**GNIT**

# Guru Nanak Institute of Technology

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Date: 27/09/2019

## Minutes of 2nd (2019) meeting of Board of Governors (B.O.G) held on 13/09/2019

The 2nd (2019) meeting of the Board of Governors of Guru Nanak Institute of Technology was held on 13/09/2019 at Regency, Hotel Hindustan International, Kolkata. 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. | Mr. Amanjot Singh | Director, JIS Group |
| 5. | Mr.Anmol Singh | Director, JIS Group |
| 6. | Dr. Sourav Dutta | Industry Representative (Payback, In) |
| 7. | Mr. Jagadish Chanda | Govt. Nominee |
| 8. | Mr. U.S. Mukherjee | Dy. Director, JIS Group, Nominated by Trust |
| 9. | Prof.(Dr.) Asit Guha | Advisor, JIS Group, Nominated by Trust |
| 10. | Prof. G.L.Dutta | Invitee |
| 11. | Dr. Adhish Kumar Chakrabarty | Teacher Representative |
| 12. | Prof.(Dr.)Arun Kumar Mandal | Teacher Representative |
| 13. | Prof.(Dr.) Santanu Kumar Sen | Member Secretary |

The following members were absent:

| | | |
|---|---|---|
| 1. | Mr. Haranjit Singh | Trustee, Member |
| 2. | Mr. Amrik Singh | Trustee, Member |
| 3. | Mr. Harjot Singh | Director, JIS Group |
| 4. | Prof. Malay Chatterjee | MAKAUT nominee |
| 5. | Prof. Annapurna Das | Director, GNIT |
| 6. | Mr.P.Das | DTE |
| 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) The members were welcomed by the Chairman
ii) Quorum was declared

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**Agenda 2:** To confirm and approve the minutes of the last meeting of Board of Governors (BOG) held on 2nd March, 2019

**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 $2^{nd}$ March, 2019

**Resolution:** The Board noted and approved the follow up actions

**Agenda 4:** Placing of AICTE's Extension approval and steps taken by the Institute to overcome the shortfall/deficiencies indicated by AICTE

**Resolution:** The Board noted that the AICTE extended its approval for academic year 2019-20

**Agenda 5:** Report on extension of existing intake or introduction of new courses as approved by AICTE

**Resolution:** The Board noted the introduction of lateral entry scheme for BCA students in $2^{nd}$ year of MCA

**Agenda-6:** Assessment of Academic performance based on even semester result

**Resolution:** The Board noted and appreciated the overall improvement in the academic performance of the students

**Agenda-7:** Admission Status for the AY 2019-20

**Resolution:** The Board noted and appreciated the admission status

**Agenda-8:** Next years' expansion plan for ratification of Governing body

**Resolution:** i) The Board approved the intake of EE to be reduced to 60

ii) The Board approved the closure of AEIE/ suggested to wait one more year

**Agenda-9:** Anti ragging measures

**Resolution:** The Board noted and appreciated that there has been no case ragging

**Agenda-10:** To confirm and approve of appointment, confirmation, resignation of teaching and non-teaching staffs

**Resolution:** The Board noted and confirmed

**Agenda-10:** Report of Principal on status of different important activities and common issues of the Institute

**Resolution:** i) The Board congratulated the institute for its achievements

ii) The Board congratulated the institute for taking the "Green Revolution" initiative

iii) The Board congratulated the institute for successful foreign collaboration

iv) The Board congratulated the institute for being selected as the venue for International Conference on Renewable Energy in December

v) The Board congratulated the institute for organizing walk to save water and various charity works

vi) The Board congratulated the institute for organizing S4DS hackathon

vii) The Board suggested that the institute can accept donations from its alumni, which are exempted from tax.

**Agenda-11:** IQAC activity
**Resolution:** The activity report has been placed and the analysis report of feedback from different stakeholders has been presented before the board and all the members noted the report.

**Agenda 10:** Amendment of Scholarship policy

Board approved the revision in the policy.

*The meeting ended with vote of thanks by the Chairman.*
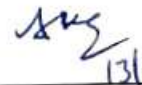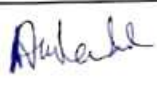
Prof(Dr.) Santanu Kumar Sen
Member Secretary, BOG
Principal, GNIT
        *Principal*
Gurunanak Institute of Technology

# GURU NANAK INSTITUTE OF TECHNOLOGY

## Members of BOG

Date: 13.09.2019

| Sl. | Name | Designation | Signatures |
|---|---|---|---|
| 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) | *(signature)* 13|59|19 |
| 13 | Prof.(Dr.)Arun Kumar Mandal | Professor, Department of ECE (Teacher Representative) | *(signature)* |
| 14 | AICTE nominee | ERO, AICTE | |
| 15 | Prof. (Dr.) Santanu Kumar Sen | Principal, Member Secretary | *(signature)* |