



# BABA FARID GROUP OF INSTITUTIONS

Muksar Road, Bathinda (Punjab) India - 151001

Contact: 0164-2786001 - 04, 9501115001 - 04, Fax: 0164-2786000 www.babafaridgroup.com email: contactus@babafaridgroup.com

**Subject: Draft Minutes from the BFGI Board of Governors Meeting Held on 10th August 2024**

Dear Sir

I am writing in reference to the Board of Governors (BoG) meeting held on 10th August 2024 at Baba Farid Group of Institutions. The Draft Minutes of the Meeting have been carefully documented and are enclosed with this letter for your review and records. These Draft Minutes will be presented for formal approval at the next BoG meeting.

Thank you once again for your unwavering dedication and invaluable contributions to our institution. Your active involvement in these meetings continues to drive the progress and excellence of Baba Farid Group of Institutions.

I look forward to our continued collaboration and the next steps in our shared journey toward educational excellence.

Regards

**Dr. Manish Gupta**  
BFGI



## Board of Governors (BoG), Minutes of Meeting

This is for information to all the concerned that the Board of Governors (BoG) meeting was held on Saturday, 10<sup>th</sup> August 2024 at 11.00 AM in the Conference Hall of A Block, Baba Farid Group of Institutions, Bathinda, Punjab. The following members were present for the meeting to discuss the suggested agenda points.

S.No	Name of BoG Member	Designation in BoG	Designation
1	Dr. Gurmeet Singh Dhaliwal	Chairperson	Chairman-BFGI
2	Mr. Amitoz Dhaliwal	Invited Member	Director Admin. -BFGI
3	Prof. (Dr.) M.P. Poonia	Member	Campus Director-BFGI
4	Mr. Rajinder Mittal	Member	Managing Director, BCL Industries Limited, Bathinda
5	Prof. (Dr.) Rajeev Ahuja	Member	Director Indian Institute of Technology (IIT) Ropar
6	Prof. (Dr.) Buta Singh Sidhu	Member	Former Vice Chancellor, MRSPTU, Bathinda
7	Prof. Chander Mohan	Member	Scientist H (Retd.) DST, Govt. Of India
8	Mr. K.S. Bhatia	Member	Founder & CEO, Pumpkart, Chandigarh
9	Mr. Vijay Nadiminti	Member	Director & CEO, AG Hub, Hyderabad
10	Mr. Gupreet Singh	Member	Director, Edgate, Bangalore
11	Dr. Manish Gupta	Invited Member	Dean of Academic Planning and Infrastructure Development -BFGI

- Prof. (Dr.) R.P. Tiwari (Vice Chancellor, Central University of Punjab), Prof. (Dr.) Dinesh Kumar Singh (Executive Director, AIIMS, Bathinda) and Dr G.S. Gill (Founder Director, Pragma Medical Institute, Bathinda) were not able to attend due to pre-assigned commitments.
- Prof. (Dr.) B.S. Ghuman (Former Vice Chancellor, Punjabi University, Patiala) Mr. HS Cheema (Managing Director, cheema Boilers, Chandigarh) were unable to attend the meeting as they were out of country.

### Agenda 01: Welcome and Opening Remarks by the Chairman of BFGI.

Dr. Gurmeet Singh Dhaliwal, Chairman-BFGI welcome the all members in the meeting and expressed gratitude for their ongoing support and involvement in the institution's development.

Dr. Manish Gupta, Dean of Academic Planning and Infrastructure Development BFGI, provided a comprehensive overview of the institution, highlighting significant achievements, ongoing projects, challenges and future plans.



**Dr. Gurmeet Singh Dhaliwal**  
Chairman, BFGI



**Pro. (Dr.) M.P. Poonia**  
Campus Director, BFGI

**Agenda 02: To consider and approve the budget for all colleges and the Centralized Department of BFGI for the upcoming fiscal year**

The BoG members discussed the proposed budget for all colleges and the Centralized Departments of BFGI. Key suggestions included:

- The inclusion of a specific PR Budget in the overall BFGI budget.
- Increasing the frequency of BFGI's presence on LinkedIn with concise and impactful content.
- Improvements to the BFGI website and brochures as suggested by Mr. Vijay Nadiminity.

**Outcome:**

The budget was unanimously approved by the house.

**Agenda 03: To approve the Institutional Development Plan as finalized by BFGI's External Quality and Accreditations Committee (EQAC) in its meeting on March 22, 2024**

Dr. M.P. Poonia briefed the members on the Institutional Development Plan recommended by the External Quality and Accreditation Committee (EQAC). The plan includes strategic initiatives for the continued growth and accreditation of the institution. The plan was approved after the inclusion of industry word in "Dream institute for students, teacher and industry" in Initiative 30

**Outcome:**

The house approved the Institutional Development Plan.

**Agenda 04: To consider and approve additional seats in various Existing and New programs for the academic session 2024-25**

The house reviewed and given post facto approval for the proposal to increase the intake capacity of various programs for the upcoming academic session. The table below outlines the approved changes:

<b>Program</b>	<b>Intake 2023-24</b>	<b>Intake 2024-25</b>
B.Tech Computer Science and Engineering (IoT)	30	60
B.Tech (Mechanical Engineering)	30	60
B.Sc Medical Lab Science	30	60
B.Sc Medical Tech. (Anesthesia& OT Technology)	30	60
B.Tech (Computer Science and Engineering) AI & ML	60	180
Bachelor of Business Administration (BBA)	250	420
Bachelor of Computer Application (BCA)	300	480
B.Com	<b>240</b>	<b>360</b>

<b>New Program</b>	<b>Intake 2023-24</b>	<b>Intake 2024-25</b>
Bachelor of Management Studies (BMS)	0	60
B.Com (Honors)	0	120
Bachelor of Physiotherapy (BPT)	0	60

  
**Dr. Gurmeet Singh Dhaliwal**  
Chairman, BFGI

  
**Pro. (Dr.) M.P.Poonia**  
Campus Director, BFGI

**Agenda 05: To consider and approve sanctioned posts for all the colleges of BFGI**

The members discussed the staffing requirements for all colleges under BFGI. The table below details the existing faculty position for number of Existing faculty for each school:

School	No. of Existing Faculty
Engineering	115
Business Studies	97
Agriculture	45
Sciences	56
Computer Application	50
Humanities	64
Education	31
Secondary Wing	30
<b>Total</b>	<b>488</b>

**Outcome:**

The Board approved total 488 posts as proposed on the basis of faculty strength.

**Agenda 06: To provide an update on the implementation of the EduMarshal ERP system for automating academic and non-academic processes**

An update was provided on the successful implementation of the EduMarshal ERP system. The system now automates both academic and non-academic processes, covering modules such as Admission, Fee Management, Academic Planning, and more.

**Outcome:**

The Board appreciated the efforts done by team BFGI for automating its processes and approved the continuation of the ERP system's implementation

**Agenda 07: To discuss new programs to be introduced at the proposed Baba Farid University**

Discussions were held on new programs to be introduced at the proposed Baba Farid University. Members suggested to have 20% programs as per the need of local area and focusing on emerging areas such as:

- Ethanol and Green Technology
- Alcohol Technology
- Real Estate
- Family Business
- Cyber Security, Forensic Sciences, Drone Technology
- Agriculture Engineering
- Electronics & Computer Science Engineering
- School of International Skill Development

**Outcome:**

The Board Members congratulated Chairman BFGI Dr. Gurmeet Singh Dhaliwal for converting BFGI into Baba Farid University, which was a long felt need of Malwa region.

  
**Dr. Gurmeet Singh Dhaliwal**  
Chairman, BFGI

  
**Pro. (Dr.) M.P.Poonia**  
Campus Director, BFGI

### **Agenda 08: To discuss the evaluation system for the proposed Baba Farid University**

The proposed evaluation system for Baba Farid University was discussed, emphasizing the inclusion of self & peer assessment components and industry inclusion as part of the continuous assessment process.

#### **Outcome:**

The proposed evaluation system was accepted for further development.

### **Agenda 09: Any Other Business**

There were no additional agenda items raised.

The meeting ended with a vote of thanks by Dr. Manish Gupta, Dean of Academic Planning and Infrastructure Development, to all the worthy BoG members.



**Dr. Gurmeet Singh Dhaliwal**  
Chairman, BFGI



**Pro. (Dr.) M.P. Poonia**  
Campus Director, BFGI