

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

Meeting No.	
Date & Venue	19 th September, 2016 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.



Agenda item No.	
Discussion	Audit report of if 2015-16
Action taken	Audit report of if 2015-16 has been presented to the BOG and approved by BOG
Discussion	Utilization report of the allocated budget
Action taken	Principal had presented the utilization report of the allocated budget for FY 2015-16. The board approved the utilization report of the allocated budget for FY 2015-16.
Discussion	Leave rule for the college
Action taken	Leave rule for the college was introduced in India after deliberation it was decided by BOG that the new leave rule will be implemented from 1st January 2017.
Discussion	Road Connectivity
Action taken	There is no proper road for around 1 km distance from National Highway of Murubanda to Techno India Ramgarh Main Gate. Due to rainy season it is impossible for students to attend college. Members of BOG advised to communicate with Local Authority to solve that problem as soon as possible.

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)
(Prof. U S Yadav)

MINUTES APPROVED BY: Mohit Chatterjee 19/9/16
(CHAIRPERSON)
(MOHIT CHATTERJEE)