



REGENT EDUCATION & RESEARCH FOUNDATION

Group of Institutions

RERFGI Governing Body, 2023-24

Name	Designation
Dr. Nandan Gupta	Chairman
Dr. Ashok Binaykia	Member
Dr. Rakesh Binaykia	Member
Mr. Chandan Gupta	Member
Mr. Rana Pratap Singh	Member
Prof.(Dr.) Samik Chakraborty	Member Secretary
Nominee AICTE	Member
Nominee DTE	Member
Nominee MAKAUT	Member
Nominee WBSCTVESD	Member
Dr. Rajorshi Bandyopadhyay	Member
Dr. Sudip Chatterjee	Member
Prof.(Dr.) Chandan Das	Member
Mr. Subhankar Ghosh	Member
Dr. Arindita Saha	Member


Principal
Regent Education & Research Foundation
Bara Kanthalia, P.O.-Sewli Telinipara
Barrackpore, Kolkata-700121

Campus : Regent Education & Research Foundation Group of Institutions

E-mail : rerfkolkata@gmail.com, Website : www.rerf.in

Campus Address:

**Bara Kanthalia, Barrackpore
P.O: Sewli Telinipara, P.S.: Titagarh
Kolkata - 700 121
Tel.: 033-3008-5442/432/431, Fax: 033-3008-5442**

Regd. Office Address:

**11/3, Biresw Guha Street
7th Floor, Kolkata - 700 017
Tel.: 033-3221-3013**



REGENT EDUCATION & RESEARCH FOUNDATION Group of Institutions

MINUTES OF THE GOVERNING BODY MEETING HELD ON 3RD JULY, 2023

Minutes of the Governing Body Meeting held on 3rd July, 2023 in RERFGI Board Room
(2023-24 Academic Year)

In attendance were the following individuals:

Name	Designation
Dr. Nandan Gupta	Chairman
Dr. Ashok Binaykia	Member
Dr. Rakesh Binaykia	Member
Mr. Rana Pratap Singh	Member
Prof. (Dr.) Samik Chakraborty	Member Secretary
Dr. Rajorshi Bandyopadhyay	Member
Dr. Sudip Chatterjee	Member
Prof. (Dr.) Chandan Das	Member
Mr. Subhankar Ghosh	Member
Dr. Arindita Saha	Member

Members who did not attend:

Mr. Chandan Gupta	Member
Nominee AICTE	Member
Nominee DTE	Member
Nominee MAKAUT	Member
Nominee WBSCTVESD	Member

The meeting commenced with opening remarks by the Chairperson, acknowledging the significance of collaboration for the institute's growth.

Agenda : The minutes of the previous meeting were perused and officially endorsed.

Resolution : The minutes of the gathering were validated and approved.

Campus : Regent Education & Research Foundation Group of Institutions

E-mail : rerrkolkata@gmail.com, Website : www.rerf.in

Campus Address:

Bara Kanthalia, Barrackpore
P.O: Sewli Telinipara, P.S.: Titagarh
Kolkata - 700 121
Tel.: 033-3008-5442/432/431, Fax: 033-3008-5442

Principal

Regent Education & Research Foundation
Bara Kanthalia, P.O.-Sewli Telinipara
Barrackpore, Kolkata- 700121

Regd. Office Address:

11/3, Biresw Guha Street
7th Floor, Kolkata - 700 017
Tel.: 033-3221-3013



REGENT EDUCATION & RESEARCH FOUNDATION

Group of Institutions

Agenda: Report on the follow-up Actions for the decisions made in the previous meeting

Resolution :

In the earlier BOG meeting, the college presented an Action Taken Report (ATR) which provided a detailed update on the progress made in implementing these decisions. The report included information about faculty recruitment, infrastructure enhancement, and student enrollment. It also outlined how the mentorship program was structured, the number of mentors and mentees involved, and the positive impact it had on student engagement. Few ATR are mentioned below.

Action Taken Report (ATR) on Resolutions of the previous Academic Council Meeting (RACM)

RACM-1: The minutes of the previous Academic Council meeting were read and confirmed.

ATR: The minutes were duly verified, edited for accuracy, and circulated among all members for their reference.

RACM-2: It was decided to organize a faculty development workshop on "Innovative Teaching Techniques" in collaboration with external experts.

ATR: One committee was formed and discussions were held with potential resource persons. A detailed plan for the workshop, including topics, dates, and logistics, has been drafted. Invitations will be sent out to faculty members shortly.

RACM-3: The Academic Council expressed the need for enhancing research output among the faculty members.

ATR: Departmental HODs are encouraging faculties to attend seminars, conferences and research related activities, where they can present their ongoing research projects. The response has been encouraging, leading to increased collaboration and knowledge-sharing.

RACM-4: MAKAUT, the affiliating University may introduce improved guidelines for the process of Continuous Assessment (CA), encompassing CA-1, CA-2, CA-3, and CA-4.

ATR: The proposal was presented to the Examination Committee, which would be reviewed and action would be taken as per university guidelines. Following MAKAUT guidelines, Institute should aim at enhancing the assessment methods and providing a comprehensive evaluation of students' academic progress throughout their courses.

RACM-5: The suggestion to offer more online remedial evening classes (for slow learners) and special classes for preparing Govt. Examinations (for advanced learners).

ATR: The Routine Committee convened multiple sessions, yielding a productive outcome. Both online evening remedial classes and special classes for Govt Examinations like RRB, SSC, WBCS, IBPS etc. have been initiated. More sessions are anticipated as well.

After reviewing ATRs, the Board of Governors acknowledged the efforts made by the college members. They also found that the college had successfully met the objectives set out and that the decisions were being implemented in a timely manner. Therefore, the BOG noted and approved the Action Taken Report, signifying their satisfaction with the progress made and the commitment of the college in realizing the decisions made earlier.

Campus : Regent Education & Research Foundation Group of Institutions

E-mail : rerfkolkata@gmail.com, **Website :** www.rerf.in

Principal

Regent Education & Research Foundation
Bara Kanthalia, P.O.-Sewli Telinipara
Barrackpore, Kolkata-700121

Campus Address:

Bara Kanthalia, Barrackpore

P.O.: Sewli Telinipara, P.S.: Titagarh

Kolkata - 700 121

Ph.: 033-3008-5442/432/431, Fax: 033-3008-5442

Regd. Office Address:

11/3, Biresh Guha Street
7th Floor, Kolkata - 700 017
Tel.: 033-3221-3013



REGENT EDUCATION & RESEARCH FOUNDATION Group of Institutions

Agenda: Fund allocations to the faculty members/students for R& D activities

Resolution: RERF tries to cultivate an environment of intellectual exploration, contribute to the advancement of knowledge, and empower faculty and students to make meaningful contributions to their respective fields and society at large. Members had focussed on Innovation and Entrepreneurship, Publication Dissemination, Faculty and Management Development, seminars, symposiums, and conferences that facilitate the exchange of ideas and showcase research outcomes. The members also proposed the provision of funding to the above mentioned activities to support R & D endeavors.

Agenda : Review of budget and upcoming financial plan

Resolution : The Committee reviewed the expenditure of the budget for the fiscal year 2022-23, and subsequently, conducted a comprehensive study and gave the nod to the budget for the upcoming year 2023-24.

Agenda: Any Other Business

Resolution: Members shared updates on the college's upcoming NAAC accreditation process

The Chairman thanked all members for their active participation and contributions to the meeting. The meeting concluded with a note of optimism for the college's continued progress.

Principal
Regent Education & Research Foundation
Bara Kanthalia, P.O. -Sewli Telinipara
Barrackpore, Kolkata- 700121

Campus : Regent Education & Research Foundation Group of Institutions

E-mail : rerfkolkata@gmail.com, Website : www.rerf.in

Campus Address:

**Bara Kanthalia, Barrackpore
P.O: Sewli Telinipara, P.S.: Titagarh
Kolkata - 700 121
Tel.: 033-3008-5442/432/431, Fax: 033-3008-5442**

Regd. Office Address:

**11/3, Biresw Guha Street
7th Floor, Kolkata - 700 017
Tel.: 033-3221-3013**