



S. B. JAIN INSTITUTE OF TECHNOLOGY, MANAGEMENT & RESEARCH, NAGPUR.

(An Autonomous Institute, Affiliated to R.T.M. Nagpur University)



GOVERNING BODY

Minutes of fourth meeting |04.06.2022 | Time: 11.30 am

The Fourth Meeting of the Governing Body of S B Jain Institute of Technology, Management & Research was held on 04.06.2022 in online mode. Shri. Anuj Badjate, Chairman of the Governing Body presided over the meeting.

MEMBERS PRESENT:

Sr. No.	Name of Member	Designation
1	Mr. Anuj Badjate	Chairman
2	Mrs. Preeti Badjate	Member
3	Mr. Pradeep Bakliwal	Member
4	Mr. Tushar Badjate	Member
5	Mr. Sanjeev Agrawal	Member
6	Prof. Dr. Deo Prakash Vidyarthi	Member (UGC Nominee)
7	Dr. Manoj Daigavane	Member (State Govt. Nominee)
8	Prof. Dr. Chandrahas Handa	Member(University Nominee)
9	Mr. Arvind Kumar	Member (Industrialist)
10	Dr. Pankaj Thote	Member
11	Dr. Abhay Kasetwar	Member
12	Dr. Sanjay Badjate	Member Secretary & Principal

At the outset, Principal of the Institute and Member Secretary of the Governing Body extended a warm welcome to all the members/ invitees, for the fourth Meeting of the Governing Body under autonomy.

The Following agendas were discussed:

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AGENDA 4/1: Confirmation of the minutes of the 3rd Governing Body meeting under Autonomous status.

The Principal, Dr. S L Badjate read the minutes of 3rd meeting of the Governing Body and presented its resolutions to the house. It was unanimously approved by the members.

AGENDA 4/2: Nominations on Academic Council of Dr. Abhijeet A. Agashe and Dr. Khushi Sindhi.

The Principal, Dr. S L Badjate proposed to the house, to nominate Dr. Abhijeet A. Agashe, Professor and Controller of Examinations of RCOEM, Nagpur as an expert in the Educationalist Category in place of Dr. D.P. Kothari and Dr. Khushi Sindhi, Dean R & D and Associate professor of Electronics & Telecommunication Engineering in place of Dr. Prabha Nair in the Teacher's Category of the Academic Council in lieu of vacancy.

RESOLUTION 4/2: Resolved that, Dr. Abhijeet A. Agashe, is inducted in the Academic Council as an Educationalist nominee and Dr. Khushi Sindhi is inducted in the Academic Council under Teacher's Category.

AGENDA 4/3: To apprise with the Academic Rules and Regulations 2021-22 (version 03) of the Institute.

The Member Secretary requested Dean Academics Dr. Pankaj Thote to apprise with the Institute's Academic Rules and Regulations 2021-22 (Version 03). Dr. Pankaj Thote briefed the academic structure of the Institute and familiarized the house with Academic Rules & Regulations 2021-22 documents. Hon'ble members Dr. Chandrahas Handa appreciated the efforts.

AGENDA 4/4: a) To apprise with the syllabus of BSC category courses of 4th semester of ME and ET programmes and Syllabus of Courses of HSMC category Courses of 4th semester of Engineering of all UG programmes as recommended by respective BOS.

Dean Academics briefed the house with the syllabus of BSC category courses of 4th semester of ME and ET programmes and Syllabus of Courses of HSMC category Courses of 4th



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semester of Engineering of all UG programmes as recommended by respective BOS. He explained the process of preparation of curriculum scheme and syllabus with due consideration of inputs from the academicians and Industry experts and with reference of premier Institutions.

AGENDA 4/4: b). To apprise with the 4th semester curriculum syllabus for all the Professional Core Courses, Open Elective Course and Contemporary Courses of all UG programmes and 4th semester courses of MBA programme as recommended by their respective BOS.

Dean Academics briefed the curriculum syllabus of 4th semester syllabus for all the professional core courses, Open Elective Course and Contemporary Courses of all UG programmes and 4th semester courses of MBA programme as approved by the Academic Council to the House.

AGENDA 4/5: To apprise with the results of Summer-2021 examinations of First Semester B.Tech., MBA and M. Tech. (Electronics Engineering) programmes under autonomy.

The Member Secretary presented the results of Summer 2021 exam of the UG & PG programmes conducted by the Institute. Dr. Pankaj Thote informed that all the Examinations were conducted online in a transparent and vigilant manner. The Hon'ble members appreciated the efforts taken by the Institute.

AGENDA 4/6: To apprise with the International Conference organized by the Institute on 23rd and 24th December 2021.

The Member Secretary informed the house that, the Institute had organized the International conference titled "International Conference on Advancement in Science, Technology and Management He further informed that, the conference was well planned and managed by the organizing team. The Hon'ble members congratulated the efforts of organizing committee members.

AGENDA 4/7: To apprise with the Institution's Innovation Council.

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The member secretary informed the house regarding the formation of Institution's Innovation Council as per the guidelines of the MHRD and AICTE. The Hon'ble member Dr. Chandrahas Handa suggested that his own college is carrying out the related work and S B Jain Institute is always invited for any kind of support. Also, the Hon'ble Chairman Mr. Anuj Badjate offered to provide his guidance in this regard. The member secretary thanked Chairman and Hon'ble member Dr. Chandrahas Handa for extending their kind support.

AGENDA 4/8: To apprise with the feedbacks received from various stakeholders in the session 2021-22 and action taken.

Hon'ble member Dr. Pankaj Thote, presented before the house feedbacks received from students i.e. Course Feedback –I, Course Feedback –II, Course End Survey and Students Satisfaction Survey (SSS). He also presented the feedback received from Teachers, Employers, Alumni & Parents. Feedback towards design and review of syllabus from various stakeholders were also presented along with the action taken report. Hon'ble Chairman recommended to also highlight in the presentation atleast three significant feedbacks received from stakeholders from onwards.

AGENDA 4/9: To approve the recommended changes in the intake capacity of UG and PG programmes of the Institute w.e.f. session 2022-23.

Member Secretary informed the house regarding changing in the intake capacity of UG and PG programmes of the Institute w.e.f. session 2022-23 as mentioned in the below table.

Sr. No	Name of the Course	Current Intake	Proposed Intake 2022-23
1	Computer Science and Engineering	120	180
2	Master of Business Administration	60	180
3	Electrical Engineering	60	30
4	Mechanical Engineering	60	30
5	M. Tech. (Electronics Engineering)	18	6



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RESOLUTION 4/9: Resolved that, the above mentioned intake is approved w.e.f. session 2022-23.

AGENDA 4/10: To approve the sitting allowance to the members attending the meeting of Statutory Bodies as recommended by the Finance Committee w.e.f. 1st June 2022 onwards.

The Member Secretary, proposed to approve the sitting allowances of Rs. 5000/- to the external invited members of the Governing body and Academic Council and Rs. 3000/- to the external members of other statutory bodies.

RESOLUTION 4/10: It is resolved, that the honorarium of Rs 5000/- to the external invited members of the Governing body & Academic council and Rs. 3000/- to the external members of other statutory bodies are approved.

AGENDA 4/11: To consider and approve the annual budget for the session 2022-23.

Member Secretary presented the Annual Budget of the upcoming session 2022-23 to the Hon'ble members as recommended by the Finance Committee. Hon'ble member Dr. Chandrahas Handa suggested that the budget regarding the Entrepreneurship Innovation, Incubation and start-up shall also be allocated. The member secretary assured to include it from the session 2022-23.

RESOLUTION 4/11: Resolved that, the annual budget for the session 2022-23 has been approved as per Annexure-I after incorporation of Entrepreneurship, Innovation, Incubation and start-up in the budget.

AGENDA 4/12: To approve Infrastructure augmentation for running of newly introduced programmes.

The member secretary informed about the newly introduced programmes in the Institute and the budget allocation towards required Infrastructure augmentation against it. He further informed that 234 computer machines are upgraded out of which 80 computer machines will be allocated for emerging technology courses commencing from 2nd Year of Engineering.

RESOLUTION 4/12: Resolved that, the above mentioned allocated Infrastructure is approved.

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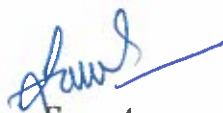


AGENDA 4/13: To approve recruitments in lieu of vacancies for the next academic session 2022-23.


Dr. Sanjay Badjate, member secretary informed about the recruitments to be carried out by the Institute for the upcoming session 2022-23 on regular and Adhoc basis. He further informed that NOC is required to be obtained from the affiliating University for regular positions. Hon'ble members approved the recruitments in lieu of vacancies for the upcoming session 2022-23 and authorized to initiate the recruitment process as and when required.

RESOLUTION 13: Resolved that, the necessary process to be followed by the Institute.

The meeting ended with the vote of thanks by the Member Secretary.


Member Secretary
(Dr. Sanjay Badjate)
Member Secretary
Governing Body
S.B.Jain Institute of Technology,
Management and Research, Nagpur




Chairman
(Mr. Anuj Badjate)
Chairman
Governing Body
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