NARULA INSTITUTE OF TECHNOLOGY

MINUTES of the 2nd BOG meeting of 2015 of Narula Institute of Technology held on 25th April 2015 (Saturday) at 12.00 noon in the Conference Room of NIT.

Member Present

Prof. (Dr.) S M Chatterjee	-	Chairman
Dr. S. Dasgupta	-	Member, DTE Govt. of WB
Prof. (Dr.) T. K. Bhattacharya	-	Member, State Govt. Nominee
Prof. (Dr.) Phalguni Gupta	-	Member, AICTE Nominee
Mr. Taranjit Singh	-	Trust Member
Mr. Haranjit Singh	-	Trust Member
Mr. Amrik Singh	-	Trust Member
Ms. Jaspreet Kaur	-	Trust Member
Mr. R. N. Lahiri	-	Member, from Industry
Mr. Harsh Kumar Jha	-	Member, from Industry
Prof. (Dr.) K K Chowdhury	-	Member, Educationist
Prof. (Dr.) Asit Guha	-	Member
Mr. U. S. Mukherjee	-	Member
Prof. (Dr.) B K Medya	-	Member, Teacher's Representative
Mr. Priyabrata Guha	-	Member, Teacher's Representative
Prof. (Dr.) M. R. Kanjilal	-	Member Secretary

Leave of absence was granted to

Sardar Jodh Singh	-	Trust Member
Prof. Anish Deb	-	Member (WBUT nominee)
Director ERO, AICTE	-	Member

To start with, the Chairman welcomed the members present and officially commenced the meeting for agenda wise discussion.

Agenda – 0.:Opening of the meeting and Introduction of new members

Chairman BOG confirmed the composition and existence of quorum in the said meeting in consultation with the concerned members and formally welcomed all the present members of the BOG and requested all for self introduction.

Leave of absence was granted to all absentees.

Mandatory Items

Agenda –1.0 : To confirm & approve minutes of 1st meeting of 2015 of BOG dated 27th January, 2015:

Resolution

Minutes of the 1st BOG meeting of 2015 dated 27.01.2015 was placed and approved.

<u>Agenda 1.1 : To note and ratify action report pursuant to proceeding of the 1st meeting of 2015 of BOG dated 27th January, 2015:</u>

<u>Resolution</u>
After careful observation and discussion in the meeting the Action Taken Report of the last meeting was approved.

<u>Regulatory Items</u>.

<u>Agenda – 1.2 : To report on Anti Ragging Preventive measures and cases registered</u>

<u>Resolution :</u>
Report on Anti Ragging measures for current and upcoming session was placed and BOG appreciated Institute's initiative for making the Institute Ragging Free Campus. There was no case of Ragging registered.

<u>Agenda : 1.3 To note the placement record of 2015 pas out batch</u>

<u>Resolution :</u>
Placement records of 2015 have been placed before the BOG members. Training programme of MCA students at IISRO was noted and appreciated by BOG.
Special classes as arranged by industry experts and BOG member Mr R N Lahiri were also appreciated.

<u>Agenda : 2 : To discuss the forthcoming NBA visit for the eligible courses B.Tech CSE,M.Tech - CSE, ECE, EE Power system</u>

<u>Resolution :</u>
Principal informed the proposed date of NBA visit have been communicated to NBA Office thrice but final dates of visit yet not obtained. BOG suggested to take continuous follow up with NBA Delhi on an urgent date.

<u>Agenda : 3 To discuss the preparatory arrangements for UGC Autonomy visit</u>

<u>Resolution :</u>
Principal informed that UGC expert team will be visiting soon at NIT and the preparation for the same is already going on.

<u>Agenda : 4 – To note joining & Resignation since last BOG meeting.</u>

<u>Resolution :</u>
Report for joining and resignation was placed before the members for notification.

Agenda : 5 – Report on different activities under student life center since last BOG meeting.

Resolution :
Report of events organized by SLC on different activities have been placed before the BOG members for careful notification and members appreciated the activities under SLC.

Agenda : 6 – To consider the approval of new course for the forthcoming session.

Resolution:
It was decided to apply for Diploma in ETCE course in the 2nd shift as NBA accreditation is received for the same. BOG instructed the Principal to start the process.

Agenda : 7 : To approve the minutes of the Academic Council
Resolution :
Minutes of the Academic Council meeting dated 19th December, 2014 was placed and approved by the BOG.

Agenda : 8: To consider the overall progress of TEQIP Phase II Sub-Component 1.1
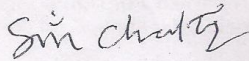
Resolution :

The details of overall progress under TEQIP have been placed before the BOG members for notification and the same was noted.

Agenda : 9 : Any other point.

Principal informed the members that NIT has got the most prestigious award of "Best College" at the event JIS Samman 2015. It was hugely appreciated by the BOG.

The meeting ended with thanks to the chair and other members.

Prof. (Dr.) S M Chatterjee
Chairman