



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

**MINUTES OF THE MEETING OF THE GOVERNING BODY**

**MEETING No.: 1**

**DATE: 22nd October 2020**

**Members present in the meeting of the Governing Body**

1.	<b>Dr. Arun K. Gupta</b> <i>Chairman, MIER</i>	Chairperson
2.	<b>Dr. Renu Gupta</b> <i>Vice-Chairperson, MIER</i>	Vice-Chairperson
3.	<b>Mr. Kuldeep Khoda</b> <i>Former DG, J&amp;K Police &amp; Former Chief Vigilance Officer</i>	Member
4.	<b>Prof. I.A. Hamal</b> <i>Former Vice Chancellor, Baba Gulam Shah Badshah University</i>	Member
5.	<b>Prof. Adit Gupta</b> <i>Principal, MIER College of Education</i>	Member
6.	<b>Prof. Ashok Aima</b> <i>Vice Chancellor, Central University of Jammu</i>	Prominent Educationist
7.	<b>Prof. Savita Dixit</b> <i>Professor and HoD, MANIT, Bhopal</i>	Nominee from UGC
8.	<b>Prof. Arvind Jasrotia</b> <i>Director, CDC, University of Jammu, Jammu</i>	Nominee from University
9.	<b>Prof. (Dr.) M.Y. Peerzada</b> <i>Director Colleges Higher Education Department, JK UT</i>	Nominee from State Government
10.	<b>Prof. S.K Sharma</b> <i>Electronics and Communication Engineering</i>	Senior Teacher from MIET
11.	<b>Prof. G.S. Sambyal</b> <i>PG Department of Computer Applications</i>	Senior Teacher from MIET
12.	<b>Prof. Ankur Gupta</b> <i>Director, MIE</i>	Ex- Officio Member

At the outset Dr. Arun K Gupta, Chairperson welcomed the members of the Governing Body to its first meeting held after the conferment of the autonomous status to Model Institute of Engineering and Technology by the UGC and the University of Jammu. The Chairperson also briefed the Hon'ble members about the functions of the Governing body as provided in the UGC regulations governing Autonomous Status.



**AGENDA ITEMS**

1. Consider nomination of four experts/academicians from outside the college representing such areas as Industry, Commerce, Law, Education, Academic, Engineering, Sciences etc. to work on the Academic Council for the triennial period 2020-2023 in terms of Regulation 13.3 A of the UGC (Conferment of Autonomous Status upon colleges and measures for maintenance of standard in autonomous colleges) Regulations, 2018

**Resolved that the nomination of the following four experts/academicians from outside the college representing such areas as Industry, Commerce, Law, Education, Academic, Engineering, Sciences etc. on the Academic Council as nominees of the Governing Body be approved:**

- a) **Prof. Ashok. K. Ahuja, Visiting Professor, IIT Jammu**
  - b) **Prof. Deepak Garg, Professor and HoD (CSE), Bennett University, Noida**
  - c) **Dr. Mani Madhukar, Program Manager, Global University Relations, IBM Research**
  - d) **Mr. Basit. M. Keng, Advocate, J&K High Court**
2. Consider nomination of one person to work on the finance committee for a triennial period 2020-23 in terms of regulations 13.6 of the UGC (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018.

**Resolved that the nomination of Dr. Sahil Sawhney, Associate Professor, Department of Management Studies and Incharge Strategic Initiatives at MIET on the Finance Committee be approved.**

3. Consider the introduction of the following courses from the academic session 2020-21 under the Department of Management Studies at MIET:
  - i) Bachelor Degree in Business Administration (BBA)
  - ii) Bachelor Degree in Commerce (B.Com)

**Resolved that college be authorized to start BBA and B.Com programmes from the session 2020-21 under the Department of Management Studies with intake of 120 seats and 60 seats respectively.**

4. To authorize the Chairperson of the Governing Body of the Model Institute of Engineering and Technology to appoint the teaching faculty in the institute on the



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recommendations of the Selection Committee'(s) to be constituted for the purpose in accordance with the UGC Regulations, 2018.

**Resolved that the Chairperson of the Governing Body be authorized to appoint the teaching faculty in the institution based on the recommendations of the duly constituted Selection Committees for various programmes.**

5. To approve the honorarium to be paid to external experts serving on the statutory bodies of MIET.

**Resolved that the following honorarium structure for external experts serving on the statutory bodies of MIET be approved:**

<b>Governing Body</b>	<b>Rs. 5000 per meeting</b>
<b>Academic Council</b>	<b>Rs. 3500 per meeting</b>
<b>Board of Studies</b>	<b>Rs. 2500 per meeting</b>
<b>Finance Committee</b>	<b>Rs. 3500 per meeting</b>

6. To approve the interim fee structure for all the programs for the current session.

**Resolved that the following fee structure for the different programs at MIET for the academic session 2020-21 be approved:**

<b>S. No.</b>	<b>Program</b>	<b>Existing Fee (Previous Batch)</b>	<b>Approved Fee 2020-2021 (New Batch)</b>
1.	B.E	Rs. 75,110	Rs. 77,100  Tuition Fee : Rs. 72,400 E&R Fee : Rs. 4,700 (Examination and Registration)
2.	MBA	Rs. 76,840	Rs. 78,900  Tuition Fee : Rs. 75,400 E&R Fee : Rs. 3,500 (Examination and Registration)
3.	MCA	Rs. 55,968	Rs. 58,500  Tuition Fee : Rs. 55,000 E&R Fee : Rs. 3,500 (Examination and Registration)



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4.	<b>M.Tech CSE</b>	<b>NA</b>	<b>Rs. 85,500</b>  <b>Tuition Fee : Rs. 82,000</b> <b>E&amp;R Fee : Rs. 3,500</b> <b>(Examination and Registration)</b>
5.	<b>B.Voc SD</b>	<b>NA</b>	<b>Rs. 58,500</b>  <b>Tuition Fee : Rs. 55,000</b> <b>E&amp;R Fee : Rs. 3,500</b> <b>(Examination and Registration)</b>
6.	<b>BBA</b>	<b>NA</b>	<b>Rs. 58,500</b>  <b>Tuition Fee : Rs. 55,000</b> <b>E&amp;R Fee : Rs. 3,500</b> <b>(Examination and Registration)</b>
7.	<b>B.Com</b>	<b>NA</b>	<b>Rs. 58,500</b>  <b>Tuition Fee : Rs. 55,000</b> <b>E&amp;R Fee : Rs. 3,500</b> <b>(Examination and Registration)</b>

The meeting concluded with vote of thanks to the chair.

**Prof. Ankur Gupta**  
**Director, MIET**

**Dr. Arun K. Gupta**  
**Chairman**