

MINUTES OF EMERGENCY MEETING OF THE GOVERNING BODY OF THE COLLEGE OF ENGINEERING & MANAGEMENT, KOLAGHAT HELD ON SATURDAY, THE 12TH JANUARY, 2015 AT 2:30 P.M. AT IA, 209, SECTOR-III, SALT LAKE CITY, (NEAR TANK NO.13), KOLKATA 700 097.

Members present:

- | | | |
|-----------------------------|---|-------------------|
| 1. Prof Sujay Basu | - | Chairman |
| 2. Mr. P K Chakraborty | - | Member |
| 3. Mr S Mahapatra | - | Member |
| 4. Mr Debabrata Dey | - | Member |
| 5. Prof. Saibal Kr. Pradhan | - | Member (CEMK Rep) |
| 6. Prof. Tapas Kr. Maity | - | Member (CEMK Rep) |
| 7.. Prof.N N Jana | - | Member Secretary |

- 1) Deliberation on Governance Self Review Questions under TEQIP-II

Resolution - A decision was taken by the BoG and reply was made.

- 2) Seeking approval for enhancement of budget for construction under extension of Academic Building under TEQIP-II Project.

➤ **Resolution:** Director along with TEQIP-II Coordinator apprised the Board and the Board approved it.

- 3) Approval for VDA of Security Personnel for the period July 14 to December'14.

➤ **Resolution:** Director apprised the Board and the Board approved it.

- 4) Approval for International Travel of Prof. Dipak Mondal, Head-ME to attend and International Conference.

➤ **Resolution:** Director discussed the matter and the Board approved it in principle. However, all formalities required by SPFU to be followed.

5. Miscellaneous, if any, with the permission of chair.

- 5.1 Enhancement of seats/new P G Course introduction

Resolution: Director discussed the matter and requested the members to increase the intake of seats and new PG course. The Board declined as the scenario of UG itself is poor.

- 5.2 Fine for delayed fees deposition by students

Resolution: Director placed for approval and the Board declined.

5.3 Revised working hours :

Resolution: Director apprised the Board and the Board decided to be kept in abeyance.

6. Preparedness of NBA Accreditation :

Resolution: Director apprised the Board in detail and asked the Director to submit five suitable dates as required by NBA.

7. Withdrawal of extra remuneration of Prof. Sabitabrata Dey, AEIE :

Resolution : He was given extra remuneration for his dual responsibility (as Registrar (Officiating) in addition to teaching job w.e.f. 1st April, 2014. Subsequently, he was promoted to Associate Professor in the depart of AEIE w.e.f. 27th Sept' 2014. Hence, the Board decided to withdraw his remuneration w.e.f. 1st January, 2015.

The meeting ended with a vote of thanks to the Chair.



(N N Jana)
Member Secretary



(Sujay Basu)
Chairman