

Approved by All India Council for Technical Education & Pharmacy Council of India, Govt. of India Affiliated to Dr. A.P.J. Abdul Kalam Technical University, Lucknow & Board of Technical Education, U.P.

GOVERNING COUNCIL OF

INSTITUTE OF TECHNOLOGY AND MANAGEMENT AL-1, SECTOR-7, GIDA, GORAKHPUR, U.P.

S.No.	Designation	Name	Qualification	Occupation	Official Address
1	Chairman	Sri Niraj Matanhelia	B.Com.	Industry/Social Work	"Brindavan", Medical College Road, Chargawa, Gorakhpur
2	Vice Chairman	Sri J.P. Agrawal	B.Com.	Industry/Social Work	Athawa Lane, Ring Road, Surat, Gujrat
3	Secretary	Sri Shyam Bihari Agrawal	LLB	Advocate/Social Work	33, Kasiya Road, Betiahata, Gorakhpur
4	Members nominated by Shree Krishna	Sri Nikunj Matanhelia	M.C.A.	Industry/Social Work	"Brindavan", Medical College Road, Chargawa, Gorakhpur
5	Educational Society	Sri Anuj Agrawal	LLB	Advocate / Social Work	33, Kasiya Road, Betiahata, Gorakhpur
6	A reputed Industrialist	Sri Gaurav Jalan	M.B.A.	Industrialist	Betiahata, Gorakhpur
7	An eminent Technologist	Sri J.B. Rai	B.E.	Ex. Chief Engineering	Daudpur, Gorakhpur
8	An educationist / Administrator	Prof. Narendra Singh	ME, Ph.D.	Ex. Professor MMM University of Technology, Gorakhpur	"Pritam Niwas" Mohaddipur Gorakhpur
9	A parent of the Male/Female student to be nominated by Chairman, BOG as rotation of one year	Mr. Santosh Sharma	M.Sc.	Asstt. Professor	Shyam Kunj, Agra Road, Near Employment Exchange Hathras
10	One HOD/Dean / Teacher of the Institute of one year to be nominated by Board	Dr.RL Srivastava	M.Sc., Ph.D.	Professor	B-147, Avas Vikas Colony, Shahpur, PO Gita Vatika, Gorakhpur U.P.
11	Nominee of the U.P. Technical University	Prof. Govind Pandey	ME., Ph.D.	Professor, Civil Engg., MMM University of Technology, Gorakhpur	MMMUT Campus, Deoria Road, Gorakhpur U.P.
12	Director / Principal of the Institute (Member Secretary)	Dr. N.K. Singh Member Secretary	M.Tech. Ph.D.	Director	ITM Campus, AL-1, Sector-7, GIDA, Gorakhpur, UP



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Minuets of the governing body meeting held on 14-Aug-2019

Followingmembers were present in the governing body meeting –

Sr. No	Name	Designation	Signature
1.	Shri. NirajMatanhelia	Chairman	1.6
2.	Shri J. P. Agrawal	Vice chairman	J.P. Agravad
3.	Shri. Shyam Bihari Agarwal	Secretary	Shyom Biha
4.	Shri NikunjMatanhelia	Member	Agrowa
5.	Shri. Anuj Agrawal	Member	Milder.
6.	Shri. Gaurav Jalan	Member (Industry)	Cialary.
7.	Shri J. B. Rai	Member (Technologist)	JBRail
8.	Prof. Narendra Singh	Member (academician)	N. Suh
9.	Mr. Santosh Sharma	Member (Parent Representative)	
10.	Dr. K. N. Mishra	Member (Faculty)	Mrson Mander
1.	Prof. Govind Pandey	Nominee of U.P. Technical University	eppandey
2.	Dr. N. K. Singh	Director of the Institute, Member secretary	140

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Action taken report of governing body meeting held 14-Aug-2018.

- 1. 97% of the allotted budget was utilized.
- 2. Academic and administrative activities were improved as discussed in the previous governing body meeting.
- 3. Infrastructure and facilities to students were improved as proposed in the previous governing body meeting.

Agenda for the governing body meeting presented by the director of the institute member secretary of the governing body.

- 1. Allocation of budget of the institute for academic session 2019-20.
- 2. To review and consider academic and administrative activities to be done.
- 3. Upgradation of infrastructure and facilities provided to students.
- **4.** Proposed to organized convocation and annual day function of the institute.

At the end of meeting member secretary proposed vote of thanks to the member for their presence in the meeting.

Member Secretary (Dr. N. K. Singh)

Director

Institute of Technology & Management

Gorakhpur.



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Minuets of the governing body meeting held on 10-Sep-2020 (online)

Followingmembers were present in the governing body meeting –

Sr. No	Name	Designation	Signature
1.	Shri. NirajMatanhelia	Chairman	1.1
2.	Shri J. P. Agrawal	Vice chairman	J. a. Agravad
3.	Shri. Shyam Bihari Agarwal	Secretary	Shyom Di hoi Aq 70 wal
4.	Shri NikunjMatanhelia	Member	Out
5.	Shri. Anuj Agrawal	Member	1-14
6.	Shri. Gaurav Jalan	Member (Industry)	Galan
7.	Shri J. B. Rai	Member (Technologist)	JBRay
8.	Prof. Narendra Singh	Member (academician)	Nsuh
9.	Mr. Santosh Sharma	Member (Parent Representative)	Groma
10.	Dr. K. N. Mishra	Member (Faculty)	Kryming
11.	Prof.Govind Pandey	Nominee of U.P. Technical University	lepandey
12.	Dr. N. K. Singh	Director of the Institute, Member secretary	W

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Action taken report of governing body meeting held 14-Aug-2019.

- 1. 97% of the allotted budget was utilized.
- Academic and administrative activities were improved as discussed in the previous governing body meeting.
- 3. Upgradation of roads and hostel facilities in the campus.
- 4. Annual fest and convocation was successfully organised.

Agenda for the governing body meeting presented by the director of the institute member secretary of the governing body.

- 1. Allocation ofbudget of the institute for academic session 2020-21.
- 2. To review and consider academic and administrative activities to be done.
- 3. Upgradation of infrastructure and facilities provided to students.
- Proposed to setup visual studio for online teaching.
- 5. Proposed to organized convocation and annual day function of the institute.
- Proposed to reduce intake of mechanical engineering and ECE course and start a UG program in AI/ML with 60 intakes.

At the end of meeting member secretary proposed vote of thanks to the member for their presence in the meeting.

Member Secretary (Dr. N. K. Singh)

Director

Institute of Technology & Management Gorakhpur.

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Minuets of the governing body meeting held on 16-Aug-2021

Followingmembers were present in the governing body meeting -

Sr.No	Name	Designation	Signature
1.	Shri. NirajMatanhelia	Chairman	d .
2.	Shri J. P. Agrawal	Vice chairman	J.P. Agrasal
3:	Shri. Shyam Bihari Agarwal	Secretary	Shyom Bihar Agrowd
4.	Shri NikunjMatanhelia	Member	100
5.	Shri. Anuj Agrawal	Member	11 dy
6.	Shri. Gaurav Jalan	Member (Industry)	Golon
7.	Shri J. B. Rai	Member (Technologist)	JBROUP.
8.	Prof. Narendra Singh	Member (academician)	NSW
9.	Mr. Santosh Sharma	Member (Parent Representative)	Jama -
10.	Dr. K. N. Mishra	Member (Faculty)	XIMM
11.	Prof. Govind Pandey	Nominee of U.P. Technical University	lepondey
12.	Dr. N. K. Singh	Director of the Institute, Member secretary	L

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Action taken report of governing body meeting held 10-Sept-2020.

- 1. 97% of the allotted budget was utilized.
- 2. Academic and administrative activities are improved as discussed in the previous governing body meeting.
- 3. Upgradation of infrastructure and amenities are improved in the campus as discuss in the previous governing body meeting.
- No Annual fest and convocation is not organised due to COVID -19.
- 5. Approval is given by AICTE to start UG program in AI/ML with 60 intake.
- 6. Visual studio of make is setup for online teaching.

Agenda for the governing body meeting presented by the director of the institute member secretary of the governing body.

- 1. Allocation of budget of the institute for academic session 2021-22.
- 2. To review and consider academic and administrative activities to be done.
- 3. Upgradation of infrastructure and facilities provided to students.
- 4. Proposed to reduce intake civil engineering and to start UG program in data science with 60 intakes.
- 5. Proposed to organized convocation and annual day function of the institute.
- **6.** Proposed to modernization of canteen, upgradation of classroom and computing facility.

At the end of meeting member secretary proposed vote of thanks to the member for their presence in the meeting.

Member Secretary (Dr. N. K. Singh)

Director

Institute of Technology & Management

Gorakhpur.



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Minuets of the governing body meeting held on 16-Aug-2022

Followingmembers were present in the governing body meeting -

Sr.	Name ;	Designation	Signature
110	students.		0
1.4	Shri. NirajMatanhelia	Chairman	7.4
2.	Shri J. P. Agrawal	Vice chairman	J.P. Agrawal
3.	Shri. Shyam Bihari Agarwal	Secretary	Shyam Bih
4.	Shri NikunjMatanhelia	Member	Out.
5.	Shri. Anuj Agrawal	Member	ri g
6.	Shri. Gaurav Jalan	Member (Industry)	Gialan
7.	Shri J. B. Rai	Member (Technologist)	Japone
8.	Prof. Narendra Singh	Member (academician)	NSM
9.	Mr. Santosh Sharma	Member (Parent Representative)	bama
10.	Dr. K. N. Mishra	Member (Faculty)	Mary
11.	Prof.Govind Pandey	Nominee of U.P. Technical University	Gendey
12.	Dr. N. K. Singh	Director of the Institute, Member secretary	1

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Action taken report of governing body meeting held 16-Aug-2021.

- 1. 97% of the allotted budget was utilized.
- 2. Academic and administrative activities are improved as discussed in the previous governing body meeting.
- A new canteen with modern facilities was created to facilitate more number of students.
- 4. Upgradation of classroom with interactive boards and air-conditioning.
- 5. Annual fest and convocation was successfully organised.
- 6. Approval was given by AICTE to start UG program in Data Science with 60 intake.

Agenda for the governing body meeting presented by the director of the institute member secretary of the governing body.

- 1. Allocation of budget of the institute for academic session 2022-23.
- 2. To review and consider academic and administrative activities to be done.
- 3. Construction of remaining computer laboratories and other infrastructure of the institute.
- **4.** Introduction of new emerging technologies courses in the institute with approval of AICTE from academic session 2023-24.
- 5. Change of course name of existing B. Tech Artificial Intelligence and Machine Learning to B. Tech Computer Science and Engineering (Artificial Intelligence and Machine Learning) from Academic Session 2023-2024.

At the end of meeting member secretary proposed vote of thanks to the member for their presence in the meeting.

Member Secretary (Dr. N. K. Singh)

Director

Institute of Technology & Management

Gorakhpur.

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Minuets of the governing body meeting held on 26-July-2023

Followingmembers were present in the governing body meeting –

Sr.	Name	Designation	Signature
No	AR IL		0.
1.	Shri. Niraj Matanhelia	Chairman	J. N
2.	Shri J. P. Agrawal	Vice chairman	J.P. Parous
3.	Shri. Shyam Bihari Agarwal	Secretary	Shyom Diha
4.	Shri Nikunj Matanhelia	Member	Out
5.	Shri. Anuj Agrawal	Member	Lity
6.	Shri. Gaurav Jalan	Member (Industry)	Gialan
7.	Shri J. B. Rai	Member (Technologist)	TBlon
8.	Prof. Narendra Singh	Member (academician)	N.sn
9.	Mr. Santosh Sharma	Member (Parent Representative)	garma
10.	Dr. K. N. Mishra	Member (Faculty)	ANDA
11.	Prof. Govind Pandey	Nominee of U.P. Technical University	lepander
12.	Dr. N. K. Singh	Director of the Institute, Member secretary	N.



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Action taken report of governing body meeting held 16-Aug-2022.

- 1. 95.73% of the allotted budget was utilized.
- 2. Academic and administrative activities are improved.
- 3. Construction of remaining computer laboratories are done.
- 4. Introduction of new emerging technologies courses in the institute are approved by AICTE.
- . 5. Approval was given by AICTE to change of course name of existing B. Tech Artificial Intelligence and Machine Learning to B. Tech Computer Science and Engineering.
 - 6. Annual fest and convocation was successfully organised.

Agenda for the governing body meeting presented by the director of the institute member secretary of the governing body.

- 1. Allocation of budget of the institute for academic session 2023-24.
- 2. To review and consider academic and administrative activities to be done.
- 3. Construction of remaining computer laboratories and other infrastructure of the institute.
- 4. Annual fest and convocation are to be organised for academic session 2023-24.

At the end of meeting member secretary proposed vote of thanks to the member for their presence in the meeting.

Member Secretary
(Dr. N. K. Singh)
Director
Institute of Technology & Management
Gorakhpur.



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Minutes of the Governing Body meeting held on 18 July 2024

Following members were present in the Governing Body meeting

S. No.	Name	Designation	Signature
1.	Sri Niraj Matanhelia	Chairman	A.P
2.	Sri J.P. Agarwal	Vice Chairman	J. P. Agmiel
3.	Sri Shyam Bihari Agarwal	Secretary	J. P. Agmusel ShyomBihon Agran
4.	Sri Nikunj Matanhelia	Member	100
5.	Sri Anuj Agarwal	Member	人はなかり
6.	Sri Gaurav Jalan	Member (Industry)	Goles
7.	Sri J.B. Rai	Member (Technologist)	JBPD_
8.	Prof. Narendra Singh	Member (Academician)	Hlungh
9.	Mr. Santosh Sharma	Member (Parent Representative)	tharma
10.	Dr. R.L. Srivastava	Member (Faculty)	(3m)
11.	Prof. Govind Pandey	Nominee of Technical University	Typardey
12.	Dr. N.K. Singh	Director of the Institute, Member Secretary	1 Ne



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Action taken report of governing body held on 26/07/ 2023

- 1. Mostly allocated budget was utilized.
- 2. Academic and administrative activities were improved.
- 3. Construction of computer laboratories and other infrastructure as proposed was completed.
- Annual fest and convocation were organized for the academic sessions were organized for the academic Session 2023-24

Agenda for the governing body meeting presented by the Director of the institute and as member secretary of the governing body on dated 18/07/2024

- Allocation of the budget of the institute for the academic session 2024-25.
- To review and consider academic and administrative activity to be done.
- 3. Construction of lecture hall complex.
- 4. Expansion of boy's and Girl's hostel.
- 5. Construction of new faculties residence.
- 6. Renovation of institute guest house.
- 7. Purchase of 130 computers for the laboratories.
- 8. Purchase of 15 no's of interactive boards for smart class rooms.
- 9. Annual fest and convocation are to be organized for the academic session 2024-25.

At the end of the meeting member secretary proposed vote of thanks to the members for their presence the meeting.

Member Secretary

Dr. N.K. Singh

Director

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