

Date: 21/12/2021

## Minutes of 3<sup>rd</sup> (2021) meeting of Board of Governors (B.O.G) held on 18/12/2021

The 3<sup>rd</sup> (2021) meeting of the Board of Governors of Guru Nanak Institute of Technology was held on 18/12/2021 in the online mode.

### 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, JISGroup
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. Prof.(Dr.) S. M. Chatterjee   | Chairman  |
| 2. Mr. Taranjit Singh            | Managing Trustee  |
| 3. Mr. Simarpreet Singh          | Director, JIS Group   |
| 4. Dr. Sourav Dutta              | Industry Representative (Executive Director-IT, IDBI Bank)      |
| 5. Mr. U.S. Mukherjee            | Dy. Director, JIS Group, Nominated by Trust                     |
| 6. Prof.(Dr.) Asit Guha          | Former Professor, Kalyani University (Academic Representative)  |
| 7. Prof. Malay Chatterjee        | Professor, Department of Biotech, JU (MAKAUT Nominee)           |
| 8. Dr. Adhish Kumar Chakrabarty  | Associate Professor, Department of AEIE(Teacher Representative) |
| 9. Prof.(Dr.)Arun Kumar Mandal   | Professor, Department of ECE (Teacher Representative)           |
| 10. Prof.(Dr.) Santanu Kumar Sen | Principal, Member Secretary                                     |

The following members were absent:

- |                                   |  |
|-----------------------------------|--|
| 1. Mr. Haranjit Singh             | Trustee, Member  |
| 2. Mr. Amrik Singh                | Trustee, Member  |
| 3. Prof.(Ms.)Nandini Mukhopadhyay | Professor, Department of CSE, JU (UGC Nominee)                   |
| 4. Mr. Jagadish Chanda            | Govt. College of Engineering & Textile Technology (Govt Nominee) |
| 5. 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:**

- The members were welcomed by the Chairman
- Quorum was declared
- Leave of absence was granted

**Agenda 01:** To confirm and approve the minutes of the last meeting of Board of Governors (BOG) held on 12<sup>th</sup> June, 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 12<sup>th</sup> June, 2021

**Resolution:** The Board appreciated that there was no actions to be taken as all the issues were resolved.

**Agenda 03:** Admission Status for the Academic Year 2021-22

**Resolution:** The Board noted that the admission status had improved over the previous year

**Agenda 04:** Last year's Placement Status

**Resolution:** The Board appreciated the high percentage of students getting placements

**Agenda-05:** Report on Financial Assistance provided to the Students (Full Freeship / Half Freeship) in the last Academic Year

**Resolution:** The Board congratulated that the students are receiving so many different scholarships

**Agenda-06:** Audited statement (Statutory Audit) and appointment of External Auditor

**Resolution:** The Board noted the audited statement

**Agenda-07:** Anti ragging measures

**Resolution:** i) meeting of full anti-ragging committee to be held  
ii) all the proceedings are to be on record

**Agenda-08:** To confirm and approve of appointment, confirmation, resignation of teaching and non-teaching staffs

**Resolution:** The Board noted and confirmed

**Agenda-09:** Report of Principal on status of different important activities and common issues of the Institute

**Resolution:** i) The Board noted the various achievements of the students  
ii) The Board congratulated for the large number of publications by faculty members and students

- iii) The Board appreciated the results in NPTEL examinations
- iv) The Board appreciated the social initiatives by the students
- v) The Board noted the changes of names from Applied Electronics and Instrumentation Engineering to Electronics and Computer Science, and from Master in Communication and Network Technologies to M.Tech (ECE)

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



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

*Principal*  
**Gurunanak Institute of Technology**

