

Meeting of the Board of Governors, BVIF dated 15/1/13

Meeting no. 54

Place. Hotel Grand Kolkata, Salt Lake

Members Present:-

- ① Prof. Nihar Hazra *Nihar*
- ② Prof. Pratip Mukherjee *Pratip*
- ③ J. C. Ghosh *J. C. Ghosh*
- ④ Prof. Ajit Chattopadhyay *Ajit*
- ⑤ Prof. P. B. Dasgupta *P. B. Dasgupta*
- ⑥ Prof. Siddhanta Bandyopadhyay *Siddhanta*
- ⑦ Prof. H. P. Sathpathi *Sathpathi*
- ⑧ Prof. ~~...~~ - Krishnendu Adhvany *Krishnendu*
- ⑨ Prof. Dhiren Ray *Dhiren*
- ⑩ Sri - Ramnanda Mukherjee *Ramnanda*
- ⑪ Sri D. K. Das *D. K. Das*

Meeting started after schedule time when Mr. J. Ghosh from SPFU entered into the board meeting and submitted a letter from Dr. Sojal Dasgupta, Director of Technical Education authorizing Mr. Ghosh to represent the meeting on behalf of Dr. Dasgupta.

Agenda-wise discussion & resolution therein:-

1. Confirmation of Last meeting held on 26.11.2012

minutes of the last meeting confirmed by the members.

2. Status of TEDIP-II project.

Prof. (Dr) K. Adhvany briefed about the progress of TEDIP-II. He further added that change of procurement procedures is coming in the way of timely procurement viz. requirement of 12 quotations in case of Book purchase. Mr. J. Ghosh representative of Dr. Dasgupta informed that the revised procedure of 12 quotations came into force from Nov 2012 onwards because giving approval on the basis of 1 or 2 quotations was becoming difficult at SPFU level. But BVIF still did not make any attempt to procure before Nov '2012. He further advised BVIF need to make sincere effort and if necessary, in genuine case,



quotations less than 12 nos will be looked into at SPFU level on case to case basis. Mr. Gohok also mentioned that purchasing of books is one of the easiest procurement and referred that Bundwan University got 25% discount on book purchase. Similarly he pointed out the very poor performance of FSD. Mr. Gohok further added that NPV will sanction the fund on the basis of the performance of individual institute and if BUIE fail to utilize 60% of fund received by 31st January 2013 then NPV may not sanction further fund to BUIE. In response to this Prof (Dr) K. Advarga informed that by January 2013 the total utilization will cross to 1 crore (50%).

Resolution:- It is resolved that all out effort be made to expedite and improve the utilization of T&BIF-II fund under the close supervision by the Institute Head. If necessary working time be extended to achieve the goal. Both the Chairman & Secretary will monitor time to time.

3. To intimated the candidature of Principal & Registrar and subsequent approval.

Interview for the post of Principal & Registrar was taken by the Selection Committee today morning at the same venue. Two candidates appeared for the post of Principal and eleven candidates appeared for the post of Registrar. The selection committee prepared a provisional panel for both the posts.

Resolution 1 - It is resolved that the provisional panel prepared by the selection committee for the post of Principal and Registrar is approved by the Board of Governors.

4. Appointment of Principal & Registrar.

Resolution 1 - It is resolved that the Secretary in consultation with the Chairman will take appropriate action on the provisional panel so prepared.



## 5: Academic matters including placement position: -

Members opined that before applying to AICTE for closure of any department viz IT & AHE, NOC from the department of Education, Govt of W.B will be required.

In regard to placement, members reviewed the overall employment scenario of the country as a whole and west Bengal in particular. But still members were unhappy over the worse placement i.e. almost nil as on date.

Resolution: - Resolved that the Secretary in consultation with the chairman will take appropriate decision on the subject on the line of various views & discussions took appropriate decision on the subject on the line of various views & discussion took place.

## 6: Miscellaneous:-

Bank operation: Change of existing bank operations: -

Resolution: - It is resolved that Prof. Pratip Mukherjee, Secretary Bankura University Institute of Engg. will operate jointly with the following any one of the two names for all the savings & current Bank account and fixed deposit account of Bankura University Institute of Engineering at Bank of India, Bankura, District central co-operative bank Ltd. Bankura & central Bank of India, Helna Sumania branch, Pohabagan, Bankura & state Bank of India, Main branch mainkata, Bankura.

1. Prof. Krishnendu Adhary, Acting Principal (Offg) (ex-officio member of Board of Governors of BUIE, Bankura)
2. Prof. Niranjan Nandi, Finance Officer, Bankura University Institute of Engg.

The meeting ended with thanks to the chair.

Signature

Prof. Mhan Hazra  
Chairman  
Board of Governors  
BUIE, Bankura.

Signature

Prof. Pratip Mukherjee  
Secretary  
Board of Governors  
BUIE, Bankura.