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MINUTES OF THE 34th MEETING OF THE GOVERNING BODY OF THE COLLEGE OF ENGINEERING & MANAGEMENT, KOLAGHAT HELD ON SATURDAY, THE 3rd MAY, 2014 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 B K Paul | - | Secretary, VSIL & Member |
| 3. Mr. S. Mahapatra | - | Member |
| 4. Mr. P K Chakraborty | - | Member |
| 5. Dr. Sajal Kumar Dasgupta | - | DTE |
| 6. Prof. Saibal Kr. Pradhan | - | Member (CEMK Rep) |
| 7. Prof. Tapas Kr. Maity | - | Member (CEMK Rep) |
| 8. Prof. N N Jana | - | Director & Member Secretary |

Agenda-1: Confirmation of the Minutes of 33rd Meeting of the Board of Governors held on 25th Jan. 2014.

- **Resolution:** Minutes were read out and Director apprised the members about the action taken on each resolution. The same was confirmed by the house.

Agenda-2: Approval of Budget for the F.Y. 2014-15.

➤ **Particulars:**

- | | |
|-------------------------|------------------|
| ○ Expected Income: | Rs. 1252.62 lacs |
| ○ Expected Expenditure: | |
| ▪ Salary: | Rs. 664.00 lacs |
| ▪ Estate: | Rs. 101.29 lacs |
| ▪ Admin.: | Rs. 138.43 lacs |
| ▪ Dept.: | Rs. 44.15 lacs |
| ▪ Total Exp. : | Rs. 947.87 lacs |

The details are given in **Annexure-I**

- **Resolution:** Board approved the budget in principle. The same shall be reviewed after six months (i.e. Sept.'14).

Agenda 3: Current Status of the College

Agenda-3.1: Filling up of vacant Post of Registrar

- **Particulars:** Mr. B. K. Basu Roychowdhury left the institute on resignation on 31st March 2014. Now Dr. Sabitabrata Dey, Asst. Prof.-AEIE has been given the charge of the Registrar (Officiating) till we get a permanent member. Hence the post of Registrar to be advertised and the process of recruitment be started. Placed for approval.



