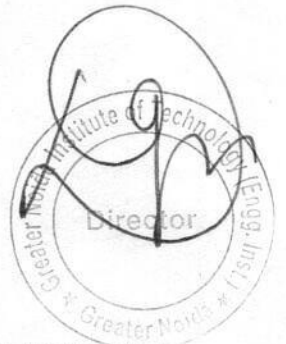


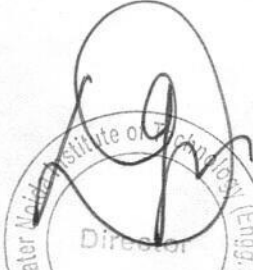
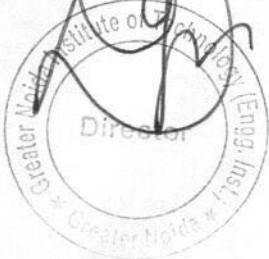
Minutes of the 18th Governing Body Meeting 2nd August 2024



Agenda 18th Governing body meeting scheduled to be held on 02.08.2024

Agenda Points:

- Review of 17th Meeting
- Infrastructure Development
- Research & Development Facility
- Laboratory Upgradation
- Social and Extension Activities
- Faculty Recruitment
- Budget Processes and Allocation
- Perspective Plan - 5 Year

Director

Minutes of the 18th Governing Body Meeting of Greater Noida Institute of Technology (Engineering Institute), Greater Noida, held on 2nd August 2024 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

The meeting commenced with a welcome address by the Director, extending a warm welcome to all present members.

The Chairperson expressed gratitude for the members present and highlighted the importance of their contributions to the institute's function and progress.

GB: 18.01

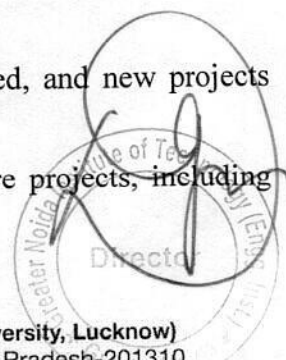
Review of the 17th Meeting

- Member secretary summarized the key points from the 17th meeting.
- Action items from the previous meeting were reviewed, and approved.
- Pending action items were noted for further follow-up.

GB: 18.02

Infrastructure Development

- **Discussion:** Current infrastructure projects were assessed, and new projects were proposed.
- **Resolution:** Approval granted for the new infrastructure projects, including the construction of a new class rooms.



- Resource allocation was agreed upon. Construction of additional classrooms, incubation centre and infrastructure facilities for teaching staff to be developed

GB: 18.03

Research & Development Facility

- **Discussion:** Enhancements to the R&D facility were discussed, including the need for new equipment and increased funding for research projects.
- **Resolution:** A budget increase for the R&D facility was approved. A committee was formed to oversee the acquisition of new equipment.
- Industry need/ term certificate program may be offered to students in addition to value added courses.
- Female patent inventor may be encouraged to get added financial advantage.

GB: 18.04

Recruitment of Faculty and research scholars

- **Discussion:** To enhance research and development recruitment of faculty and research scholars.
- **Resolution:** Recruitment of research scholars after getting autonomous status.
- Recruitment of Professor of practice (Retired/ in-service industry personnel) will increase industrial collaboration.
- For the students of M. Tech. programs, research scholars/ industry person can be recruited in a ratio of 70-30 percentage in online and offline mode classes.
- Scheduled international visitors to India may be approached to invite to GNIOT for expert talk/ FDP/ Conference in low expenditure.
- Inviting retired scientist from DRDO/ CSIR/ DST...for expert lecture may improve the chances of getting collaborative projects.

GB: 18.05

Laboratory Upgradation

- **Discussion:** The condition of current laboratory facilities was reviewed, identifying key areas needing upgrades.
- **Resolution:** It was decided to upgrade the laboratories with the latest technology.
- A phased upgrade plan was approved, starting with the computer science and electronics labs.
- Inter-disciplinary research laboratories to established centrally.
- Advanced laboratory to support product based project to improve the project outcomes.

GB: 18.06

Social and Extension Activities

- **Discussion:** Ongoing social and extension activities were reviewed, with a focus on their impact on the community.
- **Resolution:** Continued support for current programs was confirmed. New initiatives targeting local schools and community centers were approved.

GB: 18.07

Finalization of Faculty Recruitment

- **Discussion:** Faculty recruitment for various department for the upcoming academic session 2024-25.
- **Resolution:** Minutes of HR committee held on 31.07.2024 regarding recommendation of duly constituted selection committee for appointment of faculty members in different department for the upcoming academic session 2024-25 was placed before the Governing Body and the same was unanimously approved.

The appointments are as below:

Sl No.	Department	No. of Candidates
1	Computer science and allied departments	22
2	Information technology department	4
3	Electronics and Comm. department	7
4	Mechanical department	3

5	Electrical department	3
6	Civil department	5
7	Applied science and Humanity department	11
8	Computer application department	5
9	Master of business administration department	4

GB: 18.08

Budget Processes and Allocation

- **Discussion:** Annual budget reviewed, and budgeting processes highlighting key areas requiring funding.
- **Resolution:** The proposed budget was approved with minor adjustments. Departments are advised to submit detailed expenditure plans. Recommendations for improving budgeting processes were accepted. A task force required to established to implement these changes and ensure ongoing financial transparency and efficiency. The members unanimously resolved to authorize the Chairperson, BoG, to approve for financial expenses required during the academic session to meet the institutional needs.

GB: 18.09

Perspective Plan - 5 Year

- **Discussion:** The draft five-year perspective plan was presented, outlining strategic goals and objectives.
- **Resolution:** The perspective plan was endorsed with suggested amendments. The plan will be refined and presented at the next meeting for final approval.


 (Member Secretary)

