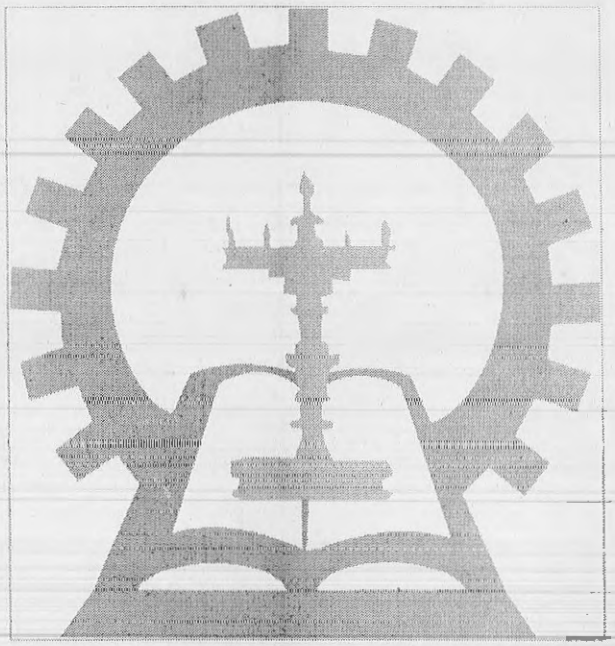
MINUTES

OF

50th MEETING OF GOVERNING BODY



VENUE	:	**BOARD ROOM, CENTRAL BLOCK**
DATE	:	**05.04.2022**
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 50th Meeting of Governing Body held on 05.04.2022

Meeting of Governing body was held in Board Room of Technocrats Institute of Technology, Bhopal at 11.00 AM on 05.04.2022. 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

Following agenda were discussed:

GB/50/1: Re-Confirmation of the Governing Body Minutes of previous meeting

Member Secretary read out the minutes of previous Governing Body meeting held on 22.12.2021, which were circulated to all the members, re-confirmed and approved unanimously.

GB/50/2: Review of the Budget Utilization of Financial Year (2021-22).

The Governing body reviewed the budget utilization was Rs. 33.92 Cr against the budgeted amount of Rs. 34.80 Cr for the year 2021-22, budget utilization was more than 100 %. 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/50/3: Approval of Budget Proposal of Financial Year (2022-23)

Governing body reviewed the proposal from academic council. All the members shown the satisfaction on the amount of budget for the year 2022-23 and unanimously approved an amount of Rs. 32.54 Cr and ratified the annual budget proposal of the institute for the year 2022-23.

GB/50/4: Introduction of new courses in emerging technology, increase in intake and reduction in intake in the existing branches of Engineering and Technology.

The Academic council proposed to start new UG course in Computer Science and Engineering (Artificial Intelligence), increase in intake of Computer Science and Engineering (Data Structure) from 60 to 180 seats and CSE (AIDS) from 60 to 120 seats, also recommended to reduce seats in Mechanical Engineering 120 to 60 seats, Electronics and Communications 120 to 60 seats. All the members of Governing Body expressed satisfaction and ratified the proposals.

GB/50/5: Review of Accreditation process

Member Secretary of the Governing Body presented the report on the progress of Accreditation Process 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 Accreditation Process and approved unanimously.

GB/50/6: Approval of Library facilities related matters.

Member Secretary presented the Library requirements as per the introduction of new courses and increase intake of various departments before the Governing Body and shared the recommendations given by each department of the institute. He suggested increasing the books and journal as per requirements in the each department. The members of Governing Body unanimously approved and ratified the requirements.

GB/50/7: 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/50/8: To brief the board about the status of Academies, Results and Placement.

The member secretary presented before the Board of Governors the academic calendar for the year 2011-12 which is to be followed strictly and the student master data created for all branches from the academic year 2011-12 onwards. The Board of Governors were also informed about the PG enrolment status. The overall statistics percentage of passing students from first year to final year was displayed in tabular form.

Brief of Statutory Meetings

Member Secretary briefed about the Academic Council and Finance Committee Meetings held since last meeting with key points discussed. Minutes of the 50th and 51st Academic Council Meeting and Finance Committee Meeting were approved by the Members of the Board.

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