



MODEL INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)
Permanently Affiliated to the University of Jammu, NAAC 'A' Grade Accredited

MINUTES OF THE MEETING OF THE GOVERNING BODY

MEETING No.: 2

DATE: 16th June 2021, Time: 4:00 pm (Online)

The meeting was chaired by Dr. Renu Gupta and was held in online mode. At the outset she welcomed all the members to the second meeting of the Governing Body and thereafter, allowed all the agenda items to be transacted.

Members present in the meeting of the Governing Body:

1.	Dr. Renu Gupta <i>Chairperson, MIER</i>	Chairperson
2.	Mr. Kuldeep Khoda <i>Former DG, J&K Police & Former Chief Vigilance Officer</i>	Member
3.	Prof. Adit Gupta <i>Director, MIER</i>	Member
4.	Prof. Ashok Aima <i>Vice Chancellor, Central University of Jammu</i>	Member (Prominent Educationist)
5.	Prof. Savita Dixit <i>Professor and HoD, Department of Chemistry, MANIT, Bhopal</i>	Member (Nominee from UGC)
6.	Prof. Arvind Jasrotia <i>Dean, Faculty of Law, University of Jammu</i>	Member (Nominee from University)
7.	Mrs. Ruchika Gupta <i>Joint Director, MIER</i>	Member
8.	Prof. S.K Sharma <i>Professor, ECE, MIET</i>	Member
9.	Prof. G.S. Sambyal <i>Professor, MCA, MIET</i>	Member
10.	Prof. Ankur Gupta <i>Director, MIET</i>	Ex- Officio Member

NOTE: The nominee of the J&K Government did not attend the meeting as the position of Director Colleges, Higher Education Department, J&K is currently vacant.



MINUTES

1. To pay tribute to Late Dr. Arun K. Gupta, Chairperson MIER who left for his heavenly abode on 31st January 2021.

The members of the Governing Body observed one minute silence to pay tributes to the departed soul and acknowledged his contributions and achievements in the field of education in J&K. It was resolved to launch new initiatives and schemes in the name of Dr. Arun. K. Gupta to benefit the stakeholders and ensure the continuity of his legacy.

2. To pay tribute to Late Prof. I.A Hamal, Member Governing Body MIET and Former VC, BGSBU, Rajouri who left for his heavenly abode on 1st May 2021.

The members of the Governing Body observed one minute silence to pay tributes to the departed soul and placed on record their deep appreciation of the rich legacy of Prof. Hamal in the field of higher education in the region.

3. Considered the report on the nomination of Dr. Renu Gupta as the Chairperson of the Board of Directors of MIER and the Chairperson of the Governing Body of MIET.

The members were apprised of the nomination of Dr. Renu Gupta as the Chairperson of the MIER Group by the Board of Directors of MIER and consequently Chairperson of the Governing Body of MIET.

4. Considered the report on the nomination of Mrs. Ruchika Gupta, Joint Director MIER as a member of the Governing Body of MIET as the nominee of the Management.

The members were apprised that Mrs. Ruchika Gupta, Joint Director MIER was inducted as a member of the Governing Body as a nominee of the management for a period of three years w.e.f. 2020-21 to 2022-23.

5. Considered the confirmation of the minutes of the Governing Body meeting held on 22nd October 2020.



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Resolved that the minutes of the meeting of the Governing Body held on 22nd October 2020, be confirmed.

6. Considered the Action Taken Report on the decisions taken during the Governing Body inaugural meeting dated 22nd October 2020.

Resolved that the Action Taken Report on the resolutions of the meeting of the Governing Body held on 22nd October, 2020 be kept on record.

7. Considered the regulations governing MIET Statutes as endorsed by the Academic Council.

Resolved that the regulations governing MIET Statutes as endorsed by the Academic Council (already circulated with the agenda), be approved.

8. Considered the report on the approval of the curriculum for various courses by the Academic Council.

The members were apprised about the curricular reforms undertaken by the various Boards of Studies and approved by the Academic Council. The members appreciated the new initiatives including introduction of Hons./Minor Degrees, internships at the end of 2nd and 4th semesters and inclusion of placement preparation/holistic development courses as part of the curriculum.

9. Considered the report on the tie-up with IBM and IIT Jammu to offer Hons./Minor Degree specializations for B.E programs as approved by the Academic Council.

The members placed on record their appreciation on the linkages with IBM and IIT Jammu for offering Hons./Minor Degree programs to the students in emerging areas.

10. Considered the start of the Ph.D. program at MIET in Computer Science and Engineering, Electronics and Communication Engineering, Electrical Engineering, Civil Engineering and Management as endorsed by the Academic Council.



Considered the matter and resolved that the start of the Ph.D. program at MIET in Computer Science and Engineering, Electronics and Communication Engineering, Electrical Engineering, Civil Engineering and Management be approved. The members appreciated the start of the Ph.D. programs and advised that Ph.D. scholars should solve real world problems and address pertinent issues in the local context. Revolved further that collaboration with external co-guides should be facilitated to expand the scope and quality of work by the research scholars.

11. Considered the regulations for the Ph.D. program at MIET as endorsed by the Academic Council.

Resolved that the regulations governing the Ph.D. program in Computer Science and Engineering, Electronics and Communication Engineering, Electrical Engineering, Civil Engineering and Management (already circulated with the agenda), be approved.

12. Considered the recommendations of the Finance Committee regarding:
- a. Fee structure for various programs at MIET for the 2021 batch and beyond as recommended by the Finance Committee.
 - b. Fee structure for Hons./Minor Degree Program
 - c. Projected budget for the financial year 2021-22
 - d. Honorarium to be paid to the external experts serving on the various selection committees for recruiting faculty members at MIET.

Resolved that the recommendations of the Finance Committee held on 5th June be approved. The members appreciated that the fee structure was left untouched during this challenging year, which shall benefit the students in the region. The following annual fee structure for various programs at MIET for 2021 batches and beyond was approved:



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S.No	Program	Fee Structure (in Rs. per annum) (Same as 2020-21)
1.	B.E (CSE, ECE, EE and Civil)	Tuition Fee: 72,400 Exam & Registration: 4,700 Total: 77,100
2.	MBA	Tuition Fee:75,400 Exam & Registration: 3,500 Total : 78,900
3.	BBA	Tuition Fee:55,000 Exam & Registration: 3,500 Total: 58,500
4.	B.Com	Tuition Fee: 55,000 Exam & Registration: 3,500 Total: 58,500
5.	MCA	Tuition Fee:55,000 Exam & Registration: 3,500 Total: 58,500
6.	M.Tech (CSE)	Tuition Fee: 82,000 Exam & Registration: 3,500 Total: 85,500

The Governing Body has also approved the following annual fee structure for Hons./Minor Degree programs at MIET for the 2020 batches and beyond:

S.No	Program	Fee Structure (in Rs. per annum)
1.	B.E (CSE, ECE, EE and Civil) with Hons./Minor Degree in association with IBM (Optional)	11,000
2.	B.E Civil with Hons. Degree in association with IIT Jammu (Optional)	11,000

13. Considered the report on the staff recruitment and discontinuations during the period 22nd Oct 2020 to 15th June 2021.

The members were apprised about the staff members who left and joined MIET across all departments during the period 22nd Oct 2020 to 15th June 2021 (details were circulated with the agenda).



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14. Considered the report on the exclusion of MIET from the centralised B.E admissions by BOPEE post grant of Autonomous Status.

The members were apprised about the letter No. HE/Recog/Engg/233/2015 dated 16-04-2021 from the Higher Education Department, Govt. of J&K advising BOPEE to exclude MIET from the centralised admission process post the grant of Autonomous Status.

15. Considered the appointments of the following Professors at MIET:
- Prof. Ashok Kumar, Electronics and Communication Engineering Dept.
 - Prof. Arvind Dewangan, Civil Engineering Dept.

Resolved that the appointments of Prof. Ashok Kumar and Prof. Arvind Dewangan in the departments of Electronics and Communication Engineering and Civil Engineering respectively at MIET be approved.

16. Considered the following policy documents for MIET:
- IPR Policy
 - Seed Grant Scheme
 - Innovation & Start-up Policy
 - Research Promotion Scheme

The members appreciated the policies to promote research, innovation and entrepreneurship at MIET. Resolved that the following policy documents be approved:

- IPR Policy**
 - Seed Grant Scheme**
 - Innovation & Start-Up Policy**
 - Research Promotion Scheme**
17. Considered the report on admissions at MIET across all programs during the 2020-2021 session as approved by the Academic Council.



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Resolved that the report on the admissions made at MIET during 2020-2021 in all the programs (as circulated with the agenda), be approved.

18. Considered the report on the New Code of Education Award received by MIET.

The members placed on record their appreciation on the receipt of the national-level recognition to MIET through the New Code of Education Award 2021.

19. Considered the action taken by the Director (MIET) on the conduct of online examinations and declaration of results of the students of I, III, V and VII semesters of B.E, BBA, B.Com, M. Tech (CSE), MBA and MCA programs at MIET.

Resolved that the action taken by the Director (MIET) in the conduct of online examinations of semesters I, III, V and VII of B.E, BBA, BCA, M.Tech (CSE), MBA and MCA programs, be approved. Members appreciated the declaration of the results in a timely manner by the Examination wing.

20. Considered the sanction of faculty positions at MIET as per UGC/AICTE norms.

Resolved that the following faculty positions at MIET as per UGC/AICTE norms, be approved:

S.No	Program	Intake Capacity (Annual)*	Total Faculty Requirement	Cadre Ratio
1.	CSE	180	27	Professors: 3 Associate Professors: 6 Assistant Professors: 18
2.	CE	120	18	Professors: 2 Associate Professors: 4 Assistant Professors: 12
3.	ECE	60	9	Professors: 1 Associate Professors: 2 Assistant Professors: 6



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4.	EE	60	9	Professors: 1 Associate Professors: 2 Assistant Professors: 6
5.	M.Tech CSE	09	2	Professor: 1 Associate Professor: 1 Assistant Professor: 0
5.	MBA	60	9	Professors: 1 Associate Professors: 2 Assistant Professors: 6
6.	MCA	60	9	Professors: 1 Associate Professors: 2 Assistant Professors: 6
7.	ASH	420	21	Professors: 2 Associate Professors: 5 Assistant Professors: 14
8.	BBA**	120	9	Assistant Professors: 9
9.	B.Com**	60	5	Assistant Professors: 5

21. Considered the start of B.A (Hons.) Economics program at MIET from the session 2022-2023 under the School of Management.

Resolved that the start of the B.A (Hons.) Economics program from the session 2022-2023 under the MIET School of Management, be approved. Resolved further to upgrade existing BBA and B.Com program to Hons. programs after enhancing the curriculum suitably.

22. Considered the change in nomenclature of the Department of Management Studies to the School of Management encompassing the MBA, BBA and B.Com programs as recommended by the Academic Council.

Resolved that the nomenclature of the Department of Management be changed to the School of Management.



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23. Considered the implementation of a two-year MCA program at MIET from the session 2021-22 as recommended by the Academic Council.

Resolved that the implementation of two-year MCA program at MIET from the session 2021-22 be approved. Further, the admissions of the students admitted under the lateral entry scheme approved by the Academic Council for the session 2020-21, as per the provisions of AICTE was ratified by the Governing Body.


24. Considered the semester abroad arrangement with the University of Florida, USA for the 8th semester B.E students of MIET (CSE, ECE & EE).

The matter was considered as recommended by the Academic Council. The members placed on record their appreciation on this initiative which will enable international career paths for the students. Resolved that the semester abroad arrangement with the University of Florida be approved.

25. Considered the setting up of the Dr. Arun K. Gupta Chair at MIET in memory of Late Dr. Arun K. Gupta, Former Chairperson MIER Group.

The members appreciated the initiative to set up the Dr. Arun K. Gupta Chair at MIET as a fitting tribute to the founder. The members advised the leadership team of MIET to ensure that distinguished individuals are invited to occupy the Dr. Arun K. Gupta Chair and provide leadership in their respective discipline to enhance the reputation and prestige of the institution.

The meeting concluded with a vote of thanks to the chair.


Prof. Ankur Gupta
Director, MIET


Dr. Renu Gupta
Chairperson