

**Minutes of the Emergency Meeting**  
**of Governing Body, RCCIT held on 14/03/2017**

An emergency meeting of the Governing Body of RCCIT was held on 14/03/2017 in the Board Room of the Institute.

The following members were present :

1. Dr.S.M.Chatterjee, Fmr. Vice Chancellor, BESU, Shibpur & Chairman, BOG-RCCIIT
2. Prof.(Dr.)Sajal Dasgupta, Former Director, Directorate of Technical Education, Govt. of West Bengal
3. Dr.Syed Rafikul Islam, Registrar, MAKAUT
4. Dr.Prem K. Agarwal, Assistant Professor & HOD(Law Section), Hooghly Mohsin College
5. Prof.(Dr.)Bimalendu B. Bhattacharyya, Mentor - TEQIP II
6. Prof.(Dr.)Aloke Kole, Professor(EE), RCCIIT
7. Mr.Debabrata Bhattacharyya, Asst. Professor & HOD(AEIE), RCCIIT.

Sl.No.	Agenda	Resolution
Agenda-0.0:	Introduction or Opening of the Meeting	
	<ul style="list-style-type: none"> <li>o Quorum of the Meeting</li> <li>o Meeting called in order</li>   <li>o Welcome address by Chairman</li>   <li>o Notice of the meeting, if already served, be granted as read</li>   <li>o Leave of absence be granted on request</li>   <li>o Permission to start business of the meeting</li> </ul>	<ul style="list-style-type: none"> <li>o As the majority of the members were present, Chairman declared quorum and called the meeting.</li>   <li>o The Chairman welcomed all the members attending the meeting inspite of their busy schedule.</li>   <li>o The Chairman informed the members that the agenda along with explanatory notes is presented on the table.</li>   <li>o The Chairman-RCCIIT noted that a few members attend the meeting in spite of giving their leave for further discussion on the request of BOG members. Chairman granted leave of absence to the absent members.</li>   <li>o After the above deliberations, the Chairman requested permission of the members to start the meeting.</li> </ul>



*S. Chatterjee*

Agenda-0.1:	Appointment of new Principal	<p>i. Chairman-RCCIIT apprised the members regarding selection and appointment of the new Principal, Dr. Siddhartha Bhattacharyya on 07.03.2017. Chairman-RCCIIT informed the members that the new Principal has already taken charge on and from the afternoon of 07.03.2017.</p>
Agenda-0.2:	Principal related issue	<p>ii. Chairman-RCCIIT informed the members that the Hon'ble High Court at Calcutta has issued an order dated 08.03.2017 in connection with WP No 3691(W) of 2017 filed by Ex-Principal, RCCIIT, Dr Arup Kr Bhaumik. As per directions given in the said order, the Hon'ble CHC has restrained the institute from giving effect or further effect to Memo dated 7<sup>th</sup> March, 2017 till further orders are issued in this respect by Hon'ble High Court.</p> <p>iii. In respect of the above, Chairman-RCCIIT brought to the notice of the members, the impasse which has resulted from the said order. In view of the various operational constraints imposed as a result of the order, the Chairman requested the members to suggest alternate means for efficient running of the college such that regular day to day activities are not hampered.</p> <p>iv. The members pointed out that there is no scope of reinstatement of Dr Arup Kumar Bhaumik in the college, as in the meantime his probationary period has come to an end on 23.02.2017 and the college authority does not intend to confirm his service and absorb him in permanent employment. Moreover, the post of the Principal of the college is no longer vacant.</p> <p><u>Resolutions:</u></p> <p>1) The members of BOG were in unison regarding the appointment of Dr Siddhartha Bhattacharyya as Principal of RCCIIT however honouring the orders given by Hon'ble High Court in WP No. 3691(W) of 2017 dated 08.03.2017, the members resolved to ratify the appointment subject to further orders by Hon'ble Calcutta High Court.</p> <p>2) It was unanimously resolved that the Chairman, being the appointing authority of the Principal in the college as per service rules, is hereby empowered to pray for leave before the Hon'ble High Court for issuing a fresh termination notice to Dr Arup Kumar Bhaumik in supersession of the earlier order dated 02.02.2017 so that the Institution is not stalled from proper functioning and also Dr Bhaumik suffers no prejudice.</p>

v. The members deliberated on the issue and came to conclusion that the Chairman will discharge the responsibilities of Principal additionally, for day to day smooth running of college. In addition, all bank accounts of RCCIT will also be jointly operated by the Chairman and Finance Officer till the impasse is overcome by means of further directions from Hon'ble High Court.

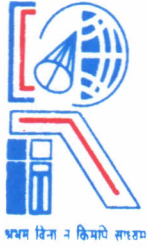
Resolutions:

*Resolved that Chairman will discharge the responsibilities of Principal additionally, for day to day smooth running of college. Also resolved that all bank accounts of RCCIT will also be jointly operated by the Chairman and Finance Officer till the impasse is overcome by means of further directions from Hon'ble High Court.*

*There being no other issues to be discussed, therefore, the meeting ended with vote of thanks to the Chair.*

*S. Mohan*





# RCC INSTITUTE OF INFORMATION TECHNOLOGY

CANAL SOUTH ROAD, BELIAGHATA, KOLKATA-700 015

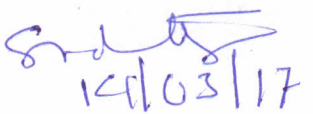
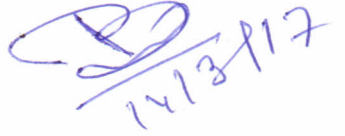
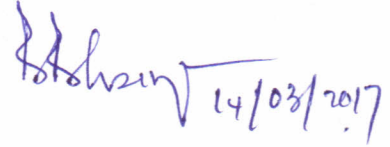
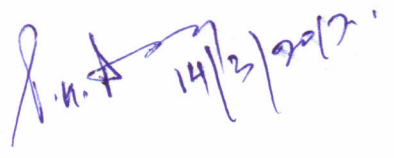

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धर्म विना न किमपि साधयम्

Emergency Meeting of the Board of Governors of RCCIIT  
held on 14 March 2017

Venue: Board Room, Administrative Block, RCCIIT

Serial No.	Names of Members	Designation (BOG)	Signature
1.	Dr.S.M.Chatterjee Former Vice Chancellor, BESU, Shibpur & Chairman, BOG-RCCIIT	Chairman	 14/03/17
2.	Dr. Amalendu Basu Director, Directorate of Technical Education Government of West Bengal	Ex-Officio Member	
3.	Prof. (Dr.) Sajal Dasgupta Former Director, Directorate of Technical Education, Government of West Bengal	Member	
4.	Dr.Syed Rafikul Islam Registrar, MAKAUT	Member	 14/3/17
5.	Dr. M S Ghuge Eastern Regional Officer AICTE-Eastern Regional Office	Ex-Officio Member	
6.	Prof. Bimalendu B Bhattcharya Mentor, TEQIP Phase-II Project INAE Distinguished Professor, S. N. Bose National Centre for Basic Sciences	Invitee Member	 14/03/2017
7.	Dr.Prem K. Agarwal, Assistant Professor & HoD (Law Section) Hooghly Mohsin College	Member	 14/3/2017
8.	Mr. Jiban Kr Saha Director, Rachana Apparel Pvt. Ltd.	Member	
9.	Prof.(Dr.) Alok Kole Professor(EE) & Head (EE Dept.), RCCIIT	Member	 14/3/2017



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Serial No.	Names of Members	Designation (BOG)	Signature
10.	Mr. Debabrata Bhattacharyya Assistant Professor (AEIE), RCCIIT	Member	 14/03/2017