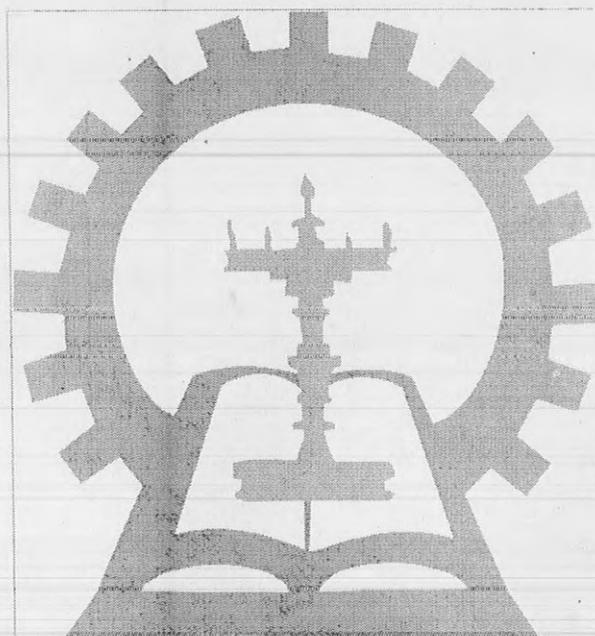


MINUTES
OF
51th MEETING OF ACADEMIC COUNCIL



ESTD: 1999

VENUE : BOARD ROOM, CENTRAL BLOCK
DATE : 30.03.2022
TIME : 11:00 AM

TECHNOCRATS INSTITUTE OF TECHNOLOGY

Approved By AICTE New Delhi & Govt. of Madhya Pradesh
Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal
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 51th meeting of Academic Council was held on 30th March 2022. 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 Chandhary | 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 to place the agenda for discussion.

AC/51/01: To Confirm the Minutes of 50th Meeting of the Academic Council held on 20/12/2021.

The Chairman welcomed all the learned members of the Academic Council specially the members from outside, who attended the meeting. He requested the Director to present the agenda items for deliberation.

To consider conformation of the minutes of the 50th Meeting of the Academic Council held on 20/12/2021

(Note: The minutes of 50th Meeting of the Academic Council held on 20/12/2021 were circulated on 06/01/2022. 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 50th meeting of the Academic Council is placed in annexure-I for consideration]

AC/51/02: Budget utilization of Financial Year 2021-22

The council reviewed the budget utilization of Financial Year 2021-22 up to March 2022. The council expressed satisfaction on the utilization of budget up to March 2022 for the year 2021-22.

The Council noted and approved the agenda Item.

AC/51/03: Budget Proposal for the Current Academic Year 2022-23.

The Convener 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. 32.54 Cr. for the year 2022-23.

The resolution forwarded to the Governing Body for approval and ratifications.

AC/51/04: To introduce new courses in engineering and technology at UG/PG level.

The Academic council proposed to introduce new UG course in Computer Science and Engineering (Artificial Intelligence), increase in intake of Computer Science and Engineering (Data Science) from 60 to 180 seats and CSE (AIDS) from 60 to 120 seats, also recommended to reduce seats in Mechanical Engineering 120 to 60 seats, Electronics and Communications 120 to 60 seats. All the members of Governing Body expressed satisfaction and ratified the proposals.

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

AC/51/05: To Review the Compliance Report Progress of All the Three Departments.

The council reviewed the progress of compliance status for the said departments in the perspective of last compliance issued by NBA and it is decided that the departments should do this work on priority basis. The council members also agree to review the progress weekly and report the status of progress to Dr. Anurag Choubey.

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

AC/51/06: To Review the Library Requirements and Facilities.

Convener presented the Library requirements as per the introduction of new courses and increase intake of various departments before the council and shared the recommendations given by each department of the institute. He suggested increasing the books and journal as per requirements in the each department. The members of Academic Council unanimously approved the requirements.

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

AC/51/07: Review of progress on faculty research and support system.

The Convener presented the approval of Academic Council to adopt faculty research and support system to promote research and activities more effectively. The members of Governing Body unanimously approved and ratified the requirements.

The Council reviewed the status and expressed satisfaction on the progress.

AC/51/08: To review the status of faculty requirement as per the proposal received.

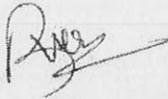
The Academic council reviews the proposal of faculty requirement submitted by different departments the same was discussed one to one with all the Heads and approved.

The Council noted and forwarded for approval to the Governing body.

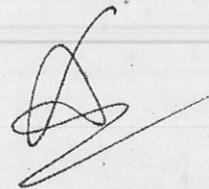
**AC/51/09: Review on Progress of Conferences, Seminar, Workshop and
FDPs through different Funding Agencies**

The Director presented the progress report to council on conduction of online conferences, seminars, workshops and faculty development programmes of national and international level through different funding agencies. The council showed the satisfaction on the progress.

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
Anand Nagar, Bhopal-462021



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