

BANKURA UNNAYANI INSTITUTE OF ENGINEERING

BANKURA – 722146

Minutes of meeting of the Board of Governors

Meeting No. 74

Dated: 31.03.2023

Mode of meeting : Virtual meeting over Google Meet

Time : 11:30 AM

Members Present:-

1. Mr. Sasanka Dutta : Chairman
2. Prof. (Dr.) Krishnendu Adhvaryu : Member Secretary
3. Prof. Himadri Shekhar Maity : MAKAUT Nominee, Member
4. Prof. Siddhartha Bandyopadhyay : Govt. Nominee, Member
5. Ms. Sunita Karketta : DTE Representative, Member
6. Mr. Gunamoy Kundu : Industry Representative, Member
7. Mr. Aswini Kumar Mondal : Industry Representative, Member
8. Prof. Alope Roy : Member
9. Mr. Ramananda Mukherjee : Member
10. Prof. (Dr.) Partha Bhattacharjee : Invitee Member
11. Prof. (Dr.) Karunamoy Chatterjee : Invitee Member
12. Prof. Goutam Sinha : Invitee Member
13. Prof. Jyoti Prasad Singha Thakur : Invitee Member
14. Prof. Bishnupada Roy : Invitee Member

The BOG meeting was taken up after having established that requisite number of members were present to satisfy the QUORUM.

The Principal Prof.(Dr.) Krishnendu Adhvaryu requested Mr. Sasanka Dutta, Chairman, BOG to chair and commence the BOG meeting No. 74.

Mr. Sasanka Dutta, Chairman, BOG, BUIE presided over today's meeting.

The Principal who is also the Member Secretary welcomes all the members present in the meeting and thereafter agenda-wise discussions unfolded.

Proceedings of the meeting are hereunder:-

Agenda 1:- Confirmation of the proceedings of last GB Meeting no.73 dt 16.12.22

Proceedings of the G.B. meeting No. 73 held on 16.12.2022 was read out by the Principal, discussed and confirmed without other contemplation.

Agenda 2 :- Action taken report on the resolution/decisions made in the last meeting

The action taken report was read out by Prof. Alope Roy, Dean, Academics. He highlighted on agenda items 3, 7 and 8 of BOG resolution no. 73 and elaborated the activities of placement of the students. The performance of two consultancy firms Talentize Global and Nexgen have been found satisfactory in 2021-22 and hence the MoU had been renewed.

135 students had been motivated to register under TCSNQT programme to avail more opportunity for placement.

He also stated that the institute successfully conducted all the continuous evaluation process and semester examinations under CCTV surveillances.

Agenda No. 8 of the meeting no. 73 all the nodes under IQAC of NAAC Accreditation had been formed and made functioning.

The Chairman is pleased and met the Controller of Examination of MAKAUT and thanked him for conducting the examination under CCTV which made the students more serious in study,

He also stated that only two students had been made RA for malpracticing and hence thanked the university representative for implementing such system.

The action taken report is found satisfactory by all the members and is hereby accepted.

Agenda No. 3 :- To discuss on the Report of Training & Placement activities of 2022 passed batches and present activities on 2023 batch

Prof. Alope Roy who is looking after the Training & Placement department reported to the Board that during the session 2018-22, out of 313 students, 215 students registered for placement assistance. 104 students were placed which is 48.37 %. During the current session 2019-23 out of 341 students 251 registered for placement assistance. As of today 44 students had been placed which is 17.52 %.

Resolution :-

It is resolved that more importance to be given with top priority to increase placement for the students. The institute should emphasize more on on-campus drive along with pool campus.

Agenda 4 :- To discuss report on activities for Admission for the session 2023-24

The Registrar, BUIE who is also the Admission In-charge, explained various initiatives that are being undertaken by the institute, stated hereunder :-

- All initiation had been started for admission process during the session 2023-24. Advertisements, display of hoardings are going on. The committee members are preparing to attend the pre-counseling in Kolkata (to be conducted by APAI), at Midnapur and Purulia. Prof. Siddhartha Bandyopadhyay suggested to put more emphasis on 1st Year admission. Mr. Gunamoy Kundu opined to motivate the students to increase attendance in the classes. Ms. Sunita Karketta, representative of DTE suggested to motivate the students to attend regular classes in their induction programmes.

Resolution:-

The board is satisfied with the planning and activities of the Admission Committee. It is resolved to attend all necessary pre-counseling and to take other necessary actions to increase admission in the 1st year.

Agenda 5:- To discuss on the Odd Semester Examination and publication of result

Prof. (Dr.) Karunamoy Chatterjee, In-charge of the Examinations Committee explained the successful implementation of the new examination system under CCTV surveillances. The results of 5th Sem and 7th Sem had been published by the university. 325 students of 7th Sem and 307 of 5th Sem had passed successfully. The results of 1st and 3rd Sem are not yet published.

He also stated that various examinations like TCSNQT, CAT, GATE etc are being conducted round the year. These types of examinations help in brand building as well as revenue generation.

In 2022 total Rs. 6 lakhs rupees had been generated from these examinations.

Resolution :-

The committee is very satisfied with activities of the Examination Committee and resolved to continue all the activities in the same manner.

Agenda 6 :- To discuss on new courses under PMKVY

Prof. Jyoti Prasad Singha Thakur, the Nodal Officer of PMKVY courses elaborated the current activities of the said courses. The college had applied for upcoming PMKVY 4.0. The HODs of different departments have selected 9 courses and waiting for approval from AICTE to commence the courses.

Resolution :-

The BOG unanimously supported the proposal on increasing activities with PMKVY courses and to accomplish the project successfully in due time.

Agenda 7:- To discuss on new Non-AICTE College opening

The Chairman, BOG stated to the board that a part of the hostel campus consisting of a building lying vacant will be used by Trustee Body, Bankura Unnayani to open a new non-AICTE college. The society had already applied to the Govt. of West Bengal for BBA, BCA and BSc IT.

Agenda 8:- To discuss on preparation for application for NAAC Accreditation

Prof. Bishnupada Roy, Convener, IQAC stated that Seven Committees had already been formed and made functioning for preparation to apply for NAAC Accreditation. He stated that in a meeting with DTE, they identified BUIE as a promising college. The DTE also deputed Prof. Sudipto Ghosh of Calcutta Institute of Technology for mentoring. A team under Prof. Ghosh visited our college on 16.03.2023, interacted with all the members of IQAC and submitted report. Prof. Roy stated that online feedback form collection process is being processed from current semester.

Prof.(Dr.) Partha Bhattacharjee, Nodal Officer of the Incubation and Research Cell said that identification of various parameters is going on. He is also trying for funded projects, industry collaboration, publication, FDP to score good marks from the section. Prof. H.S. Maity opined that more serious attention to be given to take help from experienced and expert persons in the area to maximize efficient approach towards achievement of accreditation.

Resolution :-

The BOG is considering the accreditation process with utmost priority to get accreditation as early as possible.

Agenda 9 :- To consider report on Anti Ragging Measures and other related activities

Prof. Jyoti Prasad Singha Thakur, Nodal Officer Anti Ragging Committee stated that no incidence of ragging had been reported since last meeting. Prof. Sidhartha Bandyopadhyay asked for information whether necessary changes are made in the Anti Ragging Committee and Anti Ragging Squad.

Agenda 10:- To consider Resolutions adopted in Academic Committee Meeting

Prof. Aloke Roy, Dean, Academics stated that based on the requirement raised by IQAC Nodal ; activities regarding NAAC accreditation are being carried out with top priority. All the HODs in the Academic Committee dated 29.03.2023 agreed the following notes :-

- All the departments will practice interdiscipline projects for the students. Necessary activities to be taken for student exchange programme, teacher exchange programme. All the HODs also taking initiation for all necessary activities towards requirements for accreditation. Other activities like weak student identification and their remedial activities, academically strong student identification and their motivational measures, encouragement for slow learners are to be undertaken.

Resolution :-

The BOG is considering the activities of the Academic Committee positively. It is decided to take all necessary actions to increase attendance of the students, utilization of NDL facilities, increase footfall in library and use of e-books.

Agenda 11:-

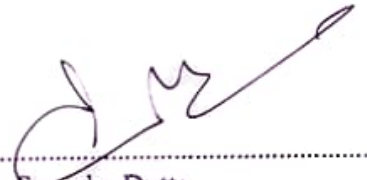
Miscellaneous :-

- i) a) Prof. Goutam Sinha, Nodal Officer of Students' Credit Card stated that
Total number of students applied for WBSCC scheme of BUIE as of 31.03.2023 : 228
Loan sanctioned by the Banks : 68
Loan provisionally approved by the Banks : 18
Previously it was as follows:-
Total number of students Loan sanctioned by the Banks : 56
Provisionally approved by the Banks : 24
- b) As per the order of the Inspector of Colleges, MAKAUT, WB and Special Commissioner the Department of Higher Education, Govt. of West Bengal, dated 12th December, 2022 for the completion of entry and uploading students' data in Banglar Uchchashiksha Portal done by BUIE of 1162 students by 3rd January, 2023.
- ii) Mr. Sasanka Dutta, Chairman, BOG pointed out Ms. Sunita Karketta, DTE representative that the diploma students who got admission in 1st Year applied for 'Swami Vivekananda Merit-cum-Means Scholarship' and initially approved for the scholarship. But recently getting telephone calls from DTE office that they will not get such scholarships and have to return the same. Since the said students had already incurred the scholarship amount in various academic expenses, they are facing trouble. Ms. Sunita Karketta, the DTE representative requested the Chairman to write a letter by mail describing the issue.

- iii) The Chairman also reported that Mr. Manas Bhattacharya, Sr. Accountant had been retired and necessary changes regarding bank signatory to be done. He also reported that Mr. Biplab Patra will be promoted to the post of Sr. Cashier and will become one of the signatory along with Chairman and the Principal.
- iv) The Chairman thanked Prof. (Dr.) Partha Bhattacharjee for joining our college to share his vast knowledge and experience. He suggested the name of Prof. (Dr.) Partha Bhattacharjee to incorporate as member of BOG, BUIE and all members accepted the proposal.
- v) The BOG taken up the discussion on Green Initiative and discussed to take initiatives on water management, Waste management, E-waste management, Green area management, Green audit and Energy Audit and renovation of the pond and plantation. All the members of BOG agreed with the importance of these activities and approved an initial amount of one lakh (one lakh) to initiate the activities.



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Dr. Krishnendu Adhvaryu
Principal, Member Secretary



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Mr. Sasanka Dutta
Chairman, BOG
Chairman
Bankura Unnayani
Institute of Engineering