

GOVERNMENT ENGINEERING COLLEGE, CHAIBASA

RUN/ MANAGED BY TECHNO INDIA

Email: gecchaibasa@gmail.com, info@technoindiachaibasa.org, Web: www.technoindiachaibasa.org Tel: 06582-290994, 09801238877

Abstract from the Minutes of the proceedings of the Governing Body Meeting of Government Engineering College, Chaibasa held on **August 18th, 2014** at 12:30 Hrs at the meeting room of Government Engineering College, Chaibasa (Run/Managed by Techno India), Jhinkpani road

Ref:GECC/GB/2014/MOM/001

Dated: August 18th, 2014

RESOLUTION OF THE GOVERNING BODY MEETING OF GOVERNMENT ENGINEERING COLLEGE, CHAIBASA HELD ON AUGUST 18TH, 2014 AT 12:30 HRS AT THE MEETING ROOM OF GOVERNMENT ENGINEERING COLLEGE, CHAIBASA (RUN/MANAGED BY TECHNO INDIA), JHINKPANIROAD, 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 Secretary
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. M.K.Samanta, Member

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

Review of Previous meeting	Presentation of the college and review of Previous meeting
Presentation regarding action taken	Member Secretary briefed the committee about the meeting and delivered Power-Point presentations about Govt Engineering College Chaibasa with current financial status.
Agenda Item No. 1:	Academic Operation of the Institution for 2014-15

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:	Governing Body Discussed the Operation Methods regarding academic activity In-details. Several Suggestions has been forwarded by respective members likes of <ol style="list-style-type: none"> 1. Current academic will be followed as per academic calendar of Kolhan university 2. College should implement and apply for all sorts of academic activities of University. 3. All syllabus and curriculum regarding the Under Graduate Program will be followed by an academic body constituted by the Faculties.
Action Taken :	An academic committee was formed to look after the regular academic activities.
Agenda Item No. 2:	Hostel allotment and Student Accommodation for newly admitted studentsAY 2014-15
Discussion:	<ol style="list-style-type: none"> 1. Admitted students would be facilitated by the hostels, both boys and girls as per admission procedure and Priority should be given to the pupils, those who are residing in far distances from the college. 2. For Hostel allotment of the students, some parameters would be considered on the basis of location of residence. And an application for hostels will be taken by the concerned student, then Hostel committee will follow-up the procedure with respect to the norm of the Institution.
Action Taken :	Students are allocated as per Boys and Girls separately with a application letter issued by concern guardians.
Agenda Item No. 3:	Requirement of new water resource
Discussion:	As per present scenario and location of the college at hill arears, the main problem is , the present water arrangement could not full-fill the requirement of the water shortage, Depending on that weneed a new boring arrangement.
Action Taken :	new water source has to be done immediately to resolve the problem of water shortage.
Agenda Item No. 4:	Sanction post as per AICTE
Discussion:	According to the Semester process of the Academics the vacant positions as per AICTE norms to be full filled for smooth conduction of academic activities in department level as well Institution requirement.
Action Taken :	BOG has decided that all the post of as per AICTE norms at any time will be considered as the sanctioned post by the BOG and effort will be taken to fill up the vacancies arise.
Agenda Item No. 5:	Electricity and Generator
Discussion:	The Acute short fall of Electricity power supply was discussed. The members have been informed that College management has approached in this regard to the higher authority. To resolve the crisis, it is very much essential to enhance the alternative power resource at earliest.
Action Taken :	On absence of electricity, Generator must be used as per college schedule as well as urgency basis as per need and new set-up will be installed as per requirement.
Agenda Item No. 6:	Audit Report of FY 2013-14 and Approval of Budget (FY-2015-16) along with utilization (FY-2013-14)
Discussion:	Audited report of the FY 2013-14 was presented in front of BoG and discussed

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	briefly along with Utilization of Budget.
Action Taken :	Audit Report of FY 2013-14 has been presented to the BOG and approved by BOG along with Utilization of allocated Budget.

ADJOURNMENT

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

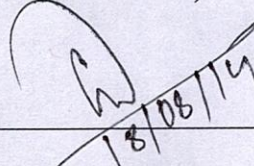
Prepared By :



Date : 18.08.2014

(Mr. Debabrata Raha)

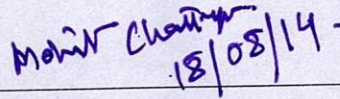
MINUTES VERIFIED BY:


18/08/14

(MEMBER SECRETARY)

(Prof. Suddipta Chakraborty)

MINUTES APPROVED BY:


18/08/14 -

(CHAIRPERSON)

Mr Mohit Chatterjee

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