

BIRBHUM INSTITUTE OF ENGINEERING AND TECHNOLOGY

SURI, BIRBHUM: PIN CODE – 731 101.

Extract of Minutes of the **45th** meeting of the Governing Body held on **Wednesday, the 14th September, 2016 at 12 Noon** in the Conference Room of BkTPP, Suri.

The following members were present:

Sl. No.	Name	Designation
1.	Prof. (Dr.) Debabrata Dasgupta	Chairperson
2.	Shri Bikash Roy Chowdhury, Sabhadhipati	Member
3.	Shri P Mohan Gandhi. DM	Member
4.	Prof. (Dr.) Parthasarathi Mukhopadhyay	Member
5.	Shri Tushar Kanti Bose	Member
6.	Shri Apurba Mandal	Member
7.	Shri Sushil Choudhuri	Member
8.	Shri Swapan Bandopadhyay, GM, BkTPP	Member
9.	Shri Bidyut Majumdar	Member
10.	Prof. Anangamohan Chattopadhyay	Member
11.	Mrs. Mitra Chatterjee	Member
12.	Dr Subhasis Biswas, Director	Member-Secretary

The meeting was presided over by Professor (Dr.) Debabrata Dasgupta, Chairman, Board of Governors, BIET.

A G E N D A - 1

Confirmation of the minutes of the 44th meeting of the Governing Body held on 20th December 2015

Minutes of the 44th meeting of the Governing Body held on 20th December, 2015 was circulated earlier amongst all the members and was taken up for confirmation. With insertion of modification as per action taken report, the minutes are confirmed.


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AGENDA - 2

Post facto approval/ratification of the appointment of present Director with effect from 01.02.2016

The appointment of Dr. Subhasis Biswas as Director, BIET, Suri, was approved/ratified by the Board of Governors with effect from 01.02.2016.

AGENDA - 3

Reduction of sanctioned strength of students

This could not be discussed due to paucity of time and will be included in the agenda of next meeting which expected to be convened shortly.

AGENDA - 4

Report on follow up action taken on the basis of recommendation of 44th BOG meeting

Director informed the Board Members about different items under Action Taken Report as follows:

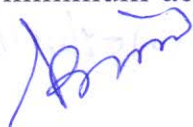
Regarding honorarium given to the faculty and staff members from TEQIP-II fund, Ms S Guha A/O, SPFU informed the house in 44th meeting of BOG, to take permission from SPFU. It is still pending and the then Acting Director was yet to submit relevant documents including progress thereof.

Regarding payment of outstanding amount of WBPDCI, Honble Sabhadhipati, Birbhum Zila Parishad was requested for his kind and personal intervention which surely will yield positive outcome in favor of BIET.

Regarding status of appointment of permanent Director, the Chairman BOG, appointed Dr Subhasis Biswas with effect from Feb 01, 2016 and placed here under separate agenda for approval.

With repeated requests both in writing as well as telephonic conversation, OIC-T&P did not report to BIET, Suri Campus for regular and urgent training and placement activities. He rather tried to misuse our official mail for his self interest. With the permission of Chairman, it was informed to him that his services were no longer required. One Assistant TPO was appointed on adhoc basis for day to day work of that section and attempts are being made to locate and appoint proper person for OIC-T&P.

About filling up of vacant faculty positions, some adhoc appointments were made to continue with the minimum academic requirements of faculty. The admission status for



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the current academic session is about 200 that are similar as were in last two years. The financial condition is very bad even for day to day functioning of the institute. The Standing Committee on Higher Education of West Bengal Legislative Assembly kindly visited our Institute for the first time on Sept 08, 2016 where it was requested for State intervention for mere survival as the financial condition going bad to worse due to declining trend of students' admission for last three consecutive years.

A G E N D A - 5

Discussion and necessary approval for resolution/observation of Sub-Committee constitute by BOG in its 43rd meeting regarding grievances of faculty and staff members

It was already discussed under agenda 4 above.

A G E N D A - 6

Discussion on placement related problem

It is decided that a Committee will enquire the details about the placement related matter, if any. The Committee will consist of the following members;

1. Shri P Mohan Gandhi, DM, or his representative
2. Shri Sushil Chowdhury
3. Prof A Chattopadhyay
4. Shri Apurba Mondal
5. Dr Subhasis Biswas, Director , Convener

The committee will submit report within two months.

For improvement in placement it was resolved that all the Presidents of famous business/commercial houses may be approached. Also through Sabhadhipati/ DM, Finance Minister, West Bengal, may be approached for this purpose.


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AGENDA - 7

Report on steps taken for improvement of admission of students for the academic session 2016-17

Director narrated in details about different steps taken for improvement of admission of students for the academic session 2016-17. BOG appreciated the steps taken by Director along with Dr Amitava Aich and Shri Saikat Chakraborty.

AGENDA - 8

Report on financial condition of the Institute and related effect on future expenditure

With 200 fresh students with full tuition fees for this academic session, there will be deficit of about Rs 62 lakhs excluding financial support from TEQIP-II. If TEQIP-II is discontinued then the college will be in trouble from financial point of view and curtailment of salary / expenditure / facilities may takes place in that situation.

AGENDA - 9

Faculty confirmation related issue

The above committee with the inclusion of Prof. Parthasarathi Mukhopadhyay will go through all the faculty members' personal files and recommend as per rules about eligibility of each confirmation, increment etc.


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AGENDA - 10

Retirement Age of Non-Teaching Staff

The retirement age of non-teaching staff will be as per Govt. of West Bengal rules and regulations as applicable.

AGENDA - 11

Miscellaneous

M₁. Present Chairman, BOG, expressed his desire of non-continuation on health ground. Since BOG is highest policy making body for running of the institute and must be convened at regular intervals as per AICTE approval terms and condition, ICARE is hereby requested to select suitable person at the earliest through convening formal meeting in presence of all existing members

M₂. Director reported that the present hostel committee who volunteered to do this job, recently resigned enemas and stopped working even though the resignations were not accepted. It was resolved that every employee has to shoulder additional responsibility as and when required by BIET administration, specially the Director. The refusal for such responsibility amounts to severe breach of conduct and will be punished as it deems fit for such indiscipline with proper intimation to DM and Sabhadhipati.

M₃. **Improper reporting and false allegation by a local news paper.** BOG condemned the improper and unverified reporting and false allegation by a local news paper NAYAPRAJANMA published from Suri. Since the Editor of the paper regularly visits KALIBARI, Prof Parthasarathi Mukhopadhyay was requested to caution the Editor, otherwise, suitable legal action including defamation case may be filed.


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