



MINUTES OF THE 8th MEETING OF THE BOARD OF GOVERNORS

DATE & TIME : 29TH JUNE 2020 AT 11.30 A.M

JORHAT INSTITUTE OF SCIENCE & TECHNOLOGY, JORHAT

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**MINUTES OF THE 8th MEETING OF THE
BOARD OF GOVERNORS**

**HELD ON 29.06.2020
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JORHAT INSTITUTE OF SCIENCE & TECHNOLOGY
JORHAT

MINUTES OF THE
8th MEETING OF THE BOARD OF GOVERNORS
HELD ON 29th JUNE 2020 THROUGH VIDEO CONFERENCING

Time: 11.30 am

The 8th meeting of the Board of Governors of Jorhat Institute of Science & Technology (JIST) was held on 29/06/2020 through video conferencing.

The following members were present:

1.	Prof. Dharendra Nath Buragohain	Former Director IIT Guwahati	Chairman
2.	Dr. Bibeka Nanda Choudhury	Principal, JIST	Member Secretary
3.	Dr. Biswa Ranjan Phukan	Academic Registrar ASTU	Member
4.	Dr. Chandra Chutia	Associate Professor, Mathematics, JIST	Member
5.	Dr. Sudarshan Patowary	HoD, Civil Engg. Dept., JIST	Member
6.	Dr. Bhaskar Jyoti Sarmah	Nodal Officer (Procurement), TEQIP-III, JIST	Special Invitee

The other members, Prof. Atul Bora, Mr. S.k. Mahanta, Prof. R Tamuli and Prof. A. M. Peters, Dr. B. N. Sahoo took leave of absence.

The agenda of the meeting was taken up as below:

Item No.1.

Confirmation of the minutes of the 7th meeting of the Board of Governors of the Institute held on 26/06/2020.

The minutes of the 7th BoG meeting held on 26/06/2020 was placed before the Board for approval.

Resolution No: R_08 BOG/51/2020

RESOLVED that the minutes of 7th BoG meeting held on 26/06/2020, be approved.

Item No.2.

Report of action taken on the decisions of the 7th BoG meeting held on 26/06/2020

Sl. No.	Discussion Topic	Resolution Number	Action Taken
1	Progress of TEQIP-III fund of MHRD in JIST.	Resolution No. R_ 08 BOG/52/2020	As per the advice of the Board of Governors, Principal, JIST directed Academic nodal officer, TEQIP-III to prepare an action plan related to academic activities which will be organized under TEQIP-III fund and the same will be presented in the next BoG meeting. Also, the Principal, JIST directed the Training and Placement officer of JIST to explore the possibilities of interactions of the institute with the nearby industry . The installation reports and expenditure statement of the laboratory equipment that were purchased through TEQIP-III fund will be presented in the next BoG meeting.
2	Regarding waiving of all fees	Resolution No. R_ 08 BOG/53/2020:	Action taken reported in the next BoG meeting.
3	Institutional governance and Reforms:	Resolution No. R_ 08 BOG/54/2020:	As per the advice of the Board of Governors, A meeting will be held on August (Date of the meeting will be notified later on)to discuss the matter related to item no. 5 of the 7 th BoG meeting.

Item No 3.

Some matter related to BoG meeting

The Board considered the proposal for fixing a notice period for conducting BoG meeting, the quorum of the BoG and number of meetings required in an academic year. Though as per Govt. letter no. ATE.253/2017/48 dated 25th June 2018 minimum two numbers of BoG meetings are required but the Board considered the matter of TEQIP-III norms for holding quarterly BoG meeting i.e. four numbers of BoG meetings in an academic year. The Board has also pointed out various other aspects for conducting a BoG meeting.

Resolution No: R_08 BOG/55/2020

Resolved that the Institute explore the different aspects of conducting a meeting of BoG and prepare a report on the same and be placed in the next meeting to be held in August 2020.

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



(Dr. Bibeka Nanda Choudhury)
Principal & Member Secretary
Board of Governors, JIST, Jorhat

Principal
Jorhat Institute of Science & Technology
Jorhat-10