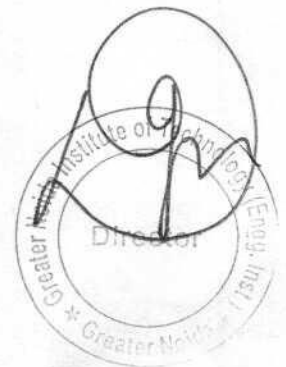


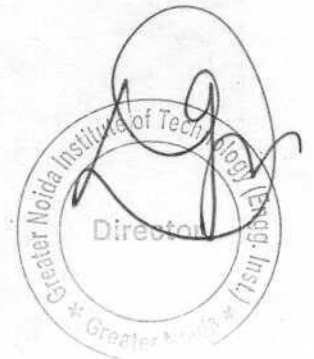
Minutes of the 17th Governing Body Meeting 4th August 2023



Agenda 17th Governing body meeting scheduled to be held on 04.08.2023

Agenda Points:

- Review of the 16th Meeting
- Teaching and Learning Infrastructure
- ICT-Enabled Facilities
- Laboratory and IT
- Library Resources and Research Facility
- Additional Programs
- Faculty Recruitment
- Budget Processes and Allocation


Director
Greater Noida Institute of Technology
Greater Noida

Minutes of the 17th Governing Body Meeting of Greater Noida Institute of Technology (Engineering Institute), Greater Noida, held on 4th August 2023 at 02:00 PM.

Following Members were Present:

- Dr. Rajesh Kumar Gupta- Chairperson
- Shri Gaurav Gupta
- Shri J. S. Rawal
- Smt. Kamala Rani Gupta
- Prof. D. P. Vidyarthi
- Prof. Ibraheem
- Shri Amarendra Singh
- Shri Rajit Sikka
- Ms. Priya
- Dr. Anuranjan Misra
- Dr. Anil Kumar Dubey
- Dr. Dhiraj Gupta-Member Secretary

Following Members were Absent:

- Nominee University
- Nominee of U. P. Govt

Review of the 16th Meeting

- Member secretary summarized the key points from the 16th meeting.
- Action items from the previous meeting were reviewed, and approved.
- Pending action items were noted for further follow-up.

GB: 17.01 – Classroom Infrastructure Enhancement

- **Discussion:** The need for improved classroom seating and environment was reviewed.
- **Resolution:** Governing Body appreciated the upgrades and recommended for classroom furniture and Air-conditioners (ACs) for the classrooms.

GB: 17.02 – ICT-Enabled Teaching Facilities

- **Discussion:** To strengthen digital teaching and active learning, ICT tools were prioritized.
- **Resolution:** Projectors and Smart panel to be installed in classrooms. Approval for advanced ICT-enabled teaching infrastructure to be completed.



- **Discussion:** Governing Body reviewed requirements for advanced computing and uninterrupted power supply in labs.
- **Resolution:** New computers with advanced configurations required with additional UPS provision for added computer. Governing Body recommended further phased upgradation of lab facilities and directed for AMC (Annual Maintenance Contract) arrangements to ensure reliability.

GB: 17.04 – Strengthening of Library Resources and Research Facility

- **Discussion:** Enhancing academic and research resources for faculty and students was considered essential with provision for Plagiarism s/w.
- **Resolution:** New books to be added in central library across multiple programs. Subscription to additional print journals to be made available for faculty and students. Plagiarism software renewal approved.

GB: 17.05 – New Program on BBA and BCA

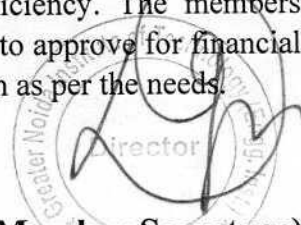
- **Discussion:** New programs on BBA and BCA academic programs.
- **Resolution:** Approval of BBA, BCA and Integrated MCA programs approved for forth coming session. Governing Body further recommended to increase the physical infrastructure for the proposed additional programs.

GB: 17.06 – Finalization of Faculty Recruitment

- **Discussion:** Faculty recruitment for various department for the upcoming academic session.
- **Resolution:** HR committee to finalize the recruitment process for appointment of faculty members in different department for the upcoming academic session. Governing Body members unanimously approved for the same.

GB: 17.07 – Budget Processes and Allocation

- **Discussion:** Annual budget reviewed, and budgeting processes highlighted the key areas require funding.
- **Resolution:** Proposed budget was approved. Recommendations to improve the budget processes financial transparency and efficiency. The members agreed to authorize the Chairperson, Governing Body, to approve for financial expenses from time to time during the academic session as per the needs.


(Member Secretary)