



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.....

Resolution of the G.B. meeting held on 19.02.2016 at 2.00 pm in the office chamber of the Chairman, G.B.

Members present:

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|----------------------------|-------------------|
| 1. Mr. Dipak Kumar Roy | Chairman |
| 2. Mr. Badaruddin Sk | Member |
| 3. Mr. Debasis Chakraborty | Member Secretary |
| 4. Mr. Jasimuddin Sarkar | Member |
| 5. Prof. Manoj Kumar Mitra | Permanent Invitee |
| 6. Mr. Biswajit Biswas | Member |
| 7. Mr. Mintu Sinha | Member |

Members absent

- | | |
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| 1. District Magistrate, Murshidabad | Member |
| 2. Sabhadhipati, MZP, Murshidabad | Member |
| 3. Prof. Rabindranath Majumder | Member |
| 4. Principal-in-charge, Govt. College of
Engineering & Textile Technology,
Berhampore, Murshidabad | Member |
| 5) Dr. Abhijit Kar, Jadavpur University,
Nominee, W.B.U.T., Kolkata | Member
Member |
| 6) Govt. Nominee, Govt. College of
Engg. & Textile Technology,
Berhampore, Murshidabad . | Member |
| 7) Prof. Samir Baran Dutta, (Former Principal)
R.K.D. College Jiaganj, Msd. | Member |
| 8) AICTE Nominee, (ERO) | Member |

The meeting was presided over by Sri Dipak Kumar Roy, Chairman, G.B. The agenda wise discussion was taken up for consideration.

1: Resolution of the last G.B. meeting are hereby read and confirmed.

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2. We will contact Dr. Abhijit Kar as a consultant of NBA accreditation of our institute and the honorarium will be paid from TEQIP –II with the discretionary power of Chairman, G.B.

3. Prof. Manoj Mitra, mentor TEQIP-II has seen all the documents related to NBA, 2F, autonomy and approve the same

4. Draft copy of the Service Rule with suggestion from the faculty members and staffs are placed to G.B. members and copies distributed to all the members including absentees for consideration & suggestion. The Service Rule will be finally published by March, 2016 with the final approval of the Society. Principal is entrusted to forward copy of the corrected Service Rule to all G.B. members including absentees in this meeting.

5. The Chairman reported the ~~f~~ound position of the College and the crisis thereof. He expressed that if outstanding dues from students are not collected immediately it will be difficult to meet the recurring expenses of the College. Honorable member emphasized that efforts from all corners is necessary to recover the dues to overcome the crisis. He suggested that a Committee be formed to supervise and monitor collection of fees on a daily basis as well as attendance of the students in classes.

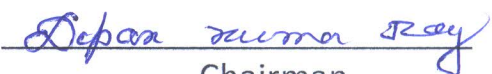
The chairman, in view of his discussion with SPFU officials, requested to inform concerned Nodal persons of TEQIP-II to generate such activities as to motivate students to attend classes. Special efforts to be made to organize reunion and interaction of present students with alumni. It is resolved that a Committee with following members be formed to supervise and monitor fees collection on day to day basis as well as academic development of the College.

1. Principal, Convener
2. Faculty representatives in G.B.
3. Asst. Registrar
4. Accountant
5. Cashier

This resolution be intimated to all concerned.

Agenda 6 & 7 differed for next G.B. meeting.

Since there was no other point of discussion, the meeting ended with vote of thanks to the Chair.



Chairman,
G.B. MCET

Chairman
Murshidabad College
Engineering & Technology