

Guru Nanak Institute of Technology

157/F, Nilgunj Road, Panihati, Sodepur

Kolkata -700114

Date: 26/09/2025

Minutes of meeting of Board of Governors (BOG) held on 20/09/2025

The 1st meeting of the Board of Governors of Guru Nanak Institute of Technology in 2024 was held on 20/09/2025 in Park Hotel, Park Street, Kolkata, from 12.30 PM. Following members were present:

1. Prof.(Dr.) G.L.Datta	Chairman
2. Mr. Taranjit Singh	Managing Trustee
3. Mr. Simarpreet Singh	Director, JIS Group Educational Initiatives
4. Prof.(Dr.) Asit Guha	Advisor, JIS Group, nominated by Trust
5. Mr. Jagadish Chanda	State Govt. nominee
6. Dr. Sourav Dutta	Industry Representative (CTO, UCO Bank)
7. Prof.(Dr.) Neeraj Saxena	Pro-Chancellor, JIS University, Invitee
8. Dr. Adhish Kumar Chakrabarty	Teacher Representative
9. Prof. (Dr.) Kakali Bandyopadhyay	Teacher Representative
10. Prof. (Dr.) Swarup Kumar Mitra	Member Secretary

The following members were absent:

1. Mr. Haranjit Singh	Trustee, Member
2. Mr. Amrik Singh	Trustee, Member
3. Ms. Manpreet Kaur	CEO, JIS Group
4. Mr. Anmol Singh	Director, JIS Group
5. Ms. Jaspreet Kaur	Director, JIS Group
6. Mr. Harjot Singh	Director, JIS Group
7. Mr. Amanjot Singh	Director, JIS Group
8. Mr. U.S.Mukherjee	Dy.Director, JIS Group, nominated by Trust
9. Prof. (Dr) Sujit Kumar Biswas	MAKAUT nominee

Agenda 0:

Composition of BOG as per guideline 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) Chairman of BOG welcomed all the members present.
- ii) Quorum was declared.
- iii) Leave of absence was granted.

Agenda 01:

To confirm and approve the minutes of the last meeting of Board of Governors (BOG) held on 14th December, 2024.

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 14th December, 2024

Resolution:

- i. The Board recommended that all the faculty members are to have Ph.D
- ii. The Board asked for data about research collaboration with JISIASR.
- iii. The Board asked for the percentage of students going for higher studies and the percentage of students joining IITs and other institutions of high reputation.

Agenda 03:

Assessment of Academic Performance of Semester Results

Resolution:

The Board made the following observations:

- i. Results are to be analysed by a small committee comprising of senior teachers at the institution level, and the highest SGPA, lowest SGPA and the median SGPA are to be presented.
- ii. Reasons for improvements in results are to be identified and presented.
- iii. Views of the faculty members are to be recorded regarding the results of the students.
- iv. Reasons for students performing poorly in a particular subject are to be identified and necessary actions are to be taken to redress the problem; IQAC is to look into this issue

Agenda 05:

Commencement of R25 Curriculum for UG and PG programs from AY- 25-26 as per NEP 2020

Resolution:

The Board noted that the R25 Curriculum has been prepared as per the NEP 2020

Agenda 05:

Placing the AICTE Extension of Approval

Resolution:

- i. The Board mentioned that it was mandatory for the institution to maintain the seats approved by the AICTE as these numbers will be considered.
- ii. The Board recommended to take steps to increase the intakes in the B.Tech courses once the infrastructure and other required facilities are available.
- iii. The Board appreciated the admission status.

Agenda 05:

Report of extension of existing intake and/or introduction of new courses

Resolution:

The Board noted that all the applications for increase in intake and introduction of new courses were approved by the AICTE

Agenda 06:

Last year's Placement Status

Resolution:

- i. The Board asked that remarks about the quality of placement were required
- ii. The Board asked that highest salary, lowest salary, and the median salary are to be presented
- iii. The Board asked for the percentage of students going for internships, who are securing jobs
- iv. The Board asked for the percentage of students who received stipends during the internship

Agenda-07:

Achievements in the current academic year

Resolutions:

- i. The Board congratulated on the funds received from various agencies.
- ii. The Board congratulated on utilizing the funds received for the IDEA Lab.
- iii. The Board recommended that a report is to be prepared about the activities of the IDEA Lab and the plans to take it to the next level.
- iv. The Board noted that most of the departments conducted FDPs; the Board recommended that it is to be made mandatory for every department to organize at least one FDP every year
- v. The Board recommended that the upcoming events are to be given, and the reports are to be short and brief
- vi. The outcomes and impacts of the achievements are to be presented
- vii. The Board congratulated the student achievers
- viii. The progress made in research paper publication is to be presented based on the comparison of data for the last 2 years
- ix. Information for Ph.D. (awarded pursuing supervised) should contain the name of the corresponding institute/university

Agenda-08:

Anti-Ragging measures

Resolution:

- i. The Board asked that the first point under this agenda be “No case of ragging was reported in the last year” if that was the case

Agenda-09:

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

Resolution:

The Board confirmed and approved

Agenda-10:

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

Resolution

- i. The Board noted the various activities organized by the institute
- ii. The Board recommended that every faculty member should be innovative in teaching.

The meeting ended with vote of thanks by the Chairman.



Prof.(Dr.)Swarup Kumar
Mitra
Member Secretary, BOG
Principal, GNIT

PRINCIPAL
GURUNAK INSTITUTE OF TECHNOLOGY

