

DRAFT

Proceedings of the 4th Meeting of 2016 of the Board of Governors of JIS College of Engineering held on 17.12.2016 at Meeting Room (Room No. 110) of JIS College of Engineering to discuss the following agenda :

Members Present:

1. Prof. (Dr.) S.M. Cahtterjee - Chairman, BOG, JISCE
2. Dr. S. Dasgupta, Director, Technical Education- Member
3. Mr. Taranjit Singh – Trustee Member
4. Mr. Simarpreet Singh, Trustee Member
5. Dr. S.Srinivas Kumar- UGC Nominee
6. Dr. Gautam Majumdar - AICTE Nominee
7. Mr. Tejomoy Das- Industry Member
8. Dr. B.K.Sriwastava- State Govt. Nominee
9. Prof.(Dr.) A. Guha, Advisor, JIS Group- Member
10. Mr. U.S.Mukherjee, Dy. Director, JIS Group- Member
11. Ms. Sila Singh Ghosh, VP-CR, JIS Group- Member
12. Dr. S.S. Gupta, Dean- Academic Affairs & Associate Professor - Teacher representative
13. Dr. S.K. Mitra, Professor, EE- Teacher representative
14. Dr. K.C.Patra- Mentor, TEQIP
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. Mr. Amrik Singh, Trustee Member
3. Mr. S.Radhakrishnan- Industry Member
4. Mrs. Jaspreet Kaur, Trustee Member
5. Mr. S.S.Dutta Gupta, Director, JIS Group- Member
6. Dr. Souren Mitra -WBUT Nominee
7. Mr. Amit Das - Industry Member

Agenda	Resolutions
Book -I	
Mandatory Items	
Agenda 4.00 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	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.
Agenda 4.01 Confirmation of the minutes of the proceedings of last BOG Meeting	Noted & Confirmed.

5.Outcome – Value Additions Centers	Noted & accepted.
6.Live Classes – Status	Noted & accepted.
7.Partnership Initiatives with the Corporate	Noted & accepted.
8.Empanelled Project Institutes under Pradhan Mantri YUVA Yojana;	Noted & accepted.
9.Events and Guest Lectures:	Noted & accepted.
<u>9.3 Parent Teacher’s Meet 2016 (PTM)</u>	Board advised to conduct the Parent-Teacher meeting once in each semester Board enquired about the weekly report of the students. Principal informed that weekly attendance reports are sending to the guardians.
<u>9.4 Workshop on “Outcome Based Accreditation”</u>	Noted & accepted. Board advised for Impact Assessment Procedure in any FSD program under TEQIP.
10.Seeking Partnerships with the Russian Federation of CIS	Noted & accepted.
11.Mapping & Evaluation status of First Year Students	Noted & accepted.
Agenda 4.04 Budget for next Financial Year (2017-18)	Noted & accepted.
Agenda 4.05 Revised Budget for current financial year (2016-17)	Noted & accepted.
Agenda 4.06 Last Year Placement Record (2016 passed out batch)	Reported and noted

