

**MINUTES OF THE BOARD OF GOVERNORS' MEETING OF
FUTURE INSTITUTE OF ENGINEERING AND MANAGEMENT
HELD ON THE 19th DAY OF FEBRUARY 2024
AT
FUTURE INSTITUTE OF TECHNOLOGY**

The following members attended the meeting:-

Prof. Mousumi Ghosh - Chairman
Mr. Silajit Ghosh, Chairman- Future Education and Research Trust
Dr. Alope Kumar Ghosh - Executive Director, Team Future
Dr. Pradipta Kumar Banerjee - Professor, Future Institute of Technology
Dr. Ashis Kumar Dey - Principal, Future Institute of Technology and Member Secretary.
Prof.(Dr.) D R Poddar- Professor Emeritus. Retd Professor, Jadavpur University
Mr. Somnath Mukherjee - Management Consultant
Mr. Subir Kar - Former VP, Siemens Ltd
Mr. Amit Majumder - Asst. Professor, Future Institute of Technology
Prof.(Dr.) Anirban Chakraborty - Principal, Future Institute of Engineering & Management

Agenda No. 1/24/00: Opening of the meeting-The Chairman welcomed all the GB members to the meeting. Leave of absence were granted to all the members who could not attend the meeting due to various pre-occupations.

Agenda No.1/24/01: Confirmation of the proceedings of the last meeting. The minutes of the previous meeting held on 08th August 2023 was confirmed by the Governing Body members.

Agenda No.1/24/02: To consider the report on action taken on the minutes of the last GB meeting held on 08th August 2023. The action taken report was placed by the Member Secretary. The Governing Body members went through the report and were satisfied.

Agenda No.1/24/03: Report on admission status in the institute in 2023-24. The Member Secretary presented report of admission status of all courses. The admission status of all Computer Sciences / IT related courses are better but the few admission in 1st year B.Tech -ECE and no admission in B.Tech -Civil Engineering and Electrical Engineering courses.

Agenda No. 1/24/04 : The member secretary informed the recent directives of AICTE and MAKAUT to apply to AICTE and university for approval of BCA/BBA and allied courses in the academic year 2024-2025 and Also discussed the possible reduction in intake in the conventional courses like B. Tech – Electronics and Communication Engineering and increase in B. Tech – Computer Science and Engineering course.

Ashis Kumar Dey



The matter was discussed in details and agreed unanimously.

Agenda No.1/24/05 : Report on Appointment and Resignation The member Secretary presented the report on appointments of faculties and staff during last one year . The GB approved the same, however, the members pointed out that all the appointments should be done through selection committees constituted as per guidelines of UGC / AICTE.

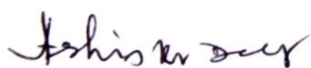
Agenda No. 1/18/06 : Member Secretary discussed about the NAAC / NBA activities in the institute. The Governing Body members advised Member Secretary to start the activity immediately so that institute can be accredited by next year .

Agenda No. 1/24/07: Report on Training and Placement. Members were satisfied with placement Result of 2023. However, they expressed their concern about the recruitment in this year as most of the IT industries are not yet confirming their presence in the recruitment process.

Agenda No. 1/24/08: Member Secretary presented the holiday list of the institute and same was approved.

Agenda No. 1/18/09 Any other item(s) with the permission of the chair. The Chairman advised Member Secretary to write a letter to the University to nominate a new member in the Governing Body due to sudden demise of Prof. Sibamay Dasgupta and also upload the Minutes of Meeting in the institute's website.

Since there was no other matter to discuss the meeting ended with a vote of thanks to the Chair.


(Member Secretary)



