherjee. *Prasid* 26/11/2012
- (3) Prof. Ajit Chattopadhyay. *Ajit* 26/11/12
- (4) Prof. H.P. Satpathi. *Satpathi* 26/11/12
- (5) Prof. Siddhanta Bandyopadhyay. *Siddhanta* 26/11/12
- (6) Prof. P.B. Dasgupta. *P.B. Dasgupta*
- (7) Prof. Aloke Ray. *Aloke* 26/11/12
- (8) Prof. Krishnendu Adhvani. *Adhvani*
- (9) Sri Ramenanda Mukherjee. *Ramenanda* 26/11/12
- (10) Sri Dilip Kumar Das. *Dilip* 26/11/12

Prof. Nihar Hazra, Chairman, BOG, BUIB is presided over the meeting. The proceeding of meeting of the BOG dt. 19.09.2012 is read, discussed and confirmed.

no. 1 The issues relating to the appointment of Prof. (Dr) S. Chattopadhyay as the Principal of BUIB. The members are apprised by the Secretary that before his approval by the BOG at the ensuing meeting, following the recommendations of the

Appointments sub-committee, Prof. (Dr) Subhagata Chattopadhyay was given appointment in the post of the Principal with terms of reference in vogue in the Institution in respect of a contractual pay which is determined by the non-availability of a person for a long period. As such he was given appointment with a consolidated pay and a privilege of reimbursement on a fixed amount together with other perks.

The members resolved to approve the appointment of Prof. (Dr) Subhagata Chattopadhyay from mid August 2012, as the Principal together with his pay and allowances with a caution to verify his property with an inquiry in his

former Institution.

2 The members take up the agenda to appointment TES-ion for ERP Services. The members feel that other than its own fund the Institute cannot appoint any consultancy under TEBIP II Programme.

Resolved that, as such programme is available through MIS for which there exists training and fund, the person(s) having had training be given responsibility to fulfill the programming in all sections of the Institute. It is resolved that the TES-ion kept away at present.

NO-3 The members take up the agenda for discussion and are of opinion that internal resources be explored to make all the programmes up to date and as such any other concerns be done away with.

Resolved that the tie up with centre for personal transformation (CPT) be terminated with immediate effect as the Institute requires internal generation of skills. It is also resolved that the agency be paid their due if there is any.

NO-4 The members take note of the Secretary about the non admission of students in the disciplines of IT and ART & BE abolished from the general curriculum of BVUE and to that effect the Secretary is requested to take on the process of abolition in proper procedure maintaining time and the remaining students already in the semesters be given access to take up their studies to a just end. It is also resolved that taking proper procedure admission in the above two courses be stopped from the next session in their first year. The Teachers and Technical staffs who will become surplus as its effect be accommodated in CS & SE & other Depts.

NO-5 An inquiry by the mentor in the functioning of the TEBIP II Programme and of the general nature of demand of the students of BVUE, it is found that the Institute is running far behind the schedule so far as spending of the project in their items is concerned. It is the general feeling of the members that the administration has never given their mind to it.

On such a situation the members resolve that

- i) Immediate attention be given to the programme and bulk of the money be spent by 31 March 2013
- ii) The students be provided books of general knowledge and other career guides.
- iii) A canteen suitable to the needs of the students and staff be provided as early as possible.

NO. 6 - The report of the building sub committee is taken up for discussion. The committee has forwarded the following proposals some of which belong to the requirement of the WBVT. The proposals are:

- i) Common entrance in the Lab. Be done away with
- ii) Provision of model class and seminar rooms for each department.
- iii) The up to date position of the construction of mechanical and civil class rooms including labs

The members feel and resolve that the above proposals be carried out to meet the time line of the construction schedule.

TEBIP II

The Secretary reports that WBVT demands rupees 40,000/- and 50,000/- for each of the courses of UG and PG respectively. The Secretary states that a clause remains in the guidelines of the WBVT in respect of such fees that the government-aided institutions are exempted from levy of such fees. In respect of Autonomous status he reports that he has already sent a letter to the concerned authority for achieving autonomous status in December 2011.

Assistance of Students under TEBIP II

The Secretary reports that twenty-four students out of thirty six have been selected for the PG courses in CSE and ECE. The students are to receive rupees eight thousand each as assistance in every month.

Action taken report (ATR)

The Secretary reports that some time after the appointment

At the Principal a confusion arose about the last pay of Prof. (Dr) Subhagata Chattopadhyay in the Institute where he last worked (NIST) in Orissa. The pay range what he showed and the actual is far below which brought the confusion to the fore. The Secretary wrote a letter to the Director, NIST to know the authenticity of his claim and at the same time to the Principal requesting him to let him know that (i) the last pay of he enjoyed before joining the post at BVU & and (ii) the last post he held in his former institution.

To nail his lie the F.O provided a real information and attracted the ire of the Principal and the letter threatened to sack him for his alleged financial misconduct in the form of submission of alleged duplicate bills of a single expenditure, at the end which was found to be not true. What is more he did not allow any opportunity to defend the alleged offender.

Ultimately he put in his papers with effect from 1.11.2012.

In this context his resignation from the post of the Principal, BVU & was accepted with effect from 1.11.2012 and all of his dues was cleared as per rules.

- i) Following the BOB meeting the Secretary has terminated the services of the CPT and did not accept the ERP service of TATA-ia.
- ii) A meeting was arranged with the faculties who were on training in HIS. by this month the work has taken off the ground.
- iii) Immediately after the Principal is gone the operators in the Bank Account have been changed and awarded the assistance to the eligible students.
- iv) Arrangement of awarding work order to a foreign vendor conforming rules of SPFU for a software.
- v) Arrangement of purchase of books including meeting the demand of the students.
- vi) Processing the applications for a good canteen for the students and staff in the Inst. Premises from January 2013.
- vii) Opening of tenders conforming SPFU guidelines for purchase of all items under procurement of TE&IP 110.
- viii) Considering the necessity of engagement of staff for TE&IP cell to manage huge documentation etc., it is resolved that two

Staff designated as HTO Data entry operator & accountants be recruited on purely temporary and on contract basis for T&E cell for newspaper advertisement at the consolidated remuneration of Rs. 10,000. The principal may do the needful with the approval of the Secretary and the chairman.

Expenditure on this account may be borne out of T&E fund (Incremental operating cost) as per guidelines in PIF.

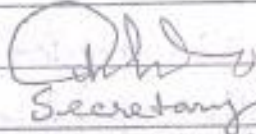
Res.: It is resolved that authorized signatory for operations of T&E fund will be changed and will be as follows:-

- A) Dr. Krishnendu Bhargava, Principal in charge, T&E HEAD
- B) Asst. Prof. Subhajit Roy, T&E Co-ordinator
- C) Prof. Niranjan Nandi (Finance Officer) nodal officer - Financial Aspects.

XI Publication of advertisement in All India news paper seeking Principal and Registrar.

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

Niranjan
Chairman
BOB, BUI &


Secretary 26.11.2012
BOB, BUI &