

THE UNIVERSITY OF BURDWAN

Minutes of the meeting of the Advisory Committee of CIESD held on 08.01.2024 at 12 noon in the Office Chamber of the Hon'ble Vice-Chancellor, BU.

Members Present :

1. Hon'ble Vice-Chancellor, BU – Chairman
2. Hon'ble Pro Vice-Chancellor, BU
3. Dean Faculty Council for P.G. Studies in Science, BU.
4. Dean Faculty Council for P.G. Studies in Arts, Commerce etc., BU
5. Registrar, BU
6. Finance Officer, BU
7. Prof. Swati Mukhopadhyay, Dept. of Mathematics, BU
8. Prof. T. Dasgupta, Dept. of Business Administration, BU
9. Prof. Koushik Ghosh, Director, BKCRTC, BU
10. Prof. Partha Sarkar, Dept. of Business Administration(HR), BU
11. Dr. Anindya Bose, Sr. Scientific Officer, BU
12. Dr. Arijit Chatterjee, Joint Director, Dept. of Lifelong Learning, BU
13. Prof. Shubhra Chatterjee, Dept. of Biotechnology, BU
14. Prof. Anupam Basu, Dept. of Zoology, BU (Invitee)

With the permission of the chair the meeting started with the discussion about the activities conducted since last meeting. After a threadbare discussion, the following resolutions have been adopted:

1. The members resolved that a designated Bank Account for CIESD should be opened and accordingly the steps be taken for this purpose after getting an approval from the Executive Council as per University norms.
2. The Committee members opined to have a look at the newly developed webpage in the next meeting, the design of which, is in the finalization stage.
3. The Committee recommend to initiate the process of signing MOUs with the following academic Organisations who have already given their consent in this matter:
 - a) CSIR- Indian Institute of Chemical Technology
Tarnaka, Uppal Road
Hyderabad- 500007
 - b) ICAR – Central Institute of Freshwater Aquaculture
Kousalyaganga, Bhubaneswar- 751002

c) Swami Vivekananda University
11/3, Biresw Guha Street, 7th Floor
Kolkata- 700017

4. The Committee recommends the consultancy proposal received from Nutricape Pvt. Ltd. Chennai and Pailan World School, Kolkata offered to Prof. Koushik Ghosh and Prof. Apurba Ratan Ghosh respectively, be processed by following University rules in this matter.
5. The committee also recommends to accept two short term courses proposal on Data Science and Human Resources and Quality Management Issue in Health Care Sector submitted by the Department of Statistics and Department of Business Administration(HR). The respective departments will submit the detailed budget to the authority for sanction.
6. The Committee also recommends to provide NOC to Prof. Sanjib Ray, Dept. of Zoology and Dr. Anindya Bose, Sr. Scientific Officer for their start up activities. The Committee also recommends to explore the possibilities of establishing these start ups at BKCRTC building and 7th Floor of Golden Jubilee Building if they desired so.
7. The Committee also recommends to process the offer of Ramkrishna Vivekananda Mission, Barrackpore as a part of community development and Outreach activities.
8. While considering the proposal of Sri Suranjan Barat, the members opined that the detailed proposal instartup form should be placed in the next meeting under the mentorship of Prof. Koushik Ghosh, Dept. of Zoology.
9. The committee while considering the possibilities for development BIRAC Bionest Centre, e yuva, Bioincubator, TBI programme as proposed by Prof. Anupam Basu, resolved to have a detailed discussion in the next meeting.
10. While discussing about the proposal of Gurukul Edutech Education and Research Foundation Trust for starting some courses in agriculture sector it is resolved that they should apply to Inspector of Colleges after getting no objection fro Higheer Education Department, Govt. of West Bengal as per usual practice.
11. The meeting ended with vote of thanks to chair.

Approved
08/01/24
S. Chatterjee
Sanjib Ray
Anupam Basu
Koushik Ghosh
Apurba Ratan Ghosh
08.01.24