

Sl no	Date	Topic No	Matter
1	1.07.2021	VIII	Reporting on Incubation Centre
2	1.07.2021	XI	Reporting on the Meeting of University Research Committee held on 16.06.2021
3	1.07.2021	XVI	Proposal to establish a centre for collaborative Programs, Training and Research (CCPR)
4	18.12.2018	14 C	To report on EKTA Incubation Centre
5	9.04.2019		A brain storming session on the identification of areas of research for the University will be held on 17.4.2019. A notice is to be issued at the earliest.
6	9.04.2019		Extension of EKTA Incubation Centre in Haringhata Campus of MAKAUT:
7	25.11.2021	<ul style="list-style-type: none"> * Point no. II-point- (iii), (iv), (vii) * Point no. IV * Point no. X 	
8	21.08.2020	* Point no. V	Agenda No.5: Placed for approval the Ph.D Committees duly formed with a reporting on the plans and proposals on extending the scope of Ph.D in different emerging areas.
9	13.04.2019		Reporting on EKTA Incubation Centre:



SI NO.	Topic	Point/Matter
1	Minutes_37th EC Meeting	37.1 To confirm the agenda of the Executive Council meeting held on 14/06/2013- Agenda 36.11: To consider the Acting Directors of the different Schools of the University as members of the Governing Body of Ekta Incubation Centre.
2	Minutes_39th EC Meeting	39.20 To report the activities of EKTA Incubation Centre. In the report on Ekta Incubation Centre (Annexure-XII) it was stated that the 21s" Board of Governors meeting of EIC-TBI was held on 7 November, 2018 in Salt Lak. The different solutions adopted from the meeting are: EKTA Incubation Centre is to function as an independent integral division of MAKAUT, WB. Chairman's proposal to appoint Prof. Sukhendu Samajdar as Director was unanimously accepted. As regards incubates, EKTA is to make a "fresh start" with emphasis on student entrepreneurship and start-up. Resolved: The report on EKTA incubation centre along with the resolutions adopted from the 21 Board of Governors meeting of EIC-TBI held on 7h November, 2018 in Salt Lake was accepted for implementation. Vice-Chancellor/Registrar/Director EKTA Incubation Centre will take necessary action.



3	Minutes_42nd EC Meeting	<p>(b) Placed for consideration a report on EKTA Incubation Centre.</p> <p>1) The overall condition of the management of EKTA Incubation Centre-TBI is not found in good shape. We need to make a lot of decisions regarding our existing incubatees as a lot of money is yet to be recovered from them relating to TDB Soft Loan and Service Charges. At the same time we have to evolve mechanisms for attracting new incubatees from the University Stakeholders as well as from the interested and capable persons from our ecosystem.</p> <p>2) There is an urgent need to revive the financial health of the Incubation Centre as there are no avenues of systematic resources mobilization to make the Centre self-reliant. The Incubation Centre is still financially dependent on the University Budget even after so many years of its establishment.</p> <p>3) We also need to make our presence felt at National Level to attract more funds from different statutory bodies so that the incubation centre can add more success stories in its record.</p> <p>4) It is pertinent to mention here that the Governing Body, which is the highest decision making body of EKTA Incubation Centre is formed for tenure of every 3 years. Presently, the renewal of there that there is a provision of (not exceeding) twenty-one members (including ex-officio and nominated members) in the Governing Body.</p> <p>The Provisions of the MOA with respect to formation of the Governing Body is as under:</p> <p>4.1 Composition, Election/Appointment, Resignation/Removal Terms of Office:</p>
4	Minutes_43rd EC Meeting	<p>43.13 Reporting on the functioning of the EKTA Incubation Centre (Report enclosed as annexure- XID).</p> <p>Finance Officer as Vice-Chairman, EKTA Incubation Centre reported on the forthcoming activities</p> <ol style="list-style-type: none"> 1. Inclusion of New Incubatee at Haringhata Campus 2. EKTA will start Technology Transfer Program for MAKAUT students 3. Demonstration of Laboratory instruments to WBUT Students & interested Candidates 4. IPR certification Program of 3 months duration 5. Success Story sharing with the new Startups 6. Awareness workshops on Entrepreneurship 7. Workshops on Art of Pitching to VC/Investors 8. Funding Opportunities <p>Resolved: Finance Officer advised to proceed with his planned activities as stated and implement the same at the earliest.</p>

