

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

Meeting No.	
Date & Venue	17 th March, 2015 at Meeting Room of Techno India 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. A B Choudhury	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.
Discussion	Relocation of Faculties to Quarters
Action taken	Faculty and stuffs must be allocated according to their pre-assigned quarters
Discussion	Committee Mandate by AICTE
Action taken	BOG felt that for running the college smoothly the college needs to be independent as much as possible. Hence it has given the authority to the principal of the college to create various committees which are needed to run the college. This is in addition to the committee mandated by AICTE.
Discussion	Planning & Approval of Annual Budget financial year 2015-16
Action taken	Planning and approval of annual budget for the financial year 2015-16 has been finalized. The BOG members approved the budget.
Discussion	Status of Entrance of College front Gate
Action taken	State of Road for entrance must be discussed with local authority (GoJ)
Discussion	Library facility with proper rules
Action taken	Library facility will be clear to every student with a proper notification

ADJOURNMENT:

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

Prepared By: _____ (Prof. A B Choudhury) Date: 17/03/2015

MINUTES APPROVED BY: Mohit Chatterjee (CHAIRPERSON)
(MOHIT CHATTERJEE) 17/03/15.