

College of Engineering & Management, Kolaghat

MINUTES OF THE EMERGENCY MEETING OF THE GOVERNING BODY OF THE COLLEGE OF ENGINEERING & MANAGEMENT, KOLAGHAT HELD ON MONDAY, 5th DECEMBER 2016 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. S. Mahapatra | - | Member |
| 3. Mr. Birenjit Paul | - | Member |
| 4. Mr. Debabrata Dey | - | Member |
| 5. Prof. Manoj Mitra | - | Permanent Invitee Member |
| 6. Prof. Jaydeb Biswas, F&A | - | Invitee |
| 7. Prof. Dipak Kumar Mandal | - | Invitee |
| 8. Prof. N N Jana | - | Director & Member Secretary |

(1)Review of High Court Verdict on DA Case

Director briefed the BOG members about the salient points of the verdict related to DA issue. Vide writ petition WP. NO. 10119 (W) of 2016 before Honorable Calcutta High Court, As per the verdict the college has to disburse the DA within 4 weeks. i. e., 31st December 2016. It may be mentioned that the college has been designated as Govt. Aided College.

The BOG decided the following actions:

- 1)To get clarification regarding status (Govt. aided/Self finance) of the college from DTE and Secretary, Govt. of West Bengal.
- 2) To interact with concerned experts/ agencies for finding out the merit of the case for taking it to the Higher Bench.

Miscellaneous

(1) To discuss the issue of appointment of Full Time Registrar

As per the meeting of BOG held on 24/10/2016, Director pursued Prof S Dey to continue as Registrar of the college. However, Prof Dey declined. In view of this, it has been decided to go for an advertisement for the full time Registrar. Meanwhile it has been suggested that Prof S Pradhan, Dept. of AEIE may be asked to act as interim Registrar.

(2) To discuss the membership of VSIL due to new elected MP in Tamluk Constituency.

In the recent By-election, Shri Dibyendu Adhikary has become MP, Tamluk Constituency. As per the practice, the sitting MP has to be a member of the society, VSIL. Accordingly, Secretary, VSIL has been requested to convey the same to Hon'ble MP.

BOG also decided that Shri Subhendu Adhikary, the outgoing MP to remain as permanent member of the society.

(3) To review the issue of either enhancement of Intake/introduction of PG in ME Programme as this programme obtained NBA Accreditation.

The above issue has been deliberated upon by the BOG members. The proposal for enhancement of intake in ME from 60 to 120 has been agreed in principle. Director has been requested to complete all the formalities regarding enhancement which will be effective from the academic session 2017-18.

(4) To review the progress of preparation Bye- laws. assignment given to Mr. BK Basu Roy Chowdhury -EX- Registrar

Director has been asked to see all the documents and arrange for interim payment to him.

There being no other issue, the meeting ended with vote of thanks to the chair.



(N N Jana)
Director & Member Secretary



(Sujay Basu)
Chairman