

Meeting of the Board of Governors, ARIIF

Dated 04/06/12

Meeting no. 51

Place - Kolkata Salt Lake Guba Bharati Stadel Lodge.

Members Present

- ① Prof. Nihar Hazra. *Nihar Hazra*
- ② Prof. Pratip Mukherjee. *Pratip Mukherjee 4.6.2012*
- ③ Prof. P.B. Bhattacharya. *P.B. Bhattacharya*
- ④ Prof. Ajit Chattopadhyay. *Ajit Chattopadhyay*
- ⑤ Prof. Siddhanta Bhattacharya. *Siddhanta Bhattacharya 4/6/12*
- ⑥ Prof. Aloke Ray. *Aloke Ray 4/6/12*
- ⑦ Sri Ramendra Mukherjee. *Ramendra Mukherjee 4/6/12*
- ⑧ Sri D.K. Das (Invited). *D.K. Das 4/6/12*

1. Confirmation of Principal :- Interview
2. Appointment of ATPO ; Interview
3. Rotation of HOD
4. Appointment of New Teacher-in-charge.

1. The Chairman takes the chair and takes up on the agenda no 1. To read and confirm the resolutions of the last meeting. As there was no correction, amendment, addition the resolutions are read over confirmed.

2. Interview for the Post of Principal.

The Secretary reports that two advertisements were floated in the Telegraph and in the Times of India for the Post of the Principal and ATPO. The responses were good. After short listing ten persons were selected for interview. One of them asked for telephonic interview.

However none appeared at the interview so the process was duly closed.

It is resolved that special effort be taken to find out a principal with requisite qualification. It is also resolved that B.O.G. be empowered to find out a principal through personal effort and from the disciplines of physics particularly, if unavailable from the engineering disciplines.

3. The members take upon the agenda no 2, appointment of ATPO - Persons appeared at the interview. The last of the appeared candidates found apparently suitable for the post. The members are of opinion that his disposition be observed after appointment. The members also feel that he be given immediate appointment and his report for duty to attend office at Kolkata except when on outside Kolkata exclusively for hunting industry. It is proposed that, to interact with the students for appraisal he be present in the Institute with a pre-scheduled programme once in a week or as and when necessary at least 3-4 days in a month in the normal circumstances. Considering the above, the members resolve that Mr. Sujib Goswami be given appointment as the ATPO and he be allowed a consolidated pay of Rupees twenty seven thousand per month plus rupees three thousand as local conveyance. But his visit outside the City will be governed by the Institute's TA & DA rules. He will report to the Head - Placement & Training. The members feel that the placement cell of the Institute be given extra responsibility to oversee his interaction with the students & industries.
- It is resolved that Mr. Sujib Goswami be given appointment on and from 15th June, 2012 and be given a consolidated pay of Rs-30,000/- (Rupees Thirty thousand)

only per month inclusive of Rs. 3000/- (three thousand) as conveyance within Kolkata city.

4. The members take up the agenda no. 3.

The Secretary reports that the post of the HOD being rotational, the process be introduced in all the disciplines in our Institute.

It is resolved that in each discipline, the faculties be given responsibilities as the heads of the department on rotational basis.

5. The Secretary reports that as the W.B.U.T & A.P.C.T. & in their inspection have taken a rigid view for the post of the Principal being vacant with requisite qualification for the post. Moreover Prof. Aloke Roy, the Present Teacher in charge, who is a Senior teacher and Dean, but does not have the Ph.D.

on the above deliberations, it is resolved that Prof.

Krishnendu Adhivargu be appointed as the Teacher-in-Charge with effect from 14th June, 2012 as he possesses a Ph.D.

degree and requisite teaching experience. He be given the assignment until the new Principal takes over the charges.

6. It is resolved that (a) Land Line connectivity in the T&D cell, ad phone bill and data card facilities for the T&D coordinator and Nodal officers be provided. (b) T&D related meeting to be held beyond college hours have to be with in Rs. 1000/- (c) Principal is authorized to hire car for T&D purpose for maximum 15 days/month on casual basis. The meeting ends with vote of thanks to the chair.

Chairman,

Board of Governors,

BVIF, Bankura.

Secretary

Board of Governors,

BVIF, Bankura,