



RATTAN INSTITUTE OF TECHNOLOGY & MANAGEMENT

Approved by AICTE, Ministry of HRD, Govt. of India & Recognized by UGC, New Delhi
(Affiliated to M.D. University, Rohtak and HSBTE, Panchkula)

Ref. No. RITM/23-24/040

Date 23/12/23

To,
The Superintendent,
College Branch, MDU, Rohtak

Subject- Constitution of Board of Governors of the Rattan Institute of Technology & Management, Saveli

R/Sir,

With reference to your letter No. CB- IV(C)/2023/29316 Dated 25.10.2023 ,regarding appointment of University Nominee on the Board of Governors .

In this connection we are submitting here with the Society Resolution Dated 20.12.2023 The list of Board of Governors along with their address detail and complete updated list of members of Trust.

We have already made request via e-mail to DTE, Haryana to appoint the nominee on the Board of Governors. (Copy Enclosed) .

Two faculty staff Representatives who were nominated on the Board of Governors are not approved from the University. But there selections process has been started. Their verification of documents from the concern University/ Boards are under process. As soon as the formalities for the same get completed ,we will make the process of appointment of approval.

Corporate Office : 2286, Sec. 9, Faridabad - 121006

**Campus : Rattan Institute of Technology & Management, 79 K.M. Stone, NH-2, Mundkati Chowk
Saveli, Palwal-121105, Haryana (India) M.: 8222001830, 8053472199, 9466753858
info.rattanpalwal@gmail.com**

www.rattaninstitute.org



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Date 23/12/23

As per university letter No notification CB-IV/(C)2023/31281-31312 Dated 21.11.2023, The last date for completing the process constitution of Board of Governors is 31.12.2023. So you are requested that kindly give us the one time relaxation for the appointment of the University Nominee on the Board of Governors without approved teaching staff representatives .

Director
PRINCIPAL
RIIM, Saveli
Rattan Institute of Technology
and Management, Saveli, Palwal

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Ref. No. R.I.T.M./22-24/040

Date. 22/12/23

RESOLUTION

EXTRACT OF THE MEETING OF THE GOVERNING BODY MEMBERS OF
RATTAN SINGH CHARITABLE & EDUCATION SOCIETY, FARIDABAD
(HARYANA) HELD ON FRIDAY, THE 20TH DECEMBER 2023 AT 11:00 AM AT
ITS COLLEGE CAMPUS 79 KM STONE, MUNDKATI CHOWK, SAVELI,
TESHIL-HODAL, PALWAL, HARYANA

RESOLVED THAT THE SOCIETY BE AND IS HEREBY AUTHORIZED TO CONSTITUTE THE
FOLLOWING BOARD OF GOVERNORS AS PER THE COMPOSITION PRESCRIBED BY AICTE.

DETAILS OF THE MEMBERS OF THE BOARD OF GOVERNORS AS PER THE COMPOSITION PRESCRIBED BY AICTE					
S.NO	NAME	POST IN BOG	OCCUPATION	ADDRESS	NOMINATED BY
1	Sh.Yashveer Dagar	President	Social Worker	H.No-2286, Sector-9, Faridabad	Rattan Singh Charitable & Education Society
2	Mr.Nirmal Negi	Treasurer	Service & Social worker	H.No-2286, Sector-9, Faridabad	Rattan Singh Charitable & Education Society
3	Mrs. Darshna Dagar	Vice-president	Social Worker	H.No-2286, Sector-9, Faridabad	Rattan Singh Charitable & Education Society
4	Mr.Deep Dagar	Joint Secretary	Social worker	H.No-2286, Sector-9, Faridabad	Rattan Singh Charitable & Education Society
5	Ms. Komal Dagar	Member	Social worker	H.No-2286, Sector-9, Faridabad	Rattan Singh Charitable & Education Society
6	Mr. Rakesh Kaushik	Member	Industrialist	Vill. Sikrona, Ballabgarh	Rattan Singh Charitable & Education Society
7	Mr.Rajesh	Member	Business	H.No-2200, Sector-	Rattan Singh Charitable &

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Ref. No.

Date.....

	Khurana			9, Faridabad	Education Society
8	Dr. Gajender	Faculty member	Associate Professor (ME)	H.No-91, Sector-55, Faridabad	Rattan Singh Charitable & Education Society
9	Mr. Mahesh Kumar	Faculty Member	Assistant Professor(MBA)	Vill- Biduki, Hodal , Palwal	Rattan Singh Charitable & Education Society
10	Nominee of MDU Rohtak	Member			To be nominated by MDU
11	Nominee of DTE HARYANA	Member			To be nominated by DTE
12	Dr. P.R. Sharma	Member	Educationist	H.No-55, Sector-11D, Faridabad	Rattan Singh Charitable & Education Society
13	Dr. M.A. Khan	Member	Educationist	Flat No-66A, Ground Floor, Pocket A,DDA Flats, Sukhdav Vihar, New Delhi	Rattan Singh Charitable & Education Society
14	Dr. Shyam Sunder Kaushik	Member Secretary	Director	H.No-905, HBC, Sector-62, Faridabad	Rattan Singh Charitable & Education Society


Sh. Yashveer Dagar

(President)


Mr. Nirmal

(Treasurer)


Mrs. Darshna Dagar

(Vice president)


Dr. Gajender

(Faculty Member)


Mr. Mahesh

(Faculty Member)


Dr. Shyam Sunder Kaushik

(Member Secretary)

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Ref. No. RITM/23-24/40

Date 22/12/23

LIST OF BOARD OF GOVERNORS

The Board of Governors is being constituted in accordance to the AICTE guidelines.

DETAILS OF THE MEMBERS OF THE BOARD OF GOVERNORS AS PER THE COMPOSITION PRESCRIBED BY AICTE					
S.NO	NAME	POST IN BOG	OCCUPATION	ADDRESS	NOMINATED BY
1	Sh.Yashveer Dagar	President	Social Worker	H.No-2286, Sector-9, Faridabad	Rattan Singh Charitable & Education Society
2	Mr.Nirmal Negi	Treasurer	Service & Social worker	H.No-2286, Sector-9, Faridabad	Rattan Singh Charitable & Education Society
3	Mrs. Darshna Dagar	Vice-president	Social Worker	H.No-2286, Sector-9, Faridabad	Rattan Singh Charitable & Education Society
4	Mr.Deep Dagar	Joint Secretary	Social worker	H.No-2286, Sector-9, Faridabad	Rattan Singh Charitable & Education Society
5	Ms. Komal Dagar	Member	Social worker	H.No-2286, Sector-9, Faridabad	Rattan Singh Charitable & Education Society
6	Mr. Rakesh Kaushik	Member	Industrialist	Vill. Sikrona, Ballabgarh	Rattan Singh Charitable & Education Society
7	Mr.Rajesh Khurana	Member	Business	H.No-2200, Sector-9, Faridabad	Rattan Singh Charitable & Education Society
8	Dr. Gajender	Faculty member	Associate Professor (ME)	H.No-91, Sector-55, Faridabad	Rattan Singh Charitable & Education Society
9	Mr. Mahesh Kumar	Faculty Member	Assistant Professor(MBA)	Vill- Biduki, Hodal, Palwal	Rattan Singh Charitable &

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PRINCIPAL
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Recommended Composition of Board of Governors (BoG)/ Board of Management (BoM) of the Technical Institutions

- a. The Governing Body shall have at least eleven members including the Chairman and the Member Secretary. The Registered Trust/ Society/ Company shall nominate six members including the Chairman and the Member Secretary, and the remaining five members shall be nominated as indicated below.
- b. Chairman to be nominated by the Government/ Registered Trust/ Society/ Company. The Chairman of the Governing Body shall preferably be a technical person either Entrepreneur or an Industrialist or an Educationist of repute who is interested in the development of Technical Education and has demonstrated an interest in promotion of quality Education.
- c. Two to five Members (Industrialist/ Technologist/ Educationist) to be nominated by the Registered Trust/ Society/ Company.
- d. Nominee of the affiliating University/ Board (Not applicable to PGDM Institutions).
- e. Nominee of the All India Council for Technical Education (Ex-officio) (Applicable to PGDM Institutions Only).
- f. Nominee of the State Government/ UT (Ex-officio).
- g. An Industrialist/ Technologist/ Educationist from the Region nominated by the State Government/ UT.
- h. Principal/Director of the concerned Technical Institution (as nominee of the Trust/Society/ Company) - Member Secretary.
- i. Two Faculty members to be nominated from amongst the Regular Staff, one at the Level of Professor and one at the Level of Associate Professor/Assistant Professor.
- j. The number of members can be increased equally by adding nominees of the registered Society and by adding an 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, however, shall not exceed 21.