

# DR.B.C.ROY ENGINEERING COLLEGE

**DURGAPUR**



THE 42<sup>nd</sup> MEETING OF BOARD OF GOVERNORS



## AGENDA

**42<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS  
OF DR.B.C.ROY ENGINEERING COLLEGE, DURGAPUR TO BE  
HELD ON SATURDAY, THE 30<sup>th</sup> January, 2021 AT 12:00 noon.**

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|-------|---|
| 42.01 | Confirmation of the Minutes of the 41 <sup>st</sup> BOG meeting held on 08 <sup>th</sup> February, 2020       |
| 42.02 | Action Taken Report (ATR) by the Director (Member Secretary) as per decision of 41 <sup>st</sup> BOG Meeting. |
| 42.03 | Report of the Director (Member Secretary) on progress of the College (Interim Period)                         |
| 42.04 | Status of NBA Accreditation   |
| 42.05 | Status of NAAC Accreditation  |
| 42.06 | Admission Status 2020   |
| 42.07 | Report on Semester Examination.   |
| 42.08 | Progress Report of R&D Endeavors of the college   |
| 42.09 | Report on Ragging and Anti-Ragging Measures   |
| 42.10 | Report and Review of Training and Placement initiatives in the interim period by TPO (Kolkata)                |
| 42.11 | Miscellaneous matters with the permission of the Chair  |

  
7/3/21/2020  
**Prof. (Dr) P. Pal Roy**

Director & Member Secretary of the Board of Governors,  
Dr B C Roy Engineering College, Durgapur

# 42<sup>nd</sup> Meeting of BOG

On behalf of Dr. B. C. Roy Engineering College, I welcome all the honorable members of The Board of Governors of the college to the 42<sup>nd</sup> meeting of BOG to be held today, the **30<sup>th</sup> January, 2021**. I hereby take the permission of the Chair to present the 42<sup>nd</sup> BOG Report Agenda wise as follows:

## Agenda 42.01

### Confirmation of the minutes of the 41<sup>st</sup> BOG meeting held on 08<sup>th</sup> February, 2020.

Minutes of the 41<sup>st</sup> Meeting of the Board of Governors held on 8<sup>th</sup> February, 2020 at 11.00 AM at the College Board Room.

The 41<sup>st</sup> Meeting of the Board of Governors was held on 8<sup>th</sup> February, 2020 at 11.00 AM at the College Board Room.

The meeting was presided over by Prof. Dr. B. C. Roy, Chairman, Board of Governors of Dr. B. C. Roy Engineering College, Durgam Chatterjee Road, Kolkata - 700 011.

#### Members present

1. Prof. Dr. B. C. Roy, Chairman, Board of Governors of Dr. B. C. Roy Engineering College, Durgam Chatterjee Road, Kolkata - 700 011. Member
2. Prof. Dr. P. P. Pal Ray, Member, Board of Governors of Dr. B. C. Roy Engineering College, Durgam Chatterjee Road, Kolkata - 700 011. Member
3. Prof. Dr. S. K. Das, Member, Board of Governors of Dr. B. C. Roy Engineering College, Durgam Chatterjee Road, Kolkata - 700 011. Member
4. Prof. Dr. S. K. Das, Member, Board of Governors of Dr. B. C. Roy Engineering College, Durgam Chatterjee Road, Kolkata - 700 011. Member
5. Prof. Dr. S. K. Das, Member, Board of Governors of Dr. B. C. Roy Engineering College, Durgam Chatterjee Road, Kolkata - 700 011. Member
6. Prof. Dr. S. K. Das, Member, Board of Governors of Dr. B. C. Roy Engineering College, Durgam Chatterjee Road, Kolkata - 700 011. Member

The minutes are enclosed as Annexure-I (P-26 to P-34). The members may kindly go through and approve.

Prof. Dr. B. C. Roy  
Chairman, Board of Governors  
Dr. B. C. Roy Engineering College,  
Durgam Chatterjee Road, Kolkata - 700 011.

Prof. Dr. P. P. Pal Ray  
Member, Board of Governors  
Dr. B. C. Roy Engineering College,  
Durgam Chatterjee Road, Kolkata - 700 011.

1	Prof.(Dr.) Binay K. Dutta, Visiting Professor at Indian Institute of Technology, Kharagpur	Chairman
2	Prof. (Dr.) Swapan Kr. Mondal, Professor, Kalyani Govt. Engg. College Representing Higher Education Dept., Govt. of West Bengal	Member
3	Director of Technical Education, Directorate of Technical Education, Govt of W.B. representing Director, DTE	Member
4	Prof. (Dr.) Arup Mukherjee, Professor, Department of Chemical Technology, University of Calcutta, representing MAKAUT	Member
5	Eastern Regional Officer, AICTE	Member
6	Prof. (Dr.) Keshab Bhattacharya, Educationist	Member
7	Dr. Aloknath De, Corporate Vice-President, & CTO, Samsung Electronics, Industry Representative	Member
8	Mr. Goutam Dasgupta, Director, Application Development, Capgemini Technology Services India Ltd.	Member
9	Prof. (Dr.) Arup Sinha, Vice President & Utility Head, Virtuoso Consulting & Technology Ltd.	Member
10	Prof. (Dr.) Harish Hirani, Director, CSIR-CMERI	Member
11	Director, NIT, Durgapur	Member
12	Dr. Satyajit Bose, President, BCREC Society & Chairman, The Mission Hospital	Member
13	Shri T. Bhattacharya, General Secretary, BCREC Society	Member
14	Shri J. Singh, Treasurer, BCREC Society	Member
15	Shri R. Roychowdhury, Asstt. Secretary, BCREC Society	Member
16	Smt. Mita Mitra, Vice-President, BCREC Society	Member
17	Shri N. Sikhdar, Executive Member, BCREC Society	Member
18	Prof.(Dr.) Sanjay S. Pawar, Principal	Member-Secretary
19	Prof.(Dr.) K.M. Hossain, Vice-Principal, Faculty representative, BCREC	Member
20	Prof.(Dr.) Narendra Nath Pathak, Dean (SW&A) & HoD (ECE), Faculty representative, BCREC	Member



# Dr. B. C. ROY ENGINEERING COLLEGE, DURGAPUR

(Approved by AICTE & Affiliated to MAKAUT, WB)

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## Minutes of the 42<sup>nd</sup> Meeting of the Board of Governors held on 30<sup>th</sup> January, 2021 at 12.00 hours at the College Board Room

The 42<sup>nd</sup> meeting of the Board of Governors of Dr. B. C. Roy Engineering College, Durgapur, was held on 30<sup>th</sup> January, 2021 at 12.00 hours at the college Board Room.

The meeting was presided over by Prof. (Dr.) Binay K. Dutta, Former Visiting Professor, School of Environmental Science & Engineering, IIT-Kharagpur & Chairman, Board of Governors, Dr. B. C. Roy Engineering College, Durgapur.

### Members present:

1	Prof. (Dr.) Binay K. Dutta, Former Visiting Professor, School of Environmental Science & Engineering, IIT-Kharagpur	Chairman
2	Prof. (Dr.) Swapan Kr. Mondal, Professor, Kalyani Govt. Engg. College Representing Higher Education Dept., Govt. of West Bengal	Member
3	Shri Saibal Sinha, Assistant Director of Technical Education, Directorate of Technical Education, Govt of W.B. representing Director, DTE	Member
4	Prof. (Dr.) Arup Mukherjee, Professor, Department of Chemical Technology, University of Calcutta, representing MAKAUT.	Member
5	Dr. Aloknath De, Corporate Vice-President, & CTO, Samsung Electronics, Industry Representative	Member (on-line)
6	Shri Goutam Dasgupta, Director (Application Development), Caggemini, Industry Representative	Member
7	Dr. Satyajit Bose, Chairman and Chief Cardiologist, The Mission Hospital & President, BCREC Society	Member
8	Shri T. Bhattacharya, General Secretary, BCREC Society	Member
9	Shri J. Singh, Treasurer, BCREC Society	Member
10	Smt. Mita Mitra, Vice-President, BCREC Society	Member
11	Shri N. Sikdar, Member, BCREC Society	Member
12	Prof. (Dr.) Pijush Pal Roy, Director, BCREC	Member-Secretary
13	Prof. (Dr.) Narendra Nath Pathak, Professor & HOD, Electronics & Communication Engineering Dept., Faculty representative, BCREC	Member
14	Prof. (Dr.) Jayanta Pal, Associate Professor & HOD, Basic Science & Humanities Dept., Faculty representative, BCREC	Member
15	Smt. R. Mitra, Registrar	Invitee Member
16	Shri Atanu Maity, Head (Training and Placement), Kolkata	Invitee Member