

Minutes of the Emergency Meeting of the Board of Governors, RCCIIT
held on 29th July 2022 at 4 PM

Meeting of the Board of Governors, RCCIIT held on emergency basis on 29th July 2022 at 4 PM in presence of the following members:

1.	Shri Pranabesh Das Ex- Director of Technical Education Govt. of West Bengal	Chairman	Present physically
2.	Shri Jiban Saha Director, Rachana Apparel Pvt. Ltd.	Vice Chairman	Present physically
3.	Shri Debasish Datta Joint Secretary, WBSCH&E & Retd. WBA&A Govt. of West Bengal	Member	Present physically
4.	Prof. (Dr.) Anirban Mukherjee Principal (Officiating) RCC Institute of Information Technology	Member Secretary	Present physically
5.	Prof.(Dr.) Chiranjib Bhattacharjee Pro-VC, Jadavpur University Prof.(Chemical Engg.), Jadavpur University	Member	Present via online conference
6.	Mr. Subhodip Ghosh Director General The Bengal Chamber of Commerce & Industry	Member	Present via online conference
7.	Mr. Somnath Chatterjee CEO, Webel Technologies Ltd.	Member	Present via online conference
8.	Prof.(Dr.) – Ing. Omkar Nath Mohanty FNA&S; Director, Technology & Academic Initiative, RSB Metaltech, RSB Group	Member	Present via online conference
9.	Prof. (Dr.) Utpal Garain Professor, CVPR Unit, ISI, Kolkata	Member	Present via online conference
10.	Dr. Dibyendu Kar Registrar, WBJEEB	Member	Present via online conference
11.	Dr. Indrajit Pan Professor & HOD, IT Dept., RCCIIT	Member	Present physically
12.	Mr. Harinandan Tunga Associate Professor, CSE Dept, RCCIIT	Member	Present physically

Issue discussed in detail in the matter of disciplinary action to be taken, based on Enquiry Report submitted by the Enquiry Officer to the Chairman, BOG.

It has been decided unanimously by the BOG that a show cause notice be addressed to Dr. Gautam Pal (suspended faculty) along with the Enquiry Report in connection with the Disciplinary Enquiry immediately. However, Principal (Officiating) and faculty representatives of the BOG, did not offer views in the matter.

Accordingly, it has been decided by the BOG, for issuance of show cause notice.

sd/-
Principal (Officiating), RCCIIT

& Member Secretary, Board of Governors, RCCIIT

Chairman

Board of Governors

RCC Institute of Information Technology



Member Secretary

RCC Institute of Information Technology