



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

Meeting No.	DEC/BOG/221218
Date & Venue	22 nd December 2018 at Dumka Engineering College, Dumka, Jharkhand, PIN-814101
Start Time	11:10
End Time	13:15
Discussion reference	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.	Representative of NIT Durgapur	Member Governing Body
4.	Dr.Subhendu Mondal	Member Governing Body
5.	Prof. Sujit Khamaru	Member Governing Body
6.	Dr.BishnuBrata Chattopadhyay	Member Governing Body
7.	Dr Sudipta Chakraborty	Member Governing Body
8.	Mr Anit Adhikary	Member Governing Body
9.	AICTE Representative	ERO
10.	Govt Of Jharkhand Representative	Member Governing Body
11.	Prof. D. N. Ganrai	Representative of SKMU
12.	Mrs. Moumita Chakraborty	Member Governing Body
13.	Dr. Palash Pal	Member Secretary



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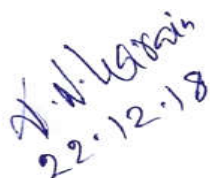
Absent Governing Body Members :

1. Nominee of AICTE(Ex-Officio),Member
2. Mr. Anit Adhikari, Member Governing Body
3. Nominee of Govt Of Jharkhand ,Member

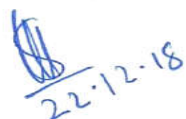
AGENDA:

S.No.	Topic	Status
1.	Status of NBA preparedness	Discussed
2.	Delay in semester examination	Discussed
3.	B.VOC and D. VOC courses	Discussed
4.	Infrastructure maintenance	Discussed
5.	Road safety outside the college	Discussed
6.	Extra earning and due fees collection	Discussed
7.	Modification of leave rule	Discussed
8.	Miscellaneous	Discussed


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MINUTES OF MEETING:

Agenda Point Sl .No.	Minutes
1.	<p>Dr. Palash Pal (Member Secretary) welcomed all participants, Mr. Kunal Ganguly 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>
2.	<p>Status of NBA preparedness:</p> <p>At first Member Secretary presented the detailed status of NBA application documentation preparedness and status of SAR report. It was proposed that application for NBA will be submitted in early 2020 due to delay of University Examination and result publication.</p> <p>There is not much support from our mentor institute (NIT Durgapur) for the college academic development. In this connection, Prof. Gopal Pathak suggested to write reminder email to TEQUIP coordinator of NIT Durgapur for support along with the proposal for the future academic activities. They also emphasised to send copy of the mail to NPIU, SPIU and the director of the NIT Durgapur.</p> <p>Board accepted the suggestion of Dr. Gopal Pathak.</p>
3.	<p>Delay in semester examinations:</p> <p>The semester examinations conducted by the University are not in regular basis. Therefore, the board suggested to send reminders to SKMU for conducting the semester examinations on regular basis.</p> <p>Board members unanimously approved the initiatives.</p>
4.	<p>B. VOC and D. VOC courses:</p> <p>There is a plan to conduct B. VOC and D. VOC courses from 2019.</p> <p>Dr. Gopal Pathak said to send the application to him in a prescribed format. He also said to confirm from where (AICTE or JUT) the syllabus can be obtained for the said courses.</p> <p>Board members accepted the suggestion of Dr. Gopal Pathak.</p>



Agenda Point Sl.No.	Minutes
5.	<p>Infrastructure Maintenance:</p> <p>It is planned to appoint an expert committee to get a report of status of college infrastructure. But no appointment was received though approached BESU.</p> <p>For appointing an expert committee, Dr. Gopal Pathak suggested to apply to IIT Kharagpur, JU along with BESU again writing mail to the HODs.</p> <p>The Governing Body has approved the strategy.</p>
6.	<p>Road safety outside the college:</p> <p>The condition of the approach road to college is getting deteriorated day by day. To repair the road, steps have been taken and the application of requests is being sent to S. D. O., D.C and D.S.T. in this endeavour.</p> <p>The Governing body unanimously accepted the strategy.</p>
7.	<p>Extra earning and due fees collection:</p> <p>Member Secretary presented that along with the due fees collection, we have started soil testing consultancy service. Dr. Gopal Pathak and chairperson suggested to strengthen civil engineering laboratories so that we can generate more consultancy jobs. For example, they said to develop Cube Test and SPT labs. For earning from these sectors and to fix the rates for the above said tests, they suggested to get the testing rates from government agencies.</p> <p>Board members accepted the suggestion.</p>
8.	<p>Modification of leave rule:</p> <p>Presently there is 90 days paid maternity leave available. Now the board propose that this paid maternity leave will be increased to 180 days.</p> <p>The Governing body unanimously accepted the proposal.</p>
9.	<p>TEQIP III Procurement:</p> <p>Procurement Action plan of TEQIP III for Jan-March 2018-19 quarters has been discussed and approved by the BoG.</p>
10.	<p>Miscellaneous:</p>



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Agenda Point Sl.No.	Minutes
	At the end Member Secretary presented the financial audit report. Also, he presented that we are going to organise one seminar and one workshop in each department in each quarter. Furthermore, we are going to organise an international symposium on "Green Chemistry for Engineers". Dr. Gopal Pathak suggested few names of the scientist to invite. The board encouraged to conduct more international conference in the college.

ADJOURNMENT:

The meeting concluded at 3:15 PM with thanks to the Chairperson.

Prepared By:  Date : 22ND DECEMBER 2018

(DR. SUBHENDU MONDAL)

MINUTES APPROVED BY:  (MEMBER SECRETARY)

(DR. PALASH PAL)

MINUTES APPROVED BY:  (CHAIRPERSON)

(MR. KUNAL GANGULY)