

# MORADABAD INSTITUTE OF TECHNOLOGY

## MINUTES OF 33<sup>rd</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 13<sup>th</sup> MARCH 2018

33<sup>rd</sup> meeting of Board of Governors of Moradabad Institute of Technology was held on 13<sup>th</sup> March 2018 at 11:00 A.M. in the Institute. Following were present:-

- |    |                            |   |                               |
|----|----------------------------|---|-------------------------------|
| 1. | Sri Neeraj Kumar Agarwal   | - | Chairman                      |
| 2. | Sri Sudhir Gupta           | - | Member                        |
| 3. | Dr. Surya Prakash Tripathi | - | Member                        |
| 4. | Dr. R.K. Baslas            | - | Member                        |
| 5. | Dr. Munish Chhabra         | - | Member                        |
| 6. | Mr. Vikas Kumar            | - | Member                        |
| 7. | Prof. (Dr.) B.P. Singh     | - | Director and Member Secretary |

33.0.1 Apologies for absence were recorded from the following :-

1. Sri Pradeep Jain
2. Sri Y.P. Gupta
3. Sri Anil Kumar Agarwal
4. Sri Arvind Kumar Goel
5. Dr. S.P. Gupta
6. Dr. S.K. Agarwal

Item 33.1 The minutes of 32<sup>nd</sup> meeting of the Board of Governors held on 15<sup>th</sup> April 2017 were confirmed.

Item 33.2 **Amendments made in Bye Laws after the last BOG till date.**

Amendment in Bye Laws were discussed in detail and approved by BOG.

Item 33.3 **Budget for Financial Year 2018-19.**

Budget 2018-19 was put up in the meeting. It was discussed and approved by the BOG.

Item 33.4 **Action taken by Management Committee and Finance Committee after the last meeting.**

The minutes of the meetings of Management Committee and Finance Committee, held after the last meeting were placed on the table and approved by the BOG.

Item 33.5 **Synopsis of Final year results since last BOG meeting.**

Status of results of final year since last BOG, as given in Item 33.5 of the Agenda were noted by the BOG.

Item 33.6 **Year wise and branch wise placement from last BOG up to date.**

Placements after the last meeting, as given in Item 33.6 of the Agenda were noted by the BOG.

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Ram Ganga Vihar, Phase-2  
Moradabad

- Item 33.7 The report regarding faculty appointment and resigned/retrenched.**  
 BOG approved all the appointments, resignation and retrenchment of faculty members as per Item No. 33.7.
- Item 33.8 Faculty members on Study Leave for Pursuing P.G./Doctorate Programmes.**  
 Details of faculty members, who were on Study Leave/Leave for pursuing PG / Doctorate Programmes, as given in Item 33.8 of the Agenda were noted by the BOG.
- Item 33.9 Faculty Development Program including Short Term Courses/Workshop/Training, participation in seminar and conference:-**  
 Faculty Development/Short Term Courses/Workshop/Training/ Participation in Seminar and Conference attended by the faculty, as given in Item 33.9 of the Agenda were noted by the BOG.
- Item 33.10 Expert Lectures from other Institutes / Industry.**  
 Details of expert lecturers from other institutes / industry as given in Item 33.10 of the Agenda were noted by the BOG.
- Item 33.11 Workshop / Training Conducted for faculty, Students & Staff.**  
 Workshop/training conducted for faculty, students and staff at the Institute, as given in Item 33.11 of the Agenda were noted by the BOG.
- Item 33.12 Activities of Students Societies.**  
 Details of activities of Students Societies as given in Item 33.12 of the Agenda were noted by the BOG.
- Item 33.13 Admission status against intake.**  
 Admission status against intake, as given in Item 33.12 of the Agenda were noted and approved by the BOG.
- Item 33.14 Closure of courses/increase/decrease in the intake since last BOG.**  
 Closure of courses/increase/decrease in the intake as given in Item 33.14 of the Agenda were noted and approved by the BOG.
- Item 33.15 Major equipment, (Costing Rs 50,000.00 or more) purchase.**  
 Details of major equipment (costing Rs. 50,000) purchase, as given in Item 33.15 of the Agenda were noted and approved by the BOG.
- Item 33.16 International Journals published by MIT.**  
 Details of International Journals published by MIT, as given in Item 33.16 of the Agenda were noted and approved by the BOG.
- Item 33.17 Accreditation by NBA.**  
 It was discussed and accreditation was felt necessary for the growth of the Institute. It was suggested that efforts should be made to fulfill the requirement of accreditation and all records for the last three Academic Sessions should be completed before applying for accreditation.

  
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**Item 33.18 Extracurricular activities.**

Details of extracurricular activities, as given in Item 33.18 of the Agenda were noted and approved by the BOG.

**Item 33.19 Students Qualifying in GATE.**

Details of students qualifying in GATE, as given in Item 33.19 of the Agenda were noted and approved by the BOG.

**Item 33.20 Development Activities of the Institute.**

Number of books, journals and the facilities added in the library and the details of Grants received, as given in Item 33.20 of the Agenda were noted and approved by BOG.

**Item 33.21 Other achievement.**

Achievements as listed in Item No. 33.21 of the Agenda were noted by BOG. It was suggested that such activities should be continued in future too for academic and Institutional growth.

**Item 33.22 Activities Proposed.**

Activities proposed as per list were noted and approved by the BOG.

**Item 33.23 Suggestion.**

Suggestion listed in item No. 33.23 of the Agenda were noted and approved by the BOG.

**Item 33.24 Any other matter.**

- (i) The observations pointed out by Dr. S.P. Gupta a member of our BOG vide his letter through the agenda of the meeting were noted and recorded by the BOG.
- (ii) It was discussed and felt necessary to introduce some other new courses and start new ventures for the growth of the Institute.
- (iii) It was suggested to introduce Lab Testing facility for nearby industries/societies.
- (iv) It was discussed and suggested that Earned Leave (EL) should not be sanctioned/availed by faculty members during peak time of teaching unless it is an emergent and unavoidable situation.

Meeting ended with a vote of thanks to the Chair.

No. : MIT/BOG/ 904  
Date: 09.04.2018

Forwarded to all members, Comments, if any, may kindly be sent to the undersigned.

(Prof. (Dr.) B.P. Singh)  
Director and  
Member Secretary



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