

# **Guru Nanak Institute of Technology**

## **Information Technology**

### **BOS Meeting**

<b>YEAR</b>	<b>BOS DATE</b>
2016	18.05.2016
2017	09.05.2017
	07.07.2017
2018	27.02.2018
	21.08.2018
2019	12.04.2019
	21.08.2019
2020	25.02.2020
	27.08.2020
2021	09.03.2021
	25.11.2021
2022	15.09.2022

Ref. No: GNIT/IT/BOS/2023/01

Date: 25.03.2023

### Notice

All the internal and external BOS members are hereby requested to attend a meeting to be held on 06/05/2023 at the project lab IT, GNIT, from 11:30 AM onwards to discuss the following agenda.

**AGENDA:**

1. Confirmation of Minutes of last BOS Meeting.
2. Approval of the Action taken report of the resolutions taken in the previous meeting.
3. Finalization of 5<sup>th</sup> & 6<sup>th</sup>-semester Curriculum and Syllabus for R21.
4. Finalization of course in R21 Curriculum Mapped with employability, entrepreneurship, and Skill development.
5. Review of 3<sup>rd</sup> and 4<sup>th</sup>-semester syllabus of R21 curriculum.
6. Inclusion of new BOS member of the department of IT.
7. Miscellaneous



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Suparna Karmakar  
HOD & Chairman of BOS  
Department of Information Technology

**Copy To:**

1. Principal
2. Registrar
3. Dean, Academic
4. Prof. Dr. Amlan Chakraborty, Professor, A.K. Choudhury School of Information technology, University of Calcutta.
5. Prof. Dr. Kaushik Roy, Professor Department of Computer Science West Bengal State University, Kolkata.
6. Mr. Bikramjit Sinha Senior technical consultant Tech Mahindra.
7. Mr. Sumit Kumar Singh, Alumni of IT, Tata Consultancy Service.
8. All others Internal BOS members.

**GURUNANAK INSTITUTE OF TECHNOLOGY**  
157/F, Nilgunj Road, Sodepur, Kolkata-114  
**Minutes of Meeting**

Date: 04.05.2023

Time: 11:00 AM

Venue: Conference Hall, GNIT

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In that meeting, the following agenda was discussed:

**AGENDA:**

1. Confirmation of Minutes of last BOS Meeting.
2. Approval of the Action taken report of the resolutions in the previous meeting.
3. Finalization of 5<sup>th</sup> & 6<sup>th</sup>-semester Curriculum and Syllabus for R21.
4. Review of 3<sup>rd</sup> and 4<sup>th</sup>-semester syllabus of R21 curriculum.
5. Inclusion of new BOS member of the department of IT.
6. Miscellaneous

**Member Present (Internal):**

Sl No.	Name	Designation
1.	Ms. Suparna Karmakar	: Chairman BOS, HOD, Assistant Professor Dept. of IT, GNIT
2.	Mr. Sudeep Ghosh	: Convener BOS, Assistant Professor, Dept. of IT, GNIT
3.	Ms. Trishita Ghosh	: Member, Assistant Professor, Dept. of IT, GNIT
4.	Mr. Tridib Chakraborty	: Member. Assistant Professor, Dept. of IT, GNIT
5.	Mr. Chowdhury MD. Mizan	: Member, Assistant Professor, Dept. of IT, GNIT

**Member Present (External):**

Sl. No.	Name	Designation
1.	Prof. Dr. Kaushik Roy	: External Academic Expert, Professor Department of Computer Science West Bengal State University, Kolkata

**Member Absent: Internal**

Sl. No.	Name	Designation
1.	Prof. Dr. Amlan Chakraborty	External Academic Expert, HOD, A.K. Choudhury School of Information Technology.
2.	Mr. Bikramjit Sinha	: External Industry Expert. Senior technical consultant Tech Mahindra
3.	Mr. Sumit Kumar Singh	: External Invitee, Alumni of IT

The meeting has been started with the welcome address by the Chairperson, and all the leave of absence has been granted. Then the meeting continued with agenda-wise discussion.

**RESOLUTIONS:****AGENDA-I: Confirmation of Minutes of the last BOS Meeting**

Ms. Suparna Karmakar, HOD of IT, requests all the members to note the minutes of the last meeting and read out the same for confirmation. All the members accept the same and confirm.

**AGENDA-II: Approval of Action taken report of the resolutions in the last meeting.**

HOD requests all the members to note the minutes of the last meeting and read out the same for confirmation. All the members accept the same and confirm.

**AGENDA-III: Finalization of 5th & 6th-semester Curriculum and Syllabus for R21.**

Ms. Suparna Karmakar, HOD of IT and Chairperson of the BOS Committee, has presented stakeholders' feedback analysis on the curriculum before all BOS members. The syllabus and curriculum, finalized in the last DAC meeting held on 26/04/2023, have been presented to the external BOS member. Our external BOS member, prof Kaushik Roy has given his opinion on the syllabus. Prof. Kaushik Roy suggested interchanging some subjects between the 5<sup>th</sup> and 6<sup>th</sup> semesters. Finally, the curriculum and syllabus of the Information Technology discipline were finalized and approved by BOS members. All BOS members commented that the final R16 curriculum is well organized and linked with departmental vision, mission, PEOs, and PSOs.

**AGENDA-VI: Review of 3rd and 4th-semester syllabus of R21 curriculum.**

**Ref. No: GNIT/IT/BOS/2023/01****Date: 04.05.2023**

The curriculum and syllabus of the 3<sup>rd</sup> and 5<sup>th</sup> semesters of R21 regulation have been presented to the external BOS member for review. All external BOS members gave valuable suggestions, which will be considered while forming our next curriculum and syllabus, i.e., R23.

**AGENDA-V: Inclusion of new BOS member of the department of IT.**

Our new faculty member Mr. Gopal Pramanik has been included as a new member of BOS of IT. All internal and external BOS members approve the inclusion of Mr. Gopal Pramanik as a BOS member of IT.

**AGENDA-V: Miscellaneous**

In this regard, the external member has given some suggestions listed below.

- A discussion was there about the department's goal and achievement, and the committee has advised all the faculties to write project proposals to UGC and other external bodies for grants.
- Faculty members are advised to complete the Ph.D. as soon as possible.

The meeting has been ended with a vote of thanks.

  
04/05/23

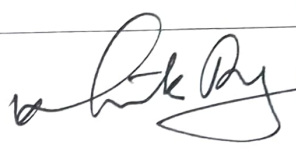
Mr. Sudeep Ghosh  
Convener, BOS  
Asst. Professor  
Dept. of IT, GNIT

  
04/05/23


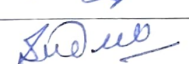
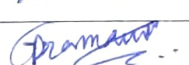
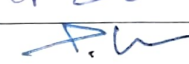

Ms. Suparna Karmakar  
Chairman BOS,  
HOD, Dept. of IT, GNIT

**Attendance of BOS Meeting**  
**Date: 05/04/2023**  
**Department of Information Technology**

**Member (External):**

Sl. No.	Name	Designation	Signature
1.	Prof. Dr. Kaushik Roy	External Academic Expert, Professor Department of Computer Science West Bengal State University, Kolkata	
2.	Prof. Dr. Amlan Chakraborty	External Academic Expert, HOD, A.K. Choudhury School of Information Technology, Calcutta University.	Absent
3.	Mr. Bikramjit Sinha	External Industry Expert, Senior Technical Consultant, Tech Mahindra	Absent
4.	Mr. Sumit Kumar Singh	IT alumni, Tata Consultancy Service	Absent.

**Member (Internal):**

Sl. No.	Name	Designation	Signature
1.	Mrs Suparna Karmakar	Chairman BOS, HOD, Dept. of IT, GNIT	
2.	Mr. Sudeep Ghosh	Convener BOS, Asst. Prof., Dept. of IT, GNIT	
3.	Mr. Gopal Pramanik	Member, Asst. Prof., Dept. of IT, GNIT	
4.	Mr. Tridib Chakraborty	Member Asst. Prof., Dept. of IT, GNIT	
5.	Miss Trishita Ghosh	Member Asst. Prof., Dept. of IT, GNIT	
6.	Mr. Chowdhury Md Mizan	Member Asst. Prof., Dept. of IT, GNIT	