



ASANSOL ENGINEERING COLLEGE

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AEC/61stBOG/21.03.2022

Proceedings of the 61st Meeting of BOG vide Ref. No. AEC/ BOG /Notice/Mar 22/04, dated 11.03.2022 held in Corporate Office, Dwarka Building, 1st Floor, 7 Sarat Bose Road, Kolkata-20 on 21.03.2022 at 2.30 p.m.

Members Present:

Sl.	Name	Designation	Field
1.	Prof. (Dr.) Ajoy Ray	Chairman	Director, JISIASR, Padmashree, Ex-VC & Director, IEST., Ex – Professor of IIT, Kharagpur
2.	DTE / Representative of DTE	Member	Nominee of the State Government (Ex – officio)
3.	Mr. Taranjit Singh,	Member	MD, JIS Group (Nominee of the Society)
4.	Mr. Amrik Singh	Member	Director, JIS Group (Nominee of the Society)
5.	Mr. S. Roychowdhury	Member	MD, Techno India Group (Nominee of the Society)
6.	Mr. G. Roychowdhury	Member	Chairman, Techno India Group (Nominee of the Society)
7.	Mr. T. K. Ghosh	Member	Executive Director, Techno India Group (Nominee of the Society)
8.	Dr. Asit Guha	Member	Ex- COE, Kalyani University (Educationist, Nominated by the Society)
9.	Mr. Amit Srivastava	Member	Director, Hash Technology (Industrialist, Nominated by the Society)
10.	Dr. Sandip Haldar	Member	Professor, AEC (Faculty Representative)
11.	Mr. Kaushik Neogi	Member	Asst. Professor, AEC (Faculty Representative)
12.	Prof. (Dr.) P. P. Bhattacharya	Member Secretary	Principal, AEC

Members Absent:

Sl.	Name	Designation	Field
1.	Prof. (Dr.) Sebak Ranjan Roy	Member	Professor, Dept. of Food & Science, MAKAUT, Kolkata (Nominee from MAKAUT, University Representative)
2.	Mr. Haranjit Singh	Member	Director, JIS Group (Nominee of the Society)
3.	State Govt. Nominee	Member	Educationist nominated by the State Govt.

The Chairperson called the meeting in order and granted the leave of absence to the members who could not attend the meeting.

Thereafter, the agenda was taken up as follows:

Item No. 61.1. To confirm the proceedings of last meeting of the BOG on 17.12.21.

The BOG considered the proceedings of the last BOG meeting held online on 17.12.21. A copy of the proceedings had been circulated to all members (Which is enclosed as Annexure – I).

Resolution 61.1:-BOG confirmed the minutes of the last meeting of the BOG on 17.12.21

Item No. 61.2. Action taken report on various decision of the earlier meeting held on 17.12.21.

Item No	Agenda	Resolution	Action Taken
60.3	To discuss progress related to NBA accreditation of the applied UG programmes	The criteria-wise status of document files along with the report of Internal Review committee was presented by Principal. Progress made since the last Meeting of the Board of Governors held on 28.08.21 was also highlighted in the discussion. Board further, suggested to keep the board updated in this regard	The dates for NBA team visit has been finalized by the NBA and the details in this regard is listed for discussion in this meeting as Item No.- 60.3

Resolution 61.2:-Action taken report on the suggestion made in the earlier meeting held 17.12.21 was noted and approved by BOG.

Item No. 61.3. To discuss progress related to NBA accreditation of the applied UG programmes.

Principal informed the Board regarding the communication received from NBA and other details in this regard. Further, he apprised about the final preparations of the departments.

Resolution 60.3: BoG expressed satisfaction over the progress and directed to complete the documentation at the earliest.

Item No. 61.4. To note and approve the recommendations/minutes of the Finance Committee meeting held on 25.02.2022.

Resolution 61.4: The recommendations of recommendations/minutes of the Finance Committee meeting held on 25.02.2022 are noted and hence the Annual Budget for F.Y. 2022-23 is approved (*Annexure-II*).

Item No. 61.5. To consider the principal's report.

Principal of Asansol Engineering College presented a summary report on major activities and development of different Committees and sub-Committees since the last Meeting of the Board of Governors (or dates as specified).

Following items as reported by different committees of the institute were discussed:

1. **Anti-Ragging Committee:** No incidence reported.
2. **Internal Complaint Committee:** No incidence reported.
3. **Academic Committees:** It was reported that:-
 - a. **Course Completion for Odd Sem 2021 (Except 1st year):** Committee shown satisfaction.
 - b. **Syllabus Coverage for Odd Sem 2021 (For 1st Year):** Satisfactory.
 - c. **Students Attendance for Odd Sem 2021 (For 1st Year):** Satisfactory.



Resolution 61.5:- The members duly considered the progress report and had full length discussion on all the points mentioned in the report..

Item No. 61.6. To confirm and approve of appointment, confirmation and resignation of teaching and non-teaching staff.

Following 3teaching and non-teaching staff members joined.

Name	Department	Designation	Date of Joining
Sudip Basu	BS & HU (HU)	Asst. Professor	17-01-2022
ChittojitSarkar	ECE	Associate Professor	07-02-2022
Satyendra Kumar	EE	Professor	14-02-2022

Resolution 61.6:- The appointment of teaching and non-teaching staff was confirmed and approved.

The Chairman and other members appreciated for the activity of the students and specially the achievement by the students and faculty members.

As there were no other points for discussion, the meeting was adjourned with vote of thanks.



(Dr. P. P. Bhattacharya)
Member Secretary