

Minutes of the 12th Board of Governors' (BOG) Meeting of Bineswar Brahma Engineering College, Kokrajhar held on 23rd March, 2021 at 4.00 PM conducted through video conferencing on Zoom platform

The list of members and invitees present is enclosed as Annexure-I. Principal- in-charge and Member Secretary confirmed that quorum was present and the Chairman called the meeting to order.

The 12th Board of Governors' meeting of Bineswar Brahma Engineering College, Kokrajhar was held under the Chairmanship of Dr. B.K. Das, former Managing Director, NRL, Numaligarh & Chairman, BOG on 23rd March 2021 at 4:00 PM.

The Chairman, at first, welcomed all the Members and then requested the Member Secretary & Principal in-charge of the college to present the agenda for consideration of the Board of Governors.

Agenda No. 1: Minutes of 11th BOG meeting.

Minutes of the 11th BOG meeting held on 18th December, 2020 was placed by the Principal in Charge in the meeting and taken on record as approved.

Agenda No. 2: Action taken reports up to 11th BOG meetings

Principal-in-charge presented the action taken report of the pending points up to the last BOG meeting. The Board enquired about the progress of the solar project. Principal in Charge informed that the institute was in line with the schedule of the project, Prof. Gokhale's team visited the institute on 15.03.2021 and tendering process was in progress. The Principal in charge informed the Board that all the pending points were being monitored. However, regarding the disbursement of the increment to the TEQIP faculty, it had not been done as the concerned faculty-members had not yet submitted the self-appraisal reports. Hence, performance appraisals of the faculty could not be completed and increments not paid.

Principal-in-charge also informed the Board in respect of the resolution (Agenda 4) of 9th BOG Meeting that the proposal of GATE classes by vendor to be selected through GeM was dropped due to non-availability of time. Instead the GATE classes had been taken by the internal faculty members of each department.

The Board appreciated the successful holding of the international conference on environmental engineering for sustainable industry 2021 (iCoEESI 2021) by the Department of Civil Engineering and Department of Chemical Engineering in association with University of Applied Sciences, Dresden, Germany and offered congratulation.

Principal in charge also informed that the institute had conducted 2 Nos. of faculty development programmes, 4 Nos. of student's development programmes, 1 international conference and 1 staff development programme.

Agenda No. 3: Status on Procurement, Academic and IOC under TEQIP-III.

Chairman enquire the performance of the institute on the expenditure under the TEQIP-III project. Principal in charge informed that institute had spent around 96.1% 87.6% and 49.9% in Procurement, Academic and IOC respectively, aggregately achieving 89% of the target.

Agenda No. 4: Regarding any other agenda not listed above

Resolution 4 – 23.03.2021

With due permission from the Chair, Principal in Charge put up the proposal of procuring eight numbers of digital boards in addition to earlier four for active learning in the classes. The Board advised Principal in charge to place the proposal to the Purchase sub- committee of the Board for examination first and then call a meeting urgently to consider the proposal along with purchased cub-committee's recommendation.

The meeting concluded with vote of thanks to the Chairman and all the Board Members by the Member Secretary cum Principal in-charge, BBEC, Kokrajhar.



Chairman

Board of Governors'

Bineswar Brahma Engineering College


Kokrajhar

Date: 23/03/2021

Memo. No.

Copy to:

1. The Chairman, Board of Governors, Bineswar Brahma Engineering College, Kokrajhar
2. The Members, Board of Governors, Bineswar Brahma Engineering College, Kokrajhar



Principal i/c & Member Secretary

Board of Governors'

Bineswar Brahma Engineering College

Kokrajhar

Principal & Member Secretary
Board of Governors
Bineswar Brahma Engg. College
Kokrajhar

The following members were present at 12th BOG meeting, BBEC, Kokrajhar held on 23rd March 2021 through online video conferencing

Sr. No.	Name of the person	Designation
1	Dr. Bhupati Kr. Das	Chairman
2	Dr. S. K. Kakoty	Member
3	Dr. Anjan Dutta	Member
4	Mr. Anjan Kr. Kakati	Member
5	Dr. Medalsen Ronghang	Coordinator, TEQIP III
6	Dr. Kamal Kr. Brahma	Member Secretary


Principal & Member Secretary
Board of Governors
Bineswar Brahma Engg. College
Kokrajhar