

JIS COLLEGE OF ENGINEERING

(An Autonomous Institute)

MINUTES

23rd Meeting of

The Board of Governors

Of

JIS COLLEGE OF ENGINEERING

Venue: “DWARKA” Building
7, Sarat Bose Road,
Kolkata-20

Date: -04.07.2012

Time: 03:00 p.m.

JIS COLLEGE OF ENGINEERING

AN AUTONOMOUS INSTITUTE

Proceedings of the 23rd Meeting of the Board of Governors of JIS College of Engineering held on 04.07.2012 at 3:00 p.m. at Corporate Office, JIS Group, 7, Sarat Bose Road, DWARKA Building, Kolkata -20.

Members Present:

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| 1. Prof. (Dr.) S.M.Chatterjee | - | Former V.C., BESU - Chairman |
| 2. Dr. S.Dasgupta | - | Director of Technical Education
Govt. of West Bengal |
| 3. Mr. Taranjit Singh | - | Managing Trustee, JIS Group |
| 4. Mr. Amrik Singh | - | Trustee, JIS Group |
| 5. Dr. Asit Guha | - | Director, JIS Group |
| 6. Dr. S.K.Mitra | - | Professor, Dept. of EE, JISCE |
| 7. Mr. S.S.Gupta | - | Asst. Professor, Dept. of IT, JISCE |
| 8. Ms. S.S.Ghosh | - | GM-Corporate Relation - Invitee |
| 9. Dr. U. Bandyopadhyay | - | Principal, JISCE - Member-Secretary. |

The leave of absence of the following members are granted.

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| 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,
Kakinada-533 003 |
| 7. Mr. Haranjit Singh | - | Trustee, JIS Group |
| 8. Mr. U S Mukherjee | - | Dy. Director, JIS Group - Invitee. |

Agenda No. 23.01: WELCOME ADDRESS BY THE CHAIRMAN.

Prof. (Dr.) S.M.Chatterjee, Chairman welcome all the members present in the meeting. At the outset he gladly announced for information of the members that **Visionary Leadership Award** was conferred to our Managing Director, JIS Group, Mr. Taranjit Singh by Mr. Bratya Basu, Hon'ble Minister in-Charge, Higher Education, West Bengal at World Education Congress held at Mumbai.

DTE advised to make Mr. U.S.Mukherjee & Ms. Sila S. Ghosh as permanent members instead of invitee members. For each addition of members of the Trust, there has to be one member from industry/academics.

Chairman also welcome the WBUT nominee, Ms. Sudipta Chatterjee as member of the BOG.

Regarding presence of AICTE nominee at BOG meeting the Principal and the Director informed the Chairman that AICTE nominee never come in the meeting . DTE advised to send him a reminder letter.

MD suggested to change the existing Industry Nominee. The Chairman suggested to nominate one from CII. It was decided that in the next meeting Industry member would be finalized.

The Chairman requested to get all major decisions passed in the BOG. In case of exigencies an Emergency Meeting may be called for.

DTE suggested to present the Minutes of the last meeting as an Annexure to Agenda note.

The Chairman advised to issue the letter to the new members immediately.

Agenda No. 23.02: CONFIRMATION OF THE MINUTES OF PROCEEDINGS OF 22nd MEETING HELD ON 26.02.2012.

The proceedings of 22nd BOG meeting were circulated and read out. But its confirmation was deferred to next meeting.

Agenda No. 23.03: ACTION TAKEN REPORT ON THE SUGGESTIONS MADE IN THE 22nd MEETING.

As confirmation of the minutes of the last meeting has been deferred, so ATR would be placed in the next meeting for approval of BOG.

Agenda No. 23.04: PRINCIPAL'S REPORT.

The Principal presented his report. It was accepted after discussion. Here the M.D. stated that all Project Schemes to AICTE would be resubmitted by on line process as prescribed.

Agenda No. 23.05: WBUT letter for Autonomous Status.

The matter was discussed in details in view of recent circular of WBUT on Autonomy status. It was nothing but partial autonomy as conferred by WBUT which may affect release of fund by the World Bank for TEQIP. So it was decided to make an appeal to the WBUT for full

autonomy in respect of all academic fields and copy of the said appeal may be referred to the UGC.

The DTE further suggested to get all the points of autonomy cleared before the next semester. For this purpose an appointment with Mr. Pathak, UGC, Delhi may be sought for clarification of the letter of WBUT on the following points:

- (i) Whether the autonomy is conferred to the institute or to the courses.
- (ii) Whether the autonomy is conferred fully/partially.
- (iii) Jurisdiction of WBUT to an autonomous institute.

DTE suggested to take action immediately in the matter; and, if required, to go to the UGC at Delhi for immediate clarification/action.

Agenda No. 23.06: APPROVAL OF STATUTES , REGULATIONS AND RULES OF JIS COLLEGE OF ENGINEERING.

The Principal submitted the Statutes, Regulations and Rules of JIS College of Engineering. It was placed for discussion and approval. Draft statutes is approved. For the improved statutes Director was requested to collect and consider Statutes of other such autonomous institutes of West Bengal, specially Ramkrishna Mission Degree Colleges.

The MD suggested to revise initially the syllabus of new 1st year and thereafter for the syllabus of 2nd, 3rd & 4th years.

Agenda No. 23.07: REPORT ON TEQIP PHASE-II.

Chairman enquired about the current status of TEQIP fund allocation and procurement.

The Registrar, JISCE reported that no fund for TEQIP has yet been placed till date; as such no activities under the program could be started. The Procurement Plan to the extent of Rs. 5.00 cr. has already been submitted to SPFU through PMSS on 10.04.2012. SPFU, in turn, recommended and forwarded the same to NPIU for approval.

Now the college is waiting for approval of the same from NPIU/World Bank. The institute is ready to implement the program as soon as receipt of project fund and approval of the Procurement Plan already submitted.

The Chairman requested to send him from time to time the current status relating TEQIP fund allocation and procurement.

As there were no points for discussion the meeting ended with vote of thanks to the Chair and the participants.



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