

Minutes of BoG meeting on 09-Feb-2017 in Pratyay Building at 4.30 PM

Members Present

1. Mr. Dipak Kumar Roy, Chairman, BoG
2. Prof. Rabindra Nath Majumder
3. Mr. Mofizuddin Mandal, , Nominee of Sabhadhipati, MZP
4. Mr. Badaruddin Sk, Member
5. Jassimuddin Sarkar, Member
6. Dr. Debasis Chakraborty, Member Secretary
7. DTE-WB, Representative-Dr. Abhijit Biswas, Principal (Ex-Officio), Govt. College of Engineering and Textile Technology-Member
8. Mr. Biswajit Biswas, Member

Members Absent:

1. District Magistrate Murshidabad
2. Prof. Samir Baran Dutta-Member
3. Dr. Sukumar Mal, Associate Professor, Jiaganj Sripath Singh College, MSD as Member
4. Dr. Debasis Dhara, (State Govt. Representative) as Member
5. Prof. Manoj Kumar Mitra, Permanent Invitee Member
6. Educationist nominated by AICTE Chairman from their panel as Member
7. Mr. Mintu Sinha, Asst. Professor as Member

Agenda 1: Considering letter from Principal(Acting) regarding Biometric Attendance by employees and release of salary for the month of January 2017.

Letter to Principal, Actg., from some faculties and staffs regarding request to provide information Chairman, BoG (GB), MCET and Chairman, Society, MCET & HRD, is read out.

Chairman, alongwith other members condemned the undesired letter and asked the staffs to withdraw the letter.

Supporting letters and documents communicated so far in connection with salary held up have been read out. In this regard, the action of the Chairman is accepted unanimously.

The faculties and staffs who have denied to their attendance in Biometric registrar, BoG observed that though it is late, they have started to participate in Biometric Attendance System since 07-02-2017. It is to be noted that during this period (i.e. semester exams ended on 21-01-2017), examination was going on. BoG condoned the absent of that period. In view of the fact, BoG further accepted this decision

taken by the Chairman, to delaying the payment is justified. The salary for the month of January-2017 might be released.

Agenda 2: Considering the report from Accounts Officer regarding the availability of fund for the salary disbursement.

Principal and along with other staff members are requested to collect outstanding dues from the students forthwith for enabling the management to disburse salary within time. It is further resolved that disbursing of salary depends upon availability of fund in college accounts. Principal and Staff representative are requested to convey the resolution regularly to all faculties and staffs.

Principal is entrusted to collect the name of one of the faculties in the Finance Committee if any constituted by the Society. Before functioning of such Committee, both Principal, Actg., and Faculty Representative alongwith Assistant Registrar and Account Officer are entrusted to check the statement of financial position dated 06-02-2017 submitted by Account Officer. Chairman or any member, GB, will not be personally liable for non-payment of salary if fund is not available.

New university representative Dr. Sukumar Mal is requested to be in close association with Technical education Department, University, and Government for grant, aid or sponsorship. The management and staffs of the college will render all sorts of help in this regard.

sd/ — 09/02/2017

Mr. Dipak Kumar Roy,
Chairman, BoG