



# Dumka Engineering College

(Estd. by Govt. of Jharkhand & run by Techno India under PPP)  
(Approved by AICTE, New Delhi & affiliated to Sidhu Kanhu Murmu University, Dumka)

Corporate Office : EM 4/1, Sector - V, Salt Lake, Kolkata - 700 091  
Phone : (91) 33-2357-6163/64/2658/1094, Fax : (91) 33-2357-2450

## MINUTES OF THE MEETING OF BOARD OF GOVERNORS (BoG) OF DUMKA ENGINEERING COLLEGE

<b>Meeting No.</b>	<b>DEC/BOG/020052019</b>
<b>Date &amp; Venue</b>	2 <sup>nd</sup> April 2019 at 6 <sup>th</sup> Floor, EM-4, Salt Lake City, Sector V, EM Block, Sector V, Salt Lake City, Kolkata-700091, West Bengal
<b>Start Time</b>	16:00
<b>End Time</b>	17:45
<b>Discussion reference</b>	As per Notice

### MEMBERS / PARTICIPANTS

S.No.	Participants	Role
1.	Mr. Kunal Ganguly	Chairperson Governing Body
2.	Prof. (Dr.) Gopal Pathak	Vice Chancellor, Jharkhand University of Technology Special Invitee
3.	Mr. Anit Adhikari	Member Governing Body
4.	Prof. Sudipta Chakraborty	Member Governing Body
5.	Mrs. Moumita Chakraborty	Member Governing Body
6.	Dr. Bishnu Brata Chattopadhyay	Member Governing Body
7.	Prof. Sujit Khamaru	Member Governing Body
8.	Dr. Subhendu Mondal	Member Governing Body
9.	Dr. Palash Pal	Member Secretary

### Absent Governing Body Members :

1. Nominee of AICTE(Ex-Officio),Member Governing Body
2. Nominee of SKM University, Member Governing Body
3. Mr. N.C. Dutta, Special Invitee, Member Governing Body



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## AGENDA:

S.No.	Topic	Status
1.	Status of TEQIP III	Discussed
2.	Review activity of Oct-Nov-Dec 2018 and Jan-Feb-Mar 2019 under TEQIP-III Project	Discussed
3.	Affiliation from SKM University:	Discussed
4.	SKM University Examination issue	Discussed
5.	College admission issue	Discussed
6.	Status of NBA preparedness	Discussed
7.	Miscellaneous	Discussed

## CONFIRMATION/APPROVAL:

The minutes of meeting of previous Board of Governors held on 29th March 2019 was approved/confirmed by the board.

## MINUTES OF MEETING

Agenda Point Sl .No.	Minutes
0.	<p>Dr. Palash Pal (Member Secretary) welcomed all participants, Mr. Kunal Ganguly (Chairperson, Governing Body), along with all members of the governing body felicitated Prof. (Dr.) Gopal Pathak, Vice Chancellor, Jharkhand University of Technology. Member Secretary briefed the committee about the meeting and delivered Power-Point Presentation about Dumka Engineering College.</p> <p>At the beginning the board reviewed and approved the minutes of the previous meeting.</p>
1.	<p><b>Status of TEQIP III:</b></p> <p>At first Member Secretary presented the detailed status of TEQIP III. He also presented the details of the number of students appeared and qualified in the previous GATE examination. Chairperson emphasised to take further action for increasing the number of</p>



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Agenda Point Sl.No.	Minutes
	<p>students do better performance in the GATE examination in addition to conduct GATE preparatory classes. He added to motivate students explore advanced topics in their field and deliver seminars. This would increase the additional student employability.</p> <p>Board accepted the suggestion of the Chairperson.</p>
2.	<p><b>Review activity of Oct-Nov-Dec 2018 and Jan-Feb-Mar 2019 under TEQIP-III Project:</b></p> <p>Member Secretary reviewed the activity of Oct-Nov-Dec 2018 and Jan-Feb-Mar 2019 under TEQIP III project. He added that ample number of seminars and conferences were organised in each department including Basic Science and Humanities. As well as most of the faculty members attended Workshops, Seminars and Conferences at various institutes. The chairperson said to continue such activities and suggested including more student participation. We have a modern language laboratory where the seminar and conferences are being organised. He suggested to develop a seminar hall with larger sitting capacity.</p> <p>Board accepted the suggestion of the Chairperson.</p>
3.	<p><b>Affiliation from SKM University:</b></p> <p>Member secretary presented the status of approval from Department of Higher, Technical Education &amp; Skill Development that the affiliation from SKM University as well as Govt. of Jharkhand is pending for the year 2017-18.</p>
4.	<p><b>SKM University Examination issue:</b></p> <p>Member secretary presented that the result of SKM University 2<sup>nd</sup>, 4<sup>th</sup> and 6<sup>th</sup> semester B. Tech. examinations, that were held in the month of October 2018 for academic year 2017 - 18, has not been published yet. Also, the examination notice for the odd semester examinations (3<sup>rd</sup>, 5<sup>th</sup> and 7<sup>th</sup>) under the University for the academic year 2018-19 had not been published yet.</p> <p>Board members suggested to send reminder mail to Vice Chancellor of the SKM University.</p>



Agenda Point Sl.No.	Minutes
5.	<p><b>College admission issue:</b></p> <p>A cell has been formed in the college for actively work on for improving the number of student admission. Also, a number of strategies have been taken and made functional to increase the student enrollment.</p> <p>Board members unanimously approved the initiative.</p>
6.	<p><b>Status of NBA preparedness:</b></p> <p>All departments have prepared Self-Assessment Reports (SAR) for NBA application. However, due to uncertainty in publication and conducting end semester examinations, the exact date of NBA application submission has not been finalized.</p> <p>In order to strengthen the further NBA preparedness activity, the Chairperson encouraged to consider following points. He said all laboratories should be equipped with the posters displaying details of all experiments and classrooms should be equipped with the posters of frontier topics in science and technology.</p>
7.	<p><b>Miscellaneous:</b></p> <p>A. Jharkhand University of Technology has supposed to conduct 2<sup>nd</sup> semester practical examinations before the theory examination that starts on 28<sup>th</sup> May 2019. However, all academic buildings of the College have been sealed for conducting 2019 Indian General Election. Therefore, the Prof. Gopal Pathak, V.C. of JUT was request to allow us for conducting the laboratory examination after the theory examinations.</p> <p>V.C. agreed on this matter and said to send a mail regarding this.</p> <p>B. It is mandatory to have one Professor and two Associate Professors in all departments. Member secretary informed the Governing Body that the selection process is under way.</p>




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## ADJOURNMENT:

The meeting concluded at 5:45 PM with thanks to the Chairperson.

Prepared By:  Date : 3<sup>RD</sup> MAY 2019

(DR. PALASH PAL)

MINUTES APPROVED BY:  (MEMBER SECRETARY)

(DR. PALASH PAL)

MINUTES APPROVED BY:  (CHAIRPERSON)

(MR. KUNAL GANGULY)