

DRAFT MINUTES OF BOG OF  
GURU NANAK INSTITUTE OF PHARMACEUTICAL SCIENCE & TECHNOLOGY  
HELD ON 29<sup>th</sup> DECEMBER, 2014

AGENDA 001

Introductory Session

Composition of BOG on AICTE approved Institute dated 21<sup>st</sup> December, 2013 and valid for one year.

Name of the Institute with complete mailing Address	GURU NANAK INSTITUTE OF PHARMACEUTICAL SCIENCE & TECHNOLOGY, 157/F, Nilgunj Road, Sodepur, Kolkata - 700114
Name of the Principal	Dr. Abhijit Sen Gupta
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List of BOG members as approved:

Name of the members	Position in the BOG	Designation	By profession
Prof (Dr.) S. M. Chatterjee	Chairman	Hon'ble Former VC, BESU, Shibpur	Academician
Dr. S. Dasgupta	Member	DTE, Govt. of West Bengal	Ex-Officio
Mr. Taranjit Singh	Trust Member	Managing Trustee	Industrialist
Mr. Haranjit Singh	Trust Member	Trustee	Industrialist
Mr. Amrik Singh	Trust Member	Trustee	Industrialist
Ms. Jaspreet Kaur	Trust Member	Trustee	Industrialist
Prof. A. Guha	Member	Director, JIS Group	Academician
Mr. U. S. Mukherjee	Member	Deputy Director, JIS Group	Administrator
Dr. Kalpana Saha Roy	Member nominated by State Govt.	Asso. Prof., Govt. College of Ceramics	Academician
Prof. Subrata Dey	Member nominated by the affiliating University	Professor, West Bengal University of Technology	Academician
Nominee - AICTE	Member	Regional Officer, Eastern Region, AICTE.	Ex-Officio
AICTE Nominee from Industry	-	-	-
Dr. Lopamudra Datta	Member	Prof, Guru Nanak Inst. Of Pharm. Sc. & Tech.	Academician
Dr. Sumana Chatterjee	Member	Prof, Guru Nanak Inst. Of Pharm. Sc. & Tech.	Academician
Dr. Abhijit Sengupta	Member Secretary	Director-cum-Principal, Guru Nanak Inst. Of Pharm. Sc. & Tech.	Administrator & Academician

Quorum of the meeting was in order.

Meeting called to order, welcome address by Chairman.

Introduction to new members.

Notice of meeting granted as read, permission sought to start proceedings to the BOG meeting.

It was resolved that Agenda no 001 was noted and ratified.

## AGENDA 1

To confirm and approve the minutes of the last Board of Governors (BOG) meeting.

The BOG considered the minutes of the last meeting held on 30<sup>TH</sup> September, 2014, a copy of which was circulated to the members. No comments were received in writing.

Resolution: The minutes of the meeting held on 30<sup>th</sup> September, 2014 was confirmed.

## AGENDA 2

To note and ratify action/ follow up pursuant to proceeding (ATR) of the last meeting. Agenda/ Resolution taken/ action taken report.

Member Secretary presented in detail the action taken report.

Resolution: Action taken report of the last meeting was discussed in detail by the members present and was approved.

## AGENDA 3

Report on financial assistance provided to the students in the last academic year

Member Secretary reported that the institute had notified the students for applying for half and full-freeship. However as no students in the BPL category had been found, so no student was provided any financial assistance.

Resolution: BOG noted the above.

## AGENDA 4

To report on the last year's placement record.

Member Secretary reported that the students passing out from GNIPST in the year 2014 have been placed in different sectors of Pharmaceutical Industry like marketing, production and quality control. He also reported that some of the students have also opted for higher studies as well.

Resolution: BOG noted the above with satisfaction and opined that relationship with multinational pharmaceutical companies should be established in order to improve the opportunities for both placement and research.

## AGENDA 5

To report on application for NAAC accreditation

Member Secretary reported that LOI for NAAC accreditation has already been submitted on 01.12.2014.

Resolution: BOG noted the above with appreciation.

## AGENDA 6

To report on budget for next financial year.

The BOG considered and approved the budget placed by the Member Secretary

Since no one requested for any other items, Chairman expressed his gratitude and thanks to all the members for their presence in spite of their busy schedule and for their whole hearted support, guidance, valuable suggestion and cooperation extended to him during the meeting to attend greater heights and excellence of the Institute.

The meeting ended with vote of thanks to the chair.

Member Secretary

Chairman