NARULA INSTITUTE OF TECHNOLOGY



TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME(Phase-II)

NOTICE

Date: 15-12-2012

A meeting of the Academic committee of TEQIP Phase –II has been scheduled on 15-12-2012 in the conference hall, NIT at 3 P.M.

The following members are requested to be present in the meeting:-

1. Prof. (Dr.) Maltrey Ray Kanjilal - HOD-ECE - (Nodal Officer)

2. Prof. Chandra Sekhar Sen Majumder - Professor - CE- (Nodal Officer - Finance)

Mr. Subhram Das
 Asst. Professor - CSE - Joint Coordinator
 Asst. Professor Electronics & Communication
 Asst. Professor Electronics & Communication

Professor Kaushik Sarkar Asst. Professor Electronics & Communication Engineering

5. Prof.(Dr.) Amiya Kumar Mallick - Professor-ECE
6. Prof. P. K. Roy, - Professor-CE

7. Dr. Pijush Basak - HOD-Mathematics
8. Professor Priyabrata Guha - Asst. Professor-Civil Engineering

Agenda of the meeting:

 Perusal and approval of proposals for attending Conference/Training Courses under Educational Quality Improvement Programme (TEQIP-II) as submitted by the following candidates:

Mr.Subhendu Banerjee Asst.Prof. EE Dept.
 Mr.Bipul Krishna Saha Asst. Prof. EE Dept.
 Ms.Debasree Saha Asst. Prof. EE Dept.
 Mr.Soumya Bhattacharya Asst. Prof. IT Dept.
 Mr. Raju Dutta Asst. Prof. Mathematics Dept.

Procedure of sending Technical Assistants/ support staffs to Training courses/ short term courses under TEQIP-II.

3. Any other relevant matter

Prof. (Dr.) J.K.Das

Copy Forwarded to:

- HOD-ECE - (Nodal Officer) 1. Prof. (Dr.) Maitrey Ray Kanjilal

2. Prof. Chandra Sekhar Sen Majumder - Professor - CE- (Nodal Officer

- Asst. Professor - CSE - Joint Coordinator 3. Mr. Subhram Das

Asst. Professor Electronics & Communication 4. Professor Kaushik Sarkar Engineering

5. Prof.(Dr.) Amiya Kumar Mallick - Professor-ECE

6. Prof. P. K. Roy, - Professor-CE

7. Dr. Pijush Basak - HOD-Mathematics

- Asst. Professor-Civil Engineering Junks 15/12 8. Professor Priyabrata Guha

- Asst. Professor - Physics 9. Dr. T. K. Mukhopadhyay

Jr. Officer Administration(TEQIP) 10. Mr. Niladri Dutta

MEMO-NO. NIT/TERIP/MINUTES/AAC/12/08

NARULA INSTITUTE OF TECHNOLOGY

TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME(Phase-II)

Minutes of the meeting of TEQIP (Academic Activities Committee) held on 15/12/12 at 3pm in the Conference Room of NIT.

Members Present:

- 1. Prof. (Dr.) Maitrey Ray Kanjilal
- 2. Mr. Subhram Das
- Professor Kaushik Sarkar Engineering
- 4. Professor Priyabrata Guha
- 5. Mr. Niladri Dutta

- HOD-ECE (Nodal Officer)
- Asst. Professor CSE Joint Coordinator Asst. Professor Electronics & Communication
- Asst. Professor-Civil Engineering Jr. Officer Administration(TEQIP)

Members Absent:

- 1. Prof. Chandra Sekhar Sen Majumder Professor CE- (Nodal Officer Finance)
- Prof.(Dr.) Amiya Kumar Mallick Professor-ECE
- 3. Prof. P. K. Roy,
- 4. Dr. Pijush Basak
- 5. Dr. T. K. Mukhopadhyay
- Professor-CE
- HOD-Mathematics
- Asst. Professor Physics

After a detailed scrutiny of the submitted proposals the following resolutions were taken.

- The proposal of Mr. Soumya Bhattachara of IT Dept. was approved by the Academic Activities Committee members.
- Mrs Debasree Saha of EE Dept. submitted two proposals i.e.
 - A proposal for attending a short term course at BESU from 4th 6th, Jan. 2013.
 - II. Paper presentation on "Microcontroller Based Automatic Fault Identification In A Distribution System", at Jadavpur University from 28th Dec. to 29th Dec,2012. After the verification of both the proposals of Mrs. Debasree Saha ITU members approved the same, for further necessary action.
- Mr. Raju Dutta of Mathematics Dept. is required to change the budgeted expenditure regarding food bill in Format-N1, as per TA Rules ##.
- Mr. Subhendu Manerjee of EE Dept. is urgently requested to make the following changes for further processing of the proposals:
 - To change the Budgeted expenditure regarding Food bill in Format-N1, as per TA Rules ##.
 - Change the date in Certificate of Relevance with IDP from May 21,2012 To 06/12/2012.
 - III. To complete the Certificate of Specific Development Area as per the subject area of the concerned faculty.

- Mr. Bipul Krishna Saha of EE Dept. is urgently requested to make the following changes for further processing of the proposals:
 - IV. To change the Budgeted expenditure regarding Food bill in Format-N1, as per TA Rules
 - Change the date in Certificate of Relevance with IDP from May 21,2012.
 To 06/12/2012.
 - To complete the Certificate of Specific Development Area as per the subject area of the concerned faculty.

Note:

Grade Pay	Daily Allowance
Officers drawing grade pay of Rs.5400 To Rs6600	Reimbursement for Hotel accommodation of up-to Rs.1500 per day; reimbursement of taxi charges of Up-to Rs.150 per diem for travel within the city and reimbursement of food bills not exceeding Rs.200 per day.

- It was resolved that the exact procedure of sending Technical Assistants/ Support staffs to Training courses/ short term courses under TEQIP-II will be given a proper format at an early date.
- The committee decided that for the smooth functioning and to minimize the confusion regarding, Travel Allowance rules under TEQIP-II, the TA rules will be provided to the respective department HODs.

The meeting ended with a vote of thanks to the Chair.

Prof. (Dr.) J.K.Das & Principal, NIT Chairman-TEQIP

12