

MINUTES OF BOARD OF GOVERNERS MEETING HELD ON 11th April, 2015

With due permission of the Hon'ble Chairman the Secretary apprised the members about the ongoing developments of the Institution. He proposed and moved the following points which were discussed and approved by the members Unanimously. The Following Committee Members were present.

- Shri Santosh Rungta Chairman
- Shri Kamal Kishore Sarda Member
- Shri S.B. Burje Member
- Smt. Neema Balan Member
- Dr. S. M. Prasanna Kumar Member Secretary

The Points discussed in the meeting are:

1. **Review about the distribution of funds of T&RA** - The members of the committee were taken a review about the proper distribution of funds for Teaching & Research Assistantship under TEQIP-II Scheme for ME/MTech & Ph.D Students of RCET-Bhilai.
2. **Review of Purchase of e-journals** - The members of the committee also taken a review for the purchase of E-Journals with the funds received under TEQIP-II Scheme.
3. **Review of Proposal of Autonomous status of College** – Member Secretary of the committee informed the members about the autonomous status of the institute, he elaborated further that as per UGC guide lines & TEQIP-II reference, institute has to be autonomous within 2 years, for that we have applied in the year 2011, further UGC suggested that, our application should be forwarded through affiliating university. In this order application is sent to university and now status is to be followed. Members shown their concern on the matter.



4. **Approval for International Conference “Shastrath” on 28th & 29th June 2015 -** Member secretary has informed the members about proposed international conference “*SHASTRATH on 28th & 29th June* and expected expenses will be Rs 25 Lacs. Members have approved the proposal.
5. **Approval of revised Institutional budget proposal for TEQIP programme -** Member Secretary of the committee kept the revised institutional budget proposal for complete duration of the TEQIP programme. All the members of the committee accord their approval. The list of the items to be purchased under this scheme has also been approved by the members.
6. **Approval for proposal for AICTE CII Survey-** Member secretary explained that AICTE CII survey application is to be uploaded on AICTE Web portal. Members supported the point.
7. **Approval for proposal for NBA Accreditation for 4 more courses-** Member Secretary of the committee informed the members that NBA Accreditation is done for 5 courses & proposal for 4 more courses is to be submitted. Members have approved the proposal

In conclusion the Chairman Sir, in his address expressed his satisfaction towards the above points raised by the secretary and advised to implement the same for the rapid growth of the Institution.

The meeting concluded at 2.00 Pm with the vote of thank to the Chair.



Santosh Rungta
Chairman



Dr. S.M.Prasanna Kumar
Member Secretary



Kamal Kishore Sarda
Member



S.B. Burje
Member



Neema Balan
Member