

Resolution of the Governing Body meeting held on 16.08.2013 at 2.00 pm in the office chamber of Chairman, G.B.

The meeting convened by the Principal, Prof. (Dr.) Md. Headayetullah, started by Professor Rabindra Nath Majumdar taking the chair.

Next agenda wise discussion was taken up.

- 1) The Chairman, at the outset, referred to the dismal picture of admission of students for the current academic session of 2013-2014. This year as on the present day, 37 students have been admitted as per counseling. The figure of direct admission to first year classes stands at 34. With this paltry number of 71 students the College is virtually grappled with serious revenue crisis. The Chairman expressed his deep concern for this slender admission position of the College.
- 2) The Chairman obtained facts about financial matters from the accountant of the College.

The facts revealed the following condition.

i) As per Bank Account	-Rs.1853000.00
ii) Expected Collection from the students per month	-Rs.2870000.00
iii) Recurring expenditure per month	-Rs.2786000.00
iv) Outstanding liabilities	-Rs.1200000.00
v) Loan from bank	-Rs.18000000.00
vi) Fees due from students	-Rs.5000000.00

The Chairman proffered the opinion that the recurring expenditure should have to be done with utmost caution and restraint. Excessive amount of energy bill was also mentioned. After some relevant discussion some ways and means were suggested to check the rise in expenditure in this connection.

The Registrar laid stress on collection of dues from the students. It was also suggested that to realize the dues in time, imposition of fine for the defaulting students should be made. It was

also felt necessary to make contact with the guardian of the defaulting students. Alongside this discussion the proposal of shifting the boys' hostel (first year) was also ^{noted} ~~mooted~~. The limited number of students may be shifted within the MCET campus.

Purchase of generator of 63KVA Digital make was felt necessary. The Chairman as well the Administrative Officer threw light on this important matter.

- 3) Regarding the working of the TEQIP-II project the Chairman drew the attention of the members present to the urgent meeting of pursuing the matter with due seriousness. The Registrar requested the Principal to draw a panel of Subject Experts who would be invited to deliver meaningful lectures on engineering subjects. The Chairman also explained the need of doing the same with proper planning. He called upon the Nodal officers to be up and doing in the discharge of their assignments.

R. N. Majumder

17.8.13

Chairman, G.B.

Copy for information to:-

- 1) Prof. R. N. Majumder, Chairman, G.B.
- 2) Sabhadhipati, MZP, Murshidabad
- 3) District Magistrate, Murshidabad
- 4) Director of Technical education, Higher Education Dept.
Govt. of West Bengal, Bikash Bhavan, 10th floor, kol-91
- 5) Sri Debasis Dhara, (Govt. Nominee) Govt. College of
Engineering & Textile Technology, Berhampore
Murshidabad
- 6) Vice Chancellor, WBUT, BF-142, Salt Lake,
Kolkata-64
- 7) Dr. Somesh Roy, Principal, K.N. College
Bderhampore, Murshidabad
- 8) Sri Arun kumar Banerjee, registrar, MCET
- 9) Sri D.M. Banerjee, Administrative officer, MCET
- 10) Sri Anindya bakshi, HOD, CSE
- 11) Sri Himansu kumar Das, HOD, ECE

R. N. Majumder

17.8.13

Chairman, G.B.