

Proceedings of the 2nd BOG Meeting of 2017 of the Board of Governors of JIS College of Engineering held on 29.07.2017 at 11:30 a.m. at JIS College of Engineering, Kalyani, Room No. 103 (Conference Room) to discuss the following Agenda:

Members Present:

1. Prof. (Dr.) S.M. Cahtterjee - Chairman, BOG, JISCE
2. Mr. Taranjit Singh – Trustee Member
3. Mr. Simarpreet Singh, Trustee Member
4. Mr. Tejomoy Das- Industry Member
5. Dr. B.K.Sriwastava- State Govt. Nominee
6. Prof.(Dr.) A. Guha, Advisor, JIS Group- Member
7. Mr. U.S.Mukherjee, Dy. Director, JIS Group- Member
8. Ms. Sila Singh Ghosh, VP-CR, JIS Group- Member
9. Dr. S.S. Gupta, Dean- Academic Affairs & Associate Professor - Teacher representative
10. Dr. S.K. Mitra, Professor, EE- Teacher representative
11. Dr. Malay R Dave- Principal, Member Secretary

The leave of absence of the following members were granted.

1. Director, Technical Education- Member
2. Dr. B.K.Srivastava- UGC Nominee
3. Dr. Gautam Majumdar - AICTE Nominee
4. Mr. Haranjit Singh, Trustee Member
5. Mr. Amrik Singh, Trustee Member
6. Mr. S.Radhakrishnan- Industry Member
7. Mrs. Jaspreet Kaur, Trustee Member
8. Mr. S.S.Dutta Gupta, Director, JIS Group- Member
9. Dr. Souren Mitra -WBUT Nominee
10. Mr. Amit Das - Industry Member

Agenda	Resolutions
Book -I	
Mandatory Items	
Agenda 2.00 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. • Welcome to new members. • Permission to start the meeting Agenda 	1.The meeting initiated with a review of the composition of the BOG by the Chairman, as per the norms outlined by AICTE / UGC. 2. Leave of absence granted 3. With the permission of the Chair, the Principal, JISCE started the deliberations through an agenda wise presentation.

wise	
Agenda 2.01 Confirmation of the minutes of the proceedings of last BOG Meeting	Noted & Confirmed.
Agenda	Resolutions
Agenda 2.02 Action Taken Report (ATR) on the resolutions of the last BOG Meeting.	Noted & approved.
Regulatory Items	
Agenda 2.03 Placing of AICTE's extension of approval letter and steps taken by Institute to overcome AICTE indicated shortfall/ deficiencies.	Discussed and noted that no deficiencies has been indicated by AICTE.
Agenda 2.04 Anti Ragging measures taken for the coming session	Reported that no cases pending against the college. Formation of committee and meetings held as usual.
Agenda 2.05 Principal's Report <u>1.Implementing and reviewing disciplinary framework</u> The disciplinary framework has been revisited and planned to be implemented in the same pattern both in the case of attendance framework and code of conduct framework. The remedial and disciplinary measure as and when applicable	Board appreciated the effort but asked to reconsider the amount of monetary punishment in specific cases.

corresponding to these frameworks are to be taken as desired from time to time.

2. Creating new infrastructure and modernizing Infrastructure

- The newly developed Media Centre is fully functional with the provision for 100-PC.
- The wi-fi internet service of Reliance Jio is in place.
- The backbone cyberoam is replaced with Dell Sonic- wall.
- Availability is 50 mbps and 20 mbps in wi-fi.
- The Civil Engineering Department shifted to their permanent building.

3. Academic Reforms

The flipped Learning is to be implemented throughout the newly entrant 1st year B. Tech. program. The following pre-requisite were made before implementation

- The Faculty members developed Flipped Learning resources for one entire semester
- Several brainstorming session at Conference room and review of departmental resources took place
- Appropriate infrastructure were created

Board advised to enhance the overall internet bandwidth of the Institute.

Board suggested to involve the part of internal examination as assessment of FLIPPED Learning system

- Series of workshops has been conducted starting from 22nd December, 2017 to the last one 22nd July, 2017.
- The continuous performance evaluation framework has been designed. Appeal has been made to the regulatory body to approve this alternative pattern of evaluation without term examination.

The ICT based IIT-MHRD frame-worked programs are continued in the ongoing semester

- NPTEL registration for the ongoing semester started
- QEEE course-pack is under process of enrolment

The departments are asked to provide weight to series of activities including communication skills etc. The APTIS module and IELTS components are to be made mandatory.

4. Administrative issues

- The Institution successfully comply the UGC Autonomy visit and autonomous status of the Institution has been extended for another six years.
- The accreditation of the UG program of three departments (CSE, EE,ECE) are in queue. The date has been confirmed by the NBA from 11th to

Board congratulate the renewal of Autonomy.

Board advised to prepare for the upcoming NBA visit .

Board appreciated the filling of patents and effort to conduct the Research Methodology program under MAKAUT.

Board appreciated the initiative taken for internship in aboard and suggested for advised to take action to increase the number of students in internship in aboard.

13th August.

4. Research extension

The programs of innovation centre and Centre of Excellence are in full swing

New set of applications has been filed for patenting

New list of students from the University obtained for Research methodology coursework

Noted and Appreciated.

5. Industry Institute Correspondence

The following has been achieved:

- The students went to MIPT, Moscow, Russia for the Internship
- Some students also completed successfully their internship at AIT, Bangkok
- The summer internship of the graduates arranged in various corporate / industry houses

6. Event hosted

The Institution hosted several technological awareness program and value addition program in the recent past:

- JIS Tech Symposium 2K17 exhibits innovative engineering design and model

by the internal and external students right from school level to graduate level.

- The International Symposium on Gen Next Initiative on Digital India (ISIDI-2017) in collaboration with Russian Federation. This is 5th Successive International events hosted by the Institution in 5 years.

Further Institution hosted the following regulatory body event;

- MAKAUT Nodal Centre Workshop as the Institution is identified to be one of the six nodal centers of MAKAUT among all its affiliated colleges. Several Principal /Directors of MAKAUT affiliated colleges attended the event. It was conducted on 13th May, 2017
- Workshop for Teachers Training on e Governance at JIS College of Engineering organized by ERO AICTE. It has been addressed by the Prof. Anil Sahasrabuddhe, Chairman AICTE, Prof. M.S. Manna, Director AICTE and Education Minister W.B, Dr. Partha Chatterjee.

Noted and Appreciated.

7. Impact of the Institution nationally

<p>- According to I3rc Times Engineering ranking JIS College of Engineering ranked at 11th in the Private Self financed Engineering Institution category among first 100- colleges in India. Among all engineering Institutions (including the IITs and Govt institution) it ranked 24th. (The previous year it was 17th and 45th respectively)</p> <p>- Institution also improved its position in Outlook engineering ranking from 76th to 67th among all engineering institution nation-wide.</p>	
<p>Agenda2.07 Report on TEQIP</p>	<p>The Project is finally closed on 30th June 2017</p>

The meeting ended with vote of thanks to the chair.

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