



Agenda – Board of Governors (BoG) Meeting No. 7 – 05 September 2022

Item No.	Description	Action Required
1	Statutory Matters – A. To confirm Minutes of last BoG Meeting (dated 30/03/2022) B. To consider Action Taken Report	Confirmation and Approval
2	Administrative Matters A. Faculty and Administrative Staff recruited for 2022 – 23 B. Review of Faculty, Staff and Infrastructure Requirements	Approval
3	Finance A. Expenses during March 2022, April 2022 to July 2022 B. Examination Fees for 2022 – 23, 2023 – 24	Approval
4	Academics – A. Change in Nomenclature of M.Tech. 'Information Technology' to M.Tech. 'Artificial Intelligence and Data Science' from 2022 – 23 B. Closure of M.Tech. Mechanical (Heat Power) from 2023 – 24	Approval
5	Quality Assurance – A. NBA and NIRF Status Analysis B. ISO Certification with New Standard 21001:2018 in next Cycle – Planning and Preparations	Information
6	Research and Development – A. Conference Updates – ICCUBEA, I-MACE and GAMES B. Amendment in R & D Policies C. Seed Funding – Jidnyasa	Information
7	Industry Connect – A. MOUs signed B. Platinum Placement Project (PPP) Update	Information
8	Activities and Achievements	Information
9	Any other point	Information

Dr. Govind N. Kulkarni
Member Secretary

