To,

The Hon. Chairman and Members of Board of Governance (BOG)

Subject: Invitation for Board of Governance (BOG) Meeting on 23rd October 2024

Res Sir/Madam

This is to inform you that the Board of Governance (BOG) meeting is scheduled to be held on **23rd October 2024 (Wednesday) at 11 AM** in the **Conference Hall**, Sipna College of Engineering and Technology. Amravati. (M.S.)

You are invited to attend a crucial meeting focused on the approval of academic-related subjects.

Your presence and valuable input will be highly appreciated.

Dr. S. M. Kherde
Member Secretary , BOG
Principal SIPNA COET.

The agenda includes:

AGENDA

Item Number 1: Journey of Autonomy

- **Summary of the Autonomy Application Process:** A brief recap of the steps taken to apply for autonomy, including the preparation and submission of necessary documents.
- **Key Activities and Accomplishments over the Last Year:** A review of significant initiatives and milestones achieved since application submission to receiving final autonomy notification, highlighting progress made in various academic and administrative areas.

Item Number 2:

- **Introduction of Hon. Members of BOG nominated by Management.**
- **Approval of Statutory Bodies:** Seeking approval for the composition and functioning of statutory bodies formed in accordance with the UGC gazette notification for autonomy.

Item Number 3:

- **Introducing a new position of Dean (Quality Assurance)**, along with its composition and functions, aimed at enhancing academic quality standards.
- Change in Nomenclature of Dean Research and Planning to Dean Research and Development.
- **Approval of organizational structure.**

Item Number 4:

- **Addressing overlapping structures between the university and autonomy governance**

Item Number 5: A Path Ahead

- **Vision and Mission**: Discussion on aligning our strategic goals
- **Short-Term Goals and Long- Term Goals:** Identification of key objectives and priorities for the upcoming years to improve academic quality, research, and infrastructure.
- **Action Plan**: A detailed plan outlining the specific steps required to achieve the institution's short-term and long-term strategic objectives.
- **Collaborative Opportunities**:
  - Partnerships with industries
  - Collaborations with national and international universities
  - Enhancements in research laboratories.
  - Strengthening the entrepreneurship cell and exploring fundraising opportunities

Item Number 6:

- **Approval for Change in Degree Nomenclature:** Proposal to change the nomenclature from BE to B. Tech. and M.E. to M. Tech. for engineering programs.

Item Number 7: Review and approval of the following policies:

- Administrative Manual
- Examination Rules and Regulations Manual
- Academic Rules and Regulations
- NEP-Enabled Teaching Scheme for UG, PG, and MBA
- Major and Minor Programmes
- Internship Policy
- R&D Policy

- Finance Policy

Item Number 8: Approval for proposed budget for respective heads including R&D, Department, Examination, remuneration expenses for experts and others estimated for the year 2024-25 sanctioned in finance committee.

Item Number 9:

- Any other points with permission of chair