

NARULA INSTITUTE OF TECHNOLOGY

Date: 15.05.2013

MINUTES of the 34th BOG meeting of Narula Institute of Technology held on 11th May, 2013 (Saturday) at 12.00 noon in the Conference Room of Head Office, JIS Group, "Dwarka", 7 Sarat Bose Road, Kolkata — 700020.

Member Present

Prof. (Dr.) S M Chatterjee	Chairman
Dr. S. Dasgupta	Member
Prof. (Dr.) T. K. Bhattacharya	Member
Sardar Jodh Singh	Member
Mr. Taranjit Singh	Member
Ms. Jaspreet Kaur	Member
Prof. (Dr.) Asit Guha	Member
Prof. (Dr.) M. R. Kanjilal	Member
Mr. Priyabrata Guha	Member
Mr. U. S. Mukherjee	Member
Prof. (Dr.) J. K. Das	Member Secretary

Leave of absence was granted to

Dr. B. L. Rama	Ex-officio Member
Prof. (Dr.) Anish Deb	Member
Mr. Haranjit Singh	Member
Mr. Amrik Singh	Member

To start with, the Chairman welcomed the members present and officially commenced the meeting for agenda wise discussion. He advised to prepare the agenda for next Board Meeting excluding the TEQIP matter. The following resolutions were adopted after detailed deliberation.

Agenda — 2 :

Minutes of the last BOG meeting has been discussed and accepted by the members.

Agenda – 3 :

Action Taken Report on the resolutions of the last BOG meeting dated 29th November, 2012 have been circulated and presented for the consideration of BOG members. After detailed discussion, BOG approved the same.

Agenda – 4 : To discuss the Principal's report on the following -

(a) Result analysis of ODD semester 2012-13 Session.

Resolution : BOG advised to prepare the result analysis semester wise as well as in yearwise manner mentioning the subject in which maximum back log is coming and to trace out the problem. Immediate steps should be taken to overcome the issue.

(b) Placement Status for 2013 passed out batch.

Resolution : BOG advised to prepare next time the placement status mentioning actual figure appeared/selected manner. It has also been decided to arrange training programme for students and to take up initiative for leading companies outside the states for placement purpose as also to check up with the source as to the parameters for selection.

(c) Joining and resignations since last BOG meeting.

Resolution : BOG advised to prepare the list mentioning the degree against each candidates which is a must.

(d) Status of NBA applications

Resolution : BOG scrutinized the papers applied for and to wait for a little while for autonomy, before submission of NBA application.

Agenda – 5 : To consider the progress on conferment of UGC autonomous status

(a) Approval of status, regulations and Rules

Resolution : BOG advised the member secretary to place the same in the next Board Meeting for further discussion as well as for approval by the chairman.

(b) Discussion on continuous evaluation of students.

Resolution : Member Secretary informed the BOG that we have already circulated the books to all the faculty members for continuous evaluation. **BOG advised** to introduce diagnostic tests just after taking the admission of the fresh students.

(C) Finalization of powers and functions of Planning Evaluation Committee, Internal Quality Assurance Cell and Audit Committee.

(Resolution) : After discussion, BOG approved the same.

Agenda: 6 – To consider the budget proposals of the Institution for the year 2013-14.

(Resolution): After detail discussion regarding the income and expenditure status along with development plan in the coming year, BOG approved the budget for 2013-14 financial year.

Agenda: 7- To consider overall progress of TEQIP Sub-Component 1.1.

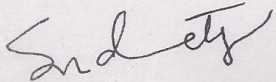
BOG also advised to place this agenda for discussion in details in the next meeting at 4.00 p.m. in the Conference Room of Head Office, JIS Group, "Dwarka", 7 Sarat Bose Road, Kolkata-700020.

Any other matter :

BOG approved the following with the permission of the chair:-

1. Preparation of Extra Curriculum Calendar for 2013-14
2. Composition of Academic Council, IQAC, BOS, Finance Committee & Planning and Evaluation Committee.
3. Preparation of Student Life Centre as a nodal student body of NIT.

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



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