

**Minutes of the 71<sup>st</sup> meeting of the Board of Governors of Swami Keshvanand Institute of Technology, Management & Gramothan, Jaipur held on Thursday, August 10, 2023 at 11.00 am in the Birma Board Room (Vikram Sarabhai Block), SKIT, Jaipur**

**Present**

S.No.	Name of Member	Position
1.	Mr. Surja Ram Meel	Chairman
2.	Mr. Anil Bafna	Vice Chairman
3.	Dr. Ramesh Kumar Pachar	Member Secretary
4.	Mr. Jaipal Meel	Member
5.	Dr. S. L. Surana	Member
6.	Mrs. Rachna Meel	Member
7.	Dr. R. K. Jain	Member
8.	Dr. Mukesh Kumar	Member
9.	Mr. B. S. Sharma	Member
10.	Dr. Sangeeta Gupta	Member

The member secretary extended a warm welcome to all BOG members and briefed them about the agenda of this meeting.

<b>Agenda No. 71.1:</b>	<b>Confirmation of minutes of the 70<sup>th</sup> BOG meeting held on May 26, 2023</b>
	The minutes of the 70 <sup>th</sup> meeting of BOG held on May 26, 2023 at SKIT Campus, Jaipur were circulated to all the members. The minutes were taken as confirmed and approved as there were no comments from the members.
<b>Agenda No. 71.2:</b>	<b>To inform about the NBA re-accreditation of B.Tech. Programs of EE and CSE departments</b>
	Dr. S. L. Surana informed the members about the NBA re-accreditation of B.Tech. Programs of EE and CSE departments valid up to 30.06.2026.
<b>Agenda No. 71.3:</b>	<b>To prepare a committee for the promotions of staff under the second phase of Career Advancement Scheme (CAS) for the session 2023-24.</b>
	Mr. Surja Ram Meel, proposed the formation of a committee for promotion of staff under Career Advancement Scheme (CAS) for the session 2023-24. Members approved the process and formation of following committee after

	<p>discussion:</p> <p>(a) Prof. S. L. Surana  (b) Prof. Ramesh Kumar Pachar  (c) Mrs. Rachna Meel  (d) Prof. R. K. Jain  (e) Prof. Mukesh Kumar  (f) Head of respective department</p>
<b>Agenda No. 71.4:</b>	<b>To inform about the submission of Institute's data for QIV ranking of RTU Kota.</b>
	Dr. Ramesh Kumar Pachar informed the submission of Institute's data for QIV rankings to RTU Kota for the session 2023-24.
<b>Agenda No. 71.5:</b>	<b>To present the status of admission in various programs.</b>
	Mr. Jaipal Meel informed that REAP has declared the first allotment for admission to I year of B.Tech. program while the admission through LEEP, RMAP and CAM is awaited.
<b>Agenda No. 71.6:</b>	<b>To inform about the result and placement of the outgoing students of academic year 2022-23</b>
	Mrs. Rachna Meel presented the summary of results and placement of the outgoing students of the academic year 2022-23. The committee discussed and suggested to work for improvement in this area.
<b>Agenda No. 71.7:</b>	<b>To discuss the plan for augmentation in infrastructure.</b>
	Mr. Jaipal Meel presented a plan for augmentation in the institute's infrastructure to fulfill the need of prospecting requirements.
<b>Agenda No. 71.8:</b>	<b>To share the 'AA' rating by Swayam-NPTEL</b>
	Prof. S. L. Surana shared the award of 'AA'-rating to the Swayam-NPTEL chapter of the institute.
<b>Agenda No. 71.9:</b>	<b>To share the appointment of Prof. Ramesh Kumar Pachar, Principal as a member of State Level Committee (SLC) for RMAP-2023, RMCAP-2023, BHMCT-2023 and LEEP-2023</b>
	Prof. S.L. Surana informed the members about the appointment of Prof. Ramesh Kumar Pachar, Principal as a member of State Level Committee (SLC) for RMAP-2023, RMCAP-2023, BHMCT-2023 and LEEP-2023
<b>Agenda No. 71.10:</b>	<b>Any other matter with the permission of the Chair</b>
	Prof. R.K. Jain informed the member regarding the change in the members of the Office of Faculty Affairs.