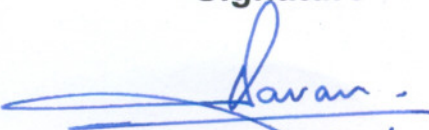

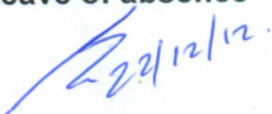

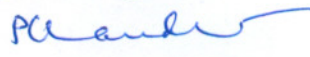


32nd Meeting of the Board of GovernorsDate : Saturday, 22nd December, 2012 Time : 11.00 a.m.




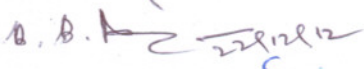

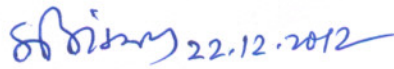
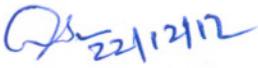
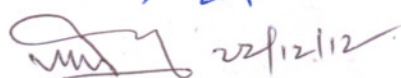
Venue: Conference Room of the Institute

ATTENDANCE SHEET

Signature

- | Name | Signature |
|---|---|
| 1. Shri Vishambhar Saran, Chairman |  |
| 2. Shri Prahlad Rai Agarwala, Vice-Chairman | Leave of absence |
| 3. Shri Sajjan Bhajanka | |
| 4. Shri M. K. Jalan | |
| 5. Shri Vikram Swarup | |
| 6. Shri H. P. Budhia | Leave of absence |
| 7. Dr. Sajal Dasgupta | Leave of absence |
| 8. Dr. Biswapati Chatterjee |  |
| 9. Regional Officer, ERO, AICTE | |
| 10. Prof. Sekhar Bhattacharjee | Leave of absence |
| 11. Prof. Subhashis Majumder |  |
| 12. Prof. S. Sengupta |  |
| 13. Dr. Pranay Chaudhuri, Member Secretary |  |

Special Invitees

- | | |
|---------------------------------|---|
| 14. Shri H. K. Chaudhary | Leave of absence |
| 15. Shri S. B. Ganguly |  |
| 16. Shri Probir Roy |  |
| 17. Shri P. K. Agarwal |  |
| 18. Prof. B. B. Paira |  |
| 19. Prof. (Dr.) D. C. Ray |  |
| 20. Prof. (Dr.) S. Biswas |  |
| 21. Prof. (Dr.) Alope Kumar Sen |  |
| 22. Prof. (Dr.) Sobhen Ray |  |

MINUTES OF THE THIRTYSECOND MEETING OF THE BOARD OF GOVERNORS HELD ON SATURDAY, THE 22nd DECEMBER, 2012 IN THE CONFERENCE ROOM OF THE INSTITUTE

Members Present:

Shri Vishambhar Saran *in the Chair*
 Prof.(Dr.) Biswapati Chatterjee
 Prof. (Dr.) Subhasish Majumder
 Prof. (Dr.) S. Sengupta
 Prof. (Dr.) Pranay Chaudhuri *Member-Secretary*

Leave of Absence was granted to:

Shri Prahlad Rai Agarwala
 Shri Sajjan Bhajanka
 Shri H.P. Budhia
 Shri M. K. Jalan
 Shri Vikram Swarup
 Prof. (Dr.) Sekhar Bhattacharyya
 Prof. (Dr.) Sajal Dasgupta
 Regional Officer, AICTE

Special Invitees:

Shri S.B. Ganguly
 Shri Probir Roy
 Shri P. K. Agarwal
 Prof. B.B. Paira
 Prof. (Dr.) Dulal Ch. Ray
 Prof. (Dr.) Sambhunath Biswas
 Prof. (Dr.) Alope Kumar Sen
 Prof. (Dr.) Sobhen Ray

After granting leave of absence as mentioned above, 'OM' was chanted for three times. At the outset, the BOG wanted to put on record an appreciation for the outstanding contribution made by Prof. B.B. Paira (who retired on 30.11.2012) as the Founder Director of the Institute who was a passionate and very strong pillar in building the Institute to its present stature. It was heartening to note that he would continue to be associated with the Kalyan Bharti Trust as Advisor, Higher Education. The agenda items were then taken up for consideration as follows.

Agenda No. 1: Confirmation of the Minutes of the 31st Meeting of the BOG held on 15.09.2012

Minutes of the 31st Meeting of the BOG held on 15.09.2012 were duly circulated. Since no comments were received, these were confirmed.

Agenda No. 2: Action taken report on the resolutions/decisions made in the last meeting

The BOG noted and approved the ATR in respect of decisions taken in the previous meeting.

CHAIRMAN'S
INITIALS



PC.

Agenda No. 3:

The BOG approved the report regarding various activities conducted under the project as well as Revised Budget, besides the proposal to cover the expenses of inviting Prof. Ei-ichi Negishi, 2010 Nobel Laureate in Chemistry, for a lecture on 04.01.2013.

The BOG also approved the following Travels / Payment of Registration Fee for attending International / National Conferences / Workshops within India utilizing TEQIP grant in addition to the list approved earlier:

1. Dr. Mili Das, Asstt. Prof. Department of Physics
Name of the Programme: 'School-cum-Workshop on Low Energy Nuclear Astrophysics' (SLENA-2012)
organized by Saha Institute of Nuclear Physics (SINP)
Venue: SINP, Kolkata
Date : November 26-29, 2012
Status : Participation
2. Dr. Sabanti Basu, HOD, Department of Biotechnology
Name of the Programme: 'International Conference on Environment and Human Health' organized by National Environmental Science Academy
Venue: INSA, New Delhi
Date: November 28-29, 2012
Status of the paper: Acceptance of Oral Presentation of the paper entitled "Removal of mercury from simulated solution using immobilized papain"
3. Dr. Soma Banerjee, Assistant Professor, Department of Biotechnology
Name of the Programme: 'International Conference on Environment and Human Health' organized by National Environmental Science Academy
Venue: INSA, New Delhi
Date: November 28-29, 2012
Status of the paper: Acceptance of Oral Presentation of the paper entitled "Anti inflammatory activity of some common known medicinal plants"
4. Mr. Sabysachi Banerjee, Assistant Professor, Department of Computer Sc. & Engg.
Name of the Programme: '7th International Conference on Bio-inspired Computing: Theory and Application, 2012 (BIC-TA 2012)' organized by ABV-IIITM, Gwalior
Venue: IIITM, Gwalior
Date: December 14-16, 2012
Status of the paper: Accepted for presentation of the paper entitled "Honey Bee based Vehicular Traffic Optimization and Management"
5. Prof.(Dr.) Madhurima Chattopadhyay, Prof. Department of Applied Electronics & Instrumentation Engineering
Name of the Programme: 'International Conference on Sensing Technology (ICST-2012)' Organized by : CDAC, Kolkata and Massey University, New Zealand
Date: December 18-21, 2012
Status of the paper: Accepted for oral presentation

6. Prof.(Dr.) Siddhartha Ray, Prof. & HOD, Department of Mech. Engg.
Name of the Programme: 'International Conference on Optimization, Computing and Business Analysis (ICOBA, 2012)'
Organized by : Operational Research Society of India
Date: December 19-22, 2012
Status of the paper: Accepted for presentation
7. Mr. Sumit Kumar, Assistant Professor, Department of Mech. Engg.
Name of the Programme: 'International Conference on Advances in Mechanical Engineering and its Interdisciplinary Areas (ICAMEI-2012)'
Organized by : College of Engg. & Management, Kolaghat
Date: December 27-28, 2012
Status of the paper: Accepted for presentation
8. Prof.(Dr.) Sambhunath Biswas, Dy. Director & Prof., Department of Electronics & Communication Engineering
Name of the Programme: "2012 International Conference on Communication Devices and Intelligent Systems (CODIS)"
Organized by : Dept. of ETCE, Jadavpur University
Date: 28-29.12.2012
Status of the paper: Accepted for poster presentation
9. Dr. Alok Kr. Sen, Dr. Diptendu Dutta and Mr. Debojyoti Chakraborty, Asstt. Professors, ChE
Name of the Programme: STP on Exploration, Production and Refining of Petroleum
Organized by : Dept. of ChE, NIT, Durgapur under FDP of TEQIP
Date: 07-11.01.2013

The following two programmes utilizing TEQIP fund were also approved.

Sl. No.	Name of the Programme & Duration	To be conducted by	Budget Estimate (in INR)
1	Workshop on "Analytical Techniques for Characterization of Biological Macromolecules" during 30.01-01.02.2013	Dept. of BT	2,50,000/-
2	Continuing Education Programme on "Machine Intelligence" during 24-28.06.2013	Dept. of IT	2,50,000/-

Agenda No. 4 : **To consider a report on various Anti Ragging measures taken by the Institute**

The BOG noted and approved the report. Dr. Biswapati Chatterjee, Govt. Nominee, appreciated the action taken. He pointed out that such measures were part of a continuous process and round the year vigilance in this regard was required.

Regarding his suggestions for intimating students about emergency contact nos. through display of posters, it was clarified that all new entrants are provided with a handbook containing e-mail ids of all key persons including HODs who are members of Anti Ragging Committee and Squad.

Agenda No. 5 : To consider a report on the activities of the Institute since the last meeting

The BOG noted and approved the activities of the Institute during the period under report.

The BOG appreciated efforts of MEC in visiting colleges for attracting students. The members were happy to note that 10 students pursuing MBA programme were selected for 4-week Summer Research Programme at the University of Sussex, UK.

Agenda No.6 : To report on the appointments and resignations since the last meeting

The BOG considered and approved the appointments of persons on the basis of recommendations of the respective Selection Committee(s) constituted for the purpose as well as cases of resignation, since the last meeting held on 15.09.2012.

Agenda No.7 : To consider the budget proposal for the FY 2012-2013

The BOG approved the budget for the FY 2012-13, as proposed.

Agenda No.8 : To consider a report on training and placement activities

The BOG considered and approved the report of the Training & Placement Cell. The Chairman appreciated the efforts of the TPO in visiting Bengaluru and Hyderabad but opined that since there had been inundation of colleges in South India, visits should be arranged to cover the state of Orissa also, where a large number of green field projects were coming up involving investment of tens and thousands of crores of rupees. He also pointed out that in Orissa, major industrial hubs were created in areas considered backward even at the beginning of the present century.

Agenda No.9 : To consider a report on the progress of construction activities

The BOG expressed satisfaction at the progress of construction activities.

Agenda No.10 : **Any other matter with the permission of the Chair**

The Executive Director reported that the FDR for Rs. 50 lacs had been released by AICTE.

There being no other item, the meeting ended with a vote of thanks to the Chair.

Confirmed

Saran

Vishambhar Saran
Chairman
Board of Governors

Kolkata 23.3.2013

P. Chaudhuri

Prof. (Dr.) P. Chaudhuri
Member Secretary
Board of Governors