

Date: 26/12/2022

Minutes of meeting of Board of Governors (BOG) held on 17/12/2022

The meeting of the Board of Governors of Guru Nanak Institute of Technology was held on 17/12/2022 at the Aauris Hotel, Robinson Street, Park Street in blended mode from 2:30 p.m.

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 Educational Initiatives |
| 4. Prof. (Dr.) Malay Chatterjee | MAKAUT nominee |
| 5. Mr. Jagadish Chanda | State Govt. nominee |
| 6. Mr. U.S.Mukherjee | Dy. Director, JIS Group, nominated by Trust |
| 7. Dr. Sourav Dutta (through online mode) | Industry Representative (Executive Director-IT, IDBI Bank) |
| 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. Anmol Singh | Director, JIS Group |
| 4. Mr. Harjot Singh | Director, JIS Group |
| 5. Mr. Amanjot Singh | Director, JIS Group |
| 6. Prof.(Dr.) Asit Guha | Advisor, JIS Group, nominated by Trust |
| 7. AICTE nominee | |

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.) Malay Chatterjee 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 16th July, 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 16th July, 2022

Resolution:

The Board noted that there was no action to be taken.

Agenda 4:

Assessment of Academic Performance of Semester Results

Resolution:

The Board noted the results of the students

Agenda 5:

Admission Status of Students for the academic year 2022-23

Resolution:

The Board noted that the admission in the year 2022-23 was better than the previous years

Agenda 6:

Report of Financial Assistance provided to the Students

Resolution:

The Board noted that many students of the institute were receiving various scholarships given by the Central Govt. and State Govt.

Agenda 7:

Last year's Placement Status and ongoing placement scenario

Resolution:

The Board appreciated the placement status of the students. The Board noted that the majority of the placements were in the IT-sector, which has the advantages of better initial salary and better work condition than those found in the conventional core sectors.

Agenda 8:

Achievements in the current academic year

Resolutions:

- i. The Board noted and appreciated the achievements by the Institute, Faculty members and Students
- ii. The Board highly appreciated the A+ grade accorded by NAAC
- iii. The Board appreciated the positions of GNIT in the rankings conducted by various organizations
- iv. The Board asked to separately present the ongoing projects, and the projects that have been completed
- v. The Board mentioned that the institute can only go up from its present position; however the Board also cautioned the institute not to be complacent

Agenda 9:

Anti ragging measures

Resolution:

The Board appreciated that there was no complaint of ragging

Agenda 10:

Revision of budget

Resolution:

Revision of budget has been done based on half yearly utilization.

Agenda 11:

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

Resolution:

The Board noted and confirmed the resignations and recruitments

Agenda 12: Report of Principal on status of different important activities and common issues of the Institute.

Resolution:

The Board noted and appreciated the effort given towards submission of SAR for NBA.

The meeting ended with vote of thanks by the Chairman.



Prof.(Dr.) Santanu Kumar Sen

Member Secretary, BOG

Principal, GNIT