



6.2.2

Implementation of e-governance in area of operations.

**Annual E-Governance Report
Approved by Governing Council
(GOB)**

Greater Noida Institute of Technology (Engg. Institute)

**Plot No. 7, Knowledge Park II, Greater Noida
Uttar Pradesh 201310 India**



GNIOT

ग्रेटर नोएडा इंस्टीट्यूट ऑफ टेक्नोलॉजी (इंजीनियरिंग इन्स्टीट्यूट)
GREATER NOIDA INSTITUTE OF TECHNOLOGY (Engg. Institute)

Minutes of the 17th Governing Body Meeting 12th August 2022



**Minutes of the 13th Governing Body Meeting of GNIOT, Greater Noida,
held on 12th August 2022 at 01:00 PM.**

Members of Governing Body :

1	Shri. Rajesh Kumar Gupta, Chairman, GNIOT Group of Institutions	Chairman
2	Shri. Gaurav Gupta, Vice-Chairman, GNIOT Group of Institutions	Vice-Chairman
3	Shri J.S.Rawal, Advocate, Nominated by Trust	Member
4	Smt. Kamla Rani Gupta, Social Worker, Nominated by Trust	Member
5	Dr. A.P.J. Abdul Kalam Technical University, (Ex-officio), Uttar Pradesh	Member
6	Regional Officer, (Ex-officio) AICTE, Kanpur	Member
7	State Govt. Nominee, (Ex-officio) AICTE, Kanpur	Member
8	Prof. Anuranjan Mishra, Sr. Professor, GNIOT, Faculty Representative	Member
9	Prof. Ibraheem, Sr. Professor, JamiaMilliaIslamia, A Central University, New Delhi	Special Invitee
10	Shri. Amarendra Singh, Engineering Manager, Microsoft India	Special Invitee
11	Prof. (Dr.) Dheeraj Gupta, Director, GNIOT	Member Secretary



Member Secretary presented the Item of Agenda as follows :

Item No.17.00

To welcome the Members

The Member Secretary, welcomed the Chair, Members of the Governing Body and Special Invitee to the meeting. After seeking permission from the Chairman, the agenda was taken up for discussion.

Item No.17.01

To Read and Record the Proceedings of the 16th Governing Body Meeting held on 22nd June 2021.

The Member Secretary started with the Proceedings of the 16th Governing Body Meeting held on 22nd June 2021 through online. He informed that the Proceedings of the Governing Council Meeting was circulated among all the members. The GoB accepted the Proceedings as read and recorded.

Item No.17.02

Action Taken Report on the Proceedings of 16th Governing Body Meeting.

The Governing Body Members took note of the Action Taken report

Item No.17.03

To present the Student Affairs.

The Member Secretary presented information of Students Affairs such as Number of Students on roll, Student Scholarships, Various Students Clubs, Activities under the Umbrella of Students Clubs targeted for the session, Various Value Added Courses and Certification Courses Planned for. Governing Body approved the same.



Item No.17.04

To present the Status of NAAC Preparations

The Member Secretary presented the preparations and plan for application. Governing Body expressed their satisfaction about the progress and was given in principal approval for go ahead with the same.

Item No.17.05

To present the proposed goals for the Academic Year 2022-23 as per the Strategic Development Plan

Member Secretary presented information about proposed goals and the Governing body approved the same.

Item No.17.06

To present the Annual e-Governance report for the year 2021-22.

The Member Secretary presented the Annual e-Governance report for the year 2021-22 and the Governing body approved the same.

Item No.17.07

To Present Audited Statements for the Year 2021-2022

Member Secretary presented audited statements of Accounts for the year 2021-2022 and the Governing Body has approved the Same.

Item No.17.08

To Present IQAC Minutes and Academic Council for ratification

Member Secretary presented Minutes of IQAC and Academic Council Minutes for ratification and the Governing Body has approved the Same.



Item No.17.09

To Present the Plans for Faculty Retention

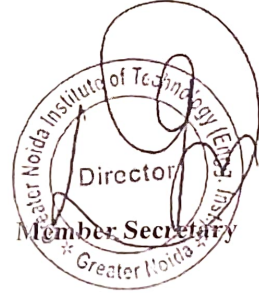
Member Secretary presented proposals for various Faculty Retention Policies discussed in the recent Academic Council Meeting and the Governing Body has approved the Same with minor modifications.

Item No.17.10

Any other item with the Permission of the Chair

No other item was discussed.

The meeting ended with a Vote of thanks to the Chair.





GNIOT

ग्रेटर नोएडा इंस्टीट्यूट ऑफ टेक्नोलॉजी (इंजीनियरिंग इंस्टीट्यूट)
GREATER NOIDA INSTITUTE OF TECHNOLOGY (Engg. Institute)

Minutes of the 16th Governing Body Meeting 22nd June 2021



Minutes of the 16th Governing Body Meeting of GNIOT, Greater Noida, held on 22nd June 2021 at 11:00 AM.

Members of Governing Body :

1	Shri. Rajesh Kumar Gupta, Chairman, GNIOT Group of Institutions	Chairman
2	Shri. Gaurav Gupta, Vice-Chairman, GNIOT Group of Institutions	Vice-Chairman
3	Shri J.S.Rawal, Advocate, Nominated by Trust	Member
4	Smt. Kamla Rani Gupta, Social Worker, Nominated by Trust	Member
5	Dr. A.P.J. Abdul Kalam Technical University, (Ex-officio), Uttar Pradesh	Member
6	Regional Officer, (Ex-officio) AICTE, Kanpur	Member
7	State Govt. Nominee, (Ex-officio) AICTE, Kanpur	Member
8	Prof. Iqbal Ahmed Khan, Sr. Professor, Department of ME, GNIOT, Faculty Representative	Member
9	Prof. Brahmjit Singh, Regional Coordinator & Professor, Academic Centre for Space, NIT, Kurukshetra	Special Invitee
10	Shri. HarshitSivastava, Sr. Project Engineer, AOX Group GmbH, Karlsruhe Str. 21,78048 Villingen-Schwenningen Germany	Special Invitee
11	Prof. (Dr.) Dheeraj Gupta, Director, GNIOT	Member Secretary

Member Secretary presented the Item of Agenda as follows :

Item No.16.00

Welcoming the members to the 16th Governing Body Meeting.

All members are welcome.



GNIOT
GREATER NOIDA INSTITUTE OF TECHNOLOGY

ग्रेटर नोएडा इंस्टीट्यूट ऑफ टेक्नोलॉजी (इंजीनियरिंग इंस्टीट्यूट)
GREATER NOIDA INSTITUTE OF TECHNOLOGY (Engg. Institute)

Item No.16.01

To Read and Record the Proceedings of the 15th Governing Body Meeting held on 12th May 2020.

The Proceedings of the 15th Governing Body Meeting held on 12th May 2020 through online was circulated among all the members of the Governing Body on 13th March 2020. No comments or suggestions were received.

Item No.16.02

Action Taken Report on the Proceedings of 15th Governing Body Meeting.

The Governing Body Members took note of the Action Taken report

Item No.16.03

To present the Annual e-Governance report for the year 2020-21.

The Member Secretary presented the Annual e-Governance report for the year 2020-21 and the Governing body approved the same.

Item No.16.04

Application for EoA for AY 2021-22:

➤ Online application for Extension of Approval for the existing courses and starting of new level/new programs for the AY 2021-2022 was uploaded on the AICTE web-portal in March 2021.

In this regard the following on-line meeting has been conducted by AICTE.

- An online AICTE Scrutiny Meeting was held on 08.06.2021.
- An online AICTE re-Scrutiny Meeting was held on 18.06.2021
- An online Expert Visit Committee (EVC) to be held on 30.06.2021 at 11.00 AM regarding opening of new level/new program for the AY 2021-22.
- AICTE Standing Appellate Committee meeting through online scheduled to be held on Sunday, 04.07.2021.
- LoA recommended subject to compliance of deficiencies by 31st Aug. 2021.



GNIOT

ग्रेटर नोएडा इंस्टीट्यूट ऑफ टेक्नोलॉजी (एन.ए.आई.टी.)
GREATER NOIDA INSTITUTE OF TECHNOLOGY (Engg. Institute)

Item No.16.05

To Present the Academic, R&D and other activities and events for the Session

Member Secretary presented various activities and events to be conducted for the session and members noted the same and finalized with some suggestions.

Item No.16.06

To Present the information regarding faculty appointments and relieving till date for the Session

Member Secretary shared the faculty appointments and relieving till date for the session and the Governing Body has approved the same to meet the faculty cadre ratio as per the guide lines of AICTE Norms 1:2:6.

Faculty Relieved : 14

Faculty Approved : 31

Item No.16.07

To Present the audited statements for the year 2020-2021

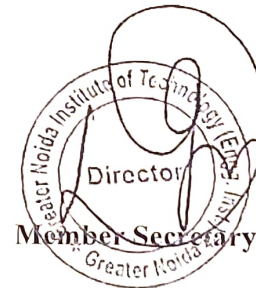
Member Secretary presented audited statements of Accounts for the year 2020-2021 and the Governing Body has approved the Same.

Item No.16.08

Any other item with the Permission of the Chair

No other item was discussed.

The meeting ended with a Vote of thanks to the Chair.





GNIOT

ग्रेटर नोएडा इंस्टीट्यूट ऑफ टेक्नोलॉजी (इंजीनियरिंग इंस्टीट्यूट)
GREATER NOIDA INSTITUTE OF TECHNOLOGY (Engg. Institute)

Minutes of the 15th Governing Body Meeting 12th May 2020

(Approved by AICTE, Delhi & Affiliated to Dr. A.P.J. Abdul Kalam Technical University, Lucknow)
Plot No. 7, Knowledge Park-II, Greater Noida, Gautam Buddh Nagar, Uttar Pradesh-201310
☎ 0120-2328214/15/16 | 1800 274 6969 ✉ director@gniot.net.in 🌐 www.gniot.net.in

Minutes of the 15th Governing Body Meeting of GNIOT, Greater Noida,
held on 12th May 2020 at 11:00 AM.

Members of Governing Body :

1	Shri. Rajesh Kumar Gupta, Chairman, GNIOT Group of Institutions	Chairman
2	Shri. Gaurav Gupta, Vice-Chairman, GNIOT Group of Institutions	Vice-Chairman
3	Shri J.S.Rawal, Advocate, Nominated by Trust	Member
4	Smt. Kamla Rani Gupta, Social Worker, Nominated by Trust	Member
5	Dr. A.P.J. Abdul Kalam Technical University, (Ex-officio), Uttar Pradesh	Member
6	Regional Officer, (Ex-officio) AICTE, Kanpur	Member
7	State Govt. Nominee, (Ex-officio) AICTE, Kanpur	Member
8	Prof. Brajesh Singh Chauhan, Sr. Professor, GNIOT, Faculty Representative	Member
9	Prof. Ibraheem, Sr. Professor, JamiaMilliaIslamia, A Central University, New Delhi	Special Invitee
10	Shri. Amarendra Singh, Engineering Manager, Microsoft India	Special Invitee
11	Prof. (Dr.) Dheeraj Gupta, Director, GNIOT	Member Secretary



GNIOT
GREATER NOIDA INSTITUTE OF TECHNOLOGY

ग्रेटर नोएडा इंस्टीट्यूट ऑफ टेक्नोलॉजी (इंजीनियरिंग इंस्टीट्यूट)
GREATER NOIDA INSTITUTE OF TECHNOLOGY (Engg. Institute)

Member Secretary presented the Item of Agenda as follows :

Item No.15.00

The Member Secretary, welcomed the Chair, Members of the Governing Body and Special Invitee to the meeting. After seeking permission from the Chairman, the agenda was taken up for discussion.

Item No.15.01

To Read and Record the Proceedings of the 14th Governing Body Meeting held on 23rd May 2019.

The Member Secretary started with the Proceedings of the 14th Governing Body Meeting held on 23rd May 2020 through online. He informed that the Proceedings of the Governing Council Meeting was circulated among all the members of the Governing Body on 15th March 2019. No comments or suggestions were received.. The GoB accepted the Proceedings as read and recorded.

Item No.15.02

Action Taken Report on the Proceedings of 14th Governing Body Meeting.

The Governing Body Members took note of the Action Taken report

Item No.15.03

To present the Annual e-Governance report for the year 2019-20,

The Member Secretary presented the Annual e-Governance report for the year 2019-20 and the Governing body approved the same.

Item No.15.04

To Present Initiatives for Green Campus

Member Secretary Presented the Proposal for Green Campus Initiatives such as Solar Power Plant, Waste Water Management, Recycling Bin for e-waste,

Complete Ban on Polybags campus, Digital Library. Governing members are approved the same.

Item No.15.05

To Present the Result Analysis for the Completed Session

Member Secretary shared the Result Analysis for the Completed Session for all the students.

Item No.15.06

Proposal to apply for Quality Assessments from Statutory Bodies

Member Secretary submitted proposals to undergo Quality Assessments such as NAAC, NBA, NIRF, ARIA, IIC Rankings. Governing Body given approval for the same.

Item No.15.07

To Present the audited statements for the year 2019-2020

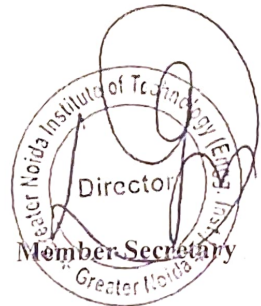
Member Secretary presented audited statements of Accounts for the year 2020-2021 and the Governing Body has approved the Same.

Item No.15.08

Any other item with the Permission of the Chair

No other item was discussed.

The meeting ended with a Vote of thanks to the Chair.



Director
Member Secretary
Greater Noida Institute of Technology (Engg. Institute)

Minutes of the 14th Governing Body Meeting 23rd May 2019

Minutes of the 14th Governing Body Meeting of GNIOT, Greater Noida,
held on 23rd May 2019 at 11:00 AM.

Members of Governing Body :

1	Shri. Rajesh Kumar Gupta, Chairman, GNIOT Group of Institutions	Chairman
2	Shri. Gaurav Gupta, Vice-Chairman, GNIOT Group of Institutions	Vice-Chairman
3	Shri J.S.Rawal, Advocate, Nominated by Trust	Member
4	Smt. Kamla Rani Gupta, Social Worker, Nominated by Trust	Member
5	Dr. A.P.J. Abdul Kalam Technical University, (Ex-officio), Uttar Pradesh	Member
6	Regional Officer, (Ex-officio) AICTE, Kanpur	Member
7	State Govt. Nominee, (Ex-officio) AICTE, Kanpur	Member
8	Prof. Brajesh Singh Chauhan, Sr. Professor, GNIOT, Faculty Representative	Member
9	Prof. Ibraheem, Sr. Professor, JamiaMilliaIslamia, A Central University, New Delhi	Special Invitee
10	Shri. Amarendra Singh, Engineering Manager, Microsoft India	Special Invitee
11	Prof. (Dr.) Dheeraj Gupta, Director, GNIOT	Member Secretary

Member Secretary presented the Item of Agenda as follows :

Item No.14.00

To welcome the Members

The Member Secretary, welcomed the Chair, Members of the Governing Body and Special Invitee to the meeting. After seeking permission from the Chairman, the agenda was taken up for discussion.

Item No.14.01

To Read and Record the Proceedings of the 14thGoverning Body Meeting held on 23rdMay 2019.

The Member Secretary started with the Proceedings of the 13th Governing Body Meeting held on 20th July 2018 through online. He informed that the Proceedings of the Governing Council Meeting was circulated among all the members of the Governing Body on 20th July 2018 No comments or suggestions were received.. The GoB accepted the Proceedings as read and recorded.

Item No.14.02

Action Taken Report on the Proceedings of 13thGoverning Body Meeting.

The Governing Body Members took note of the Action Taken report

Item No.14.03

Proposal for Infrastructure and Campus Development

The Member Secretary requested for 10% of the total revenue for maintenance of infrastructure-building and equipment. The request of the Member Secretary was approved by the Chairman, Governing Body, GNIOT Group of Institutions, Greater Noida.

Item No.14.04

To Presentthe proposal of Initiatives for Smart Campus

Member Secretary Presented the Proposal for Smart Campus Initiatives :

1. Design life and learning to meet the student needs.



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GREATER NOIDA INSTITUTE OF TECHNOLOGY (Engg. Institute)

2. Create more flexible learning environments (Smart Learning)
3. Implement modern and digital work processes.
4. Better balance between passive learning, active research, and collaboration

Item No.14.05

To present the Annual e-Governance report for the year 2018-19.

The Member Secretary presented the Annual e-Governance report for the year 2018-19 and the Governing body approved the same.

Item No.14.06

Online Classes and other activities during lockdown period

The member Secretary presented the following information regarding online classes and other activities conducted during the lockdown period:

- Details of online classes and other activities conducted during the lockdown period.
- Statistics of Number of students from Urban area and Rural Area
- Number of webinars/e-summit/FDP /Sessional tests conducted.
- Contributions of faculty, staff and students of GNIOT, Greater Noida to combat COVID-19
- Academic Support to Economically Weaker Students during COVID-19 Period

Governing Body Members suggested for Documentation of online activities conducted in the Institution during the lockdown period should be maintained and documented. This data will be helpful for applying to various ranking agencies and the same data should be uploaded in the Institution website.

Item No.15.07

To Present the audited statements for the year 2018-2019



GNIOT
ENGINEERING INSTITUTE

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GREATER NOIDA INSTITUTE OF TECHNOLOGY (Engg. Institute)

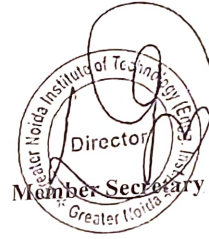
Member Secretary presented audited statements of Accounts for the year 2020-2021 and the Governing Body has approved the Same.

Item No.15.08

Any other item with the Permission of the Chair

No other item was discussed.

The meeting ended with a Vote of thanks to the Chair.



**Minutes of the 13th
Governing Body Meeting
20th July 2018**

Minutes of the 13th Governing Body Meeting of GNIOT, Greater Noida, held on 20th July 2018 at 01:00 PM.

Members of Governing Body :

1	Shri. Rajesh Kumar Gupta, Chairman, GNIOT Group of Institutions	Chairman
2	Shri. Gaurav Gupta, Vice-Chairman, GNIOT Group of Institutions	Vice-Chairman
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8	Prof. Kapil Tyagi, Sr. Professor, GNIOT, Faculty Representative	Member
9	Prof. Ibraheem, Sr. Professor, JamiaMilliaIslamia, A Central University, New Delhi	Special Invitee
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GNIOT

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GREATER NOIDA INSTITUTE OF TECHNOLOGY (Engg. Institute)

Member Secretary presented the Item of Agenda as follows :

Item No.13.00

To welcome the Members

The Member Secretary, welcomed the Chair, Members of the Governing Body and Special Invitee to the meeting. After seeking permission from the Chairman, the agenda was taken up for discussion.

Item No.13.01

To Read and Record the Proceedings of the 12th Governing Body Meeting held on 15th June 2017.

The Member Secretary started with the Proceedings of the 12th Governing Body Meeting held on 15th June 2017 through online. He informed that the Proceedings of the Governing Council Meeting was circulated among all the members. The GoB accepted the Proceedings as read and recorded.

Item No.13.02

Action Taken Report on the Proceedings of 12th Governing Body Meeting.

The Governing Body Members took note of the Action Taken report

Item No.13.03

To present the Annual e-Governance report for the year 2017-18.

The Member Secretary presented the Annual e-Governance report for the year 2017-18 and the Governing body approved the same.

Item No.13.04

To present the information w.r.t. placements for the year 2017-18.

The Member Secretary presented information that 322 students selected by 52 companies through campus placements so far during the Academic year 2017-18 as on May, 2018 and the Governing body approved the same.

Item No.13.05



To present the proposed goals for the Academic Year 2018-19 as per the Strategic Development Plan

Member Secretary presented information about proposed goals and the Governing body approved the same.

Item No.13.06

To present information regarding the faculty appointments and relieving from 09-12-2017 till date.

Member Secretary presented information regarding the faculty appointments and relievings from 09-12-2017 till date and the Governing Body approved the same.

Item No.13.07

To Present Audited Statements for the Year 2018-2019

Member Secretary presented audited statements of Accounts for the year 2018-2019 and the Governing Body has approved the Same.

Item No.13.08

To Present IQAC Minutes and Academic Council for ratification

Member Secretary presented Minutes of IQAC and Academic Council Minutes for ratification and the Governing Body has approved the Same.

Item No.13.09

Any other item with the Permission of the Chair

No other item was discussed.

The meeting ended with a Vote of thanks to the Chair.

