

Date: 04 October, 2021

Venue: Board Room, Administrative Block, RCCIIT

Minutes of the Meeting of the Board of Governors of RCC Institute of Information Technology

held on 04 October 2021, 3 PM (Online Mode)

Members present:

	Board of Governors	Designation (BOG)	Attendance/ Signature
1.	Shri Pranabesh Das Director of Technical Education, Govt. of West Bengal	Chairman	Virtually Present via Google Meet
2.	Shri Jiban Saha Director, Rachana Apparel Pvt. Ltd.	Vice Chairman	Physically Present
3.	Smt. Sampa Guha W.B.A & AS, Deputy Financial Advisor, Govt. of West Bengal	Member	Virtually Present via Google Meet
4.	Prof.(Dr.) Chiranjib Bhattacharjee Pro-VC, Jadavpur University Prof.(Chemical Engg.), Jadavpur University	Member	Virtually Present via Google Meet
5.	Prof.(Dr.) Krishnendu Chakrabarty Principal, Govt. College of Engineering & Ceramic Technology	Member	Physically Present
6.	Smt. Bidisha Mukherjee Joint Director of Technical Education, Govt. of W.B	Member	Virtually Present via Google Meet
7.	Dr. M.P. Ravindra Former Senior VP, Infosys Former VC of Manipal International University, Malaysia, Advisor, MaGE	Member	Virtually Present via Google Meet
8.	Prof.(Dr.) – Ing. Omkar Nath Mohanty FNASc; Director, Technology & Academic Initiative, RSB Metaltech, RSB Group Former Vice Chancellor, BPUT Odisha Former Professor, IIT Kharagpur	Member	Virtually Present via Google Meet
9.	Prof. (Dr.) Samiran Chattopadhyay Prof. in IT, JU	Member	Physically Present
10.	Prof.(Dr.) Ashoke Mondal Professor, ECE Dept., RCCIIT	Member	Physically Present
11.	Mr. Soumen Mukherjee Assistant Professor, IT Dept, RCCIIT	Member	Physically Present
12.	Prof. (Dr.) Anirban Mukherjee Principal (Officiating), RCCIIT	Member Secretary	Physically Present

Chairman welcomed Board members present and members attending the meeting through virtual mode via Google Meet. Leave of absence was granted to members unable to attend: Mr. Jayanta Dhali, Law Officer, Dept. of Higher Education, GOWB; Mr. Joydeep Banerjee, Lead Mainframe Service, Global AMS PM & T Development, Lead- Lead Campus Hiring – East, IBM India Pvt. Limited; Dr. Dibyendu Kar, Registrar, WBIEEB.

Agenda 3.0: To Start the meeting officially with permission of Chairman, BOG if quorum is formed

Principal (Officiating) reported that the required quorum of the meeting was formed with twelve members present in the meeting. He requested Chairman, BOG's permission to commence the meeting.

Chairman, BOG conveyed regards and thanked all members for their valued presence in the meeting. He extended greetings on occasion of the festive time of year to all members and requested Principal (Officiating) to commence the meeting.

Agenda 3.1: Acceptance of the Minutes of the last meeting of the BOG held on 02-03-2021 and Action Taken Report (ATR) on the resolutions of the last meeting

Principal (Officiating) reported that the minutes of the last BOG meeting along with ATR in pursuance to resolutions of the last BOG meeting have already been circulated to all members of BOG – he requested for comments from members.

Resolution: *The Minutes of the Meeting of 02nd March, 2021 was approved with the consent of all BOG members. Ratification of the ATR was recommended.*

Agenda 3.2: Status of Maintenance Grant sought from HED, Govt. of West Bengal

Principal (Officiating) reported the Board that the matter of maintenance grant for RCCIIT was placed to Finance Dept., GoWB by HED for creation of new head of accounts, post approval by erstwhile MiC, HE, GoWB in December 2020. It was reported that several queries have been raised by the Finance Dept. - the major query being why Govt. should at all give any grant to a self-financing institute like RCCIIT.

Chairman informed that the Finance Dept. is unable to come to a conclusion about the status of the institute, now that a decision in the matter of grant disbursement to RCCIIT is to be finalized. Smt. S Guha, Deputy Financial Advisor, GoWB expressed her views that the State Govt. functionaries are run by the rules to provide recurring maintenance grant only to Govt. institutes or Govt.-aided institutes and also remarked that RCCIIT is deemed to be categorized as self-financed institute. According to her, the RCCIIT matter has been placed to the Finance Dept for a number of times and expressed her concern that until the matter of status change for the institute is decided upon (which is a policy decision) the disbursement of recurring maintenance grant may not be considered by the Finance Dept.

Principal (Officiating) requested the Board to note that RCCIIT has been an AICTE approved institute and its institutional status has been Govt.-aided for years in the records of AICTE (EOA). The institute received free-of-cost land, building and grant-in-aids from the State Govt. and TEQIP-II grant under Govt.-aided category. He further added that the State Govt. fundamentally took over the lead role in the management of RCCIIT from the Central Govt., but later on declared the Institute as self-financing citing AICTE circular.

Prof. (Dr.) Omkar Mohanty expressed his concerns regarding the decision of the State Govt. that could redefine the status of the institute. Prof. Mohanty has further pointed out that an institute may not be considered an almost Govt.-aided institute or its status may not be changed to a Govt.-aided one within a fortnight – further mentioning that if it were a completely private institute running on its own, it would have been a whole different holistic approach that the institute will need to comply with.

Chairman, BOG, requested the Board for views if the Institute's appeal can be placed to the State Govt. for reconsideration, given the background and its history of establishment. Smt. S Guha mentioned that this time the appeal requires to be moved to the new MiCof HED for reconsideration.

Mr. Jiban Saha, Vice Chairman, BOG requested that the appeal of the Institute may be reviewed and recast in consideration of the shortfalls of the initial proposal placed by RCCIIT. As recommended by Vice Chairman, BOG,

Principal (Officiating) placed his appeal to the Board that as per the latest query put forward by the Finance Dept regarding the amount of grant sought for consideration, if HED may proceed to give justification to the query.

Resolution:*HED may be requested for reviewing of the matter of maintenance grant and further pursuance with the Finance Dept., GoWB.*

Agenda 3.3: Formal proposal to MAKAUT (the affiliating University) for merger of RCCIIT with MAKAUT as its Constituent College

Principal (Officiating) reported that as advised by the Special Secretary, HED and Chairman, BOM, he himself and Chairman, BOG met the Hon'ble Vice Chancellor, MAKAUT, WB and discussed on the above proposal informally.

It was reported that the possible merger may entail acquiring all assets and liabilities of RCCIIT by the University and the status of RCCIIT may be a 'Constituent College' of the University – To this end a proposal from RCCIIT should be given to MAKAUT with a formal No-Objection from the BOG duly ratified by the BOM. This will require approval of the Executive Council of MAKAUT, as stated by the Hon'ble VC. Principal (Officiating) placed the matter to the Board for discussion.

Prof. Mohanty mentioned that if all liabilities are to be taken in by the University, it takes a standpoint to pay off all liabilities concerning the Institute – thus necessitating no instance of appeal to the Govt. in that regard. Prof. Mohanty consented that the takeover of RCCIIT by the University is the best course of action for the Institute to undertake.

Prof. Krishnendu Chakrabarty mentioned if all stakeholders of the Institute need to be considered for opinion, even if the BOG accedes to the proposal. Dr. M P Ravindra in his views mentioned that as far as affiliation of the Institute is concerned, it is noteworthy to take into consideration that it does not arise any other issues for the Institute in order to solve one.

Mr. Soumen Mukherjee expressed his concerns that, if the University, considering RCCIIT as one of its constituent colleges, sets a separate rule for constitution, then it may be of concern for all faculty and staff members and students.

In this context, Prof. Mohanty mentioned that in general, a different set of service/recruitment rules is followed by the University and this may be a concern in the process, particularly when MAKAUT has no precedence of having any constituent college. Principal (Officiating) expressed the views of Hon'ble VC regarding retaining the brand name and reputation of RCCIIT even after merger. He further added that RCCIIT principally follows State Govt. rules, pay and recruiting norms, therefore this may not be an issue.

With members unanimously agreeing in principle to the proposal of merger of RCCIIT with MAKAUT, Chairman, BOG advised that a formal proposal, forwarded by Chairman, BOM, should be placed to the University at the earliest.

Resolution:*A proposal in favour of the merger with MAKAUT should be placed to the University through Chairman, BOM.*

Agenda 3.4: Approval of CAS benefit to faculty members as recommended by Selection Committee

The status of CAS benefit to faculty members was reported by Principal (Officiating).

Based on the recommendation of the 3-member expert Committee chaired by Prof. Krishnendu Chakrabarty, Chairman, BOG constituted the following 5-member Screening-cum-Evaluation/Selection Committee (according to AICTE norms), which was duly approved by the Hon'ble VC, MAKAUT.

1. Prof. (Dr.) Debashis De, Professor, MAKAUT
2. Prof. (Dr.) Paramartha Dutta, Professor, Viswa Bharati University
3. Prof. (Dr.) Angsuman Sarkar, Professor, KGEC
4. Prof. (Dr.) Krishnendu Chakrabarty, Principal, GCECT
5. Prof. (Dr.) Anirban Mukherjee, Principal (Officiating), RCCIIT

Out of 23 CAS applications received, ten (10) faculty members were found eligible as per AICTE Gazette no. 82 dated 01.03.2019 (new rule) and five (05) faculty members eligible as per AICTE Gazette no. 247 dated 08.11.2012 (old rule).

The Committee interacted with all the 15 eligible faculty members in online mode and finally recommended all the 15 faculty members for award of CAS benefit in respective category as follows:

i.	Professor	:	2
ii.	Associate Professor	:	4
iii.	Assistant Professor, Selection Grade	:	5
iv.	Assistant Professor, Senior Grade	:	4

Principal (Officiating) reported that for implementation of CAS to the eligible 15 faculty members as recommended by Selection Committee, the total monthly financial liability comes to Rs. 2,07,712/- (including PF Contribution). Also the total arrear amount (till 31st July, 2021) considering CAS effect from actual date of eligibility comes to Rs. 30, 16,935/- (including PF Contribution).

Chairman, BOG expressed his concerns regarding the arrear in view of the pending CAS implementation, to which Principal (Officiating) reported that as per institution's projected budget that there will be deficit even if the pending CAS implementation is put on hold – He, therefore, requested Chairman, BOG to consider the matter as depriving the faculty members from CAS will be against the institute's academic ethics and practice; moreover this will be a demotivating factor for all faculty members.

Principal (Officiating) requested the Board to consider the matter of the pending CAS implementation, keeping aside arrears that may be considered in gradual course of time. He added that the current AY 2021-2022 has commenced with a reasonably good admission and better placements for students and this should be a good perspective to motivate and sustain academic necessities.

The Board acceded to the proposal as an optimum solution keeping in view the motivational factor for faculty members. Principal (Officiating) expressed gratitude on behalf of the institute to Prof. Krishnendu Chakrabarty for guiding the institute throughout and giving his valuable time in resolving this long pending issue of CAS.

Resolution: *Implementation of pending CAS for all eligible faculty members w.e.f. October 2021 exclusive of arrears was approved.*

Agenda 3.5: Ratification of DA implemented for employees w.e.f Jan 2021

Principal (Officiating) reported that following earlier BOG resolution, a detailed report for implementation of DA (@3%) for all regular employees of RCCIIT, following GO No. 3490-F (P2) dated 14.12.2020 of Govt. of West Bengal, Finance (Audit) Department, was placed to the Chairman, BOG in April 2021 for approval. After careful examination of financial status, Chairman, BOG approved implementation of 3% DA with effect from 01.01.2021.

Resolution: *The implementation of 3%DA w.e.f April 2021 for all regular employees was ratified.*

Agenda 3.6: Report on the status of Admission 2021-22

Principal (Officiating) reported the Board the admission status of the current AY 2021-2022.

Admission Status – AY 2021-22

(AICTE COURSES)

S. No.	Course	Stream	Total Intake	Actual Admission
1.	B. Tech	CSE	120+6	99+6
2.	B. Tech	IT	120+6	91+6
3.	B. Tech	ECE	120+6	92+5
4.	B. Tech	EE	60+3	33
5.	B. Tech	AEIE	30+2	14
6.	M. Tech	CSE	18	04
7.	M. Tech	CSE (AI)	18	03
8.	M. Tech	Micro Electronics & VLSI Tech	18	03
9.	B. Tech (Lateral)	CSE	18	09
10.	B. Tech (Lateral)	IT	35	04
11.	B. Tech (Lateral)	ECE	57	02
12.	B. Tech (Lateral)	EE	46	06
13.	B. Tech (Lateral)	AEIE	27	01

(NON-AICTE COURSES)

S. No.	Stream	Total Intake	Actual Admission
1.	BCA	60	12
2.	B. Sc. (CSE)	60	03
3.	B. Sc. (DS)	60	02

Resolution: *The Board noted the reporting by Principal (Officiating).*

Agenda 3.7: Report on the status of Placement 2021 and 2022 batch

Principal (Officiating) reported that the placement status has been reasonably good and students have fared much better than the last year 2020.

Placement Status - 2021 Batch (Ongoing; Updated till September 30, 2021)

Sl. No.	Company Name	No. of Selection	CTC
1.	TCS	131 + 15 = 146	3.36 LPA / 8 LPA
2.	Cognizant	102 + 2 = 104	4.5 LPA / 6.75 LPA
3.	Infosys	20 + 13 + 4 = 37	3.6 LPA / 5 LPA / 8 LPA
4.	Hexaware	20 + 3 = 23	3.5 LPA / 5 LPA
5.	Accenture	14	4.5 LPA
6.	BYJUS	1+5+1 = 7	4.75 LPA / 6 LPA / 10 LPA
7.	PWC	6	4.4 LPA
8.	Edifixio India Pvt. Ltd	5	4.5 LPA
9.	BT ESERV Pvt. Ltd	5	2.5 LPA
10.	Wipro	4	3.5 LPA
11.	Others*	19	2.4 LPA - 11.15 LPA
Total Offer		370**	Avg. 3.36 LPA

*Sigmoid, GlobalIDs, Mindtree, Unified Infotech, MountBlue Technologies, Coditas Solutions, TriSys IT Services Pvt. Ltd, Keross R & D Centre Pvt. Ltd, Webskitters Technology Solutions, Durbin Technologies Pvt. Ltd.

**Single Offer – 144, Double Offer – 73, Triple Offer – 22

The 2022 batch placement trend is even better than that of 2021 batch. Students have been imparted basic grooming for Master the Mainframe contest, IBM which resulted in 7 students getting selected by BMC at 12.5 LPA; Earlier 8 students got selected by Tavisca (J P Morgan Group) at 13 LPA. 212 (153+59) students have been selected by Cognizant till date – some more are expected to be selected.

Placement Status - 2022 Batch (Ongoing; Updated till September 30, 2021)

Sl. No.	Company Name	No. of Selection	CTC
1.	Cognizant*	28 + 74 + 51 =153	4 LPA / 4 LPA with Skill Bonus / 6.75 LPA
2.	Infosys	11 + 1 + 8 = 15	3.6 LPA / 5 LPA / 8 LPA
3.	Hexaware	13	3.5 LPA(Stipend @15K pm during training period)
4.	BMC	8	12.5 LPA
5.	Tavisca	7	13 LPA
6.	NRI FinTech	3	5.5 LPA + 50 K Performance Bonus
Total Offer		199**	Avg. 4.00 LPA

*Campus hiring by Cognizant is not yet complete; 27 students are shortlisted for WIPRO ELITE Talent Next hiring process after online assessment; 4 students are shortlisted by TCG Digital after online assessment, TCS (Ninja) hiring process already started, TCS (Digital) to follow; PWC, Tech Mahindra are in queue

** Net placed so far – 174

Resolution: *The Board noted the reporting by Principal (Officiating) and appreciated the performance of the student's and TPC.*

Agenda 3.8.1: Report on IIPC activities

Principal (Officiating) reported the Board regarding IIPC activities. He thanked Prof. Omkar Mohanty and Dr. M P Ravindra as members of the Advisory Committee and also appreciated the Industry Alliance team for their job.

He reported that the Industry Institute Partnership Cell (IIPC) was reconstituted in July 2021 as per mandate of AICTE. The IIPC has HODs/nominees of academic Depts., FIC-T&P, and Advisor, Industry Alliance as members. The function of IIPC is to decide and work on leads provided by Advisor, Industry Alliance and ensure smooth implementation of activities in partnership with industry. Principal (Officiating) thanked Chairman, BOG for resolving prior issues and now that the IIPC and Placement Cell are working in harmony. Prof. Mukherjee highlighted the following activities of IIPC:

Industry Institute Tie-Up

A number of MOUs were signed with companies which were as follows:

1. MOU with **NORD Drive Systems** for Industry Academia Programs and setting up a Lab with Electrical Drive to be donated by NORD
2. MOU with **LYNX** (Scientific Instrumentation Division) of **Lawrence and Mayo** for joint Industrial Certification and Industry Institute Collaboration
3. MOU with **RebBird Flying Academy** for DGCA Approved Drone Pilot Training School
4. Agreement with LYNX for donation of equipment to RCCIIT for setting up a **COE** at RCCIIT for collaborative research and training programs

Industry Institute Interaction

1. LYNX Technical Team Visit to RCCIIT – Demo and Presentation to Principal, HODs and Sr. Faculty Members on 11-August 2021
2. Technical Seminar conducted by NORD Drive Systems for 3rd Year Students of Electrical Engineering and Electronics Engineering on 31-August -2021

Placement of Students

1. 4 (Four) # final Job Offers thru Campus Recruitment drive for 2021 batch by **Coditas Solutions, Pune** at CTC of 3.6 LPA in Mar-April 2021.
2. Seven (7) # final Job Offers thru exclusive Campus Recruitment drive for 2022 batch with a CTC of 13 LPA by **Tavisca, A cxLoyalty Technology Platform, Division of J.P. Morgan Services India Pvt. Ltd.** RCCIIT was the only Institute in Eastern India who got the opportunity even before NIT recruitment drives was conducted by JP Morgan group.

As advised by the Advisory Committee a Standard Operating Procedure (SOP) has been recommended by IIPC for smooth in-house execution of and sharing of revenue earned from Industry-Institute Interaction programs/ Industrial Consultancy & Projects/ Industry-partnered Training or Certification programs/Hosting Online, Offline Exams or Training programs of Govt. or testing agencies / internship or placement opportunities of students. Principal (officiating) stated that the SOP needs to be approved by BOG before implementation.

Prof. Mohanty appreciated the performance by the Industry-Institute Partnership Cell and conveyed his regards for their excellent performance.

Resolution: *The SOP framed by IIPC may be placed for approval of Chairman, BOG after incorporation of suggestions by the Advisory Committee*

Agenda 3.8.2:Performance of FiC, T&P

Chairman, BOG appreciated the involvement of Mr. Manas Ghosh, Faculty In-Charge, Training and Placement Cell. In appreciation, he proposed endorsement from the Board for an additional honorarium for Mr. M Ghosh, FIC (T&P) for this role in addition to his normal duty as Assistant Professor. Prof. Chakraborty in this regard pointed out that although it is quite evident that this is a reward for a good job done, he expressed his concerns if this will only act as precedence for every assignment that is executed well by any employee. Chairman, BOG requested Principal (Officiating) whether an endorsement for FIC (T&P) can be arranged in this regard. Principal (Officiating) suggested that a TA can be provisioned specially for Mr. Ghosh keeping in view his nature of job.

Prof. Mohanty expressed his opinion in this context that this should not imply in the case of a regular employee performing his regular assignments, while one can be remunerated or compensated additionally in case there is assignment beyond the threshold of regular set of assignments. Prof. Samiran Chattopadhyay also expressed in favour of endorsing FIC (T&P) in some form or other in recognition of the good work.

Principal (Officiating) suggested that a proposal in this regard shall be placed to Chairman, BOG for consideration.

Resolution:*Chairman, BOG may endorse FIC (T&P) in some form or other.*

Agenda 3.9: Recruitment of Faculty for AY 2022-23 to meet up AICTE deficiency

Principal (Officiating) reported that with a current strength of ninety-one (91) faculty members including four (04) visiting faculty members, the institute has deficit as the required number of faculty members is 116 as per AICTE deficiency report 2021-22. Therefore, the deficit faculty posts are required to be filled up within a time period of next two academic years i.e. by 2023-24 (as mentioned in the AICTE, EOA).

Principal (Officiating) requested the Board to note that an in-house analysis for required number of faculty posts to be fulfilled stands at 103 instead of 116. Prof. Mukherjee has requested for the Board's approval for fulfilling the deficit in gradual course of time – in that case, whether the Institute may proceed for advertising for the said posts.

Chairman, BOG commented that the Board may approve the recruitment of faculty to meet AICTE deficit and requested Principal (Officiating) to initiate the process.

Resolution: *The recruitment process for fulfilling faculty deficit may be initiated.*

Agenda 3.10: Miscellaneous

Agenda 3.10.1: Active Court Cases and Proceedings

Principal (Officiating) reported the following status of the ongoing court cases.

Sl No	CASE Reference	Brief	Status	Remarks
1	<p>Division Bench MAT No. 2002 of 2019 with CAN 2697 of 2020 with CAN 2698 of 2020 with CAN 3216 of 2020</p> <p>WPA 13786 of 2021(DrGoutam Pal vs State of West Bengal)</p> <p>WP No. 19505W) of 2010 Above all cases are: Dr.Goutam Pal Vs State of West Bengal &ors</p>	<p>Filed by RCCIIT challenging the single bench order. Order given to pay back subsistence allowance to Dr. Goutam Pal and conduct fresh enquiry; – Accordingly, college had to pay him Rs. 43 lacs incl. PF contribution. RCCIIT had filed application MAT no 2002 of 2019 with CAN to hear the maintainability issue first</p> <p>Filed by Dr.Goutam Pal challenging the delay in Enquiry Proceedings by the college</p> <p>RTI related case file by Dr.Goutam Pal</p>	<p>Pending</p> <p>Disposed off in Single Bench</p>	<p>Dr.Goutam Pal was terminated by the Board of Management due to harassment of Officer-In-Charge, Mrs.Arпита Banerjee, some female students and several other reasons.</p> <p>As per Sl no 1 Division Bench ordered for completion of Enquiry within 6 months; Now Single Bench ordered to take leave from Division Bench for extension of time for Enquiry. Application to Division Bench will be filed within 01.10.2021</p> <p>The RTI case is used as an instrument for the other cases (WP 11010(W) of 2011 & 13874(W) of 2016)</p>
2..	<p>5633(W) of 2020 Arup Kr. Bhaumik Vs State of West Bengal &ors</p>	<p>Filed by Dr. Arup Kr. Bhaumik, former Principal, (on probation) RCCIIT, challenging the release from service in the post of Principal, RCCIIT after completion of probationary period.</p>	<p>Exchange of affidavits already done.... may be heard any day In the Court of Justice Amrita Sinha</p>	<p>After being reinstated as Principal, RCCIIT (in probation) by order of HC, Dr.Bhaumik was allowed to continue his remaining probation period of 6 month 23 days. The BOG, being unsatisfied by his performance, released him from his post.</p>

3.	Wp No 547 (W) of 2020 RCCIIT Staff Association & Anrs Vs The State of West Bengal & Ors WPA 4925 of 2021 (Raja Sarkar vs State of West Bengal).	Filed by RCCIIT Staff Association challenging the Inclusion of Deputy Registrar in The BoM. Filed by some Mr. Raja Sarkar challenging the appointment of Registrar, Mr. Sandip Saha	Oder for submission of Affidavit was given 4 months back. Till date not submitted. Both the cases to be heard jointly	Dr. Goutam Pal And Dr Arup Kr. Bhaumik used Mr. Raja Sarkar as an instrument to harass the authority.
4.	WP No. 16596W) of 2018 Sukla Banerjee Vs State of West Bengal & ors	Filed by Mrs. Sukla Banerjee, Asst. Prof., RCCIIT, challenging her order of transfer from CSE Dept To CA Dept. of RCCIIT and removal as Head of the CSE Dept. She has also challenged her suspension order.	In the preliminary stage... dormant	Disciplinary action taken against Mrs. Banerjee for doing unlawful activities against student and management of RCCIIT. Charge sheet given... enquiry going on.... next date of enquiry is 05.10.2021

Resolution: The Board noted the reporting.

Agenda 3.10.2: B.Tech program CSBS in partnership with TCS

Principal (Officiating) reported that TCS has recently offered RCCIIT to start B.Tech in Computer Science and Business Systems (CSBS) program designed by TCS (<https://info.tcs.com/computer-science-business-systems.html>) from AY 2022-23. He mentioned that 55 colleges pan India and around 10 colleges in Kolkata the CSBS program is running on pilot basis.

Principal (Officiating) requested the Board to note that RCCIIT will have to apply for AICTE approval (EOA 2022-23) and University affiliation sometime around Feb 2022 after fulfilling requirement of faculty, lab and other necessary infrastructure for introduction of any new course in AY 2022-23 following standard AICTE norms.

Chairman, BOG advised that the matter may be placed to the BOG after obtaining views of the Institutional Academic Committee (IAC).

Resolution: Considering all relevant factors the IAC should primarily decide in the matter of introduction of any new course in AY 2022-23 (including B.Tech CSBS program in partnership with TCS) and place it for BOG approval.

There being no other matter to be discussed, the meeting ended with vote of thanks to the Chair.