



Murshidabad College of Engineering & Technology Berhampore

(Under the Society of MCET & HRD)

(Society Reg. No. S/88513 of 1997-98 UNDER W.B. SOCIETY ACT XXVI OF 1961)
Banjetia, Berhampore, P.O. Cossimbazar-Raj, Dist. Murshidabad. West Bengal, Pin-742102

Ref. No.....

Date..... 03/06/2016.....

**Resolution of the BoG meeting held on 03/06/2016 at 3 PM in the office chamber of
Chairman BoG:-**

Members Present :-

1. Mr. Dipak Kumar Roy - Chairman BoG
2. Prof. Samir Baran Dutta- Member
3. Prof. Rabindra Nath Majumder- Member
4. Mr. Badaruddin Sk- Member
5. DTE, WB Representative - Dr. Avijit Biswas, Principal (Ex-Officio), Govt. College of Engineering & Textile Technology (GCETT) - Member
6. Mr. Mintu Sinha, Assistant Professor, MCET as Member.
7. Mr. Biswajit Biswas, Assistant Professor, MCET as Member
8. Mr. Jasimuddin Sarkar - Member
9. Principal (Acting), MCET - Member Secretary.

Members Absent :-

1. Sabhadhipati, MSD Zilla Pararisd as Member.
2. District Magistrate & District Collector, MSD, West Bengal, as Member.
3. Nominee of AICTE Eastern Regional Officer (Ex-Officio) as Member.
4. Mr. Abhijit Kar, Professor Jadavpur University as Member.
5. Dr. Debasis Dhara, (State Govt. Representative) as Member.
6. Prof. Manoj Kumar Mitra- Permanent Invitee as a Member
7. Educationalist nominated by AICTE Chairman from their panel as Member.

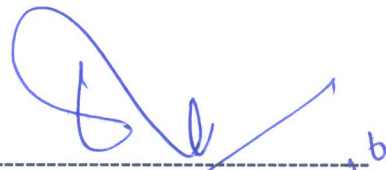
The meeting was presided over by Sri Dipak Kumar Roy (Chairman BoG). The agenda wise discussion was taken up for consideration.

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01. Resolution of the last GB meeting are hereby read and confirmed.
02. Convener of admission cell has expressed his views regarding fees structure etc. Fees structure of the institute remains same as previous year and approved by GB.
03. As the college is running through a financial crisis any sort of donation/contribution may be accepted from well wisher in college account against donation slip.
04. Chairman authorized Mr. Samir Baran Dutta for reviewing the existing salary of all the non-teaching staffs. After holding discussing with non-teaching staffs in two occasions Mr. samir Baran Dutta has prepared revised salary of the non-teaching staffs for approval. Honorable member SK Badaruddin pointed out that since the available fund is not permitting such enhancement at this moment, but since this is the time of admission, the matter needs to be peacefully settled. The members suggested that the suggestion of Mr. S.B. Dutta may be accepted presently, but the arrear enhance amount will not be given till admission and till sufficient fund is secured. The entire matter is depending upon admission of the Institution and entire matter might be reviewed after closing of admission if available of the fund does permit the increment. This would be given effect from 01.01.2016 till further discussion of the BOG after closing of admission. Principal is asked to obtain the consent of non-teaching staffs regarding rate of increment as suggested by BoG.
05. The pay enhancement presented through Principal is considered and it is unanimously resolved that solidary proposal cannot be considered leaving similar type case of others. Let a review committee be formed after admission to discuss such issue.
06. Original draft copy of Service Rule signed by Mr. Samir Baran Dutta, Chairman BoG, and Principal(GCETTB) giving to Asstt. Registrar under the head of confidential file along with the suggested draft copy submitted by faculty and non-teaching staffs was placed before BoG. It is unanimously resolved that both the draft copies of service rule be sent to the secretary of the society for necessary compilation and approval. After such compilation the same shall be sent back to the Principal(acting) . After receiving of approved draft copy of Service rule from the Society for MCETHRD, Principal(acting) is requested to give effect of the service rule forthwith .

The meeting is ended with vote of thank to the Chair.



Mr. Dipak Kumar Roy
Chairman BoG
Chairman
Murshidebad College of
Engineering & Technology