Proceedings of the 3rd Meeting of 2018 of the Board of Governors of JIS College of Engineering held on 17.11.2018 (Saturday) at 11:30 a.m. at The Park, Kolkata EBONY Banquets, 17 Park Street, Kolkata-700016 to discuss the following Agenda:

<u>**Members Present:**</u>

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

Agenda	Resolutions
Mandatory Items	
Agenda 3.00 Introduction of the Meeting: • 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	The meeting initiated with a review of composition of BOG by the Chairman, as per the norms outlined by AICTE / UGC. Leave of absence granted. Welcome the new members. With permission of the Chair, Registrar, JISCE started the deliberations through an agenda wise presentation.

Agenda	Resolutions
Agenda3.01 Confirmation of the minutes of the proceedings of last BOG Meeting.	Noted & Confirmed.
Agenda	**Resolutions**
Agenda 3.02 Action Taken Report (ATR) on the resolutions of the last BOG Meeting.	Noted & approved. Board asked to know if anybody can want to change the stream in 2nd year is it possible or not. It was informed, in case of stream change in 2nd year JISCE follow the MAKAUT guideline. Board will discuss the rules of extension of intake in MAKAUT in next meeting. Board appreciated the Unnat Bharat Abhiyan 2.0, a flagship program of the MHRD at JISCE. It was planned and accepted by the Board that on 24th December, 2018 Mega Alumni Meet will be held at JIS College.
Regulatory Items	
Agenda3.03 Admission status of current year	Noted and accepted
Agenda 3.04 Proposed Courses for 2019-20 academic year	Noted . Bard advised to fix the goal to achieve the 6 years NBA Accreditation. Board asked about the external members of syllabus committee. It was informed that external academicians as well as industry personnel are there as the member of BOS of each department. Board advised to start dual courses or specialized the stream to overcome the less admission.

	Board advised to start the M.Tech course in CSE specialization in Artificial Intelligence.
	It was informed that inter disciplinary approach we have already started as open elective subject.
	Board suggested to plan for Industry Sponsored Research Project.
	Board appreciated and approved the proposed course in B.Sc Media Science at JIS College of Engineering from the academic year 2019-20.
	Board suggested to analysis the admission and make a report about the quality of students of 2017 & 2018.
Agenda 3.05 R&D Calendar and R&D Achievements	Noted and accepted. Board suggested to apply for DRDO Projects and to include it in the R&D Calendar. Board appreciated the internationally involvement of JISCE.
Agenda 3.06 Assessment of academic performance based on Even Semester Results.	Presented and accepted.
Agenda 3.07 Principal's Report.	Presented and accepted. It was suggested by Board that as per MAKAUT Guideline the term "Convocation" should be changed with "Award Ceremony Programme" Board advised to apply for Mass Communication Course for proper utilization of Digital Studio. Board asked to know about the improvement in attendance through FLIP classes. It was informed that attendance has improved.

	It was also informed that, at present attendance has given through Creatrix Platform so any stakeholders can view the attendance in any time.
	Board suggested to approach MAKAUT to introduce the same Creatrix Platform in all colleges under MAKAUT.
	It was shared by the Principal that two International Conference will be organized by JISCE in 2019. International Conference on Digital pedagogy will be organized on fund raising concept from various institutes other than JIS group. Board appreciated and accepted the concept.
Agenda 3.08 Last year's placement record.	Noted and accepted.
Agenda 3.09 Budget for next financial year	It was on process
Agenda 3.10 Revised budget for current financial year.	There was no revision
Agenda 3.11 Miscellaneous	Board suggested to create a frame work of student's impact on digital learning and what skills they adopt to make them industry ready. Board suggested to measure the out put of digital learning.

The meeting ended with vote of thanks to the chair.

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