



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. 14(15)/I-18/16

Date 19/01/2016

**Meeting of the Governing Body held on 11.01.2016 at 3 P.M. in Chairman's Chamber,
Pratyay Building.**

Members present:

1. Mr. Dipak Kumar Roy (Chairman)
2. Prof. Rabindra Nath Majumdar (Ex- Chairman, MCET)
3. Prof. Samir Baran Dutta (retd. Principal, RKD College)
4. Dr. Abhijit Biswas (DTE-representative)
5. Dr. Debasish Dhara (State Govt Nominee)
6. Prof. Manoj Kumar Mitra (Permanent Invitee)
7. Mr. Biswajit Biswas (Faculty representative)
8. Mr. Mintu Sinha (Faculty representative)
9. Mr. Jasimuddin Sarkar (Member of MCET & HRD)
10. Dr. Debasis Chakraborty (Member Secretary)

Resolution :

1. Resolutions of the last BoG meeting held on 27th December 2015 are hereby read and confirmed.
2. A committee comprising of Prof. Samir Baran Dutta and Dr. Abhijit Biswas O-I-C, GCETTB, placed the draft copy of service rule for acceptance of the same. Prof. Manoj Kumar Mitra (mentor TEQIP-II) suggested that the draft was to be circulated through institute website and notice board to all employees of the college for their comments and suggestions which are to be submitted to Principal (Actg.) by 25th January 2016. The draft along with the suggestions will be considered in the next BoG meeting for finalization as well as due approval from the Society (MCET & HRD).

3. Next BoG meeting will likely to be held by 10th Feb 2016.
4. The names of the BoG members and their status should be displayed in the institute website.
5. The FMR of December-2015 of TEQIP-II project is approved by the BoG in this meeting. The committed expenditure of amount Rs. 4, 70, 93,746/- has been reflected in FMR of December, 2015. Expenditure corresponding to different nodes was approved by Chairman BoG time to time. The entire amount of committed expenditure (Program/Package wise) is ratified in today's BoG meeting. The major head of the committed expenditure are as follows: -

1. Procurement	:-	3,01,28,866/-
2. R&D	:-	20,000/-
3. FSD	:-	68,74,000/-
4. III Cell	:-	46,10,940/-
5. Capacity	:-	7,00,000/-
6. Reform	:-	3,00,000/-
7. Student support	:-	28,00,000/-
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Grand total	:-	4,70,93,746 (committed)

The meeting ended with a vote of thanks to the Chair.

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Copy for information :-

1. Mr. Dipak Kumar Roy (Chairman)
2. Sabhadhipati, MSD Zilla Pararisad.
3. District Magistrate & District Collector, MSD, WB
4. Mr. Badaruddin Sk, Ex-Karmadaksha, Zilla Parisad
5. Mr. Abhijit Kar, Professor Jadavpur University
6. Dr. S.K. Goel (AICTE nominee)
7. Prof. Rabindra Nath Majumdar (Ex- Chairman, MCET)
8. Prof. Samir Baran Dutta (retd. Principal, RKD College)
9. Dr. Abhijit Biswas (DTE-representative)
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Dipak Kumar Roy

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Chairman BoG, MCET
Chairman

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Engineering & Technology**

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