

NARULA INSTITUTE OF TECHNOLOGY

The 2nd meeting of 2016 of Board of Governors (BOG) of Narula Institute of Technology held on 9th July, 2016 (Saturday) at 11.30 am in the Galaxy Hall of Park Hotel, Park Street, Kolkata.

Members Present

Prof. (Dr.) S. M. Chatterjee	- Chairman
Prof. (Dr.) Vir Singh,	- UGC Nominee
Prof. (Dr.) Sanjit Sethua	- Ex-Officio Member
Prof. (Dr.) Tapas Kumar Bhattacharya,	- State Govt. Nominee
Prof. (Dr.) K K Chowdhury	- Member Educationist
Prof. (Dr.) Manoj Mitra,	- Invitee - TEQIP Mentor
Mr. Taranjit Singh, Trust	- Trust Member
Mr. Amrik Singh	- Trust Member
Prof. (Dr.) Asit Guha	- Trust Nominee
Mr. U S Mukherjee	- Trust Nominee
Prof. (Dr.) B K Medya	- Member (Teacher's Representative)
Mr. Sudhangshu Sarkar	- Member (Teacher's Representative)
Prof. (Dr.) M R Kanjilal	- Member Secretary

Member Absent

Prof. (Dr.) S. Dasgupta,	- Ex-officio Member
Prof. (Dr.) Phalguni Gupta,	- AICTE Nominee
Prof. (Dr.) Anish Deb	- WBUT Nominee
Mr. Harsh Kumar Jha	- Member from Industry
Sardar Jodh Singh	- Trust Member
Mr. Haranjit Singh	- Trust Member
Mr. Simarpreet Singh	- Trust Member
Mr. S. S. Datta Gupta	- Trust Nominee

Book:1

Mandatory Items

Agenda – 1.0

To confirm & approve minutes of 1st BOG of 2016.

Resolution

Minutes of the 1st BOG meeting of 2016 which has been circulated earlier was placed and approved.

Agenda – 1.1

To note and ratify action taken report pursuant to proceedings of the 1st BOG of 2016.

Resolution :

After thorough observation and discussion in the meeting, the action taken report of the last meeting was approved.

Regulatory Items

Agenda – 1.2

To report for extension of approval letter and steps taken by Institute to overcome AICTE shortfall / deficiencies

Resolution

Extension of approval letter received from AICTE has been placed along with zero Deficiency report. The members praised the same.

Agenda – 1.3

To report on Ragging Preventive measures and cases registered, if any.

Resolution

It was noted that no ragging activity has been registered.

Agenda – 1.4

To note the placement records of 2016 pass out batch.

Resolution

Placement details were placed before the BOG members for their record.

Agenda – 2

To discuss about NBA/NAAC accreditation status.

Resolution

Principal informed the members that NBA has approved the pre qualifiers sent for B.Tech CE, EE, ECE, IT and extended the accreditation up to 30th June, 2017. Members congratulated Principal for the same. Further she mentioned that schedule visit date for accreditation of M.Tech. Programme for CSE, Communication Engg.(ECE) and Power System (EE) and B.Tech CSE is 2nd to 4th September, 2016.

It was suggested by the members that before visit by NBA expert, Mock visit by Academic members of BOG and other expert should be arranged.

Agenda – 3

To note Joining & Resignation since last BOG meeting

Resolution

Report has been placed before the members for notification.

Agenda – 4

To approve the Meeting calendar and Academic Calendar 2016

Resolution

The updated Academic Calendar 2016 as per the recommendation of Prof Vir Singh was placed before the members. Members appreciated and approved the same.

Agenda – 5

Discussion on Curriculum and Syllabus under Autonomy.

Resolution

Curriculum and syllabus under Autonomy has been placed in the meeting and it was approved by BOG members.

Agenda - 6
Admission 2016

Resolution

It has been decided that the details of admission should be placed in the next BOG after completion of admission procedure.

Agenda – 7

Submission of Hardware Project Report by ECE department

Resolution

The Project Report on "A Novel pulse Based Diagnostic System with the help of Ancient Indian Wisdom" which was submitted by Mr Kaushik Sarkar- Asst Prof of Department of ECE and recommended by Academic Council was thoroughly discussed and approved by the BOG. It was decided that the Institute would give the entire funding for the project.

Agenda – 8

Any other point.

- Members suggested that next meeting of BOG will be held in the college premises in the month of September, 2016.
- Examination rules under autonomy have been placed and after thorough discussion it has been suggested to submit to UGC..
- IQAC report has been placed and approved.

Book: 2

Agenda 1: Status of procurement activity under the aegis of TEQIP Phase II.

Resolution:

The procurement plan of E-Journals, software & E-books was presented and accepted by members.

Agenda 2: To consider the progress of Financial Expenditure status along with present status of fund available:

Resolution:

The TEQIP coordinator informed that total TEQIP expenditure was Rs. 420.20420 Lakh till June 2016 along with Rs. 180 lakhs for committed and pipeline expenditure.

Agenda 3: Development activities under TEQIP from the date of the last BOG meeting.

Resolution:

TEQIP Coordinator placed the TEQIP Development Activities to the BOG members and the members of BOG praised the activities .

Agenda 4: To consider the ratification and approval of all proposals/activities under Assistantship/FSD/ IIC/ Capacity development/ Student support/ Reforms and IOC category.

Resolution:

All the pending applications were approved by BOG.

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



Prof. (Dr.) M R Kanjilal
Principal.