

**Resolution of the Governing Body Meeting held on 20.06.2014  
at 2 pm in the Chairman's (GB) Meeting Room**

**Members presents**

- |  |                        |
|--|------------------------|
| 1. Prof . R.N. Majumder  | Chairman GB            |
| 2. Sri Arun Kr. Banerjee, Registrar, MCET  | Member                 |
| 3. Dr. Abhijit Biswas, DTE Nominee (Ex-officio)<br>Principal, Berhampore Engg. & Textile College | Member                 |
| 4. Prof. (Dr.) Md. Headayetullah, Principal, MCET  | Member Secretary       |
| 5. Prof. Anindya Bakshi, HOD, CSE  | Faculty representative |
| 6. Prof. Himansu Kr. Das, HOD, ECE   | Faculty representative |

The meeting was presided over by Prof. R.N. Majumder, Chairman, GB.  
Agenda wise discussion was taken up for consideration.

• **Agenda-1 :**

**Confirmation of the resolution of the last GB meeting held on 16.08.2013.**

Principal and Member Secretary, MCET read out the presiding of the last GB meeting held on 16.08.2013. The members took note of discussion and stressed much importance on the following up action of the admission of students for the session 2014-2015. The Chairman expressed his deep concern for this slender admission position of the college.

The Chairman preferred the opinion that the recurring expenditure should have to with utmost caution and restraint.

The Principal expressed the view about collection of dues of the student. Steps have been taken by issuing notice and contact with the guardian over phone. Member secretary has given the clear picture for the balance dues of Rs. 34,39,250/- of the students as well as the collecting amount **Rs. 2,01,58,850/-** (Two crores one lakh fifty eight thousand eight hundred & fifty only)

- **Agenda-2 :**

**Introduction of TEQIP-II. Review of the progress and measures to be taken.**

**TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAM (TEQIP-II), Sub-component 1.1**

**Report as on 31-May-2014**

Murshidabad College of Engineering and Technology (MCET) was selected by National Project Implementation Unit (NPIU), New Delhi through State Project Implementation Unit (SPFU), West Bengal for the development of technical education in this institute. Accordingly, the college received Rs. 3 Crores on 16-July-2013. Development in various aspects such as New Laboratory Setup in the department of Civil Engineering, Purchasing of new equipment, Civil works, Faculty and Staff Development Programme, Industrial Training for the students and many others has been achieved so far. The overall achievements are furnished as follows:

Internal audit (finance) nominated by SPFU, WB, have already completed on 04.06.2014 successfully.

**1. Overall financial report:**

The amount received from SPFU on 16-July-2014: **Rs. 3 Crores.**

Total expenditure till 31<sup>st</sup> May 2014: **Rs. 245.798/-**

in the following section (heads) . Sheet attached (FMR) – May'2014.

