

Minutes of 3rd (2020) meeting of Board of Governors (B.O.G) held on 23/12/2020

The 3rd (2020) meeting of the Board of Governors of Guru Nanak Institute of Technology was held on 23/12/2020 at Rosewood Hall, Hotel Hindustan International, Kolkata.

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:

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| 1. Prof.(Dr.) S. M. Chatterjee | Chairman |
| 2. Mr. Taranjit Singh | Managing Trustee |
| 3. Mr. Simarpreet Singh | Director, JIS Group |
| 4. Dr. Sourav Dutta | Executive Director-IT, IDBI Bank(Industry Representative) |
| 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:

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

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 13th September, 2019

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 6th October, 2020

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 2020-21

Resolution: The Board noted the admission status

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 suggested setting up one centre of excellence, which is very important for NBA and NAAC. The Board suggested identifying one department and the criteria for setting up the center of excellence
 - xii) The Board accepted the modified curricula for courses under autonomy

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: 23.12.2020

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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	
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