

Proceedings of the 1st Meeting of the Board of Governors of 2016 (01/2016) of JIS College of Engineering held on 12.03.2016 at Hotel Hindusthan International, Kolkata to discuss the following agenda :

Sl. No.	Agenda	Resolution
Book -I	Mandatory Items	
Agenda 0.00	Introduction or opening of the Meeting	
Agenda 1.00	<ul style="list-style-type: none"> ➤ Quorum of the Meeting ➤ Meeting called in order ➤ Welcome address by the Chairman of BOG ➤ 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 	<p>1.The meeting initiated with a review of the revised composition of the BOG by the Chairman, as per the norms outlined by AICTE / UGC.</p> <p>2. Board appreciated the presence of good number of members in this particular meeting.</p> <p>3. With the permission of the Chair, the Principal JISCE started the deliberations through an agenda wise presentation.</p>
Agenda 1.01	Confirmation of the minutes of the proceedings of last BOG Meeting	Noted & approved.
Agenda 1.02	Action Taken Report (ATR) on the resolutions taken at the last BOG Meeting.	<p>Noted & approved.</p> <p>During reviewing of Action Taken Report, the Board made the following suggestions:</p> <ul style="list-style-type: none"> ➤ The Board of Governors suggested to invite the BOG members in any kind of innovative program in institution like technical symposium etc. ➤ It was advised to arrange Academic Council (A/C) Meeting prior to publication of result. ➤ Board suggested publishing the result within 30 days commencing from the last date of examination. ➤ Registrar informed about the OSM system of copy checking and assured to take necessary action to publish the result as advised by the Board. ➤ DTE advised to publish the percentile marks. ➤ Chairman suggested to submit a comparative statement of GATE training. ➤ DTE suggested to submit the impact assessment of Pedagogy Training. ➤ Industry Members of the Boar suggested to publish the paper with collaboration of Industry which can

		<p>make a relation between the Institute & Industry.</p> <ul style="list-style-type: none"> ➤ UGC Nominee suggested to organize a 15 days Workshop on “IPR”
Regulatory Items		
Agenda 1.03	Placing of Proposal for Extension of Approval / Additional Intake / New Programmes / Reduction of Intake/ Closure of Course and steps taken by the Institute to overcome deficiencies indicated last year.	Noted & accepted
Agenda 1.04	Assessment of Academic Performance based on Odd Semester 2015 Result	<p>The results of the odd semester with a graphical comparative analysis for the last three years were made available to the members along with the agenda document. Analysis of results of individual branches were also available in the agenda document.</p> <p>Resolution : Noted & accepted</p>
Agenda 1.05	Achievement in the current academic year and projection for the next academic year.	Resolved & accepted
Agenda 1.06	Principal’s Report	<p>The report presented by the Principal contained information on the conduction JIS Technological Symposium “JISTech 2K16” to show case the innovation of intra- and inter Institutional representative, National Seminar on ‘Teacher as Role Model in Education’ (TRME), International travel of students at Asian Institute of Technology (AIT), Bangkok, Invited lecture by eminent personalities The report of the principal also contained the following important activities/events taken place subsequent to the last BOG meeting</p> <ul style="list-style-type: none"> ➤ Visit by Members of MAKAUT held on 19th Feb, 2016. ➤ Visit by the Members of SPFU, WB held on 23rd Feb, 2016. ➤ 25 Nos. PG students selected for PG Assistantship under TEQIP grant w.e.f January, 2016 ➤ JIS College of Engineering recognized as ‘Research Centre’ by the University (MAKAUT) and approved Course-work on research methodology.

		<p>➤ Various achievements / accolades / activities of the students has been reported to the Board.</p> <p>Members reviewed the report and suggested for further implementation, in line with the various other issues discussed during the meeting.</p>
Agenda 1.07	Miscellaneous	<p>After reviewing the agenda notes under miscellaneous Board made the following suggestions:</p> <ul style="list-style-type: none"> ➤ To develop the PG curriculum with more industrial input to scale up placement of PG students in view of total placement mentioned at TEQIP MIS. ➤ To encourage start-up / entrepreneurship so as to produce “Job Givers” in extension to “Job seekers” ➤ Chairman suggested enquiring funding provisions from RBI in case of start-ups. ➤ To appoint an Industrial Mentor. ➤ Board advised to submit the Report of Key Result Area (KRA). ➤ Board advised to take admission of PG students directly as the Institute is an Autonomous one.
Book-II Agenda 1.08	Report on TEQIP and approvals.	Noted & approved

The meeting ended with a vote of thanks to the chair.

(Dr. S.K.Mitra)
Principal, JISCE
Member-Secretary, BOG.