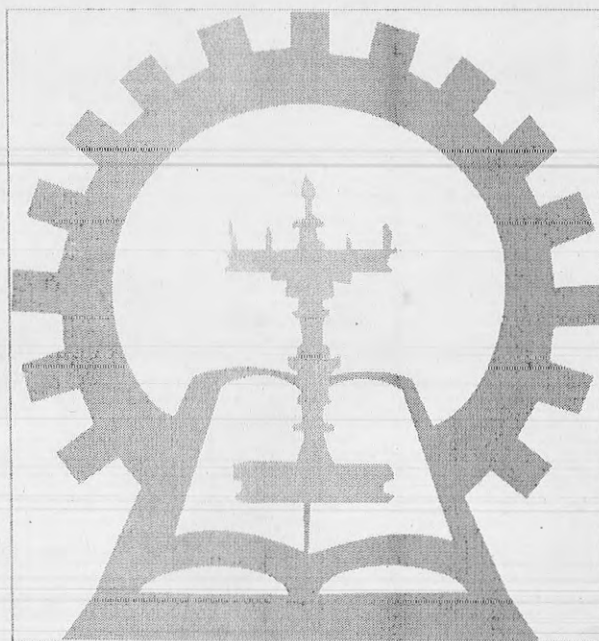


MINUTES
OF
50th MEETING OF ACADEMIC COUNCIL



ESTD: 1999

VENUE : BOARD ROOM, CENTRAL BLOCK
DATE : 20.12.2021
TIME : 11:00 AM

TECHNOCRATS INSTITUTE OF TECHNOLOGY

Approved By AICTE New Delhi & Govt. of Madhya Pradesh
Affiliated To Rajeev Gandhi Proudyogiki Vishwavidyalaya, Bhopal
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The 50th meeting of Academic Council was held on 20rd December 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. Anurag 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	Prof. Sourav Asenge	HOD-CE	Member
10	Dr Mohammad Sajid	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, Permali 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)

At the outset, Dr. Bhupendra Verma (Chairman - Academic Council) welcomed all the members present in the meeting and appraised the cooperation of the members in the academic progress of Technocrats Institute of Technology, Bhopal. Further the Chairman (Academic Council), requested Dr. Anurag Choubey Professor & Convener to place the agenda for discussion.

AC/50/01: To Confirm the Minutes of 49th Meeting of the Academic Council held on 22/03/2021

To consider conformation of the minutes of the 49th Meeting of the Academic Council held on 22/03/2021

(Note: The minutes of 49th Meeting of the Academic Council held on 22/03/2021 were circulated on 30/03/2021. 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 49th 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/48/03: counseling and admission report, 05 Result Analysis for the even semester examinations, 06 To propose new courses in engineering & technology, 07 Placement status report 2020-21, 09 Faculty requirement]

AC/50/02: To Review the Progress of NBA Compliance Status of EC, CSE, EX Departments.

The Council reviewed the progress of compliance status in the respective departments as per requirements and criteria given by NBA and it was decided that institute should look after to this activity on priority basis. Members of the council expressed satisfaction on ongoing process and give valuable suggestions.

The Council noted and ratified

AC/50/03: Review of Ongoing Academics Activity.

The Academic Council reviews the academic activity after Covid-19 and appreciated the online parent TG meets in the institute. The members discussed elaborately the consequences after pandemic and it was decided to encourage such activities to increase collaboration and involvement of parents to improve the social and academic growth of the institution. The proposal of the Academic Council with the above suggestion is approved and ratified

AC/50/04: Review on progress of conferences, seminars, workshops and FDPs through different govt. funding agencies

The Convener presented the progress report to Council on conduction of online conferences, seminars, workshops and Faculty Development Programmes of National

and International level through different govt. funding agencies. The Council showed the satisfaction on the progress.

The Council noted and approved the agenda Item.

AC/50/05: Review of progress on research project / consultancy grant from different private as well as Govt. Agencies

The Convener presented the progress report to Council on research project / consultancy grant from different private as well as Govt. Agencies. The Council showed the satisfaction on the progress.

The Council noted and approved the agenda Item.

AC/50/06: To Review Faculty Appraisal Report of Departments.

The Director presented the report on faculty appraisal for 2021. 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 show satisfaction in the performance of maximum number of faculty members and suggested to improve teaching skills of those who were lacking in explanation of students queries.


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

AC/50/07: To appraise about the Infrastructure and Library facilities related matters.

Member Secretary has reviewed the Infrastructure and library requirements of various departments and shared his opinion on the recommendation given by each department of the institute. He suggested creating required infrastructural facilities and increasing the books and journal as per requirements in the Emerging technology related Departments. The Academic Council approved the requirements and recommended the proposal to Governing Body for procurement.

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

Chairman, 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
Anand Nagar, Bhopal-462021



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