

Date: 12/03/2022

## Minutes of meeting of Board of Governors (BOG) held on 09/03/2022

The meeting of the Board of Governors of Guru Nanak Institute of Technology was held on 09/03/2022 in online mode from 11.30 AM.

### Members of BOG

Sl.	Name	Designation
1	Prof.(Dr.) S.M.Chatterjee	Chairman
2	Mr. Taranjit Singh	Managing Trustee
3	Mr.Haranjit Singh	Trustee ,Member
4	Mr.Amrik Singh	Trustee, Member
5	Mr.Simarpreet Singh	Director, JIS Group
6	Mr.U.S.Mukherjee Dy. Director, JIS Group, Nominated by Trust	Dy. Director, JIS Group, Nominated by Trust
7	Dr.Sourav Dutta	Executive Director-IT, IDBI Bank(Industry Representative)
8	Prof.(Dr.)Asit Guha	Former Professor, Kalyani University (Academic Representative)
9	Prof. Malay Chatterjee	Professor, Department of Biotech, JU (MAKAUT Nominee)
10	Mr. Jagadish Chanda	Govt. College of Engineering & Textile Technology (Govt. Nominee)
11	Prof.(Ms.)Nandini Mukhopadhyay	Professor, Department of CSE, JU (UGC Nominee)
12	Dr. Adhish Kumar Chakrabarty	Associate Professor, Department of AEIE(Teacher Representative)
13	Prof.(Dr.)Arun Kumar Mandal	Professor, Department of ECE (Teacher Representative)
14	AICTE nominee	ERO, AICTE
15	Prof. (Dr.) Santanu Kumar Sen	Principal, Member Secretary

Following members were present:

- |                                 |   |
|---------------------------------|---|
| 1. Mr. Taranjit Singh           | Managing Trustee  |
| 2. Mr. Simarpreet Singh         | Director, JIS Group   |
| 3. Mr. U.S.Mukherjee            | Dy.Director, JIS Group, nominated by Trust                      |
| 4. Prof.(Dr.) Asit Guha         | Former Professor, Kalyani University (Academic Representative)  |
| 5. Dr. Sourav Dutta             | Executive Director-IT, IDBI Bank(Industry Representative)       |
| 6. Prof. (Dr.) Malay Chatterjee | Professor, Department of Biotech, JU (MAKAUT Nominee)           |
| 7. Dr. Adhish Kumar Chakrabarty | Associate Professor, Department of AEIE(Teacher Representative) |
| 8. Prof.(Dr.)Arun Kumar Mandal  | Professor, Department of ECE (Teacher Representative)           |
| 9. Prof.(Dr.) Santanu Kumar Sen | Principal, Member Secretary                                     |

The following members were absent:

- |                                   |   |
|-----------------------------------|---|
| 1. Prof. S.M. Chatterjee          | Chairman  |
| 2. Mr. Haranjit Singh             | Trustee, Member   |
| 3. Mr. Amrik Singh                | Trustee, Member   |
| 4. Mr. Jagadish Chanda            | Govt. College of Engineering & Textile Technology (Govt. Nominee) |
| 5. Prof.(Ms.)Nandini Mukhopadhyay | Professor, Department of CSE, JU (UGC Nominee)                    |
| 6. AICTE nominee                  | ERO, AICTE  |

**Agenda 0:**

Composition of BOG as per guide line of AICTE, list of BOG members as approved, schedule of BOG meeting in each quarter, quorum of the meeting in order, welcome address to BOG members, introduction of new members, permission to start proceedings of BOG meeting, notice of meeting granted as read, leave of absence granted.

**Resolution:**

- i) Prof(Dr.) Asit Guha was declared the Chairman for this meeting of BOG
- ii) Quorum was declared
- iii) Leave of absence was granted

**Agenda 01:** To confirm and approve the minutes of the last meeting of Board of Governors (BOG) held on 18<sup>th</sup> December, 2021.

**Resolution:** The minutes of the last BOG meeting were confirmed

**Agenda 02:** To note and ratify action/follow up pursuant to the last meeting held on 18<sup>th</sup> December, 2021

**Resolution:** The Board noted that the suggestion of the BOG was implemented.

**Agenda 03:** Assessment of Academic Performance of ODD and EVEN Semester Results

**Resolution:**

- i. The Board noted that the general improvements in the results
- ii. The board noted the conduction of online examination through proctor mode

**Agenda 04:** Placing of AICTE Extension of Approval and steps taken to overcome the deficiencies/shortfall

**Resolution:**

The Board noted that the Extension of Approval from AICTE was received and there was no deficiency in the compliance report

**Agenda 05:** Last year's Placement Status

**Resolution:** The Board appreciated the high percentage of students getting placements and going for higher studies by succeeding in competitive examinations like CAT, GATE etc. The importance of internship was also emphasized.

Agenda-06: Achievements in the current academic year .....

**Resolutions:** The Board noted and appreciated the achievements by the Institute, Faculty members and Students

Agenda-07: Anti ragging measures

**Resolution:** The Board appreciated that there was no complaint of ragging since the last meeting of BOG

Agenda-09: To confirm and approve of appointment, confirmation, resignation of teaching and non-teaching staffs

**Resolution:** Board noted and confirmed the appointments and resignations

Agenda-10: Budget for the next financial year

**Resolution:** The Board noted and approved the budget for the next financial year

Agenda-11: Report of Principal on status of different important activities and common issues of the Institute

**Resolution:**

- i. The Board highly appreciated the efforts and success of the students, working under the guidance of the faculty members, in the various competitions
- ii. The Board highly appreciated the 5 STAR rating received by GNIT for IIC by MHRD, Govt. of India
- iii. The Board highly appreciated that the faculty members of GNIT are actively involved in the development of MOOC courses. It was suggested to encourage more faculty members to get involved in developing MOOCs.

*The meeting ended with vote of thanks by the Chairman.*



PRINCIPAL  
GURUNANAK INSTITUTE OF TECHNOLOGY

Prof.(Dr.) Santanu Kumar Sen  
Member Secretary, BOG  
Principal, GNIT



# GURU NANAK INSTITUTE OF TECHNOLOGY

## Members of BOG

Date: 09/03/2022

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1	Prof.(Dr.) S.M.Chatterjee	Chairman	
2	Mr. Taranjit Singh	Managing Trustee	Taranjit Singh
3	Mr.Haranjit Singh	Trustee, Member	
4	Mr.Amrik Singh	Trustee, Member	
5	Mr.Simarpreet Singh	Director, JIS Group	S. Singh
6	Mr.U.S.Mukherjee Dy. Director, JIS Group, Nominated by Trust	Dy. Director, JIS Group, Nominated by Trust	U.S. Mukherjee
7	Dr.Sourav Dutta	Executive Director-IT, IDBI Bank(Industry Representative)	Sourav Dutta
8	Prof.(Dr.)Asit Guha	Former Professor, Kalyani University (Academic Representative)	Asit Guha
9	Prof. Malay Chatterjee	Professor, Department of Biotech, JU (MAKAUT Nominee)	M Chatterjee 09/03/22
10	Mr. Jagadish Chanda	Govt. College of Engineering & Textile Technology (Govt. Nominee)	
11	Prof.(Ms.)Nandini Mukhopadhyay	Professor, Department of CSE, JU (UGC Nominee)	
12	Dr. Adhish Kumar Chakrabarty	Associate Professor, Department of AEIE(Teacher Representative)	Adhish Kumar Chakrabarty 09/03/22
13	Prof.(Dr.)Arun Kumar Mandal	Professor, Department of ECE (Teacher Representative)	Arun Kumar Mandal
14	AICTE nominee	ERO, AICTE	
15	Prof. (Dr.) Santanu Kumar Sen	Principal, Member Secretary	S.K. Sen