

**EXTRACT OF RESOLUTIONS TAKEN BY BOG ON ITS  
46<sup>TH</sup> MEETING HELD ON 9<sup>TH</sup> JUNE, 2014**

**1. Introduction of online Diagnostic Test**

Members approved the proposal for conducting on line Diagnostic Test for newly admitted 1<sup>st</sup> year students to ascertain their level of knowledge on six subjects & to identify those securing below 60% as weak students to be addressed through Remedial classes for improvement.

**2. Approval of procurement of items under TEQIP II fund**

BOG accorded its approval to the 27 packages of software, e-books, e-journals, text books and also items specifically procured for QEEE programme at Total cost of Rs. 1,05,18,864/-.

Also BOG approved Budget of Rs.5,64,550/- for procurement of QEEE setups and Text Books.

**3. Introduction of Career Advancement Scheme (CAS) for Associate Professor**

Members suggested that for awarding CAS, performance/ participation in Administrative & Institutional activities shall also be taken into account.

**4. Mentor's Report**

On review of Mentor's report members advised the Principal to invite the Mentor Prof. A.K. Ghosh for a brain storming session for **formulating a Strategic Plan** of the Institute. Prof. Ghosh may also be invited periodically to help guide the institute towards achieving its target.

For induction of Foreign Students, AICTE guidelines are to be followed.

Under TEQIP – II, the training programmes can be organized for the Staff/Faculty members. Prof. Ghoshal pointed out that the mapping very often does not match the Mentor's report with that of the Performance Auditor . Therefore, it should be taken care of to bridge the gap.

**5. Budget for National Workshop and International Conference**

BOG considered item wise Budget estimate proposed for National workshop to be held in July, 2014 & International Conference to be held in December, 2014 & approved the budget of Rs. 3.00lakh for National workshop & Rs. 10.00 lakh for International Conference.

**6. Appointment of Dean (Student Affairs)**

BOG approved engagement of Prof. A.K. Jalan as Dean (Student Affairs) with effect from 1.7.14.

**7. Proposal of Prof. (Dr.) J. K. Roy to visit UK under TEQIP II**

Regarding forthcoming foreign visit of Prof. J.K. Roy to attend International Conference scheduled from 2<sup>nd</sup> - 4<sup>th</sup> Sept. 2014, members suggested that this proposal has been at its initial stage. This sort of visits should be clubbed with visiting other Universities/Institutes for arranging Faculty Exchange Programmes. Student exchange programme/ collaborative Research on the areas relevant to this institute. He may be advised to explore these eventualities.

**8. Reimbursement of the cost of printing etc of Ph.D Thesis under TEQIP II**

BOG approved reimbursement of printing & binding charge for Ph.D thesis against proof of submission of thesis & supporting bills provided the expenses are incurred during the period starting from July, 2011 onwards.