

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

<b>Meeting No.</b>	
<b>Date &amp; Venue</b>	18 <sup>th</sup> August, 2014 at Meeting Room of Techno India Ramgarh.
<b>Start Time</b>	10:00 am
<b>End Time</b>	12:00 pm
<b>Discussion reference</b>	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. A B Choudhury	Member Secretary

**Absent Governing Body Members:**

1. VBU Nominee in Governing Body
2. AICTE Representative

**AGENDA**

Agenda item No.	
<b>Discussion</b>	<b>Presentation of the college and review of Previous meeting</b>
Action taken	Member Secretary briefed the committee about the meeting and delivered Power-Point presentations about Techno India Ramgarh with current financial status.
<b>Discussion</b>	<b>Hostel accommodation for newly accommodate students</b>
Action taken	Students are allocated as per Boys and Girls separately with an application letter issued by concern guardians.
<b>Discussion</b>	<b>Search for new water source</b>
Action taken	Attempting for search of new water source has to be done immediately to

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	resolve the problem of water shortage.
<b>Discussion</b>	<b>Sanction post as per AICTE</b>
Action taken	BOG has decided that all the post of as per AICTE norms at any time will be considered as the sanctioned post by the BOG and effort will be taken to fill up the vacancies arise.
<b>Discussion</b>	<b>Audit Report of FY 2013-14</b>
Action taken	Audit Report of FY 2013-14 has been presented to the BOG and approved by BOG
<b>Discussion</b>	<b>Electricity and Generator</b>
Action taken	On absence of electricity Generator must be used as per college schedule as well as urgency basis as per need.

### ADJOURNMENT:

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

Prepared By: \_\_\_\_\_ Date : \_\_\_\_\_  
 (Prof. A B Choudhary)

MINUTES APPROVED BY: \_\_\_\_\_  
 (CHAIRPERSON)

( MOHIT CHATTERJEE )