

Proceedings of the 1st Meeting of the Board of Governors of 2015 of JIS College of Engineering held on 27.01.2015 at 11:00 a.m. at City Office, 7 Sarat Bose Road, Kolkata-20

Members Present:

1. Prof. Dr. S.M. Chatterjee, Chairman, BOG, JISCE
2. Mr. Taranjit Singh, Managing Trustee
3. Dr. S. Dasgupta, Director, Technical Education
4. Mr. Haranjit Singh, Trustee
5. Mrs. Jaspreet Kaur, Trustee
6. Prof. Dr. A. Guha, Advisor to MD, JIS Group
7. Mr. U.S. Mukherjee, Dy. Director
8. Mrs. Sila S. Ghosh, GM- CR, JIS Group
9. Dr. S.K. Mitra, Teachers
10. Dr. S.S. Gupta, Teachers Representative.
11. Prof. Dr. Sankar Ray, Principal, Member Secretary

The leave of absence of the following members are granted.

1. Regional Director, AICTE or his nominee
2. Mr. Amrik Singh - Trustee
3. Dr. Souren Mitra -WBUT Nominee
4. Dr. B.K. Sriwastava - State Govt. Nominee
5. Prof. S. Srinivas Kumar -UGC Nominee, Jawaharlal Nehru, Technological University, Kakinada
6. Mr. S. Radhakrishnan -Industry Member, Managing Director, Descon Ltd. –

7. Mr. Tejomoy Das - Industry Member, Managing Director, Accenture
8. Mr. Anmol Singh Narula - Director, JIS Gr. Educational Initiatives
9. Mr. Harjot Singh - Director, Corporate Office, JIS Group
10. Mr. Amit Das - Industry Member, President & CHRO, Reliance Communication Ltd.

Book I:

Agenda No. 1.00:

Chairman welcome the members present in the meeting. He introduced all the members of the Board. The leave of absence of the absentee members was granted. Quorum formed . Chairman called the meeting in order.

The composition of the BOG meeting was according to the UGC / AICTE guidelines.

Agenda No. 1.01: Confirmation and approval of the minutes of the last Board of Governors (BOG) meeting.

The proceedings of the 2nd Meeting of 2014 were circulated and Board confirmed the Proceedings.

Agenda No. 1.02 Action Taken Report (ATR) on the resolutions taken at the 2nd BOG Meeting of 2014 .

The Board discussed the action taken on the resolutions and decisions taken in the 2nd meeting and approved it.

Chairman suggested to submit the resolution of Academic Council regarding result analysis.

DTE advised to complete the process of AICTE on line submission regarding closure / reduce intake within 25th February, 2015

MD advised to enhance the teaching quality and also advised for discussion with the students individually if necessary to improve the students attendance.

MD advised to submit all final year student's Project data against individual faculty for last three years in next meeting i.e. on 14th Feb, 2015. **(Attached as Annexure-III)**

Item No. 1.03 : Assessment of Academic performance based on Odd Semester Results.

DTE advised to place the total result analysis including the backlog information. **(Attached as Annexure-IV)**

Item No. 1.04 : Achievements in the current academic year and projection for Next year.

Chairman suggested to place the out come of International Conference before the Board in next meeting. **(Attached as Annexure-V)**

MD suggested to form a committee to verify authenticity of all the awards and publication impact.

BOG appreciated all the awards and achievements.

Item No. 1.05 : Report on Surveillance prevention safety & check adoption compliance

Reported and discussed.

Item No. 1.06 : Approval of Holiday List

Reported and approved by the Board.

Item No. 1.07 : Removal of obsolesce in faculty/staff/infrastructure/Technology-Learning

Reported and discussed.

Item No. 1.08 : Tools and Technology, Syllabus (beyond syllabus).

Reported and discussed.

Item No. 1.09 : Reformation in Academic/ Administration/ Financial/Placement & Training/ R.D.E/ IRG to overcome poor ambience.

Reported and board suggested to create the Industrial Mentor Post. Chairman advised to place the report regarding reformation in examination in next meeting. **(Attached as Annexure-VI)**

Item No. 1.10 : Development of compliancy & proficiency in knowledge / information functional practice (skill professional / corporatilm / connectional / relevance accountability of faculty / graduates weak in functional practices).

Reported and discussed.

Item No. 1.11 : Functionally of G.B. as per new guidelines of UGC / MHRD /AICTE.

Reported and discussed.

Item No. 1.12 : Presentation of full fledge budget as significant master budgetary system/ policies & notes accordingly. Prepared in according with budgetary standard generally accepts in India

Reported and discussed.

Item No. 1.13 : Principal's Report

Reported and discussed.

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Item No. 1.14 : Miscellaneous

Reported and discussed.

Book II:

Agenda No. 1.15: Report on TEQIP and approvals.

Reported and discussed.

(Dr. Sankar Ray)
Principal, JISCE
Member Secretary, BOG

