

JORHAT INSTITUTE OF SCIENCE & TECHNOLOGY
(FORMERLY SCIENCE COLLEGE, JORHAT)
JORHAT

MINUTE OF THE
FIRST MEETING OF THE BOARD OF GOVERNORS OF JIST
HELD ON 22/12/2018

The First Meeting of the Board of Governors of Jorhat Institute of Science & Technology (JIST) was held on 22/12/2018 in the Conference Room of the Institute.

The following members were present:

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| 1. Prof. Dharendra Nath Boragohain ,Former Director , IITG | Chairperson |
| 2. Dr. Bibeka Nanda Choudhury , Principal, JIST | Member Secretary |
| 3. Dr. Maushumi Barooah, Director of Technical Education, Govt. of Assam | Member |
| 4. Dr. Biswa Ranjan Phukan ,Academic Registrar, ASTU | Member |
| 5. Dr. Chandra Chutia, Associate Professor, JIST | Member |
| 6..Dr. Sudarshan Patowary, HoD, Civil Engg Dept. JIST | Member |

The other members Prof. A.M. Peter, Dr. Ranjan Tamuly, Dr. B.N. Sahoo, Sri Shyamkanu Mahanta and member nominated by AICTE were unable to attend the meeting.

The principal JIST and member Secretary of the Board Dr. B.N. Choudhury welcomed all the members present in the meeting and also highlighted the objective of the meeting. The agenda of the meeting was taken up as below:

Item No. 1

JIST AT A GLANCE

A short profile of Jorhat Institute of Science and Technology was presented by Dr. Chandra Chutia, Coordinator, IQAC, JIST and also the member of the BOG , JIST and also submitted the hard copy of the report and requested the Board to discuss the points wise which were included in the report.

The Board discussed the points regarding the mandates of the All India Council of Technical Education (AICTE) and the National Board of Accreditation (NBA) and resolved as below:

Resolution No.: R_01BOG/01/2018

RESOLVED that the Principal cum member secretary will take necessary measure to prepare proposals point-wise as per AICTE/NBA mendate and submit the same in the office of the DTE for onward transmission to the Government for necessary action.

Item No. 2

Review of Technical Education Quality Improvement Project-III of Govt. of India (TEQIP-III) and action Plan for Future.

The coordinator, TEQIP-III, JIST Dr. Sudarshan Patowary explained the progress of the project in detail and presented details of expenditure made under different heads and placed before the board for ex- post facto approval. The Procurement Nodal Officer, JIST, Dr. Bhaskar Jyopti Sarmah was also called to the meeting for giving justification of the procurement made so far and accordingly he explained the matter in details with proper justification.

The Board discussed the matter and resolved as below:

JIST/1st BOG/MINUTES
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Resolution No: R_01BOG/02/2018

RESOLVED that ex-post facto approval be given to all the committees formed so far for smooth running of the project and also to the expenditure incurred so far. Further, resolved that action plan of the project already approved by the National Project Implementation Unit (NPIU) because of non-existence of BOG at that time, should be placed before the next meeting for approval, for proper implementation of the project in time

Item No. 3

Infrastructure development of JIST:

It was brought to the notice of the Board That the present infrastructure at JIST is not sufficient to run technical courses as per AICTE norms. There are shortage of class rooms, laboratory rooms, drawing hall, seminar hall, hostels and other amenities. Govt. of Assam had initially sanctioned an amount of Rs. 150.00 lakh as grant-in-aids for establishment of JIST in year 2010. Four nos. of Assam type class room & laboratory rooms (890 Sq.m) and 1st floor (vertical extension) of a boys' hostel (40 capacities) have been constructed utilizing Rs. 55.00 lakhs to meet the immediate need. Remaining amount were spent for salary and to meet other office and administrative expenses.

A Project proposal of Rs. 25.00 (Twenty five) crores for infrastructure development was approved by the Government in the year 2014. But no infrastructure has been developed till date.

Resolution: R_01BOG/03/2018

RESOLVED that for necessary infrastructure development of JIST, proposals would be prepared by the institute and submitted to the DTE, Assam for necessary disposal.

Item No. 4

Accreditation of JIST by National Assessment and Accreditation Council (NAAC) / National Accreditation Board (NBA)

The Board was apprised of the necessity for preparation of Self-Study Report (SSR) of JIST for accreditation of JIST by NAAC/NBA, which in turn, was very much essential to get funds from Rashtriya Uchchatar Siksha Abhiyan (RUSA) and TEQIP.

The Board discussed the various deficiencies of the institute that needed to be rectified including the matter of improving the Student Faculty Ratio (SFR).

The Board resolved as below:

Resolution: R_01BOG/04/2018

RESOLVED that for necessary SFR as per NBA/NAAC, a proposal would be prepared by the institute immediately and submit the same to the DTE, Assam for necessary disposal.

At the end of the meeting, the Chairman expressed his thanks to the members present and suggested that the member secretary might organize the next BOG meeting within three months to speed up the growth of the institute.

The meeting ended with a vote of thanks to the chair.



(Prof. Dhirendra Nath Buragohain)
Chairman
Board of Governor, JIST
Jorhat-10



(Dr. Bibeka Nanda Choudhury)
Principal cum Member Secretary
Board of Governor, JIST
Jorhat-10