

The Chairman welcomed the members present and officially commended the meeting for agenda wise discussion. The following resolutions were adopted after detail deliberation :

At the beginning of the meeting, **BOG takes** a decision that from now onwards every person deputed to any place/event for official purpose he/she should explain the outcome of the meeting/event to BOG and present a soft and a hard copy of report at the earliest occasion after coming back from the event.

BOG discussed about national level faculty and staff development initiatives and advised to submit them on half-yearly basis with a consolidated list of proposals and other documents.

BOG verifies the autonomy status of the institute and enquired the date of application to UGC through affiliating University viz. West Bengal University of Technology and advised to resubmit the same again to Registrar, WBUT through a messenger.

BOG suggested to create academic awareness amongst all stakeholders before getting autonomous status taking the same as mandatory prerequisite and focus on mission and vision of the institute in the light of autonomy.

BOG also suggested to arrange BOS and Academic Council meetings as a mandatory preparatory work for being autonomous.

BOG directed to Start Non-GATE Scholarship immediately to for all existing and new PG Courses with an uniform rate of scholarship amount and policy.