



Minutes of the Meeting

Minutes of the 1st meeting of the Board of Governors (Autonomous Institute) of Swami Keshvanand Institute of Technology, Management & Gramothan, Jaipur held on Wednesday, August 07, 2024 at 11.00 am in the Birma Board Room (Vikram Sarabhai Block), SKIT, Jaipur

The following members were present:

S. No.	Name of Member	Position
1.	Shri Surja Ram Meel	Chairperson
2.	Shri Anil Bafna	Member
3.	Shri Jaipal Singh Meel	Member
4.	Prof. S. L. Surana	Member
5.	Mrs. Rachna Meel	Member
6.	Prof. R. K. Jain	Member
7.	Dr. Sangeeta Gupta	Member
8.	Mr. B. S. Sharma	Administrative Officer
9.	Prof. P. K. Agrawal	Member (University Nominee)
10.	Dr. Ramesh Kumar Pachar	Member Secretary
11.	Dr. Mukesh Kumar	Special Invitee

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




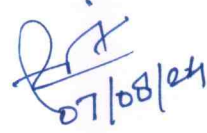
Agenda No. 1.1: To propose the formation of Academic Council and Board of Studies of various academic departments for three years from academic session 2024-25 to 2026-27.

Resolution: The BOG approved the minutes of 74th meeting of BOG held on Friday, June 21, 2024.

Member Secretary Prof. Ramesh Kumar Pachar presented the formation of Academic Council as per the UGC guidelines for the autonomous Institutes. All the members discussed and unanimously approved the members of academic council for three years (**Annexure-1**).

Member Secretary also proposed the composition of Board of Studies of various academic departments. All the members discussed and approved the same unanimously for three years (**Annexure-2**).

As there was no other item for discussion, the meeting ended with a vote of thanks to the chair.

 Rauls
S. L. Suman 7/8/24
Anil Baflo
 07/08/2024
 07/08/2024
 07/08/24
Ryami 7/8/24
N. K. S. 7.8.24
A. S. 7.8.24
B. S.