Dr. B C Roy Engineering College, Durgapur

Resolution on the 1st BOG (Under Autonomy) held on 01.10.2024 at 11.00 a.m.

Prof. Sanjay S. Pawar, Member Secretary and Principal of the Institute welcomed all the members present in the meeting. This is the 1st meeting convened under Autonomy. Principal requested all the members for the self-introduction before the house.

The following members were present in the meeting:

1. Dr. Satyajit Bose, President, Dr. B. C. Roy Society, Durgapur.
2. Prof. Saikat Maitra, Chief Advisor, Dr. B. C. Roy Society, Durgapur.
3. Shri Tarun Bhattacharya, General Secretary, Dr. B. C. Roy Society, Durgapur
4. Shri Jernail Singh, Treasurer, Dr. B. C. Roy Society, Durgapur
5. Smt. Mita Mitra, Vice-President, Dr. B. C. Roy Society, Durgapur, West Bengal
6. Prof. Swapan Mondal, Professor, Department of Computer Science and Engineering, Kalyani Government Engineering College, Kalyani University Campus, West Bengal - 741235
7. Prof. Bijan Sarkar, Professor & Head, Production Engineering DepartmentJadavpur University, Kolkata, West Bengal.
8. Dr. Alok Kahali, Head Admin, Dr. B. C. Roy Engineering College, Durgapur, West Bengal.
9. Prof. (Dr.) Sanjay S. Pawar, Principal, Dr. B.C Roy Engineering College, Durgapur
10. Prof. (Dr.) Sanjay Sengupta, HOD, Civil Engineering, Dr. B. C. Roy Engineering College, Durgapur
11. Prof. (Dr.) Susanta Dutta, HOD, Electrical Engineering, Dr. B. C. Roy Engineering College, Durgapur

Following members regretted their presence for the meeting and were granted Leave

1. Shri. B. P. Singh, Director Incharge (DIC), Durgapur Steel Plant, Durgapur, West Bengal.
2. Prof. (Dr.) Arvind Choubey, Director, NIT Durgapur, Durgapur, West Bengal (Represented by Prof K C Ghanta of NIT Durgapur)
3. Director, Directorate of Technical Education, Government of West Bengal, Durgapur, West Bengal.
4. Prof. Kesab Bhattacharya, Professor, Department of Electrical Engineering, Jadavpur University, Kolkata, West Bengal - 700032.
5. Prof. N. K Chakrabarti, Vice-Chancellor, National University of Judicial Science, Kolkata, West Bengal.

The key points of discussion along with the resolutions are as described below:

Sl. No.	Points	Resolution
1.	Schedule of Governing Body meeting	Resolved that the next phase of the Governing Body meeting will be held in the month of November 2024 and meeting will be held in quarterly basis.

	sentation format	Resolved that a standard template for preparing all kind of the presentation is to be designed and the presentation will be based on the statistics, graphics and pictorial description as far as possible.
	CA program	Resolved that, for accommodating the increased seats, the infrastructure adequacy is to be verified and a report is to be presented in the next BOG.
	aculty Student Ratio	Resolved that a report on the program wise FSR is to be generated and to be presented in the next meeting.
	Status of different MOU	Resolved that the status of different MOUs regarding the different activities to be undertaken under the scope of MOU and it is to be presented in the next BOG.
	ISO Audit	Resolved that a report will be submitted regarding the implementation of the ISO audit system at the college in coming years with deadline.
	ERP System implementation	Resolved that a report will be submitted regarding the implementation of the ERP system at the college in coming years with deadline.
	Institute Innovation Cell	Resolved that activities undertaken and to be undertaken in IIC is to be placed in the next BOG meeting.
	Restructuring of CE program	Resolved that the CE program is to be restructured using different emerging technologies applicable to Civil Engineering projects and research.
).	Drop in admission in different programs	Resolved that a proper analysis is to be made regarding the drop in intake and a report along with the proposal for enhancement of the intake is to be presented in the next meeting.
1.	Relative position of college in admission scenario	Resolved that a comparison is to be made with other colleges in West Bengal and a report has to be presented in the next BOG.
12.	Faculty Quality Improvement	Resolved that for the new branches of engineering like CSE (Data Science), CSE (AIML), CSE (Cyber Security) and CSD, faculty members are to be trained for enhancing their domain knowledge & research Competency.

13.	Restructuring of different curriculum under autonomy	Resolved that all the syllabi of all programs needs to be enriched with the integration of papers in emerging area like AI, ML, DS etc. The respective BOS will be advising in this matter.
14.	Introduction of Dual degree following NEP	Resolved that the scope of introduction of different advanced diploma , certificate programs as a part of dual degree program needs to be explored and to be presented in the next meeting
15.	Mentoring system	Resolved that mentoring system needs to be strengthened and the detailed mentoring policies to be drafted and to be presented in the next BOG.
16.	Placement matter of MCA dept.	Resolved that the TPO will be asked to analyze the reason for lower placement in MCA dept. taking feedback from the companies and a report to be presented in the next meeting.
17.	Policy for upgradation of the faculty members	Resolved that a suitable policy is to be drafted and presented in the next meeting.
18.	Alumni network	Resolved that all the passed out students will be made a part of the alumni network. A report of alumni activities is to be presented in the next meeting.
19.	Appreciation for research endeavor	Resolved that the faculty members engaged in DRDO project grant will be felicitated by format letter of appreciation from the college authority. Further, all the faculty and staff member to be appreciated formally for all their academic and other achievements from the college authority and periodic report is to be presented in the BOG. Again it has been decided that digital/physical display board will be made available at the college for the academic achievements and other important information of the college.
20.	Research Policy	Resolved that a research policy including consultancy policy needs to be designed and presented to the BOG for necessary directions.
21.	Start Up policy	Resolved that a "startup "policy needs to be designed and presented to the BOG for necessary directions.
22.	Invite member to BOG	Resolved that CFO is to be inducted to the BOG as the invited member Other person as decided by BOG may be inducted for effective contribution for the growth and development of the college.

23.	Approval of different statutory and non-statutory committees	Resolved that ICC, Students Grievance Redressal Cell, Anti-Ragging Cell and SC/ST are approved and necessary notifications to the website to be published. Anti-Ragging Squad is to be approved in the next BOG.
24.	Nomination of Controller of Examinations (COE)	Resolved that Dr. Subhashish Pal will be acting as the COE under Autonomy. The name of Deputy Controller of Examinations is to be placed in the next BOG.
25.	GATE Training	Resolved that the possibilities of reintroduction of GATE training program will be explored in the college and a report is to be presented in the next BOG for consideration.
26.	Mentor Board	Resolved that all departments should constitute a mentoring board inviting senior academicians in their respective domain.
27.	Addition /Inclusion /Deletion of different members of different committees	a. Exclusion : Dr. Swapan Mandal ,Dr. Sanjay Sengupta and Dr. Susanta Dutta to be excluded from Academic Council b. Mr. Subhasish Chowdhury, Manager –Finance and Dr. Somroop Sidhhanta, HOD-FMS will be the nominated member from the Governing Body as the Finance Committee members. c. Registrar will be included as the nominated member by society in the IQAC
28.	Composition of BOS	Resolved that the faculty members in the rank of Associate /Professor rank will only acting as the member of BOS.The external members to be chosen from the nearest institution as far as possible. The completion of all BOS of all the departments needs to be finalized and to be placed before the academic council and the same to be submitted to next BOG for ratification.

The meeting ends with vote of thanks to the Chair.

Prof. (Dr.) Sanjay S Pawar
Member Secretary & Principal
Dr. B. C. Roy Engineering College,
Durgapur Principal
Dr. B. C. Roy Engineering College
DURGAPUR

Prof. Saikat Maitra
Chairman & Chief Advisor
Dr. B. C. Roy Society, Durgapur