

**MINUTES OF THE MEETING OF BOARD OF GOVERNORS (BoG) OF
TECHNO INDIA RAMGARH**

Meeting No.	
Date & Venue	11 th March, 2016 at Meeting Room of Techno India Ramgarh, Ramgarh.
Start Time	10:00 am
End Time	12:00 pm
Discussion reference	As per Notice

MEMBERS / PARTICIPANTS

S.No	Participants	Role
1.	Prof. Mohit Chatterjee	Chairperson Governing Body
2.	Mr. Sneh Kumar, by Director(DHTE& SD;Govt of Jharkhand)	GOJ Nominee in Governing Body
3.	Prof. Sudipta Chakraborty	Member Governing Body
4.	Mr. Anit Adhikari	Member Governing Body
5.	Mr. Kunal Ganguly	Member Governing Body
6.	Dr. Bishnu Brata Chattopadhyay	Member Governing Body
7.	Prof. U S Yadav	Member Secretary

Absent Governing Body Members:

1. VBU Nominee in Governing Body
2. AICTE Representative

AGENDA

Agenda item No.	
Discussion	Presentation of the college and review of Previous meeting
Action taken	Member Secretary briefed the committee about the meeting and delivered Power-Point presentations about Techno India Ramgarh with current financial status.

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Agenda item No.	
Discussion	Planning & Approval of Annual Budget financial year 2016-17
Action taken	The annual budget for the AY 2016-17 has been finalized. The BOG members approve the budget.
Discussion	Student Admission
Action taken	Member Secretary briefed about the proposed strategy for admission 2016-17 to the members. The Governing Body has approved the Strategies.
Discussion	Student Examination on time
Action taken	Members of BOG are anonymously agreed that on proper time examination must be conducted for betterment for all passing out student.
Discussion	Internet issue
Action taken	Member Secretary briefed about, several internet issue for college, BOG asked for written report has to be sent to internet Service Provider for better Connection
Discussion	Student Cultural and Technical program
Action taken	BOG approved for Student's Tech Fest and a cultural fest has to done.

ADJOURNMENT:

The meeting concluded at 12 PM with thanks to the Chairperson.

Prepared By: _____ Date : _____
(Prof. U S Yadav)

MINUTES APPROVED BY: U S Yadav (MEMBER
SECRETARY) 11/3/16
(Prof. U S Yadav)

MINUTES APPROVED BY: Mohit Chatterjee - 11/3/16
(CHAIRPERSON)
(MOHIT CHATTERJEE)