



**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.: 5**

**DATE: 18<sup>th</sup> April 2024, Time: 2:30 pm**

The meeting was chaired by Dr. Renu Gupta, Chairperson, MIER and was held in an online mode. At the outset, the Chairperson extended a warm welcome to all the Governing Body members. The agenda items, along with their descriptions and relevant annexures, were shared with the members on April 15<sup>th</sup>, 2024, through email and were subsequently discussed.

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

1.	<b>Dr. Renu Gupta</b> <i>Chairperson, MIER</i>	Chairperson
2.	<b>Dr. Yasmeen Ashai</b> Director Colleges, Dept. of Higher Education, Govt. of JK (UT)	Nominee of State Govt.
3.	<b>Prof. Deepak Garg</b> <i>Vice-Chancellor, SR University, AP</i>	Member (Educationist)
4.	<b>Prof. Adit Gupta</b> <i>Director, MIER</i>	Member (Management)
5.	<b>Mrs. Ruchika Gupta</b> <i>Joint Director, MIER</i>	Member (Management)
6.	<b>Prof. G.S Sambyal</b> <i>Former Registrar, University of Jammu</i>	Member (Management)
7.	<b>Mr. Ashwani Kumar Padha</b> <i>Controller of Examinations, MIET</i>	Member Senior Administrative Officer (MIET)
8.	<b>Prof. Sahil Sawhney</b> <i>Professor, School of Management, MIET</i>	Senior Faculty Member (MIET)
9.	<b>Prof. Ankur Gupta</b> <i>Director, MIET</i>	Ex- Officio Member

NOTE: Prof. Meena Sharma - Department of Chemistry, University of Jammu, Mr. Kuldeep Khoda - Former DG, J&K Police & Former Chief Vigilance Officer could not attend the meeting due to some prior commitments.

1. To formally welcome all the members of the newly reconstituted Governing Body.

**The Chairperson, MIER welcomed the new members of the Governing Body, MIET, which was established for the five-year term from 2024 to 2029, following the end of the previous members' term in December 2023.**



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2. To approve the minutes of the 4<sup>th</sup> meeting of the Governing Body held on 25<sup>th</sup> August 2023.

**Resolved that the minutes of the 4<sup>th</sup> meeting of the Governing Body held on August 25<sup>th</sup>, 2023 and circulated to all the members on September 4<sup>th</sup>, 2023 be approved.**

3. To consider nomination of four experts/academicians from outside the college on the Academic Council of the institution for a triennial period of 2024-2027 as per the UGC Regulations, 2023.

**Resolved that the nomination of the following four experts/academicians from outside the college on the Academic Council of the institution for a triennial period of 2024-2027 as per the UGC Regulations, 2023 be approved.**

1.	<b>Prof. Amit Mittal</b> <i>Pro Vice Chancellor, Chitkara University, Punjab</i>	Expert Member (Academician)
2.	<b>Prof. Dharminder Kumar</b> <i>CSE Department, Guru Jambheshwar University Hisar, Haryana</i>	Expert Member (Academician)
3.	<b>Mr. Manik Batra</b> <i>Director, Batra Group and Chairman, ASSOCHAM J&amp;K Council</i>	Expert Member (Industry)
4.	<b>Mr. Sheikh Shakeel Ahmed</b> <i>Advocate, J&amp;K High Court</i>	Expert

4. To consider the nomination of a member to the Finance Committee of the college for a period of 2 years, i.e. 2024-2026 as per UGC Regulations, 2023.

**It was decided that Mr. Deepak Sehgal, Chartered Accountant and the current auditor for the MIER Group, be appointed as a member of the institution's Finance Committee for a two-year term, from 2024 to 2026, as a nominee of the Governing Body.**

5. To accord approval to the following recommendations made during the interim meeting of the finance committee held on 9<sup>th</sup> April 2024.

I Budget utilization for FY 2023-24.

**It was resolved that the proposed budget utilization be approved.**

II Projected budget for FY 2024-25.



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**The committee members were informed that the budget allocation for FY 2025 has been increased by 15.5% to 18.025 Crores. It was resolved that the proposed budget for FY'25 be approved.**

III To notify the fee structure for the academic year 2024-25 as per the approval of the Governing Body.

**Resolved that the fee structure as notified by the interim finance committee meeting held on 09<sup>th</sup> April 2024 for the AY 2024-25, be approved.**

6. To consider the report on the admissions made at MIET during the 2023-24 academic session across all programs.

**Resolved that the admissions made at MIET during 2023-2024 in all the programs, be approved. The members appreciated the increase of 10% student enrollment during 2023-24 as compared to previous year. The members stressed on introduction of integrated courses in computer applications and management as per the new provisions of AICTE.**

7. To accord approval to the faculty appointments recommended by the selection committees for various departments since the last meeting of the Governing Body.

**The minutes from various selection committees were presented to the members of the Governing Body. They were informed that 30 faculty members from the programs/departments listed in the table below were recommended for the position of Assistant Professors. The members subsequently approved these recommendations and appointments in different programs.**

S.No.	Department	Date	Assistant Professors
1.	School of Law	16-09-2023	5
2.	Civil Engineering	08-02-2024	4
3.	Electrical Engineering & Electronic and Communication Engineering	08-02-2024	4
4.	School of Management	11-03-2024	8
5.	Computer Science & Engineering	09-04-2024	9



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8. To consider the report on the promotion of faculty members as Professors in the Department of Applied Sciences & Humanities under the Career Advancement Scheme (CAS).

**The Governing Body approved the promotion of the following three faculty members to the position of Professors in the Department of Applied Sciences & Humanities under the Career Advancement Scheme (CAS):**

S.No.	Name of the faculty	Department
1	Dr. Rajinder Sharma	Applied Sciences and Humanities (Engineering Physics)
2	Dr. Ajit Viridi	Applied Sciences and Humanities (Engineering Physics)
3	Dr. Niranjana Singh	Applied Sciences and Humanities (Civil Engineering)

9. To accord approval to the appointment of Prof. Devanand Padha in the Department of Computer Science & Engineering.

**It was resolved to approve the appointment of Prof. Devanand Padha as a Professor in the Department of Computer Science & Engineering on a regular basis.**

10. To accord approval to the appointment of Professors-of-Practice in the School of Management.

**It was resolved to approve the following appointments of Professors-of-Practice in the School of Management:**

1.	Mr. Ajay Khajuria	Former Chief Marketing Officer, Airtel
2.	Mr. Babar Afzal	Noted Entrepreneur and Founder of Pashmina Goat Project

11. To report on the following activities/initiatives at MIET:

**I Accreditation/ Awards/Rankings**

- Submission of NAAC-AQAR for the academic year 2022-23
- Submission of institutional data on AISHE Portal



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- Application for NIRF ranking in the Engineering, Management, Innovation and Overall Category - 2023
- Extension of approval application submitted on AICTE and BCI Portal
- Update on NBA accreditation for MBA Program
- Digital Campus Excellence Award - 2024
- Special Jury Award for Best Partner Institution at the UiPath Academic Alliance Awards - 2024.
- Green Rankings 2024, Dataquest - 2024, Outlook B-School Rankings - 2023.
- Submission of institutional data for QS I-Gauge ratings.

**The members expressed their appreciation for the institution's commitment to compliance with various accreditation and ranking frameworks. The following updates were shared:**

- **IQAC successfully submitted the NAAC-AQAR for the academic year 2022-23 in addition to the institution data on AISHE Portal.**
- **The institution has also applied for the NIRF ranking in several categories including Engineering, Management, Innovation, and Overall for 2023**
- **The institution successfully submitted applications for extension of approval on both the AICTE and BCI Portals.**
- **The members were also briefed on the visit of the NBA peer team for the accreditation process of the MBA Program, the result of which is pending.**

**The following institution's achievements were also highlighted to the members of the Governing Body:**

- **The Economic Times Digital Campus Excellence Award and the Special Jury Award for Best Partner Institution by UiPath.**
- **The members commended the institution's performance in various rankings, highlighting its 35th rank nationally in Dataquest, 27th rank in Northern India in Outlook, and its placement in the silver band in the Green Rankings 2024.**
- **The committee members also appreciated the institution for undertaking third party audits by volunteering for QS-I Gauge.**

## **II Research Development and Innovation**

- Total number of Research Publications
- Details of Patents Filed/Granted
- Submission of Project Proposal



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- Report on the 2nd International Conference on Next Generation Computing and Information Systems (ICNGCIS) – 2023

**The members were apprised about the updates on research development and innovation at MIET since the last meeting of the Governing Body. The following details were shared:**

- A total of 58 research papers were published in international journals, with 57 indexed in Scopus and 42 in Web of Science.
- 10 patents were filed during the period, with the same number of patents granted (6 patents and 4 design registrations).
- A total of ₹ 1,70,68,000 crore worth of research project submissions were made during the period to the Department of Science and Technology (DST) and the Indian Council of Medical Research (ICMR).
- It was informed that 33 research papers were presented by academicians and research scholars from 25 institutions across the country in the 2nd International conference on Next Generation Computing. It was further informed that all the papers will be published by CRC Press, Taylor and Francis, and will be submitted to Scopus.

**The committee members appreciated the rapid strides made by the institution in strengthening the overall ecosystem of research and development within the institution and region.**

### **III Teaching and Learning**

- Best Paper Award at ICTIEE 2024
- ICTIEE 2024 Teaching and Learning Award
- IUCEE Certification Program
- ISTE Best Teacher Award.

**The committee members were apprised about several initiatives undertaken by the institution through the Dr. Arun K. Gupta Teaching and Learning Center at MIET to enhance the quality of teaching and learning. These efforts included:**

- The certification of 23 faculty members by IUCEE to familiarize them with modern teaching pedagogies, publication of papers focusing on teaching and learning, and the creation of detailed teaching plans.
- Recognition of faculty members at the recent ICTIEE 2024 conference in Hubli, where two faculty members were honored with the TLC Leadership Award.
- Additionally, three faculty members were awarded the Best Teacher Award at ICTIEE, 2024, and two faculty members received the ISTE Best



**Teacher Awards. The members appreciated the efforts of the institution in improving the quality of teaching and learning at MIET.**

#### **IV Students Activities/Initiatives**

- Annual Sports Meet – 2024
- Completion of Minor Degree Program with IIT Jammu
- IEEE YESIST12 PRELIMS 2024
- Innovation@MIET 2024
- Progress on implementation of Mental Health Portal
- UDAY Startup Summit
- Placements of students during the academic session 2023-24
- Learning and Development activities
- HR Conclave
- MIET's Annual Alumni Meet - CONNEXIONS 2023

**The committee members were apprised about the wide array of student-centric initiatives and activities at MIET that focus on holistic development. The members appreciated the management for undertaking all these efforts.**

- **Members were briefed about the successful completion of the 2nd Annual Sports Meet, which saw participation from about 300 students.**
- **Completion of Minor Degree Certification of 90 students of Civil Engineering Department, MIET from IIT Jammu. This was the first batch of Civil Engineering students who completed their Minor Degree Certification under the innovative framework of the New Education Policy.**
- **They were further apprised about the recognition of MIET's IEEE student club, which was chosen to organize the prestigious YESIST'12 Prelims.**
- **An update was provided on the "Innovation 2024" event that effectively fostered grassroots innovation, encouraging both students and faculty to explore and expand the boundaries of what's possible through creativity and innovation.**
- **Additionally, the members were updated on the launch of a mental health support platform that offers round-the-clock assistance. To date, this initiative has facilitated 237 sessions aimed at supporting the well-being of the community.**
- **The members were further apprised about the Uday Startup Summit, held in collaboration with FICCI FLO and SCHEAM India, which aimed to cultivate entrepreneurial skills among students.**
- **An annual report by The Training and Placement Cell was shared among members, showcasing successful placement of 150 students and**



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**implementation of the learning and development plan. Over 2000 students were trained in various skills through workshops, mock interviews, industry interactions, and career counseling, effectively preparing them for the workforce.**

- **The update concluded with a review of the 14th Alumni Meet, Connexions - 2023, reflecting the strong and supportive alumni network of MIET.**

**V Students Performance outside institution**

- 9th NCEEITET 2024, GCET Jammu outside campus
- Performance of the students in the Inter-College/University Sports Event
- IIT-BHU National Conference 'Shakti Samvad' 2024

**The members of the Governing Body were briefed about the students' performance outside the institute in following events and competitions:**

- **1st and 2nd positions secured by the students from MIET in the project competitions held during 9th National Conference (NCEEITET) at GCET, Jammu on February 22nd and 23rd, 2024.**
- **Fifteen students from MIET achieved podium finishes, with thirteen excelling in the inter-college competition and two in the inter-university competition**
- **A student team from MIET secured the 2nd position at the Poster Presentation Competition during the IIT-BHU National Conference 'Shakti Samvad 2024'.**

**VI Action taken report on the feedback gathered from students, faculty and employers.**

**The members approved the action taken report, which summarized the action taken on the feedback received from students, faculty, and employers on various aspects such as infrastructure, curriculum, teaching, learning, and training and development and appreciated the IQAC team for their interventions.**

**VII Infrastructure Updates**

- Setting up of Apple Laboratory
- Development of Futsal Court
- Development of Nescafe Kiosk
- Provisioning of lift in Block – B
- Installation of 5 Smart Boards
- Upgradation of Civil Engineering Lab-Setting up of Marshall Stability Test Machine
- Construction of Pathways towards Nescafe and Canteen

**The members received updates on recent infrastructure enhancements at MIET since the last Governing Body meeting. The improvements included:**



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- The establishment of an Authorised Apple Development Center, equipped with iMacs, iPads, and an Apple TV, recognized as an Authorized Training Center for Education. This lab offers unique benefits, including staff and student training and Swift programming integration into the curriculum.
- A new Futsal Court of 5100 square feet has been constructed to enhance sports infrastructure.
- The Nescafe kiosk from Nestle has been set up to offer high-quality food and beverages.
- The institution has outlined plans to enhance accessibility by arranging for a lift to be installed in Block B, and has also made arrangements to install lifts in Blocks A and C in a phased approach
- 5 "Senses" smart boards in various labs and seminar halls have been installed to enhance teaching and learning through interactive features.
- The Civil Engineering Lab has been upgraded with a Marshall Stability Test Machine to improve testing capabilities for asphalt road design.
- Two new pathways have been developed towards the canteen area to ensure convenience for students, faculty, and staff.

The committee members commended the institution for its commitment to provide a conducive learning environment and promoting holistic development for all its stakeholders.

### **VIII Other Institutional Activities**

- Report on TEDX 2024
- Launch of Annual Newsletter - 2024
- Town Hall Meet – 2024
- Mitsubishi ATC Meet 2024
- Signing of MoUs

A comprehensive report was presented before the members of the Governing Body, outlining the institutional activities and recent achievements of MIET.

- The 4th edition of TEDx at MIET, Jammu, themed "DEFY," featured notable speakers urging attendees to challenge boundaries and embrace resilience. Distinguished speakers included Lt. Col. Maan Singh Jamwal, Col. Ranveer Singh Jamwal, Major Abhinandan Singh, Mr. Pranav Mahajan, Ms. Ashima Kaul, and Ms. Rigzen Wangmo, sharing inspiring narratives on personal and societal transformation.
- MIET launched its Annual Newsletter - 2024, reflecting on achievements, milestones, and contributions made by students, faculty, and staff members during the year.



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- **Prof. Sahil Sawhney attended the 3rd Mitsubishi Electric India ATC meeting convened at Nirma University, bringing together leadership teams from nine ATCs nationwide to discuss achievements and future strategies.**
- **The Annual Town Hall Meet - 2024, addressed by Prof. Ankur Gupta, provided updates on admission numbers, new courses, and key initiatives.**
- **Signed two MoUs - MIET signed an MOU with the Honeybee Network through GIAN, this collaboration promises student and faculty exchanges, joint projects, and internships, further solidifying MIET's role as an innovation hub in Jammu and Kashmir. MIET joined hands with UltraTech Cement Limited to set up the UltraTech Center of Excellence which will serve as a showcase platform for innovative materials and construction methodologies, fostering knowledge dissemination and industry-academic collaboration.**

**The committee members praised the institute for reaching significant milestones and successfully conducting various activities. The members appreciated the efforts made by the institution to promote academic excellence.**

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

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

**Dr. Renu Gupta**  
**Chairperson, MIER**