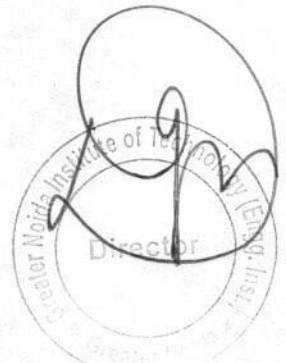


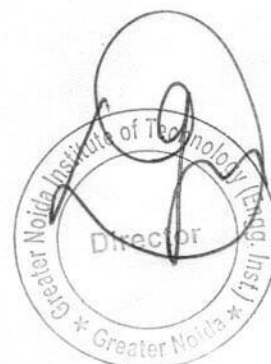
Minutes of the 19th Governing Body Meeting 28th June 2025



Agenda 19th Governing body meeting scheduled to be held on 28.06.2025

Agenda Points:

- Review of 18th Meeting
- Infrastructure and Facilities Update
- Research & Development Enhancement
- Industry Collaboration and Faculty Development
- Student Support, Extension, and Social Activities
- Social and Extension Activities
- Finalization of Faculty Recruitment
- Budget Processes and Allocation
- Any Other Matter



Minutes of the 19th Governing Body Meeting of Greater Noida Institute of Technology (Engineering Institute), Greater Noida, held on 28th June 2025 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
- Shri Amarendra Singh
- Shri Rajit Sikka
- Ms. Priya
- Dr. Anuranjan Misra
- Mr. Ashwini Verma
- Dr. Dhiraj Gupta-Member Secretary

Following Members were Absent:

- Nominee University
- Nominee of U. P. Govt
- Prof. Ibraheem

The meeting began with a welcome address by the Director, who extended a cordial greeting to all the members present. The Chairperson appreciated their presence and acknowledged the significance of their valuable contributions toward the institute's functioning and progress.

GB: 19.01

Review of the 18th Meeting

- The Member Secretary summarized the action items from the 18th Governing Body Meeting.
- Most decisions, including faculty recruitment, R&D budget increase, and infrastructure projects, were implemented.
- Pending items - Interdisciplinary Labs setup was noted for continued follow-up.

GB: 19.02

Infrastructure and Facilities Update

- **Discussion:** Discussion on new classrooms, Laboratory and staff infrastructure.
- **Resolution:** Approval granted for the new infrastructure projects, including the construction of a new class room with provision of smart panel.

- Approval granted for additional investment in AICTE-IDEA Lab.

GB: 19.03

Research & Development Enhancement

- **Discussion:** Review of research outcomes from R&D facility and incentives.
- **Resolution:** Budget increase for the R&D facility was approved. R&D committee to identify new equipment in consultation with different departments.
- Increased research incentive amount approved for publications.

GB: 19.04

Industry Collaboration and Faculty Development

- **Discussion:** Review of ongoing industry-linked courses and FDPs.
- **Resolution:** Expand industry certification programs.
- Approved for the recruitment Professors of Practice (Retired/ in-service industry personnel).
- Strengthen international expert lecture through collaborations through Online/ Offline mode.
- Inviting retired scientist from DRDO/ CSIR/ DST...for expert lecture may improve the chances of getting collaborative projects.

GB: 19.05

Student Support, Extension, and Social Activities

- **Discussion:** Impact of village adoption and UBA activities.
- **Resolution:** Expand extension programs to cover sustainability initiatives, rural innovation projects, and women empowerment workshops.
- Multi-disciplinary laboratory to support product-based project to improve the project outcomes.

GB: 19.06

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: 19.07

Finalization of Faculty Recruitment

- **Discussion:** Faculty recruitment for various department for the upcoming academic session 20225-26.
- **Resolution:** Approval for additional recruitment in emerging areas like AI, IoT, AIML, and Data Science to support academic growth. The Governing Body unanimously resolved to authorize the Director to recruit faculty as per institutional requirements in consultation with Registrar/ HR offices.

GB: 19.08

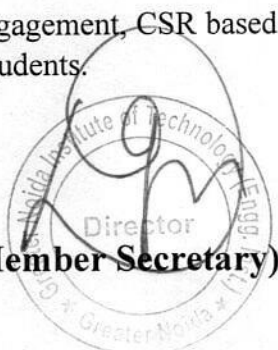
Budget Processes and Allocation

- **Discussion:** Annual budget reviewed, and Departmental budgets compiled and presented.
- **Resolution:** Governing Body approved the consolidated budget for FY 2025–26, with directives for quarterly monitoring and transparent expenditures. The proposed budget was approved with minor adjustments. Departments are advised to submit detailed expenditure plans. The members unanimously resolved to authorize the Chairperson, Governing Body, to approve for financial expenses incurred during the academic session in line with institutional needs.

GB: 19.09

Any Other Matter

- **Discussion:** Member suggested strengthening alumni engagement, CSR based consultancy, and enhance entrepreneurship support for students.


Director
(Member Secretary)