



Narula Institute of Technology

81, Nilgunj Road, Agarpara, Kolkata-700109

Supporting Documents

Extended Profile

Metric No 3.3

BOG Minutes Allied to Sanctioned Post: 2015-2016

Resolution

After careful observation and discussion in the meeting the Action Taken Report of the last meeting was approved.

Agenda – 1.2: To report on Anti Ragging Preventive measures and cases registered

Resolution:

Report on Anti Ragging measures for current and upcoming session was placed and BOG appreciated Institute's initiative for making the Institute Ragging Free Campus. There was no case of Ragging registered.

Agenda: 1.3 To note the placement record of 2015 pass out batch

Resolution:

Placement records of 2015 have been placed before the BOG members. Training programme of MCA students at IISRO was noted and appreciated by BOG. Special classes as arranged by industry experts and BOG member Mr. R.N. Lahiri were also appreciated.

Agenda: 2: To discuss the forthcoming NBA visit for the eligible courses B.Tech CSE, M.Tech – CSE,ECE,EE Power system.

Resolution:

Principal informed the proposed date of NBA visit have been communicated to NBA Office thrice but final dates of visit yet not obtained. BOG suggested to take continuous follow up with NBA Delhi on an urgent date.

Agenda: 3 To discuss the preparatory arrangements for UGC Autonomy visit

Resolution:

Principal informed that UGC expert team will be visiting soon at NIT and the preparation for the same is already going on.

Agenda: 4 – To note joining & Resignation since last BOG meeting.

Resolution:

Report for joining and resignation was placed before the members for notification.

Agenda – 5: Approval for Sanction Post and to notify and ratify sanction post along with cadre ratio for all programs being run in the institution.

Resolution

Principal is authorized to maintain the number of faculty members as per cadre ratio prescribed by the regulatory body for each program in consultation with chairman of BOG and to be ratified in subsequent meeting.

All posts are approved by members totaling 193 (19 Prof., 27 Asso. Prof. and 147 Assi. Prof.) The program wise details are attached as Annexure II.

Agenda – 6: Sanction Post for Technical and Non-Teaching Staff

Resolution

All posts are approved by members totaling 102 (53 Technical. and 49 Non-Teaching).

Agenda: 7 – Report on different activities under student life center since last BOG meeting.

Resolution:

Report of events organized by SLC on different activities have been placed before the BOG members for careful notification and members appreciated the activities under SLC.

Agenda: 8 – To consider the approval of new course for the forthcoming session.

Resolution:

It was decided to apply for Diploma in ETCE course in the 2nd shift as NBA accreditation is received for the same. BOG instructed the Principal to start the process.

Agenda: 9: To approve the minutes of the Academic Council

Resolution:

Minutes of the last Academic Council meeting was placed and noted.

Agenda: 10: To consider the Financial budget for the year 2015-16

Resolution:

After the recommendation of Finance Committee the Financial budget for 2015-16 was placed by Principal. After careful scrutiny and detailed discussion the same was approved by the board.

Agenda: 11: Any other point.

Principal informed the members that NIT has got the most prestigious award of "Best College" at the event JIS Samman 2015. It was hugely appreciated by the BOG.

The meeting ended with thanks to the chair and other members.



(Prof. Dr. M. R. Kanjilal)
Principal, Member Secretary

Principal
NARULA INSTITUTE OF TECHNOLOGY
81, Nilgiri Road, Agarpara, Koll-100



Prof. (Dr.) S. M. Chatterjee
Chairman

Copy forwarded for information to:
All members of BOG

Annexure - II**Programme wise Sanctioned Faculty Number
for the Academic Year 2015-2016**

Department	Professor	Associate Professor	Assistant Professor
Mechanical Engineering	01	01	07
Information Technology	01	02	09
Electronics and Instrumentation Engineering	00	00	12
Electronics and Communication Engineering	05	04	20
Electrical Engineering	05	05	23
Computer Science and Engineering	01	02	15
Computer Application	00	01	09
Civil Engineering	06	05	17
Basic Science and Humanities	00	07	35
Total	19	27	147

*Principal*