Guru Nanak Institute of Technology

157/F, Nilgunj Road, Panihati, Sodepur

Kolkata -700114

Date: 23/12/2024

Minutes of meeting of Board of Governors (BOG) held on 14/12/2024

The 2nd meeting of the Board of Governors of Guru Nanak Institute of Technology in 2024 was held on 14/12/2024 at Hotel Hindustan International, A.J.C.Bose Road, Kolkata-700020 from 11.00 AM. Following members were present:

1.	Prof.(Dr.) G.L.Datta	Chairman
2.	Mr. Taranjit Singh	Managing Trustee
3.	Mr. Amrik Singh	Trustee, Member
4.	Ms. Manpreet Kour	CEO, JIS Group
5.	Mr. Simarpreet Singh	Director, JIS Group Educational Initiatives
6.	Mr. Amanjot Singh	Director, JIS Group
7.	Prof. (Dr.) Asit Guha	Advisor, JIS Group, nominated by Trust
8.	Prof. (Dr.) Malay Chatterjee	MAKAUT nominee
9.	Dr. Sourav Dutta	Industry Representative (UCO Bank)
10.	Dr. Adhish Kumar Chakrabarty	Teacher Representative
11.	Prof. (Dr.) Kakali Bandyopadhyay	Teacher Representative
12.	Prof. (Dr.) Swarup Kumar Mitra	Principal, GNIT and Member Secretary

The following members were absent:

1.	Mr. Haranjit Singh	Trustee, Member
2.	Mr. Anmol Singh	Director, JIS Group
3.	Mr. Harjot Singh	Director, JIS Group
4.	Mr. Jagadish Chanda	State Govt. nominee
5.	Mr. U.S.Mukherjee	Dy.Director, JIS Group, nominated by Trust

Agenda 0:

Composition of BOG as per guideline of AICTE, list of BOG members as approved, schedule ofBOG meeting in each quarter, quorum of the meeting in order, welcome address to BOGmembers, introduction of new members, permission to start proceedings of BOG meeting, noticeof 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.

iv) All the members who were present in the meeting, briefly introduced themselves.

Agenda 01:

All the **action taken report** has been discussed agenda wise followed by the confirmation and approval of the minutes of the last meeting of Board of Governors (BOG) held on 22nd June 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 22nd June 2024

Resolution:

The Board noted and approved the actions taken report.

Agenda 03:

Assessment of Academic Performance of Semester Results

Resolution:

The Board offered the following suggestions:

i. Analysis should be made of the improvement in the results of the students to sustain the improvement.
ii. The analysis is to be discussed with the faculty members at the institute.
iii. Impact analysis and the reasons behind the improvement of the results are to be carried out
iv. The Board appreciated the improvements in the results of the students.

Agenda 04:

Admission Status of Students for the academic year 2024-25

Resolution:

i. The Board noted that the admission in the course B.Tech in CSE (AI&ML) was not

100%.

ii. The Board congratulated the Team on achieving very good admission.

Agenda 05:

Report of Financial Assistance provided to the students

Resolution:

The Board noted that the number of students receiving scholarships was good.

Agenda-06:

Last year's Placement Status and ongoing placement scenario

Resolutions:

i. The Board observed that the number of students going for higher studies is not significant.
ii. The Board asked for the data of the students going for higher studies.
iii. The Board asked for the data of students going for higher studies in the abroad

Agenda-07:

Achievements in the current academic year

Resolution:

i. The Board noted that some students did very well in the NPTEL courses

Agenda-08

Anti ragging measures

Resolution:

i. The Board noted that there have been no cases of ragging.

Agenda-09:

To confirm and approve of appointment and resignation of teaching and non-teaching staffs.

Resolution:

i. The Board asked to change the "date of resignation" to "date of leaving".
ii. The Board asked to make Ph.D registration mandatory for the faculty members who do not have Ph.D
iii. The Board appreciated the efforts to recruit teachers.

Agenda-10:

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

Resolution

i. The Board noted that the number of publications was good

ii. The Board appreciated the collaboration with the other institutions

iii. The Board suggested that patents should be commercialized

iv. The Board suggested collaboration with JISIASR for research

v. Th Board asked to encourage as many people as possible to publish research papers

The meeting ended with vote of thanks by the Chairman.

SKMitra.

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

PRINCIPAL
GURUNANAK INSTITUTE OF TECHNOLOGY