

Proceedings of the 1st Meeting of 2019 of the Board of Governors of JIS College of Engineering held on 3rd May 2019 (Friday) at 3:00 a.m. at Rosewood Banquet, The Park Hotel, Kolkata, Kolkata, to discuss the following Agenda:

Members Present:

1. Prof. (Dr.) S.M. Cahtterjee - Chairman, BOG, JISCE
2. Mr. Taranjit Singh – Trustee Member
3. Mr. Haranjit Singh, Trustee Member
4. Mr. Amrik Singh, Trustee Member
5. Mr. Simarpreet Singh, Trustee Member
6. Mr. Amonjot Singh, Trustee Member
7. Dr. Gautam Majumdar - AICTE Nominee
8. Mr. Tejomoy Das- Industry Member
9. Dr. Sriyankar Acharya -WBUT Nominee
10. Prof.(Dr.) A. Guha, Advisor, JIS Group- Member
11. Mr. U.S.Mukherjee, Dy. Director, JIS Group- Member
12. Ms. Sila Singh Ghosh, VP-CR, JIS Group- Member
13. Dr. Sabyasachi Sen, Dean R & D & Associate Professor - Teacher representative
14. Dr. Papun Biswas, Associate Professor & HOD, EE- Teacher representative
15. Dr. Dipak Ranjan Jana, Vice Principal& Dean Academic- Invitee
16. Dr. Malay R Dave- Principal, Member Secretary

The leave of absence of the following members were granted.

1. Director, Technical Education- Member
2. Dr. Nandini Mukhopadhyay- UGC Nominee
3. Mr. Harjot Singh, Trustee Member
4. Dr. B.K.Sriwastava- State Govt. Nominee
5. Mr. Anmol Singh Narula, Trustee Member
6. Mr. S.Radhakrishnan- Industry Member
- 7.

Agenda	Resolutions
Mandatory Items	
Agenda 1.00 Introduction of the Meeting: <ul style="list-style-type: none"> • Welcome address by the Chairman • Quorum of the Meeting • Meeting called in order • Leave of absence be granted on request • Composition of BOG meeting as per guide line of AICTE/UGC. • Permission to start the meeting Agenda wise 	<ol style="list-style-type: none"> 1. The meeting initiated with a review of composition of BOG by the Chairman, as per the norms outlined by AICTE / UGC. 2. Leave of absence granted. 3. Welcome the new members. 4. With permission of the Chair, Registrar, JISCE started the deliberations through an agenda wise presentation.
At the onset of the meeting Chairman advised that in next meeting it will be discussed about Digital	

Changed, Change of vision to globalized the institution and technological change.	
Principal welcomed all the members present and Principal's Report was read out.	<p>He declared that the ICDP-2019 has successfully completed.</p> <p>Thanks given to Management for their key support from day one to establish the infrastructure at JISCE for implementation of FLIP learning in full fledged. .</p> <p>After detail discussion on Digital Contents it was asked by the Board about Assessment System in Digital Teaching Learning Process.</p> <p>Parameters of Continuous Evaluation Systems (CES) was explained by Principal and 10 new Evaluation parameters were presented and described.</p>
With the Permission of Chair , Registrar started the Agenda wise Presentation	
Agenda1.01 Confirmation of the minutes of the proceedings of last BOG Meeting.	Noted & Confirmed.
Agenda	Resolutions
Agenda 1.02 Action Taken Report (ATR) on the resolutions of the last BOG Meeting.	<p>Board asked about the NIRF Ranking of JISCE.</p> <p>With regret it was informed that this year JISCE is not in position of NIRF ranking.</p> <p>Board said that if the digital Teaching Learning is not reflected in benchmarks of institute it will be useless.</p> <p>Board advised to set a target to get ranking in NIRF 2019 and make plan for it. Board suggested if possible utilize relevant digital tools or packages for assessment of NIRF parameters.</p> <p>Board asked about the open elective subject.</p> <p>It was informed that it has already been practiced in JISCE.</p>

Regulatory Items	
Agenda 1.03 Assessment of academic performance based on ODD Semester Results	Presented and accepted
Agenda 1.04 Achievements in the current academic year and projection for the next academic year.	<p>It was informed that in ICDP -2019, 6-7 Nos. foreign delegates were participated.</p> <p>In ICDP-2019, across the Globe total 72 nos. of publication was received.</p> <p>Board asked about that in which phase student will read through text book.</p> <p>It was informed that before appearing the classes they will read through text book. This is particular for 1st & 2nd year students.</p> <p>Chairman advised to motivate the 3rd year students to submit the Project proposals and make them ready to Industry. Because now the situation has changed from CTC to VTC/STC</p> <p>Board advised for sample testing for assessment of employability of engineering students in West Bengal.</p> <p>It was informed that already the testing methodology of students on which subjects they will get training has been done. Board appreciated the testing methodology.</p> <p>It was informed that 3 Faculty member of JISCE has selected as Teacher Mentor in 3 different school of West Bengal.</p> <p>Board wanted to know that what action have taken to get the time for all teachers to publish the papers.</p> <p>It was informed that two International Conference will be organized in next one year and proceedings would be published either through Elsevier or Springer</p>
Agenda 1.05 Placing of Proposal for Extension of approval / Additional Intake/ New Programmes and steps taken by Institute to overcome deficiencies indicated last year.	Report submitted and accepted
Agenda 1.06	At the Onset of the meeting it was

Principal's Report.	discussed.
Agenda 1.07 Miscellaneous ,if any , with the permission of the Chair.	<p>It was announced by the Member Secretary, BOG, that from next meeting Agenda Notes will be presented in digital mode only. No hard copy will be available.</p> <p>Board accepted it and approved.</p> <p>Board advised to arrange another JISIdol program on dance competition as extra curricular activities of students.</p> <p>Board advised to arrange the GATE coaching and motivational training for students.</p> <p>Board advised to include the GATE data in agenda book.</p> <p>It was informed that as per schedule the data will be placed in next meeting.</p>

The meeting ended with vote of thanks to the chair.

Sd/-
(Dr. Malay R Dave)
Principal
Member Secretary