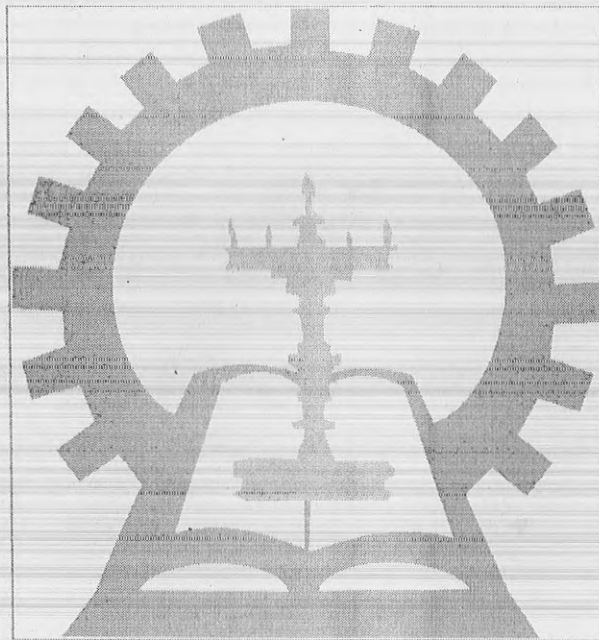


**MINUTES**  
**OF**  
**52<sup>nd</sup> MEETING OF ACADEMIC COUNCIL**



**ESTD: 1999**

**VENUE : BOARD ROOM, CENTRAL BLOCK**  
**DATE : 10.12.2022**  
**TIME : 11:00 AM**

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**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 52<sup>nd</sup> meeting of Academic Council was held on 10<sup>th</sup> December 2022. The meeting was chaired by Dr. Bhavna Jain (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. Bhavana Jain      | 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 Asange   | 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. Bhavna Jain (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/52/01: To Confirm the Minutes of 51<sup>st</sup> Meeting of the Academic Council held on 30/03/2022.**

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

To consider conformation of the minutes of the 51<sup>st</sup> Meeting of the Academic Council held on 30/03/2022

(Note: The minutes of 51<sup>st</sup> Meeting of the Academic Council held on 30/03/2022 were circulated on 04/12/2022. 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 51<sup>st</sup> meeting of the Academic Council is placed in annexure-I for consideration]

**AC/52/02: Academic Calendar for Even Semester 2023-24.**

After extensive discussion the Academic Council approved the dates of commencement of senior semester (even Semester) classes as per Academic Calendar 2022-23, as per guideline of AICTE / Affiliating University RGPV [Annexure I].

**The Council noted and approved the agenda Item.**

**AC/52/03: To Review the NBA Accreditation and Compliance Report Progress of the Departments.**

On discussion of NBA activities, it was also highlighted that presently 06 nos of UG programs ( ME, EX, CE, EC, CSE, IT) of the Institute are eligible for NBA accreditation. Recently NBA Expert Team conducted evaluation (on 14 May, 2022) for re-accreditation of 03 UG (CSE, EC & EX) programmes and approved all for another 3 yrs term (AY 2023-24 to 2025-26). For the purpose of compliance of Civil engg. and Accreditations of UG programs Mechanical Engg., respective HODs were requested to ensure all necessary document ready.

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

**AC/52/04: To Consider Transportation related matters.**

Vice principal, Dr. R.K. Dave express his opinion regarding up-gradation of transportation facility provided by the institute. He suggested that academic council must look into the matter on priority basis. All the members of academic council appreciated the issue and passed the proposal unanimously.

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

**AC/52/05: To Consider the Enhancement of Research & Development and Institutional Consultancy activities.**

Convener emphasized to enhance the research & development activities and institutional consultancy activities at institute for the coming sessions. To motivate faculty and students he proposed to council to approve TA, DA and incentive schemes in terms of pay increment or one time monetary benefits. The council unanimously approved the proposal. It was also approved by the council to give special attention towards arrangement of guest lecturers in the institution on regular basis to improve and encourage enthusiasm among the students and faculty members of the institute.

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

**AC/52/06: To appraise the Involvement of student in various institutional activities.**

The Convener presented the record of participation of students in various extra & co-curricular activities. The Academic council expressed its satisfaction that the students are actively participating in co-curricular, sports, social, literary, cultural and other activities.

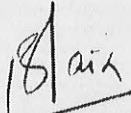
**The Council noted and forwarded for approval to the Governing body.**

**AC/52/07: To appraise about the policy framed for faculty appraisal.**

Convener presented the progress on policy framework for the appraisal of faculty. The council shown satisfaction on the progress and implementation.

**The Council noted and approved the agenda Item.**

Chairman-Academic Council, Dr. Bhavna Jain 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. Bhavna Jain**  
**(Chairman)**  
**Academic Council, TIT, Bhopal**  
**Technocrats Institute of Technology**  
**Anand Nagar, Bhopal-462021**



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