

# **JIS COLLEGE OF ENGINEERING**

**An Autonomous Institute**

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**Proceedings of the 24<sup>th</sup> Meeting of the Board of Governors of JIS College of Engineering held on 16.08.2012 at 11.00AM at JIS College of Engineering, Kalyani.**

**Members Present :**

1. Prof. (Dr.) S.M. Chatterjee – Former V.C., BESU – Chairman
2. Mr. Taranjit Singh – Managing Trustee, JIS Group
3. Dr. Asit Guha – Director, JIS Group
4. Mr. U. S. Mukherjee, Dy. Director, JIS Group - Invitee
5. Dr. S.K. Mitra – Professor, Dept. of EE, JISCE
6. Mr. S. S. Gupta – Asst. Professor, Dept. of IT, JISCE
7. Mrs. S. S. Ghosh – GM-Corporate Relation – Invitee
8. Dr. U. Bandyopadhyay – Principal, JISCE – Member Secretary

**The leave of absence of the following members is granted.**

1. Sardar Jodh Singh – Chairman, JIS Group
2. Regional Director, AICTE or his nominee
3. Smt. Sudipta Chatterjee – WBUT Nominee
4. Prof. Brijesh Kumar Sriwastava – State Govt. Nominee
5. Mr. Vinod Dugar – Member from Industry
6. Prof. S. Srinivas Kumar – UGC Nominee, Jawaharlal Nehru Technological University
7. Dr. S. Dasgupta – Director of Technical Education
8. Mr. Haranjit Singh – Trustee, JIS Group
9. Mr. Amrik Singh – Trustee, JIS Group

**Agenda No. 24.01 : WELCOME ADDRESS BY THE CHAIRMAN.**

Prof. (Dr.) S.M. Chatterjee, Chairman confirmed quorum of the meeting. He suggested in future to defer such meeting when no outsider members are available in the meeting.

**Agenda No. 24.02 : CONFIRMATION OF THE MINUTES OF PROCEEDINGS OF 23<sup>RD</sup> MEETING AND ITS EXTENDED MEETING HELD ON 04.07.2012 AND 14.07.2012.**

The proceedings of Extended 23<sup>rd</sup> BOG Meeting were circulated and read out. Board confirmed.

**Agenda No. 24.03 : ACTION TAKEN REPORT ON THE SUGGESTIONS MADE IN THE EXTENDED 23<sup>RD</sup> MEETING.**

Action taken report on the suggestion made in the Extended 23<sup>rd</sup> meeting presented and Board approved the Report.

**Agenda No. 24.04 : PRINCIPAL'S REPORT**

The Principal presented his report. It was accepted after discussion.

**Agenda No. 24.05 : APPROVAL OF ACADEMIC COUNCIL RESOLUTION REGARDING 1<sup>ST</sup> YEAR SYLLABUS.**

The Board approved the 1<sup>st</sup> year syllabus after discussion on the issue. A separate Controller Office to be set up under Autonomous Structure.

**Agenda No. 24.06 : REPORT OF TEQIP PHASE – II**

Discussions on Institutional Reforms, eg. Managerial Autonomy, Administrative Autonomy & Financial Autonomy. Other measures viz. Internal Revenue Generation (IRG) and Faculty incentive, Faculty and Staff Development Program were made and BOG approved the same. Teaching Assistantship for Non-Gate PG Students @ Rs.8000/- pm were approved. As our affiliating University WBUT is not eligible to conduct Doctoral Program, they cannot confer us to conduct the same.

**Agenda No. 24.07 : MISCELLANEOUS**

*Urmilata Bandyopadhyay*

**(Dr. U.Bandyopadhyay)**  
**Principal, JISCE**  
**Member-Secretary, BOG.**