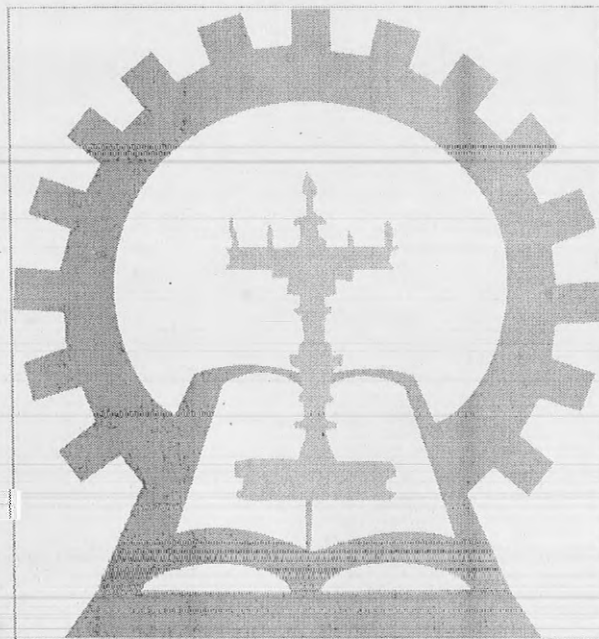


MINUTES
OF
49th MEETING OF ACADEMIC COUNCIL



ESTD: 1999

VENUE : BOARD ROOM, CENTRAL BLOCK
DATE : 22.03.2021
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

The 49th meeting of Academic Council was held on 22th March 2021. The meeting was chaired by Dr. Bhupendra Verma(Chairman - Academic Council). The following members were present:

Members Present:

Sr. No.	Name of the member	Designation in the institute	Category/position in the academic council
1	Dr. Bhupendra Verma	Director	Chairman
2	Dr. Aurag Choubey	Faculty Member	Convener
3	Dr. R. K. Dave	Vice- Principal	Member
4	Dr. Vivek Sharma	HOD-CSE	Member
5	Dr. Hitesh Khare	HOD-ME	Member
6	Dr. Vikas Gupta	HOD-EC	Member
7	Dr. Anula Khare	HOD-EX	Member
8	Dr Vijay Kr Chaudhary	HOD-IT	Member
9	Dr. Sanjeev Verma	HOD-CE	Member
10	Dr Satish Kumar Singh	HOD-MBA	Member
11	Dr. M.R. Alone	HOD-MCA	Member
12	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist (Present Online)
13	Dr. N.D. Gargav	Nominated Member	Educationist (Present Online)
14	Mr. S.K. Kodesia	Nominated Member	External Member, Industrialist (CEO, Permal Wallace Pvt. Ltd., Bhopal) (Present Online)
15	Dr. Sanjeev Sharma	Nominated Member	External Member (University Representative) Professor RGPV, Bhopal (Present Online)
16	Dr. S.C. Shrivastava	Nominated Member	External Member (Educationist) Former Professor & Head EC, NIT, Bhopal (Present Online)

The Chairman welcomed all the learned members of the Academic Council specially the members from outside and appraised the cooperation of the members in the academic progress of Technocrats Institute of Technology, Bhopal. He requested the Convener to present the agenda items for deliberation.

AC/49/01: To Confirm the Minutes of 48th Meeting of the Academic Council held on 28/12/2020.

To consider conformation of the minutes of the 48th Meeting of the Academic Council held on 28/12/2020

(Note: The minutes of 48th Meeting of the Academic Council held on 28/12/2020 were circulated on 11/01/2021. No comment has been received from any members.

The Academic Council may like to confirm the minutes)

[To consider action taken report on the minutes of the 48th meeting of the Academic Council is placed in annexure-I for consideration]

The Academic Council noted the Action Taken Report and the following were resolved –

AC/48/05: [To introduce new courses in UG/PG Level]

AC/49/02: To Revised Academic and Administrative Activities for UG, PG Programme for the year 2021.

In view of the ongoing COVID-19 pandemic, the commencement of classes for senior semester started from August 2021 and first year from October 2021 as per Academic Calendar issued by RGPV. The Academic Calendar for year 2021-22 issued by RGPV on 16/07/2021 is placed at Annexure – II.

The Academic Council may like to approve and ratify.

AC/49/03: To report the Counseling and Admission Process 2021

To conduct the forthcoming counseling and admission process smoothly and successfully for the year session 2021-22. In pandemic, all admissions from UG and PG were made online and help desks were created functioning 24x7 in staggered duty hours to satisfy student queries. First year B-Tech lectures started as soon as the admissions were completed.

The Council noted and ratify

AC/49/04: Budget Proposal for the Financial Year 2021-22

The Director presented the budget to the council for review and approval. The council reviewed the budget proposals submitted by all the concern departments of the institute. All the members have shown the satisfaction on the amount of budget and unanimously approved the annual budget of Rs.33.92 Cr. for the year 2021-22

The Council may be forwarded to the Governing Body for approval and ratifications.

AC/49/05: To appraise about the Result Analysis for the even semester examinations held in December 2020.

The exam controller presented branch wise result of even semester (December 2020) exams of UG & PG. Academic Council showed satisfaction on the result and emphasized further the need of improvement in the result of all departments. The Council suggested HoDs of all departments to take necessary steps to improve the result.

The Council noted and approved the agenda Item.

AC/49/06: To Propose New Courses in Engineering & Technology at UG/PG Level.

The Convener presented the proposal to introduce new courses in Engineering and Technology at UG / PG level in emerging areas as per the guidelines issued by AICTE, in approval process Handbook 2021-22. The members appraised the proposal and approved.

Resolution: The resolution may be forwarded to the Governing Body for consideration and ratifications.

AC/49/07: Report on Current Placement Status:

The Academic Council noted the placement details of students graduating in 2020-21 for B.Tech, M.Tech, MCA and MBA programs along with the comparative placement details for batches 2020-21, 2019-20 and 2018-19.

AC/49/08: IMPACT OF COVID-19 ON CONDUCT OF ODD SEM 2021

The Academic Council was informed about the conduct of Odd Semester 2021 in “online mode”. However, in consonance with the MP Govt. and AICTE guidelines, the campus was opened for offline academic activities on campus for all the students of UG & PG courses w.e.f. August 2021 All offline academic activities were terminated w.e.f 25th March 2021 and reverted to online mode due to the advent of second wave of COVID-19. The end semester examinations have been conducted in “online proctored mode” by University.

AC/49/09: To Review the Faculty Requirement in Different Departments.

The convener presented the proposal received from different departments for upcoming academic session as per the requirement and norms of AICTE. The Council members appraised and approved it.

Resolution: The resolution may be forwarded to the Governing Body for consideration and ratifications.

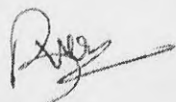
AC/49/09: Proposal to increase the financial delegation of Director and Heads of Department.

The convener proposed to increase the financial delegation of the Director of Institute to 2.5 lakhs and Head of department to 25k to meet out the non-recurring expenses of institute and department.

Resolution: The resolution may be forwarded to the Governing Body for consideration and ratifications.

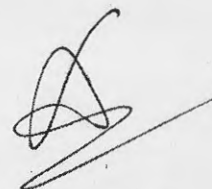
The Council noted and ratified.

Chairman-Academic Council, Dr. Bhupendra Verma thanked all the members for their opinions, suggestions and for improving the level of performance and excellence. The meeting concluded with vote of thanks to the chair and members of Academic Council.



Dr. Bhupendra Verma
(Chairman)
Academic Council, TIT, Bhopal

Technocrats Institute of Technology



Dr. Anurag Choubey
(Convener)
Academic Council, TIT, Bhopal