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. Tejomov 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

Agenda	Resolutions	
Book -I		
Mandatory Items		
Agenda 1.00 Introduction of the Meeting:	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,. Noted & Confirmed.	

Agenda	Resolutions
Agenda 1.02 Action Taken Report (ATR) on the resolutions of the last BOG Meeting.	Noted & approved. Board encouraged to participation of the Institution in program initiated by Regulatory bodies. The Institutional BOG members informed about AICTE Smart India Hackathon, AICTE workshop, MAKAUT placement workshop etc.
Regulatory Items	
Agenda 1.03 Assessment of academic performance based on Odd Semester Results.	Noted and accepted. Some of the members of the Board provided scope for further improvements
Agenda 1.04 Achievements in the current academic year and projection for the next academic year.	Noted & accepted.
Agenda 1.05 Placing of Proposal for Extension of approval / Additional Intake/ New Programmes and steps taken by Institute to overcome deficiencies indicated last year.	Noted & accepted.
Agenda 1.06	
Principal's Report 1.Implementation and review of disciplinary framework:	Board expressed satisfaction over implementation of Biometric attendance for students.
2. Creating new infrastructure and modernizing infrastructure	Board wanted to know the plan of restructuring and approximate investment i.e. required.
	It enquired about stakeholder's feedback about change of learning framework.
3. Academic Reforms	Noted and accepted.
	Board members enquired about Flipped learning. Board members also opined Institutional participation in IIT frame worked program like NPTEL, QEEE and MOOC.
4. Research extensions	Noted and accepted.
	Board advised to follow up the activities

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- Centre of Excellence and Value Addition Centers	in this CoE / VACs.	
- Start ups	Board emphasized on sustainability plan through proper activities. Board advise to try generate IRGs out of the investment there in.	
5. Industry Institute CorrespondenceIndustrial visitstudent travel abroad	Noted and accepted Board advised to make an impact analysis to this industrial visit Board lauded the student's internship at AIT Bangkok.	
 6. Organizational governance - enhancing communication skill through Speaker's Corner. - Digital learning Assessment through Continuous Performance Evaluation 	Noted & accepted. Board advised to take the approval of the regulatory bodies in the case of Examination reforms.	
Agenda 1.07 Budget for the Academic year 2017-18	Placed, noted and accepted.	
Book-II		
Agenda 4.08	Board members congratulate the	
Report on TEQIP Closure	Institution for being part of TEQIP II and utilization of funds.	

The meeting ended with vote of thanks to the chair.

Sd/-

(Dr. Malay R Dave) Principal Member Secretary