

Meeting of the Governing Body held on 27.11.2015 at 5 P.M. in Chairman's Chamber, Pratyay Building.

Members Present:--

1. Mr. Dipak Kumar Roy
2. Mr. Debasis Chakraborty
3. Dr. Avijit Biswas
4. Prof. Samir Baran Dutta
5. Mr. Anindya Bakshi
6. Mr. Himanshu Kumar Das

Resolutions made:-

1. Resolution of Society, MCET & HRD held on 26.11.2015 is placed before the members in the meeting of Governing Body on 27.11.2015 discussed and unanimously accepted.
2. a) Principal (Acting) is entrusted to collect the names of faculties to be included in the Governing Body as **Faculty Representative**. The Governing Body is treated same as BOG.
2. b) Principal (Acting) is entrusted to collect the name of one of the faculties for inclusion in the **Finance Committee** and also one of the faculties in the **Survey Committee** which has already been constituted by Society, MCET & HRD.(As per its resolution mentioned above)
3. Revised E.P.F. for the staffs have already been accepted by the Society, MCET & HRD to be implemented with effect from September 2014. Or as per P.F Rule.
4. Copy of Service Rules placed by Principal (Acting) as per resolution of Society for consideration. Service Rule to be given effect subject to verification report by Shri Samir Baran Dutta in consultation with Hon'ble member of BOG, Dr. Abhijit Biswas, Officer-



In-Charge, GCETTB(Berhampore,W.B) within 1st week of December 2015 and same would be given effect from 01.01.2016. In this connection order No. 434 of AICTE to be referred and consulted.

5. Principal is requested to appraise the present position of TEQIP-II to the faculties and Nodal officers and being satisfied regarding their cooperation whole heartedly for completion of the project within the stipulated time. Acting Principal will operate the operation of TEQIP-II account.

Acting Principal will submit his report to the BOG on the next meeting.

6. a) As suggested by Society, MCET & HRD, Shri Debasis Chakraborty is appointed as acting Principal on and from 27.11.2015 till appointment of new Principal is available. During his tenure he will get special allowance of Rs. 15000/- in addition to his salary.
6. b) In continuation of this, since Shri Debasis Chakraborty will get a further amount of Rs. 10000/- (Ten Thousands) only as one-time special allowance for acting as a ~~Professor-~~ *Principal* in-charge from 14.10.2015 to 26.11.2015.
6. c) The Acting Principal will perform all functions of regular Principal with all authorities on and from 27.11.2015.
7. Principal (Acting) is asked to form necessary committees for TEQIP-II in consultation with the Hon'ble member of BOG, Dr. Abhijit Biswas, Office-In_charge, GCETTB (Berhampore,W.B)

The meeting is ended with thanks to Chair.

Dipak Kumar Roy
27.11.2015

Mr. Dipak Kumar Roy

Chairman, GB, MCET

Murshidabad College of
Engineering & Technology

