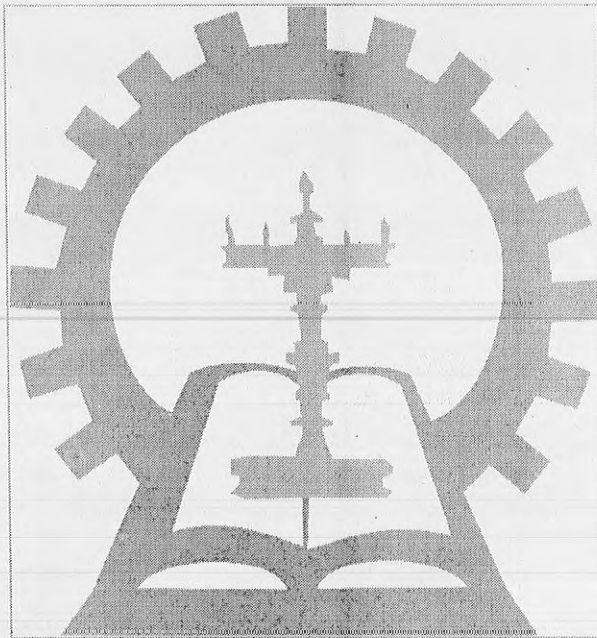


**MINUTES
OF
48rd MEETING OF GOVERNING BODY**



ESTD: 1999

VENUE : BOARD ROOM, CENTRAL BLOCK
DATE : 03.04.2021
TIME : 11:00 AM

TECHNOCRATS INSTITUTE OF TECHNOLOGY

Approved By AICTE New Delhi & Govt. of Madhya Pradesh
Affiliated To Rajeev Gandhi Proudyogiki Vishwavidyalaya, Bhopal
Anand Nagar, P.B. No. 24, Post Piplani, BHEL, Bhopal-462021
Ph. No.- 2685977, 2751693, 2754114 Fax- 0755-2751679 E-mail:
titbhopal2000@gmail.com, www.titbhopal.net

Minutes of 48th Meeting of Governing Body held on 03.04.2021

Meeting of Governing body was held in Board Room of Technocrats Institute of Technology, Bhopal at 11.00 AM on 03.04.2021. Following members were present:-

- | | | | |
|-----|----------------------|---|---------------------------|
| 1. | Ms. Sadhna | - | Society Chairperson |
| 2. | Mr Saurabh Karsoliya | - | Society Vice Chiarman |
| 3. | Ms. Surbhi | - | Secretary |
| 4. | Dr. Pramod Choubey | - | Industrialist |
| 5. | Dr. N.D. Gargav | - | Educationist |
| 6. | Prof. Subhash Dube | - | DTE (State Govt.) Nominee |
| 7. | Dr. Sushil Mittal | - | AICTE Nominee |
| 8. | Dr. Sanjeev Sharma | - | University Nominee |
| 9. | Dr. Anurag Choubey | - | Regular Staff Member |
| 10. | Dr. Hitesh Khare | - | Regular Staff Member |
| 11. | Dr. Bhupendra Verma | - | Member Secretary |

The following members were absent: -

- | | | | |
|----|--------------------|---|---------------------------|
| 1. | Prof. Subhash Dube | - | DTE (State Govt.) Nominee |
| 2. | Dr. Sushil Mittal | - | AICTE Nominee |

At the outset, Secretary (Governing Body) welcomed all the members present in the meeting and appraised the cooperation of the members in the progress of Technocrats Institute of Technology, Bhopal. Further the Secretary (Governing Body), requested Dr. Bhupendra Verma (Director & Member Secretary) to place the agenda for discussion.

Following agenda were discussed:

GB/48/1: Re-Confirmation of the Governing Body Minutes of previous meeting.

Minutes of the 47th meeting of the Board of Governors was circulated among the Members. Director Admin submitted his comments on the Minutes. The same was deliberated upon and incorporated in the Minutes of the 47th meeting of BOG. The minutes thus modified was confirmed.

GB/48/2: Review of the Budget Utilization of Financial Year (2020-21).

The Governing body reviewed the budget utilization and found it at Rs. 14.87 Cr against the budgeted amount of Rs. 15.03 Cr for the year 2020-21, budget utilization was 98%. The Chairperson suggested that Academic Council should encourage the staff members to make proposals for organizing funds from Govt. /Non Govt. organization as may be available with them. All the members unanimously appreciated Budget Utilization and ratified noting the guideline suggestions.

GB/48/3: Approval of Budget Proposal of Financial Year (2021-22).

Governing body reviewed the proposal from academic council. All the members shown the satisfaction on the amount of budget for the year 2021-22 and unanimously approved an amount of Rs. 33.92 Cr and ratified the annual budget proposal of the institute for the year 2021-22.

GB/48/4: Review of Academics and Administrative work during pandemic.

The report of the Internal Quality Assurance Cell (IQAC) of Technocrats Institute of Technology was presented for the period of 25th March 2020 to 31st December 2020. During the pandemic, the college on its website created e-Lecture facility where the

courses of Coursera NPTEL and open course work under which all guest lectures are made available and is updated on regular basis. Teaching staff during the lockdown period participated in webinars, FDPs, e-content development workshops and self evaluated and assessed different modes available for online teaching so as to choose the best from for the effective online delivery of content to the students. In pandemic, all admissions from UG and PG were made online and help desks were created functioning 24x7 in staggered duty hours to satisfy student queries. The committee appreciated the good work done by IQAC members during the pandemic and resolved that the report of the Internal Quality Assurance Cell was passed unanimously.

GB/48/5: Review of NBA Compliance process.

Member Secretary of the Governing Body presented the report on the progress of Compliance status of Engineering Programmes, submitted by Academic Council. It was decided that institute should look after to this activity on priority basis. All the members of the Governing Body appreciated the progress of NBA Accreditation Process and approved unanimously.

GB/48/6: Review of proposal to introduce new courses in Engineering & Technology at Undergraduate / Post graduate level.

The Member Secretary presented the proposed changes to introduce new courses / variation in intake of Engg and Technology at the Under Graduate / Post Graduate level in emerging areas as per the guidelines issued by AICTE, New Delhi in Approval Process Handbook 2021-22. The members of Governing Body unanimously approved and ratified the requirements.

GB/48/7: Approval of Proposal for new faculty recruitment.

The Director & Member Secretary presented the approval of Academic Council for the recruitment of new faculty in the departments and the same was approved unanimously by the members of the Governing Body.

GB/48/8: Approval of Proposal for Faculty Research and Support System.

Enhancing Research output Faculty shall be motivated to have more Research Projects from R & D organizations. Member Secretary presented the approval of Academic Council to adopt reward system for encouraging faculty members for research and publication work and support system to promote research and publication activities more effectively. The members of Governing Body unanimously approved and ratified the requirements.

GB/48/9: Approval of enhancement in financial powers of Director and HoDs.

Director & Member Secretary presented the approval of Academic Council to enhance the financial powers of Director from Rs. 2.00 Lacs to Rs. 2.50 Lacs and of HoDs from Rs. 20,000/- to Rs. 25,000/-. The members of Governing Body unanimously approved and ratified the proposal.

GB/48/10: Approval of Proposal to frame policy to enhance the participation of students in national and international level competitions.

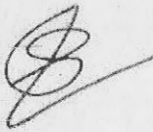
The Director presented the approval of Academic Council to frame policy to enhance the participation of students in national and international level competitions through some incentive schemes. The Governing Body appreciated the proposal and all members unanimously approved and ratified the proposed policy to implement the same.

GB/48/11: Any other matter with the permission of the Chairperson.

Dr. Anurag Choubey shared with the committee that when blended teaching appears to be the new norms for higher education institutions, preparedness for the blended teaching appears to be the need of the hour. Therefore, the activities of the different departmental associations, organization of departmental festivals by students on an alternate mode of online projection etc have been planned, that would keep students engaged, motivated and in touch with their teachers and batch mates. Dr. Choubey further stated that if things

revert back to normal, apart from class room teaching, emphasis would be given in involving students in research by means of hands on training, mini projects, survey based studies, organizing career fair and campus interviews for the students and sports activities that would all bring back the life on campus.

Chairperson thanked all the members for their opinions, suggestions in the meeting. The meeting concluded with the vote of thanks to chairperson and members of Governing Body.



**Ms. Sadhna
(Chairperson)**



**Dr. Bhupendra Verma
(Member Secretary)**

Director

**Technocrats Institute of Technology
Anand Nagar, Bhopal-462021**