

MORADABAD INSTITUTE OF TECHNOLOGY

MINUTES OF 34th MEETING OF THE BOARD OF GOVERNORS HELD ON 06th APRIL 2019

34th meeting of Board of Governors of Moradabad Institute of Technology was held on 06th April 2019 at 11:00 A.M. in the Institute. Following were present:-

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|----|--------------------------|---|-------------------------------|
| 1. | Sri Neeraj Kumar Agarwal | - | Chairman |
| 2. | Sri Y.P. Gupta | - | Member |
| 3. | Sri Anil Kumar Agarwal | - | Member |
| 4. | Dr. S.P. Gupta | - | Member |
| 5. | Dr. R.K. Baslas | - | Member |
| 6. | Mr. Vikas Kumar | - | Member |
| 7. | Prof. (Dr.) B.P. Singh | - | Director and Member Secretary |

34.0.1 Apologies for absence were recorded from the following :-

1. Sri Sudhir Gupta
2. Sri Pradeep Jain
3. Sri Arvind Kumar Goel
4. Dr. S.K. Awasthi
5. Dr. S.K. Agarwal
6. Dr. Munish Chhabra

Item 34.1 The minutes of 33rd meeting of the Board of Governors held on 13th March 2018 were confirmed.

Item 34.2 Budget for Financial Year 2018-19 & 2019-20.

Budget 2018-19 & 2019-20 was put up in the meeting. It was discussed and approved by the BOG.

Item 34.3 Action taken by Administrative Committee and Finance Committee after the last meeting.

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

Item 34.4 Status of results of odd & even semester examinations held in May 2017-18 and December 2018-19.

Status of results of odd & even semester examinations since last BOG, as given in Item 34.4 of the Agenda were noted by the BOG.

Item 34.5 Placements after the last meeting.

Placements after the last meeting, as given in Item 34.5 of the Agenda were noted by the BOG.

- Item 34.6** **The report regarding faculty and other appointment and resigned/retrenched.**
BOG approved all the appointments, resignation and retrenchment of faculty/staff members as per Agenda Item No. 34.6.
- Item 34.7** **M. Tech. (Sequential/Weekend Programmes) being Undertaken by the Faculty.**
M.Tech. (Sequential / Weekend Programmes) being done by faculty members, as given in Item 34.7 of the Agenda were noted by the BOG.
- Item 34.8** **Short Term Courses attended by Faculty & Staff.**
Short Term Courses attended by the faculty, as given in Item 34.8 of the Agenda were noted by the BOG.
- Item 34.9** **Workshop/Training attended by Faculty.**
Workshop/Training attended by the faculty, as given in Item 34.9 of the Agenda were noted by the BOG.
- Item 34.10** **Workshop/Training attended by students & staff.**
Workshop/Training attended by the students & staff, as given in Item 34.10 of the Agenda were noted by the BOG.
- Item 34.11** **Expert Lectures from other Institutes/Industry.**
Details of expert lecturers from other institutes / industry as given in Item 34.11 of the Agenda were noted by the BOG.
- Item 34.12** **Participation by Faculty in the Conferences.**
Participation by faculty in the conferences, as given in Item 34.12 of the Agenda were noted by the BOG.
- Item 34.13** **Activities of Students Societies.**
Details of activities of Students Societies as given in Item 34.13 of the Agenda were noted by the BOG.
- Item 34.14** **Major equipment, (Costing Rs 50,000.00 or more) purchase.**
Details of major equipment (costing Rs. 50,000) purchase, as given in Item 34.14 of the Agenda were noted and approved by the BOG.
- Item 34.15** **Admission status against intake.**
Details of Admission status against intake, as given in Item 34.15 of the Agenda were noted and approved by the BOG.
- Item 34.16** **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.

Item 34.17 Students Qualifying in GATE.

Details of students qualifying in GATE, as given in Item 34.17 of the Agenda were noted and approved by the BOG.

Item 34.18 Grants received by the departments

Grants received by the departments, as given in Item 34.18 of the Agenda were noted and approved by the BOG.

Item 34.19 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 34.19 of the Agenda were noted and approved by BOG.

Item 34.20 MOUs/Patents/Startup.

Details of MOUs/Patents/Startup, as given in Item 34.20 of the Agenda were noted and approved by the BOG.

Item 34.21 Student's Participation and Activities in competitive activities Proposed.

Activities proposed as given in Item 34.21 of the Agenda were noted and approved by the BOG.

Item 34.22 Alumni Meet.

Alumni meet of 2000-2004 batch was organized on 9th March 2019. This batch was the first batch of AKTU, Lucknow (formerly known as UPTU). I along with my team members did very hard work to organize it. And our team has done it successfully. We have tried to reach each individual of that batch and we have reached to 170 persons in count of 208. Finally 46 alumni have participated. We have also started a dedicated website for student-alumni interaction. URL of the same is www.mitalumni.in.

Alumni List who Attended Alumni Meet 2019

Sr.	Name	Branch	Company/Institution Name	Designation	Place
1.	Mr. Abhishek Prasad Roy	EC	Jet Airways (I) Ltd	Senior Aircraft Engineer	Chennai
2.	Mr. Amit Kumar	EC	Bharti Airtel Ltd	Sr Manager	Gurgaon
3.	Mr. Ankur Gupta	ME	Tata Consultancy Services	Technical Architect	Stockholm
4.	Mr. Anurag Panday	CS & IT	Commercial Tax Department	ASO	Moradabad
5.	Mr. Arun Kumar	CS & IT	Punjab National Bank	Senior Manager	Moradabad
6.	Mr. Ashok Kumar	ME	Govt. of Uttar Pradesh Irrigation Department U.P	Executive Engineer	Budaun
7.	Mr. Ashutosh Vais	EI	Rivigo services Oct Ltd	Demand head	Rudrapur
8.	Mr. Deep Mohan	EC	JIO	AR	Gurugram
9.	Mr. Devendra Kumar	EC	Tritronics (india) Pvt. Ltd. Delhi	Former Asst. Mananger (Sales & Service Deptt.)	Delhi

Sr.	Name	Branch	Company/Institution Name	Designation	Place
10.	Mr. Gaurav Garg	EC	Black Rock	Vice President	Delhi
11.	Mr. Gaurav Saxena	EI	Gail (India) Ltd	Sr. Manager	Babrala
12.	Mr. Himanshu Agarwal	CS & IT	MIT, MBD	Asst. Professor	Moradabad
13.	Mr. Himanshu Gupta	CS & IT	IFTM University	Associate Professor	Moradabad
14.	Mr. Kamal Kumar	EC	Indian Oil Corporation Ltd.	Chief Manager	Noida
15.	Mr. Kapil kumar	ME	ZTE Telecom India Pvt. Ltd.	Circle head	Lucknow
16.	Mr. Lavi Jain	EI	Own Business		
17.	Mr. Nitesh Kumar Singh	ME	ONGC	Executive Engineer	Ankleshwar
18.	Mr. Pradeep Deopa	EC	Amon Electronics	Account Managar	Delhi
19.	Mr. Prashant Kumar	EC	Tech Mahindra	Network Lead	Gr. Noida
20.	Mr. Prashant Kumar Sangal	EI	Pure Software Pvt. Ltd	Lead Engineer	Noida
21.	Mr. Pratyush Singh Pundir	EC	Jet Airways	Pilot	Chennai
22.	Mr. Priyank Agarwal	CS & IT	Own Business		
23.	Mr. Puneet Khanna	EI	IFTM University	Associate Professor	Moradabad
24.	Mr. Rahul Gupta	CS & IT	Baburam Naresh Chandra	Proprietor	Kaimganj
25.	Mr. Rahul Sharma	CS & IT	American Express	Sr. Manager	Gurgaon
26.	Mr. Rajesh Kumar	CS & IT	Govt. Girls Polytechnic Ballia	Hod (Information Technology)	Ballia
27.	Mr. Rajiv Prasad	CS & IT	Km. Mayawati Govt. Girls Polytechnic	Head of Department	G.B. Nagar
28.	Mr. Ravi Pratap Singh	ME	Finitatives Learning India Pvt Ltd	Sr. Manager	Mysore
29.	Mr. Rishi Gupta	ME	Triveni Engineering & Industries Ltd.	Manager Projects	Noida
30.	Mr. Sapan Varsney	EC	Globallogic	Senior Lead	Noida
31.	Mr. Shobhit Kapoor	EC	Cadence Design Syatem	Sr. Principal Engineer	Noida
32.	Mr. Sourabh Agarwal	EC	Honeywell Technology	Software Development Manager	Bangalore
33.	Mr. Tarun singh	EC	Huthison Global Communications (Hutch)	Country Head (APAC, SAARC)	Delhi
34.	Mr. Varun Kumar Singh	EC	Inflow Technologies Pvt ltd.	Regional Business Manager	Mumbai
35.	Mr. Vikas Bhatnagar	CS&IT	MIT Moradabad	Assistant Professor	Moradabad
36.	Mr. Vipin Kr. Chauhan	ME	Usha International Ltd	Sr. Department Manager	Gurgaon

Sr.	Name	Branch	Company/Institution Name	Designation	Place
37.	Ms. Hema Negi	CS & IT	Keysight Technologies	R&D Operating Manager	Gurgaon
38.	Ms. Suchita Saxena	EC	MIT Moradabad	Asst Professor	Moradabad
39.	Mr. Sanjay Kr Singh	EC	Himachal Futuristic Communication	Dy. General Manager (DGM)	Delhi
40.	Mr. Virendra Pal	EI	BSNL	SDE	Pilibhit

BOG noted and approved the above item.

Item 34.23 Details about Publication.

Details of Publication, as given in Item 34.23 of the Agenda were noted and approved by the BOG.

Item 34.24 Activities Proposed.

Details of activities, as given in Item 34.24 of the Agenda were noted and approved by the BOG.

Item 34.25 Suggestions.

It is suggested that from the next Board of Governors (BOG) meeting a brief report should be introduced in which a presentation should be given by the Director informing the overall development of the Institute from the last BOG meeting and at least five years future plan of academic growth of the Institute.

Item 34.26 Any other matter.

- 1) It is suggested that Institute should prepare to obtain NAAC Accreditation also besides NBA.
- 2) It is suggested that a motivational scheme should be implemented in which faculty members should be encouraged to attend at least one International Conference in a year and some part of TA/DA reimbursement policy should be there. It will promote academic relations internationally and will automatically promote the image of the Institute on global horizon.


Meeting ended with a vote of thanks to the Chair.

No. : MIT/BOG/354

Date: 10th May 2019

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

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


Registrar
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Moradabad