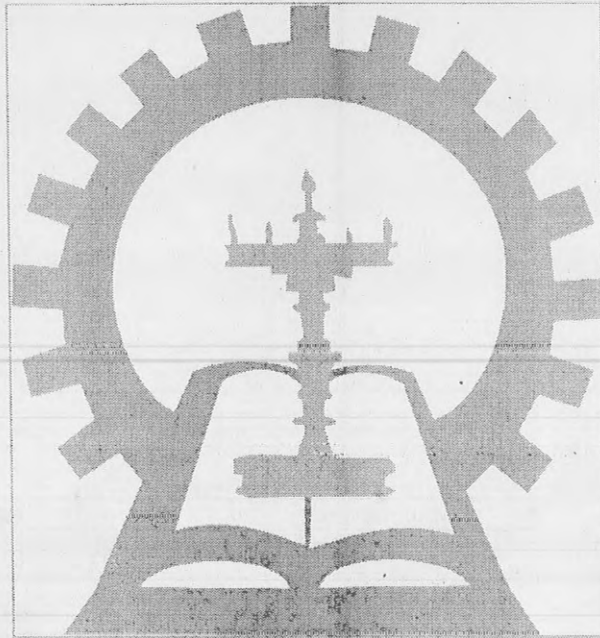


**MINUTES  
OF  
49<sup>th</sup> MEETING OF GOVERNING BODY**



**ESTD: 1999**

**VENUE :** BOARD ROOM, CENTRAL BLOCK  
**DATE :** 22.12.2021  
**TIME :** 11:00 AM

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**TECHNOCRATS INSTITUTE OF TECHNOLOGY**

Approved By AICTE New Delhi & Govt. of Madhya Pradesh  
Affiliated To Rajeev Gandhi Proudyogiki Vishwavidyalaya, Bhopal  
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## **Minutes of 49<sup>th</sup> Meeting of Governing Body held on 22.12.2021**

Meeting of Governing body was held in Board Room of Technocrats Institute of Technology, Bhopal at 11.00 AM, on 22.12.2021. Following members were present:-

- |     |                       |   |                           |
|-----|-----------------------|---|---------------------------|
| 1.  | Ms. Sadhna            | - | Society Chairperson       |
| 2.  | Mr. Saurabh Karsoliya | - | Society Vice Chairman     |
| 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          |

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/49/1: Re-Confirmation of the Governing Body Minutes of previous meeting.**

Member Secretary read out the minutes of previous Governing Body meeting held on 03.04.2021, which were circulated to all the members, re-confirmed and approved unanimously.

**GB/49/2: Suggestions & Approvals for approvals and ratification forwarded by Academic Council of the Institute.**

Governing body has accepted the proposals from Academic Council and appreciated the activity like online parent TG meets in the institute. The members discussed elaborately and it was decided to encourage such activities to increase collaboration and involvement of parents to improve the social and academic growth of the institution. The proposal of the Academic Council with the above suggestion is approved and ratified.

**GB/49/3: Details of Teachers who are continuing higher studies under Quality Improvement Programme since the last meeting of the Governing Body.**

The Governing Body noted.

**GB/49/4: Details of staff who resigned/relieved from service of the Institution since last meeting of GB**

The Governing Body noted.

**GB/49/5: Details of teaching staff who joined the Institution since the last meeting of the Governing Body.**

The Governing Body noted.

**GB/49/6: Training & Placement related matters**

Member Secretary Dr. Bhupendra Verma presented the report of student placed into campus drives conducted in the institute. Chairperson of the governing body showed satisfaction on the report and suggested that we should approach more Multi-National Companies (MNCs) to conduct campus drive for the future placement of students of the institute. Members expressed satisfaction and ratified the proposals.

**GB/49/7: Review of NBA Compliance status of CSE, EC, EX, Department of the institute**

Committee has shown satisfaction on status of Compliance submission of EC, CSE, EX to National Board of Accreditation and has ratified the actions taken in this regard.

**GB/49/8: Approval of faculty appraisal and increments report for 2021**

The Director and Member Secretary presented the report on faculty appraisal for 2021. Discussion was held on the progress of the faculty in academics with respect to their

performance considering parameter of result and teaching skill. All the members show satisfaction in the performance of maximum number of faculty members and suggested to improve teaching skills of those who were lacking in explanation of students queries. The report was approved unanimously by the members of Governing Body.

**GB/49/9: Any other matter with the permission of the Chairperson.**

With the permission of the Chairperson, Director presented the following inviting discussion from the members:

(I). The College has to aim quality research and 100% results in University Examinations. The members actively participated in the discussion. After having detailed discussion and deliberations the following recommendations are made:-

Since the College has a good number of doctorate degree holders inter disciplinary projects are to be undertaken.

Faculties with more research output and publications shall be appreciated. Faculties are to be motivated to bring out more research publications.

Identify weak students and conduct remedial courses / bridge courses especially in Mathematics and English.

TG shall be involved in order to ensure regular attendance of weak students in the remedial courses regularly.

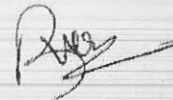
The Governing Body recommended that the College shall attract more reputed companies and organizations so as to get placement to more students.

Explore the possibilities of further strengthening an entrepreneurial start-up culture in the College.

Dr Anurag Choubey, Group Director suggested that Institute must felicitate the achievements of the all staff members regularly. 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 Karsoliya**  
**(Chairperson)**



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

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