

Annexure-1

NOIDA INSTITUTE OF ENGINEERING & TECHNOLOGY **GREATER NOIDA**

MINUTES OF FIFTEENTH MEETING OF GOVERNING BODY

The 15th Governing Body Meeting of the Institute was held on 21st Dec.2014 at 03.00 P.M. in the Chairmanship of Sh. Dayanand Gupta in the Board Room of the Institute. The Chairman of Governing Body Dr. (Mrs.) Sarojini Agarwal could not attend the meeting due to some unavoidable circumstances. The Board requested Sh. Daya Nand Gupta, Senior Member Governing Body to Chair the meeting. Following Members were present in the meeting:

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| 1. Sh. Dayanand Gupta
Senior Member Governing Body | ... | Chairman |
| 2. Dr. O.P.Agarwal
Managing Director | ... | Vice-Chairman |
| 3. Dr. Neema Agarwal
Additional Managing Director | ... | Member |
| 4. Sh. Ashok Singh
Senior Member Governing Body | ... | Member |
| 5. Prof. Pande B.B.Lal
Director General | ... | Member |
| 6. Prof. R.Kumar
Officer on Special Duty | ... | Member |
| 7. Sh. S.Nagpal
Head Consultant | ... | Member |
| 8. Sh. Raman Batra
Director, CMC, PFS & NBS | ... | Member |
| 9. Prof. Avijit Mazumdar
Director Pharmacy | ... | Member |
| 10. Prof. Rajdev Tiwari
Director MCA &
Head, Deptt. of Computer Science & Engg. | ... | Member |
| 11. Prof. P.Pachauri
Director, P & P and Head Mech. Engg. Deptt. | ... | Member |
| 12. Prof. V.K.Pandey
Dean 2 nd Shift | ... | Member |
| 13. Prof. Sanjay Gairola
Head, Deptt. of Electrical Engg. | ... | Member |
| 14. Prof. Rupa Mazumdar
Dean (R&D) | ... | Member |
| 15. Prof. B.S.Chauhan
Dean 1 st Year | ... | Member |
| 16. Prof. Vineet Verma
Dean Student Welfare | ... | Member |
| 17. Prof. Somesh Kumar
Head, Deptt. of Information Technology | ... | Member |
| 18. Prof.N.R.Chandak
Head, Deptt. of Civil Engg. | ... | Member |

19. Prof. Gagnesh Sharma Head, Deptt. of Biotechnology & Chemical Engg.	...	Member
20. Prof. C.S.Yadav Chief Proctor	...	Member
21. Prof. Satyendra Sharma Head, Deptt. of Electronics & Communication Engg.	...	Member
22. Prof. Dileep Singh Head, Deptt. of Management	...	Member
23. Prof. K.P.Singh Controller of Examination	...	Member
24. Sh. Raj Kumar Goel Deptt. of Computer Science & Engg.	...	Member
25. Prof.Ajay Kumar Director	...	Member Secretary

Details of the Decisions Taken

15.01 Confirmation of the Minutes of the Fourteenth Meeting of Governing Body held on 17th March, 2013.

The Board confirmed the minutes of the Fourteenth Meeting of Governing Body held on 17th March, 2013.

15.02 To inform the Governing Body regarding actions taken on the decisions of the Fourteenth Meeting of Governing Body held on 17th March, 2013.

The Board was informed about the Action taken Report of the Fourteenth Meeting of Governing Body held on 17th March, 2013. The Board took note of Actions Taken.

15.03 To apprise about the New Joining of Faculty Members in the Institute.

The Board was informed about the appointments made in the Institute after Fourteenth Governing Body Meeting held on 17th March, 2013 to till date.

15.04 To apprise about the promotions of Faculty Members in the Institute.

The Board was informed about the promotions of faculty members in the Institute after Fourteenth Governing Body Meeting held on 17th March, 2013 to till date.

15.05 To apprise the Progress Report of the Institute.

The Board was informed about the progress of the Institute. Board appreciated the fast growth and the overall development of the Institute.

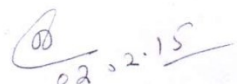
15.06 To consider and approve the annual budget of the institute.

The Board considered and approved the annual budget of the Institute.

15.07 Any other item with the permission of Chair.

NO ITEM

Meeting ended with vote of thanks to Chair.



Prof. (Dr.) AJAY KUMAR
Member Secretary Governing
Body & Director NIET