



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/29032019
Date & Venue	29 th March 2019 at 6 th Floor, EM-4, Salt Lake City, Sector V, EM Block, Sector V, Salt Lake City, Kolkata-700091, West Bengal
Start Time	16:30
End Time	17:55
Discussion reference	As per Notice

MEMBERS / PARTICIPANTS

S.No.	Participants	Role
1.	Mr. Kunal Ganguly	Chairperson Governing Body
2.	Prof. K. C. Ghanta	NIT Durgapur Representative
3.	Mr. Anit Adhikari	Member Governing Body
4.	Dr. Sudipta Chakraborty	Member Governing Body
5.	Prof. Sujit Khamaru	Member Governing Body
6.	Dr. Subhendu Mondal	Member Governing Body
7.	Dr. Bishnu Brata Chattopadhyay	Member Governing Body
8.	Mrs. Moumita Chakraborty	Member Governing Body
9.	Dr. Palash Pal	Member Secretary

Absent Governing Body Members:

1. Nominee of AICTE(Ex-Officio), Member
2. Nominee of Jharkhand University of Technology, Member
3. Nominee of SKM University, Member



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AGENDA:

Sl. No.	Topic	Status
1.	Presentation of College	Discussed
2.	Review of previous meeting	Discussed
3.	Status of TEQIP III	Discussed
4.	Action Plan for April-May-June 2019	Discussed
5.	NBA preparedness and status of SAR	Discussed
6.	Recruitment of Professor and Associate Professor	Discussed
7.	Miscellaneous Points	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.) Kartik Chandra Ghanta, TEQIP-III coordinator, NIT Durgapur. Member Secretary briefed 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>Review of previous meeting:</p> <p>The board have reviewed the action taken report of the previous meeting and approved the minutes of the same.</p>



Agenda Point Sl.No.	Minutes
2.	<p>Status of TEQIP III and Action Plan for April-May-June 2019:</p> <p>Member Secretary presented the status of TEQIP-III project. The board members have approved the Action Plan under TEQIP-III project for April-May-June 2019. Total value of action plan is Rs. 10790000/-.</p>
3.	<p>Status of NBA preparedness:</p> <p>At first Member Secretary presented the detailed status of NBA application SAR preparedness status. Only one batch has passed out under SKM University, Dumka. Due to the uncertainty the publication of 2nd, 4th and 6th semester examination result, which was held in the month of October 2018 and in conducting of University examinations, odd semester examinations (3rd, 5th and 7th) for the academic year 2018-19 had not been conducted yet. Therefore, it was unknown when the other batch would be passed out. Thus, it was decided that the final date of NBA applications will be decided later based on the outcomes of the above.</p> <p>Along with the SAR preparation, the Chairperson has emphasised to improve the academic atmosphere. In order to achieve this he suggested following back to basic philosophy by providing College Diary to all students for maintaining all academic records. Also, he suggested changing the orientation of a class so that a teacher can reach every student. Moreover, he proposed to encourage students for conducting some innovative projects from all departments. He added that to start such activity, the students will be encouraged to identify relevant problems and motivate other students to work on those problems.</p> <p>Board accepted the suggestion of the Chairperson.</p>
4.	<p>Recruitment of Professor and Associate Professor:</p> <p>In order to maintain required faculty cadre proportion, recruitment of one Professor and two Associate Professors. Member Secretary mentioned that we have started the recruitment process.</p> <p>Board members unanimously approved the initiative.</p>



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The meeting is ended with a vote of thanks to the chair.

ADJOURNMENT:

The meeting concluded at 5:55 PM with thanks to the Chairperson.

Prepared By: _____ Date: 30TH MARCH 2019

(DR. PALASH PAL)

MINUTES APPROVED BY: _____

(DR. PALASH PAL, MEMBER SECRETARY)

MINUTES APPROVED BY: _____

(MR. KUNAL GANGULY, CHAIRPERSON)