EXTRACT OF RESOLUTIONS TAKEN BY THE BOG ON ITS 40TH MEETING HELD ON 17TH NOVEMBER, 2012

1. GATE Training:

GB recommended that final year students may be encouraged for appearing GATE/CAT etc. such that they can apply for various public sector companies as well as for higher studies and for the same it would be better if there be an arrangement of in-house training for GATE Exam in all disciplines.

2. Autonomy Application:

WBUT recommendations to UGC regarding autonomy: As reported by Prof. Sajal Dasgupta, Director of Technical Education, Govt. of West Bengal, Reports for granting autonomy of seven Institutes in the State on the basis of applications received and subsequent inspection by the affiliating University have been sent to UGC in the first week of November, 2012.

3. Mentor's Report:

The reports/observations of Mentor, Dr. Girija Jayaraman should be scrupulously noted and the Institute should take appropriate steps.

4. Journal Club:

GB recommended regarding **Journal Club**: To develop research competency for the students as well as faculty members, some Extra-Ordinary students of B. Tech and all students of M.Tech may be identified for demonstrating some good quality of current published paper in the emerging field. It will explore the new field of research through thorough discussion and upgrade the knowledge base of the faculty members.

5. Externally Aided Projects:

As pointed out by DTE, there are 25 different financial assistance schemes available in the AICTE,UGC, CSIR Website. HODs of the Institute are advised to send proposal immediately in order to reap the benefits of the schemes instituted by AICTE.

6. <u>Autonomous College preparation</u>:

Curriculum/Syllabus department wise are to be revised accordingly. For this, Faculty members led by HODs should be involved and requisite steps need to be taken for its implementation.

- a) Re-orient the Examination system and publication of results in collaboration with the affiliating University. Action for appointment of Controller of Examination is to be initiated.
- b) **Examination System/process**: Moderator should be Professor and not Associate Professor.

- c) **Preparation of Question Bank**: It is suggested that a standard Question Bank can be prepared by using 10 years Question papers of AMIE, GATE, IAS (UPSC), contribution from reputed faculty etc.
- d) Steps are to be taken to build up the brand value of the Institute.
- e) In-house discussion with the faculty members and how they contributed to development of the Institute are required to be made from time to time.
- f) The vision of the institute needs to be modified accordingly for getting the status of autonomy.
- g) A reminder letter is to be sent to the competent authority of WBUT with a request to nominate members of Academic Council and Board of studies for our Institute.