GNIT

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Ref. No: GNIT/EE/BOS/2023/02 Date: 23/06/2023

Notice of BOS Meeting

All the internal and external BOS members are hereby requested to attend a meeting to be held on 15.07.2023 in Google meet at11 am onwards to discuss the following agenda:

Agenda:

1. To confirm and approve the minutes of last BOS meeting
2. Appreciation of received NAAC Accreditation
3. Discussion on approved Autonomy Curriculum and Syllabus f
4. Result Analysis for Odd Sem 2022-23 Examination
5. Students' Placement Report
6. Research & Developmental activities of faculty and Students
7. Industry-Institute Interaction
8. Conferences/Workshop/Other programs organised
9. Faculty and Student Achievements
10. Approval of Vision, Mission, PO, PEO
11. MOOCs courses and its Implementation
12. Any other issue with the permission of Chair

Head and Chairman
Dr. Barnali Kundu

Prof. (Dr.) Barnali Kundu
Head of the Department
Electrical Engineering
Guru Nanak Institute of Technology
Sodepur, Panihati, Kol-114

Copy To:

1. Principal
2. Registrar
3. Dean, Academics
4. Dr.Konika Das Bhattacharyya, Professor, EE Dept., IIEST,Shibpur
5. Mr.Sanjay Kar Chowdhury, DGM, CESC,Kolkata.
6. Mr. Sagnik Choudhury, Principal Engineer , AECOM (ALUMNI)
7. All the Internal BOS Members.

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GURUNANAK INSTITUTE OF TECHNOLOGY

Approved by A.I.C.T.E., New Delhi

Affiliated to MAKAUT, West Bengal

Supporting Document

MINUTES OF THE MEETING, 2023 OF BOARD OF STUDIES OF ELECTRICAL ENGINEERING DEPARTMENT HELD ON 15/07/2023 AT 11 A.M.

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Department of Electrical Engineering
GNIT
Minutes of the BOS meeting

Date: 18/07/2023

As per the notice dated 23.06.2023 with Ref. No. GNIT/EE/BOS/2023/02, a BOS meeting was held on 15/07/2023 in presence of following experts and members:

Members present (Internal):

1. Dr. Barnali Kundu : Head and Chairman
2. Dr. Aveek Chattopadhyaya : Member
3. Dr. Debasree Saha : Member
4. Dr. Suman Ghosh : Member
5. Mr. Susovan Dutta : Member
6. Mr. Amit Debnath : Member

External Members Present:

1. Dr.Konika Das Bhattacharyya : Professor, EE Dept., IIEST, Shibpur
2. Mr.Sujit Kumar Saha : Superintending Engineer, WBSEDCL
3. Mr. Sagnik Choudhury : Principal Engineer , AECOM (ALUMNI)

The discussion was based on the following agenda:

Agenda:

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Resolution:

After rigorous discussion and exchange of ideas, the following resolutions were taken:

Agenda 1: To confirm and approve the minutes of last BOS meeting

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The minutes of last BOS meeting was duly confirmed and approved.

Agenda 2: Appreciation of received NAAC Accreditation

The external members of BOS highly appreciated the effort of faculty members for achieving NAAC A+ grade and congratulate the department.

Agenda 3: Discussion on approved Autonomy Curriculum and Syllabus f

A rigorous discussion was taken place on the autonomy curriculum and syllabus (R23) as per AICTE 2021 model and NEP 2020. Also the target level and attainment of the courses was reviewed and checked by the expert members.Expert suggest to make the course Digital Signal Processing as a compulsory course in the curriculum.

Agenda 4: Result Analysis for Odd Sem 2022-23 Examination

Result analysis for odd semester 2022-23 examination has been shown before the expert members and they expressed their satisfactory comments on that.

Agenda 5: Students' Placement Report

Student's placement record for 2023 passout batch has been shown. Where 70% students got placed with a highest pay package of 8 LPA.

Agenda 6: Research & Developmental activities of faculty and Students

A good number of paper and patent has been published in the last two semester. Many faculty and students got JIS Innovation and JIS Samman award for their research credentials. Expert congratulate faculty members for Patent publication. The committee advised to increase the publication by increasing the number of publication and quality of publications by publishing in SCI, Scopus, WoS etc.

Agenda 7: Industry-Institute Interaction

BOS external members appreciated the initiative taken by the department to conduct various Industry visit, seminar by industry expert, internship done by students to bridge the gap between industry and academia.

Prof. Konika Das suggested for bringing industry project from BCCI , Kolkata.

Agenda 8: Conferences/Workshop/Other programs organised

Department has signed MOU with Logiczap –A training institution in EV segment and also with the Switch –on foundation.Seminar on Electric Vehicle and EV lab setup has been done by the Logiczap which add good impact on student's training and performance.

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Agenda 9: Faculty and Student Achievements

Many faculty and students got JIS Innovation and JIS Samman award for their research credentials leading to paper publication and patent.

Agenda 10: Approval of Vision, Mission, PO, PEO statements

In the meeting it is unanimously agreed that, there is No change is required in the present Vision, Mission, PO, PEO statements. It is also decided to organize a seminar in the next month to disseminate the Vision, Mission, PO, PEO statements among different stakeholders.

Agenda 11: NPTEL / MOOCs courses and its Implementation

All the faculty members and students have completed the MOOCs course in the last semster under the free Coursera program –an exclusive initiative taken by JIS group. The corresponding credit of the MOOCs course will add in students credit point for getting Honors degree.

Agenda 12: Any other issue with the permission of Chair

External members wishes all the departmental members for upcoming NBA visit and also express their satisfaction over the quality teaching learning process maintained in the department.

Lastly the meeting was ended with vote of thanks by the Chairman BOS.

Head and Chairman
Dr. Barnali Kundu

Prof. (Dr.) Barnali Kundu
Head of the Department
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Sodepur, Panihati, Kol-114

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BoS Members attendee

Sl. No.	Name and Designation	Signature
1.	Dr. Barnali Kundu – Head and Chairman	
2.	Dr. Aveek Chattopadhyaya – Member	
3.	Dr. Debasree Saha – Member	Saha.
4.	Dr. Suman Ghosh – Member	S. Ghosh.
5.	Mr. Susovan Dutta – Member	S. Dutta.
6.	Mr. Amit Debnath – Member	Debnath
7.	Dr. Konika Das Bhattacharyya – Professor, EE Dept., IIEST, Shibpur	Konika Das (Bhattacharyya)
8.	Mr. Sujit Kumar Saha – Superintending Engineer, WBSEDCL	S. K. Saha
9.	Mr. Sagnik Choudhury – Principal Engineer, AECOM (Alumni)	Sagnik Choudhury

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