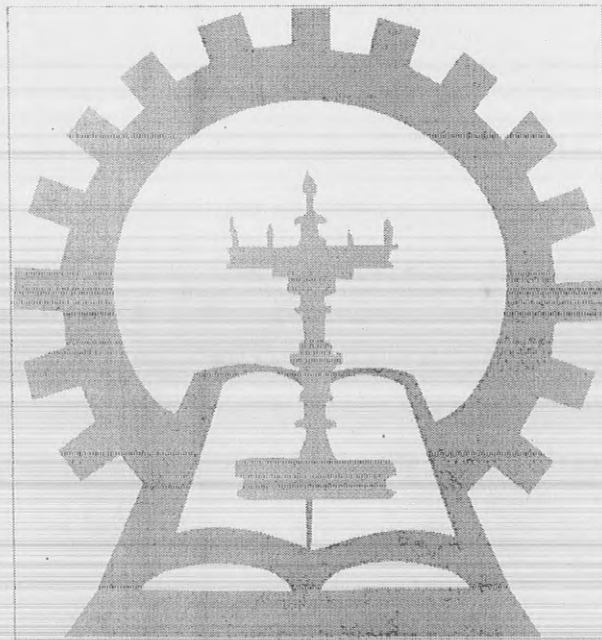


**MINUTES**  
**OF**  
**53<sup>th</sup> MEETING OF ACADEMIC COUNCIL**



**ESTD: 1999**

**VENUE : BOARD ROOM, CENTRAL BLOCK**  
**DATE : 28.04.2023**  
**TIME : 11:00 AM**

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**TECHNOCRATS INSTITUTE OF TECHNOLOGY**

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The 53<sup>rd</sup> meeting of Academic Council was held on 28<sup>th</sup> April 2023. The meeting was chaired by Dr. S.K.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. S.K. Jain	Director	Chairman
2	Dr. Anurag Choubey	Faculty Member	Convener
3	Dr. R. K. Dave	Vice- Principal	Member
4	Dr. Manoj Tyagi	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. S. K. 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, Convener to place the agenda for discussion.

**AC/53/01: To Confirm the Minutes of 52<sup>nd</sup> Meeting of the Academic Council held on 10/12/2022.**

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 52<sup>nd</sup> Meeting of the Academic Council held on 10/12/2022

(Note: The minutes of 52st Meeting of the Academic Council held on 10/12/2022 were circulated on 24/04/2023. 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 52st meeting of the Academic Council is placed in annexure-I for consideration]

**AC/53/02: Budget utilization of Financial Year 2022-23**

The Council reviewed the budget utilization of Financial Year 2022-23 and found to be 103% i.e budget utilization was Rs. 33.80 Cr against the budget of Rs. 32.54 Cr. The Council expressed satisfaction on the utilization of budget for the year 2022-23.

The Council noted and approved the agenda Item.

**AC/53/03: Budget Proposal for the Current Academic Year 2023-24.**

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. 24.36 for the year 2023-24.

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

**AC/53/04: To appraise about the Result Analysis for the odd semester examinations held in December 2022.**

The exam controller presented branch wise result of odd semester (December 2022) 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

**AC/53/05: Review of progress on MoUs with different reputed agencies for academic support in terms of faculty and students.**

The Convener presented the progress report to Council on MoUs with different reputed agencies for academic support in terms of faculty and students. The Council showed the satisfaction on the progress.

**AC/53/06: 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

**AC/53/07: To Review the Progress of Accreditation Process.**

The Council reviewed the progress of accreditation process for the said four departments in the perspective of new guidelines issued by NBA and it was decided that institute should look after to this activity on priority basis. Members of the council expressed satisfaction on the report and passed the resolution unanimously.

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

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

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

**AC/52/08: To Consider Transportation related matters.**

Vice principal, Dr. Vineeta Rajeev 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.

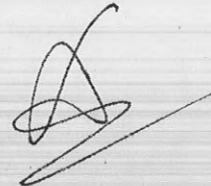
**Resolution:** The resolution may be forwarded to the Governing Body for consideration and ratifications

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

Chairman-Academic Council, Dr. S. K. 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. S.K. JAIN**  
**(Chairman)**  
**Academic Council, TIT, Bhopal**  
**Technocrats Institute of Technology**  
**Anand Nagar, Bhopal-462021**



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