GLOBAL INSTITUTE OF TECHNOLOGY

CIRCULAR

Date 10/04/2023

Subject: 8th Meeting of E-Governance Committee

Mode of Meeting: Offline

This is to inform that 20th meeting of the E-Governance Committee has been scheduled on 14/04/2023 at 10:30 A.M. in Board Room, GIT.

All the Members are requested to attend the meeting.

The purpose of this meeting is to discuss on discussion on below mention agenda.

Agenda   Particulars

Agenda 1: Confirmation of Minutes of the Meeting held on 11th Nov 2022.

Agenda 2: Digitization of Admission process using NPF-Merritto

Agenda 3: Discussion on Annual Budget (FY 2023–24).

Agenda 4: Any other point to discuss with permission of chair.

Dr. Neeraj Sharma
Coordinator

Copy to:
1. Principal
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3. E-Governance Committee Members

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MINUTES OF MEETING OF E-GOVERNANCE COMMITTEE

Minutes of Meeting of E-Governance Committee
Date : 14/04/2023
Venue: Board Room, GIT
Meeting Number : 8th

The meeting was attended by following members on 14/04/2023

Sr. No.	Name	Designation
1.	Dr. Neeraj Sharma	Coordinator
2.	Mr. Ramkunwar Khilery	Convener
3.	Mr. Amit Kumar	Member
4.	Mr. Surendra Singh Dua	Member
5.	Mr. Joy Kutti Denial	Member
6.	Mr. Vinod Sharma	Member
7.	Mr. Arshad Nadeem	Member
8.	Mr. Kailash Ram	Member
9.	Mr. Sita Ram Raigar	Member

Welcome Note:

Dr. Neeraj Sharma initiated the 8th E-Governance Committee meeting, warmly welcomed all the participants. He expressed gratitude for their presence and highlighted the significance of the discussions ahead. He further presented the agenda for this meeting.

S. No.	AGENDA	DISCUSSIONS
1.	Confirmation of Minutes of the Meeting held on 11th Nov 2022.	The members of the committee confirmed the Minutes of the Meeting held on held on 11th Nov 2022and supplied the Action Taken Report to all Committee Members.
2.	Digitization of Admission process using NPF-Merritto	It was suggested to use NPF-Merritto to fill the admission form.
3.	Discussion on Annual Budget (FY 2023–24).	The demand was raised for the budget of annual year 2023-24.
4.	Any other point to discuss with permission of chair.	No other point to discuss.

Meeting Adjournment:

Dr. Neeraj Sharma, expressed gratitude to all members for their participation and commitment. He emphasized the importance of collaboration in achieving the committee's goals and officially adjourned the meeting with thanks to everyone for their time and efforts.

Dr. Neeraj Sharma
Coordinator

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ATTENDANCE

The meeting was attended by following members on 14/04/2023

Sr. No.	Name	Designation	Signature
1.	Dr. Neeraj Sharma	Coordinator	
2.	Mr. Ramkunwar Khilery	Convener	
3.	Mr. Amit Kumar	Member	
4.	Mr. Surendra Singh Dua	Member	
5.	Mr. Joy Kutti Denial	Member	
6.	Mr. Vinod Sharma	Member	
7.	Mr. Arshad Nadeem	Member	
8.	Mr. Kailash Ram	Member	
9.	Mr. Sita Ram Raigar	Member	

Approved by AICTE, Delhi and affiliated to Rajasthan Technical University, Kota
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ACTION TAKEN REPORT

Major action taken report of 8th Meeting of E-Governance Committee held on 14/04/2023

Sr. No.	AGENDA	ACTION TAKEN
1.	Confirmation of Minutes of the Meeting held on 11th Nov 2022.	The members of committee conferred the Action Taken Report and Minutes of the Meeting of the last Meeting.
2.	Digitization of Admission process using NPF-Merritto	The Committee agreed and the NPF was subscribed.
3.	Discussion on Annual Budget (FY 2023–24)	The committee reviewed the requirement and forwarded for the approval of budget.