

Date: 11/03/2023

Minutes of meeting of Board of Governors (BOG) held on

The meeting of the Board of Governors of Guru Nanak Institute of Technology was held on 04.03.2023 in hybrid mode from 11.30 AM. Following members were present:

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| 1. Mr. Taranjit Singh | Managing Trustee |
| 2. Mr. Amrik Singh | Trustee, Member |
| 3. Mr. Simarpreet Singh | Director, JIS Group |
| 4. Mr. U.S.Mukherjee | Dy.Director, JIS Group, nominated by Trust |
| 5. Dr. Sourav Dutta | Industry Representative (Executive Director-IT, IDBI Bank) |
| 6. Mr. Jagadish Chanda | Govt. nominee |
| 7. Prof. (Dr.) Malay Chatterjee | MAKAUT nominee |
| 8. Dr. Adhish Kumar Chakrabarty | Teacher Representative |
| 9. Prof.(Dr.)Arun Kumar Mandal | Teacher Representative |

The following members were absent:

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| 1. Prof. S.M. Chatterjee | Chairman |
| 2. Mr. Haranjit Singh | Trustee, Member |
| 3. Mr. Amrik Singh | Trustee, Member |
| 4. Mr. Anmol Singh | Director, JIS Group |
| 5. Mr. Harjot Singh | Director, JIS Group |
| 6. Mr. Amanjot Singh | Director, JIS Group |
| 7. AICTE nominee | |
| 8. Prof.(Dr.) Asit Guha | Advisor, JIS Group, nominated by Trust |
| 9. Prof.(Dr.) Santanu Kumar Sen | Member Secretary |

Agenda 1:

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 2: To confirm and approve the minutes of the last meeting of Board of Governors (BOG) held on 17th December, 2022.

Resolution: The minutes of the last BOG meeting were confirmed

Agenda 3: To note and ratify action/follow up pursuant to the last meeting held on 17th December, 2022.

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

Agenda 4: 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 5: 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 6: Achievements in the current academic year

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

Agenda 7: Anti ragging measures

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

Agenda 8: To confirm and approve of appointment, confirmation, resignation of teaching and non-teaching staff

Resolution: Board noted and confirmed the appointments and resignations

Agenda 9: Budget for the next financial year

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

Agenda 10: 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 noted that the institute has submitted the SAR for NBA.

The meeting ended with vote of thanks by the Chairman.



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

Principal, GNIT