

# GOVERNMENT ENGINEERING COLLEGE, CHAIBASA

RUN/ MANAGED BY TECHNO INDIA

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Abstract from the Minutes of the proceedings of the Governing Body Meeting of Government Engineering College, Chaibasa held on **October 12 th, 2015** at 12:30 Hrs at the meeting room of Government Engineering College, Chaibasa (Run/Managed by Techno India), Jhinkpani road

Ref: GECC/GB/2015/MOM/002

Dated: October 12 th , 2015

## RESOLUTION OF THE GOVERNING BODY MEETING OF GOVERNMENT ENGINEERING COLLEGE, CHAIBASA HELD ON OCTOBER 12 TH 2015, AT 12:30 HRS AT THE MEETING ROOM OF GOVERNMENT ENGINEERING COLLEGE, CHAIBASA (RUN/MANAGED BY TECHNO INDIA), JHINKPANI ROAD, CHAIBASA

### Honourable Members:

1. Shri. Mohit Chatterjee, Chairman of Governing Body
2. Shri. Anit Adhikari, Member
3. Shri. Kunal Ganguly, Member
4. Prof. Sudipta Chakraborty, Member
5. Dr. B.B.Chattopadhyay, Member
6. Nominee of GOJ(Ex-Officio),Member
7. Nominee of AICTE(Ex-Officio),Member
8. Dr. D.N.Mahato(Nominee of University),Member
9. Dr. Giridhari Hazra, Member
10. Shri. Debabrata Raha, Member
11. Dr. Amit Kumar Ghosh, Member Secretary

Resolved the following at the Governing Body Meeting of Government Engineering College, Chaibasa (Run/Managed by Techno India)

Shri Mohit Chatterjee (Chairman, GB) presided the meeting

|  |   |
|--|---|
| <b>Review of Previous meeting</b>          | <b>Presentation of the college and review of Previous meeting</b>   |
| <b>Presentation regarding action taken</b> | Member Secretary briefed the committee about the meeting and delivered Power-Point presentations about Govt Engineering College Chaibasa with current financial status. |
| <b>Agenda Item No. 1:</b>                  | <b>Training for students AY 2015-16</b>   |

Campus: Bistumpur, P.O. + P.S.: Jhinkpani West Singbhum, Jharkhand, Pin-833201

Corporate Office/Head Office: Techno India EM-4/1, Sector-V, Saltlake, Kolkata-700091. Fax No: +91-33-2357-2450



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|                           |   |
|---------------------------|---|
| Discussion:               | Member Secretary raised the issue about the Training of the students for the academic year 2015-16 and more over the collaboration with the companies for the future aspects regarding the Industry Interaction and Internship.<br><br>Also he has proposed for the Industry mentorship for the gap analysis between the Industry requirement and running curriculum. |
| Action Taken:             | Member Secretary briefed about College trying to collaborated with few pioneer private collieries / Industries; It has also been suggested by the Honorable VC to approach more companies for the placement   |
| <b>Agenda Item No. 2:</b> | <b>Review of student Disciplinary rules&amp; regulations,</b>   |
| Discussion:               | A discussion has been made regarding the review of disciplinary actions and rules imposed for the students. Also review would be done as per Institution level by the committees formed by the Institute.   |
| Action Taken:             | Member Secretary briefed:<br>1. Anti-ragging Committee is working properly.<br>2. Discipline committee has been looking after carefully.  |
| <b>Agenda Item No. 3:</b> | <b>Safety &amp; Security</b>  |
| Discussion:               | For the safety & Security purpose the CCTV camera were installed, but according to the geographical aspect more CCTV would be installed, rather than for visitors & day scholars there should be a register at entry level to maintain the list of the visitors.  |
| Action Taken:             | Member Secretary briefed about the various steps followed: -<br>1. The CCTV Camera are operational<br>2. The Security Guards are available<br>For visitors & day scholars, visitor location register is also provided in entrance of college & hostel.  |
| <b>Agenda Item No. 5:</b> | <b>Medical Facility in Campus</b>   |
| Discussion:               | According to the Geographical location of the Institution is far away from main city, and the relevant facilities are not easily accessible, therefore for any medical situation it would be very difficult to provide the medical facility with in time, therefore a proposal has been made to establish the Medical Facility in Campus                              |
| Action Taken:             | First AID and Seek room was established and a tie-up has been made with the local Govt Hospital for the facility of medical Officer in campus as requirement basis.   |
| <b>Agenda Item No. 6:</b> | <b>Audit Report of FY 2014-15 and Approval of Budget(FY-2016-17) along with utilization(FY-2014-15)</b>   |
| Discussion:               | Audited report of the FY 2014-15 was presented in front of BoG and discussed briefly along with Utilization of Budget.  |
| Action Taken:             | Audit Report of FY 2014-15 has been presented to the BOG and approved by BOG along with Utilization of allocated Budget.  |

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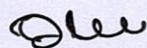
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## ADJOURNMENT

The meeting concluded at 1.35 pm with thanks to the chairperson.

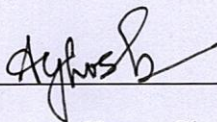
Prepared By :



Date : 12.10.2015

(Mr. Debabrata Raha)

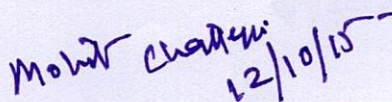
MINUTES VERIFIED BY:



(MEMBER SECRETARY)

(Dr. Amit Kumar Ghosh)

MINUTES APPROVED BY:



(CHAIRPERSON)

(Mr. Mohit Chatterjee)

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