

**MINUTES OF THE MEETING OF ACADEMIC YEAR 2021-22 OF BOARD OF GOVERNORS OF GLOBAL INSTITUTE OF ENGINEERING AND TECHNOLOGY, MOINABAD, RANGA REDDY DISTRICT HELD ON 30-12-2021 AT 11.00 A.M. AT COLLEGE CAMPUS**

**MEMBERS PRESENT:**

1. Mrs. Sabiha Farzana	:	Chairperson
2. Dr. B Padmaja Rani	:	Member
3. Dr.Mrs.Ravindra Tiwari	:	Member
4. Prof. S C Bhargava	:	Member
5. Prof.Amirullah Khan	:	Member
6. Mrs. Maria Tabassum	:	Member
7. Dr.Mrs.Towheed Sultana	:	Member
8. Prof.S.C.Bhargava	:	Member
9. Mr. K M Fasihuddin	:	Member
10. Mr. G Ahmed Zeeshan	:	Member
11. Dr. K Sivalingam	:	Member Secretary

Dr. Ravindra Tiwari, Dean, Global Professional Colleges welcomed the members of the Board to the meeting. Dr. K Sivalingam, Principal gave brief presentation of the activities and progress of the Global Institute of Engineering and Technology.

**The Following decisions were taken:**

**Item No. 2021.1** : To appraise the Board about the remedial coaching of extra hours for better performance of B.Tech students in CSE, ECE, EEE, MECH, CIVIL, M.Tech. and MBA for the academic year 2020-21 and 2020-2021 (Online Classes) .

**The Board noted about the remedial coaching of extra hours for better performance of B.Tech, M.Tech and MBA for the Academic Year 2020-2021 and 2020-2021 (Online classes)**

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**Item No.2021.2** : To Appraise the Board about the FDP programs and Workshops conducted for all faculty and students on in Academic Year 2020-2021.

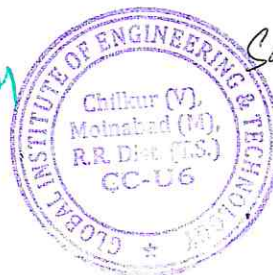
**The Board noted and approved the FDP programs and Workshops.**

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**Item No. 2021.3** : To Appraise the Board for conducting the Guest Lectures in each branch for the Academic Year 2020-2021 (Webinars).

**The Board noted the arrangement of Guest Lectures for AY Webinars for AY 2020-2021 in each branch.**

*K.Si*  
*30/12/21*



*Sabiha Farzana*  
*30/12/21*

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**Item No.2021.4** : To appraise the Board about the Outcome Based Teaching and Learning process which is implemented and aslo checked the analysis of the CO, PO, PSO.

**The Board noted about the Outcome Based Teaching and Learning process which is implemented.**

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**Item No. 2021.5** : To appraise the Board about the student activities conducted and participated by the student till date after previous BOG meeting.

**The Board has noted and approved the activities conducted for the students.**

\*\*\*\*

**Item No. 2021.6** : To appraise the board about organizing / conducting FDPs/ STTPs/Workshops/ Conferences/ Seminars/ Webinars and also deputation of faculty members to attend FDPs/ STTPs/ Workshops/ Conferences/ Seminars/ Webinars for the academic year 2018-19

**The Board noted about the academic activities and other development activities conducted in the college since the last Board meeting and also suggested that UGC /AICTE identified programs should be organize for the students**

\*\*\*\*

**Item No. 2021.7** : To appraise the Board about the research work carried by the Faculty with Doctorate Degree in the College.

**The board has noted the research work carried by the Faculty with Doctorate Degree in the College. The Management has to encourage the Junior faculty to apply for research fellowships of MHRD to finance their Ph.D. Research work.**

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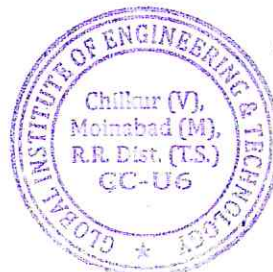
**Item No.2021.8** : To appraise the Board about the Research Publications and Patents in the college till date after previous BOG meeting.

**The Board noted Research Publications and Patents and also suggested to publish the research papers in UGC / AICTE listed journals in addition to the National/ International Scopus indexed journals.**

\*\*\*\*

**Item No.2021.9** : To appraise the Board about the details of Ph.D Registrations and progress of the Ph.D work of the faculty members from previous BOG meeting.

*H.S. 30/12/21*



*Susika Farzana 30/12/21*

The Board noted details of Ph.D Registrations and progress of the Ph.D work of the faculty members and also suggested to encourage faculty by sponsoring to their research work.

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- Item No.2021.10 : To appraise the Board about the results of B.Tech., M.Tech., and MBA courses for the November/ December 2020, Oct/Nov 2020. B.Tech IV-II Regular Results for the year July 2019 and B.Tech I-I Regular results for the year July 2021.

The Board approved the results and suggested to devise ways for mentoring the students to improve their results.

\*\*\*\*

- Item No.2021.11 : To approve the selection of faculty members ratified by the JNTU, Hyderabad and all the sanctioned posts as on date are filled.

The Board noted the selection of faculty members ratified by the JNTUH, Hyderabad and also noted that all the sanctioned posts of Teaching and Non Teaching Staff are filled. There is no faculty vacancy for the academic year 2021-2022

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- Item No.2021.12 : To approve the budget proposals for the year 2021-2022 as recommended by finance committee, and allocation of Recurring and Non-Recurring Budget to departments/sections, Library, Buildings and Maintenance as recommended by the finance committee.

The management approved with a suggestion that the initiative to get financial grants from agencies such as CSIR, AICTE and MHRD to enhance research activities in the college, if applicable.

\*\*\*\*

- Item No.2021.13 : To appraise the Board about the Training and placement activities and the placement of students in the college till date after previous BOG meeting.

The Board has noted the placements achieved by the students. The board suggested the Global Institute of Engineering and Technology to make good publicity of the college activities to enhance placements of students and to get sponsored research grants from public and private sector industries.

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K.S.  
30/12/21



Sabiha Fargana  
30/12/21

**Item No.2021.14** : To request the board in granting authorization to Principal to constitute various committees as per AICTE and JNTUH.

**The Board has noted and approved the same.**  
\*\*\*\*

**Item No.2021.15** : To authorize the Member Secretary to constitute the panel of subject experts and BOG nominees for selection of faculty as per the Affiliation Procedure and Regulations Hand Book-2017 of JNTU Hyderabad.

**The Board has noted and approved the same.**  
\*\*\*\*

**Item No.2021.16** : To appraise the Board about the NSS activities conducted in the College post Covid and during pandemic (Distribution of masks, sanitizers etc) till date after previous BOG meeting.

**Board is happy to note the NSS activities conducted by the Global Institute of Engineering and Technology post Covid and during pandemic (Distribution of masks, sanitizers etc).**  
\*\*\*\*

**Item No.2021.17** : To appraise the Board about the Sports activities conducted in the college till date after previous BOG meeting.

**Board has suggested the Global Institute of Engineering and Technology to encourage the students to participate in various States / National and International sports activities.**  
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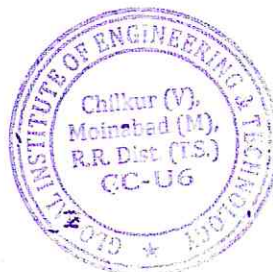
**Item No. 2021.18** : To appraise the Board about the cultural activities conducted in the college till date after previous BOG Meeting.

**Board has noted the cultural activities conducted by the Global Institute of Engineering and Technology and may take initiative to conduct such activities of State level.**  
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**Item No.2021.19** : To appraise the Board about the grade (B+) declared by NAAC for the inspection held in August 2021 and asked permission to go for Re Assessment as per NAAC rules.

**The Board noted about the grade (B+) declared by NAAC and permitted the Institute to go for Re assessment after completion of one year of the declaration of NAAC Grade.**

*K. S. 30/12/21*



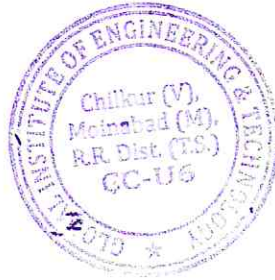
*Sabithe Farzana 30/12/21*

Item No.2021.20 : Any other item with the permission of the Chair.

The Board suggested to go for Autonomous Status for the Institute by the Academic Year 2023-2024 and also NBA Accreditation to CSE Department.

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*K.S. 30/12/21*  
Dr. K Sivalingam  
Member Secretary



*Sabiha Farzana 30/12/21*  
Sabiha Farzana  
Chairperson BOG

**MINUTES OF THE MEETING OF ACADEMIC YEAR 2020-21 OF BOARD OF GOVERNORS OF GLOBAL INSTITUTE OF ENGINEERING AND TECHNOLOGY, MOINABAD, RANGA REDDY DISTRICT HELD ON 01-04-2021 AT 2.00.P.M. ONLINE THROUGH ZOOM.**

**MEMBERS PRESENT:**

1. Mrs. Sabiha Farzana	:	Chairperson
2. Dr. B Padmaja Rani	:	Member
3. Dr.Mrs.Ravindra Tiwari	:	Member
4. Prof. S C Bhargava	:	Member
5. Prof.Amirullah Khan	:	Member
6. Mrs. Maria Tabassum	:	Member
7. Dr.Mrs.Towheed Sultana	:	Member
8. Prof.S.C.Bhargava	:	Member
9. Mr. K M Fasihuddin	:	Member
10. Mr. G Ahmed Zeeshan	:	Member
11. Dr. K Sivalingam	:	Member Secretary

Dr. Ravindra Tiwari, Dean, Global Professional Colleges welcomed the members of the Board to the meeting. Dr. K Sivalingam, Principal gave brief presentation of the activities and progress of the Global Institute of Engineering and Technology.

**The Following decisions were taken:**

**Item No. 2020.1** : To appraise the Board about the remedial coaching of extra hours for better performance of B.Tech students in CSE, ECE, EEE, MECH, CIVIL, M.Tech. and MBA for the academic year 2019-20 and 2020-2021 (Online Classes) .

**The Board noted about the remedial coaching of extra hours for better performance of B.Tech, M.Tech and MBA for the Academic Year 2019-2020 and 2020-2021 (Online classes)**

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**Item No.2020.2** : To Appraise the Board about the FDP programs and Workshops conducted for all faculty and students on in Academic Year 2019- 20 and 2020-2021.

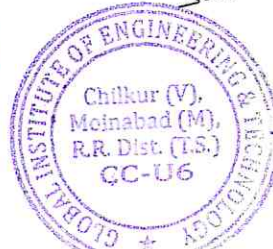
**The board noted and approved the FDP programs and Workshops.**

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**Item No. 2020.3** : To Appraise the Board for conducting the Guest Lectures in each branch for the Academic Year 2019-20 and 2020-2021 (Webinars).

**The Board noted the arrangement of Guest Lectures for AY 2019-2020 and Webinars for AY 2020-2021 in each branch.**

K.S. 11/4/21



Sabiha Farzana 11/4/21

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**Item No.2020.4** : To appraise the Board about the Outcome Based Teaching and Learning process which is implemented and aslo checked the analysis of the CO, PO, PSO.

**The Board noted about the Outcome Based Teaching and Learning process which is implemented.**

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**Item No. 2020.5** : To appraise the Board about the student activities conducted and participated by the student till date after previous BOG meeting.

**The Board has noted and approved the activities conducted for the students.**

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**Item No. 2020.6** : To appraise the board about organizing / conducting FDPs/ STTPs/Workshops/ Conferences/ Seminars/ Webinars and also deputation of faculty members to attend FDPs/ STTPs/ Workshops/ Conferences/ Seminars/ Webinars for the academic year 2018-19 and informing grant of UGC 2f Status.

**The Board noted about the academic activities and other development activities conducted in the college since the last Board meeting and also suggested that UGC /AICTE identified programs should be organize for the students and approved the grant of UGC 2f-12 B Status**

\*\*\*\*

**Item No. 2020.7** : To appraise the Board about the research work carried by the Faculty with Doctorate Degree in the College.

**The board has noted the research work carried by the Faculty with Doctorate Degree in the College. The Management has to encourage the Junior faculty to apply for research fellowships of MHRD to finance their Ph.D. Research work.**

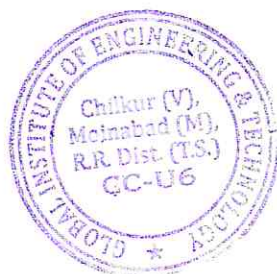
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**The Board noted Research Publications and Patents and also suggested to publish the research papers in UGC / AICTE listed journals in addition to the National/ International Scopus indexed journals.**

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*K.S. 11/4/24*



*Sabir Farzana 11/4/24*

**Item No.2020.9** : To appraise the Board about the details of Ph.D Registrations and progress of the Ph.D work of the faculty members from previous BOG meeting.

**The Board noted details of Ph.D Registrations and progress of the Ph.D work of the faculty members and also suggested to encourage faculty by sponsoring to their research work.**

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**Item No.2020.10** : To appraise the Board about the results of B.Tech., M.Tech., and MBA courses for the November/ December 2019, Oct/Nov 2020. B.Tech IV-II Regular Results for the year July 2019 and B.Tech I-I Regular results for the year July 2020.

**The Board approved the results and suggested to devise ways for mentoring the students to improve their results.**

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**Item No.2020.11** : To approve the selection of faculty members ratified by the JNTU, Hyderabad and all the sanctioned posts as on date are filled.

**The Board noted the selection of faculty members ratified by the JNTUH, Hyderabad and also noted that all the sanctioned posts of Teaching and Non Teaching Staff are filled. There is no faculty vacancy for the academic year 2020-2021**

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**Item No.2020.12** : To approve the budget proposals for the year 2019-2020 and 2020-2021 as recommended by finance committee, and allocation of Recurring and Non-Recurring Budget to departments/sections, Library, Buildings and Maintenance as recommended by the finance committee.

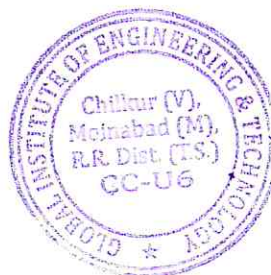
**The management approved with a suggestion that the initiative to get financial grants from agencies such as CSIR, AICTE and MHRD to enhance research activities in the college, if applicable.**

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**Item No.2020.13** : To appraise the Board about the Training and placement activities and the placement of students in the college till date after previous BOG meeting.

**The Board has noted the placements achieved by the students. The board suggested the Global Institute of Engineering and Technology to make good**

K.S. 11/4/21



Sabaha Farzana 11/4/21



**publicity of the college activities to enhance placements of students and to get sponsored research grants from public and private sector industries.**

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**Item No.2020.14** : To request the board in granting authorization to Principal to constitute various committees as per AICTE and JNTUH.

**The Board has noted and approved the same.**

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**Item No.2020.15** : To authorize the Member Secretary to constitute the panel of subject experts and BOG nominees for selection of faculty as per the Affiliation Procedure and Regulations Hand Book-2017 of JNTU Hyderabad.

**The Board has noted and approved the same.**

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**Board is happy to note the NSS activities conducted by the Global Institute of Engineering and Technology post Covid and during pandemic (Distribution of masks, sanitizers etc).**

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**Item No.2020.17** : To appraise the Board about the Sports activities conducted in the college till date after previous BOG meeting.

**Board has suggested the Global Institute of Engineering and Technology to encourage the students to participate in various States / National and International sports activities.**

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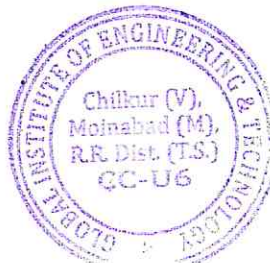
**Item No. 2020.18** : To appraise the Board about the cultural activities conducted in the college till date after previous BOG Meeting.

**Board has noted the cultural activities conducted by the Global Institute of Engineering and Technology and may take initiative to conduct such activities of State level.**

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**Item No.2020.19** : To appraise the Board about the submission of DVV and awaiting of NAAC Peer Team Visit delayed due to Covid - 19.

*K.S. 11/4/21*



*Sabika Fargane 11/4/21*

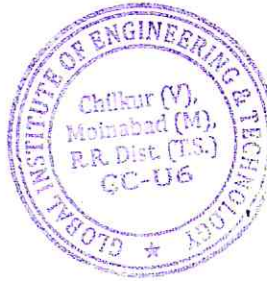
The Board noted submission of Data Verification and Validation Report to NAAC and noted delay of NAAC Peer Team Visit delayed due to Covid - 19.

Item No.2020.20 : Any other item with the permission of the Chair.

The Board suggested to encourage Entrepreneurship among students by conducting more e-cell activities and organise Mega Job Fairs

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*K. Sivalingam*  
11/4/21  
Dr. K Sivalingam  
Member Secretary



*Sabiha Farzana*  
11/4/21  
Sabiha Farzana  
Chairperson BOG

**MINUTES OF THE MEETING OF ACADEMIC YEAR 2019-20 OF BOARD OF GOVERNORS OF GLOBAL INSTITUTE OF ENGINEERING AND TECHNOLOGY, MOINABAD, RANGA REDDY DISTRICT HELD ON 07-02-2020 AT 2.00.P.M. AT THE COLLEGE CAMPUS.**

**MEMBERS PRESENT:**

1. Mr.K.M.Arifuddin	:	Chairman
2. Dr. M Vidya Sagar	:	Member
3. Mr.K.M.Minhajuddin	:	Member
4. Dr.Mrs.Ravindra Tiwari	:	Member
5. Prof. S C Bhargava	:	Member
6. Prof.Amirullah Khan	:	Member
7. Captian Pandu Ranga Reddy	:	Member
8. Dr.Mrs.Towheed Sultana	:	Member
9. Mr. Ata Ali Khan	:	Member
10. Dr. M Anwarullah	:	Member
11. Prof.S.C.Bhargava	:	Member
12. Dr.Chiranjeevi	:	Member
13. Mr. K M Fasihuddin	:	Member
14. Mr. G Ahmed Zeeshan	:	Member
15. Dr. K Sivalingam	:	Member Secretary

Mr. K M Fasihuddin, Deputy Director, Global Professional Colleges welcomed the members of the Board to the meeting. Dr. K Sivalingam, Principal gave brief presentation of the activities and progress of the Global Institute of Engineering and Technology.

**The Following decisions were taken:**

**Item No. 2019.1** : To appraise the Board about the remedial coaching of extra hours for better performance of B.Tech students in CSE, ECE, EEE, MECH, CIVIL, M.Tech. and MBA for the academic year 2018-19.

**The Board noted about the remedial coaching of extra hours for better performance of B.Tech, M.Tech and MBA for the Academic Year 2018-19**

\*\*\*\*

**Item No.2019.2** : To Appraise the Board about the FDP programs and Workshops conducted for all faculty and students on in Academic Year 2018- 19.

**The board noted and approved the FDP programs and Workshops.**

\*\*\*

**Item No. 2019.3** : To Appraise the Board for conducting the Guest Lectures in each branch for the Academic Year 2018-19.

**The Board noted the arrangement of Guest Lectures in each branch.**



*Mr. Arifuddin*  
7/Feb/2020

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**The Board noted about the academic activities and other development activities conducted in the college since the last Board meeting and also suggested that UGC /AICTE identified programs should be organize for the students and approved the grant of UGC 2f-12 B Status**

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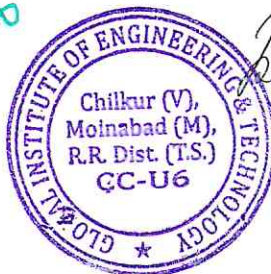
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*K.S. 7/2/20*



*Im. Arifuddin*  
7/ Feb/2020

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**The Board approved the results and suggested to devise ways for mentoring the students to improve their results.**

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**Item No.2019.11** : To approve the selection of faculty members ratified by the JNTU, Hyderabad and all the sanctioned posts as on date are filled.

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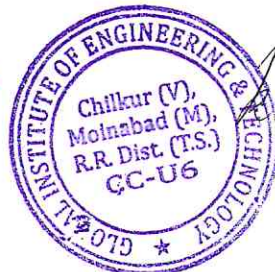
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*K. S. Srinivas*



*Am Arifudehin*  
7/Feb/2020

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**The Board has noted and approved the same.**

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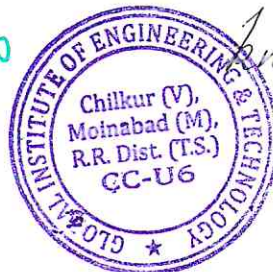
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**Board has noted the cultural activities conducted by the Global Institute of Engineering and Technology and may take initiative to conduct such activities of State level.**

\*\*\*\*

**Item No.2019.19** : To appraise the Board about application of SSR submitted in January 2020 and establishment of IQAC. Awaiting for DVV from NAAC

*K.S. 9/2/20*



*Am Arifuddin*  
07/Feb/2020

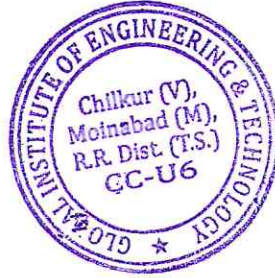
The Board appreciated the establishment of IQAC from Academic Year 2019-2020 and submission of NAAC SSR in January 2020 and awaiting for Data Verification and Validation Report from NAAC

Item No.2019.20 : Any other item with the permission of the Chair.

The Board suggested to encourage Entrepreneurship among students by conducting more e-cell activities and organise Mega Job Fairs

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Dr. K Sivalingam  
Member Secretary



  
K M Arifuddin 07/feb/2020  
Chairman BOG

**MINUTES OF THE MEETING OF ACADEMIC YEAR 2018-19 OF BOARD OF GOVERNORS OF GLOBAL INSTITUTE OF ENGINEERING AND TECHNOLOGY, MOINABAD, RANGA REDDY DISTRICT HELD ON 05-09-2018 AT 2.30.P.M. AT THE COLLEGE CAMPUS.**

**MEMBERS PRESENT:**

1. Mr.K.M.Arifuddin	:	Chairman
2. Dr. M Vidya Sagar	:	Member
3. Mr.K.M.Minhajuddin	:	Member
4. Dr.Mrs.Ravindra Tiwari	:	Member
5. Prof. S C Bhargava	:	Member
6. Prof.Amirullah Khan	:	Member
7. Captian Pandu Ranga Reddy	:	Member
8. Dr.Mrs.Towheed Sultana	:	Member
9. Mr. Ata Ali Khan	:	Member
10. Dr. M Anwarullah	:	Member
11. Prof.S.C.Bhargava	:	Member
12. Dr.Chiranjeevi	:	Member
13. Mr. K M Fasihuddin	:	Member
14. Dr. V V V S Murty	:	Member Secretary

Mr. K M Minhajuddin, Director, Global Professional Colleges welcomed the members of the Board to the meeting. Dr. V V V S Murty, Principal gave brief presentation of the activities and progress of the Global Institute of Engineering and Technology.

**The Following decisions were taken:**

**Item No. 2018.1** : To appraise the Board about the remedial coaching of extra hours for better performance of B.Tech students in CSE, ECE, EEE, MECH, CIVIL, M.Tech. and MBA for the academic year 2017-18.

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**The board noted and approved the FDP programs and Workshops.**

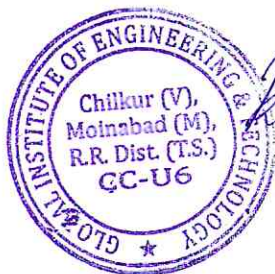
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**Item No. 2018.3** : To Appraise the Board for conducting the Guest Lectures in each branch for the Academic Year 2017-18.

**The Board noted the arrangement of Guest Lectures in each branch.**

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*Wojhraj 5/9/18*



*K.M. Arifuddin*  
05/sep/2018



**Item No.2018.4** : To appraise the Board about the Outcome Based Teaching and Learning process which is implemented.

**The Board noted about the Outcome Based Teaching and Learning process which is implemented.**

\*\*\*\*

**Item No. 2018.5** : To appraise the Board about the student activities conducted and participated by the student till date after previous BOG meeting.

**The Board has noted and approved the activities conducted for the students.**

\*\*\*\*

**Item No. 2018.6** : To appraise the board about organizing / conducting FDPs/ STTPs/Workshops/ Conferences/ Seminars/ Webinars and also deputation of faculty members to attend FDPs/ STTPs/ Workshops/ Conferences/ Seminars/ Webinars for the academic year 2017-18 and applying for UGC 2f-12 B Status.

**The Board noted about the academic activities and other development activities conducted in the college since the last Board meeting and also suggested that UGC /AICTE identified programs should be organize for the students and permitted to apply for UGC 2f-12 B Status**

\*\*\*\*

**Item No. 2018.7** : To appraise the Board about the research work carried by the Faculty with Doctorate Degree in the College.

**The board has noted the research work carried by the Faculty with Doctorate Degree in the College. The Management has to encourage the Junior faculty to apply for research fellowships of MHRD to finance their Ph.D. Research work.**

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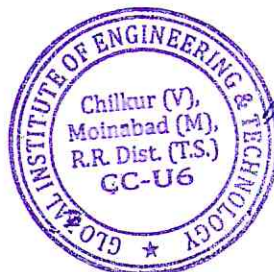
**Item No.2018.8** : To appraise the Board about the Research Publications and Patents in the college till date after previous BOG meeting.

**The Board noted Research Publications and Patents and also suggested to publish the research papers in UGC / AICTE listed journals in addition to the National/ International Scopus indexed journals.**

\*\*\*\*

**Item No.2018.9** : To appraise the Board about the details of Ph.D Registrations and progress of the Ph.D work of the faculty members from previous BOG meeting.

*Wahid Shah*



*Im Arifuddin*  
05/sep/2018

**The Board noted details of Ph.D Registrations and progress of the Ph.D work of the faculty members and also suggested to encourage faculty by sponsoring to their research work.**

\*\*\*\*

**Item No.2018.10** : To appraise the Board about the results of B.Tech., M.Tech., and MBA courses for the November/ December 2017, April/May 2018. B.Tech IV-II Regular Results for the year July 2018 and B.Tech I-I Regular results for the year July 2018.

**The Board approved the results and suggested to devise ways for mentoring the students to improve their results.**

\*\*\*\*

**Item No.2018.11** : To appraise the Board about the Training and placement activities and the placement of students in the college till date after previous BOG meeting.

**The Board has noted the placements achieved by the students. The board suggested the Global Institute of Engineering and Technology to make good publicity of the college activities to enhance placements of students and to get sponsored research grants from public and private sector industries.**

\*\*\*\*

**Item No.2018.12** : To approve the budget proposals for the year 2018-2019 as recommended by finance committee, and allocation of Recurring and Non-Recurring Budget to departments/sections, Library, Buildings and Maintenance as recommended by the finance committee.

**The management approved with a suggestion that the initiative to get financial grants from agencies such as CSIR, AICTE and MHRD to enhance research activities in the college, if applicable.**

\*\*\*\*

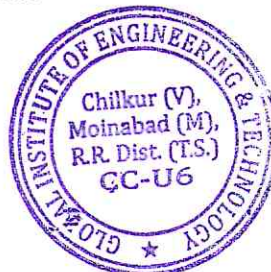
**Item No.2018.13** : To approve the selection of faculty members ratified by the JNTU, Hyderabad and all the sanctioned posts as on date are filled.

**The Board noted the selection of faculty members ratified by the JNTUH, Hyderabad and also noted that all the sanctioned posts of Teaching and Non Teaching Staff are filled. There is no faculty vacancy for the academic year 2018-2019**

\*\*\*\*

**Item No.2018.14** : To request the board in granting authorization to Principal to constitute various committees as per AICTE and JNTUH.

*Wesley for 5/11/18*



*Am. Aarifuddin*  
05/sep/2018

**The Board has noted and approved the same.**

\*\*\*\*

- Item No.2018.15** : To authorize the Member Secretary to constitute the panel of subject experts and BOG nominees for selection of faculty as per the Affiliation Procedure and Regulations Hand Book-2017 of JNTU Hyderabad.

**The Board has noted and approved the same.**

\*\*\*\*

- Item No.2018.16** : To appraise the Board about the NSS activities conducted in the college till date after previous BOG meeting.

**Board is happy to note the NSS activities conducted by the Global Institute of Engineering and Technology.**

\*\*\*\*

- Item No.2018.17** : To appraise the Board about the Sports activities conducted in the college till date after previous BOG meeting.

**Board has suggested the Global Institute of Engineering and Technology to encourage the students to participate in various States / National and International sports activities.**

\*\*\*\*

- Item No. 2018.18** : To appraise the Board about the cultural activities conducted in the college till date after previous BOG Meeting.

**Board has noted the cultural activities conducted by the Global Institute of Engineering and Technology and may take initiative to conduct such activities of State level.**

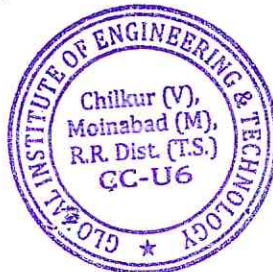
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- Item No.2018.19** : Permission to apply for NAAC for College Accreditation, establishing Internal Quality Assurance Cell as per NAAC guidelines and approving candidature of Mr. G Ahmed Zeeshan as IQAC Co Ordinator

**The Board encouraged the proposal and permitted to prepare SSR. Also the Board approved the candidature of Mr. G Ahmed Zeeshan as a IQAC Co Ordinator. Permitted to establish IQAC as per the requirement of NAAC, Principal being the Chairman of it.**

- Item No.2018.20** : Any other item with the permission of the Chair.

*Wahid 05/09/18*

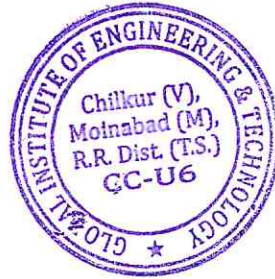


*Mr. Arafudhin  
05/sep/2018*

The Board suggested to initiate any activity for perfect implementation of Outcome Based Education (OBE) and encourage Entrepreneurship among students by conducting more e-cell activities.

\*\*\*\*

*V V VS Murthy*  
Dr. V V VS Murthy  
Member Secretary



*K M Arifuddin*  
K M Arifuddin 05/Sep/2018  
Chairman BOG

**MINUTES OF THE MEETING OF ACADEMIC YEAR 2017-18 OF BOARD OF GOVERNORS OF GLOBAL INSTITUTE OF ENGINEERING AND TECHNOLOGY, MOINABAD, RANGA REDDY DISTRICT HELD ON 21-11-2017 AT 3.00.P.M. AT THE COLLEGE CAMPUS.**

**MEMBERS PRESENT:**

1. Mr.K.M.Arifuddin	:	Chairman
2. Dr. M Vidya Sagar	:	Member
3. Mr.K.M.Minhajuddin	:	Member
4. Dr.Mrs.Ravindra Tiwari	:	Member
5. Mr.F.Rehman	:	Member
6. Prof.Amirullah Khan	:	Member
7. Mr.Md.Abdul Nayeem	:	Member
8. Dr.Mrs.Towheed Sultana	:	Member
9. Dr.P.Saroja	:	Member
10. Prof.S.C.Bhargava	:	Member
11. Dr.Chiranjeevi	:	Member
12. Mr.Khaja Moinuddin	:	Member Secretary
13. Dr. V V V S Murty	:	

Mr. K M Minhajuddin, Director, Global Professional Colleges welcomed the members of the Board to the meeting. Dr. V V V S Murty, Principal gave brief presentation of the activities and progress of the Global Institute of Engineering and Technology.

**The Following decisions were taken:**

**Item No. 2017.1** : To appraise the Board about the remedial coaching of extra hours for better performance of B.Tech students in CSE, ECE, EEE, MECH, CIVIL, M.Tech. and MBA for the academic year 2016-17.

**The board noted about the remedial coaching of extra hours for better performance of B.Tech, M.Tech and MBA for the Academic Year 2016-17**  
\*\*\*\*

**Item No.2017.2** : To Appraise the Board about the FDP program conducted in online mode for all faculty on NPTEL Academic Year 2016- 17.

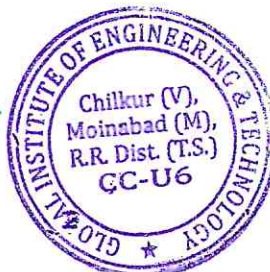
**The board noted and approved the FDP program of Four week NPTEL.**  
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**Item No. 2017.3** : To Appraise the Board for conducting the guest lectures in each branch for the Academic Year 2016-17.

**The Board noted the arrangement of guest lectures in each branch.**  
\*\*\*\*

**Item No.2017.4** : To appraise the Board about the outcome based teaching and learning implemented.

*Two days 21/11/17*



*Mr. Arifuddin*  
21/Nov/2017

**The Board noted about the outcome based teaching and learning implemented.**

\*\*\*\*

**Item No. 2017.5** : To appraise the Board about NOC JNTUH for reduction of 1 section of ECE.

**Board has approved the NOC JNTUH for reduction of 1 section of ECE.**

\*\*\*\*

**Item No. 2017.6** : To appraise the Board about the student activities conducted and participated by the student till date after previous BOG meeting.

**The Board has noted and approved the activities conducted for the students.**

\*\*\*\*

**Item No. 2017.7** : To appraise the board about organizing / conducting FDPs/ STTPs/Workshops/ Conferences/ Seminars/ Webinars and also deputation of faculty members to attend FDPs/ STTPs/ Workshops/ Conferences/ Seminars/ Webinars for the academic year 2016-17 and applying for UFC 2f-12 B Status.

**The Board noted about the academic activities and other development activities conducted in the college since the last Board meeting and also suggested that UGC /AICTE identified programs should be organize for the students and permitted to apply for UGC 2f-12 B Status**

\*\*\*\*

**Item No. 2017.8** : To appraise the Board about the research work carried by the Faculty with Doctorate Degree in the College.

**The board has noted the research work carried by the Faculty with Doctorate Degree in the College. The Management has to encourage the Junior faculty to apply for research fellowships of MHRD to finance their Ph.D. Research work.**

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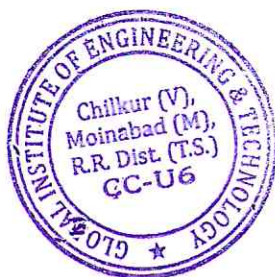
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*Hoque*  
21/11/17



*Im. Arifuddin*  
21/Nov/2017

The Board noted details of Ph.D Registrations and progress of the Ph.D work of the faculty members and also suggested to encourage faculty by sponsoring to their research work.

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- Item No.2017.11** : To appraise the Board about the results of B.Tech., M.Tech., and MBA courses for the November/ December 2016, April/May 2017. B.Tech IV-II Regular Results for the year July 2017 and B.Tech I-I Regular results for the year July 2017.

The Board approved the results and suggested to devise ways for mentoring the students to improve their results.

\*\*\*\*

- Item No.2017.12** : To appraise the Board about the Training and placement activities and the placement of students in the college till date after previous BOG meeting. Also securing 191 Rank in Civil Services by Mr. P V G Satish (Alumnus of GIET)

The Board has noted the placements achieved by the students. The board suggested the Global Institute of Engineering and Technology to make good publicity of the college activities to enhance placements of students and to get sponsored research grants from public and private sector industries. The Board appreciated and decided to give an amount of Rs. 1,00,000/- (Rupees One Lakh only) as a token of appreciation in the upcoming Graduation Day

\*\*\*\*

- Item No.2017.13** : To approve the budget proposals for the year 2017-2018 as recommended by finance committee, and allocation of Recurring and Non-Recurring Budget to departments/sections, Library, Buildings and Maintenance as recommended by the finance committee.

The management approved with a suggestion that the initiative to get financial grants from agencies such as CSIR, AICTE and MHRD to enhance research activities in the college, if applicable.

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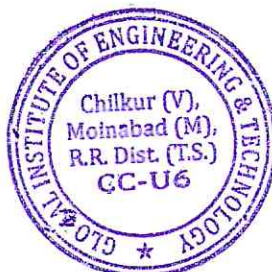
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The Board noted the selection of faculty members ratified by the JNTUH, Hyderabad and also noted that all the sanctioned posts of Teaching and Non Teaching Staff are filled. There is no faculty vacancy for the academic year 2017-2018

\*\*\*\*

- Item No.2017.15** : To request the board in granting authorization to Principal to

*Handwritten signature in green ink*



*Handwritten signature in blue ink: K.M. Arafuddin*  
21/Nov/2017

constitute various committees as per AICTE and JNTUH.

**The Board has noted and approved the same.**

\*\*\*\*

**Item No.2017.16** : To authorize the Member Secretary to constitute the panel of subject experts and BOG nominees for selection of faculty as per the Affiliation Procedure and Regulations Hand Book-2011 of JNTU Hyderabad.

**The Board has noted and approved the same.**

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**Board is happy to note the NSS activities conducted by the Global Institute of Engineering and Technology.**

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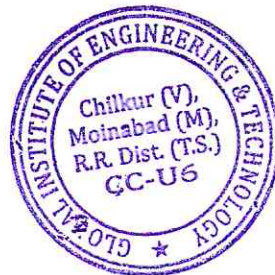
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**Item No.2017.20** : Any other item with the permission of the Chair.

**The Board suggested to initiate any activity for perfect implementation of Outcome Based Education (OBE).**

\*\*\*\*

  
**Dr. V V VS Murty**  
Member Secretary



  
**K M Arifuddin** 21/Nov/2017  
Chairman BOG