<h1 style="text-align:center">Resolution of BOG in its 44th Meeting held on 30th November, 2013</h1>

1. Academic calendar
Resolution : To publish Academic calendar of the Institute within the frame work of WBUT guidelines.

2. Uploading Details of Teaching Assistants
Resolution : To upload the contact nos., e-mails of 39 Teaching Assistants in the Institute website to enable the B.Tech students to contact them for academic assistants as & when required.

3. Procurement
Resolution : Approval the procurement of software, text books, e-journals etc. with TEQIP fund.

4. Revised Vision & Mission Statement
Resolution : BOG approved revised Vision & Mission statement of the institute in modification of the earlier one.

5. Requirement of additional fund
Resolution : Approved the proposed requirement of further TEQIP fund of Rs. 150.00 lakh in consideration of the utilization of fund so far made.

6. Training of Technical Assistants
Resolution : To depute Tech. Assistants during the period they remain unutilized, to undergo specific training programme meant for them or to engage them in other activities.

7. Finalisation of Rules & Regulations of Autonomous college
Resolution : To constitute a committee consisting of internal officials & external experts to examine & finalise draft Rules & Regulations of Autonomous College placed before the BOG.

8. Action plan upto 31st March, 2014
Resolution : Approved the TEQIP II action plan upto 31st March, 2014.

9. Financial Audit Report
Resolution : Appreciated the satisfactory Financial Audit of TEQIP fund upto 31st March, 2013.

10. Approval of new post of Professors
Resolution : Approved the creation of two new Professor post for M.Tech in Automative Technology & Computer Science & Engineering w.e.f. 1st November, 2013 under TEQIP-II at a monthly consolidated salary of Rs. 60,000/-.

11. Regularising appointment of a Professor
Resolution : Approved the appointment of Prof. Samir Kr. Saha to the newly created post of Professor in M.Tech Automotive Technology w.e.f. 1st November, 2013.