

Proceedings of the 2nd Meeting of 2018 of the Board of Governors of JIS College of Engineering held on 04.08.2018 (Saturday) at 11:00a.m. at JIS College of Engineering to discuss the following Agenda:

Members Present:

1. Prof. (Dr.) S.M. Cahtterjee - Chairman, BOG, JISCE
2. Dr. Amalendu Basu, Director, Technical Education- Member
3. Mr. Taranjit 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. A. Guha, Advisor, JIS Group- Member
10. Mr. U.S.Mukherjee, Dy. Director, JIS Group- Member
11. Dr. Sila Singh Ghosh, VP-CR, JIS Group- Member
12. Dr. Sabyasachi Sen, Dean R & D & Associate Professor - Teacher representative
13. Dr. Papun Biswas, Associate Professor & HOD, EE- Teacher representative
14. Dr. Dipak Ranjan Jana, Vice Principal& Dean Academic- Invitee
15. Dr. Malay R Dave- Principal, Member Secretary

The leave of absence of the following members were granted.

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

Agenda	Resolutions
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 wise 	The meeting initiated with a review of composition of BOG by the Chairman, as per the norms outlined by AICTE / UGC. Leave of absence granted. Welcome the new members. With permission of the Chair, Registrar, JISCE started the deliberations through an agenda wise presentation.
Agenda2.01 Confirmation of the minutes of the proceedings of last BOG Meeting.	Noted & Confirmed.

Agenda	Resolutions
<p>Agenda 2.02 Action Taken Report (ATR) on the resolutions of the last BOG Meeting.</p>	<p>Noted & approved.</p> <p>Board advised to modify the syllabus as JISCE is an Autonomous Institution.</p> <p>Information about the new curriculum (Application Based) was shared among the board members and it was appreciated by the board</p> <p>It was also informed that henceforth prior to every semester One week Workshop for faculty members will be organized for smooth conduction of new application based curriculum.</p>
Regulatory Items	
<p>Agenda 2.03 Placing of extension of approval letter and steps taken by Institute to overcome AICTE indicated shortfall / deficiencies</p>	<p>Noted and accepted</p>
<p>Agenda 2.04 Report on extension of existing Intake or Introduction of new courses as approved by AICTE.</p>	<p>Noted and accepted</p>
<p>Agenda 2.05 Anti Ragging measures taken for the coming session.</p>	<p>Noted , accepted and appreciated</p>
<p>Agenda 2.06 Principal's Report</p>	<p>Presented and accepted</p>
<p>Agenda 2.07 Miscellaneous</p>	<p>It was informed that JIS College of Engineering has been nominated as host institution host institution / business incubator under MSME-DC, Govt. of India.. Board accepted and approved the following Managing Committee for the Business Incubator:</p> <p>1.Executive Head of the BUSINESS INCUBATOR (Ex-officio Chairperson) – Dr. Sila Singh Ghosh, Vice President, Corporate relation, JIS Group & Registrar, JIS College of Engineering</p> <p>2.One representative of the Government of India's promoter agency, in present case representative of Office of the DC (MSME),</p>

New Delhi (Member) – Director, MSME – DI, Kolkata

3. One representative of the industry/industry association (Member) – Sourajit Ghosh, Director, S & H Manufacturing and Trading Pvt. Ltd.

4. One representative of the financial institutions (Member) – Papri Dey, IT officer, UBI Regional Branch.

5. One representative from the academic community of the HOST INSTITUTION (Member) Soumyabrata Saha, Asst. Professor, IT Dept. JIS College of Engineering.

6. One R&D expert (Member) – Dr. Mahuya Hom Chowdhury, Scientist C (Senior Scientist) & Nodal Officer Patent Information Centre, West Bengal State Council of Science & Technology, Department of Higher Education, Science & Technology, Biotechnology, Govt. of West Bengal.

7. BUSINESS INCUBATOR Manager (Member-Secretary) – Sudipta Sahana, Asst. Professor, CSE Dept, JIS College of Engineering.

JIS College of Engineering has been nominated as participating institute under Unnat Bharat Abhiyan 2.0, a flagship program of the MHRD which was appreciated by board.

Board advised to take some actions on “How we develop the Arsenic Free Environment”

Board advised to award the best faculty for community work or outreach programme.

Board advised to make a frame work on few parameters regarding how the institutional progress occurred and may change the parameters accordingly.

	<p>Board suggested to give emphasis on the following criteria for NIRF ranking</p> <ol style="list-style-type: none">1. Outcome of the students2. Foreign interface <p>Board suggested to identify the GATE qualified students and where they are doing their M.Tech.</p> <p>Board advised to invite the HR Personnel of corporate sector to share the digital facilities (digital studio/FLIP Classes) of JISCE.</p> <p>Board advised to close the course/stream where admission reduces, like Civil Engineering.</p> <p>Board identified, that number of research papers declined.</p> <p>It was informed that the joint paper of Dr. Gautam Majumder, BOG Member & Dr. Trina Dutta, HOD, Chemistry, JISCE accepted internationally.</p> <p>Board suggested to constitute a Paper Review Committee and nominated the name of Dr. Gautam Majumder as one of the committee member.</p>
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The meeting ended with vote of thanks to the chair.

Sd/-

(Dr. Malay R Dave)
Principal
Member Secretary