

GOVERNING BODY

LNCT/GB/2023/01

Date: 11/01/2023

FORMATION OF GOVERNING BODY

The Governing Body (GB) is formed as per the guidelines of AICTE, New Delhi and RGPV Bhopal.

Objectives:

The Society/Trust, which has established the Institution, shall exercise its control in the institution through the Governing Body.

Function, Role & Responsibility:

The GB is responsible for the management of the Institution. Its function shall include the following:

- a) To form various Committees.
- b) To approve the budget estimates recurring and non-recurring for the financial year in advance.
- c) To scrutinize and accept the audited statement of account for each year.
- d) To estimate the work load, approve the staff pattern and create posts-teaching and non-teaching (Technical and administrative) for the Institution.
- e) To consider and approve the proposals for creation of infrastructure such as building, equipment, Library and staff on a continuous basis.
- f) To Consider and make provisions for meeting the general and specific conditions laid down by AICTE, The State Government RGPV, Bhopal and monitoring the progress in fulfilling the conditions:
 - g) To consider the report of the Principal on status of admissions:
 - h) To consider the report of the Principal on the academic performance of the students.
 - i) To supervise the observance of service Conditions of the staff as prescribed.
 - j) To consider the proposals of the Principal for improvement in academic performance of the staff.
 - k) To consider any other matter which enhance the academic atmosphere in the institution.
 - l) To consider any proposal for expansion of educational activities to be made to the AICTE/Government/RGPV Bhopal.

The Meeting of Governing Body will be held 2 times in a year. The meeting of the Committees should be held as often as required. The Principal of the institutions, who is the members Secretary, shall be responsible for organizing the meeting as required. The notice of the meeting should be sent to all the members so as to reach them at least 15 days in advance. The agenda papers with details should reach the members at least a week in advance. Principals shall be responsible for preparing the minutes of the meeting.



LAKSHMI NARAIN COLLEGE OF TECHNOLOGY BHOPAL (M.P.)

GOVERNING BODY

Composition:

S.No	Name	Designation	
1	Shri. Jai Narain Chouksey	Chairman	Chairman and Managing Trustee
2	Smt. Poonam Chouksey	Member	Vice Chairperson
3	Dr. O.P Rai	Member	Trust Nominee Advisor & Special Invitee.
4	DTE's Nominee	Member	DTE's Nominee
5	RGPV Nominee	Member	RGPV Nominee
6	Dr. Ashok Kumar Rai	Member	Staff Representative
7	Dr. Manish Khemariya	Member	Faculty Representative
8	Dr. V.K. Sahu	Principal & Ex-Officio Member Secretary	Principal

Frequency:

Twice in a year



Principal

& Ex-Officio Member Secretary

Copy to:

1. Shri. J.N. Chouksey , Chairman and Managing Trustee
2. Smt. Poonam Chouksey, Vice Chairperson
3. Dr. O.P. Rai, Advisor &Special Invitee
4. Dr. Ashok Kumar Rai, Staff Representative
5. Dr. Manish Khemariya, Faculty Representative
6. Prof. Prabhat Patel Controller (Exam), RGPV Bhopal, University Nominee
7. Prof. Alok Choubey, Professor, UIT,RGPV, Bhopal, University Nominee
8. Dr. S.P.S Rajput, Professor, MANIT Bhopal, AICTE (EX-office Nominee)



KSHMI NARAIN COLLEGE OF TECHNOLOGY BHOPAL (M.P.)

GOVERNING BODY

LNCT/GB/2023/02

Date: 24/04/2023

Notice of GB Meeting No.1 of 2023

The meeting of GB, Meeting No.1 of 2023 will be held on 12/05/2023(Friday) in the Board Room of the College at 10 a.m.

1. Confirmation of minutes of GBmeeting No. 2 of 2022
2. Conduct of University Examination June 2023
3. RGPV results of Dec 2022 examination
4. General information regarding academic activities in the College
5. General information regarding extracurricular activities in the College
6. General information about infrastructural development and miscellaneous issues

Please make it Convenient to attend the meeting

Dr. V.K. Sahu

Principal & Ex-Officio Member Secretary
KSHMI NARAIN COLLEGE OF TECHNOLOGY
BHOPAL

Copy to:

1. Shri. J.N. Chouksey , Chairman and Managing Trustee
2. Smt. Poonam Chouksey, Vice Chairperson
3. Dr. O.P. Rai, Advisor &Special Invitee
4. Dr. Ashok Kumar Rai, Staff Representative
5. Dr.ManishKhemariya, Faculty Representative
6. Prof. Deepti Jain, Director,SOPS,UTD,RGPV, Bhopal
7. Prof. Savita Vyas, Director,SOEEM,UTD,RGPV, Bhopal



GOVERNING BODY

LNCT/GB/2023/03

Date: 12/05/2023

Minutes of Meeting

A Governing Body meeting was held on 12/05/2023 (Friday) at 10 a.m. in Board room of LNCT. The Member secretary and Principal Dr. V. K. Sahu has welcomed all distinguished members of the Committee.

The following distinguished members of the committee attended the meeting:-

- a) Shri. J.N. Chouksey , Chairman and Managing Trustee
- b) Smt. Poonam Chouksey, Vice Chairperson
- c) Dr. O.P. Rai, Advisor & Special Invitee
- d) Dr. Ashok Kumar Rai, Staff Representative
- e) Dr. Manish Khemariya, Faculty Representative

The following members could not attend meeting:-

- a) Prof. Deepti Jain, Director, SOPS, UTD, RGPV, Bhopal
- b) Prof. Savita Vyas, Director, SOEEM, UTD, RGPV, Bhopal

Agenda Item No. 1. Confirmation of minutes of GB meeting No. 2 of 2022:

Member secretary had read out the minutes of GB meeting No. 2 of 12/11/2022. The minutes and action taken report of the said GB were noted and confirmed.

Item No: 2. Conduct of University Examination June 2023:

The semester examination for the even semester of Jan-June 2023 ended in June 2023. The examinations for various semester started from April 2023 last week and will be concluded in July 2023 for all the B.Tech. and M.Tech courses. The preparations had meticulously done to conduct all the examinations. The point was noted and taken.

Item No: 03. Result of December 2022 Examinations:

The results of December 2022 had been compiled and were placed for kind perusal of the committee. There are few subjects in different courses, where failure of students was more. They are analyzed with the class teachers and students and discussed with them for improvement. The Committee members had perused through the results and suggested to go all out, work hard and motivate students and faculties to improve. Member secretary had assured for the same.



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Item No: 4. General information regarding academic activities in the College:

Commencement of 07th Semester B.Tech. The semester will likely to start from first from week of July and 100% course coverage will be ensured by first week of Nov. The course conduction was planned. The point is appreciated and noted.

Commencement of 3rd & 5th Semester B.Tech. and 3rd Semester of M. Tech. The semester will star likely from first week of August and 100% course coverage will be ensured by first week of December 2023. The course was planned for smooth conduction. The point is well appreciated and noted.

Admission in 1st Year. As per information received from DTE, Govt. of M.P, Online counselling for B.Tech courses for session on 2023-24 will be starting from 15/06/2023 and will continue till 15/09/2023. The time table for the same is awaited. College had planned and prepared for reporting of students accordingly.

Seminar, Expert Lectures & Industrial Visits. There are large number of these activities are conducted between Dec 2022 to May 2023. These activities were readout from Academic activity calendar published by us every month. Once activities were concluded. These activities were published and put on various social media platforms. The members had lauded for the efforts and expressed their appreciation. The point was noted.

Recruitment of teaching and Non-teaching Staff: Based on the recruitment projected by the heads of Departments, the recruitment is ongoing process which is continued.

Tie-up with Coursera & Cisco for Advance Courses of Students: The College has tied up with Coursera & Cisco which are internationally acclaimed training Institutes. The advance courses which are industry friendly and helping the students in placements in industries are offered by these training institutes for the students on Concessional fees.

Library Information:

Member secretary apprised that wi-fi facilities were smoothly working in Library premises and students were happily using these facilities. The timing of the library had been from 09 am to 08 pm. The students from the hostels and also those Students adjacent as per their requirement and convenience in evening time. We had worked out requirement of books and placed orders, considering introduction of new subjects branches, up gradation of Syllabus, addition of new books, reading materials etc. All the Members had jointly expressed that they all need to ask their faculty to promote more us of Library facilities by themselves and motivate their students also. The list of books purchased during last 6 months are read out.



LAKSHMI NARAIN COLLEGE OF TECHNOLOGY BHOPAL (M.P.)

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Item No: 5. General information regarding extracurricular activities in the College

There are large number of sports and other extra curricular activities are conducted during said period. The list is read out and was highly appreciated by all the members.

There are large number of students participated at national level in different sports. It is to worth mention that our student participated in Kholo India Winter games at Gulmarg (J&K) and received bronze medal.

Our students are participating in various sports at University level and bringing many gold and silver medals. The list was readout by member secretary.

It was also apprised to honourable members of committee that we had organized RGPV Nodal level drop ball tournament (m/w) in Nov 2022, youth festival dance & music competition in Dec 2022, RGPV nodal level baseball tournament in Jan 2023. Points had been appreciated and noted.

Fresher's Party (Aagman 2022)

Fresher's party for first year students were organized on 19/12/2022 which was a happening of fun and frolic and get to gether of 1st year and 2nd year students. It was well appreciated and noted.

Item No. 6. General information about infrastructural development and miscellaneous issues:

Implementation of new fees structure:

The Fees structure for various B.Tech and M.Tech courses has been received from AFRC order dated 12/09/2022. In this letter fee regulation for students admitted in Academic session 2023-24 & 2024-25 is mentioned. We will follow the same for taking the fees from the students.

Budget estimation for the year 2023-24:

Member secretary presented the budget for the financial year 2023-24. It is approved by the members of the Committee.

Construction of Building: The Construction of Hostel building and another building for class rooms has already started last year in November 2022. It is under progress right now. The



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budget allocated for these project last year was approximately 6 Cr. each out of the total of 16 Cr. allocation for building construction and maintenance.

Provision of Bus Services: The Bus services are provided to students and staff for coming to the College and going back home in Bhopal and also to and fro from nearby places like Sehore, Vidisha & Raisen.

Battery operated Cart: Battery operated Carts are operational inside the LNCT Campus for movement of staff, faculty and visitors.

Renovation of Auditorium: The renovation of Auditorium building to enhance the capacity and facilities such as audio, light & AC arrangement has started in 2022 with allocation of approximately 3 Cr. The work is under progress.

Procurement of Kiosk Machines: 02 Kiosk Machines are procured for facilitating the registration process of the students.

At the end, the Chairman and members expressed their happiness for the good work faculties and staffs are doing in constantly enhancing and maintaining the quality of the College. They advised to work always towards being the best. They further advised to make all out endeavor to maintain and also bring best practices and bring more and more laurels to the College.

Dr. V.K. Sahu

Principal & Ex-Officio Member Secretary

Principal

Lakshmi Narain College of Technology
BHOPAL

Copy to:

1. Shri. J.N. Chouksey , Chairman and Managing Trustee
2. Smt. Poonam Chouksey, Vice Chairperson
3. Dr. O.P. Rai, Advisor & Special Invitee
4. Dr. Ashok Kumar Rai, Staff Representative
5. Dr. Manish Khemariya, Faculty Representative
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7. Prof. Savita Vyas, Director, SOEEM, UTD, RGPV, Bhopal



LAKSHMI NARAIN COLLEGE OF TECHNOLOGY BHOPAL (M.P)

GOVERNING BODY

Action Taken Report of GB Meeting LNCT/GB/2022/05 Dated 12/11/2022.

Agenda Item No.	Items	Discussion	Approval / Conclusion
1.	Confirmation of minutes of GB Meeting No. 2 of 2022	The actions taken were discussed.	Approved
2.	Conduct of University Examination June 2023	Were apprised	Noted and Approved
3.	Result of December 2022 Examination	Were discussed	Approved
4.	General information regarding academic activities in the College. (a) Commencement of 07 th Semester B.Tech (b) Commencement of 3 rd & 5 th Semester B.Tech and 3 rd Semester of M.Tech. (c) Admission in 1 st Year. (d) Seminar, Expert Lectures & Industrial Visit. (e) Recruitment of Teaching and Non-Teaching Staff. (f) Tie-up with Coursera & Cisco for Advance Courses of Students. (g) Library Information.	Were discussed and appreciated	Approved
5.	General information regarding extracurricular activities in the College (a) Fresher's Party (Aagman 2022)	Were discussed and appreciated	Approved



LAKSHMI NARAIN COLLEGE OF TECHNOLOGY BHOPAL (M.P)

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6.	<p>General information about infrastructural development and miscellaneous</p> <ul style="list-style-type: none">(a) Implementation of new fees structures.(b) Budget estimation for the year 2023-24.(c) Construction of Building.(d) Provision of Bus Services.(e) Battery Operated Cart.(f) Renovation of Auditorium.(g) Procurement of Kiosk Machines.	Discussed and happy to see the progress.	Approved
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Principal

Lakshmi Narain College of Technology
BHOPAL

By Speed Post

राजीव गांधी प्रौद्योगिकी विश्वविद्यालय

(मध्यप्रदेश का तकनीकी विश्वविद्यालय)

एयरपोर्ट रोड, गांधीनगर, भोपाल (म.प्र.)- 462033

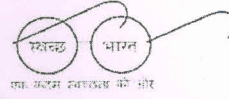
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RAJIV GANDHI PROUDYOGIKI VISHWAVIDYALAYA

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Website : www.rgpv.ac.in

Ref. No.: F-5/Acad./ RGPV/2023/2368

Date: 21/4/2023

To,

The Principal,
Lakshmi Narain College of Technology,
LNCT Campus, Kalchuri Nagar,
Raisen Road, P.O. Kolua,
Bhopal (M.P.) 462022

Sub:- Nomination of University Representative for Grievance Redressal Committee
Ref: - Your Letter No. LNCT/ADM/2023/113 Dated 24/03/2023

Please refer your letter under reference on the subject cited above Prof. Deepti Jain, Director, SOPS, UTD, RGPV, Bhopal is hereby nominated as University Representative member (in One senior Professor of the affiliating university) and Prof. Savita Vyas, Director, SOEEM, UTD, RGPV, Bhopal is hereby nominated as University Representative member (in One official as member) of Grievance Redressal Committee (GRC)

(Approved by Hon'ble Vice-Chancellor)

Registrar

Rajiv Gandhi Pradyogiki
Vishwavidyalaya, Bhopal

Date: 21/4/2023

Endt.No F-5/Acad./ RGPV/2023/2369

Copy to:-

01. PA to Hon'ble Vice-Chancellor, RGPV, Bhopal.
02. PA to Registrar, RGPV, Bhopal.
03. Prof. Deepti Jain, Director, SOPS, UTD, RGPV, Bhopal
04. Prof. Savita Vyas, Director, SOEEM, UTD, RGPV, Bhopal

Registrar

Rajiv Gandhi Pradyogiki
Vishwavidyalaya, Bhopal