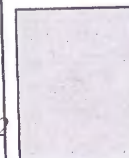


**MCKV INSTITUTE OF ENGINEERING**

Details of the Members of the BoG

SL.NO.	NAME	Portfolio in BOG	Nominated By
<b>Chairpersons</b>			
01	Sri Shyam Sunder Kejriwal Chairman KISWOK Industries (P) Ltd., 11, Drabourne Road, Kolkata -- 700 001 Ph. 22427920/7921	Chairman - Emeritus	
02	Prof. (Dr.) Sajal Dasgupta Ex-DTE & Vice Chancellor, University of Engineering & Management University Area, Plot No. III - B/5, New Town Action Area - III Kolkata - 700 156. email: dasguptasajal@yahoo.com Mob: 9830134836	Chairman	
<b>Member of the Trust / Society / Management</b>			
03	Sri Basu Deo Tikmani Managing Director Bengal Paper Packing Industries, 15/1 Belur Road, Liluah, Howrah Mob : 9830143040	Member	Trust
04	Sri M.C. Shah Managing Director M/s. Nipha Exports (P) Ltd. 48, Ganga Jumuna, 28/1, Shakespeare Sarani Kolkata - 700 017. Email : nipha@niphaindia.com, Mob : 9831201001	Member	Trust
05	Mr. S.C. Dugar Chairman M/s. Bharat Engineering Works, 4 <sup>th</sup> Floor, 34, Chittaranjan Avenue, Jaba Kusum House Kolkata - 700 012. email: scdugar@bharatengg.in Mob 8447570172 (O) 9331079289	Member	Trust
06	Sri Kishan Kumar Kejriwal Director, MCKV Health & Medicare Pvt. Ltd. Laxmi Niketan Building, 1 <sup>st</sup> Floor, 243, G.T. Road (N), Liluah, Howrah Pin - 711204. Email: kkejriwal62@outlook.com, Mob : 9831009339	Managing Trustee	Trust
<b>Nominees of the AICTE / UGC</b>			
07	The Regional Officer & Assistant Director Eastern Regional Office, AICTE, College of Leather Technology Campus, Sector -III LB Block, Salt Lake City, Kolkata - 700 098. Email: ero@aicte-india.org, Ph. (033) 2335 7459	Ex- Officio Member	AICTE
08	Prof. (Dr.) Paramita Chattopadhyay Dept. of Electrical Engineering Indian Institute of Engineering Science and Technology, Shibpur, P.O. Botanic Garden Howrah - 711 103. Email: pc@ee.iests.ac.in, Mob : 9231664811	Member	AICTE
<b>Nominees of the State Government</b>			
09	Mr. Pranabesh Das Director of Technical Education Govt. of West Bengal, Bikash Bhavan (10 <sup>th</sup> Floor), East Block Salt Lake, Kolkata - 700 091, Mob: 9432274376, Ph. 033 23345817 Email: dtewbgovt@gmail.com	Ex-Officio Member	State Govt.
10	Mrs. Sima Ghosh Assistant Professor, Department of Information Technology Govt. College of Engg. & Textile Technology, Serampore, Hooghly - 712202. Email: simaghosh123@gmail.com, Mob: 9433460070	Member (Educationist)	State Govt.
<b>One Nominee of the University to which the Institution is affiliated</b>			
11	Prof. (Dr.) Sushil Kumar Pareek School of Management Maulana Abul Kalam Azad University of Technology, Simhat, Haringhata Nadia - 741249 Email: pareek.sushil@gmail.com, Mob: 9163167145	Member	MAKAUT (WBUT)
<b>Educationalists/Technologists/Industrialists</b>			
12	Prof. R.C. Bhattacharya Vice-Chairman - Globsyn Business School and Director - Globsyn Technologies Ltd., Globsyn Crystals, 1 <sup>st</sup> Floor, XI - 11 & 12 Block - EP, Sector - V, Salt Lake Electronics Complex, Kolkata - 700 091. Email: rcbhattacharya175@gmail.com, Mob: 9830079546	Member (Educationist)	Chairman
13	Dr. Tapan Kr. Ghoshal Hon. Emeritus Professor Electrical Engineering Department, Jupiter Building, Jadavpur University Kolkata-700032. Email: tkghoshal@gmail.com, Mob: 9830039040	Member (Educationist)	Chairman
14	Prof. B. B. Paira Academic Advisor, MAKAUT CE 201, Sector -1, Salt Lake City, Kolkata - 700 064, Email: bbpaira@rediffmail.com, bbpaira@gmail.com Mob: 9830050665	Member	Chairman
<b>Key Faculty Members of the Institution</b>			
15	Prof. (Dr.) Ranjib Biswas Professor Department of Mechanical Engineering Email: ranjib.biswas@gmail.com, Mob : 8240199647	Member	Principal
16	Dr. Shampa Sengupta Head & Assistant Professor Department of Information Technology Email: shampa2512@yahoo.co.in, Mob : 9836016420	Member	Principal
<b>Head of the Institution, Ex-Officio</b>			
17	Prof. (Dr.) Buddhadeb Chattopadhyay Principal Email: principal@mckvie.edu.in, Mob : 9830432192	Ex-Officio Member Secretary	

CHAIRMAN'S INITIALS



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## MCKV Institute of Engineering

243, G. T. Road (N), Howrah – 711204

Minutes of the 2019-III (63<sup>rd</sup>) Meeting of the Governing Body held on 21<sup>st</sup> December, 2019 at 10: 00 am at the Institute campus.

### Members Present: -

- |                                    |  |
|------------------------------------|--|
| 1. Prof. Sajal Dasgupta            | : Chairman   |
| 2. Shri Kishan Kr. Kejriwal        | : Member: Managing Trustee   |
| 3. Shri M. C. Shah                 | : Member: Trust Nominee  |
| 4. Ms. B. Mukherjee                | : Member: Nominee of the Director of Technical Education (Ex-officio Member) |
| 5. Prof. (Dr.) Sushil Kumar Pareek | : Member: Nominee of MAKAUT  |
| 6. Dr. Paramita Chatterjee         | : Member: Nominee of AICTE   |
| 7. Mrs. Sima Ghosh                 | : Member: Member: Nominee of the State Government                            |
| 8. Prof. R.C. Bhattacharya         | : Member: Chairman's Nominee (Educationist)                                  |
| 9. Prof. B. B. Paira               | : Member: Chairman's Nominee (Educationist)                                  |
| 10. Dr. Ranjib Biswas              | : Member: Principal's Nominee (Teacher Representative)                       |
| 11. Dr. Shampa Sengupta            | : Member: Principal's Nominee (Teacher Representative)                       |
| 12. Prof. Buddhadeb Chattopadhyay  | : Principal & Member Secretary (Ex-officio Member)                           |

### Leave of Absence granted: -

1. Shri Shyam Sundar Kejriwal
2. Shri Basu Deo Tikmani
3. Mr. S. C. Dugar
4. Regional Officer & Asst. Director ERO, AICTE
5. Dr. Tapan Kr. Ghoshal

BOG also noted that a) Prof. Parthasarathi Chakraborty, CEO of MCKV Group b) Mr. Abhay Kejriwal & c) Mr. Ambarish Chatterjee Education Officer, MCKV Group were present as special Invitees.

### Proceedings of the Meeting

The Principal & Member Secretary welcomed all members present in the meeting and then made a presentation before the Hon'ble members of the BoG with the permission of the Chairman.

BOG felicitated Ms. Debopoma Kar Ray, Asst. Prof., EE dept. for the conferment of provisional Ph. D Degree in "**Applied Physics (Electrical Engineering)**" on 8<sup>th</sup> November, 2019 from University of Calcutta. Altogether, nineteen (19) students were felicitated by the Chairman of BOG for their performance in the NPTEL online courses, paper publications and other activities respectively which are mentioned below:-

Sl.	Name of Students	Purpose
1.	Ankita Porel (ECE-1 <sup>st</sup> year), Debaditya Dutta (ME-2 <sup>nd</sup> year), Subhadip Das (ECE-1 <sup>st</sup> year), Abhirup Majumder (ECE-4 <sup>th</sup> year), Muskan Garg (CSE-2 <sup>nd</sup> year), Sayan Ghosh (IT-2 <sup>nd</sup> year), Shreya Chakraborty (ECE-1 <sup>st</sup> year), Ishita Singh (EE-1 <sup>st</sup> year), Manas Kumar Jha (IT-2 <sup>nd</sup> year)	NPTEL Toppers
2.	Gulnaz Begum and Sohani Das CSE-3 <sup>rd</sup> year	Publication
3.	Rishav Jaiswal, AUE-4 <sup>th</sup> year	Publication
4.	Md. Anisur Rahman, ME-4 <sup>th</sup> year	DGNCC award for outstanding achievement in NCC activities by the Rear Admiral of the Indian Navy

CHAIRMAN'S  
INITIALS



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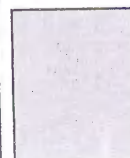
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5.	Ritik Das, AUE-4 <sup>th</sup> year	Appreciation Category with India Book of Records 2021 for climbing Gurudongmar lake by a two wheeler covering 809 km in 4 days
6.	Rohan Pal, AUE POB, 2019	Winner of bronze medal at MAKAUT
7.	Prasenjit Saha, EE-1 <sup>st</sup> year, Anand Pandey, ME-4 <sup>th</sup> year, Md. Khalid Shahzad, 2 <sup>nd</sup> year-CSE & Aastha Trivedi, ECE-2 <sup>nd</sup> year	Winner of 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> & 4 <sup>th</sup> prize respectively in the Essay writing competition organized by Eastern Railway

**Resolutions:**

- 63.1 The Minutes of the 62<sup>nd</sup> BoG meeting was read and confirmed.
- 63.2 The Principal presented the Action Taken Report and apprised the BoG members the events that have happened during the period of September to November, 2019. The ATR was accepted by the BoG.
- 63.3 Award giving ceremony should be done in an Open Hall (Malay Mancha preferably) so as to create more impact. These proceedings should be uploaded on the i) College and Alumni Website ii) e-Group social media iii) Visible media that will create stable linkage with the common viewers. Extended EOA and all other achievements should be reflected on the website.
- 63.4 Before every BoG meeting, all the college in-house statutory bodies should have at least one meeting in every quarter.
- 63.5 BoG appreciated the implementation of CAS & CAP of the employees in compliance with the resolution made in 62<sup>nd</sup> meeting of the BoG.
- 63.6 Repetitive awareness meetings should be conducted with all faculties and students informing them about the strength and achievement of the Institution so that larger group of the college gets to know about it. People behind the achievement should be formally appreciated.
- 63.7 Personal reason will not be taken into consideration for employees leaving the Institution. It has to be clarified, in their feedback. If possible, an exit interview to be arranged within three months of leaving.
- 63.8 The reformation of Governing Body, Academic Council, Finance Committee etc. should be done in line with the norms laid down by the UGC for Autonomous Private Colleges, soon after the Autonomy is granted by the MAKAUT.
- 63.9 Summary of the outcome of the key learnings like i) Industrial Visit ii) Outreach Programme iii) Seminars iv) University topper/medalists etc. should be noted.
- 63.10 Academic integrity should not be lost after getting autonomy and Bloom's Taxonomy should be followed in making question paper. Examination reform guidelines of AICTE should be followed step by step.
- 63.11 BoG approved that college should apply to increase the student strength for the next academic session (2020-21). College will apply to AICTE to increase the approved intake of both CSE and ECE branches to 120 (2 divisions) from 60 (1 division) from next academic session (2020-2021).

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CHAIRMAN'S  
INITIALS

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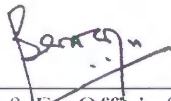
63.12 Closure of MCA programme has been approved and BoG is of the opinion that there is no need to introduce 5 year integrated MCA programme.

63.13 Controller of Examinations can be selected in-house and the Examination Department needs to be a full-fledged department. Promotion or special financial incentives can be conferred on him/her in recognition to his/her additional responsibilities.

63.14 The Organizational Structure that was placed before the BoG for approval should be reconstructed based on the Hierarchical Structure, not on functional fish-bone structure as it is now reflecting.

63.15 The Yearly Status Report (AQAR) 2018-2019 prepared for submission to NAAC was approved by the BoG and BoG directed to submit the same.

As there was no other point to discuss the meeting ended amicably with unanimous views of all the members as stated above. It was concluded with a vote of thanks to the chair.



Principal & Ex-Officio Secretary



Chairman

CHAIRMAN'S  
INITIALS

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