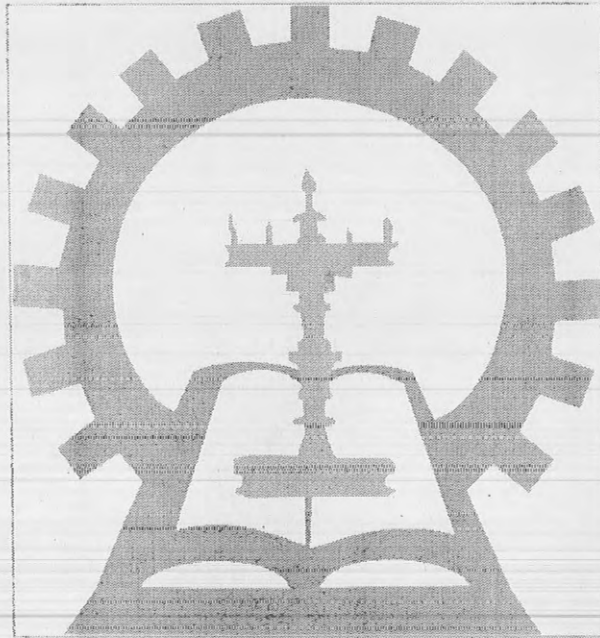


MINUTES
OF
51th MEETING OF GOVERNING BODY



ESTD: 1999

VENUE : BOARD ROOM, CENTRAL BLOCK
DATE : 22.12.2022
TIME : 11:00 AM

TECHNOCRATS INSTITUTE OF TECHNOLOGY

Approved By AICTE New Delhi & Govt. of Madhya Pradesh
Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal
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Minutes of 51st Meeting of Governing Body held on 22.12.2022

Meeting of Governing Body was held in Board Room of Technocrats Institute of Technology, Bhopal at 11.00 pm on 22.12.2022

Following members were present:-

- | | | |
|--------------------------|---|---------------------------|
| 1. Ms. Sadhna Karsoliya | - | Society Chairperson |
| 2. Ms. Surbhi Karsoliya | - | Secretary |
| 3. Sourabh Karsoliya | - | Vice-Chairman |
| 4. Mr. Arvind Shrivastav | - | Industrialist |
| 5. Dr. N.D. Gargav | - | Educationist |
| 6. Prof. Subhash Dube | - | DTE (State Govt.) Nominee |
| 7. Dr. Sushil Mittal | - | AICTE Nominee |
| 8. Dr. S.P. Kosta | - | University Nominee |
| 9. Dr. Anurag Choubey | - | Regular Staff Member |
| 10. Dr. Hitesh Khare | - | Regular Staff Member |
| 11. Dr. Bhavna Jain | - | Member Secretary |

The following members were absent:-

- Dr. Pramod Choubey - Industrialist
Dr. Sanjeev Sharma - University Nominee

The Honorable Chairperson Governing Body motivated the members with a rider to improve the institute and benchmarked the strategies for the institutional development. She reiterated the head of the institute to encourage the faculty and staff to involve in technical and research development activities.

Following agenda were discussed:

GB/51/1: Re-Confirmation of the Governing Body Minutes of previous meeting.

Member Secretary read out the minutes of previous Governing Body meeting held on 05.04.2022, which were circulated to all the members, re-confirmed and approved unanimously.

GB/51/02: Approval of Infrastructure & Library facility related matters

As per the discussion held in the meeting, it was unanimously approved the proposal of Academic Council for construction of required infrastructure in the institution should be completed as early as possible. Also all the members unanimously approved to fulfill the required library requirements.

AC/51/03: To Review the Progress of Accreditation Process.

The Governing Body reviewed status of accreditation process for the Civil and Mechanical departments and it was decided that Dr. Anurag Choubey should review the proceedings related to the NBA Accreditation process. HoDs of Civil and Mechanical branch showed their report regarding the proceedings of accreditation work in meeting and shared their views and suggestion. Members of the Governing Body expressed satisfaction on the report and passed the resolution unanimously.

GB/51/04: Suggestions & Approvals related to Counseling & Admission procedure in the institute.

Dr. Anurag Choubey presented the admission policies of 2022-23 and Chairperson was of the opinion that there is a need for awareness of the prospective engineering aspirants with online counseling process as per the suggestive report shared by Dr. Anurag Choubey. The Governing Body unanimously appreciated the suggestions and approved to follow in the coming admission session.

GB/51/05: Approval of proposals of Academic Council of the Institute.

Governing body of the institute approved the proposals of Academic Council of the Institute. Member secretary presented the progress of accreditation process for the said 2 departments of the institute i.e. Mechanical, Civil department. The proposals from academic council have been deliberated in details and are ratified.

GB/51/06: To appraise MOOCS – Massive Open Online Course Implementation

Member Secretary explained that the MOOCS system is implemented in the institute by taking existing courses and at least one MOOCS will be offered for the students in 3rd year and 4th year. All the members appreciated the development and suggested to continue with more online courses.

GB/51/07: NPTEL course – Faculty Certification

It was unanimously approved to implement the policy of faculty certification in NPTEL. NPTEL- online courses registration is compulsory for all the faculty members and minimum one course certification per year need to be obtained by each faculty.

GB/51/08: Any other matter with the permission of the Chair

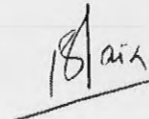
Suggestions from Member Secretary for yearly parents meet have been approved.

Chairperson thanked all the members for their opinions, suggestions and for improving the level of performance and excellence of the institution.

The meeting concluded with vote of thanks to chairperson and members of Governing Body.



**Ms. Sadhna
(Chairperson)**



**Dr Bhavna Jain
(Member Secretary)**

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