

**EXTRACT OF RESOLUTIONS TAKEN BY BOG ON ITS
45TH MEETING HELD ON 15TH MARCH, 2014**

1. Foreign visit of Mr. Samiran Samanta

The members of the Governing Body highly appreciated this endeavour of Mr. Samiran Samanta to present a research paper in one of the most prestigious International Conference in the field of Mechanical Engineering.

Members unanimously approved the International visit of Mr. Samiran Samanta, Asst. Prof. Automobile Engineering Department for oral presentation of his Research paper in the International Conference on “**ASME Turbo Expo-2014**” to be held on 16th-20th June, 2014 at Dusseldorf, Germany under TEQIP-II Programme subject to his sharing of experience with the Faculty members for betterment of teaching learning process. Members unanimously approved the estimated cost of Rs.2.78 Lakhs (Rupees Two Lakhs Seventy Eight Thousand only) for this purpose including Registration Fee, Airfare (round trip), Visa Fee, all on actual basis, and Daily Allowance at the rate as may be admissible under TEQIP-II norms.

Members also advised Mr. Samiran Samanta to arrange visit of a Research Institute/Institute of repute in the vicinity and to explore the feasibility of establishing a Institute to Institute relationship for mutual sharing of resources.

2. DST Project : Recruitment of Project staff & Procurement of Equipment

Members noted with great satisfaction that **Prof. Debapriya De** received a Grant on 22nd February, 2014 of Rs.54,39,400/- from **Department of Science and Technology (DST)** towards approval of Project titled “**Mechanochemical de-vulcanization of vulcanized rubber by dual function disulfide chemicals**”.

Under the Project there would be a scope of one **Junior Research Staff (JRF)** now and after two years to be promoted to **Senior Research Staff (SRF)**.

Required equipment, etc. would have to be procured through open tender.

Members unanimously suggested following DST guidelines in respect of engaging Project staff and tendering for procurement.

3. CAP for Lab Instructor

Draft Career Advancement Promotion (**CAP**) for Laboratory Instructor (Jr. Scale) was tabled in this meeting of GB. It had been resolved to circulate the proposed CAP along with draft SAR to the members inviting their specific observations & to place the same in the next meeting for decision.

4. CAS for Associate Professor

Members unanimously approved the proposed modified CAS for Associate Prof. to the following effect :

“Associate Prof. completing minimum 3 years of service in the AGP of Rs. 9000/- & possessing a Ph.D degree in the relevant discipline and having minimum 10 years teaching experience & 5 years service as Associate Professor shall be eligible to be upgraded to the pay scale of Rs.37400 – 67000 with AGP of Rs. 10000/- and to be designated as Professor (as personal to him) subject to other conditions of academic performance as laid down by the AICTE. No teacher other than those with Ph.D shall be upgraded as Professor”.

5. Issues pertaining to TEQIP – II

(a) Revised Procurement Budget

Members unanimously approved the Revised estimated cost (without tax) for Procurement of Software etc to the extent of Rs. 50,22,404/- Members also approved the cancellation of package for procurement of “**Visual Prolog**” software due to insufficient response & inclusion of ‘**Origin**’ software in the procurement plan requested by several departments.

(b) Additional Procurement for QEEE

Members noted with satisfaction NPIU’s permission to procure equipment to the extent of Rs. 7 to 8 lakh for setting up facilities required for participation in QEEE programme of MHRD & unanimously approved the additional procurement proposal amounting to Rs. 6.93 lakhs for purchase of equipment for QEEE.

(c) Action Plan upto 31.3.14

Members noted that total utilization of TEQIP fund as on 25.2.14 was Rs. 174.58 lakh & approved proposed Action Plan upto 31.3.14 & projected fund requirement of Rs. 52.18 lakh upto that date.

(d) Budget Approval

Members unanimously approved the proposed TEQIP project budget of Rs. 2.690 crores for the period upto 31.12.14 & advised to sent requisition for release of fund to the SPFU from time to time.