

Ref No.: KIT/Director Office/2024-25/04

Date: 18th July, 2024

GOVERNING BODY

As per Clause 12.3 of the UGC (Conferment of Autonomous Status upon colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2023, the parent society (ITES) of the institute has formed the **Governing Body** of the institute. The details are as follows:-

SR. NO.	NAME OF MEMBER	DESIGNATION	CATEGORY
1.	Shri P.K. Jain	Chairperson	Nominated by the Parent Society
2.	Shri <u>Vipul Jain</u>	Management Member	Nominated by the Parent Society
3.	Shri Anil Agarwal	Management Member	Nominated by the Parent Society
4.	Shri Kumar Akshay	Management Member	Nominated by the Parent Society
5.	Shri Vatsal Jain	Management Member	Nominated by the Parent Society
6.	Dr. Rakesh Kumar Pandey	Teacher of the College	Nominated by the Director
7.	Dr. Neeraj Mishra	Teacher of the College	Nominated by the Director
8.	Mr. Anurag Trivedi	Administrative Staff of the College	Administrative Staff of the College
9.	Mrs. Neena Verma	Educationist or Industrialist	Nominated by the Management Member
10.	Vacant	State Govt. Nominee	Academician not below the rank of professor or State Govt. official of Directorate of Higher Education/State Council of Higher Education
11.	Vacant	University Nominee	Nominated by University
12.	Dr. Brajesh Varshney	Director of College	Member Secretary

Term: The Governing Body shall be reconstituted every five years.

Meetings: Meetings of the Governing Body shall be held at least once every six months.


Quorum: Presence of a minimum 50% of Members will be the quorum.

Functions of the Governing Body:

Subject to the existing provision in the bye-laws of the respective Autonomous College and rules laid down by the State Government/Parent University, the Governing Body shall:

- Guide the Autonomous College while fulfilling the objectives for which the College has been granted autonomous status.
- Institute scholarships, studentships, fellowships, prizes, and medals, and certificates on the recommendations of the Academic Council.
- Approve new programmes of study leading to degree and/or diplomas.
- All recruitments of Teaching Faculty/Director shall be made by the Governing Body/state government as applicable in accordance with the policies laid down by the UGC and State Government from time to time.
- To approve the annual budget of the Autonomous College.
- Perform such other functions and institute committees may be necessary and deemed fit for the proper development of the Autonomous College.

NOTE: The Parent Society (ITES) has a right to remove or add any member in the Governing Body of the institute.


(Dr. Brajesh Varshney)
Director

Director
Kanpur Institute of Technology
A-1, UPSIDC Industrial Area, Rooma
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CC:

- 1) The Parent Society (ITES)
- 2) All Concerned Members