

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

Meeting No.	
Date & Venue	15 th March, 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.	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 Ramgarh Engineering College with current financial status.

Approved.
Mohit Chatterjee
96/09/17

Agenda item No.	
Discussion	Planning & Approval of Annual Budget financial year 2017-18
Action taken	The annual budget for the AY 2017-18 has been finalized. The BOG members approve the budget.
Discussion	Recruitment policy
Action taken	Recruitment policy was created for the college and was presented to BOG. As the recruitment policy need to be sent to GoJ for any comment so it was decided by BOG that the new recruitment policy will be sent to the government and if no replies comes back by 30th June 2017 then it will be implemented from 1st July 2017
Discussion	Status of Entrance road of College front Gate
Action taken	Condition of Road for entrance must be discussed again and try to developed a better communication with Govt. of Jharkhand.
Discussion	Student Admission
Action taken	Member Secretary briefed about the proposed strategy for admission 2017-18 to the members. The Governing Body has approved the Strategies.

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)
15/3/17
(Prof. U S Yadav)

MINUTES APPROVED BY: MH 15/3/17
(CHAIRPERSON)
(MOHIT CHATTERJEE)