Ref. No.: Dir-/BBDITM/2026-27/BOG-32 **Date: 12th September 2026**

Minutes of the Meeting

The thirty two BOG meeting of the Board of Governors of Babu Banarasi Das Institute of Technology and Management, Lucknow was held on 12th September 2026 at 3:00 PM in the Conference Hall, Main Block..

Sl. No.	Name of the person	Designation	Post-holding in the Governing Council
1.	Mrs. Alka Das	Chairperson	Chairperson, BBD Educational Group
2.	Ms. Sonakshi Das	Vice-President, BBD Group	Vice-President, BBD Educational Group
3.	Mr. R.K. Agarwal	Chief Executive Director, BBD Educational Group	Member nominated by BBD Educational Group
4.	Dr. Sudharma Singh	Educationist	Member nominated by BBD Educational Group
5.	Mr. Viraj Sagar Das	Expert Member (Industry)	Member nominated by BBD Educational Group
6.	Mr. Amit Srivastava	Expert Member (Industry)	Member
7.	Dr. V.K. Singh	Expert Member (Academics), Director, BBDNIIT	Member
8.	Dr. Shailendra Tahilyani	Professor, BBDITM	Member
9.	Mr. Achman Mishra	Assistant Professor, BBDITM	Member
10.	Dr. Anurag Tiwari	Assistant Director, BBDITM	Member
11.	Dr. Pratul Arvind	Director, BBDITM	Convener

All listed members were present at the meeting. The Chairperson welcomed the members and emphasized the importance of conducting BoG meetings regularly. With the permission of the Chairperson, Dr. Pratul Arvind, Director, BBDITM, presented the agenda items for deliberation and necessary resolutions.

32.1 Confirmation of the minutes of the 31st Meeting of the Board of Governors held on 14 March 2026.
The minutes of the 31st Meeting of the Board of Governors, held on 14 March 2026 was presented by the director. The Director briefly highlighted the key matters discussed during the meeting, including NBA preparedness, academic performance, budget, placements, faculty and research development, co-curricular activities, IKS and SDG integration, and institutional collaborations. After due deliberation the board resolved he minutes of the 31st Meeting.

32.2 To note the Action Taken Report on the minutes of the 31st Meeting and review the status of pending actions.
The Director presented the Action Taken Report (ATR), highlighting the actions completed, those in progress and matters requiring further follow-up, the progress made in accreditation, academic quality, research, faculty

and student development, collaborations and other quality-enhancement initiatives. Mr. R.K. Agarwal, CED BBD Education Group appreciated the follow-up efforts and recommended periodic monitoring of pending actions with clearly defined responsibilities and timelines. After due deliberation, the board resolved to approve the ATR of the previous meeting.

32.3 Review of NBA accreditation preparedness and preparedness for the NBA Expert Visiting Team.
The board saw the progress made towards NBA accreditation. Dr. V.K. Singh, Expert Member Academics emphasized evidence of actual implementation and measurable outcomes, while Dr. Shailendra Tahilyani, Professor BBDITM recommended internal verification of departmental records. The Board reviewed the preparedness and directed the Institute to ensure that all NBA-related documents were updated, indexed, verified and aligned with the SAR and actual practices as the NBA visit is to be scheduled shortly.

32.4 Review of preparations for the forthcoming Utkarsh Annual Event.
The Board was informed about the preparations for the forthcoming Utkarsh Annual Event, including student and faculty participation, departmental activities, competitions and event coordination. Ms. Sonakshi Das, Vice President encouraged participation from all programmes, while Mr. Viraj Sagar Das, Expert Member advised finalizing responsibilities, schedules and logistics in advance. The Board appreciated the preparations and approved the proposed arrangements in principle, emphasizing effective coordination and timely completion.

32.5 Review of academic performance and examination results for the academic session 2025–26 and measures for continuous improvement.
The Director presented the status of academic performance and examination results for the session 2025–26. Mr. Amit Srivastava, Expert Member recommended subject-wise remedial classes based on students' learning needs, while Dr. V.K. Singh, Expert Member emphasized regular assessment reviews and effective teaching-learning practices. The Board approved the proposed improvement measures, including remedial support, mentoring and periodic monitoring of student performance.

32.6 Review of implementation of Outcome Based Education (OBE), including CO, PO and PSO attainment, stakeholder feedback and continuous improvement measures.
The status of OBE implementation, including CO formulation, PO/PSO mapping, assessment and attainment analysis was presented by director. Dr. V.K. Singh, Expert Member recommended linking attainment results and stakeholder feedback with documented corrective actions, while Dr. Shailendra Tahilyani, Professor emphasized consistency in assessment tools and records. The Board approved the continued strengthening of OBE and advised departments to use attainment analysis and stakeholder feedback for continuous quality improvement.

32.7 Review of admission status and student strength for the academic session 2026–27 across various programmes.
The Director placed before the Board the programme-wise admission details and student strength for the academic session 2026–27. Mr. R.K. Agarwal emphasized aligning academic planning with programme-wise intake, while Mr. Amit Srivastava recommended periodic review of laboratory capacity, computing resources and student facilities. The Board advised the Institute to ensure adequate faculty, infrastructure and student-support resources in line with the approved intake and actual enrolment.

32.8 Review of integration and implementation of the Indian Knowledge System (IKS) in curriculum, teaching-learning, projects, workshops, student activities and institutional practices.

The Board was informed about the initiatives undertaken to integrate the Indian Knowledge System (IKS) into curriculum delivery and institutional activities, including student projects, workshops, seminars and skill-based programmes by the director in view of NEP 2.0. Mr. Viraj Sagar Das, Expert Member recommended linking traditional Indian knowledge with contemporary education, technology and societal needs, while Dr. Shailendra Tahilyani, Professor emphasized systematic documentation of activities and outcomes. The Board encouraged departments to strengthen IKS integration and continue these initiatives with proper documentation for quality assurance.

32.9 Review of integration and implementation of Sustainable Development Goals (SDGs) through academic projects, internships, research, community engagement, skill-based learning and institutional initiatives.

The Director highlighted the Institute's SDG-related initiatives, including the SDG Poster Competition held on 1 June, World Environment Day celebration by the Green Committee on 5 June, and Climate Change Adaptation and Resilience Hackathon 2026 conducted on 5 June. Mr. Viraj Sagar Das, Expert Member encouraged practical solutions to local sustainability challenges, while Ms. Sonakshi Das emphasized integrating SDGs into academic projects and community engagement. The Board appreciated the initiatives and advised departments to continue SDG-linked activities with proper mapping and supporting documentation.

32.10 Review of Research & Development activities including publications, patents, funded projects, consultancy, collaborations, seed money support and preparedness for the forthcoming IEEE International Conference.

The progress of Research and Development activities was presented, highlighting quality publications in SCI/Scopus-indexed journals and IEEE/Springer conferences.

- Multiple research publications in SCI/Scopus-indexed journals and IEEE/Springer conferences were reported in areas including solar-fed MPC and AI controllers for EV fast charging, micro-pillar structuring of titanium, cloud workflow scheduling, fetal ECG arrhythmia classification, LSD detection in cattle, and mathematics and psychosexual health.
- The publication of the Indian patent titled "Solar-Assisted Personal Mobility Electric Vehicle with Idle-State Energy Harvesting and Mode-Based Energy Management", filed by Dr. Neha Gupta, HoD, ME, was noted.
- IEEE conference preparations, including constitution of committees, finalization of keynote speakers, ongoing review process, sponsorship and logistical arrangements, and coordination of the conference website and IEEE Xplore proceedings linkage was also reported.

Dr. V.K. Singh, Expert member encouraged impactful research and collaborative publication also, emphasized quality peer review and adherence to IEEE guidelines for the conference. The board recommended a transparent process for seed-money proposals along with that the board also appreciated the R&D achievements, approved continued IEEE conference preparations and agreed to consider eligible seed-money proposals as per institutional norms and fund availability.

32.11 Review of institutional innovation, incubation, entrepreneurship and student research initiatives, including startups, innovative projects and recognition of significant achievements.

The Institute's initiatives for promoting innovation, incubation, and entrepreneurship and student research were highlighted by the director. Mr. Viraj Sagar Das, Expert Member, recommended industry mentorship for promising ideas and emphasized the early identification of innovative projects and facilitation of incubation opportunities. The Board approved the continuation of these initiatives and advised departments to strengthen mentoring, incubation and industry linkages.

32.12 Review of faculty recruitment, retention and development initiatives, including FDPs, professional certifications, higher qualifications, research activities and industry-academia engagement.

The Director apprised the Board of faculty-development initiatives through NPTEL, Infosys Springboard, professional certifications, FDPs, higher qualifications, research and industry-academia engagement. He informed the members that a

- Five-day FDP titled "Enhancing Student Mentoring & Mental Well-being through Artificial Intelligence", in collaboration with the Value Education Cell, had been successfully conducted from 20th – 24th April 2026.
- Also, CSE Department had received approval for an AICTE-ATAL Academy Offline FDP titled "Crafting the Future: Emerging Trends in Generative AI, Agentic AI, Quantum Computing, and Cyber Security", scheduled for 7–12 December 2026.

The Board appreciated the faculty-development initiatives especially on the areas of AI based Mental Health and proper counselling for our students.

32.13 Review of placement performance, internship opportunities, industry training and strategies for improving employability and career development of students.

The Director presented the placement and career-development activities, including the HCL Recruitment Drive scheduled for 18 September 2026, Smart India Hackathon (SIH), IEEE Humanitarian Technology Expert Talk by Prof. Prabhakar Tiwari, IEEE Day on 6 October 2026 and TCS Technology Day. Mr. Amit Srivastava, Expert Member appreciated the initiatives and emphasized aptitude, communication and technical-skill development, along with internships and industry training. The Board appreciated the efforts.

32.14 Review of industry collaborations, MoUs and academic partnerships and their outcomes in terms of internships, training, placements, projects, certifications and faculty/student development.

The Director, informed the Board about the

- Incubation Collaboration MoU : Collaboration with BBD University Incubation Center for incubation facilities, hackathons, co-working spaces, and technical mentorship.
- Placement Services Agreement : Collaboration with NextGen Recruitment Ventures Limited for pooled campus recruitment and industry hiring opportunities.

The Board resolved to approve the MoU.

32.15 Review of student mentoring, support and holistic development initiatives, competitive examination , higher education guidance, professional development, co-curricular and extra-curricular activities.

The Director presented the student mentoring and holistic-development initiatives, covering academic and career guidance, competitive examinations, higher education, professional development, SIH, SDG Poster

Competition, Climate Change Adaptation and Resilience Hackathon, IEEE Day, technical expert talks and TCS Technology Day. Dr. Shailendra Tahilyani recommended regular mentor-mentee meetings and documented follow-up. The Board approved the continuation of these initiatives and advised regular monitoring of student progress.

32.16 Review of institutional quality initiatives, including IQAC activities, stakeholder engagement, accreditation preparedness, major institutional events/conferences/training programmes and continuous quality-improvement measures.

The Director presented the IQAC initiatives covering stakeholder engagement, accreditation preparedness, academic quality, conferences and training programmes. Dr. V.K. Singh, Expert member emphasized documented action plans and measurable improvements and recommended regular monitoring and timely completion of quality activities. The Board resolved to approve the IQAC initiatives

32.17 Acknowledgement of significant achievements of faculty members, students and departments.

Dr. Pratul Arvind placed before the Board the significant achievements of students, faculty and departments.

- Student Achievements: Priyank Yadav (ME) secured 1st Rank and Gold Medal, while Syyed Sania (ECE) secured 8th Rank in AKTU.
- Faculty Achievement: The Board appreciated Mr. Rafik Ahmad, Head, Department of Electrical Engineering, BBDITM, for receiving the prestigious IEEE Volunteer Leadership Training (VoLT) Program–2025 Graduate Recognition Kit from IEEE Member and Geographic Activities (MGA), USA.
- Centre of Excellence: The Board appreciated the benefits and strategic advantages of establishing the Ultratech – Centre of Excellence on for faculty, staff and students. The board resolved to approve the opening of the Ultratech- Centre of Excellence on 27th October 2026.

It would further of the Chairperson invited members to raise any additional matter for consideration. No additional matter was brought before the Board.

The meeting ended with the vote of thanks to the chair.

Pratul Arvind 12/9/26

Dr. Pratul Arvind
Convener and Director,BBDITM

Date: 12:9:2026
Place: BBDITM, Lucknow

Alka Das

Mrs. Alka Das Gupta
Chairperson, Governing Council, BBDITM

A copy of the above is forwarded to BoG Members for information and necessary actions.

Pratul Arvind 12/9/26

Dr. Pratul Arvind
Convener and Director, BBDITM