

Meeting of the Board of Governors BVIS dated 18/07/14  
Meeting no. - 58 Place - Hotel Sheraton, Kolkata

Members Present: -

- ① - Prof. Milan Hazra
- ② - Prof. Pratibha Mukherjee
- ③ - Prof. Ajit Chattopadhyay
- ④ - Prof. B. B. Datta Gupta
- ⑤ - Prof. Siddhartha Bandyopadhyay
- ⑥ - Prof. H. P. Sathpati
- ⑦ - Prof. Aloke Roy
- ⑧ - Prof. Sri Subhabrata Datta
- ⑨ - Prof. Krishnadev Ashwary
- ⑩ - Sri Ramanand Mukherjee
- ⑪ - Prof. Niranjana Nandi
- ⑫ - Prof. Jagdish Prasad Singh Thakur
- ⑬ - Sri Dilip Das
- ⑭ - Prof. Subhojit Roy

Nirshik  
Date 18.07.2014

Ranjan

P. R. Kundu

S. Ghosh

S. Ghosh

S. Ghosh

A. Ghosh 18.7.14

G. Ghosh

H. Ghosh

K. Ghosh 18/07/14

N. Ghosh 18/07/14

O. Ghosh

P. Ghosh 18/7/14

Q. Ghosh 18/7/14

Prof. Milan Hazra, chairman B.O.G. presided over the meeting. Proceedings of the B.O.G. meeting no. 57 held on 10th February, 2014 is read over, discussed and confirmed.

1. Status of the TE&IP activities is stated by the TE&IP Coordinator

Prof. Subhojit Roy. The following issues are elaborated and discussed.

a. The TE&IP project had been extended from Dec., 2014 to Dec., 2016 by NPIU. Accordingly an action plan along with additional budget of Rs 5 crore had been discussed with the Nodal Officers and TE&IP-Head and prepared and submitted to SPFU.

b. An action plan and budget prepared for the period from July, 2014 to December, 2016 the following new packages for procurement have been proposed in anticipation of



Additional fund being provided by the Govt. of India for this extended period.

Sl. no.	Package	Estimated Budget (in Lacs)
01-	Three model class rooms with interactive learning facilities	75
02-	For setup of exclusive PG Project Lab	35
03-	VLSI Software	20
04-	E-Books	10
05-	Books & Journals	15
06-	online Journal	20
07-	R & D Lab	25 (Expenditure from R & D Head)
08-	PLC Lab	15
09-	Virtual classroom h/w	10
Total		225

(c) It is felt as essential to inculcate Research culture amongst our faculty members, and measures should be taken to motivate the faculty members to start their PhD works. To encourage faculty members to venture into innovative research works, TEDIP provides the scope of giving seed grant to the deserving candidates under R & D. It is, therefore, proposed that system of giving seed grants to the maximum limit of Rs. 50,000/- per head for potentially innovative research proposals may be introduced in our Institute under TEDIP. A committee of experts may be constituted by the BOB for evaluation and recommendation for awarding the proposed seed grant.

(d) Procurement plan of our Institute under TEDIP-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	Revision no	Revision Date	Revision no	Revision Date
01	30/05/2012	15	06/06/2013	29	30/11/13	43	22/3/14
02	11/09/2012	16	11/06/2013	30	30/11/13	44	22/3/14
03	14/12/2012	17	18/06/2013	31	30/11/13	45	31/3/14
04	26/12/2012	18	31/07/2013	32	22/12/13	46	31/3/14
05	28/12/2012	19	01/08/2013	33	28/12/13	47	31/3/14
06	21/01/2013	20	23/08/2013	34	18/1/14	48	10/4/14
07	21/01/2013	21	23/08/2013	35	22/1/14	49	10/4/14
08	06/03/2013	22	31/08/2013	36	08/2/14	50	10/4/14
09	14/03/2013	23	05/09/2013	37	19/2/14	51	10/4/14
10	16/05/2013	24	10/09/2013	38	23/2/14	52	10/4/14
11	29/05/2013	25	26/09/2013	39	28/2/14	53	24/4/14
12	01/06/2013	26	28/09/2013	40	28/2/14	54	12/06/14
13	03/06/2013	27	03/10/2013	41	28/2/14	55	18/06/14
14	03/06/2013	28	16/10/2013	42	28/2/14	56	30/06/14

(e) Report a different training undergone by faculties under FSD and students under Finishing Schools had been placed. IIT cell activities are also elaborated. It is suggested by Prof. Bhatnagar to prepare the report in more specific and in details. One proposal of attending International Conference is submitted for BOG approval by Prof. Aloke Roy, Associate Prof, Dept of CSE for presenting a paper at ICFIT, Bangkok as the presenter author. Prof. Siddhanta Pandey Padhyay suggested that this type of international papers should be published which will be beneficial for scoring in NBA etc.

(f) As per T&E guidelines we are providing teaching assistantship @ Rs 8000 per month to 54 non-Grate students (both 1st & 2nd year). Now in Action Plan we proposed to increase the number to 60 (both 1st & 2nd year) and the requirement of fund is projected accordingly.

(g) Cost of operation & maintenance including electricity, water, generate facilities are provided to the T&E cell, it is decided that a lump sum amount Rs 5000 per month will be charged by the college to T&E for the above service till project ends.



1) NBA visit for accreditation of three eligible courses may be held anytime after August, 2014. One of serious shortfalls in our Institute is the absence of Senior and PhD faculty especially in CSE, EEE & ECE departments. It is therefore very much essential to recruit such faculty members for the aforesaid three departments that applied for accreditation.

Resolution:- It is resolved the reports of all activities should be submitted in details mentioning name & title of training. BOG approves the additional budget and procurement plan. The application for attending the international conference by Prof. Aloke Roy is approved by the BOG. It is also decided that special drives for recruitment recruiting senior/PhD faculties for the M.Tech courses with salary from T&I P fund may be initiated.

2/ Prof. Aloke Roy reported regarding NBA activities. A letter had been received from NBA to send a fresh 5 set of dates of visit and accordingly a letter had been sent suggesting dates in the span of August to November, 2014, considering the when there will be maximum number of students be present in the college. Other points discussed are as follows:

- a. Partitioning of Laboratory for the Dept of CSE and ECE to meet the NBA requirement is under process under T&I P.
- b. Documentation activities of the faculty members are going on. Prof. Aloke Roy, Dr. Krishanendra Ashwaryn and Prof. Pradosh Ashwaryn regularly meet the HODs, faculty members and Laboratory Assistants of CSE, ECE and EE Dept to check and accelerate the activities.
- c. The Committee is also trying to invite an expert in this field to conduct a mock NBA visit. The chairman requested Prof. S. D. Harkar & Bandyopadhyay to visit the college at his convenience to guide us and to help us to identify and rectify our errors in NBA preparation.

Resolution:- It is resolved that more emphasis should be given to completion of the partitioning of different Laboratory and electrification to finish the job at the earliest so that it



becomes ready before NBA visit. Efforts should be made from all concern to face the NBA visit successfully.

3. Mr. D.K. Das, Placement Officer submitted the placement report of 2014 batch and he stated that 72% of the total students had been placed in 37 placement drives. He also suggested that a placement officer can be set up in Salt Lake area where most of the IT companies are present.

Resolution: - It is resolved that considering the present financial condition of the Institute it is not possible to set up a new office in Kolkata at present. B.O.G. will extend all support towards better placement of the students.

4. Miscellaneous: -

- a. The Registrar submitted a proposal for Fire Fighting arrangements with estimated cost of Rs 4 Lakhs.

Resolution: - The proposal to purchase fire fighting equipments being mandatory is approved. The Secretary, B.O.G. instructed the Finance Officer to do the needful in this regard.

- b. The Finance Officer placed the Audit Report of 2012-13. The Audit Report is discussed and passed. The members are informed that Arvind R & Associates, Mercantile Building, 9/12, Lal Bazar Street, Kolkata - 70001 is appointed as the Auditor of the Bankura University and Bankura University Institute of Engineering for the financial year 2013-14 by the Secretary, Bankura University. The meeting ends with vote of thanks to the chair.

D. Das  
Secretary  
B.O.G.

N. Das  
Chairman  
B.O.G.