

GURU NANAK INSTITUTE OF TECHNOLOGY

157/F, Nilgunj Road, Panihati, Sodepur,
KOLKATA -700114

Date: 04/03/2021

Minutes of meeting of Board of Governors (BOG) held on 27/02/2021

The meeting of the Board of Governors of Guru Nanak Institute of Technology was held on 27/02/2021 on the online meeting platform of Zoom 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, 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. Mr.TaranjitSingh | 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 | 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.Amrik Singh | Trustee, Member |
| 3. Mr.Haranjit Singh | Trustee, Member |
| 4. Mr. Jagadish Chanda | Govt. College of Engineering & Textile Technology (Govt. Nominee) |
| 5. AICTE nominee | ERO, AICTE |
| 6. Prof.(Ms.)Nandini Mukhopadhyay | Professor, Department of CSE, JU (UGC Nominee) |

Agenda01:

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) Dr. Sourav Dutta was declared the Chairman for this meeting of BOG
- ii) Quorum was declared
- iii) Leave of absence was granted

Agenda02:

To confirm and approve the minutes of the last meeting of Board of Governors (BOG) held on 6th October 2020

Resolution:

The minutes of the last BOG meeting were confirmed

Agenda03:

To note and ratify action/follow up pursuant to the last meeting held on 6th October 2020

Resolution:

The Board noted the action taken report.

Agenda04:

Assessment of Academic Performance of ODD Semester Results

Resolution:

- i. The Board noted that the general improvements in the results
- ii. It was suggested that the duration of the Semester Examination to be made of 2 hours if conducted online because of the problems of internet bandwidth by students and to conduct the examination without any time allowance for washroom/restroom
- iii. The board noted the conduction of online examination through proctor mode with the use of invigilators and suggested to look into the technologies used by other premiere institutes

Agenda05:

Placing of AICTE Extension of Approval and steps taken to overcome the deficiencies/shortfall

Resolution:

The Board noted and approved that application was submitted for change of names of AEIE to ECS (Electronics & Computer Science), and MCNT to M.Tech in ECE. The Board also noted and approved that applications submitted for the changes in intake of EE from 60 to 30, in intake of MCA from 30 to 60, and in intakes of M.Tech CSE from 9 to 18 and MCNT (to be renamed M.Tech in ECE) from 9 to 18.

Agenda06:

Extension of existing intake and/or introduction of new courses

Resolution:

- i. The Board noted and approved that applications submitted for the changes in intake of EE from 60 to 30, in intake of MCA from 30 to 60, and in intakes of M.Tech CSE from 9 to 18 and MCNT (to be renamed M.Tech).
- ii. The Board noted and approved that application was submitted for change of names of AEIE to ECS (Electronics & Computer Science), and MCNT to M.Tech in ECE.)

Agenda-07:

Achievements in the current academic year

Resolutions:

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

Agenda-08:

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: Report of Principal on status of different important activities and common issues of the

Resolution:

- i. The Board highly appreciated the efforts and success of the students, working under the guidance of the faculty members, in the Smart India Hackathon (Hardware Edition)
- ii. The Board highly appreciated the 5 STAR rating received by GNIT for IIC by MoE, 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.

Agenda-11: Report on different activity under Institution Innovation Council, GNIT (IIC) since the last BOG

Resolution: Different activity reports under IIC-GNIT were placed before the committee. Members appreciated the initiatives taken by the cell.

Agenda 12: Approval of budget for next financial year 2021-22

Resolution: The Budget for next financial year reviewed by board and approved the budget.

Agenda 13 : Patent filing

Resolution: The Board members approved the proposed budgets for patent filing by faculty members and students after scrutiny. Committee has also pointed out the number of patents granted as on date and appreciated the faculty members for their patent grants. Board noted the initiatives of the institute for commercializing of patents that were granted.

Agenda 14 : Activities of IQAC

Resolution : The activity report has been placed and the analysis report of the feedback received from different stake-holders has been presented before the Board and noted.

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: 27.02.2021

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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.S.
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
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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	Santanu Kumar Sen