

# **Proceedings of the Meeting of Boards of Governors (BOG)**

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**2022-23**

**ASANSOL ENGINEERING COLLEGE**  
**AFFILIATED BY MAULANA ABUL KALAM AZAD UNIVERSITY, KOLKATA**  
**APPROVED BY AICTE**  
**KANYAPUR, ASANSOL – 713 305**

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## List of BOG Meetings Conducted during AY 2022-23

Sl. No.	BoG No.	Date of Meeting
1	63	24.09.2022
2	64	18.12.2022
3	65	25.03.2023
4	66	10.06.2023



# ASANSOL ENGINEERING COLLEGE

NBA Accredited (B. Tech in CSE, ECE, ME); AICTE Approved  
MAKAUT Affiliated; UGC (2f) Recognised  
Kanyapur, Vivekananda Sarani, Asansol  
Paschim Bardhaman, WB, PIN - 713 305

AEC/63<sup>rd</sup> BOG/24.09.2022

**Proceedings of the 63<sup>rd</sup> Meeting of Board of Governors of Asansol Engineering College, Asansol held on 24<sup>th</sup> of September, 2022 from 15:30 Hours at the Corporate Office, Dwarka Building, 1<sup>st</sup> Floor, 7 Sarat Bose Road, Kolkata-20.**

## Members Present

Sl.	Name	Designation	Field
1.	Prof. (Dr.) Ajay Roy	Chairman	Director, JISIASR, Padmashree, Ex-VC & Director, IEST., Ex – Professor of IIT, Kharagpur
2.	Mr. Taranjit Singh	Member	MD, JIS Group (Nominee of the Society)
3.	Mr. Haranjit Singh	Member	Director, JIS Group (Nominee of the Society)
4.	Mr. S. Roychowdhury	Member	MD, Techno India Group (Nominee of the Society)
5.	Mr. G. Roychowdhury	Member	Chairman, Techno India Group (Nominee of the Society )
6.	Mr. Amrik Singh	Member	Director, JIS 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 Halder	Member	Professor, AEC (Faculty Representative)
11.	Mr. Koushik Neogi	Member	Asst. Professor, AEC (Faculty Representative)
12.	Prof. (Dr.) P. P. Bhattacharya	Member Secretary	Principal, AEC

## Members Absent

Sl.	Name	Designation	Field
1.	DTE / Representative of DTE	Member	Nominee of the State Government ( Ex – officio)
2.	Prof. (Dr.) Sebak Ranjan Roy	Member	Professor, Dept. of Food & Science, MAKAUT, Kolkata (Nominee from MAKAUT, University Representative)
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. 63.1. To confirm the proceedings of last meeting of the BOG on 09.06.2022.**

The BOG considered the proceedings of the last BOG meeting held on 09.06.2022 at Corporate Office, Dwarka Building, 1<sup>st</sup> Floor, 7 Sarat Bose Road, Kolkata-20. A copy of the proceedings had been circulated to all members (Which is enclosed as Annexure – I).

**Resolution:** BOG confirmed the minutes of the last meeting of the BOG on 09.06.2022.

**Item No. 63.2. To discuss action taken report on various decision of the earlier meeting held on 09.06.2022.**

Item No	Agenda	Resolution	Action Taken
62.3	To consider the principal's report.	BoG also suggested Admission Committee to 1. Look for filling up last year's vacant seats in core branches through lateral student admission. 2. Submit a detailed roadmap for enhancing admission in the next academic year.	The Admission Committee has started the work for preparation of road map for admission for next academic year. However, due to on-going admission of lateral students, it seeks times for presenting the plan in next meeting of BoG.

**Resolution:** Action taken report on the suggestion made in the earlier meeting held 09.06.2022 was noted and institute was instructed to submit the roadmap for enhancing admission in next meeting without fail.

**Item No. 63.3. 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. Grievance Redressal Cell:** No incidence reported.
- 3. Internal Complaint Committee:** No incidence reported.
- 4. Mentorship Committee:** Though the admission is still going on, the mentorship committee has been instructed to allocate mentors for all 1<sup>st</sup> Year students. In this regard a report is expected in next meeting of Academic Committee.
- 5. Admission Committee:** Admission count till date was reported. However, due to ongoing direct and lateral admission final count will be reported in next meeting.

6. **Academic Committees:** It was reported that:
- a. Syllabus Coverage for Odd Sem 2022: Committee shown satisfaction.
  - b. Training and Development Activities: VAC courses & MOOCS basket have been finalized for Academic Year 2022-23.
  - c. Result Analysis for Even Sem 2022 was found to be satisfactory.
  - d. Five-year Strategic Plan for 2022-27 is placed for ratification of BoG (Annexure-II).
7. Annual e-governance report for academic year 2021-22 was presented for ratification (Annexure-III).

**Resolution:** The members duly considered the progress report and had full length discussion on all the points mentioned in the principal's report. Board expresses satisfaction over overall activity of different committees. Further,

1. Board approved the five-year strategic plan of Institute for 2022-23 after due discussion.
2. Annual e-governance report for academic year 2021-22 was ratified by Board.

**Item No. 63.4. To provide update related to NBA accreditation of the applied UG programmes.**

Principal informed the Board that institute has received three years NBA accreditation for all the three UG programmes (B. Tech in ECE, CSE and ME).

**Resolution:** BoG noted the report and congratulated the all the staff and student of the student for this achievement.

**Item No. 63.5. To discuss the department wise Placement reports for the 2022 pass-out batch.**

Training & Placement status reports for the 2022 pass out batch (*Annexure-IV*) was placed by Principal for consideration of members.

**Resolution:** Board noted that the placements report and expressed satisfaction on overall placement of 2022 pass out batch. Further, board suggested that

- a) Students should be encouraged to appear for GATE and other competitive examinations for higher studies.
- b) More focus should be placed on bringing quality core companies for campus drive.

**Item No. 63.6. To confirm and approve of appointment, confirmation and resignation of teaching and non-teaching staff (Annexure-V).**

Details regarding joining, promotion and release of teaching and non-teaching staff, since last BoG meet, as reported by HR section were presented for approval of BoG.

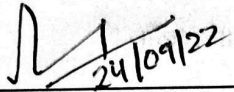
**Resolution:** The appointment and resignation of teaching and non-teaching staff was confirmed and approved.

**Item No. 63.7. To discuss AICTE's extension of approval and steps taken by institute to overcome shortfalls/deficiency (if any) indicated by AICTE.**

Principal apprised the members about the AICTE's extension of approval and presented the zero-deficiency report of AICTE.

**Resolution:** Board noted the report.

The Chairman and other members extended complements to the management, staff and students of Asansol Engineering College for getting NBA accreditation and meeting was adjourned with vote of thanks. Further, Chairman asked Principal to Present a detailed report NAAC preparedness as it was decided in the last meeting that institute will apply for NAAC accreditation within one year.

  
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(Dr. P. P. Bhattacharya)  
Principal & Member Secretary



Copy to: All members of BoG



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Paschim Bardhaman, WB, PIN - 713 305

AEC/64<sup>th</sup> BOG/18.12.2022

**Proceedings of the 64<sup>th</sup> Meeting of Board of Governors of Asansol Engineering College, Asansol held on 18<sup>th</sup> of December, 2022 from 14:30 Hours at the Corporate Office, Dwarka Building, 1<sup>st</sup> Floor, 7 Sarat Bose Road, Kolkata-20.**

### Members Present:

Sl.	Name	Designation	Field
1.	Prof. (Dr.) Ajay Roy	Chairman	Director, JISIASR, Padmashree, Ex-VC & Director, IIST., Ex – Professor of IIT, Kharagpur
2.	Prof. (Dr.) Sebak Ranjan Roy	Member	Professor, Dept. of Food & Science, MAKAUT, Kolkata (Nominee from MAKAUT, University Representative)
3.	Mr. Taranjit Singh	Member	MD, JIS Group (Nominee of the Society)
4.	Mr. Haranjit 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. Amrik Singh	Member	Director, JIS Group (Nominee of the Society)
8.	Mr. T. K. Ghosh	Member	Executive Director, Techno India Group (Nominee of the Society)
9.	Dr. Asit Guha	Member	Ex- COE, Kalyani University (Educationist, Nominated by the Society)
10.	Mr. Amit Srivastava	Member	Director, Hash Technology (Industrialist, Nominated by the Society)
11.	Dr. Sandip Haldar	Member	Professor, AEC (Faculty Representative)
12.	Mr. Koushik Neogi	Member	Asst. Professor, AEC (Faculty Representative)
13.	Prof. (Dr.) P. P. Bhattacharya	Member Secretary	Principal, AEC

### Members Absent:

Sl.	Name	Designation	Field
2.	DTE / Representative of DTE	Member	Nominee of the State Government ( Ex – officio)
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. 64.1. To confirm the proceedings of last meeting of the BOG on 24.09.2022.**

The BOG considered the proceedings of the last BOG meeting held online on 24.09.2022. A copy of the proceedings had been circulated to all members (Which is enclosed as Annexure – I).

**Resolution:** BOG confirmed the minutes of the last meeting of the BOG on 28.08.21.

**Item No. 64.2. To consider action taken report on various decision of the earlier meeting held on 24.09.2022.**

Item No	Agenda	Resolution	Action Taken
63.2	To discuss action taken report on various decision of the earlier meeting held on 09.06.2022.	Action taken report on the suggestion made in the earlier meeting held 09.06.2022 was noted and institute was instructed to submit the roadmap for enhancing admission in next meeting without fail.	A detailed roadmap for enhancing admission has been prepared and is listed for discussion in this meeting as <i>Item No.- 64.3</i>

**Resolution:** Action taken report on the suggestion made in the earlier meeting held 24.09.2022 was noted and approved by BOG.

**Item No. 64.3. To discuss progress related to NAAC accreditation application.**

The criteria-wise status of document files along with the report of IQAC was presented by Principal. Progress made since the last Meeting of the Board of Governors held on 24.09.2022 was also highlighted in the discussion.

**Resolution:** BoG expressed satisfaction over the progress and directed to complete the documentation at the earliest. Further, Chairman suggested the institute to arrange some mock visits to check the preparations level of NAAC SSR. A report may be submitted in this regard.

**Item No. 64.4. 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 from July 2022 to till now.
2. **Student Grievance Cell:** No incidence reported from July 2022 to till now
3. **Internal Complaint Committee:** No incidence reported from July 2022 to till now.
4. **Research & Development Cell-** Publication details of faculty & students are listed in Anx-II.
5. **Admission Committee:** The committee submitted the admission status analysis reports for the year 2021-22 (Annexure-III). Further, committee presented the roadmap for enhancing admission for the next academic session. Some of the major highlight of the proposal includes:
  - i. Advertisement in all the social media platforms and FM radio with special focus on placement highlights and other achievements.
  - ii. Advertisement related to scholarships is to placed more aggressively.
  - iii. Focus on enhancing interaction with schools and polytechnic colleges.



6. **Academic Committee:** Academic Committee Reported that:
- Syllabus Coverage for Odd Sem 2022:** Satisfactory.
  - Students Attendance for Odd Sem 2022:** Satisfactory.
  - Result Analysis for Academic Year 2021-22:** Satisfactory.

**Resolution:** The members duly considered the progress report and had full length discussion on all the points mentioned in the principal's report. Board expresses satisfaction over overall activity of different committees. Further, the Principal was advised by board to extend all necessary support to the admission committee.

**Item No. 64.5. Discussion on increase of Intakes in Programs or introduction of new programs from Academic Year 2023-24.**

As proposed by Academic Committee, Principal sought approval BoG for increase of Intakes in Programs and introduction of new programs:

- Increase in allotted seat in B. Tech CSE from 180 to 240.
- Increase in allotted seat in B. Tech in IT from 120 to 180.
- Introduction of new programme B. Tech in CS with an intake of 60.

**Resolution:** BOG after due discussion, approved the proposal to increase the intakes in various programmes for upcoming academic year. Board asked the institute keep the members updated about the progress in this regard.

**Item No. 64.6. To note and approve financial assistance/ scholarships provided to the students.**  
A report on financial assistance/ scholarships provided to the students for academic year 2022-23 was presented before board for ratification.

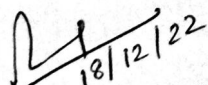
**Resolution:** Report was noted and all the institutional scholarship were approved.

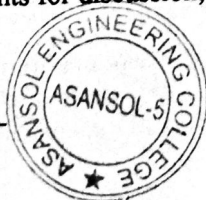
**Item No. 64.7. To confirm and approve of appointment and resignation of teaching and non-teaching staff (Annexure-IV).**

Details regarding joining and release of teaching and non-teaching staff, since last BoG meet, as reported by HR section were presented for approval of BoG.

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

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

  
18/12/22  
\_\_\_\_\_  
(Dr. P. P. Bhattacharya)  
Member Secretary



Copy to: All members of BOG



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AEC/65<sup>th</sup> BOG/25.03.2023

**Proceedings of the 65<sup>th</sup> Meeting of Board of Governors (BOG) of Asansol Engineering College, Asansol held on 25<sup>th</sup> of March, 2023 at 14:30 Hours at Corporate Office, Dwarka Building, 1<sup>st</sup> Floor, 7 Sarat Bose Road, Kolkata-20.**

## Members Present:

Sl.	Name	Designation	Field
1.	Prof. (Dr.) Ajoy Ray	Chairman	Director, JISIAR, Padmashree, Ex-VC & Director, IEST., Ex – Professor of IIT, Kharagpur
2.	Mr. Taranjit Singh	Member	MD, JIS Group (Nominee of the Society)
3.	Mr. Amrik Singh	Member	Director, JIS Group (Nominee of the Society)
4.	Mr. S. Roychowdhury	Member	MD, Techno India Group (Nominee of the Society)
5.	Mr. G. Roychowdhury	Member	Chairman, Techno India Group (Nominee of the Society)
6.	Mr. T. K. Ghosh	Member	Executive Director, Techno India Group (Nominee of the Society)
7.	Dr. Asit Guha	Member	Ex- COE, Kalyani University (Educationist, Nominated by the Society)
8.	Mr. Amit Srivastava	Member	Director, Hash Technology (Industrialist, Nominated by the Society)
9.	Dr. Sandip Haldar	Member	Professor, AEC (Faculty Representative)
10.	Mr. Kaushik Neogi	Member	Asst. Professor, AEC (Faculty Representative)
11.	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.	DTE / Representative of DTE	Member	Nominee of the State Government (Ex – officio)
3.	Mr. Haranjit Singh	Member	Director, JIS Group (Nominee of the Society)
4.	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. 65.1. To confirm the proceedings of last meeting of the BOG on 18.12.22.**

The BOG considered the proceedings of the last BOG meeting held online on 18.12.22. A copy of the proceedings had been circulated to all members (Which is enclosed as *Annexure – D*).

**Resolution:** BOG confirmed the minutes of the last meeting of the BOG on 18.12.22

**Item No. 65.2. Action taken report on various decision of the earlier meeting held on 18.12.22.**

Item No	Agenda	Resolution	Action Taken
64.3	To discuss progress related to NAAC accreditation application.	BoG expressed satisfaction over the progress and directed to complete the documentation at the earliest. Further, Chairman suggested the institute to arrange some mock visits to check the preparations level of NAAC SSR. A report may be submitted in this regard.	A criteria wise review and mock visit has been conducted by IQAC team. The detailed report along with other suggestions is schedule for discussion under Item 3 of this meeting.
64.5	Discussion on Re-alignment of Intakes in Programs or introduction of new programs from Academic Year 2023-24.	BOG after due discussion, approved the proposal to increase the intakes in various programmes for upcoming academic year. Board asked the institute keep the members updated about the progress in this regard	Statutory application for the same has been made to AICTE and MAKAUT. Approval is awaited.

**Resolution:** Action taken report on the suggestion made in the earlier meeting held 18.12.22 was noted and approved by BOG.

**Item No. 65.3. To discuss progress related to NAAC accreditation.**

Principal presented the status report on preparedness related to NAAC and also informed that a mock visit was conducted by IQAC team to check readiness level of different sections. Further, he apprised about the final preparations of the SSR departments.

**Resolution:** BoG expressed satisfaction over the progress and directed to complete the preparations for SSR at the earliest. Further, it was directed to present a detailed report about the reediness for submission of IIQA in the next meeting.

**Item No. 65.4. To note and approve the recommendations/minutes of the 1st Finance Committee meeting of Even Semester 2023.**

**Resolution:** The recommendations of recommendations/minutes of the 1<sup>st</sup> Finance Committee meeting of Even Semester 2023 held on 15.02.2023 are noted and hence the Annual Budget for F.Y. 2023-24 is approved

**Item No. 65.5. 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. **Grievance Redressal Cell:** No incidence reported.
4. **Academic Committees:** It was reported that:-
  - a. **Course Completion for Odd Sem 2022:** Committee shown satisfaction.
  - b. **Syllabus Coverage for Odd Sem 2022:** Satisfactory.
  - c. **Students Attendance for Odd Sem 2022:** Satisfactory.
5. **R & D Cell:** Publication and patent count has increased in calendar year 2022 as compared to 2021.

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

**Item No. 65.6. To confirm and approve of appointment, confirmation and resignation of teaching and non-teaching staff.**

The report of the appointment and resignation of teaching and non-teaching staff since last BoG meeting was placed before Board for consideration.

**Resolution:** The appointment and resignation of teaching and non-teaching staff as reported in *Annexure-III* was confirmed and approved.

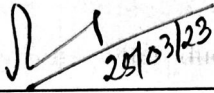
**Item No. 65.7. To ratify sanctioned post of faculty: Faculty and staff recruitment (if needed).**

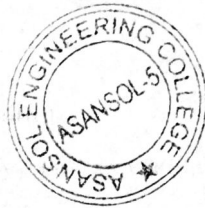
Principal informed the board about the department wise faculty requirement as per student-faculty ratio prescribed by AICTE for the coming academic year (2023-2024).

**Resolution:** After due deliberation, board approved the total post of 161 faculties as per the guidelines of the regulatory body. The department wise break-up is presented in *Annexure-IV*. BoG also approved a total of 64 post for non-teaching staff including technical assistants. Further, board authorized Principal to maintain the faculty count as per sanctioned post.

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.

  
25/03/23



(Dr. P. P. Bhattacharya)  
Principal & Member Secretary

Copy to: All members of BoG



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AEC/66<sup>th</sup> BOG/10.06.2023

Proceedings of the 66<sup>th</sup> Meeting of Board of Governors of Asansol Engineering College, Asansol held on 10<sup>th</sup> of June, 2023 at 3:00 P.M. at the Corporate Office, Dwarka Building, 1<sup>st</sup> Floor, 7 Sarat Bose Road, Kolkata-20.

## Members Present

Sl.	Name	Designation	Field
1.	Prof. (Dr.) Ajay Roy	Chairman	Director, JISIASR, Padmashree, Ex-VC & Director, IEST., Ex – Professor of IIT, Kharagpur
2.	Prof. (Dr.) Sebak R. Roy	Member	Professor, Dept. of Food & Science, MAKAUT, Kolkata (Nominee from MAKAUT, University Representative)
3.	Mr. Taranjit Singh	Member	MD, JIS Group (Nominee of the Society)
4.	Mr. Haranjit Singh	Member	Director, JIS Group (Nominee of the Society)
5.	Mr. S. Roychowdhury	Member	MD, Techno India Group (Nominee of the Society)
6.	Mr. T. K. Ghosh	Member	Executive Director, Techno India Group (Nominee of the Society)
7.	Dr. Asit Guha	Member	Ex- COE, Kalyani University (Educationist, Nominated by the Society)
8.	Mr. Amit Srivastava	Member	Director, Hash Technology (Industrialist, Nominated by the Society)
9.	Dr. Sandip Halder	Member	Professor, AEC (Faculty Representative)
10.	Mr. Koushik Neogi	Member	Asst. Professor, AEC (Faculty Representative)
11.	Dr. G. S. Panda	Member Secretary	Principal (I/C), AEC

## Members Absent

Sl.	Name	Designation	Field
1.	State Govt. Nominee	Member	Educationist nominated by the State Govt.
2.	DTE / Representative of DTE	Member	Nominee of the State Government ( Ex – officio)
3.	Mr. G. Roychowdhury	Member	Chairman, Techno India Group (Nominee of the Society)
4.	Mr. Amrik Singh	Member	Director, JIS Group (Nominee of the Society)

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:

Page 1 of 4

**Item No. 66.1: To confirm the proceedings of last meeting of the BOG held on 25.03.23.**

The BOG considered the proceedings of the last BOG meeting held on 25.03.23 at Corporate Office, Dwarka Building, 1<sup>st</sup> Floor, 7 Sarat Bose Road, Kolkata-20. A copy of the proceedings had been circulated to all members (Which is enclosed as Annexure – I).

**Resolution:** BOG confirmed the minutes of the last meeting of the BOG held on 25.03.23.

**Item No. 66.2: Action taken report on various decision of the earlier meeting held on 25.03.23.**

Item No	Agenda	Resolution	Action Taken
65.5	To discuss progress related to NAAC accreditation.	BoG expressed satisfaction over the progress and directed to complete the preparations for SSR at the earliest. Further, it was directed to present a detailed report about the reediness for submission of IIQA in the next meeting.	A detailed visit report is listed for discussion in today's meeting under Item No. 66.4.

**Resolution:** Action taken report on the suggestion made in the earlier meeting held 25.03.23 was noted and approved by BOG.

**Item No. 66.3: To consider the principal's report.**

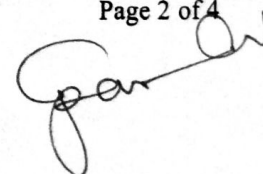
Principal of Asansol Engineering College presented a summary report on major activities and development of different Committees and sub-Committees since the last Meeting of the Board of Governors. Further, a detailed report on various cocurricular activities for the holistic growth of the students has been presented by principal.

**Resolution:** The members duly considered the report of different committees and had full length discussion on all the points mentioned in the report BOG expressed their satisfaction over the activities of different committees and sub-committees. Further, chairman suggested that more and more students should be encouraged to participate in different competitions and hackathons. Board also approved the VAAC and MOOCs basket for the upcoming academic year.

**Item No. 66.4: To discuss NAAC preparation report.**

Principal informed the board that the IIQA has been submitted on 30<sup>th</sup> of May, 2023. Further, the status report on SSR and other relevant document preparation was presented.

**Resolution:** BOG congratulated all the members of the institute for timely submission of IIQA. Chairman suggested the institute to be ready for submission of SSR within time. Further, a report in this regard was sought in next meeting.



**Item No. 66.5: To discuss Anti-Ragging measures proposed for the coming session.**

Principal informed the board that no ragging case has been registered since last meeting of BOG. Further, he informed the board about various measures proposed by the institute for ragging prevention.

**Resolution:** After due discussion BOG accepted these proposals. BoG further suggested the institute to adopt zero-tolerance against any kind of ragging and organize awareness campaigns about the ill effects of ragging.

**Item No. 66.6: To confirm and approve of appointment, promotion and resignation of teaching and non-teaching staff.**

The report of the appointment and resignation of teaching and non-teaching staff since last BoG meeting was placed before Board for consideration.

**Resolution:** The appointment and resignation of teaching and non-teaching staff as reported in Annexure-II was confirmed and approved.

**Item No. 66.7: To ratify statutory and non-statutory committee list for Academic Year 2023-24.**

The List of statutory and important non-statutory Committee list for Academic Year 2023-24 was presented for ratification by Principal.

**Resolution:** Statutory and important non-statutory Committee for Academic Year 2023-24 is approved. Further, Principal was authorized to make necessary changes in any committee (if needed).

**Item No. 66.8: To approve the Academic calendar for upcoming Odd Semester 2023.**

In line with Academic calendar of university, Principal presented the Institute academic calendar for approval of BoG.

**Resolution:** BoG approved the Academic Calendar for upcoming semester.

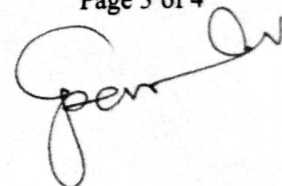
**Item No. 66.9: To approve the revised Vision statement of the Institute.**

Principal as proposed by the Academic Committee presented the revised Vision of the Institute for approval of BOG.

**Resolution:** BOG unanimously adopted the revised Vision of the Institute as presented below:

*To emerge as a centre of excellence in technical education, offering best of the teaching and learning by creating ambience for advanced level of education and research to serve the society.*

Board further resolved that the revised Vision will come into effect from AY 2023-24.





**Item No. 66.10: To approve the Vision and Mission statement of CSE (IoT with BCTCS) department.**

Principal presented the vision and mission statement of the newly introduced department of CSE (IoT with BCTCS) as proposed by Academic Committee for approval of BOG.

**Resolution:** BOG after due deliberation approved the Vision and Mission statement of newly introduced of CSE (IoT with BCTCS) department of Institute (*Annexure-III*). Further, asked the department to complete the process of drafting of PEO and PSO by the next meeting.

**Item No. 66.11: To discuss AICTE's extension of approval and steps taken by institute to overcome shortfalls/deficiency (if any) indicated by AICTE.**

Principal appraised the members about the AICTE's extension of approval and presented the zero-deficiency report of AICTE. Further, Principal informed that due to some technical issue the approval of opening new programme i.e. B. Tech in CS was not received.

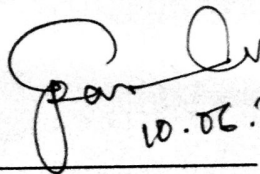
**Resolution:** Board noted the report. Further, BOG suggested that institute should try to overcome the technical issue and reapply for opening new programme i.e. B. Tech in CS was not received in next academic session.

**Item No. 66.12: Any other matter with permission of Chair.**

With permission of Chair, Principal informed the board about the latest guidelines of UGC regarding autonomy of institute. Further, it was informed that as per new guidelines our institute is eligible for autonomy and sought approval of the board for same.

**Resolution:** Board after detailed discussion approved the proposal. Further, asked the institute to submit a status report in this regard in next meeting.

Dr. Guha appreciated the efforts of the institute to arrange the Value-Added Course (under Beyond Curriculum Training (BCT)) for the institute. He suggested that BCT may be categorized further as per industry need and inter-disciplinary VAC may be allowed to the students.

  
10.06.23

(Dr. G. S. Panda)  
Member Secretary



The meeting was adjourned with vote of thanks.

Copy to: All members of BOG