

BANKURA UNNAYANI INSTITUTE OF ENGINEERING,

BANKURA-722 146

Minutes of meeting of the Board of Governors

Meeting No. 71

Dated 18.12.20

Place: virtual mode(over google meet)

<http://meet.google.com/xpa.gfqw.tam>

Time : 3 pm

The members were present:

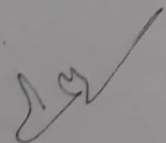
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|--|------------------------------|
| 1. Mr.Sasanka Dutta | Chairman |
| 2. Dr.Krishnendu Adhvaryu | Principal & Member Secretary |
| 3. Prof. H.S.Maity | MAKAUT nominee |
| 4. Prof. Sidhartha Bondhapadhyay | State Govt nominee |
| 5. Mr. Gunamoy Kundu ExCGM ONGC | Industry Representative |
| 6. Mr. Aswani Mondal CGM Vilai steel | Do |
| 7. Prof. Alope Roy HOD CSE & Dean Academic | Faculty Representative |
| 8. Ramananda Mukhopadhyay Registrar | Employees representative |

Departmental Staff present during their Department related agenda

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|-----------------------------|----------------------------------|
| 1. Mr. Manas Bhattarcharjee | Head Finance Dept |
| 2. Prof. J.P.Singha Thakur | Nodal Officer Skill Dev. Courses |
| 3. Prof. Samaresh Nandi | HOD Civil Eng, |
| 4. Prof. Subrata Pan | Coordinator UBA cell |

Due to COVID -19 pandemic situation, it was decided to conduct the 71st BOG meeting in virtual mode.

At the outset, Chairman welcomed all the members present in the meeting and informed that Mr. P.Das Director of Technical Education Govt. of West Bengal had requested to start the meeting . He would attend the meeting if possible, after completing his ongoing meeting.



Principal Dr.Krishnendu Adhvaryu had attended the meeting from one Hospital of Durgapur where he had to stay to attend his ailing father. He had also informed that he may not be able to present all the time in case of any emergency call .

Agenda No.1 : Confirmation of the proceedings of the last GB Meeting No .70 dated 20.12.2019

Under this situation proceedings of the meeting no. 70 dt. 20.12.2019 was read out by Chairman and confirmed unanimously .

Agenda No.2 : The action taken report on the resolution/decision made in the last meeting

The action taken report on the last GB Meeting was presented by Prof. Alope Roy and discussed elaborately . Hon'ble member Mr Aswini Mondal had suggested (regarding the unwillingness of the students to accept marketing job), that motivational and psychological training needed to be conducted to make the student understand the importance, availability and prospective success in marketing job. The action taken report was accepted and confirmed.

Agenda No.3 : To discuss about the report on training and placement activites of 2020 batch and latest status of placement of 2021 batch

Prof. Alope Roy, Dean (Academics) placed the T&P report for the final year batch 2020 and the present status of placement of 2021 batch. Due to lockdown and pandemic the placement activities had been severely affected. On campus drive couldn't be conducted for the same reason. However, very few company who agreed for online mode campus drive had been conducted.

53 students were placed out of registered 272 students of 2020 batch.



Two companies had been engaged for Apti and soft skill development of the students of 3rd year and 4th year.

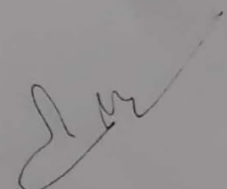
Alphaxine, - owned by our Ex-student Mr Tamal Dutta Bangaluru, undertaken training for the 4th year students.

Aquity training and placement agency - Undertaken training for 3rd year and 4th year students.

Resolution : *It is resolved to communicate with various companies and make them assent to conduct online drive till normalcy is restored. It is also decided to communicate the training provider companies where our students undergo summer training and vocational training and to seek their feedback about performance of our students. This will build long term relationship with the companies and will help in recruitment. T & P Dept will take help of Mr Aswini Mondal to explore training and recruitment possibilities in various medium and small scale companies.*

Agenda No.4 : *To discuss on the current status of admission for the session 2020-21*

The Registrar, who is also in-charge of the Admission cell of the college elaborated the admission related activities and its status. He said, that the college had undertaken all type of activities for admission. The members attended pre-counselling process. The members communicated the probable candidates who appeared joint entrance examination over phone and text messages. Beside this, College



brochure distributed among students and their guardian during XII sc. Group exam and JEE exam in various centres

86 students admitted in 1st Year and 236 students were admitted in 2nd year under lateral Entry scheme, 33 students were admitted in M.Tech and 13 students in newly started University BCA course.

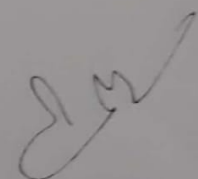
Agenda No 5: *To discuss on the report of the Academic Committee and academic progress during pandemic period of covid-19*

Normal academic activities were very much disturbed when the lockdown due to Covid-19 pandemic started. The Institute activated google suite and domain mail id was created for all Faculty members, Lab Techs and students. The Faculty members used to conduct their classes as per routine and the attendance over google classroom is found to be very satisfactory. Students are also very much satisfied. Decentralized Class test are being conducted by the exam cell.

Laboratory classes are only the serious issues which are very difficult over online mode. Furthermore, Faculty members and Lab Tech of all core engineering dept prepared video lab session and run the video lab classes during the scheduled lab classes.

Resolution : *The committee is satisfied with the report of the academic activities undertaken by the college during the pandemic. It is resolved to keep close observation on the students attendance and to address all the difficulties , issues comes before the students.*

Agenda No 6: NBA Changed rules on admission strength for qualifying application.



Our visit with Chairman AICTE, NBA, JT. SECRETARY Technical Education GOI on this issue in Feb 20.

Agenda No 7: *To discuss over examination process and result of 2020 passing out batch and result of other even semester*

The Examination cell reported about the examination activities and marks submission process during the pandemic period. Two class test conducted in decentralized method and marks had been submitted in the online portal of the University for CA1, CA2, CA3, CA4, PCA1, PCA2 and MAR marks.

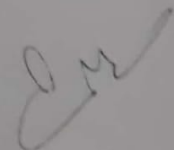
Based on the continuous evaluation process, the University published the result of the students in even semester. Out of 318 students of final year 2020 batch, 317 appeared the examination and passed out successfully.

Resolution : *It is resolved that all academics activities should be carried out very keenly as the online process adopted in the University portal are very much time specific and special care should be taken by each and every faculty members so that no students get affected in the process of evaluation and awarding marks in the continuous evaluation process.*

Agenda No 8: *To discuss of status of various testing activities of Civil dept, training activity of PMKVY and Utkarsho Bangla PBSSD, various activities of UBA Cell and its status report*

Report from all the various nodes are submitted to the board for discussion.

Prof Samaresh Nandi, HOD Civil dept reported that various testing activity had been undertaken in Civil Lab. Contractors of various



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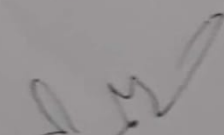
departments namely PWD, Irrigation dept, Panchayat dept, Paschimanchal Unnayan Parshad, Reliance JIO tower are main clientele . The department had earned around 2lakhs per month from testing activity. The dept had also imparted training to Sub-Assistant Engineers of various Blocks and Gram panchyats and earned around Rs6.00 lakhs till now from the State Government. The HOD also stated that all the testing Instruments are in good condition and calibrated from NABL Lab.

Prof J P S Thakur, Nodal Officer had stated in his report that, Skill Development training on 2nd phase, for 15 courses under PMKVY were approved with intake capacity of 25 candidates on each course had been completed successfully within the stipulated time. Total intake was 375.

Total Grant-in-Aid received for this project in the AY 18-19 is Rs 37,05,975/-

He also stated that the Institute had undergone MOU with the State Government for Paschim Banga Society for Skill Development(PBSSD) under Utkarsha Bangla and four courses namely , Domestic IT Help Desk Attendant, Domestic Data Entry Operator, LED light Repair Technician and Surveyor had been approved with 25 intake in each course. Total project cost is Rs 27,33,720/-. The programme is going on in the Institute.

Prof Subrata Pan, Nodal Officer for UBA stated in his report that, UBA cell under Unnat Bharat Abhiyan performed very well before lockdown started. The Institute adopted 5 villages in surrounding area. The committee members donated food items and sanitizer to the villages during the pandemic.



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Resolution : All the Members were highly impressed with these various types activities. It is resolved that the Institute should continue these activities which will motivate all to participate and will lead to overall development of the college. Mr Aswini Mondal told that he will try for some testing assignment for the college.

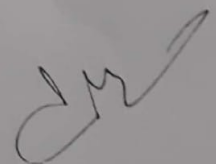
Agenda No 9: Status of incorporation of new University courses like BCA and planning of opening other courses

The Institute had successfully incorporated University of campus course BCA with 13 approved intake. From next year we will try for BBA, BSc /MSc in Maths/Physics/Chemistry BMLT etc.

Resolution : It is resolved that Institute will try to open new courses which have demand nowadays.

Agenda No 10 : Miscellaneous

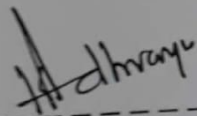
- Mr Gunamoy Kundu described the joint activity of Susunia Hill Seva Mission and BUIE during the covid-19 when relief material were distributed to villages at different rural areas.
- It is stated by the Chairman that one day salary of all employee of BUIE was donated to State Govt Relief Fund to assist the government in its battle against corona virus
- The Registrar informed that State Govt had sanction nearly Rs80.00lakhs under 100 days work on MGNREGA towards plantation of 2500 mango tree in hostel campus and deepening of the pond in the Institute campus for beautification. Plantation work is almost completed.



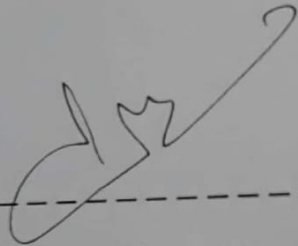
- The Chairman proclaimed the probability of export of our dhenki to Bangladesh which will be a leading light of innovation activity of the Institute.

Resolution: *All the members of BOG, BUIE happily adored the various outstanding activities executed even during the closed situation of the college. All members unanimously pronounced to keep such activities up for overall development of College and as well as its contribution to the society.*

The meeting ended with thanks to the chair.



Dr Krishnendu Adhvaryuy
Principal & The Member Scretary
BOG, BUIE



Mr Sasanka Dutta
Chairman
BOG, BUIE