# 1<sup>st</sup> Meeting Minutes



Meeting Notification: Via e-mail alongwith Agenda on Oct 8, 2020

Meeting Date: 10<sup>th</sup> October, 2020

Meeting time: 4.30 p.m.

Venue: Online (Meeting Id: <a href="meet.google.com/wjh-aitj-srt">meet.google.com/wjh-aitj-srt</a>)

#### Agenda:

1. Nomination of cell members and Industry expert for EDC

2. Addition of student members

3. Activity plan

a. Webinar and workshop on ED

b. Introduction of Incubation facility for EDCstudents' member

4. Facilities for Student Entrepreneurship

5. A course in Entrepreneurship as a generic paper

6. Short courses on Entrepreneurship

7. EDC& IIC Joint work

8. Any other issue with the permission of the Chair.

#### The following members were present:

Sl. No.	No. Name & Designation			
1.	Professor Sankar Gangopadhyay, VC, BWU			
2.	Prof. Sanghamitra Kundu, Director – IQAC, BWU			
3.	Ms. Mahua Pal, Registrar, BWU (Trust Nominee)			
4.	Dr. Hironmoy Mondal, Director – Research, BWU			
5.	Mr. Jyotirishwar Kumar, Assistant Registrar, BWU			
6.	Ms. Anandita Das, Assistant Registrar, BWU			
7.	Dr. Somnath Ghosh, Associate Professor &HOD, Department of Allied Health Sciences, BWU			
8.	Dr. Pijush Mallick, Assistant Professor & HOD, Department of Biotechnology, BWU			
9. Dr. Angshuman Majumder, Associate Professor & HOD, Department of ECE, BWU				
10.	Dr. Manas Bhowmik, Professor & HoD, Department of Pharmaceutical Technology, BWU			
11.	Dr. Anirban Mondal, Associate Professor & HOD, Department of Management, BWU			
12.	Mr. Uttiya Basu, Assistant Professor, Department of Commerce, BWU			
13.	Mr. Anindya Bose, Assistant Professor & HOD (actg.), Department of Cyber Science and Technology, BWU			
14.	Dr. Kaushik Banerjee, Associate Professor & HOD (Actg.), Department of Law, BWU			
15.	Mr. Jayanta Aich, Assistant professor& HOD, Department of Computer Science and Engineering, BWU			
16.	Dr. Shivnath Ghosh, Associate Professor, Department of Computer Science and Engineering, BWU			
17.	Mr. SubhojyotiRoychowdhury, Assistant Professor & Teacher-in-Charge, Department of Multimedia, BWU			
18.	Dr. Surath Roy, Assistant Professor& HOD, Department of Mathematics, BWU			
19.	Dr. Arpita Sarkar, Assistant Professor& HOD, Department of Chemistry, BWU			

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Ī	20.	Dr. Bishuddhananda Das, Assistant Professor& HOD, Department of Physics, BWU	
ſ	21.	. Mr. Gautam Deb, Systems Officer, BWU	
Ī	22.	Dr. Sandip Ray, Assistant Professor& HOD, Department of Computational Science, BWU	

#### The following members were unable to attend the meeting:

ć	а.	Mr. Jayanta Aich, Assistant professor& HOD, Department of Computer Science and Engineering, BWU
k	b.	Dr. Buroshiva Dasgupta, Professor &HoD, Department of Media Science & Journalism

#### Commencement of the meeting:

The Honourable Vice-Chancellor welcomed all the members and started reading out the agenda for the meeting one by one for further deliberation on them.

#### Agenda Item No. 1.1: Nomination of cell members and Industry expert for EDC.

The Vice-Chancellor read out the agendas and mentioned in brief the functions of EDC. Heasked all the HoDs to suggest names of faculty member(s) from their departmentas internal members of EDC who will actively function towards entrepreneurship development of the University. In addition to this, the Assistant Registrar Mr. Jyotirishwar Kumar suggested few names who have agreed to become external members of the EDC. To this, the Vice-Chancellor also suggested that each department should provide names ofvarious industry experts in relation to their relevant departments who are willing to be external experts for EDC. At this suggestion, the HoD, Department of Allied Health Science, mentioned that he will suggest the names of external experts related to his specialization. The other departmental heads also agreed to do the same.

The Vice-chancellor also suggested the names of Mr. Jyotirishwar Kumar as the Chairperson and Dr. Arindam Ghosh as the convener of the EDC.

**Resolution:** All the members agreed to the propositions by the Vice-Chancellor and mentioned that they will act accordingly.

The names of departmental representatives for EDC as suggested by the HoDs are as below:

Sl. No.	HoDs Present	Nominated Faculty Member	
	Dr. Somnath Ghosh, Associate Professor &HOD,	Dr Sriparna Dey	
	Department of Allied Health Sciences		
	Dr. Pijush Mallick, Department of Biotechnology	Mr. Sayantan Ghosh	
	Dr. Angshuman Majumder, Department of ECE	Mr. Pankaj Kumar Sanda	
	Dr. Manas Bhowmik, Department of	Dr Mainak Mal	
	Pharmaceutical Technology		
	Dr. Anirban Mondal, Department of	Dr. Arindam Ghosh	
	Management		
	Mr. Anindya Bose, Assistant Department of	Mr. Abhradeep Chatterji	
	Cyber Science and Technology, BWU		
	Dr. Kaushik Banerjee, Department of Law, BWU	Dr. Kaushik Banerjee, SatavishaHaldar	
	Dr. Shivnath Ghosh, Associate Professor,	Dr. Shivnath Ghosh	
	Department of Computer Science and		
	Engineering		
	Dr. Sandip Ray, Department of Computational	Dr. Rajesh Bose	

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The external member names as suggested by Mr. Jyotirishwar Kumar Assistant Registrar

SI.	Expert Name	Position	Mobile Number	E Mail
No.				
1	Mr. Harsh Arora	Expert from nearby industry	harshiimt@gmail.com	9831107201
2	Mr. Rabin Roy	EcosystemEnablers	rabin@sustiknow.com	8902656796

#### Agenda Item No. 1.2: Addition of student members

The Vice Chancellor proposed that all HoDsshould identify students from their respective departments who are having interest in entrepreneurship or are already doing some work related to entrepreneurship or start-ups. On identification of such students, with their consent, these students should be included in the EDC for making the cell more dynamic.

**Resolution:** All the members agreed to the proposal and mentioned that they will provide the names of the interested students.

#### Agenda Item No. 1.3: Activity plan

#### 1.3. A. Webinar and workshop on ED

The Vice Chancellor proposed that regular seminars should be arranged by EDC for enrichment of the students as well as faculty. The Registrar also suggested that EDC should also arrange for some training programs on Entrepreneurship Development. To this, the Director IQAC and Assistant Registrar mentioned that a FDP proposal titled 'Training Program on Entrepreneurship' submitted to DST is already under consideration. If the proposal gets the approval from DST, then the training program will be held in December 2020.

**Resolution:** All the members supported to the proposal for the webinars and applauded the proposal submission to DST.

#### 1.3. B.Introduction of Incubation facility for EDC students' member

The Assistant Registrar, Mr. Jyotirishwar Kumar reiterated to all present that the Brainware University incubation centre approved under MSME is available for all students interested in entrepreneurship or building a start-up including the EDC students.

**Resolution:** All the members acknowledged the information.

#### Agenda Item No. 1.4: Facilities for Student Entrepreneurship

The Vice Chancellor asked all members present to provide suggestions about the facilities that can be provided for student entrepreneurs. Mr. Jyotirishwar Kumar proposed the attendance relaxation for students who are serious about innovation and entrepreneurship and are working towards setting up a start-up apart from other general facilities like funding sources, arrangement of training program from external experts.

The Director-IQAC also suggested that the performances of the final year students actively involved in innovation and entrepreneurship activities can be evaluated as part of their project paper (which are included in most of the program curriculums).

**Resolution:** All themembers present agreed to both the proposals and the Vice-Chancellor suggested that, if any students are identified and are found to be serious with their entrepreneurship activities, they will be given due credit to that in their project papers. The evaluation methods will be discussed at another meeting when such situation arises.

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#### Agenda Item No. 1.5: A course in Entrepreneurship as a generic paper.

Mr. Jyotirishwar Kumar proposed that all departments should offerentrepreneurship courses as generic paper under CBCS. VC suggested that all departments have to take this initiative and have to plan the course and take proper course of action.

**Resolution:**All the members present in the meeting accepted the proposal.

#### Agenda Item No. 1.6: Short courses on Entrepreneurship

All the departmental representatives were asked to provide short-term value-added courses on entrepreneurship relevant to their disciplines.

**Resolution**: All the members agreed to the proposal and mentioned they'll all do as suggested.

#### Agenda Item No. 1.7: EDC& IIC Joint work

Director IQAC reminded that, since the Institution Innovation Council (IIC) and EDC have similar objectives and activities of similar nature, both should have to work jointly for successful entrepreneurship development of the University.

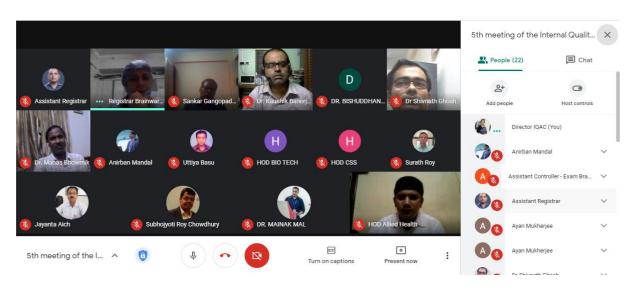
**Resolution:** All the members acknowledged and agreed to the proposal.

#### Agenda Item No. 1.8: Any other issue with the permission of the Chair

There being no other issues left to discuss, the meeting ended with a vote of thanks by the Vice Chancellor.

Sankar Gangofadhyay

Prof. Sankar Gangopadhyay Vice-Chancellor



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