

Minutes of the 73rd meeting of the Board of Governors of Swami Keshvanand Institute of Technology, Management & Gramothan, Jaipur held on Thursday, February 15, 2024 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 Arora | Member |
| 9. | Mr. B. S. Sharma | Member |
| 10. | Dr. S. K. Calla | Member |
| 11. | Dr. Sangeeta Gupta | Member |

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

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| Agenda No. 73.1: | Confirmation of minutes of the BOG meeting held on November 08, 2023. |
| | The minutes of the 72 nd meeting of BOG held on October 13, 2022 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. |
| Agenda No. 73.2: | Presentation of report of Institute's participation in Smart India Hackathon as a Nodal Centre. |
| | Mr. Jaipal Meel presented the utilization of budget (Approx. INR 20 Lakhs by the institute and INR 10.57 Lakhs by AICTE) and report of Institute's participation in Smart India Hackathon as a Nodal Centre. He also shared the appreciation received from Prof. Rajeev Kumar, Advisor, AICTE New Delhi for hosting this event. The members expressed their satisfaction. |

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| Agenda No. 73.3: | To inform about the submission of Institute's AQAR for the academic year 2022-23 to NAAC. |
| | Prof. R.K. Jain informed the members about the submission of the Institute's AQAR for the academic year 2022-23 to NAAC. |
| Agenda No. 73.4: | To inform the status of construction work of new building. |
| | Director, Mr. Jaipal Meel informed the members about the bhumi poojan executed on December 15, 2023 and subsequently construction work of the new building was undertaken. |
| Agenda No. 73.5: | To inform about the successful execution of Innovation, Design and Entrepreneurship (IDE) Bootcamp. |
| | Mr. Jaipal Meel shared the technical report of the Innovation, Design and Entrepreneurship (IDE) Bootcamp organized at the Institute in collaboration with the Ministry of Education (MoE) and All India Council of Technical Education (AICTE) during Jan 29, 2024 to Feb 02, 2024. The approval for this event was received on 20.01.2024 along with a grant of 16.0 lakhs. |
| Agenda No. 73.6: | To update the publication of revised handbook of institute. |
| | Prof. S. L. Surana shared the publication of the revised handbook of the Institute. |
| Agenda No. 73.7: | To share the 'A' rating by Swayam-NPTEL. |
| | Prof. S. L. Surana shared the award of 'A'-rating to the Swayam-NPTEL chapter of the institute along with special category awards in LC Stars Awards (for continuous performance) and LC with maximum number of NPTEL stars. |
| Agenda No. 73.8: | To share the institute's information to be submitted for NIRF ranking-2024. |
| | Prof. R.K. Jain shared the information submitted to the NIRF ranking-2024 on Jan 31, 2024. The institute has applied in the Engineering, Management, Overall and Innovation categories. |
| Agenda No. 73.9: | To present the information about EOA (Extension of Approval) application to be submitted to AICTE. |
| | Prof. Pachar presented the information about EOA (Extension of Approval) application to be submitted to AICTE to increase in intake in B.Tech. Course in Computer Science and Engineering from 240 seats to 360 seats from academic session 2024-25. The approval was granted by the house for obtaining EOA. |
| Agenda No. 73.10: | To inform about the felicitation of faculty members for research publications. |
| | Prof. S. L. Surana shared the felicitation of 106 faculty members for publishing their research papers on the occasion of Republic day. |

| Agenda No. 73.11: | To inform about the submission of the affiliation, inspection and variation in intake fee for the academic year 2024-25. | | | | | | | | | | | | | | | | |
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| | Prof. Ramesh Kuma Pachar shared the submission of the affiliation, inspection and variation in intake fee for the academic year 2024-25. The details of submission is following: | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Program</th> <th>Type of Fee</th> <th>Fee Details</th> </tr> </thead> <tbody> <tr> <td rowspan="4">B.Tech.-M.Tech.</td> <td>Affiliation Fee</td> <td>10,73,800/-</td> </tr> <tr> <td>Inspection Fee</td> <td>29,500/-</td> </tr> <tr> <td rowspan="2">Advance Fee</td> <td>47,200/-</td> </tr> <tr> <td>47,200/-</td> </tr> <tr> <td rowspan="2">MBA</td> <td>Affiliation Fee</td> <td>1,18,000/-</td> </tr> <tr> <td>Inspection Fee</td> <td>29,500/-</td> </tr> </tbody> </table> | Program | Type of Fee | Fee Details | B.Tech.-M.Tech. | Affiliation Fee | 10,73,800/- | Inspection Fee | 29,500/- | Advance Fee | 47,200/- | 47,200/- | MBA | Affiliation Fee | 1,18,000/- | Inspection Fee | 29,500/- |
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| Agenda No. 73.12: | To inform about the receipt of extension of approval from RTU Kota for MBA program | | | | | | | | | | | | | | | | |
| | Mrs. Rachna Meel shared the receipt of extension of approval from RTU Kota for MBA program for the academic session 2022-23. | | | | | | | | | | | | | | | | |
| Agenda No. 73.13: | To inform about the admission statistics for the session 2023-24 | | | | | | | | | | | | | | | | |
| | Mrs. Rachna Meel shared the admission statistics for the session 2023-24. The member discussed the trends and suggested strategies to be adopted for the next academic session. | | | | | | | | | | | | | | | | |
| Agenda No. 73.14: | Any other matter with the permission of the Chair | | | | | | | | | | | | | | | | |
| | As there was no other item for discussion, the meeting ended with a vote of thanks to the chair. | | | | | | | | | | | | | | | | |