

JIS COLLEGE OF ENGINEERING

An Autonomous Institute

Proceedings of the 25th Meeting of the Board of Governors of JIS College of Engineering held on 18.12.2012 at 1:00 p.m. at Meeting Room of the College.

Members Present:

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

The leave of absence of the following members are granted.

1. Sardar Jodh Singh - Chairman, JIS Group- Member
2. Regional Director, AICTE or his nominee - Member
3. Smt. Sudipta Chatterjee - WBUT Nominee - Member
4. Prof. Brijesh Kumar Sriwastava - State Govt. Nominee- Member
5. Prof. S.Srinivas Kumar - UGC Nominee, Jawaharlal Nehru
Technological University- Member
6. Mr. Haranjit Singh - Trustee, JIS Group - Member

Agenda No. 25.01: WELCOME ADDRESS BY THE CHAIRMAN

Prof. (Dr.) S.M.Chatterjee, Chairman welcome all the members present in the meeting, including new Governing Body member, Ms. Jaspreet Kaur. He advised to circulate Notice of the meeting 15days earlier of the meeting. Leave of absence of the absentee members was granted. Chairman enquired about the proposed International Conference IC3A-2013; he requested to circulate the matter of IC3A-2013 to all members of the BOG.

Agenda No. 25.02: CONFIRMATION OF THE MINUTES OF THE PROCEEDINGS OF 24th MEETING HELD ON 16.08.2012.

The proceedings of the 24th BOG meeting were circulated and discussed. Board confirmed it with request to modify the last line of **Agenda No. 24.06** as discussed.

DTE suggested to start fresh BOG meeting No. from 1 since conferment of Autonomous status to the institute.

Agenda No. 25.03: ACTION TAKEN REPORT (ATR) ON THE RESOLUTION TAKEN AT THE 24th MEETING OF BOG.

Action taken report on the suggestions made in the 24th Meeting was presented and Board approved the same after discussion.

Agenda No. 25.04: PRINCIPAL'S REPORT

The Principal placed his report and discussed.

1. It was suggested to stay in touch with the NBA to get the result of accreditation.
2. It was suggested to upload the program detail of IC3A-2013 to the college Web site as well as to inform the NPIU and SPFU to upload the same in their website.

MD and Mr. Radhakrishnan suggested to organize the Conference one day at College premises and another day at Kolkata from next time.

It was suggested to make the relationship with the foreign delegates who will attend the IC3A-2013. It was suggested to organize 2 (two) National and 1 (one) International Conference in every year.

3. BOG appreciated the MD & the whole management for their initiative and co-ordination in academic matters.
4. MD appreciated to Director for smooth running of the examination system under Autonomous status. DTE asked about the setting of question papers - whether it is internal or external. The Director explained the whole system. It was advised to publish the result directly from the Institute from next year onwards and to arrange for tabulation of marks subject-wise and then overall.

Agenda No. 25.05 : STATUS OF AUTONOMY AT JIS COLLEGE OF ENGINEERING.

Reported

Agenda No. 25.06 : REPORT ON PROGRESS OF TEQIP PHASE-II SUB COMPONENT 1.2

Latest position of the program was reported as follows:

- Received first installment of Project allocation amounting to Rs.1.00 Cr. on 22.11.2012 and credited to TEQIP A/C. of the institute.
- Project allocation has been reduced to Rs. 4.00 Cr. from Rs. 12.50 Cr. but without any provision for procurement of Goods as Private Un-aided institution.
- As per revised allocation, revised year-wise budget was placed and approved.

- As per TNA, 6-7 faculty members were in the process of taking training shortly; 2 faculty members of ECE Dept. and one faculty member from EE Dept. completed training at NITTTR, Kolkata.

Regarding organizing Conference and Workshop the following proposals have been approved:

- (i) As initiated by IT Dept. One International Conference on Computation & Communication Advancement (IC3A-2013) under TEQIP assistance as approved in 22nd meeting of the BOG dated 26.02.2012 is scheduled on 11-12 January, 2013. Budget for the said conference is proposed for about Rs. 10,70,500/-. BOG approved the advance to the extent of like amount made to the Convenor, IC3A-2013 to meet expenditure for the said purpose.
- (ii) Proposal of the EE Dept. for organizing an International Conference on Non-Conventional Energy (ICNCE2014) in February 2014 under TEQIP assistance with tentative budget for the same of Rs. 10.00 lakh.
- (iii) Proposal of the ECE Dept. for organizing a National Seminar on Simulation Approach towards Signal Systems on 31.01.2013 under TEQIP fund with tentative budget for the same of Rs. 32,150/-.
- (iv) Proposal of the ECE Dept. for organizing a 2 (two) days' Workshop on Application of 8051 & PIC Microcontroller on 25-26 February 2013 under TEQIP fund with tentative budget for the same of Rs. 30,000/-.

It was informed that the following 2 (two) proposals for CoEs with budget for each CoE of Rs. 5.00 Cr. has been submitted to NPIU through SPFU. The selection of CoEs will be on competitive basis nationally.

- (i) NANOCERA [Anti-fungal, Anti-staining, High Strength, Nano Ceramic Composite with Environmental Impact] and
- (ii) ACUMEN [Aggregated Cloud Platform for Unified Medicalcare Education and Network-centric utilities using M2M]

BOG approved the initiative of the college for the said CoEs.

- Under PG Assistantships 31 first year and 12 second year students (Non-Gate) have been selected for assistance @ Rs. 8000/- per month w.e.f. 01.12.2012. It was approved by the members.
- It was informed that regarding Research Assistantships for doctoral program the institute could not proceed further as there were some problems on the part of WBUT regarding registration of PhD students.
- DTE suggested that the identified weak students should be nurtured by their own faculty members; not necessary to hire the external agencies for their training.
- DTE informed that the guidelines for international training of the faculty members would be issued soon by NPIU; the Chairman would then peruse it and start approval for sending faculty members abroad on merit basis. He requested the institute to proceed with such proposals, if any. SPFU will give permission to go abroad for training very soon.

Agenda No. 25.07 : **INTERNATIONAL CONFERENCE AT JIS COLLEGE OF ENGINEERING TO BE HELD ON 11th -12th January, 2013**

Reported

Agenda No. 25.08 : **MISCELLANEOUS, IF ANY:**

2.a) Quality Policy and Formation of IQAC Cell:

Chairman suggested that he will provide paper on Quality Policy.

3. Formation of Best Practices Cell:

DTE suggested that he will provide a paper on the above subject.

5. Formation of best Innovation Cell:

The Chairman suggested that the Innovative Cell should be active both for faculties and students. Mr. Radhakrishnan and DTE advice to elaborate the outcome of the innovative work. The Chairman advised the MD to sanction some incentives for the innovative works.

6. Basic Familiarization Awareness:

Awareness of each student about the safety aspect of each of the laboratories and the works, needs to be developed.

Personal Survival Technique: The Chairman suggested to display the safety norms in front of each Lab.

Personal Safety & Social Responsibility & Elementary First Aid: The DTE advised to display the Do's and Dont's.

13. Online academic input & monitoring systems, simulator:

Director told about the on line access and e- learning activities in our library. We will gradually introduce digital library.

14. Anti-ragging Measures :

Timely anti-ragging measures were taken like formation of Anti-ragging Committee, Anti-ragging Squad was made. Till date no report of ragging was reported.

The meeting ended with vote of thanks to the Chair and the participants.



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