

**GOVT COLLEGE OF ENGINEERING AND TEXTILE TECHNOLOGY
BERHAMPORE, MURSHIDABAD, WEST BENGAL**

**PROCEEDINGS OF THE MEETING OF THE GOVERNING BODY HELD ON 8th
DECEMBER, 2012**

The second meeting of the Governing Body was held on 8th December, 2012, under the chairmanship of Dr. S.M. Chatterjee, Ex-Vice-Chancellor of Bengal Engineering & Science University, at Faculty Council Room of the college to discuss various issues related to development and planning.

Members present at the meeting:

- Dr. S.M. Chatterjee, Chairman; Ex-Vice-Chancellor of Bengal Engineering & Science University
- Dr. Sajal Das Gupta, Director of Technical Education, Govt of W.B.
- Dr. Abhijit Biswas, Officer-in-charge, Member Secretary, G.C.E.T.T. Berhampore, W.B
- Dr. S. Roy, Principal, Krisnanath College, Berhampore, W.B.
- Sri Birendra . Singh, Executive Engineer, Division – I, PWD, Berhampore
- Representative of Directorate, CSR & TI Berhampore, W.B.
- Dr. S.S.Saha, Secretary, Faculty Council, G.C.E.T.T. Berhampore, W.B(invitee)
- Mr. P. Datta, Representative of Teaching Staff, G.C.E.T.T. Berhampore, W.B
- Mr. S. Dutta, Accounts Officer, G.C.E.T.T. Berhampore, W.B
- Shri S. Mukherjee, Accounts Clerk, G.C.E.T.T. Berhampore, W.B
- Shri Amit Ghosh, General Secretary, Students Association, G.C.E.T.T. Berhampore, W.B

AGENDA

Agenda-01	Confirmation of the last meeting resolutions held on 08-08-12 and
Agenda-02	Presentation of Action taken report on the resolutions of the earlier meeting
Agenda-03	Approval of the resolution of the FMC meeting held on 13-12-12
Agenda-04	Issues related to visiting teachers, guest teachers and part-time teachers
Agenda-05	Filling up of different vacant posts
Agenda-06	Creation of new posts
Agenda-07	On going and fresh civil construction activities
Agenda-08	Anti-ragging measures
Agenda-09	Miscellaneous

After ascertaining that the requisite quorum was present, the proceedings of the meeting were commenced by the Chairman.

- 1) With a welcome note the Chairman declared the quorum is in order. Out of 20 members 11 members or their bonafide representatives were present. At the outset, Chairman moved the house to congratulate Shri Manojit Maity, a third year Mechanical Engineering student of the college for securing the 1st position in the university exam. Again, everybody in the house joined the Chairman to express their sincere appreciation to Dr. C. Dutta, the retired Principal of the college for his long and competent service. Now the Chairman requested the Member-Secretary to proceed with agenda.
- 2) Last meeting resolutions and Action taken report were read out by Officer-in-charge and Member-Secretary in the meeting and he narrated that the steps indicated in the earlier meeting are being followed as far as practicable by the college. The resolution was accepted without any modification and actions taken were supported duly. Member –Secretary again appraised the house of the two long standing problems associated with Settlement Record Room shifting and Girls hostel, where little progress could be achieved.
- 3) The proceedings of the last FMC meeting were presented and the House has ratified the suggestions and resolutions duly.
- 4) While discussions on the status of classes it was pointed out that the competent authority at the govt should be approached to approve a special financial sanction to bring faculties from JU, BESU & WBUT to conduct comprehensive classes in some of the subjects of Mechanical & Electrical Engineering. These special measures are being taken to meet the crisis arising out of acute shortages of Faculty in the two new



departments. On the other hand Member Secretary stressed the need to essentially create and fill up the Faculty & staff positions suitably as early as possible.

- 5) Again, it has been brought to the notice of the house that as per govt. order efforts are being made to recruit some Visiting/ guest lecturers so as to support the essential measures in conducting classes. In this context, it also reported that process of engaging some four no. of Technical Assistants on contractual basis is going on and once the selection is completed they would be asked to join by February next.
- 6) In the absence of a TPO, the college authority is unable to manage the training and placement activities of the two new departments. In this regard, the house has learned that the essential services would be provided by the office of the DTE as far as practicable. It is also assured that pool campus placement would be organised at a common venue for all the streams so as to facilitate free unbiased selection.
- 7) It is reported that proposals for procurement under 2203 Head is almost ready and those will be submitted shortly. The tentative allocation of fund is as follows: Textile Tech.-Rs. 32 lakh, Computer Sc. & Engineering – Rs. 24 lakh, Electrical Engineering Rs. 45 lakh, Mechanical Engineering –Rs. 24 lakh General – Rs. 30 lakh.
- 8) It is felt that to properly guard the three entry points of the college at least two extra security personnel are required for deployment. There are several vacant posts of Group-D and the extra security personnel could be adjusted against those.
- 9) As decided in the earlier meetings, all service, maintenance and AMC charges can be paid from Block Grant as per prevailing rules and regulations. Under special circumstances a prior permission can be had from the higher authority.
- 10) The house has expressed pleasure in noting the permission of both the govt. and WBUT for opening M.Tech course in Textile Technology.
- 11) While discussion on the status of ongoing construction projects at the college, it is assured by the local PWD authority that rooms for electrical and others would be ready within a month or two.
- 12) The member Secretary appraised the house of several constructional and developmental plans for the next five year. Broadly the plan included repairing and renovation plan of the main building, sporting facilities at the hostel and beautification plans.

As there was no other issue, the meeting then ended with vote of thanks to the chair.

Dr. S. M. Chatterjee
Chairman
BOG

Date: 8th Dec. 2012