

Date: January 2, 2026

## MINUTES OF MEETING OF THE BOARD OF MANAGEMENT

Minutes of meeting of the Board of Management held on 30<sup>th</sup> December 2025 at 04:00 PM through video conference as per the agenda given below:

- 1. University Updates:** To apprise the members of the latest developments and key activities at the University.
- 2. Admission Statistics 2025:** To present and review the admission status.
- 3. Sale of Vehicle:** To seek approval for the sale of the Scorpio vehicle purchased in 2015.
- 4. Approval of New Courses:** To consider and approve the introduction of new academic course/programmes, variation in intake, to be offered from the Academic Year 2026-27.
- 5. Revision of Bus Fees:** To seek approval for enhancement of bus fees effective from the Academic Year 2026–27.
- 6. Financial Snapshot:** To present an overview of the University's financial position.
- 7. Any Other Matter:** With the permission of the Chair.

Following members attended the meeting-

- |    |                          |                    |
|----|--------------------------|--------------------|
| 1  | Dr. R. D. Patidar        | : Chairman         |
| 2  | Dr. S.S. Rathi           | : Member           |
| 3  | Mr. Subhash Jain         | : Member           |
| 4  | Dr. Chandrashekhar Patel | : Member           |
| 5  | Dr. Lokeshwar Patel      | : Member           |
| 6  | Dr. Mahesh Bhiwapurkar   | : Member           |
| 7  | Dr. S. Nayak             | : Member           |
| 8  | Dr. Nithya M.            | : Member           |
| 9  | Dr. Vatsala Chaturvedi   | : Member           |
| 10 | Dr. Anurag Vijaywargiya  | : Member Secretary |

Following proceedings were recorded-

Member Secretary welcomed the Chairman and other members. He also introduced new members inducted in the Board of Management of the university. Minutes of last meeting were read and confirmed. With the permission of the Chair, Member Secretary Started the presentation.

1. Member Secretary updated all the members about the latest development and activities carried out in the university viz. establishment of AICTE IDEA Lab, Mining Lab, COE in Drone Technology, FDPs, Conferences, award and recognitions, placement, expenditure done in infrastructure development, upcoming major events etc.
2. Admission Statistics were presented before the members. All the members were informed that total 893 admissions have been done across all the schools from the 17 states of the country in 2025.

3. Proposal to sell Scorpio vehicle bearing registration no. CG-13-UG-1702 were unanimously approved by the members.
4. Following new course and variation in intake were approved by the members from the Academic Year 2026-27:

⇒ **Starting of New course**

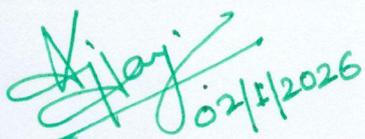
S. No.	Faculty	Name of the Course	Intake Proposed For 2026-27
1	Engineering & Technology	B. Tech- Computer Science and Engineering (Artificial Intelligence and Machine Learning)	60
2		B. Tech- Mechanical Engineering for Working professional	30
3		B. Tech- Metallurgical and Materials Engineering for Working Professional	30
4		B. Tech- Mining Engineering for Working Professional	15
5		M. Tech- Heat Power and Thermal Engineering	18
6		PG Diploma- Industrial Safety	60
7	Science	B.Sc. – Air Craft Maintenance	30
8		B.Sc.- Environment & Sustainability	30

⇒ **Variation in intake**

S. No.	Faculty	Name of the Course	Intake 2025-26	Proposed Intake 2026-27
1	Engineering and Technology	B. Tech- Computer Science & Engineering	120	60
2		M. Tech-Metallurgy and Material Technology	18	24
3		M. Tech-Material Science and Technology	30	24
4		M. Tech-Power Electronics and Power System	24	18
5		M. Tech-Manufacturing Technology and Automation	30	18
6		M. Tech-Power Plant Engineering and Energy Management	24	0

*Handwritten signature and date: 10/02/26*

5. The proposal for revision of students' bus fees from the Academic Year 2026–27 was discussed. Members were informed that the existing bus transportation contract is nearing completion in February 2026, and a fresh tender for bus hiring has been invited with a submission deadline of 5 January 2026. As per the tender conditions, the age of buses shall not exceed five years, ensuring improved safety and reliability. In view of the anticipated increase in bus hiring rates and actual operational expenses, it was proposed that the bus fee be revised by 10% to 20%, subject to the finalization of hiring charges. Considering the need to provide safe, comfortable, and reliable transportation to students and staff, all members agreed to the proposal.
6. An overview of the university's financial position was presented to the members, including projections up to December 31, 2025. The income and expenditure were found to be in line with the approved budget.
7. The proposed campus expansion plan was also presented before the members, outlining the future development roadmap of the university. The presentation covered the proposed infrastructure additions, phased expansion strategy, and alignment with academic growth, and long-term institutional objectives. The members reviewed the plan and noted its significance in supporting the university's strategic vision and future requirements.
8. There were not other points for discussion. The meeting concluded with thanks to the Chair and distinguished members.



(Dr. Anurag Vijaywargiya)  
Member Secretary