



# Murshidabad College of Engineering & Technology Berhampore

(Under the Society of MCET & HRD)

(Society Reg.No. S/88513 of 1997-98 UNDER W.B. SOCIETY ACT XXVI OF 1961)

Banjetia, Berhampore, P.O. Cossimbazar-Raj, Dist : Murshidabad, West Bengal, Pin-742102

Ref. No. 86/2/I-18/19

Date 30/09/2019

## Resolution of the BoG meeting, MCET held on 30.09.2019 at 4:00 P.M at MCET Chairman's Chamber

### Members Present:

1. Mr. Mosharaf Hossain Mondal, Sabhadhipati, Murshidabad Zilla Parishad & Chairman, BoG , MCET.
2. Shri Debatosh Mondal, WBCS (Exe), Addl. District Magistrate (Gen), Murshidabad on behalf of District Magistrate and Collectorate, Murshidabad.
3. Dr. Abhijit Biswas (Principal, GCETTB), DTE-WB nominee, Member BoG, MCET.
4. Dr. Sukumar Mal, Associate Prof. of Sripat Singh College, Nominee MAKAUT, Member BoG, MCET.
5. Dr. Anindya Ghosh, Associate Prof. of GCETTB, Nominee, Govt. of W.B ,Member BoG, MCET.
6. Mr. Biswajit Biswas, Faculty Representative, Member BoG, MCET.
7. Mr. Somnath Chowdhury, Faculty Representative, Member BoG, MCET.
8. Mr. Raja Sarkar, Principal-In-Charge, Member Secretary, MCET

### Members Absent:

1. Mr. Dipak Kumar Roy, Member of BoG, MCET.
2. Mr. Badaruddin Sk, Member of BoG, MCET.
3. Mr. Jasimuddin Sarkar, Member of BoG, MCET.
4. Dr. Manoj Mitra, Permanent Invitee, Member of BoG, MCET.
5. Prof. Rabindra Nath Majumdar, Member of BoG, MCET.
6. AICTE (ERO)Nominee, Member of BoG, MCET.

At the outset, Mr. Raja Sarkar, Principal-In-Charge, MCET welcomed the members of the Governing Body for their gracious presence in the meeting. Mr. Mosharaf Hossain Mondal, Sabhadhipati, Murshidabad Zilla Parishad & Chairman, BoG, MCET presided over the meeting and agenda wise discussion started.

**Agendum 1:** Submission of the Compliance Report against the deficiencies with respect to AICTE EOA for Academic Year 2019-20

### Discussion & Resolution:

The meeting started with the first agendum related to the compliance report of AICTE. The members discussed the present shortage of Faculty, though minimal, and the possibility of the recruitment in the present condition. All agreed the financial crisis of the college. However, considering the academic interest of the Institute, the members in spite of the present financial stringency agreed to meet up the short fall by publishing advertisement in the college website regarding the recruitment of Faculty at the earliest.

Principal-In-Charge, MCET informed that the insurance (STAR Health) of the students and staffs has been in operation and after the departure of the final year students in July, 2019 the newly admitted students are to be included in the list after the completion of their University registration. Renewal is to be done in due time (February, 2020).

However, regarding the Barrier-free environment the job of the installation of automatic lift is paused after Ground floor. Due to the acute crisis in finance the payment to the vendor was not made and hence the job is stopped. The members considered the issue serious and decided to pray to AICTE for three months' time.

### **Agendum 2: Anomalies regarding EPF**

#### **Discussion & Resolution**

Principal-In-Charge narrated the present scenario of EPF and the anomalies regarding the EPF were discussed with high priority. The long pending due amount of EPF was acquired by EPF office from different Bank accounts of MCET. Principal-In-Charge is requested to look after the rest of the official aspects of EPF to sort out the anomalies.

### **Agendum 3: Finance Status of MCET (B.Tech Section)**

#### **Discussion & Resolution**

Principal-In-Charge, MCET read out the present Financial Status of the college and it was found that the income of the college from the students' fees and ongoing Govt. Projects there exists shortage of fund in the college. In order to cope up with the crisis

1. Mr. Mosharaf Hossain Mondal, Sabhadhipati, Murshidabad Zilla Parishad & Chairman, BoG, MCET proposed to utilize the unutilized land of MCET (Previously Known as Manindra B.T.Mill ) for generating revenue for the college by running different academic establishments. Further he added to arrange for running different Govt. projects for generating IRG. The members appreciated the proposal and requested Principal-In-Charge, MCET and Chairman, MCET to look after the huge possibility of these projects.
2. It was discussed that the crisis of salary was found in the tenure of December, 2017 to September, 2019, especially due to the mismanagement and lack of coordination between the BoG and the Society for MCET. The present Chairman, BoG had to take the responsibility with extreme financial crisis and in spite of deficit in the account he took up the responsibility to develop the college in times to come. In this meeting it was decided that the salary for the months of April, 2019 to September, 2019 would be definitely disbursed as arrear when the college would have financial regularity and from October, 2019 the salary would be regularized. However, if the society cooperates financially with the BoG, the said arrear would be disbursed accordingly.





3. Principal-In-Charge, MCET is entrusted to receive the IT exemption certificate from Income Tax Department for the benefit of the college. In that connection Principal-In-Charge will issue a work order to M/S Sen & Roy for applying to IT Dept. as early as possible and the members unanimously accepted the step.

**Agendum 4: Academic Report of the Institute**

**Discussion & Resolution**

The academic report as provided by Principal-In-Charge, MCET is not satisfactory to the members of BoG. Chairman, BoG, MCET instructed Principal-In-Charge, MCET to look after the matter strictly. It is thereby instructed to all the concerned staffs to fulfill the academic needs of the institute without negligence. All HoDs are directed to submit monthly academic report to Principal-In-Charge, MCET from October, 2019.

Further it was decided that due to some discrepancy in manual attendance system, Bio-metric attendance would be treated as the only official attendance register from 1<sup>st</sup> October, 2019. The leave register and Bio metric report of this year is to be submitted to the Chairman, BoG, MCET by Principal-In-Charge and henceforth Accounts Officer will prepare salary statement, duly signed by the Principal-In-Charge before the disbursement of salary.

**Agendum 5: Setting up Multi-Gym, construction of Mini Indoor Games / Recreation complex and Playground under of Youth Services & Sports Department, Govt. of West Bengal**

**Discussion & Resolution**

Principal-In-Charge, MCET placed the proposal of setting up of Multi-Gym (03 Lakhs) in the first floor of D1-D2 building, Mini Indoor (20 Lakhs) adjacent to MCET open auditorium play ground and Play Gound (10 Lakhs) in B. T. Mill playground of MCET. However, the excess amount, if required, for those projects would be disbursed from the college.

All the members appreciated such an opportunity and agreed to the proposal unanimously.

**Agendum 6: Misgovernance of Society for MCET (Reg No- S/88513 of 1997-98)**

**Discussion & Resolution**

The members of the BoG observed major misgovernance in different issues of Society for MCET. The detail discussion on the following points:

- a) Murshidabad College of Engineering & Technology purchased a land measuring 27.64 Acres named Mananidra B.T. Mill on 17.06.2009 in the name of MCET from the fund of MCET, B.Tech. section. As per the documents collected from UBI, Nimtala, Murshidabad Branch a loan of Rs 40 Lakhs (on 29.06.2017) was taken as mortgage by Mr. Dipak Kumar Roy and Mr. Jasimuddin Sarkar without the resolution of BoG, MCET. Further, any document regarding the utilization of the said amount is not in the custody of BoG, MCET.





- b) Principal-In-Charge, MCET informed the members that in spite of repeated information by the Faculties and letters from P.F office regarding the dues of Employees Provident Fund, the then Chairman did not arrange for the disbursement of EPF dues in spite of having sufficient balance in different accounts in the name of MCET at that time. So EPF complexities have been looked after indifferently.
- c) The society appears to be reluctant about the disbursement of salary MCET, B.Tech for the last six months (arising from December, 2017 to September, 2019) although the staffs of BBA/BCA and Murshidabad Public School are enjoying their salary without any irregularity.
- d) The Society did not provide AGM of the Society to the BoG, MCET and hence the institute is in dark about the same.
- e) Surprisingly Principal-In-Charge, MCET found a different PAN: AAALM1241M (on 23.09.2010) and A/C no 36250100000902 in the name of "MCET AND HRD SCIENCE & MANAGEMENT" received from Bank of Baroda, Manindra Nagar branch in course of enquiry issued by District Administration. Further it is to be noted that more accounts have been found in different banks which are not mentioned in the Audit Report of MCET.
- f) At present in the structure of Society the parental Ex- Officio members that is, Chairman, Vice-Chairman and Member Secretary of Society (Reg. No.- S/88513 of 1997-98 Under W.B Society Act XXVI of 1961) in the Society are changed from their originary designation to mere Members and BoG, MCET did not have any clue to such alteration in the Memorandum of Association.
- g) Sri Nripen Chowdhury completed his tenure as Sabhadipati, Zilla Parishad, MSD on 17.08.1998 (28.08.1993-17.08.1998) and yet after that he continued the Chairmanship of MCET illegally.
- h) In 2005 Sri Nripen Chowdhury's name was applied for the Chairman of society for MCET, though as per norms it was beyond his capacity.

Dr. Abhijit Biswas being the member of BoG and the Society was requested to inform whether he was familiar with such changes and in reply he informed the members of BoG that he was not informed about such changes and even added that he was not invited in many meetings of the Society.

The composition of Society for MCET (Registration S/88513 of 1997-98 Under W.B Society Act XXVI of 1961) thereby appeared to be ambiguous and the members of Governing Body agreed to the confusion.

#### **Agendum 7: Miscellaneous**

Sabhadhipati Zilla Parishad, MSD & Chairman, MCET instructed PIC, MCET to open a bank account in name of "MCET Exam Cell" for the purpose of various examinations. The signatories will be i) Chairman, BoG, MCET, ii) Account Officer MCET and iii) O-I-C, Exam (Any two will operate)

The meeting concluded with the proposal to the Sabhadhipati Zilla Parishad, MSD & Chairman, MCET by all the members in the meeting to execute necessary restoration by following Memorandum of Association of the Society (S/88513 of 1997-98 Under W.B Society Act XXVI of 1961) by calling a



Society meeting immediately so that the institute can revive and serve the district with esteem and glory.

Principal-In-Charge is requested to call for the next BoG meeting as per requirement of the institute.

As there was no other point for discussion the meeting ended with vote of thanks to the chair.

.....*Mosharaf Hossain Mondal.*

Mr. Mosharaf Hossain Mondal,

Sabhadhipati, Murshidabad Zilla Parishad &

Chairman, BoG, MCET.

*Murshidabad Zilla Parishad  
&  
Chairman, BoG, MCET*

Copy forwarded for necessary information to:

1.	Hon'ble District Magistrate, Murshidabad	(Ex-officio)	Member
2.	Prof. Rabindranath Majumder		Member
3.	Mr. Dipak Kumar Roy	Sr. Advocate	Member
4.	Mr. Badaruddin Sk	Industrialist	Member
5.	Principal / Officer in Charge, Govt. College of Engg & Textile Tech. Berhampore, Murshidabad (Ex-officio)	Nominee, DTE, WB	Member
6.	Dr. Sukumar Mal, Assoc. Prof. Jiaganj Sripat Singh College, Murshidabad	Nominee, MAKAUT, WB	Member
7.	AICTE Nominee (ERO)	(Ex-officio)	Member
8.	Mr. Jasimuddin Sarkar		Member
9.	Prof. Manoj Kumar Mitra	Permanent Invitee	Member
10.	Dr. Anindya Ghosh	Nominee, Govt., WB	Member
11.	Mr. Biswajit Biswas, Assistant Prof, EE	Faculty Representative	Member
12.	Mr. Somnath Chowdhury, Assistant Prof, CSE	Faculty Representative	Member
13.	Mr. Raja Sarkar, Principal-in-Charge, MCET	(Ex-officio)	Member Secretary

.....*Mosharaf Hossain Mondal.*

Mr. Mosharaf Hossain Mondal,

Sabhadhipati, Murshidabad Zilla Parishad &

Chairman, BoG, MCET.

*Sabhadhipati  
Murshidabad Zilla Parishad  
&  
Chairman, BoG, MCET*

