



Annexure - III

Statutory Meetings

DATE: 5th Aug 2023

MINUTES OF MEETING

The following were present for the scheduled meeting held on 5th August 2023.

1. Mr. Saurabh Singhal
2. Govt Official
3. Mr. Ankur Johari
4. Mr. Sanjeev Kumar
5. Mr. Avinash Yadav
6. Mrs. Deepika Singhal
7. Ms. Pooja Gulati
8. Ms. Nisha Tanwar
9. Mr. Arvind Kumar
10. Mr. InderjeetKanti

1. Intimation to UGC Regarding Name Update

- **Discussion:** The body reviewed the current status of SGTU's listing on the UGC website. It was noted that the updated university name needs to be reflected officially.
- **Resolution:** It was unanimously resolved that a formal intimation letter be sent to the University Grants Commission (UGC) requesting the name update of Sikkim Global Technical University on the official UGC portal.

2. Launch of 9 Schools

- **Discussion:** The proposal to launch 9 academic schools under SGTU was tabled.
- **Resolution:** Approval was granted to proceed with the initiation of these nine schools, which will focus on key disciplines, including, but not limited to,
 - Engineering & Technology,
 - Commerce & Management,
 - Arts, Humanities and Social Sciences,
 - Computer Science & Information Technology,
 - Hotel Management & Tourism
 - Sciences
 - Library & Information Science
 - Agriculture
 - Vocational Studies

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An operational framework detailing the structure of each school, along with a comprehensive academic planning outline and an assessment of required resources, is to be developed.

3. Discussion on Applications to Regulatory Bodies

- **Discussion:** Updates were presented regarding application letters submitted to the Sikkim Government for the following regulatory councils:
 - NCTE – For teacher education programs.
 - PCI – For Pharmacy programs.
 - SNC – For Nursing programs.
 - BCI – For Law programs.
- **Resolution:** The body took note of the status and directed the concerned teams to rigorously follow up.

4. Advertisement for Key Positions

- **Discussion:** It was proposed to advertise the recruitment of the following positions:
 - Vice-Chancellor
 - Registrar
 - Faculty across multiple disciplines
- **Resolution:** Approval was granted to proceed with drafting and releasing the advertisement in national and regional newspapers. A selection committee was constituted for screening and interviews.

5. Budget Discussion for Recruitment

- **Discussion:** A preliminary budget estimate for recruitment was presented by the CFO expert.
- **Resolution:** The proposed budget was reviewed and approved with minor revisions. Finalized budget allocation to be circulated among members post adjustments.

6. Budget for Newspaper Advertisements

- **Discussion:** A separate line item for advertisement expenses was discussed.
- **Resolution:** The body approved a specific budget for newspaper advertisements for recruitment and branding purposes.

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SIKKIM GLOBAL TECHNICAL UNIVERSITY

Estd. by Govt. of Sikkim Vide Act No 09 of 2023 & Recognised By UGC u/s 2(f) of The Act, 1956
STATE GOVT. PRIVATE UNIVERSITY

7. Domain Purchase & Letter to ERNET

- **Discussion:** The acquisition of the university domain (sgtu.ac.in) was proposed along with correspondence to ERNET for domain facilitation.
- **Resolution:** It was resolved that the IT expert will initiate the domain purchase and draft a formal letter to ERNET for processing the .ac.in domain.

Conclusion

The meeting concluded with a unanimous appreciation for the proactive efforts demonstrated by the team throughout the project. Each member's contributions were acknowledged, showcasing their commitment to meeting deadlines and overcoming challenges. To ensure accountability, all team members were encouraged to take initiative in following up on the action items discussed, with specific deadlines assigned to each task. The date and agenda for the next meeting, which will focus on evaluating progress and planning future steps, will be communicated shortly to facilitate advanced planning.

Warm Regards,

Authorized Signatory
Sikkim Global Technical University

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