

NARULA INSTITUTE OF TECHNOLOGY

81 Nilgunj Road, Agarpara-700 109.

Phone - (033) 2563 8888, Fax - (033) 2583 7029

Website: www.nit.ac.in; E-mail: info@nit.ac.in

December 24, 2012

Minutes of the 33rd BOG Meeting held on 22nd December, 2012 (Saturday) at 3 pm in the Conference Room of JIS Group (Head Office) 'Dwarka Building' 7 Sarat Bose Road, Kolkata – 700020

(To be read in conjunction with the agenda notes):

Members Present:

- | | |
|---------------------------------------|------------------|
| 1. Prof. (Dr.) S. M. Chatterjee | Chairman |
| 2. Prof. (Dr.) Sajal Dasgupta | Member |
| 3. Mr. Taranjit Singh | Member |
| 4. Mr. Haranjit Singh | Member |
| 5. Mr. Amrik Singh | Member |
| 6. Prof. (Dr.) Asit Guha | Member |
| 7. Mr. U. S. Mukherjee | Member |
| 8. Prof. (Dr.) J. K. Das | Member Secretary |
| 9. Prof. (Dr.) Tapas Kr. Bhattacharya | Member |
| 10. Mr. Priyabrata Guha | Member |
| 11. Prof. (Dr.) M. R. Kanjilal | Member |

Members Absent:

- | | |
|--------------------------|--------|
| 1. Mr. Sardar Jodh Singh | Member |
| 2. Mr. R. N. Lahiri | Member |
| 3. Dr. B. L. Rama | Member |
| 4. Prof. (Dr.) Anish Deb | Member |

At the outset, the chairman welcomed the members present. The following resolutions were adopted after detail deliberations.

Agenda-1 To confirm the proceedings of the last meeting

Resolution: Draft minutes of the last BOG meeting was read and confirmed.

Agenda-2 To consider the Action Taken report on the resolutions/decisions made in the last meeting.

Resolution: Action taken report, as presented, was approved.

Prof. (Dr.) S. M. Chatterjee
Chairman - Board of Governors

Agenda -3 To review the Principal's Report on the activities of the Institute since last meeting:

Resolution: BOG approved the activity report presented by the Principal and observed the following.

- (i) In addition to the attributes considered in the presentation, further categorization of students in respect of gender distribution, medium of education/board, income group etc. may also be done for better understanding of the entry level quality of students.
- (ii) A Task Force may be formed at NIT to review the curriculum and syllabi of MBA programme and recommendations to be presented to WBUT for organizing a workshop involving all B-Schools in West Bengal.
- (iii) A compendium of all research publications by the faculty and staff of the Institute should also be presented in addition to similar information which is being presented for the time period between two BOG meetings.

Agenda -4 To approve the Recruitments / Resignations since last BOG Meeting.

Resolution: Resolved that all the appointments made since last BOG meeting are approved.

Agenda -5 To consider the Audited Accounts of FY 2011-12

Resolution: BOG approved the Audited Accounts for the year 2011-12.

Agenda-6 To review the Plan of extension of approval for academic year 2013-14.

Resolution: The Plan of extension of approval for academic year 2013-14 was read and confirmed by the Chairman with suggestive note on Institute's infrastructure and requirements.

Agenda-7 To review the teaching learning process of the Institute with specific interest with the programme education objectives of different courses and enhancement of scope for learning beyond syllabus through classroom and other teaching methodologies.

Resolution: BOG appreciated the manner in which the teaching learning process of the Institute of different courses is framed and advised the principal for the execution of the same.

Agenda-8 Any other matter with the permission of the Chair.

Dr. J. K. Das, Principal with the permission of the Chair, presented the applications for Full/Half free studentship and requested to BOG to consider the matter.

Resolution: All applications received in accordance with the Government notification is approved, in principal, and Mr. Taranjit Singh, Managing Trustee is authorized to do the needful.

The meeting ended with vote of thanks to the chair.

Agenda-9 To consider the Action Taken report on the resolutions made at the last meeting.

Minutes of the meeting held on 24.12.12, was approved.

Prof. (Dr.) S M Chatterjee
Chairman – Board of Governors.