

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

Meeting No.	
Date & Venue	12 th October, 2015 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.
Discussion	Audit Report of FY 2014-15
Action taken	Audit Report of FY 2014-15 has been presented to the BOG and approved by BOG.
Discussion	Training for students
Action taken	Member Secretary briefed about Techno India Ramgarh trying to collaborated with few pioneer private collieries / Industries; It has also been suggested by the Honorable VC to approach more companies for the placement
Discussion	Student Discipline
Action taken	Member Secretary briefed: 1. Anti ragging Committee is working properly . 2. Discipline committee has been looking after carfully .
Discussion	Safety & Security
Action taken	Member Secretary briefed about the various steps followed:- 1. The CCTV Camera are operational 2. The Security Guards are available For visitors & day scholars, visitor location register is also provided in entrance of college & hostel.

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 (SECRETARY)
12/10/15
(Prof. U S Yadav)

MINUTES APPROVED BY: [Signature] 12/10/15
(CHAIRPERSON)
(MOHIT CHATTERJEE)