

Minutes of the Governing Body meeting held on 19/12/2016 in Pratyay Building
at 3:00 PM.

Members Present:

1. Mr. Dipak Kumar Roy-Chairman, BoG
2. Prof. Samir Baran Dutta-Member
3. Prof. Rabindra Nath Majumder
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. Mofizuddin Mondal-Member, nominee of Sabhadhipati, MZP
7. Mr. Biswajit Biswas-Member
8. Dr. Debasis Chakraborty-Principal(Acting), Member Secretary
9. Jassimuddin Sarkar- Member


Member Absent:

1. District Magistrate, Murshidabad
2. Nominee of AICTE Eastern Regional Officer(Ex-Officio) as Member
3. Dr. Abhijit Kar, Professor, Jadavpur University as Member
4. Dr. Debasis Dhara, (State Govt. Representative) as Member
5. Prof. Manoj Kumar Mitra-Permanent Invitee as a Member
6. Educationist nominated by AICTE Chairman from their panel as Member
7. Mr. Mintu Sinha, Asst. Prof. –Member

Chairman and Principal described the genesis of the Institution to Mofizuddin Mondal, nominee Sabhadhipati, MZP.

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

- 1) Representation of Prof. Aniruddha Das and others is not considered as there are some procedural mistakes. Principal is requested to convey the message of the meeting that Prof. A. Das to suggest specific clauses incorporated in the service rule that deserve for rectification and amendment.
- 2) An expert Committee be formed consisting of the members for possible rehabilitation according to eligibility of AEIE. In this connection, a sub-committee is formed consisting of renowned university faculties and other dignitaries as follows:
 - i. Dr. Abhijit Biswas
 - ii. Prof. S.B. Dutta
 - iii. Prof. R.N. Majumder


Chairman
Murshidabad College of
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- iv. Mofizuddin Mondal
- v. Jasimuddin Sarkar

The Committee must place a report within 31st January, 2017 to Principal, MCET.

- 3) Arrear of non-teaching staffs may be given from April, 2017 to December, 2017 subject to the availability of fund.
- 4) In case of consolidated and ad-hoc staffs, permanent appointment and implementation, suggestion from Prof. S.B. Dutta is sought for consideration in next meeting in respect of implementation and feasibility.
- 5) Advertisement and subsequent method to be followed for recruitment of consolidated staffs.
- 6) Principal is requested to make a report for PG course.
- 7) Bio-metric attendance to be followed. Attendance Register will be removed. If any staff fails to give bio-metric attendance, he will be treated as absent.
- 8) In next BoG meeting, there should be an agenda on academic affairs.
- 9) A core-committee to be formed including.
 - i) Principal
 - ii) Asst. Registrar
 - iii) Account Officer
 - iv) Convener, Admission

Mr R.C.Bag may be designated as Account Officer.

Purpose of the Committee stated as follows:

Asst. Registrar is entrusted to look after general administration, registration and admission

Account Officer is entrusted to look after all accounts of the College.

Convener of Admission Cell will conduct all affairs of admission in consultation with Asst. Registrar/ Other faculties/Non-teaching staff.

Principal will guide the Committee and will take decision after consulting with other members

Chairman will interfere administration activities for taking final decision of any matter if core committee so desires.

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



Mr. Dipak Kumar Roy, Chairman, BoG

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