

**MORADABAD INSTITUTE OF TECHNOLOGY**  
**MINUTES OF MEETING OF THE BOARD OF GOVERNORS HELD**  
**ON 07<sup>th</sup> NOVEMBER 2020**

Meeting of Board of Governors of Moradabad Institute of Technology was held on 07<sup>th</sup> November 2020 at 11:30 A.M. in the Institute. Following were present :-

- |     |                          |   |                               |          |
|-----|--------------------------|---|-------------------------------|----------|
| 1.  | Sri Sudhir Gupta         | - | Chairman                      | (Online) |
| 2.  | Prof. (Dr.) S.K. Awasthi | - | Member                        | (Online) |
| 3.  | Prof. (Dr.) S.P. Gupta   | - | Member                        | (Online) |
| 4.  | Dr. S.K. Agarwal         | - | Member                        | (Online) |
| 5.  | Dr. R.K. Baslas          | - | Member                        | (Online) |
| 6.  | Sri Y.P. Gupta           | - | Member                        |          |
| 7.  | Sri Adarsh Kumar Agarwal | - | Member                        |          |
| 8.  | Sri Neeraj Kumar Agarwal | - | Member                        |          |
| 9.  | Sri Anil Kumar Agarwal   | - | Member                        |          |
| 10. | Dr. Munish Chhabra       | - | Member                        |          |
| 11. | Prof. (Dr.) Rohit Garg   | - | Director and Member Secretary |          |

**Item No. 0.1** Apologies for absence were recorded from the following :-

1. Sri Pradeep Jain
2. Sri Arvind Kumar Goel
3. Mr. Vikas Kumar

Prior to start of meeting, Board of Governors welcomed Prof. (Dr.) Rohit Garg, Director, who was attending the meeting for the first time. It was hoped that the Institute will benefit immensely from his rich experience.

**Item No. 1** The minutes of last meeting of the Board of Governors held on 06<sup>th</sup> April 2019 were confirmed.

**Item No. 2** **Budget for Financial Year 2020-21.**

Budget for financial year 2020-21 was put up at the meeting. It was discussed and approved by the BOG.

**Item No. 3** **Action taken by Administrative Committee and Finance Committee after the last meeting.**

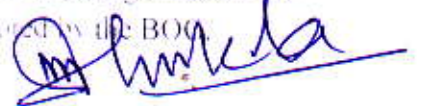
The minutes of the meetings of Administrative Committee and Finance Committee, held after the last meeting were placed on the table and approved by the BOG.

**Item No. 4** **The admission for session 2019-20.**

Status of admissions for session 2019-20 since last BOG, as given in Item No. 4 of the Agenda as **Annexure-01** were noted by the BOG.

**Item No. 5** **Result status of University end semester Examinations held in 2019-20.**

Status of results of University examinations since last meeting of BOG, as given in Item No. 5 of the Agenda as **Annexure-02** were noted by the BOG.



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**Item No. 6 Appointment and resignations of faculty and other staff after the last meeting.**

BOG approved all the appointments and resignations of faculty/staff members as per Agenda Item No. 6 at **Annexure-03**.

**Item No. 7 Faculty members on Study Leave for Pursuing P.G./Doctorate Programmes.**

BOG noted the details of faculty members, who were on Study Leave/ Leave for pursuing PG / Doctorate Programmes, as given in the Agenda Item No. 7.

**Item No. 8 M. Tech. (Sequential/Weekend Programmes) being Undertaken by the Faculty.**

M.Tech. (Sequential / Weekend Programmes) being done by faculty member, as given in Item No. 8 of the Agenda were noted by the BOG.

**Item No. 9 Short Term Courses/Workshops/Seminars/Conferences attended by Faculty, Staff and students.**

Short Term Courses/Workshops/Seminars/Conferences attended by Faculty, Staff and students, as given in Item No. 9 of the Agenda as **Annexure-04** were noted by the BOG.

**Item No. 10 Expert Lectures from other Institutes/Industry.**

Details of expert lecturers from other institutes / industry as given in Item No. 10 of the Agenda as **Annexure-05** were noted by the BOG.

**Item No. 11 Activities of Students Societies.**

Activities of Students Societies as given in Item No. 11 of the Agenda as **Annexure- 06** were noted by the BOG.

**Item No. 12 Major equipment (Costing Rs 50,000.00 or more) purchased.**

Details of major equipment (costing Rs. 50,000) purchased, as given in Item No. 12 of the Agenda were noted and approved by the BOG.

**Item No. 13 Placements after the last meeting.**

Placements after the last meeting, as given in Item No. 13 of the Agenda as **Annexure- 07** were noted by the BOG.

**Item No. 14 Closure of courses/increase/decrease in the intake since last BOG.**

Closure of courses/increase/decrease in the intake as given in Item No. 14 of the Agenda as **Annexure-08** were noted and approved by the BOG.

**Item No. 15 Students Qualifying in GATE.**

Details of students qualifying in GATE, as given in Item No. 15 of the Agenda were noted by the BOG.

**Item No. 16 Accreditation by NBA/NAAC.**

Update status of applications for NBA/NAAC accreditation reported to BOG. Board of Governors appreciated the efforts put by the Institute for getting accreditations of NBA/NAAC simultaneously.

**Item No. 17 Development Activities of the Institute.**

Number of books, journals and the facilities added in the library, as given in Item No. 17 of the Agenda as **Annexure-09** were noted and approved by BOG.

**Item No. 18 Grants received by the departments**

Grants received by the various departments, as given in Item No. 18 of the Agenda as **Annexure-10** were noted and approved by the BOG.

**Item No. 19 Students' Participation and their achievements in different activities.**

Students' activities as given in Item No. 19 of the Agenda as **Annexure-11** were noted and approved by the BOG

**Item No. 20 Patents applied/Registered/Granted.**

Details of Patents applied/Registered/Granted by departments, as given in Item No. 20 as **Annexure -12** were noted and approved by the BOG.

**Item No. 21 Activities undertaken after the last BOG.**

Details of activities undertaken after the last BOG, as given in Item No. 21 of the Agenda as **Annexure-13** were reported which were noted and approved by the BOG.

**Item No. 22 Proposed Activities to be undertaken for Academic Session 2020-21.**

Proposed activities of Academic Session 2020-21, as given in Item No. 22 of the Agenda as **Annexure-14** were noted and approved by the BOG.

**Item No. 23 Any other matter.**

(A) Suggestions from members of BOG:-

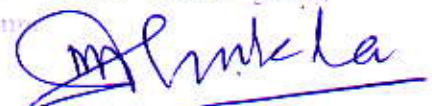
1. Prof.(Dr.) S. K. Awasthi suggested that Placement Cell should strive hard to call core companies in the Institute and Placement Cell staff should endeavor to contact more & more HRs.
2. Dr. S.K. Agarwal suggested that the Placement Cell should create database of HRs and the placement team must visit various industries and maintain close touch with the HRs.
3. Dr. S.K. Agarwal suggested that list of placements should be number wise, meaning that the company placing highest number of students should come at number one and so on.
4. Dr. S. K. Agarwal suggested that experts from industries should be called for Guest Lectures regularly and from popular industries. Their lectures will enthuse students and will go a long way to increase their employability.
5. Dr. S. K. Agarwal suggested to create a 'Chair for Excellence' for industry personnel like TCS, Wipro etc. so that they may feel honored to have association with the Institute.



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6. Prof.(Dr.) S.P. Gupta emphasized that all faculty and students should be encouraged to pursue at least one NPTEL program in a semester. NPTEL courses are being run under the guidance of Professors of IITs and IIMs. These courses will definitely enhance their knowledge. These courses are free and are also recognized worldwide.
7. Prof. (Dr.) S. K. Awasthi suggested that to improve quality of education in the Institute, 'Academic Audit' must be done annually for each course by expert team consisting of the Director, 02 Faculty Members and at least 01 senior Faculty Member from outside.
8. Prof. (Dr.) S. K. Awasthi suggested that in-house FDP is required and must be conducted regularly.
9. Prof. (Dr.) S. K. Awasthi suggested that Institute should start Best Teacher Award, may be in each course.
10. Prof.(Dr.) S.P. Gupta suggested that a list of publications of faculty members as well as their Masters Degrees and Ph.D. Degrees be placed in the library at a specified section, so that students can take guidance and be motivated.
11. Dr. S. K. Agarwal emphasized to collaborate with some Foreign Universities/ Institutes so that students may be benefited in exchange programs. It will increase their potential and employability. Scholarships are also available for pursuing twinning programs.
12. Dr. S. K. Agarwal suggested that students should be equipped with modern technical skills which are required in the Industry today, and Institute should put more efforts for this purpose so that employability of the students may be increased.
13. Prof.(Dr.) S.P. Gupta, while appreciating the efforts of the Institute to start one new specialization in Computer Science & Engineering i.e. Artificial Intelligence and Machine Learning, advised to open few more specializations in emerging areas like Cyber Security, Data Science etc. which are need of the day, from the next year.
14. Prof. (Dr.) S. P. Gupta suggested that free courses are available from Govt. of India and we should try to introduce them in the Institute as soon as possible.
15. Prof.(Dr.) S. K. Awasthi suggested that alumni of the Institute should be approached and Alumni Association of the Institute should work effectively to make contacts with alumni and organize one such function annually in which they be invited. This will strengthen the relationship of the Institute with its alumni and existing students of the Institute will be benefitted largely.
16. Prof. (Dr.) S. P. Gupta suggested that we should initiate giving Distinguished Alumni Awards to deserving alumni.



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17. Prof. (Dr.) S. P. Gupta suggested that Alumni going for higher education must be highlighted.
18. Prof. (Dr.) S. K. Awasthi suggested that we should further strengthen 'Entrepreneurship Development Cell'. The Cell should give proper information and guidance to students.
19. Prof. (Dr.) S. K. Awasthi suggested that we should start some ancillary industries at the level of Institute or with the association of some entrepreneurs including our own students.
20. Prof.(Dr.) S. K. Awasthi suggested that patents should be registered in the name of MIT and all registered patents should be advertised in newspapers.
21. Prof. (Dr.) S. K. Awasthi suggested that mock visit for NBA/NAAC should be organized so that deficiencies can be pointed out and removed before visit of expert committees.
22. Dr. S. K. Agarwal suggested that an attractive video of the Institute should be prepared and put on the website.

(B) The Chairman expressed concern on the downward trend in admissions in B.Tech. courses, especially in core subjects and requested members to suggest new courses which can be started in the premises of MIT. The members assured to give suggestions after some time. Later Dr. S.K. Agarwal suggested to start B.Ed., LLB and Bachelor in Accounting & Finance.

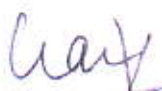
Meeting ended with a vote of thanks to the Chair.


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No : MIT/BOG/1612

Date: 07.12.2020

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

  
(Prof. (Dr.) Rohit Garg)  
Director and  
Member Secretary

  
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