



College of Engineering & Management, Kolaghat

[Affiliated to West Bengal University of Technology, Kolkata & approved by AICTE]

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No.CEM/D/NOTICE/24/2013

3rd July, 2013

NOTICE

The 31st meeting of the Governing Body of the College of Engineering & Management, Kolaghat will be held on Monday the 8th July, 2013 at 3.00 pm at IA, 209, Sector-III, Salt Lake City, (Near Tank No.13), Kolkata 700 097. The Agenda is enclosed.

All the members are requested to kindly make it convenient to attend the meeting.

N N Jana
(N N Jana) 2/7/13
Director

Encl: As above

Sponsored by : **Vidyasagar Society for Integrated Learning**

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College of Engineering and Management, Kolaghat

Agenda-1: Enhancement of Mess Fees

Central Mess Management Committee Chairman along with all wardens has proposed enhancement of Mess Fees to the tune of Rs. 1800/- per month from the current rate of Rs. 1500/- per month, based on the calculations of actual expenses for the session 2012-2013. It may be mentioned here that the mess workers are being paid now on account of P.F., Gratuity and other benefits as per the directives of the Labour commission, Tamluk.

Agenda-2: To report the recommendation for the appointment of

- (i) Jr. Engineer – Civil. -1
- (ii) Data Entry Operator – 2
- (iii) Financial Assistant – 1
- (iv) Asst. Prof.-CSE
- (v) Asst. Prof.-ME
- (vi) Asst.Prof.-EE
- (vii) Asst. Prof. ECE

Agenda-3: Shifting of Weekly Off from Sat./Sun. to Sun./Mon.

Faculty members requiring to carry our Research/Project work in other academic institutes/organizations need to get a working day in a week. Shifting of the weekly offs from Sat/Sun to Sun/Mon will help the faculty members to avail aforesaid working day for executing their work. This will enable the faculty members to have more academic working hours in the college.

Agenda-4: To get endorsement of BOG on the Mission and Vision of the Institute.

Vision: Pursuing Excellence in Teaching – Learning to Produce High Quality Engineering Professionals.

Mission:

1. To enhance the employability of our students by imparting high quality technical and professional education with continuous improvement in monitoring of students' performance as per the expectation of various stakeholders.
2. To continuously upgrade, as well as broaden the knowledge base, along with promoting a culture of research for achieving excellence.

Agenda-5: To Report of TEQIP-II activities

State Project Facilitation Unit (SPFU), West Bengal has given a target of spending 60% of the 1st installment i.e. 120.0 lakhs within 30th June 2013. The expenditure as on 30th June exceeded 140 lakhs. The revision of the Project fund made is as follows: This revision is place for consideration of BOG and its approval. Expenditure till 30th June 2013 would be tabled on 8th July 2013.