

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 **September 19th, 2016** at 11:30 Hrs at the meeting room of Government Engineering college, chaibasa(Run/Managed by Techno India),Jhinkpani road

Ref:GECC/GB/2016/MOM/003

Dated: September 19th, 2016

RESOLUTION OF THE GOVERNING BODY MEETING OF GOVERNMENT ENGINEERING COLLEGE, CHAIBASA HELD ON SEPTEMBER 19TH, 2016 AT 11:30 HRS AT THE MEETING ROOM OF GOVERNMENT ENGINEERING COLLEGE,CHAIBASA(RUN/MANAGED BY TECHNO INDIA),JHINKPANI ROAD,CHAIBASA

Members are

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. M.K.Samanta, Member Secretary
10. Dr. Giridhari Hazra, Member
11. Shri. Debabrata Raha, 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

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| Agenda Item No. 1: | IIT Bombay Remote Centre Operation Mechanism & Suggestion |
| Discussion: | Governing Body Discussed the Operation details. Several Suggestions has been forwarded by respective members likes of <ol style="list-style-type: none">1. Some informative Programs related to remote centre in the engineering college situated in Kolhan region as well as Entire Jharkhand.2. College should participate and apply for all sort of program of this kind.3. We can include representative from other colleges (both Students & Faculties)4. Committee appreciated the initiative of becoming Remote Centre of IIT Bombay. |

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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| Action Taken : | It was Decided that Principal of GECC will write letters to the principals of other institutes inviting Participations both from faculty & students. |
| Agenda Item No. 2: | Local Chapter IIT Kharagpur Online Courses |
| Discussion: | Discussed the possibilities to charge certain fees for the applicants from other colleges. The Committee reached to a consensus of charging Rs. 200/- for students and Rs.500/- for faculties as fees willing to participate in the online courses of IIT Kharagpur |
| Action Taken : | Fees for Students and Faculties has been fixed Rs.200/- & Rs. 500/- respectively. |
| Agenda Item No. 3: | Financial Viability of Institute |
| Discussion: | Member Secretary has placed the financial status of the Institute for the year 2014-15 & 2015-16 where it has been observed that the College is presently running with a loss of 43.89 & 54.64 lakh respectively - indicating poor viability at this stage. . Financial status for the year 2016-17 yet to be received. |
| Action Taken : | Committee has expressed concern over poor financial state and recommended to take revival initiatives. |
| Agenda Item No. 4: | Name Change Status |
| Discussion: | Committee has been informed about AICTE letter, which has cited a clause from "Approval Process Hand book 2.6 Chapter1" as the reason behind Name change not being implemented. Committee has discussed several aspect of this development. |
| Action Taken : | Decision has been taken that College Management will wait for the further instruction/decision/communication from Joint Sec. -cum- Director/DHTE, GOJ for next course of action in this regard. |
| Agenda Item No. 5: | Hostel Accommodation for Newly admitted Students(2016-20) |
| Discussion: | The Acute Shortage of Hostel accommodation for upcoming batch has been discussed. The members have been informed that College management has approached in this regard and Jt. Sec./ DHTE/GOJ replied that this is not residential Institute and not mandatory to provide hostel for everyone. Many Way outs have been suggested by the members. |
| Action Taken : | College will approach Welfare department to construct new Hostels inside or outside campus for the greater interest of Students. |
| Agenda Item No. 6: | Faculty shortage and way out |
| Discussion: | It has been found during discussion that faculty shortage is not that much. It has been advised by committee to make requisite recruitment to meet the shortfall of faculty. Committee has also discussed several problems behind Experience & senior faculty not being recruited. |
| Action Taken : | Requisite recruitment will be made to meet the shortfall in phases. |

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| Agenda Item No. 7: | Formation of Post & Sanction of Post |
| Discussion: | As per AICTE norm the Institute has fulfilled its faculty requirement as stated in Agenda Point 6. However, it is not as per Professor/Associate Professor/Asst. Professor ratio. Due to poor economic viability as well as non-availability of Professor/Associate Professor, the ratio could not be maintained. |
| Action Taken : | Governing body has approved the recruitment of 1 (At least/Dept) Experienced Prof./Associate Professor in the up-coming semester. |
| Agenda Item No. 8 | Financial audit Report and Utilization(FY-2015-16) and Budget(FY-2017-18) |
| Discussion: | Financial audit Report and Utilization(FY-2015-16) of Budget for the year (FY-2017-18) has been put up by the Member Secretary in the meeting. |
| Action Taken : | Governing Body has approved the Financial audit Report and Utilization (FY-2015-16) and allocated Budget(FY-2017-18). |
| Agenda Item No. 9 | Introduction for the post of Honourable BoG Chairman |
| Discussion: | Honourable BoG Chairman Shri. Mohit Chatterjee will act as the BoG member and Dr Sudipta Chakraborty would be ascertain as BoG Chairman for the Institution from Upcoming BoG sessions. |
| Action Taken : | Honourable BoG Chairman Shri. Mohit Chatterjee Introduced Dr Sudipta Chakraborty as BoG Chairman for the Upcoming BoG sessions, and himself act as the member or the sessions. |

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ADJOURNMENT

The meeting concluded at 4.15 pm with thanks to the chairperson.

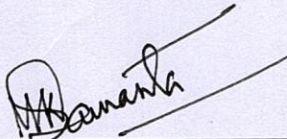
Prepared By :



Date : 19.09.2016

(Mr. Debabrata Raha)

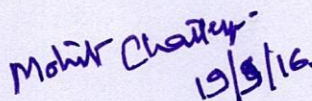
MINUTES VERIFIED BY:



(MEMBER SECRETARY)

(Dr. M.K. Samanta)

MINUTES APPROVED BY:



(CHAIRPERSON)

Shri. Mohit Chatterjee

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