

Meeting of the Board of Governors BUIE Dated 20/04/13

Meeting no. - 55

Place - Board Room - Bankura Umjayani Institute of Engineering

Members Present:

1. Prof. Nihon Hazra - Nihon
2. Prof. Pradip Mukherjee - Pradip 20.04.2013
3. Prof. P. B. Saha - P. B. Saha 20.4.13
4. Prof. H. P. Sathpati - H. P. Sathpati
5. Prof. Krishnadev Acharya - Acharya 20/4/13
6. Prof. Aloke Ray - Aloke Ray 20/4/13
7. ~~Prof.~~ Remona Das Kundu - Remona Das 20/4/13
8. Niranjana Nandi 20/4/13. (Guest member)
9. Prof. Subhojit Roy - Guest member (T&EIP Coordinator)

Prof. Nihon Hazra, Chairman, BOG, BUIE presided over the meeting. The proceedings of meeting of the BOG dt. 15.01.13 is read, discussed and confirmed.

1. As resolved in BOG meeting no 53 dated 05.01.13, the members taken up the agenda to take necessary steps towards the closure of I.T & A&T Deptt. and accordingly to approach Bankura Umjayani to obtain NOC from the State Government -

2. To interview the candidature of Principal & Registrar and subsequent approval.

The members take up the agenda for discussion about the provisional panel in the recruitment of the Principal in the interview dated 15/01/13, after enquiry none found suitable and hence not accepted. Hence interview for recruitment of Principal was called today, i.e., 20.04.13. Two candidates appeared for the post of Principal. 1st incumbent selected, Prof. Subhabrata Datta committed to join immediately, within 15th May 2013. Otherwise the 2nd incumbent will be requested to join.

Resolution: It is resolved that the post of Principal as recommended by the Selection Committee is approved by the BOB.

3. Service Rule is placed by the Secretary before the BOB with certain amendment corroborating the present situation and programmes based on the previous one for the perusal of the members and for implementation after through scrutiny.
 4. Prof. Subhojit Roy, TEBIP-Cordinator explained the progress of the TEBIP-II. He pointed out some problems arising out of the process. The members discussed and opined as follows:-
 - a) Librarian to go to Kolkata immediately to fetch the publisher's authorization letter to complete the procurement process of Library books.
 - b) To approach Mr. A.K. Mukherjee, GM, Concast Bengal Industries for becoming member of Industry Interaction Cell.
 - c) Prof. A.K. Deb, IIT Kharagpur, Prof. Subrata Banerjee, NIT Durgapur and Prof. Goutam Sanyal, NIT Durgapur and Prof. Partha Bhattacharya, CHERI, Durgapur are to be requested for becoming visiting faculty.
 - d) Prof. H.P. Satpathi reported that he had started a project work on _____ and asked if this project can be included under TEBIP-II.
 - e) The TEBIP co-ordinator reported that Prof. Basabduitta Mitra, BIT, Messa will conduct a 2 day workshop on "Employability Skill Development, Teaching Skill and Mentoring Skill Development" on 29.04.2013 and 30.04.2013 in the Institute. Looking into the requirement of the soft skill development this program will be immensely helpful to the students.
 - f) The Academic Calendar for the session 2013-14 is approved.
- ⑧ Curriculum revision:
The WBUT is required to be pushed for allowing

us to take part in revision of Curricula. We are also to require to take part in the revision of the Elective papers which had been already allowed by the University.

(h) It is resolved that a 24 set may be purchased under 188111 of an approximate budget of Rs. 6,00,000/-

5) Miscellaneous:

1. Proposed Budget of BUIE for the year 2013-14. The estimated budget is comprised of Three parts:

a) Receipt Total Rs. 575109000/00

b) Revenue Expenses Total Rs. 59122000/00

c) Excess of Expenditure over Income:

Capital Receipts

Development A/c Total; Rs. - 7500000/00

The Budget proposed is made by the Accounts Officer Prof. Niranjan Nandi. It is read over, discussed and was approved.

It is resolved that a separate Bank overdraft Account is required to be opened at Bank of India, Satn, Counter Branch, Pohabagan, Bankura for taking the overdrafts as per our requirement against our fixed deposit receipts from time to time.

Further resolved that Prof. Pratip Mukherjee, Secretary Bankura Umayani Institute of Engineering & one of the following two persons will jointly operate the said overdraft account of Bank of India Satn. Counter Branch, Pohabagan, Bankura.

1. Dr. (Prof.) Shubhabrata Datta, Principal & Ex-officio member of Board of Governors of BUIE, Bankura.

2. Prof. Niranjan Nandi Finance Officer, BUIE, Bankura.

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

Nandi

Prof. Mihir Hazra
Chairman, BUIE, Bankura

Pratip Mukherjee
Secretary
BUIE, Bankura