

MINUTES OF THE BOARD OF GOVERNORS' MEETING OF  
FUTURE INSTITUTE OF ENGINEERING AND MANAGEMENT  
HELD ON THE 19<sup>th</sup> DAY OF FEBRUARY 2024  
AT  
FUTURE INSTITUTE OF ENGINEERING AND MANAGEMENT

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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  
Prof.(Dr.) Anirban Chakraborty - Principal, FIEM and Member Secretary.  
Dr. Sajal Kumar Giri- Professor - FIEM  
Prof.(Dr.) D R Poddar- Professor Emeritus. Retd Professor, Jadavpur University  
Mr. Somnath Mukherjee - Management Consultanat  
Mr. Subir Kar - Former VP, Siemens Ltd  
Mr. Santanu Roy - Asst. Professor, Future Institute of Engineering & Management  
Dr. Ashis Kumar Dey - Principal , Future Institute of Technology

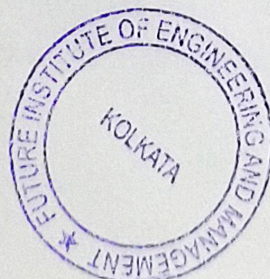
Agenda No. 1/24/00: Opening of the meeting-The Chairman welcomed all the GB members to the meeting. Leave of absence were granted to all the members who could not attend the meeting due to various pre-occupations.

Agenda No.1/24/01: Confirmation of the proceedings of the last meeting. The minutes of the previous meeting held on 08<sup>th</sup> 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 08<sup>th</sup> 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 in the institute . The members were satisfied about the admission in all the courses except B.Tech in Mechanical Engineering and Electrical Engineering courses. There is no admission in first year in mechanical Engineering course and very less admission in Electrical Engineering course.

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 reduction in intake in the



conventional courses like B. Tech – Mechanical Engineering, B. Tech – Electrical Engineering and application for new courses in the emerging area i.e B Tech – CSE ( Artificial Intelligence and Machine Learning. 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 placed the progress of NAAC activities in the institute. The Governing Body members went through the report and asked Member Secretary to submit the SSR within this academic year.

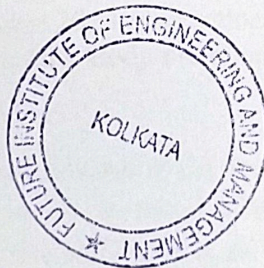
Agenda No. 1/24/07: Report on Training and Placement. Members were satisfied with placement Result of 2023. However, they expressed their concern about the recruitment in this year as most of the IT industries are not yet confirming their presence in the recruitment process.

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.

*Ahakarabarty*  
19/02/24  
(Member Secretary)



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*Seu*

*Spms*

*Seu*

*Ranjit*

*Ch*

*Ashish Deb*