

LBSITW Board of Governors Meeting Agenda

Date:08/10/2025

Time:10:30 am

Venue: Conference Room, LBSITW, Poojappura

1. Welcome & Opening Remarks

- Welcome note from Principal
- Address by Chairman
- Address by Director
- Adoption of Agenda

2. Confirmation of Minutes of Previous BoG Meeting

- Review and approval of the minutes of the first meeting held on 05-02-2025
- Matters arising from those minutes

3. Institutional Status & Highlights

- Brief report by Principal on current academic session, enrolment trends, placement statistics, research achievements, recognitions
- Updates on infrastructure, new programs, and institutional MoUs
- Department wise report highlighting achievements and action plan

4. NBA Accreditation 2026: Preparation & Strategy

- Status of current NBA accreditation (programs already accredited) lbt.ac.in
- Gap analysis: compliance status against NBA criteria (e.g. Vision & Mission, Program Outcomes, Faculty, Infrastructure, Research & Innovation, Governance)
- Roadmap & timeline for internal audits, mock visits, documentation, data consolidation, sample submissions
- Formation of NBA Steering Committee / Accreditation Cell (naming coordinator, sub-teams for each criteria)
- Resource allocation (budget, manpower, consultancy support)
- External peer reviewer identification

5. Academic & Programmatic Matters

- Proposal for new academic programs / specializations (if any)
- Review of curriculum revisions, course outcomes, program outcomes alignment
- Faculty development, training and performance appraisal
- Research & consultancy, patents, publications, funding proposals

6. Infrastructure & Facilities Enhancement

- Progress report on ongoing infrastructure projects (labs, computing facilities, classrooms, new academic block)
- Further investments needed for ICT, computing labs, library, equipment, etc.
- Maintenance and upgradation plans
- Accessibility, sustainability, and green initiatives

7. Student Support, Welfare & Extra curricular

- Training, placements, internships, career guidance, alumni engagement
- Student support systems: counselling, health services, recreation, clubs, entrepreneurship & incubation
- Quality of student life: Class rooms, hostels, transport, safety etc

8. Financial & Budgetary Matters

- Presentation of audited accounts / financial statements
- Budget estimates for the next year, especially resources for NBA preparation
- Approval of budget allocations for infrastructure, staff hiring, labs, etc.
- Grants, funding proposals, external funding, CSR engagement

9. Governance & Administrative

- Review of governance policies, constitution, BoG composition, committees
- Review of institutional policies: academic integrity, grievance redressal, IIC, Internal Compliance Committee

10. Monitoring & Reporting

- Setting up internal audit / monitoring mechanism for NBA progress
- Reporting schedule: quarterly/status review reports to BoG
- Key performance indicators for NBA readiness & institutional performance

11. Other Items

- Any new proposals or agenda items with the permission of the chair

12. Next Meeting Schedule & Closing Remarks

- Date, time, venue for next meeting
- Concluding remarks by Director
- Concluding remarks by Chair