S. B. JAIN INSTITUTE OF TECHNOLOGY, MANAGEMENT & RESEARCH, NAGPUR.
(An Autonomous Institute, Affiliated to R.T.M. Nagpur University)

GOVERNING BODY
MINUTES OF MEETING-2 | 06.03.2021 | TIME: 11.00 am

The Second Meeting of the Governing Body of S B Jain Institute of Technology, Management & Research, reconstituted under Autonomy, was held on 06.03.2021 at 11:.00 a.m. 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	Mr. Arvind Kumar	Member (Industrialist)
7	Dr. Pankaj Thote	Member
8	Dr. Abhay Kasetwar	Member
9	Dr. Sanjay Badjate	Member Secretary & Principal

MEMBERS ABSENT:

Sr. No.	Name of Member	Designation	Remark
1	UGC Nominee	Member	Communicated to the authority, nomination awaited.
2	State Government Nominee	Member	
3	University Nominee	Member	

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

The Following agenda were discussed:

AGENDA 1: Confirmation of the minutes of the First Governing Body meeting Under Autonomous Status.

The Principal, Dr. S L Badjate revisited the agenda of 1st meeting of the Governing Body. All the Governing Body members confirmed the minutes as discussed in the 1st meeting.

RESOLUTION 1: Resolved that all the points covered in the agenda of 1st Governing Body meeting have been confirmed by the Governing body members.

AGENDA 2: To approve the Academic Rules and Regulations 2020-21 (version 01) of the Institute.

Dr. Pankaj Thote, Dean Academics, gave insight regarding the Academic Rules and Regulations (2020-2021) to the Governing Body members. He also discussed all the important points that were taken into account while framing the Academic Rules and Regulations. The Academic rules & regulations are attached in Annexure – I.

RESOLUTION 2: Resolved that the Academic Rules and Regulations have been approved by the Governing Body Members.

AGENDA 3: To approve curriculum scheme and the syllabus of first year B.E. (All Programmes), MBA & M.Tech (Electronics Engg.) programmes.

The Principal and the Dean Academics discussed the curriculum scheme and syllabus of First year B.E. (all programmes) with the Governing Body members. They also briefed the members about the thought process that went into framing the scheme and syllabus of First Year. Subsequently, the scheme and syllabus of MBA and M.Tech (Electronics Engg.) were discussed with the members. The Scheme & Syllabus are attached in Annexure – II.

RESOLUTION 3: Resolved that the curriculum scheme and the syllabus of first year B.E. (All Programme), MBA & M.Tech (Electronics Engg.) programmes have been approved by the members of the Governing Body.

AGENDA 4: To approve the Examination fee, Re-sit exam fees, Revaluation fees and Supplementary exam fees recommended by Finance Committee.

The Principal discussed the fees, falling under various categories, with the Governing Body. He also told the members that the fees are in-line with the Parent University with a minor variation. The recommendations of Finance Committee are attached in Annexure – III.

RESOLUTION 4: Resolved that the Examination fee, Re-sit exam fees, Revaluation fees and Supplementary exam fees recommended by Finance Committee, are approved by the Governing Body.

AGENDA 5: To approve the sitting allowances for the members attending the meeting of Statutory Bodies recommended by Finance Committee.

The Principal proposed allowances for the members attending the meeting of Statutory Bodies as recommended by the Finance Committee. The sitting allowances for various bodies were

discussed as per the institute policy.

RESOLUTION 5: Resolved that the sitting allowances for the members attending the meeting of Statutory Bodies, as recommended by the Finance Committee, are approved by the Governing Body.

AGENDA 6: To approve the remuneration, travel allowance (TA) / dearness allowances (DA) for the Examiners recommended by Finance Committee.

The Principal discussed the various categories of remuneration and allowances for the examiners and gave the Governing Body members a detailed overview of the proposed remuneration and allowances under various categories as recommended by the Finance Committee.

RESOLUTION 6: Resolved that the remuneration, travel allowance (TA) / dearness allowances (DA) for the Examiners is approved as per the recommendation of the Finance Committee.

AGENDA 7: To start the Ph.D Programme in Electronics & Telecommunication Engineering.

The Principal told the Governing Body members that with a view to promote research, the institute is planning to start PhD programme in Electronics and Telecommunication Engineering Department. All the Governing Body members unanimously appreciated the suggestions and gave a go ahead for the same.

RESOLUTION 7: Resolved that the institute will introduce PhD Programme in Electronics & Telecommunication Engineering.

AGENDA 8: To reduce the intake of UG Programme of Mechanical Engineering from 120 to 60 from the session 2021-22.

The Principal told the Governing Body members that the Institute aims to introduce course in

the area of Artificial Intelligence and Data Science. With a view to cater to upcoming technologies, the Institute proposes to reduce the intake of Mechanical Engineering from 120 to 60 so as to introduce the Branch related to Artificial Intelligence and Data Science with an intake of 60.

Resolution 8: Resolved that the intake of UG Programme of Mechanical Engineering shall be reduced from 120 to 60 from the session 2021-22.

AGENDA 9: To start the UG programme in Artificial Intelligence and Data Science from the academic session 2021-22 with an intake of 60.

The Principal told the Governing Body members that institute aims to introduce current and upcoming technologies especially in the area of Artificial Intelligence. With this in mind the institute aims to introduce UG programme in Artificial Intelligence and Data Science from the academic session 2021-22 with an intake of 60.

Resolution 9: Resolved that the UG Programme in Artificial Intelligence and Data Science shall be introduced from the academic session 2021-22 with an intake of 60.

AGENDA 10: To reduce the intake of UG Programme of Electronics and Telecommunication Engineering from 120 to 60 from the session 2021-22.

The Principal told the Governing Body members that the Institute aims to introduce course in the area of Artificial Intelligence and Machine Learning. With a view to cater to upcoming technologies, the Institute proposes to reduce the intake of Electronics and Telecommunication Engineering from 120 to 60 so as to introduce the Branch related to Artificial Intelligence and Machine Learning with an intake of 60.

Resolution 10: Resolved that the intake of UG Programme of Electronics and Telecommunication Engineering shall be reduced from 120 to 60 from the session 2021-22.

AGENDA 11: To start the UG programme in Artificial Intelligence and Machine Learning from the academic session 2021-22 with an intake of 60.

The Principal told the Governing Body members that institute aims to introduce current and upcoming technologies especially in the area of Artificial Intelligence. With this in mind the institute aims to introduce UG programme in Artificial Intelligence and Machine Learning

from the academic session 2021-22 with an intake of 60.

Resolution 11: Resolved that the UG Programme in Artificial Intelligence and Machine Learning shall be introduced from the academic session 2021-22 with an intake of 60.

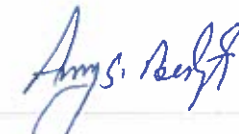**AGENDA 12**: Any other agenda with the permission of the Chairman.

The Dean Academics discussed the philosophy in shaping of the scheme and syllabus of higher classes of all the UG departments. He also discussed the emphasis on employability and activity based learning as well as the current industry needs that are vital in the framing of the scheme and syllabus of higher UG classes. Idea of application based practical conduction and collaboration with industry for on job practical was also discussed with the members.

Resolution 12: Resolved that the higher classes of all the UG Programmes will focus on activity based learning, employability and current industry needs while framing their scheme and syllabus.

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

Member Secretary

Member Secretary .
Governing Body
S.B.Jain Institute of Technology,
Management and Research,Nagpur

Seal

Chairman

(mr. Anuj Badjate)
Chairman
Governing Body
S.B.Jain Institute of Technology,
Management and Research,Nagpur