

RAMGARH ENGINEERING COLLEGE

(Estd. By Govt. of Jharkhand & Run by Techno India under PPP mode)
P.O. - Barkipona ; Ramgarh ; Jharkhand; India

MINUTES OF THE MEETING OF BOARD OF GOVERNORS (BoG) OF RAMGARH ENGINEERING COLLEGE

Meeting No.	
Date & Venue	16 September, 2017 at Meeting Room of Ramgarh Engineering College, 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.	Prof. (Dr.) Gopal Pathak	Special invitee
3.	Mr. Sneh Kumar, by Director(DHTE& SD;Govt of Jharkhand)	GOJ Nominee in Governing Body
4.	Prof. Sudipta Chakraborty	Member Governing Body
5.	Mr. Anit Adhikari	Member Governing Body
6.	Mr. Kunal Ganguly	Member Governing Body
7.	Dr. Bishnu Brata Chattopadhyay	Member Governing Body
8.	Dr. Subhasish Biswas	Member Governing Body
9.	Mr. N C Dutta	Special invitee
10.	Dr. Sharbani Roy	Member Secretary

Absent Governing Body Members:

1. VBU Nominee in Governing Body
2. AICTE Representative

AGENDA:

Sl.No.	Topic	Status
1.	Presentation of the college with financial viability of institute.	Discussed
2.	Hostel Accommodation for newly admitted students	Discussed
3.	Faculty shortage and way out	Discussed
4.	Formation of post and sanction of post	Discussed
5.	TEQIP III Procurement Plan	Discussed
6.	Approval for TEQIP Action plan Jul-Aug-September 2017-18 and Oct-Nov-Dec 2017-18.	Discussed

CONFIRMATION / APPROVAL OF MINUTES:

The minutes of meeting of previous Board of Governors held on 15.03.2017 was approved and confirmed by the board.

MINUTES OF MEETING

Agenda Point Sl.No.	Minutes
1.	Dr. Sharbani Roy (Member Secretary) has placed the final status of the institute for the year 2014-15 and 2015-16 where it has been observed that the college is presently running with

Approved.
Mohit Chatterjee
17/01/18.

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Agenda Point Sl.No.	Minutes
	the loss of 32.56 and 46.61 lakhs respectively indicating probability at this stage status for the year 2016-17 yet to be received. Committee has expressed concern over poor financial state and recommended to take Revival initiatives
2	The acute Shortage of hostel accommodation for upcoming batch has been discussed. The member have been informed that college management has approached in this regard and JT. Sec./DHTE/GOJ replied that this is not residential Institute and not mandatory to provide hostel for everyone many way outs have been suggested by the members. College approach welfare department to construct new hostel inside or outside campus for the greater interest of students.
3	It has been found during discussion that faculty shortage is not that much. It has been advised by comedy to make requisite requirement to meet the shortfall of faculty. Committee has also discussed several problems behind experience and senior faculty not being recruited. Requisite requirement will be made to meet the shortfall in phases
4.	As per AICTE norm the institute has fulfilled its faculty recruitment as stated in Agent point 6. However it is not as Professor/Associate professor Assistant Professor ratio due to poor economic viability as well as non availability of Professor and Associate Professor the cadre ratio could not be maintained. Governing body has approved the recruitment of experienced professor/ associate professor in the upcoming semester for all departments as per AICTE ratio.
5.	As per the TEQIP norms the procurement must be initiated. Governing body has approved the procurement plan for the July to September 2017 and October to December 2017 quarter.
6.	1. Experience faculty recruitment has been approved .2.Audit report of FY 2016-17 has been presented to the BOG and approved by BOG. Utilization report of the allocated budget the principle had presented the utilization report of the allocated budget for FY 2016-17.4. The board approve the utilization report of the allocated budget for FY 2016-17 all the existing rules which are being used in the college has been clubbed and the first version of the service rule for employees has been created which is presented to be BOG for approval after all delivery since the first official version of the service rule has been accepted and approved by BOG.

ADJOURNMENT:

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

Prepared By:  Date : _____
(Dr. SHARBANI ROY)

MINUTES APPROVED BY:  (SECRETARY)
(Dr. SHARBANI ROY)

MINUTES APPROVED BY: 
(CHAIRPERSON)