



# GAUTAM BUDDH TECHNICAL UNIVERSITY

(Formerly U.P. Technical University)

I.E.T. Campus, Sitapur Road, Lucknow - 226021

Ph. 0522-2732193 Fax- 0522-2732185

No. G.B.T.U./R.O./2012/58357-59006

Dated: 15 Feb., 2012

To

The Director/Principal,  
All Colleges/ Institutions  
Affiliated to G.B.T.U, Lucknow & M.T.U, Noida.

Subject:-Composition of Board of Governors on AICTE approved Institutions.

Sir,

Enclosed please find herewith a copy of Govt. letter No. 1906(1)/सोलह-1-2010-14(4)/2011, dated 20th June, 2011 forwarding therewith a copy of AICTE letter no 1-MS/AICTE/2011, dated 28th April, 2011 on the subject cited above.

All India Council for Technical Education (AICTE) , New Delhi have provided instructions given in the Approval Process Handbook (2011-2012) on page 165 (Appendix-19) to be followed in composition on Board of Governors in all Technical Institutions approved by the AICTE including Government Institutions.

Apart from the above, Academic Council of the University, after discussing the norms provided by the AICTE in its meeting on 16.9.2011, have decided that in addition to those points as enumerated by the AICTE, one more point should also be included which reads as "A parent of Male/Female student to be nominated by Chairman of BOG on rotation of one year." This point is noted at point no 9 in the list provided by the AICTE. As such, a proforma has been prepared in the University on the basis of instructions enumerated in the list (Appendix.19) and is being sent to you for compliance.

It is, therefore, requested that the instructions given by the AICTE as well as by the University must be complied with while sending the proposal of Board of Governors to University for approval.

**Encl:- As above**

Yours faithfully,

  
(U.S. Tomer)  
Registrar

Appendix-19

**G.B. Technical University, Lucknow**  
**Proforma For Approval of Board of Governors**

Institute Name & Code. :-

S.No.	Designation	Name	Qualification	Occupation	Official Address
1.	The Governing Body shall have at least eleven members including the Chairman and the Member-Secretary. The Registered Society/Trust shall nominate six members including the chairman and the Member-Secretary, and the remaining five members shall be nominated as indicated below.				
2.	Chairman to be nominated by the Registered Society/Trust. The Chairman of the Governing Body shall preferably be a technical person either entrepreneur of an industrialist or an educationist of repute who is interested in development of technical education and has demonstrated an interest in promotion of quality education.				
3.	Two to five Members to be nominated by the Registered Society/Trust.				
4.	Nominee of the All India Council for Technical Education-Regional Officer (Ex-Officio). An Industrialist/technologist/educationist from the Region to be nominated by the concerned Regional Committee as nominee of the Council, out of the panel approved by the Chairman of the Council.				
5.	Nominee of the Affiliating Body/University/State Board of Technical Education.				
6.	Nominee of the State Government-Director of Technical Education (ex-officio). An Industrialist/technologist/educationist from the Region nominated by the State Government.				
7.	Principal/Director of the concerned technical institution (as nominee of the Society/Trust)-Member/Secretary.				
8.	Two Faculty members to be nominated from amongst the regular staff one at the level of Professor and one at the level of Assistant Professor.				
9.	A Parent of Male/Female student to be nominated by Chairman of BOG as rotation of one year.				
10.	The Number of members can be increased equally by adding nominees of the registered Society and by adding and equal number of educationists from the Region keeping in view the interest of the Technical Institution. The total number of members of a Governing Body shall, however, not exceed				

  
**U. S. TOMERY**  
Registrar  
Technical University,  
Lucknow

प्रेषक,

अनिल कुमार बाजपेई  
अनु सचिव,  
उ0प्र0 शासन।

सेवा में,

1. निदेशक,  
प्राविधिक शिक्षा, उ0प्र0  
कानपुर।
2. कुलसचिव,  
गौतम बुद्ध प्राविधिक विश्वविद्यालय,  
लखनऊ।
3. कुलसचिव,  
महामाया प्राविधिक विश्वविद्यालय,  
गौतम बुद्ध नगर।

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प्राविधिक शिक्षा अनुभाग-1

लखनऊ : दिनांक : 20 जून, 2011

विषय: अभातशिप द्वारा अनुमोदित संस्थाओं की प्रशासकीय परिषद का गठन।

महोदय,

उपर्युक्त विषयक सदस्य सचिव, अखिल भारतीय तकनीकी शिक्षा परिषद, नई दिल्ली के पत्र संख्या 1-MS/AICTE/2011 दिनांक 28.4.2011 की प्रति संलग्नक सहित संलग्न कर सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है। कृपया तदनुसार कार्यवाही सुनिश्चित की जाय।

संलग्नक : यथोक्त।

भवदीय,

20/6/11

( अनिल कुमार बाजपेई )

अनुसचिव



क्रमांक 1827, दिनांक 1-28/4

अखिल भारतीय तकनीकी शिक्षा परिषद्  
ALL INDIA COUNCIL FOR TECHNICAL EDUCATION  
(भारत सरकार का एक सांविधिक निकाय) (A STATUTORY BODY OF THE GOVT. OF IND)

No. 1-MS/AICTE/2011  
Dated, the 28<sup>th</sup> April, 2011

To

The Secretary (Technical Education),  
Govt. of Uttar Pradesh,  
Sachiv Bhawan,  
Lucknow - 226001

FWO/4(4)/20  
25-59

**Subject :** Composition of Board of Governors on AICTE approved Institutions.

Sir,

1796/DSTE/V

The composition of Board of Governors on AICTE Institutions including Government Institutions is given in the Approval Process Handbook (2011-2012) on page 165 (Appendix 19) (copy enclosed). All the Directorates of Technical Education are requested to ensure that the above composition is followed scrupulously (except where specific directions of Hon'ble Supreme Court exist on the same which are to be followed) in all Technical Institutions approved by the AICTE including Government Institutions.

V.S.

Encl: As above.

(सचिव प्रसाद)  
सचिव  
सांविधिक शिक्षा विभाग  
उत्तर प्रदेश शासन।

17-SCB

2366 VSTE

Yours faithfully,

[Dr. M.K. Hada]  
Member Secretary (Actg.)

S.O.  
9/1/11

श्री 279  
9/5/11