MINUTES

OF

52th MEETING OF GOVERNING BODY
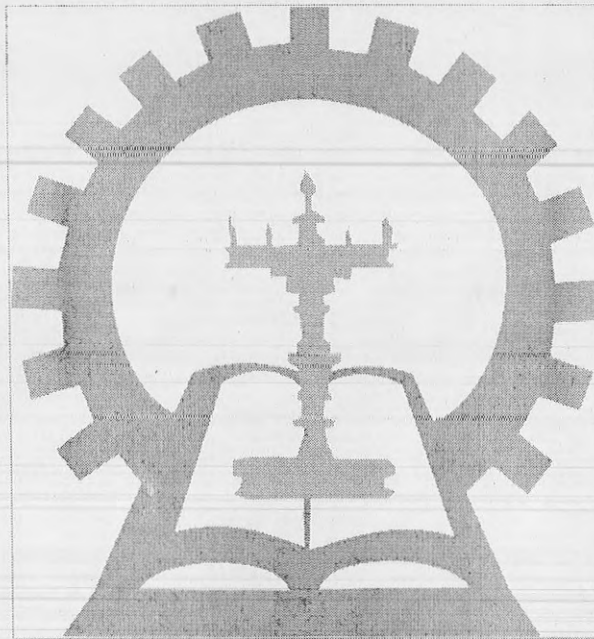
ESTD: 1999

VENUE	:	**BOARD ROOM, CENTRAL BLOCK**
DATE	:	**30.06.2023**
TIME	:	**11:00 AM**

TECHNOCRATS INSTITUTE OF TECHNOLOGY

Approved By AICTE New Delhi & Govt. of Madhya Pradesh
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Minutes of 52stMeeting of Governing Body held on 30.06.2023

Meeting of Governing Body was held in Board Room of Technocrats Institute of Technology, Bhopal at 11.00 pm on 30.**06.2023**

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.Shashi Kumar Jain	-	Member Secretary

GB/52/1: Welcome Address by the Chairman

Chairperson welcomed the members to the 52th BoG meeting. She mentioned that the Agenda notes was sent to all members through email two days back and informed the Director to send the notes at least five days before the meeting for the future meetings.

GB/52/2: Presentation of Action Taken Report by Director

The Director presented the ATR

Member Secretary read out the minutes of previous Governing Body meeting held on 22.12.2022, which were circulated to all the members, re-confirmed and approved unanimously.

The BOG noted all the suggestion of categorization of the item as - for approval, for information or for ratification.

Following agenda were discussed:

GB/52/3 Review of the Budget Utilization of Financial Year (2022-23).

The Governing body reviewed the budget utilization and found it at Rs. 33.80 Cr against the budgeted amount of Rs. 32.54 Cr for the year 2022-23, 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/52/4 Approval of Budget Proposal of Financial Year (2023-24).

Governing body reviewed the proposal from academic council. All the members shown the satisfaction on the amount of budget for the year 2023-24 and unanimously approved an amount of Rs. 24.36 Cr and ratified the annual budget proposal of the institute for the year 2023-24.

GB/52/5: To brief the board about the progress of the Accreditation work

The member secretary informed the Board of Governors that the Institute will be applying for accreditation of Mechanical Engineering courses in coming session 2023-24 and will also submit the compliance report of Civil Engineering department. The member secretary also gave a brief description of the administration system of the college and the minutes of meetings of the various committees/boards constituted by the management of the institute.

The member secretary also briefed the Board of Governors regarding the efforts taken by him and the committees in implementation to change the work culture, documentation process, creating of master data and use of computers. Members of the Governing Body expressed satisfaction on the report and passed the resolution unanimously.

GB/52/6:   To brief the board about the Alumni activities.

The member secretary briefed the Board of Governors about the increase in alumni membership and formation of US and Europe Chapter.

AC/52/7:   Appointment of Teaching and Non-teaching staff for the Academic year 2023-24 as per AICTE/ Accreditation norms

The Director & Member Secretary presented the approval of Academic Council for the recruitment of new faculty in the departments; the members approved the faculty requirement as per the proposal submitted and advised to increase the number of faculty with Ph.D to gear up the research activities.

GB/52/8:   Approval of Proposal from Academic Council for increase in intake and to start new courses in emerging areas of Engineering and Technology.

The Director presented the approval of Academic Council for (i) Introduction of new specialization in **MBA course** (Business Analytics & Operations Management) (ii) Increase in intake of **M. Tech.** (i) Increase in intake in **M. Tech. (Power Electronics) (from 18 seats to 30 seats), Digital Communications (24 seats to 30 seats), Computer Science & Engg. (24 seats to 30 seats)** (iii) Increase in intake in **UG-Computer Science & Engineering (Artificial Intelligence and Machine Learning) (180 to 240 seats), UG-Computer Science & Engineering (180 to 240 seats), UG-Computer Science & Engineering (Artificial Intelligence) (60 to 120 seats)**

The Governing Body appreciated the proposal and all members unanimously approved and ratified the proposal to implement the same and forwarded the proposal to society for approval.

GB/52/9:   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/52/10: **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. The Governing Body appreciated the proposal and all members unanimously approved and ratified the proposed policy to implement the same

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.

GB/52/11: **Approval of faculty appraisal report for 2021-22**

The Director and Member Secretary presented the report on faculty appraisal for 2021-22. 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 showed satisfaction with the performance of the maximum number of faculty members and suggested improving the teaching skills of those who were lacking in explanation of students' queries.. The report was approved unanimously by the members of Governing Body.

GB/52/12: **Any other matter with the permission of the Chair**

The Hon'ble Members of the Governing body made the following important suggestions.

Creating brand equity for the Institute through quality initiatives and outcomes.

Placement shall be focused on core companies also, for non computer programs students.

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 Shashi Kumar Jain
(Member Secretary)
Director
Technocrats Institute of Technology
Anand Nagar, Bhopal-462021