

**Proceedings of the 1st Meeting of 2017 of the Board of Governors of JIS College of Engineering held on 18.03.2017 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. 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. Mr. Haranjit Singh, Trustee Member
2. Dr. Amalendu Basu, DTE, Govt. of West Bengal
3. Mr. Amrik Singh, Trustee Member
4. Mr. S.Radhakrishnan- Industry Member
5. Mrs. Jaspreet Kaur, Trustee Member
6. Dr. S.Srinivas Kumar- UGC Nominee
7. Dr. Gautam Majumdar - AICTE Nominee
8. Mr. S.S.Dutta Gupta, Director, JIS Group- Member
9. Dr. Souren Mitra -WBUT Nominee
10. Mr. Amit Das - Industry Member

<b>Agenda</b>	<b>Resolutions</b>
<b>Book -I</b>	
<b>Mandatory Items</b>	
Agenda 1.00 Introduction of the Meeting: <ul style="list-style-type: none"> <li>• Welcome address by the Chairman</li> <li>• Quorum of the Meeting</li> <li>• Meeting called in order</li> <li>• Leave of absence be granted on request</li> <li>• Composition of BOG meeting as per guide line of AICTE/UGC.</li> <li>• Permission to start the meeting Agenda wise</li> </ul>	1. The meeting initiated with welcome address of the Chairman, composition review as per the norms outlined by AICTE / UGC. 2. Leave of absence granted 3. The member secretary of the BOG, the Principal, JISCE started the deliberations through an agenda wise presentation with the permission of the Chair,.
Agenda 1.01 Confirmation of the minutes of the proceedings of last BOG Meeting	Noted & Confirmed.



<ul style="list-style-type: none"> <li>- Centre of Excellence and Value Addition Centers</li> <li>- Start ups</li> </ul> <p><u>5. Industry Institute Correspondence</u></p> <ul style="list-style-type: none"> <li>- Industrial visit</li> <li>- student travel abroad</li> </ul> <p>6. Organizational governance</p> <ul style="list-style-type: none"> <li>- enhancing communication skill through Speaker's Corner.</li> <li>- Digital learning Assessment through Continuous Performance Evaluation</li> </ul>	<p>in this CoE / VACs.</p> <p>Board emphasized on sustainability plan through proper activities.</p> <p>Board advise to try generate IRGs out of the investment there in.</p> <p>Noted and accepted</p> <p>Board advised to make an impact analysis to this industrial visit Board lauded the student's internship at AIT Bangkok.</p> <p>Noted &amp; accepted.</p> <p>Board advised to take the approval of the regulatory bodies in the case of Examination reforms.</p>
<p>Agenda 1.07 Budget for the Academic year 2017-18</p>	<p>Placed, noted and accepted.</p>
<b>Book-II</b>	
<p>Agenda 4.08 Report on TEQIP Closure</p>	<p>Board members congratulate the Institution for being part of TEQIP II and utilization of funds.</p>

The meeting ended with vote of thanks to the chair.

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