

Proceedings of the 1st Meeting of 2018 of the Board of Governors of JIS College of Engineering held on 24.03.2018 (Saturday) at 11:30 a.m. at Regency Banquet , The Hotel Hindusthan International, Kolkata, to discuss the following Agenda:

Members Present:

1. Prof. (Dr.) S.M. Cahtterjee - Chairman, BOG, JISCE
2. Dr. Amalendu Basu, Director, Technical Education- Member
3. Mr. Taranjit Singh – Trustee Member
4. Mr. Haranjit Singh, Trustee Member
5. Mr. Simarpreet Singh, Trustee Member
6. Dr. Nandini Mukhopadhyay- UGC Nominee
7. Dr. Gautam Majumdar - AICTE Nominee
8. Mr. Tejomoy Das- Industry Member
9. Dr. Sriyankar Acharya -WBUT Nominee
10. Dr. B.K.Sriwastava- State Govt. Nominee
11. Prof.(Dr.) A. Guha, Advisor, JIS Group- Member
12. Mr. U.S.Mukherjee, Dy. Director, JIS Group- Member
13. Ms. Sila Singh Ghosh, VP-CR, JIS Group- Member
14. Dr. Sabyasachi Sen, Dean R & D & Associate Professor - Teacher representative
15. Dr. Papun Biswas, Associate Professor & HOD, EE- Teacher representative
16. Dr. Dipak Ranjan Jana, Vice Principal& Dean Academic- Invitee
17. Dr. Malay R Dave- Principal, Member Secretary

The leave of absence of the following members were granted.


1. Mr. Amrik Singh, Trustee Member
2. Mr. Amonjot Singh, Trustee Member
3. Mr. Harjot Singh, Trustee Member
4. Mr. Anmol Singh Narula, Trustee Member
5. Mr. S.Radhakrishnan- Industry Member

Agenda	Resolutions
The meeting was started by observing two minute silence to pay tribute to our honourable Founder-Chairman of JIS Group Sardar Jodh Singh ji our beloved Babuji who has left for heavenly abode on 25th January.	
Mandatory Items	
Agenda 1.00 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 	<ol style="list-style-type: none"> 1. The meeting initiated with a review of composition of BOG by the Chairman, as per the norms outlined by AICTE / UGC. 2. Leave of absence granted. 3. Welcome the new members. 4. With permission of the Chair, Registrar, JISCE started the deliberations through an agenda wise presentation.
Agenda1.01 Confirmation of the minutes of the proceedings of last	Noted & Confirmed.

BOG Meeting.	
Agenda	Resolutions
<p>Agenda 1.02 Action Taken Report (ATR) on the resolutions of the last BOG Meeting.</p>	<p>Noted & approved.</p> <p>After analysis of admission status, Board appreciated that in respect of admission in other colleges in West Bengal, it is better & more than average in B.Tech admission at JISCE.</p> <p>Board advised to submit the report regarding the cause of admission declined and what action taken to overcome this.</p> <p>Board advised to take Plan in marketing, revision of curriculum and placement also.</p> <p>Board suggested to place the report regarding GATE qualified students/students goes for Higher Education.</p> <p>It was informed by Registrar, that JIS College has already implemented the mandatory internship as per AICTE norms.</p>
Regulatory Items	
<p>Agenda 1.03 Assessment of academic performance based on ODD Semester Results</p>	<p>Board identified that a large number of students got credit point below 6 and so many back log are there also.</p> <p>Justification in this regard by CoE was accepted by the Board.</p> <p>Board suggested to arrange special classes and remedial classes to overcome the status of below 6 SGPA.</p> <p>Board advised to place the placement detail along with result in next meeting to compare and analysis the result & placement.</p> <p>Board suggested to analyze the cause of decline in performance and plan should be documented that which action taken as remedial.</p> <p>Board suggested to place the report of</p>

<p>Agenda 1.04 Achievements in the current academic year and projection for the next academic year</p> <p>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.</p> <p>Agenda 1.06 Principal's Report:</p>	<p>improvement of a particular batch/student from 1st to 4th year performance.</p> <p>Board suggested to take time bound action taken and advised that year wise analysis is required.</p> <p>Noted & accepted.</p> <p>Board suggested to place the report regarding outcome of research in quantified way in next meeting.</p> <p>Board appreciated the report regarding grant received by JISCE.</p> <p>Board suggested to take action for below average students.</p> <p>Noted & accepted.</p> <p>Noted & accepted.</p> <p>Reconstitution of Finance Committee as per UGC guide line was placed before the Board. It was approved by the Board.</p> <p>Board suggested to organize workshop/seminar on FLIP Learning.</p>
<p>Agenda 1.07 Miscellaneous</p>	<p>Board advised to create new industry related courses.</p> <p>It was advised to incorporate new subjects as specialization.</p> <p>Board suggested to analysis the profile of student's outcome.</p> <p>Board asked about the number of Ph. D faculty and suggested to upgrade the faculty members.</p> <p>Proposed Budget for the year 2018-19 placed before the Board and it was approved by the Board</p>

The meeting ended with vote of thanks to the chair.


(Dr. Malay R Dave)
Principal
Member Secretary

