

Resolution of 43rd BOG meeting held on 31.8.13

Release of Annual Report, 2012-13

Resolution: It is resolved to inform SPFU about the release of the annual report of the Institute for 2012-13 by the Chairman of BOG in compliance with the suggestion of the Performance Auditor.

Academic Activities

Resolution: It is unanimously resolved:

1. To incorporate the academic activities in the yearly academic calendar at the beginning of each academic year.
2. To provide audio-visual teaching facilities in maximum number of class rooms.
3. To encourage faculties about R&D projects & publish papers & also to participate in International Training & International Conferences to update them about latest development.

Evaluation system as Autonomous college

Resolution:

1. It is unanimously resolved to allot unique Registration No. & Roll No. to the students in case of autonomous college.
2. To finalise the list of Paper setters & Moderators by the BOG & equal preference to be given to both Internal & External paper setters.
3. System of Grand Viva to be implemented from the 3rd year instead of from 4th year as at present.

TEQIP-II

Resolution:

1. It is unanimously resolved to award 39 Teaching Assistantship to non-GATE M.Tech students for 2013-14.
2. The appointment of Prof. (Dr.) Samir Kr. Saha as Dean (Academics) & Prof. Automotive Engg. noted by BOG members.
3. BOG approved the list of 5 senior faculty working as Nodal Officer Coordinator who have already attended Management Capacity Development programme at IIIM-Lucknow & also approved the list of 11 senior faculties functionaries for attending such programme in future.

4. BOG approved post-facto the Procurement plan uploaded in the PMSS amounting to Rs. 1.04 crore & also authorized Managing Trustee to approve any further revision in Procurement plan pending approval of BOG in due course.
5. BOG approved the assignment of TEQIP Coordinator to Prof. (Dr.) Arghya Sarkar & Nodal Officer Academic to Prof. (Dr.) Premananda Jana consequent to resignation of Prof. (Dr.) Tirthankar Datta. Changes made due to retirement of members as well as reconstitution of IIIC & Finishing School & replacement of student members have also been approved by the BOG.