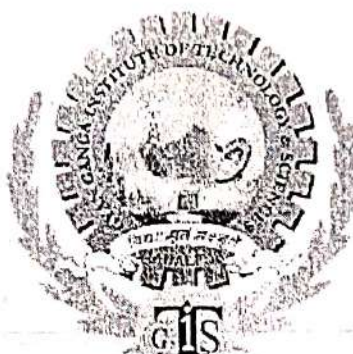


**Gyan Ganga Institute of Technology and Sciences**




**Minutes of Meetings  
of  
Governing Body**

**Report to be placed before the  
Governing Body to be held on Thursday, the  
25.04.2022**

The meeting of the Governing Body of the Gyan Ganga Institute of Technology & Sciences, Jabalpur was held under the Chairmanship of Er. D. C. Jain, Hon'ble Chairman and Patron of Gyan Ganga Group of Institutes on Monday, the 25<sup>th</sup> April 2022 at Board Room, Training & Placement Cell, GGITS, Jbp. The members of Board of Governors are -

- |                               |   |  |
|-------------------------------|---|--|
| 1. Shri D. C. Jain            | - | Chairman, GGITS  |
| 2. Shri Rajneet Jain          | - | Secretary, GGITS   |
| 3. Shri M.R.Modi              | - | Treasurer, GGITS   |
| 4. AICTE Representative       | - | Awaited  |
| 5. DTE Nominee                | - | Awaited  |
| 6. Dr. Alok Choubey           | - | University Representative  |
| 7. Dr. Prabhat Patel          | - | University Representative  |
| 8. Shri Pankaj Goyal          | - | Executive Director, GGITS as Special Invitee                                   |
| 9. Shri Apoorva Singhai       | - | Executive Director, GGITS as one of the representative of Donar of the College |
| 10. Dr. Ravindra V Kshirsagar | - | Ex-Officio Secretary, Board of Governors                                       |
| 11. Sh. Sudeepto Mukherjee    | - | Registrar  |
| 12. Dr. Ashok Verma           | - | Professor, Deptt. CSE and Teachers' Representative                             |
| 13. Dr. Ruchi Pandey          | - | Professor, Deptt. <del>EE</del> and Teachers' Representative                   |
| 14. Dr. Meghna Utmal          | - | Professor, Deptt. MCA and Teachers' Representative                             |

  
**PRINCIPAL**  
Gyan Ganga Institute of  
Technology & Sciences  
Jabalpur (M.P.)



The issues discussed and decisions taken are summarized below:-

To confirm the minutes of the Governing Body Meeting held on 16.11.2021

The previous Minutes of the Meeting of Board of Governors the Council of Gyan Ganga Institute of Technology & Sciences, Jabalpur confirmed, as circulated.

❖ Report Action Taken on the previous BOG Meeting

The Council noted the status of Action Taken Report (ATR) on its decisions with the observations/decisions indicated against each, as under:-

1. Infrastructure –

As per the discussion in the previous meeting, the construction for additional class rooms and tutorial has been started, which will fulfill the academic requirement for the next session.

2. Purchase of Equipments–

As per the discussion in the previous meeting, on the basis of quotations received the order has been placed for the purchase of equipments for additional intake

3. Purchase of books –

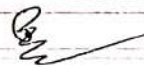
As per the discussion in the previous meeting, on the basis of quotations received the order has been placed for the purchase of books to cater the need s of the additional number of students.

The above proposal were approved by the Board members

❖ Report for the Governing Body on 25.04.2022

4. Review of Academic session January 2022 to June 2022 –

The course coverage was reviewed and ensured that all the theory and practical classes were held accordingly by the Principal and respective Heads of the Department before the commencement of the university final examination. The examination department is working smoothly.

  
Principal  
Gyan Ganga Institute of  
Technology & Sciences  
Jabalpur (M.P.)

5. Co-curricular and Extra Curricular Activities –

The planning of Some major activities were proposed for the session June 2022 to December 2022 which has been approved.

6. Points Discussed –

- AICTE – NBA - Submission of SAR for the Deptt. of EC, EE and ME
- The faculty members should prepare proposals for Research activities and apply for grant to various funding agencies.
- Faculty should be encouraged for publishing papers in Journals, presentation in Seminar & Conference, etc.
- Offline classes for all the courses running in the institute
- Training Program for students

1..... Chairman Governing Body Gyan Ganga Institute of Technology & Sciences, Jabalpur (M. P.)	2..... SECRETARY WARDHMAN ACADEMY FOR TECHNICAL EDUCATION JABALPUR	3..... Executive Director Gyan Ganga Institute of Technology & Sciences Jabalpur
4.....	5.....	6.....
7.....	8..... Executive Director Gyan Ganga Institute of Technology & Sciences Jabalpur	9.....
10..... Principal/Ex-Officio Secretary Governing Body Gyan Ganga Institute of Technology & Sciences Jabalpur (M. P.)	11..... Registrar Gyan Ganga Institute of Technology & Sciences, Jabalpur	12..... Executive Director Gyan Ganga Institute of Technology & Sciences Jabalpur
13.....	14.....	





# Gyan Ganga

Institute of Technology & Sciences

Affiliated to : Rajiv Gandhi Pradyogiki Vishwavidyalaya, Bhopal  
Approved By: All India Council for Technical Education, New Delhi



Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

Date: 19.01.2022

## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided to have a meeting of Board of Governors on 27<sup>th</sup> January 2022 in the Institute in Board Room. The agenda of the meeting will be as follows

1. Infrastructure
2. Purchase of Equipments
3. Requirement for appointment of faculty
4. Purchase of books
5. Any other issue with the permission of chair.

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)



**Report to be placed before the  
Governing Body to be held on Thursday, the  
27.01.2022**

The meeting of the Governing Body of the Gyan Ganga Institute of Technology & Sciences, Jabalpur was held under the Chairmanship of Er. D.C.Jain, Hon'ble Chairman and Patron of Gyan Ganga Group of Institutes on Saturday, the 27<sup>th</sup> January 2022 at Board Room, Training & Placement Cell, GGITS, Jbp. The members of Board of Governors are -

1. Shri D. C. Jain	-	Chairman, GGITS
2. Shri Rajneet Jain	-	Secretary, GGITS
3. Shri M.R.Modi	-	Treasurer, GGITS
4. AICTE Representative	-	Awaited
5. DTE Nominee	-	Awaited
6. Dr. Alok Choubey	-	University Representative
7. Dr. Prabhat Patel	-	University Representative
8. Shri Pankaj Goyal	-	Executive Director, GGITS as Special Invitee
9. Shri Apoorva Singhai	-	Executive Director, GGITS as one of the representative of Donar of the College
10. Dr. Ravindra V Kshirsagar	-	Ex-Officio Secretary, Board of Governors
11. Sh. Sudepto Mukherjee	-	Registrar
12. Dr. Ashok Verma	-	Professor, Deptt. CSE and Teachers' Representative
13. Dr. Ruchi Pandey	-	Professor, Deptt. EX and Teachers' Representative
14. Dr. Meghna Utmal	-	Professor, Deptt. MCA and Teachers' Representative



The issues discussed and decisions taken are summarized below:-

To confirm the minutes of the Governing Body Meeting held on 24.11.2021

The previous Minutes of the Meeting of Board of Governors the Council of Gyan Ganga Institute of Technology & Sciences, Jabalpur confirmed, as circulated.

❖ **Report Action Taken on the previous BOG Meeting**

The Council noted the status of Action Taken Report (ATR) on its decisions with the observations/decisions indicated against each, as under:-

- (i) **Infrastructure –**  
As per the discussion in the previous meeting, the construction for additional class rooms and tutorial has been started, which will fulfill the academic requirement for the next session.
- (ii) **Purchase of Equipments–**  
As per the discussion in the previous meeting, on the basis of quotations received the order has been placed for the purchase of equipments for additional intake
- (iii) **Requirement of faculty –**  
As per the discussion in the previous meeting, the faculty has been appointed, the regularization / selection of faculty under code 30 will start w.e.f February 2022. The subject experts and the nominees has consented to be present for the same.
- (iv) **Purchase of books –**  
As per the discussion in the previous meeting, on the basis of quotations received the order has been placed for the purchase of books to cater the need s of the additional number of students.

The above proposal were approved by the Board members

❖ **Report for the Governing Body on 27.01.2022**

- (v) **Review of Academic session July 2021 to December 2021 –**

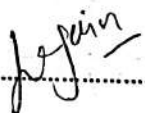
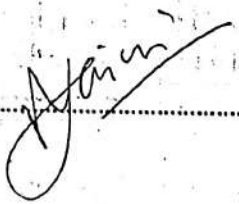
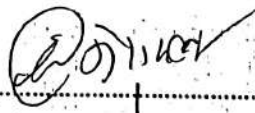

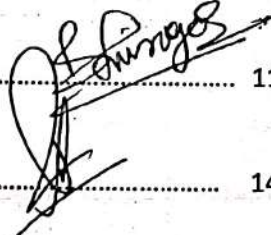
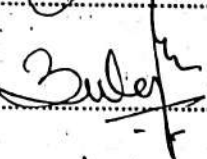


The course coverage was reviewed and ensured that all the theory and practical classes were held accordingly by the Principal and respective Heads of the Department before the commencement of the university final examination. The examination department is working smoothly.

(vi) Co-curricular and Extra Curricular Activities –

Some major activities were scheduled for the session January 2022 to June 2022 which has been approved.

(vii) Points Discussed –

- AICTE – NBA - Submission of SAR for the Deptt. of CSE and preparation of Expert Visit
- AICTE – NBA - Submission of Pre- Qualifier for the Deptt. of EC, ME and EE.
- The faculty members should prepare proposals for Research activities and apply for grant to various funding agencies.
- Faculty should be encouraged for publishing papers in Journals, presentation in Seminar & Conference, etc.
- Offline classes for all the courses running in the institute
- Training Program for students

1. 	2. 	3. _____
4. _____	5. _____	6. _____
7. _____	8. 	9. 
10. 	11. 	12. _____
13. 	14. 	_____





# Gyan Ganga

Institute of Technology & Sciences

Affiliated to : Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal  
Approved By: All India Council for Technical Education, New Delhi



Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

Date: 10.11.2021

## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided to have a meeting of Board of Governors on 24.11.2021 in the Institute in Board Room. The agenda of the meeting will be as follows –

1. Applying for new branch / course, increase in Intake
2. NBA work progress
3. Functions of various cell
4. Any other issue with the permission of chair

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)



Minutes of the Board of Governors

## Agenda:

1. Confirmation of the minutes of the previous meeting.
2. Applying for New Branches in UG and PG.
3. NBA work progress.
4. Functions of various Cells
5. Any other matter with the Permission of the Chairman

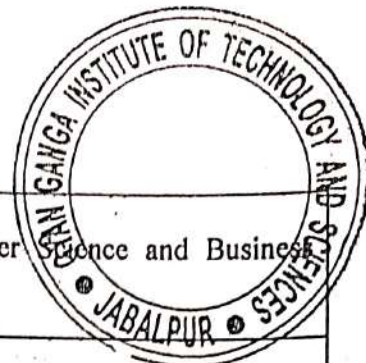
S.N	Member	Designation	Position
1	Shri D.C. Jain	Chairman	Chairperson
2	Shri Rajneet Jain	Secretary	Member
3	Shri M.R.Modi	Treasurer	Member
4	Shri Pankaj Goyal	Executive Director	Member
5	Shri Apurva Singhai	Executive Director	Member
6	AICTE Representative - Regional Officer, Bhopal		
	Member		
7	DTE Nominee – Director of Technical Education		
	Member		
8	Dr. Alok Choubey	University Representative	Member
9	Dr. Prabhat Patel	University Representative	Member
10	Dr. Maneesh Choubey	Group Director	Member
11	Dr. Ravindra V Kshirsagar	Principal	Member
12	Prof. Sudepto Mukherjee	Registrar	Member
13	Dr. Ashok Verma	Head - CSE	Member
14	Dr. Ruchi Pandey	HOD - EX	Member
15	Dr. Meghna Utmal	HOD- MCA	Member

Item No.	Description
1	Confirmation of the Minutes of the previous meeting dated 31.03.2021 <i>Confirmed</i>
2	Applying for New Branches and Increase in Intake of UG and PG The board members unanimously resolved that Shri Wardhman Academy for Technical Education, Jabalpur that the Institute Gyan Ganga Institute of Technology and Sciences, Jabalpur will not apply for Diploma in Pharmacy Courses in Session 2021-22 and will apply for-

PRINCIPAL

Gyan Ganga Institute of  
Technology & Sciences  
Jabalpur (M.P.)





	i. New Under Graduate Course – Computer Science and Business Systems - 60 seats.
3	<b>NBA work progress</b> Discussed about the progress of NBA work for UG courses and the members are satisfied with the progress.
4	<b>Functions of various Cells</b> Discussed about the functioning of various cells and the members are satisfied with the improvement. The R&D Guidelines proposed by Dean (R&D) was discussed and approved.
5	<b>Any other matter with the permission of the Chairman</b> The Board Members also unanimously resolved that Shri Wardhman Academy for Technical Education, Jabalpur shall also allocate required funds for the creation of the requisite facilities such as procurement of additional Carpet and Built-up area, appointment of required Faculty, procurement of Equipments, Functional and other required entities as applicable for the smooth functioning of the same.
6	<b>Recruitment of Faculty</b> The requirement of new faculty was discussed and it was unanimously approved for the appointment of new faculty for the upcoming academic session.

The meeting was adjourned with vote of thanks by the Principal to all the committee members and the chair.

The following members were present in the meeting of Board of Governors -

S.N	Member	Designation	Position	Signature
1	Shri D.C. Jain	Chairman	Chairperson	
2	Shri Rajneet Jain	Secretary	Member	
3	Shri M.R.Modi	Treasurer	Member	
4	Shri Pankaj Goyal	Executive Director	Member	
5	Shri Apurva Singhai	Executive Director	Member	
6	AICTE Representative - Regional Officer, Bhopal			
	Member			
7	DTE Nominee – Director of Technical Education			
	Member			
8	Dr. Alok Choubey	University Representative	Member	

**PRINCIPAL**

Gyan Ganga Institute of  
Technology & Sciences  
Jabalpur (M.P.)



9	Dr. Prabhat Patel	University Representative	Member	
10	Dr. Maneesh Choubey	Group Director	Member	
11	Dr. Ravindra V Kshirsagar	Principal	Member	
12	Prof. Sudepto Mukherjee	Registrar	Member	
13	Dr. Ashok Verma	Head - CSE	Member	
14	Dr. Ruchi Pandey	HOD - EX	Member	
15	Dr. Meghna Utmal	HOD - MCA	Member	

*[Handwritten Signature]*  
PRINCIPAL

Gyan Ganga Institute of  
Technology & Sciences  
Jabalpur (M.P.)





# Gyan Ganga

Institute of Technology & Sciences

Affiliated to : Rajiv Gandhi Pradyogiki Vishwavidyalaya, Bhopal  
Approved By: All India Council for Technical Education, New Delhi



Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

Date: 10.06.2021

## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided for a meeting of Board of Governors on 18<sup>th</sup> June 2021 in the Institute in Board Room. The agenda of the meeting will be as follows –

1. Brief introduction of activity report
2. Appointment and Ratification of faculty
3. Statutory policy of the institute
4. Service rules of the institute
5. Budget for the year 2020-2021
6. Any other issue with the permission of chair.

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)





**Gyan Ganga**  
**Institute of Technology & Sciences, Jabalpur**

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**Minutes of the Board of Governors held on 18.06.2021**

**Agenda**

Confirmation of Previous Governing Body Meeting  
Review of Academic Session  
Planning and Strategy of forthcoming session.  
AICTE - NBA  
Examination  
Staff Ratification  
Any other matter with the permission of the Chairman.

A meeting of the Governing Body was held on 18.06.2021, Friday at 11:00 AM, following members were present:

Shri D. C. Jain, Chairman

Shri Rajneet Jain, Secretary

Shri Miny Raj Modi, Treasurer

DTE Nominee - Awaited

AICTE Nominee – Awaited

Prof. Alok Choubey – RGPV Nominee

Prof. Prabhat Patel – RGPV Nominee

Shri Apurva Singhai, Executive Director

Shri Pankaj Goyal, Executive Director

Dr. Ravindra V Kshirsagar, Principal GGITS

At the outset the Chairman welcomed all the members of the Board to its meeting. The Chairman also appraised the members about the highlights of decision taken in the previous meeting. Thereafter the agenda items were taken up for consideration



- Secretary apprised the Board about our ongoing collaboration for certification courses with various industries like TCS, Intel, Arm

*The Policy was approved by the Chair.*

#### **Agenda 2 Service Rules of the Institute**

- To Change the Appointment type:** A detailed discussion was held on the issue of Permission to Change the Appointment Type from Regular Appointment to Contractual with Higher Salary. The Board gave their consent but advised to keep in mind the NBA norm for retention and for keeping best interest of students and faculty in mind while implementing the policy. Member secretary assured the forum of due deliberation before implementation and that it will be an optional call of the concerned employee.
- Evaluation and Appraisal Process for Faculty :** Performance based index (API- Academic Performance Index) is framed for all in academics. Transparency and proper documentation of the policy shall be made available to the faculty members. All the parameters have been mapped in accordance to the AICTE, UGC norms. The final document shall be circulated to all the faculty members to make it transparent and robust.

*The Policy was approved by the Chair.*

#### **Agenda 3 Budget for Financial Year 2020-21**

- It was suggested by Er. Apurva Singhai (Board Member) that last year budget allocation to be included for reference.

*The Policy was approved by the Chair.*

#### **Agenda 4 Appointment of faculty Members from session 2020-21**

- An advertisement was made in daily news paper and in nukri.com The following faculty was appointed for the smooth functioning of the curriculum, subject to approval from the RGPV, DTE and AICTE.

S.N	Name	D.O.A	Designation	Deptt.	Exp.
1	Roomani Wahid	23.11.2020	Asst. Professor	English	1
2	Rachana Sagreiya	23.11.2020	Asst. Professor	English	19
3	Ashutosh Dubey	20.11.2020	Asst. Professor	English	4
4	Toyesha Thakur Nagdeo	23.11.2020	Asst. Professor	English	9
5	Nidhi Tiwari	05.03.2021	Asst. Professor	English	2
6	Rekha Pathak	25.01.2021	Asst. Professor	PHARMACY	10
7	Devendra Singh Lodhi	28.01.2021	Asst. Professor	PHARMACY	5.8
8	Shreya Chitnavis	28.01.2021	Asst. Professor	PHARMACY	1
9	Ankur Dave	16.02.2021	Asst. Professor	Mechanical	10

*The above appointments were approved by the Chair*





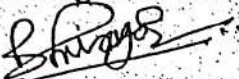
## Agenda 5: Any Other Subject with Permission of the Chair

The following points were discussed:


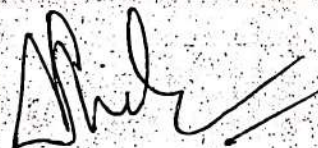




- SWOT (Strength, Weakness, Opportunity, Threat) analysis to be replaced with SWOC (Strength, Weakness, Opportunity, Challenge) Analysis.
- Sports activities to be included under the FIT India program

At the end the Board expressed its happiness over the tremendous growth made by NIET in the field of innovations, training in emerging technology and the institute-industry interaction.

The Meeting then ended with vote of thanks to the Chair.

  
Dr. Ravindra V. Kshirsagar  
Principal Secretary  
Governing Body

## Signature of Board Members





# Gyan Ganga

Institute of Technology & Sciences

Affiliated to : Rajiv Gandhi Pradyogiki Vishwavidyalaya, Bhopal  
Approved By: All India Council for Technical Education, New Delhi



Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

Date: 02.03.2021

## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided to have a meeting of Board of Governors on 10.03.2021 in the Institute in Board Room. The agenda of the meeting will be as follows –

1. Result Status
2. Placement Status
3. Entrepreneurship skill amongst students
4. Strategic Policy of Institute
5. Submission of AICTE-NBA report
6. Remuneration of staff
7. Change of appointment type
8. Evaluation and Appraisal process for faculty
9. Appointment and Ratification of faculty
10. Budget for financial year 2020-2021
11. Any other issue with the permission of chair.

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)

**Gyan Ganga**  
GROUP OF INSTITUTIONS  
Committed for Excellence

COLLEGE CAMPUS : P.O. Tilwaraghat (Garha), Near Bargi Hills, Tripuri Ward, Jabalpur-482003  
Ph. 9584667722, 9584778811  
CITY OFFICE : 13, Wardhman Tower, Russel Chowk, Napier Town, Jabalpur-482001 | Ph. 0761-4037304  
WEB SITE : [www.ggits.org](http://www.ggits.org)  
E-MAIL ID : [principal@ggits.org](mailto:principal@ggits.org) | [registrar@ggits.org](mailto:registrar@ggits.org)





**Gyan Ganga  
Institute of Technology & Sciences, Jabalpur**

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**Minutes of the Board of Governors held on 10.03.2021**

**Agenda**

1. Confirmation of Previous Governing Body Meeting
2. Review of Academic Session
3. Planning and Strategy of forthcoming session.
4. AICTE - NBA
5. Examination
6. Staff Ratification
7. Any other matter with the permission of the Chairman.

A meeting of the Governing Body was held on 10.03.2021, Monday at 11:00 AM, following members were present:

Shri D. C. Jain, Chairman

Shri Rajneet Jain, Secretary

Shri Miny Raj Modi, Treasurer

DTE Nominee - Awaited

AICTE Nominee – Awaited

Prof. Alok Choubey – RGPV Nominee

Prof. Prabhat Patel – RGPV Nominee

Shri Apurva Singhai, Executive Director

Shri Pankaj Goyal, Executive Director

Dr. Ravindra V Kshirsagar, Principal GGITS

At the outset the Chairman welcomed all the members of the Board to its meeting. The Chairman also appraised the members about the highlights of decision taken in the previous meeting. Thereafter the agenda items were taken up for consideration

Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)



## Action Taken Report

Action Taken Report on items suggested in the last Board of Governors Meeting were presented by the Director (Member Secretary). The Board expressed its happiness and satisfaction on the implementation of the various issues passed by the Board of Governors in the last meeting.

## Agenda 1

A brief Activity Report since last BOG meeting was presented., the members were satisfied with the continuous progress being made by the Institute and appreciated the fact that there has been growth particularly in terms of:

- Patents, Research projects and Grants received from professional bodies
- Publication of Books and Paper presentation by faculty members
- Faculty and Student Centric Policies
- Result Status
- Placement Status

## Agenda 2

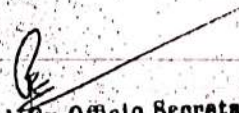
- Forum also emphasized the need for providing entrepreneurship skills to students in emerging technologies and proposed to initiate a separate cell specifically in emerging areas for enhanced focus.
- The Director briefed the members about the Industry advisory board framed in previous academic session and progress thereof.

*The Policy was approved by the Chair.*

## Agenda 3 Strategic Policy of the Institute

- Strategic policy importance was presented by the Principal Secretary Dr. Ravindra V Kshirsagar for approval. The Board stressed about the need for further strengthening of Institute-industry interaction and credit transfer schemes for industry specific curriculum for overall growth of the Institute.
- Secretary Dr. Rajneet Jain apprised the Board about our ongoing collaboration for certification courses with various industries like TCS, Intel, Arm

*The Policy was approved by the Chair.*

  
Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)



#### Agenda 4

Institute has submitted the compliance report to AICTE-NBA for the following 03 courses –

1. B.Tech. in Electronics and Communication Engineering
2. B.Tech. in Electrical Engineering
3. B.Tech. in Mechanical Engineering

Further, the progress report of the preparation of visit of NBA team for the course B. Tech. in Computer Science was also discussed.

#### Agenda 5

The center expense and staff remuneration for the examination held was received and Treasurer, Shri Miny Raj Modi was advised to release the amount to the staff members in their respective bank account.


The team of examination was revised for the forth coming examination –

Dr. Ravindra V Kshirsagar	- Senior Superintendent.
Sh. Murali Krishna	- Superintendent
Sh. Suyash Dubey	- Asstt. Superintendent
Sh. Rakesh Vishwakarma	- Asstt. Superintendent
Sh. Vikash Gupta	- Asstt. Superintendent
Sh. Manoj Tiwari	- Asstt. Superintendent

*The above appointments were approved by the Chair*

#### Agenda 6

- **To Change the Appointment type:** A detailed discussion was held on the issue of Permission to Change the Appointment Type from Regular Appointment to Contractual with Higher Salary. The Board gave their consent but advised to keep in mind the NBA norm for retention and for keeping best interest of students and faculty in mind while implementing the policy. Member secretary assured the forum of due deliberation before implementation and that it will be an optional call of the concerned employee.
- **Evaluation and Appraisal Process for Faculty :** Performance based index (API- Academic Performance Index) is framed for all in academics. Transparency and proper documentation of the policy shall be made available to the faculty members. All the parameters have been mapped in accordance to the AICTE, UGC norms. The final document shall be circulated to all the faculty members to make it transparent and robust.

  
Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur. (M. P.)



- Appointment of faculty Members from session 2020-21**

An advertisement was made in daily news paper and in nukri.com. The following faculty was appointed for the smooth functioning of the curriculum, subject to approval from the RGPV, DTE and AICTE

S.N	Name	D.O.A	Designation	Deptt.	Exp.
1	Roomani Wahid	23.11.2020	Asst. Professor	English	1
2	Rachana Sagreiya	23.11.2020	Asst. Professor	English	19
3	Ashutosh Dubey	20.11.2020	Asst. Professor	English	4
4	Toyesha Thakur Nagdeo	23.11.2020	Asst. Professor	English	9
5	Nidhi Tiwari	05.03.2021	Asst. Professor	English	2
6	Rekha Pathak	25.01.2021	Asst. Professor	PHARMACY	10
7	Devendra Singh Lodhi	28.01.2021	Asst. Professor	PHARMACY	5.8
8	Shreya Chitnavis	28.01.2021	Asst. Professor	PHARMACY	1
9	Ankur Dave	16.02.2021	Asst. Professor	Mechanical	10

*The above appointments were approved by the Chair*

- Staff Ratification**

Principal Secretary Dr. Ravindra V Kshirsagar has submitted the complete report for the staff regularization, some key points are –

Follow-up of previous regularization of faculty held in April 2018

Promotion of faculty

Letter submitted to RGPV (ref. no. GGITS/18/2020-2021/236598 dated 04.02.2021), for the nomination of subject experts for the faculty appointed after April 2018

*The Policy was approved by the Chair.*


## **Agenda 7**

### **Budget for Financial Year 2020-21**

- It was suggested by Er. Apurva Singhai (Board Member) that last year budget allocation to be included for reference.

The following points were also discussed with the permission of chair -


- SWOT (Strength, Weakness, Opportunity, Threat) analysis to be replaced with SWOC (Strength, Weakness, Opportunity, Challenge) Analysis.
- Sports activities to be included under the FIT India program

  
Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)





At the end the Board expressed its happiness over the growth made by GGITS in the field of innovations, training in emerging technology and the institute-industry interaction.


The Meeting then ended with vote of thanks to the Chair.


  
Dr. Ravindra V Kshirsagar  
Principal Secretary  
Governing Body

### Signature of Board Members

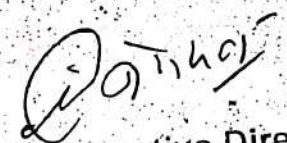
1.   
Chairman  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)


2.   
Secretary  
Gyan Ganga  
Institute of Technology & Sciences  
Jabalpur


3.   
Management Representative (M.R.)  
Gyan Ganga Institute of  
Technology & Sciences  
Jabalpur

4. 

5. ....

6.   
Executive Director  
Gyan Ganga Institute of  
Technology & Sciences  
Jabalpur

7.   
Executive Director  
Gyan Ganga Institute of  
Technology & Sciences  
Jabalpur

8.   
Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)





# Gyan Ganga

Institute of Technology & Sciences

Affiliated to : Rajiv Gandhi Pradyogiki Mahavidyalaya, Dholpal  
Approved By: All India Council for Technical Education, New Delhi



Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

Date: 28.01/2020


## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided to have a meeting of Board of Governors on 09.02.2020 in the Institute in Board Room. The agenda of the meeting will be as follows –

1. Introduction of new branches / course in UG and PG
2. Function of various cell.
3. Review on NBA preparation.
4. Any other issue with the permission of chair.

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

  
Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)



# Gyan Ganga Institute of Technology & Sciences, Jabalpur

Minutes of the Board of Governors held on 09 Feb 2020

## Agenda:

1. Confirmation of the minutes of the previous meeting.
2. Applying for New Branches in UG and PG.
3. NBA work progress.
4. Functions of various Cells
5. Any other matter with the Permission of the Chairman

S.No.	Member	Designation	Position
1	Shri D.C. Jain	Chairman	Chairperson
2	Shri Rajneet Jain	Secretary	Member
3	Shri M.R.Modi	Treasurer	Member
4	Shri ApoorvaSinghai	Executive Director	Member
5	Shri Pankaj Goyal	Executive Director	Member
6	Dr. ManeeshChoubey	Group Director	Member
7	Dr. Ravindra V Kshirsagar	Principal	Member
8	Prof. SudeptoMukharjee	Registrar	Member
9	Prof.Yogesh Kumar Bajpai	Head Of Dept.Civil Engineering	Member
10	Prof. Murali Krishna	Assistant Professor, Dept. Of Mechanical Engineering	Member
11	Dr. Alok Choubey	University Representative	Member
12	Dr. Prabhat Patel	University Representative	Member
13	AICTE Representative - Regional Officer, Bhopal		Member
14	DTE Nominee - Director of Technical Education		Member

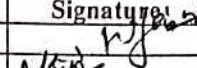
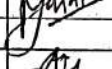

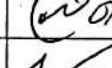
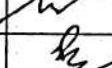
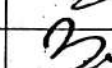

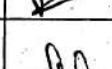






Item No.	Description
1	<b>Confirmation of the Minutes of the previous meeting dated 09-Dec-2019</b> <i>Confirmed</i>
2	<p><b>Applying for New Branches and Increase in Intake of UG and PG</b> The board members unanimously resolved that <b>Shri Wardhman Academy for Technical Education , Jabalpur</b> that the <b>Institute Gyan Ganga Institute of Technology and Sciences, Jabalpur</b> will not apply for Diploma in Pharmacy Courses in Session 2020-21 and will apply for-</p> <ul style="list-style-type: none"> <li>i. Increase in intake of B. Pharmacy Course from 60 to 100.</li> <li>ii. New Under Graduate Course – Computer Science and Engineering (Internet of Things and Cyber Security including Block Chain Technology), Under Department of Computer Science and Engineering - 60 seats.</li> <li>iii. New Under Graduate Course – Computer Science and Engineering (Data Science), Under Department of Computer Science and Engineering - 60 seats.</li> <li>iv. New Under Graduate Course – Computer Science and Engineering (Artificial Intelligence and Machine Learning), Under Department of Computer Science and Engineering - 60 seats.</li> <li>v. New Post Graduate Course – Cyber Security, Under Department of Computer Science and Engineering – 18 seats.</li> <li>vi. New Post Graduate Course – IOT and Sensor Systems; Under Department of Computer Science and Engineering – 18 seats.</li> </ul>
3	<p><b>NBA work progress</b> Discussed about the progress of NBA work for UG courses and the members are satisfied with the progress.</p>
4	<p><b>Functions of various Cells</b> Discussed about the functioning of various cells and the members are satisfied with the improvement. The R&amp;D Guidelines proposed by Dean (R&amp;D) was discussed and approved.</p>
5	<p><b>Any other matter with the permission of the Chairman</b> The Board Members also unanimously resolved that <b>Shri Wardhman Academy for Technical Education, Jabalpur</b> shall also allocate required funds for the creation of the requisite facilities such as procurement of additional Carpet and Built-up area, appointment of required Faculty, procurement of Equipments, Functional and other required entities as applicable for the smooth functioning of the same.</p>

The meeting was adjourned with vote of thanks by the Principal to all the committee members and the chair.



The list of Participants present in the meeting of Board of Governors are -

S.No.	Member	Designation	Position	Signature
1	Shri D.C. Jain	Chairman	Chairperson	
2	Shri Rajneet Jain	Secretary	Member	
3	Shri M.R.Modi	Treasurer	Member	
4	Shri Apoorva Singhai	Executive Director	Member	
5	Shri Pankaj Goyal	Executive Director	Member	
6	Dr. Maneesh Choubey	Group Director	Member	
7	Dr. Ravindra V Kshirsagar	Principal	Member	
8	Prof. Sudepto Mukharjee	Registrar	Member	
9	Prof. Yogesh Bajpai	Head Of Dept. Civil Engineering	Member	
10	Prof. Murali Krishna	Assistant Professor, Dept. Of Mechanical Engineering	Member	
11	Dr. Alok Choubey	University Representative	Member	
12	Dr. Prabhat Patel	University Representative	Member	
13	AICTE Representative - Regional Officer, Bhopal		Member	
14	DTE Nominee - Director of Technical Education		Member	





# Gyan Ganga

Institute of Technology & Sciences

Affiliated to : Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal  
Approved By: All India Council for Technical Education, New Delhi



Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

Date: 05.07.2020

## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided to have a meeting of Board of Governors on 15.07.2020 in the Institute in Board Room. The agenda of the meeting will be as follows –

1. Strategies and planning of forth coming session.
2. Any other issue with the permission of chair.

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)



Gyan Ganga Institute of Technology and Sciences, Jabalpur

Minutes of the board of Governors held on 15<sup>th</sup> July 2020

Agenda

1. Confirmation of previous governing body meeting
2. Planning and strategy of forthcoming sessions
3. Any other matter with the permission of the chairman
4. Delegation of Financial Powers

A meeting of the Governing body meeting was held on 15/7/2020, following members were present.

1. Shri D. C Jain Chairman
2. Shri Rajneet Jain Secretary
3. Shri Miny Raj Modi Tresaure
4. DTE Nominee –Awaited
5. AICTE Nominee –Awaited
6. RGPV Nominee- Awaited
7. Shri Apoorva Singhai Executive Director
8. Shri Pankaj Goyal Executive Director
9. Dr. Maneesh Choubey Group Director
10. Dr. Ravindra V Kshirsagar Principal GGITS
11. Prof. Sudeepto Mukherjee Registrar
12. Prof. Murli Krishna Asst. Prof. Dept of Mechanical Engineering

1. Confirmation of the Minutes of the previous meeting dated 09-Dec-2019 Confirmed

2. Follow up of online courses and NPTEL courses from SWAYAM platform.

Member Secretary reported that all the departments have been informed to commence different courses from SWAYAM Platform as per norms. All the faculties have been instructed to promote these courses among students.

3. Applying for NCW Branches and Increase in Intake of UG and PG The board members unanimously resolved that Shri Wardhman Academy for Technical Education Jabalpur that the Institute Gyan Ganga Institute of Technology and Sciences, Jabalpur will not apply for Diploma in Pharmacy Courses in Session 2020- and will apply for\_

i. Increase in intake of B. Pharmacy Course from 60 to 100;



ii. New Under Graduate Course — Computer Science and Engineering (Internet of Things and Cyber Security including Block Chain Technology), Under Department of Computer Science and Engineering - 60 seats.

iii. New Under Graduate Course — Computer Science and Engineering (Data Science), Under Department of Computer Science and Engineering - 60 seats.

iv. New Under Graduate Course — Computer Science and Engineering (Artificial Intelligence and Machine Learning), Under Department of Computer Science and Engineering - 60 seats.

v. New Post Graduate Course — Cyber Security, Under Department of Computer Science and Engineering — 18 seats.

vi. New Post Graduate Course — IOT and Sensor Systems, Under Department of Computer Science and Engineering — 18 seats.

4. NBA work progress Discussed about the progress of NBA work for UG courses and the members are satisfied with the progress.

5. Functions of various Cells

6. Course Curriculum was analyzed.

7. With reference to the GOB Meeting conducted on 25/02/2015, the capacity of funds remains same with the Principal and Hod's of the institute. Allocated Funds are As Follows- Principal Rs. 5,00,000/-, and Head Of the Departments- Rs. 10,000/-




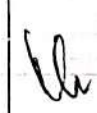
Discussed about the functioning of various cells and the members are satisfied with the improvement. The R&D Guidelines proposed by Dean (R&D) was discussed and approved.

8. Any other matter with the permission of the Chairman

The Board Members also unanimously resolved that Shri Wardhman Academy for Technical Education, Jabalpur shall also allocate required funds for the creation of the requisite facilities such as procurement of additional Carpet and Built-up area, appointment of required Faculty, procurement of Equipment, Functional and other required entities as applicable for the smooth functions of the same. Meeting was adjourned with vote of thanks by the Principal to all the committee members and the chair.



List of Participants present in the meeting of Board of Governors are—

Sno.	Member	Description	Position	Signature
1.	Shri D. C Jain	Chairman	Chairman	
2.	Shri Rajneet Jain	Secretary	Member	
3.	Shri Miny Raj Modi	Treasurer	Member	
4.	DTE Nominee – Awaited		Member	
5.	AICTE Nominee – Awaited		Member	
6.	RGPV Nominee- Awaited		Member	
7.	Shri Apoorva Singhai	Executive Director	Member	
8.	Shri Pankaj Goyal	Executive Director	Member	
9.	Dr. Maneesh Choubey	Group Director	Member	
10.	Dr. Ravindra V Kshirsagar	Principal GGITS	Member	
11.	Prof. Sudepto Mukherjee Registrar	Registrar	Member	
12.	Prof. Murli Krishna	Asst. Prof. Dept of Mechanical Engineering	Member	





# Gyan Ganga

Institute of Technology & Sciences

Affiliated to : Rajiv Gandhi Pradyogiki Vishwavidyalaya, Bhopal  
Approved By: All India Council for Technical Education, New Delhi



Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

Date: 15.10.2020

## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided to have a meeting of Board of Governors on 06.11.2020 in the Institute in Board Room. The agenda of the meeting will be as follows –

1. Review on NBA preparation.
2. Introduction and discussion on implementation of NPTEL courses - SWAYAM portal.
3. Any other issue with the permission of chair.

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

PRINCIPAL  
Gyan Ganga Institute of  
Technology & Sciences  
Jabalpur (M.P.)



Gyan Ganga Institute of Technology and Sceinces, Jabalpur

Minutes of the board of Governors held on

Agenda

Confirmation of previous governing body meeting

Planning and strategy of forthcoming sessions

Any other matter with the permission of the chairman

A meeting of the Governing body meeting was held on 06<sup>th</sup> November 2020 ,following members were present.

Shri D. C Jain Chairman

Shri Rajneet Jain Secretary

Shri Miny Raj Modi Tresaure

DTE Nominee –Awaited

AICTE Nominee –Awaited

RGPV Nominee- Awaited

Shri Apoorva Singhai Executive Director

Shri Pankaj Goyal Executive Director

Dr. Maneesh Choubey Group Director

Dr. Ravindra V Kshirsagar Principal GGITS

Prof. Sudepto Mukherjee Registrar

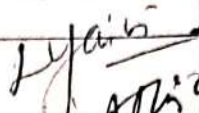








Prof. Murli Krishna Asst. Prof. Dept of Mechanical Engineering



1. Confirmation of the Minutes of the previous meeting dated 15-07-2020 Confirmed
2. To discuss about training programmes for staff
3. To decide about environmental friendly measures for disposal of e-waste
4. NBA work progress
5. To discuss about purchase of additional computers for newly appointed staff
6. To decide about website updation
7. Any other matter with the permission of the Chairman
8. Updation of Faculty accounts on Moodle and Microsoft teams
9. Discussion related to online teaching platforms- Microsoft Teams, Google Meet and Zoom.



List of Participants present in the meeting of Board of Governors are—

Sno.	Member	Description	Position	Signature
1.	Shri D. C Jain	Chairman	Chairman	
2.	Shri Rajneet Jain	Secretary	Member	
3.	Shri Miny Raj Modi	Treasurer	Member	
4.	DTE Nominee – Awaited		Member	
			Member	
5.	AICTE Nominee – Awaited		Member	
6.	RGPV Nominee- Awaited		Member	
7.	Shri Apoorva Singhai	Executive Director	Member	
8.	Shri Pankaj Goyal	Executive Director	Member	
9.	Dr. Maneesh Choubey	Group Director	Member	
10.	Dr. Ravindra V Kshirsagar	Principal GGITS	Member	
11.	Prof. Sudeepo Mukherjee Registrar	Registrar	Member	
12.	Prof. Murli Krishna	Asst. Prof. Dept of Mechanical Engineering	Member	





# Gyan Ganga

Institute of Technology & Sciences

Affiliated to : Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal  
Approved By: All India Council for Technical Education, New Delhi



Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

Date: 10.11.2019

## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided to have a meeting of Board of Governors on 19.12.2019 in the Institute in Board Room. The agenda of the meeting will be as follows—

1. Enhancing research output
2. Functioning of carrier guidance and placement
3. Commencement of online classes.
4. Any other issue with the permission of chair.

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)



# Gyan Ganga Institute of Technology & Sciences, Jabalpur

Minutes of the Board of Governors held on 09 Dec 2019

**Agenda:**

1. Confirmation of the minutes of the previous meeting.
2. Enhancing Research output.
3. Functioning of Career Guidance and Placement Cell to be strengthened
4. Commencement of online courses and NPTEL courses from SWAYAM platform.
5. Any other matter with the permission of the Chairman.

S.No.	Member	Designation	Position
1	Shri D.C. Jain	Chairman	Chairperson
2	Shri Rajneet Jain	Secretary	Member
3	Shri M.R.Modi	Treasurer	Member
4	Shri ApoorvaSinghai	Executive Director	Member
5	Shri Pankaj Goyal	Executive Director	Member
6	Dr. ManeeshChoubey	Group Director	Member
7	Dr. Ravindra V Kshirsagar	Principal	Member
8	Prof. SudeptoMukharjee	Registrar	Member
9	Prof.Yogesh Kumar Bajpai	Head Of Dept.Civil Engineering	Member
10	Prof. Murali Krishna	Assistant Professor, Dept. Of Mechanical Engineering	Member
11	Dr. AlokChoubey	University Representative	Member
12	Dr. Prabhat Patel	University Representative	Member
13	AICTE Representative - Regional Officer, Bhopal		Member
14	DTE Nominee - Director of Technical Education		Member

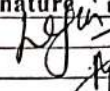



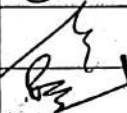
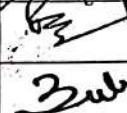
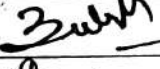


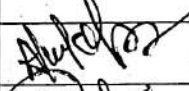



Item No.	Description
1	Confirmation of the minutes of the previous meeting dated 02-Aug-2019 <i>Confirmed</i>
2	<b>Enhancing Research Output</b> All the Department were encouraged to submit proposal under AQIS of AICTE (MODROB, RPS, Seminar Grant, Travel Grant and FDP etc.) By Faculty Members who are working for their Ph.D. Students are also motivated to submit their innovative working model proposal and business plan Under MSME incubation Center for funding and getting full support for establishing their own business.
3	<b>Functioning of Career Guidance and Placement Cell to be strengthened</b> The Governing Body recommended that the College shall attract more reputed companies and organizations so as to get placement to more students.
4	<b>Commencement of online courses and NPTEL courses from SWAYAM platform.</b> Member Secretary reported that, NPTEL courses should be commenced and they have to be selected from the SWAYAM platform as per norms. After discussion, the council approved the proposal
5	<b>Any other matter with the permission of the Chairman</b> The Board Members also unanimously decided the proposed date of annual event of Gyan Ganga Group Of Institutions GYANOTSAV 2019 in the month of February. A week long event comprising of various technical and non-technical events concluded with the cultural night held on 22 February 2019.

The meeting was adjourned with vote of thanks by the Principal to all the committee members and the chair.



The list of Participants present in the meeting of Board of Governors are -

S.No.	Member	Designation	Position	Signature
1	Shri D.C. Jain	Chairman	Chairperson	
2	Shri Rajneet Jain	Secretary	Member	
3	Shri M.R.Modi	Treasurer	Member	
4	Shri Apoorva Singhai	Executive Director	Member	
5	Shri Pankaj Goyal	Executive Director	Member	
6	Dr. Maneesh Choubey	Group Director	Member	
7	Dr. Ravindra V Kshirsagar	Principal	Member	
8	Prof. Sudepto Mukharjee	Registrar	Member	
9	Prof.Yogesh Bajpai	Head Of Dept. Civil Engineering	Member	
10	Prof. Murali Krishna	Assistant Professor, Dept. Of Mechanical Engineering	Member	
11	Dr. Alok Choubey	University Representative	Member	
12	Dr. Prabhat Patel	University Representative	Member	
13	AICTE Representative - Regional Officer, Bhopal		Member	
14	DTE Nominee - Director of Technical Education		Member	





# Gyan Ganga

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Approved By: All India Council for Technical Education, New Delhi



Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

Date: 15.07.2019

## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided to have a meeting of Board of Governors on 02.08.2019 in the Institute in Board Room. The agenda of the meeting will be as follows –

1. Commencement of online classes.
2. Review on carrier guidance program.
3. Any other issue with the permission of chair.

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

PRINCIPAL  
Gyan Ganga Institute of  
Technology & Sciences  
Jabalpur (M.P.)



# Gyan Ganga Institute of Technology & Sciences, Jabalpur

Minutes of the Board of Governors held on 2<sup>nd</sup> Aug 2019

## Agenda:

1. Confirmation of the minutes of the previous meeting, 15 March-2019
2. Review of admission process
3. Commencement of upcoming First year classes.
4. Review of Orientation Program for First year.
5. Formation of Anti-ragging committee.
6. To start club activity in college
7. Any other matter with the permission of the Chairman

S.No.	Member	Designation	Position
1	Shri D.C. Jain	Chairman	Chairperson
2	Shri Rajneet Jain	Secretary	Member
3	Shri M.R.Modi	Treasurer	Member
4	Shri Apoorva Singhai	Executive Director	Member
5	Shri Pankaj Goyal	Executive Director	Member
6	Dr. Maneesh Choubey	Group Director	Member
7	Dr. Ravindra V Kshirsagar	Principal	Member
8	Prof. Sudepto Mukharjee	Registrar	Member
9	Prof.Yogesh Kumar Bajpai	Head Of Dept. Civil Engineering	Member
10	Prof. Murali Krishna	Assistant Professor, Dept. Of Mechanical Engineering	Member
11	Dr. Alok Choubey	University Representative	Member
12	Dr. Prabhat Patel	University Representative	Member
13	AICTE Representative - Regional Officer, Bhopal		Member
14	DIT, Noida - Director of Technical Education		Member

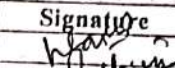
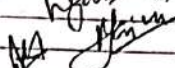
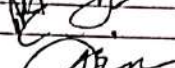

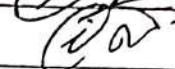
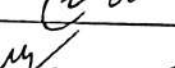

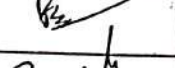
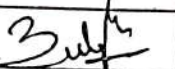





Item No.	Description
1	<p><b>Confirmation of the minutes of the previous meeting dated 15 March-2019</b></p> <p><i>Confirmed</i></p>
2	<p><b>Review of admission process</b></p> <p>It was discussed about the admission process and the changes to be incurred for the promotions of the various academic and placement achievements of all departments. Various committees have been established regarding the smooth conduction of the admission procedures.</p>
3	<p><b>Commencement of upcoming First year classes.</b></p> <p>The first year classes will be commenced from 16<sup>th</sup> Aug 2019, the very next day after the counseling completion.</p>
4	<p><b>Review of Orientation Program for First year.</b></p> <p>The AICTE approved 3 weeks orientation program was discussed and the faculty coordinator Dr Shrikant Jain was advised for the planning of the program from September first week.</p>
5	<p><b>Formation of Anti-ragging committee.</b></p> <p><i>Approved</i></p>
6	<p><b>To start club activity in college</b></p> <p>New Club such as Arts Club, Technical Club, Cultural Club, Startup Club, Student welfare, we cares club, Literature Club were approved.</p>
7	<p>Any other matter with the permission of the Chairman</p> <p>Various issues such as Institute application for National Swachta Mission, result of Atal Ranking for Institute Innovation &amp; Achievement were discussed.</p>

The meeting was adjourned with vote of thanks by the Principal to all the committee members and the chair.



The list of Participants present in the meeting of Board of Governors are -

S.No.	Member	Designation	Position	Signature
1	Shri D.C. Jain	Chairman	Chairperson	
2	Shri Rajneet Jain	Secretary	Member	
3	Shri M.R.Modi	Treasurer	Member	
4	Shri Apoorva Singhai	Executive Director	Member	
5	Shri Pankaj Goyal	Executive Director	Member	
6	Dr. Maneesh Choubey	Group Director	Member	
7	Dr. Ravindra V Kshirsagar	Principal	Member	
8	Prof. Sudepto Mukharjee	Registrar	Member	
9	Prof. Yogesh Bajpai	Head Of Dept. Civil Engineering	Member	
10	Prof. Murali Krishna	Assistant Professor, Dept. Of Mechanical Engineering	Member	
11	Dr. Alok Choubey	University Representative	Member	
12	Dr. Prabhat Patel	University Representative	Member	
13	AIC-DE Representative - Regional Officer Bhopal		Member	
14	ID-DE Nominee - Director of Technical Education		Member	





# Gyan Ganga

Institute of Technology & Sciences

Affiliated to : Rajiv Gandhi Proudhyogiki Mahavidyalaya, Bhopal  
Approved By: All India Council for Technical Education, New Delhi



Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

08.02.2019

## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided to have a meeting of Board of Governors on 15.3.19 in the Institute in Board Room. The agenda of the meeting will be as follows –

1. Acceptance of Resignation of Dr. Vinod Kapse
2. Appointment of Principal for the Institute
3. Planning for introduction of new course – B. Pharma
4. Any other issue with the permission of chair.

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

Chairman  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M.P.)



# Gyan Ganga Institute of Technology & Sciences, Jabalpur

Minutes of the Board of Governors held on 15<sup>th</sup> Mar 2019

## Agenda:

1. Confirmation of the minutes of the previous meeting dated 27.11.2018
2. Acceptance of Resignation by Principal Dr. Vinod Kapse
3. Appointment of New Principal.
4. Planning and strategies of upcoming new course of B.Pharm
5. Any other matter with the permission of the Chairman

S.No.	Member	Designation	Position
1	Shri D.C. Jain	Chairman	Chairperson
2	Shri Rajneet Jain	Secretary	Member
3	Shri M.R.Modi	Treasurer	Member
4	Shri Apoorva Singhai	Executive Director	Member
5	Shri Pankaj Goyal	Executive Director	Member
6	Dr. Maneesh Choubey	Group Director	Member
7	Dr. Vinod Kapse	Principal	Member
8	Prof. Sudepto Mukharjee	Registrar	Member
9	Prof.Yogesh Kumar Bajpai	Head Of Dept. Civil Engineering	Member
10	Prof. Murali Krishna	Assistant Professor, Dept. Of Mechanical Engineering	Member
11	Dr. Alok Choubey	University Representative	Member
12	Dr. Prabhat Patel	University Representative	Member
13	AICTE Representative - Regional Office, Bhopal		Member
14	DTTE Member - Director of Technical Education		Member

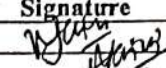
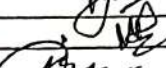

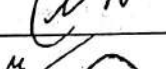
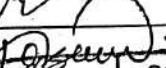

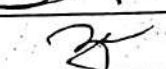

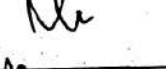
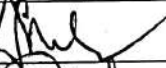
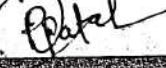



Item No.	Description
1	Confirmation of the minutes of the previous meeting dated 27.11.2018 <i>Confirmed</i>
2	<b>Acceptance of Resignation by Principal Dr. Vinod Kapse</b> The resignation as rendered by the Principal, Dr. Vinod Kapse is accepted by the Board of Governors. Dr. Kapse has been released from his duties effective from Feb 2019.
3	<b>Appointment of New Principal</b> Dr. Ravindra V. Kshirsagar has been incepted as the new Principal of Gyan Ganga Institute of Technology & Sciences, Jabalpur with effect from Mar 2019
4	<b>Planning and strategies of upcoming new course of B.Pharma</b> As per the approval granted from the Pharmacy Council of India regarding the intake of 60 for B.Pharma course. The board decided the academic plan for the course and the induction program for the students.
5	<b>Any other matter with the permission of the Chairman</b> Various issues such as discipline, student attendance, energy conversation, swachta mission, faculty outside participation were discussed with the permission of the chair.

The meeting was adjourned with vote of thanks to the chair.



The list of Participants present in the meeting of Board of Governors are -

S.No.	Member	Designation	Position	Signature
1	Shri D.C. Jain	Chairman	Chairperson	
2	Shri Rajneet Jain	Secretary	Member	
3	Shri M.R.Modi	Treasurer	Member	
4	Shri Apoorva Singhai	Executive Director	Member	
5	Shri Pankaj Goyal	Executive Director	Member	
6	Dr. Maneesh Choubey	Group Director	Member	
7	Dr. Vinod Kapse	Principal	Member	
8	Prof. Sudepto Mukharjee	Registrar	Member	
9	Prof. Yogesh Bajpai	Head Of Dept. Civil Engineering	Member	
10	Prof. Murali Krishna	Assistant Professor, Dept. Of Mechanical Engineering	Member	
11	Dr. Alok Choubey	University Representative	Member	
12	Dr. Prabhat Patel	University Representative	Member	
13	AICTE Representative Regional Office Bhopal		Member	
14	DTE Nominee Director of Technical Education		Member	





# Gyan Ganga

Institute of Technology & Sciences

Affiliated to : Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal  
Approved By: All India Council for Technical Education, New Delhi



Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

15.11.2018

## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided to have a meeting of Board of Governors on 27.11.2018 in the Institute in Board Room. The agenda of the meeting will be as follows –

1. Preparation of training module
2. Preparation and review of course files
3. Preparation and review of practical manual
4. Identification of area for display of projects
5. Any other issue with the permission of chair.

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

  
Principal/Ex-Officio Secretary  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M. P.)



GGITS/ /2018-2019/

Date: 27.11.2018

Minutes of Meeting

The meeting was conducted on 27.11.2018, Thursday with Management, Group Director, Vice Principal and Heads of the Department. The following agenda was discussed –

1. Planning of Semester Break Training.
2. Compliance of 1<sup>st</sup> & 3<sup>rd</sup> semester Internship and planning of 2<sup>nd</sup> & 4<sup>th</sup> semester Internship.
3. Planning & Execution of Swatch Bharat Internship.
4. Preparation of Course file.
5. Preparation of Video Lectures.
6. Progress of Conference promotion.
7. Discussion of Examination Related work.
8. Preparation of Manuals for the upcoming semesters.
9. Utilization of softwares.
10. Stock Verification.
11. Preparation of Sessional Marks.
12. Identification of area for Project display.

Further, the following academic activities and dates were finalized –

S.N	Activity	Late date of submission to the undersigned
1	Preparation of Training Manuals	10.12.2018
2	Training Course Module	03.12.2018
3	Course File Preparation	15.12.2018
4	Practical Manual Preparation	15.12.2018
5	Identification of area for Project display	30.11.2018

-sd/-

Dr. Vinod Kapse

c.c: Management, Group Director, Vice Principal,  
Registrar – for record and circulation to all concern.

Dr. Vinod Kapse



The list of Participants present in the meeting of Board of Governors are -

S.No.	Member	Designation	Position	Signature
1	Shri D.C. Jain	Chairman	Chairperson	<i>[Signature]</i>
2	Shri Rajneet Jain	Secretary	Member	<i>[Signature]</i>
3	Shri M.R.Modi	Treasurer	Member	<i>[Signature]</i>
4	Shri Apoorva Singhai	Executive Director	Member	<i>[Signature]</i>
5	Shri Pankaj Goyal	Executive Director	Member	<i>[Signature]</i>
6	Dr. Maneesh Choubey	Group Director	Member	<i>[Signature]</i>
7	Dr. Vinod Kapse	Principal	Member	<i>[Signature]</i>
8	Prof. Sudepto Mukharjee	Registrar	Member	<i>[Signature]</i>
9	Prof.Yogesh Bajpai	Head Of Dept. Civil Engineering	Member	<i>[Signature]</i>
10	Prof. Murali Krishna	Assistant Professor, Dept. Of Mechanical Engineering	Member	<i>[Signature]</i>
11	Dr. Alok Choubey	University Representative	Member	<i>[Signature]</i>
12	Dr. Prabhat Patel	University Representative	Member	<i>[Signature]</i>
13	AICTE Representative - Regional Officer, Bhopal		Member	
14	DTE Nominee - Director of Technical Education		Member	





# Gyan Ganga

Institute of Technology & Sciences

Affiliated to : Rajiv Gandhi Pradyogiki Vishwavidyalaya, Bhopal  
Approved By: All India Council for Technical Education, New Delhi



Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

02.05.2018

## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided to have a meeting of Board of Governors on 21.5.18 in the Institute in Board Room. The agenda of the meeting will be as follows –

1. Review of academic session
2. Preparation of AICTE- NBA for courses
3. Appointment and ratification of faculty
4. Review of examination process
5. Any other issue with the permission of chair.

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

Chairman  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences





Gyan Ganga  
Institute of Technology & Sciences, Jabalpur

Minutes of the Board of Governors held on 21.05.2018

Agenda

Confirmation of Previous Governing Body Meeting held on 11.01.2018  
Review of Academic Session  
Planning and Strategy of forthcoming session.  
AICTE - NBA  
Examination  
Staff Ratification  
Any other matter with the permission of the Chairman.

A meeting of the Governing Body meeting was held on 21.05.2018, Monday at 04:00 PM, following members was present:

Shri D. C. Jain, Chairman

Shri Rajneet Jain, Secretary

Shri Miny Raj Modi, Treasurer

DTE Nominee - Awaited

AICTE Nominee - Awaited

RGPV Nominee - Awaited

Shri Apoorva Singhai, Executive Director

Shri Pankaj Goyal, Executive Director

Dr. Maneesh Choubey, Group Director

Dr. Vinod Kapse, Principal GGITS

Prof. S.K. Jain, Teachers' Representative

Prof. Y.K. Bajpai, Teachers' Representative

At the outset the Chairman welcomed all the members of the Board to its meeting. The Chairman also appraised the members about the highlights of decision taken in the previous meeting. Thereafter the agenda items were taken up for consideration

Item No	Description
1	To confirm the Minutes of meeting held on 31.11.2017
	Confirmed



To report action taken on the decision of Board of Governors made at its meeting held on 30.11.2017

- The compliance report has been sent to AICTE along with the requisite fee of Rs. 3, 54,000/- on 26.04.2018. The tentative date of visit will be in the last week of June 2018 (as communicated by AICTE office).

- Interview of Faculty selection and regularization was conducted on 14.05.2018 and 15.04.2018 in presence of DTE and RGPV representatives. The list of faculty is enclosed for approval from the board.

- Total 16 teams participated in Smart India Hackathon conducted by AICTE. This is the only Institute in India where such a large number of teams selected for final round in SIH.

21.5.2018

3 Examination

The center expense and staff remuneration for the examination held in December 2017 was received this month i.e. May 2018. The Treasurer, Shri Miny Raj Modi was advised to release the amount to the staff members in their respective bank account.

4 A proposal was submitted by the Group Director Dr. Maneesh Choubey for MoU

i. With Gramonnati Trust to collaborate and to take forward with synergy various activities for the development of villages and rural communities.

ii. With

Approved by the Board

5 The Governing Body nominee from AICTE, DTE and RGPV has not yet been received, Chairman has advised Principal Dr. Vinod Kapse for the follow-up of the same.

Dr. Vinod Kapse has accepted and assured for the same.

6 A proposal was submitted by Dr. S. K. Jain regarding "New Generation Innovation and Entrepreneurship Development Center" in the Institute to be funded by DST and implemented by EDI Ahmedabad. One time non recurring of 25 lakhs will be given to institute for Entrepreneurship Center and every year recurring grant of Rs. 2.5 lakhs to be given to 10 student's project.

Approved by the Board

7 The provisional audit report which was prepared by the accounts department was presented by the treasurer Shri Miny Raj Modi.

The Utilization certificate for the budget sanctioned for 2017-2018 was presented / submitted by the Principal of the Institute. (copy enclosed).

Approved by the Board and the Chairman suggested to submit the same to the Chartered Accountant for final audit.

The meeting was ended with vote of thanks to the Chair.

Chairman  
Governing Body  
Group Director  
& Secretary  
(M. P.)

Principal  
Group Director  
Gyan Ganga Institute  
of Technology & Sciences  
(M. P.)

Secretary



# **GYAN GANGA INSTITUTE OF TECHNOLOGY & SCIENCES JABALPUR** **Utilization Certificate (2017-2018)**

Particulars	Branch															
	EC		EE		ME		CS		IT		EX		CE		Others	
	BUDGET	UTILIZATION	BUDGET	UTILIZATION	BUDGET	UTILIZATION	BUDGET	UTILIZATION	BUDGET	UTILIZATION	BUDGET	UTILIZATION	BUDGET	UTILIZATION	BUDGET	UTILIZATION
Lab Equipment	500000	500000	350000	318568/-	64000	461300/-	30000	255000/-	50000	42500/-	85000	72250/-	75000	63750/-	210000	178500
Computer & Software	175000	160000	110000	1050000	11000	1050000/-	20000	170000/-	28000	238000/-	40000	34000/-	75000	63750/-	395000	335750
Lab Consumables	300000	276000	100000	82654/-	15000	98000/-	67500	573750/-	95000	80750/-	65000	55250/-	10000	85000/-	260000	221000
Maint. & Spares	400000	300000	60000/-	57230/-	50000	40000/-	54000	459000/-	50000	42500/-	85000	72250/-	10000	85000/-	235000	199750
Training & Traveling	500000	455000	300000	245800/-	35000	315000/-	50000	425000/-	18000	153000/-	18000	153000/-	20000	170000/-	560000	476000
Research & Development	400000	380000	320000	287000/-	15000	100000/-	48000	408000/-	18000	153000/-	15000	127500/-	20000	170000/-	530000	450500
Other	500000	472000	285000	267000/-	20000	165000/-	25000	212500/-	15000	127500/-	94000	79900/-	10000	85000/-	344000	292400

*Chairman*  
**Governance Body**  
**Gyan Ganga Institute**  
**of Technology & Sciences**  
**Jabalpur (M.P.)**

*Treasurer*  
**Gyan Ganga Institute**  
**of Technology & Sciences**  
**Jabalpur**

*Principal/Ex-Officio Secretary*  
**Governance Body**  
**Gyan Ganga Institute**  
**of Technology & Sciences**  
**Jabalpur (M.P.)**





# Gyan Ganga

Institute of Technology & Sciences

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Promoter Society :  
Shri Wardhman Academy  
for Technical Education

GGITS/D/20/

1001.2018

## NOTICE

With reference to the telephonic discussion with all the members of board, it is unanimously decided to have a meeting of Board of Governors on 15/2/18 in the Institute in Board Room. The agenda of the meeting will be as follows –

1. Review of academic session
2. Discussion on income and expenditure
3. Review on Training and placement
4. Any other issue with the permission of chair.

All the honorable members are requested to kindly adjoin the meeting on the said date.

With Regards

Chairman  
Governing Body  
Gyan Ganga Institute  
of Technology & Sciences  
Jabalpur (M.P.)



# Gyan Ganga Institute of Technology & Sciences, Jabalpur

Minutes of the Board of Governors held on 15 Feb 2018

## Agenda:

1. Confirmation of the minutes of the previous meeting.
2. Analysis and Statistical evaluation of the results of the previous semester and corrective measures to improve the performance
3. Details of placement track record of the outgoing students and efforts to improve in current Semester.
4. Details of the Income and Expenditure statements of the college.
5. Any other matter with the permission of the Chairman.

S.No.	Member	Designation	Position
1	Shri D.C. Jain	Chairman	Chairperson
2	Shri Rajneet Jain	Secretary	Member
3	Shri M.R.Modi	Treasurer	Member
4	Shri ApoorvaSinghai	Executive Director	Member
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6	Dr. ManeeshChoubey	Group Director	Member
7	Dr. Vinod Kapse	Principal	Member
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9	Prof. Yogesh Kumar Bajpai	Head Of Dept.Civil Engineering	Member
10	Prof. Murali Krishna	Assistant Professor, Dept. Of Mechanical Engineering	Member
11	Dr. AlokChoubey	University Representative	Member
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14	DTE Nominee - Director of Technical Education		Member

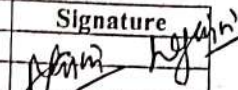

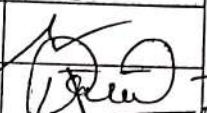


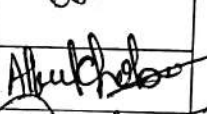

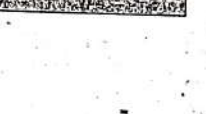




Item No.	Description
1	Confirmation of the minutes of the previous meeting dated 30-Nov-2017 <i>Confirmed</i>
2	<b>Analysis and Statistical evaluation of the results of the previous semester and corrective measures to improve the performance.</b> Members discussed about the result analysis of each semester of each department and approved the same. BoG suggested taking appropriate steps to improve 1 st year results in particular to reach at least 75%, besides overall results of the final year.
3	<b>Details of placement track record of the outgoing students and efforts to improve in current semester.</b> Members discussed briefly the placement track record of the outgoing students and appreciated the efforts taken by all in improving the placement and suggested to take further appropriate steps to increase the placement activities further.
4	<b>Details of the Income and Expenditure statements of the college.</b> Members discussed and approved the statements presented at BoG meeting
5	<b>Any other matter with the permission of the Chairman</b> Various issues such as discipline, student attendance, energy conservation, swachta mission, faculty outside participation were discussed with the permission of the chair.

The meeting was adjourned with vote of thanks by the Principal to all the committee members and the chair.



The list of Participants present in the meeting of Board of Governors are -

S.No.	Member	Designation	Position	Signature
1	Shri D.C. Jain	Chairman	Chairperson	
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