

MINUTES
OF
53th MEETING OF GOVERNING BODY



VENUE : BOARD ROOM, CENTRAL BLOCK
DATE : 28.12.2023
TIME : 11:00 AM

Technocrats Institute of Technology, Bhopal

Approved By AICTE New Delhi & Govt. of Madhya Pradesh
Affiliated To Rajeev Gandhi Proudyogiki Vishwavidyalaya, Bhopal
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Minutes of 53rd Meeting of Governing Body held on 28.12.2023

Meeting of Governing Body was held in Board Room of Technocrats Institute of Technology, Bhopal at 11.00 pm on 28.12.2023

Following members were present:-

1	Ms. Sadhna Karsoliya	-	Society Chairperson
2	Mr. Saurabh Karsoliya	-	Vice-Chairman (Member)
3	Dr. Surabhi Karsoliya	-	Member
4	Dr. Pramod Choubey	-	Industrialist (Member)
5	Dr. R.S. Rajput	-	Registrar, RGPV, Bhopal
6	Dr. Mohan Sen	-	Joint Director, DTE, Bhopal MP
7	Dr. M.C. Paliwal	-	Prof. Civil NITTTR, Bhopal
8	Dr. Anurag Choubey	-	Regular Staff Member of the Institute
9	Dr. Hitesh Khare	-	Regular Staff Member of the Institute
10	Dr. Shashi Kumar Jain	-	Director of the Institute
11	Dr. N.D. Gargav	-	Educationist

At the outset the member secretary welcomed all BoG members and also presented the brief status of Technocrats Institute of Technology in terms of academics, research, students' activities and infrastructure.

GB/53/1: Welcome Address by the Chairperson

Chairperson welcomed the members to the 53th BoG meeting.

GB/53/2: 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 30.06.2023, 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/53/3

Details of Sanctioned Intake and Admission in the First Year and Lateral Entry admissions for the Academic Year 2023-24 Duly Comparing with the Last Year.

The member secretary presented the details of sanctioned intake and admission in the first year and lateral entry admissions for the academic year 2023-24 duly comparing with the last year.

The members enquired about the leftover seats of B-Tech admissions of last year and the member secretary informed that the leftover seats of I year B-Tech (2022-23) are filled in lateral entry and totally almost all seats are being filled.

GB/53/4 Approval of Proposal to Conduct Seminars/Workshop for the Students by Industry Experts.

Dr Anurag Choubey suggest to conduct seminar/workshop by the industry experts on the topics of recent technologies to improve the students skill set, especially in core branches. The Governing Body appreciated the proposal and all members unanimously approved and ratified the proposal to implement the same.

GB/53/5 Analysis and Statistical evaluation of the result of the academic year 2022-23

The member secretary provided the detailed results of odd and even semesters of the academic year 2022-23.

The members unanimously ratified the results of odd and even semesters of the academic year 2022-23.

GB/53/6 Details of the Grievances redressal, anti-ragging cases and information about the action taken by the college administration to prevent in the future.

The member secretary presented the report on grievance redressal, anti-ragging cases and informed that the institution is under CCTV surveillance.

The members noted the information.

GB/53/7 Major equipment procured during the previous academic year.

The member secretary presented the details of major equipment procured during the previous academic year.

The members noted the details of major equipment procured worth of Rs. Lakhs during the previous academic year.

GB/53/8 Approval of Strategic Plan of the institute.

The member secretary presented for discussion the proposed Strategic Plan of the institute for 2024-2030

The member discussed and approved the Strategic

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. All the members unanimously appreciated Budget Utilization and ratified noting the guideline suggestions

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.

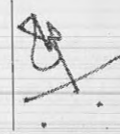
Placement shall be focused on core companies also, for non computer programs students

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 Karsoliya
(Chairperson)**



**Dr. Shashi Kumar Jain
(Member Secretary)**

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