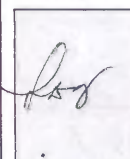


MCKV INSTITUTE OF ENGINEERING

Details of the Members of the BOG

SL.NO.	NAME	Portfolio in BOG	Nominated By
Chairpersons:			
01	Sri Shyam Sunder Kejriwal Chairman KISWOK Industries (P) Ltd., 11, Brabourne 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	
Member of the Trust / Society/ Management			
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 th 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 st Floor, 243, G.T. Road (N), Liluah, Howrah Pin – 711204. Email: kkejriwal62@outlook.com, Mob : 9831009339	Managing Trustee	Trust
Nominees of the AICTE/UGC			
07	The 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	Member (Ex-Officio Member)	AICTE
08	Prof. (Dr.) Paromita Chatterjee 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
Nominees of the State Government			
09	Mr. Pranabesh Das Director of Technical Education Govt. of West Bengal, Bikash Bhavan(10 th Floor), East Block, Salt Lake Kolkata – 700 091 Mob: 9831371608	Member (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.
One Nominee of the University to which the Institution is affiliated			
11	Mr. Bivash Mallick Assistant Professor Department of Industrial Engineering & Management Maulana Abul Kalam Azad University of Technology, BF-142, Sector – I, Salt Lake City, Kolkata 700 064, Email: bivash.mallick@gmail.com, Mob: 9432673621	Member	MAKAUT (WBUT)
Educationalists/Technologists/Industrialists			
12	Prof. R.C. Bhattacharya Vice-Chairman – Globsyn Business School and Director – Globsyn Technologies Ltd., Globsyn Crystals, 1 st Floor, XI - 11 & 12 Block – EP, Sector - V, Salt Lake Electronics Complex, Kolkata – 700 091. Email: rcbhattacharya175@gmail.com, Mob: 98300 79546	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 – Maulana Abul Kalam Azad University of Technology, West Bengal, Haringhata, Dist-Nadia, Pin-741249 Email: bbbpaira@rediffmail.com, bpaira@gmail.com Mob: 9830050665, 7003266675	Member	Chairman
Two Faculty Members of the Institution			
15	Dr. Ranjib Biswas Associate 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
Head of the Institution, Ex-Officio			
17	Prof. Buddhadeb Chattopadhyay Principal Email: principal@mckvie.edu.in, Mob : 9830432192	Member Secretary	

CHAIRMAN'S INITIALS



Contd.....P/2

::2::

MCKV Institute of Engineering

243, G. T. Road (N), Howrah – 711204

Minutes of the 2019-II (62nd) Meeting of the Governing Body held on 31st August, 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. Mr. S. C. Dugar | : Member: Trust Nominee |
| 4. Ms. B. Mukherjee | : Member: Nominee of the Director of Technical Education (Ex-officio Member) |
| 5. Dr. Paramita Chatterjee | : Member: Nominee of AICTE |
| 6. Mrs. Sima Ghosh | : Member: Member: Nominee of the State Government |
| 7. Prof. B. B. Paira | : Member: Chairman's Nominee (Educationist) |
| 8. Dr. Ranjib Biswas | : Member: Principal's Nominee (Teacher Representative) |
| 9. Dr. Shampa Sengupta | : Member: Principal's Nominee (Teacher Representative) |
| 10. Prof. Buddhadeb Chattopadhyay | : Principal & Member Secretary (Ex-officio Member) |

Leave of Absence granted: -

- Shri Shyam Sundar Kejriwal
- Shri Basu Deo Tikmani
- Shri M. C. Shah
- Regional Officer & Asst. Director ERO, AICTE
- Prof. R.C. Bhattacharya
- Dr. Tapan Kr. Ghoshal
- Mr. Bivash Mallick

BOG also noted that a) Dr. Ananta Kumar Das, Registrar, b) Prof. Parthasarathi Chakraborty, CEO of MCKV Group c) Mr. Abhay Kejriwal d) Dr. Ranjib Biswas and e) Dr. Shampa Sengupta were present as special Invitees.

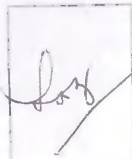
Proceedings of the Meeting

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 Dr. Kalyan Biswas, Asst. Prof., ECE dept. for the conferment of Ph.D. degree from Jadavpur University. Ms. Moumita Goswami & Mr. Abhisek Saha, both are Asst. Prof., CSE dept. were awarded for being NPTEL 5% topper in Cloud Computing course & Data Base Management System Course, respectively. Dr. Indrajit De, Associate Prof., IT dept. was also felicitated for publishing a book titled "An Integrated Approach to Determination of Quality Metric for No-Reference Images", Amazon Kindle Direct Publishing, ISBN-13: 978-1072442547, ISBN-10: 107244254X, Amazon Kindle Direct Publishing, June 6, 2019, International Available at: AMAZON.COM 2019 Amazon.com, Inc. Customer service PO Box 81226 Seattle, WA 98108-1226. Altogether, thirty four (34) students were felicitated by the Chairman of BOG for their performance in the NPTEL courses, Karate Competition in Bali, Indonesia, paper publications and for best projects respectively which are mentioned below:-

Sl.	Name of Students	Purpose
1.	Srijon Mallick (CSE), Ashuthosh Patoa (IT), Prince Kumar Singh (IT), Debaditya Dutta (ME), Anuska Sil-2 Awards (ECE), Arghadeep Chakraborty-2 Awards (ME), Chanchal Garg (IT), Avishek Chatterjee (ME), Subham Nandi (ECE), Divyanshu Mishra (ECE), Anuska Sarkar (ECE)	NPTEL Toppers

CHAIRMAN'S INITIALS



Contd.....P/3

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2.	Debyan Ghosh (CSE 2 nd yr)	Gold Medal (1st position) in Karate Competition in Bali, Indonesia on 13 th July, 2019.
3.	<p>* Anisha Rai, Ankit Khetan, Avishek Mishra</p> <p>** Debarati Das, Om Prakash Shah, Sanu Kumar Singh, Sayan Bhattacharyya, Debojyoti Mukherjee, Debojyoti Dey, Ritwik Nandy, Sourav Mondal, Saheli Roy, Sajal Kumar Giri, Samik Pal (2019 Passout batch of Electrical Engineering)</p> <p>***Debabrata Chakroborty (IT-3rd yr)</p>	Publication
4.	Ashish Kumar Shaw, Ajay Kumar Singh, Kashfi Hussain, Rajan Ram, Tannu Singh (IT-4 th yr)	Awarded Best Project Award by Globosyn Finishing school

* National Journal Publication

** International Conference Publication

*** International Journal Publication

At the beginning of the meeting, Chairman, BOG pointed the rapid changes going on in the academic fields with some suggestions as below:

- Speedy change of replacement in conventional way of learning to digital learning.
- Overall demand of engineers is decreasing in the core sectors.
- Due to drop in growth and recession in the job market there is increase in nos. of unemployment
- In future only hands on experience with specialized skills and high intellectual graduate engineers with specialization in emerging technologies will be preferred by the industry.
- Industry- Institute interactions will help in opportunity for the future students
- Introduction of advanced courses (like IoT, Machine Learning, Blockchain, Artificial Intelligence etc.) for the students as well as for the faculty members, at least through NPTEL/ MOOC courses.

Condolence: Members observed one minute silence in order to pay respect to the demise of Principal's mother whose soul departed to heaven on 19th August, 2019.

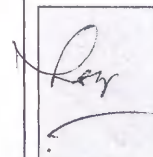
Autonomy: During discussion on the resolutions adopted in 61st BOG Meeting, Chairman wanted to know the status of Institutional Autonomy. CEO, MCKV Group briefly explained that the Expert Committee visit held on 10-11th February, 2018 as per old regulation. The new regulation was implemented on and from 12th February, 2018 and Standing Committee held their Meeting on 20th September, 2018 where they decided that the Applicant Institute to apply On-line as per new regulations. UGC informed this decision in May'19 to the college. Chairman, BOG opined to the Institute not to go ahead for legal proceedings against UGC but to apply for Autonomy as per New Regulations. He suggested to CEO/Principal to meet with the Chairman, UGC taking prior appointment and to take opinion/advice in this regards.

Chairman requested SPOC, regulatory bodies for compliance with the notices coming out regularly in the website of AICTE/UGC/Govt. Authority and the actions taken against the notices to be presented in the next meeting with all records.

Resolutions:

- 62.1 The Minutes of the 61st BoG meeting was read and confirmed. Due to the expiry of two years term as Faculty Representatives in BoG, Dr. A. K. Jalan and Dr. K. Chattopadhyay did not attend the 62nd BoG meeting. Dr. Ranjib Biswas and Dr. Shampa Sengupta were nominated as Faculty Representatives nominated by the Principal. The Principal introduced them to the BoG members and requested the Chairman to ratify the decision, to which the Chairman ratified and instructed that henceforth from 63rd BoG, the newly inducted Faculty Representatives will act as the BoG members.

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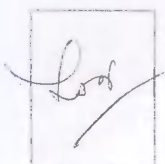
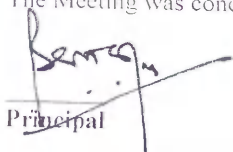
CHAIRMAN'S
INITIALS


- 62.2 The Principal presented the Action Taken Report and appraised the BoG members the developments that happened during the period of April 2019 to August 2019. The ATR was accepted by the BoG.
- 62.3 The Result Analysis was presented. The BoG members expressed concern on the large Number of supplementary in various subjects and suggested that all the HoDs must look into these. Members viewed on the points like attendance, doubt clearing classes, Teachers interaction with those poor performing students and lack of improper evaluation might be the reasons.
- To improve this, proper Power point presentation with template to be prepared and may be checked and archived by the HODs before presenting to the students.
- Principal highlighted the excellent performance of the students in NPTEL Courses in the last session.
- The Chairman further added to introduce courses like Economics & Finance and courses on management Managerial practices in B. Tech program of the Institute and to take up the matter with Vice Chancellor for his advice.
- 62.4 Revised Questionnaire of Students' feedback was accepted. It will be reviewed afterwards and if required, necessary correction/updation will be done in future.
- 62.5 The BoG congratulated for obtaining NBA for B.Tech in IT course for 3 years.
- 62.6 HR Issues :
- (i) Fresh Organization Chart has to be circulated and adopted based on the acceptance of the majority of the BoG members.
 - (ii) The explanatory note on Self Appraisal Forms of the Teachers as placed on the table was accepted for implementation by the BoG.
 - (iii) Recommendation of the Screening Committee and subsequently the Interview Committee under CAS was accepted in principle by the BoG. BoG empowered the Managing Trustee to decide on the suitable date of implementation.
 - (iv) Recommendation of the Screening Committee and subsequently the Interview Committee under CAP was accepted on principle by the BoG. BoG empowered the Managing Trustee to decide on the suitable date of implementation.
 - (v) On feed back issues (Exit Interview) for the employees leaving the Institute, though the feedback have been collected from the recent past members, BOG Chairman has advised to collect Feed back after 3 months of the date of their release from the service of the Institute.
- 62.7 On the point of ICC, Chairman and members suggested to issue warning letter to the convicted student with a copy to his guardian with a note that he would only be allowed to appear the final year exam and would not be allowed for attending classes any more. On the other hand, administration would keep watch on his movement in the campus during exam.
- 62.8 A committee is constituted to look into the possibilities of introducing new courses, reduction in intake & increase in intake in some courses and expansion in other course from academic session 2020-21. BOG has constituted the committee with the following members:
- 1) Prof. (Dr.) Sajal Dasgupta, Hon'ble Chairman, BOG
 - 2) Sri Kishan Kumar Kejriwal, Managing Trustee
 - 3) Prof. B.B. Paira, Chairman's Nominee (Educationist)
 - 4) Prof. Parthasarathi Chakraborty, CEO of MCKV Group
 - 5) Mrs. Bidisha Mukherjee, Nominee of the Director of Technical Education
(Ex-officio Member)

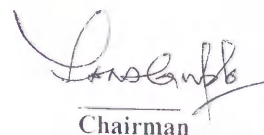
The members will sit together in a meeting which will be held at Kolkata in any week day and will discuss the above issues.

The Meeting was concluded with vote of thanks to the chair.

CHAIRMAN'S
INITIALS

Principal



Chairman