Narula Institute of Technology

81, Nilgunj Road, Agarpara, Kolkata-700109

Supporting Documents
Extended Profile

Metric No 3.3

BOG Minutes Allied to Sanctioned Post: 2017-2018

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 211 (22 Prof., 28 Asso. Prof. and 161 Assi. Prof.). The program wise details are attached as Annexure II.

Agenda – 13: Sanction Post for Technical and Non-Teaching Staff
Resolution
All posts are approved by members totaling 107 (55 Technical and 52 Non-Teaching).

Agenda – 14. Statutory / Non statutory committee list

Resolution
Statutory / Non statutory committee list has been placed before the members and it has been approved.

Agenda – 15. Approval of Academic calendar and activity calendar.

Resolution
Academic calendar and activity calendar for 2018 – 19 session has been placed before the members and it has been approved.

Agenda – 16. Principal's Report on different activities.

Resolution
The status of NBA accreditation has been placed before the members.
Prof. Vir Singh, UGC nominee suggested to submit the SAR for the renew of NBA of B. Tech . – ECE ,

IT , EE, Civil by 30th June as the accreditation would be expired on 30th June 2017.

List of faculty and staff members attended FDP, Conference, Seminars, Workshop, SDP etc. has been placed and noted and the professional membership list has been placed and approved.

List of publication by Faculty and students has been placed and noted.

Agenda - 17. Any other point.

Resolution
- Prof. Dr. Manoj Mitra and other members suggested to introduce a choice based credit system if possible, but before implementing the same it will be better if institute send the senior faculty member to IIT's to see the process.
- HOD's of CSE and ECE presented their departmental achievement and plans which have been noted. And members suggested to motivate all faculty and students towards innovation. In the next BOG other two departments will present and if possible all departmental faculty would be present.

Principal
NARULA INSTITUTE OF TECHNOLOGY
81, Nilguni Road. Agarpara, Kol-10*

Annexure - II

Programme wise Sanctioned Faculty Number
for the Academic Year 2017-2018

Department	Professor	Associate Professor	Assistant Professor
Mechanical Engineering	01	02	11
Information Technology	02	02	08
Electronics and Instrumentation Engineering	00	00	12
Electronics and Communication Engineering	06	05	19
Electrical Engineering	05	02	26
Computer Science and Engineering	01	06	18
Computer Application	00	01	10
Civil Engineering	07	03	19
Basic Science and Humanities	00	07	38
Total	**22**	**28**	**161**

Principal
MARULA INSTITUTE OF TECHNOLOGY
81, Nilguni Road, Agarpara, Kol-109