

Meetings: Board of Governors				
S.No.	Academic Year	Date of Meeting	No. of Members Attended	Agenda of the meeting
1.	2018-19	06 th July 2018	10	<p>I. Ratification of the following:</p> <p>a. Budget of the institute for the year 2018-2019</p> <p>b. Appointments and exits of faculty members</p> <p>c. Infrastructural and Building changes</p> <p>II. Salary revision of the deserving faculty members</p> <p>III. Variation in the intake in various courses as per the guidelines of AICTE/UGC</p> <p>IV. Planning and approvals for various faculty development program</p> <p>V. Any other discussion with the permission of the chair</p>
2.	2018-19	04 th Jan 2019	18	<p>I. Admission details of 2018-2019 were provided to the BoG and some new strategies for admission in core branches were discussed</p> <p>II. Ratification of the appointments and exists, experts talks and FDP's.</p> <p>III. The Board of Governors suggested that to promote research culture in the institute, there should be some special provisions for faculty and staff members involved in the research. The Director agreed to hold a separate meeting to discuss the matter.</p> <p>IV. Discussion on the minute of the meeting of the Academic council.</p> <p>V. The proposed Annual budget for</p>

				2019-2020 of the institute was also presented to the BoG for discussion
3.	2019-20	08 th July 2019	15	<p>I. Ratification of the following:</p> <p>a. Budget of the institute for the year 2018-2019</p> <p>b. Appointments and exits of faculty members</p> <p>c. Infrastructural and Building changes</p> <p>II. A report of the budget utilization of the year 2018-2019 was presented by the Director.</p> <p>III. To increase the intake in the CS/IT branch and surrender some seats in the EC branch, the Director was asked to work on it by the BoG in consultation with the members of advisors.</p> <p>IV. The amendments in the HR policy was discussed</p> <p>V. Placement and training details for the year 2018-19 was presented and discussion were carried out in this regard.</p> <p>VI. The BoG was informed by the Director about the setting up of the Research Cell of the institute to promote and strengthen research culture in the institute.</p> <p>VII. Any other point with the permission of the chair</p>
4.	2019-20	13 th Jan 2020	18	<p>I. Approval of minutes of the 17th BoG meeting and the ATR wherever required was presented</p> <p>II. Admission details of 2018-2019 were provided to the BoG and</p>

				<p>some new strategies for admission in core branches were discussed</p> <p>III. The BoG suggested to strengthen the entrepreneurial activities in the campus.</p> <p>IV. The BoG recommended to promote faculty development programmes (FDC) in various departments for institutional and personal development under QIPs.</p> <p>V. Proposed Annual budget for 2020-2021 of the institute was also presented to the BoG for discussion</p> <p>VI. The BoG also suggested strategic planning for obtaining funds & grants from State & Central Government, agencies, organization and generating sources of revenue through projects & consultancy, industry sponsored projects and monitoring the same.</p>
5.	2020-21	21 th July 2020	17	<p>I. Approval of minutes of the 18th BoG meeting and the ATR wherever required was presented</p> <p>II. Ratification of the following:</p> <ul style="list-style-type: none"> a. Budget of the institute for the year 2020-2021 b. Appointments and exits of faculty members c. Infrastructural and Building changes d. COVID-19 induced changes in pedagogy was presented and discussed

				<p>II. A report of the budget utilization of the year 2018-2019 was presented by the Director.</p> <p>III. The BoG emphasized to conduct technical fest and technical events online in order to connect with more and more students of various institutions in this pandemic time.</p> <p>IV. The BoG recommended the formation of IQAC for internal quality assurance in teaching pedagogy and course outcomes attainments as per NBA.</p> <p>V. The BoG was also introduction of virtual campus to strengthen learning management system- LMS also known as TATTVA.</p> <p>VI. The Director informed the board that the Grievance redressal cell had been integrated with the MIS.</p> <p>VII. The chairman of the board emphasized to work upon the activities so as to contribute to the mental health of the students as it was felt that students were in stress due to shift in pedagogical tools (online)</p>
6.	2020-21	19 th Jan 2021	16	<p>I. Approval of minutes of the 18th BoG meeting and the ATR wherever required was presented</p> <p>II. Admission details of 2020-2021 were provided to the BoG.</p> <p>III. The Director informed the board to reduce stress of</p>

				<p>students during pandemic extracurricular activities had been started online which were integrated with LMS 'Tattva' under different clubs.</p> <p>IV. Prof. S.S.Bhakara member of the BoG suggested a plan for E-Library resources to enable students to access books online . On this the director informed the board the process had already begun and all the books would be available within the next 15 days.</p> <p>V. The BoG advised that medical facilities should be provided to the employees in the group's hospital. The BoG was informed where update with the facilities provided by the institute both for vaccination and financial assistance in case of emergency The BoG hailed the decision.</p> <p>VI. The Director announced that the silver jubilee anniversary of the institute, is due from July 2021 and a plethora of events are planned for the same. The planned events were discussed and finalised for further preparations.</p> <p>VII. The Director announced in the board meeting that the institute is also exploring an opportunity to establish an NCC wing in the institute. The management suggested to the Director to expedite the procedure and the target was to introduce NCC by</p>
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				<p>July 2023.</p> <p>VIII. Proposed Annual budget for 2020-2021 of the institute was also presented to the BoG for discussion</p> <p>IX. Any other point of discussion with the permission of the chair.</p>
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