

Technocrats Institute of Technology, Bhopal

Minutes of 1st Meeting of Academic Council held on 08.04.2025 (after grant of Autonomy by UGC)

The 1st meeting of Academic council of Technocrats Institute of Technology, Bhopal was held on 8th April 2025 at 2.30 pm in hybrid mode at Senet Hall, Central Block, TIT Campus. The meeting was chaired by Prof. Shashi Kumar Jain (Chairman, Academic Council). The following members were present in the meeting:

S. No.	Name of the member	Category/position in the Academic Council	Mode of Attendance
1	Prof. Shashi Kumar Jain	Chairman	Off line
2	Dr. Vivek Sharma	Member	Off line
3	Dr. Sumit Vashishtha	Member	Off line
4	Dr. Raghvendra Khedle	Member Secretary / Convener (Nominated by Director)	Off line
5	Dr. Divya Jain	Member	Off line
6	Dr. Anula Khare	Member	Off line
7	Dr. Kashfina Kapadia	Member	Off line
8	Prof. Ravi Prakash Gupta	Member	Off line
9	Prof. Minakshi Kaushik	Member	Off line
10	Prof. Pankaj Patel	Member	Off line
11	Prof. Chaitanya Shrivastava	Member	Off line
12	Prof. Sandeep Nimade	Member	Off line
13	Dr. R.K. Dave	Member	Off line
14	Dr. S.P.S. Rajput	External Member (Educationist)	Off line
15	Dr. R.M. Sarviya	External Member (Educationist)	Off line
16	Prof. Arun Prakash	University Representative (External Member at Professor Rank)	Online
17	Dr. Archana Choudhary	External Member (Educationist)	Online
18	Prof. Chiranjeev Kumar	University Representative (External Member at Professor Rank)	Online
19	Prof. Neeraj Misra	University Representative (External Member at Professor Rank)	Online
20	Dr. Ankit Goyal	Member	Off line
21	Dr. Anurag Choubey	Member	Off line
22	Dr. Bhupendra Verma	Special invitee	Off line
Absent			
1	Dr. Manoj	Member	-
2	Dr. K.M. Sharma	External Member (Educationist)	-

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Chairman Academic Council welcomed the members and appraised the cooperation of the members in the academic progress of Technocrats Institute of Technology, Bhopal for implementation of Autonomy.

The point wise agenda discussed is as follows:

Agenda 1: Formulation and approval of the proposed academic rules and regulations (ARR) for the effective execution of the autonomy by the institution.

Discussion: Chairman of the Academic Council apprised all the members that as per Clause - 13 of the UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2023 has been referred and the ARR has been frame accordingly. Salient points of the ARR focusing mainly on academic Calander, course structure, examination, award of the degree, merit list, minor and major courses, re-examination, performance improvement and attendance etc. have been shared.

Resolution: *All the members of council unanimously agreed to incorporate short answer and medium answer questions in place of multi choice questions in end semester exam as mentioned in the Section 10.6.1(Pg. No. 18). Members in principal approved proposed ARR and agreed to go through the proposed ARR for any modification (if required).*

Agenda 2: Nomination of 2 subject experts in Board of Studies from outside the parent university in the department of CSE & Allied (B.Tech.), IT (B.Tech.), M.Tech. (CSE), MCA, Electronics & Communication Engg. (B.Tech. and M.Tech.), Electrical & Electronics Engg. (B.Tech. and M.Tech.), Mechanical Engg. (B.Tech and M.Tech.), Civil Engg. (B.Tech.), Science & Humanities (Physics, Chemistry, Mathematics and Humanities).

Resolution: *The council reviewed the proposed nomination of the subject experts. They advised to incorporate the subject experts from the different institutions (preferably) in the respective Board of Studies. The council members further suggested that the institute may incorporate one member in every BOS to be from industry/field.*

Agenda 3: Revision of academic calendar of B.Tech. - 6th, 4th, 2nd semester and M.Tech. (2nd)/MCA(2nd) semester for the academic session 2024 - 25.

Resolution: *It was unanimously resolved to adopt the proposed academic calendar of B.Tech. - 6th, 4th, 2nd semester and M.Tech./MCA- 2nd semester for the academic session 2024 - 25.*

Agenda 4: Proposal to conduct the May – June 2025 examination and re-examination of all the enrolled students in RGPV of all the courses including M.Tech dissertation by Technocrats Institute of Technology, Bhopal following the same scheme, syllabus and pattern as prescribed by RGPV.

Resolution: *It was unanimously approved to conduct the May – June 2025 (current session) examination and re-examination of all the enrolled students in RGPV of all the courses including M.Tech. dissertation by Technocrats Institute of Technology, Bhopal following the same scheme, syllabus and pattern as prescribed by RGPV.*

Agenda 5: Proposal to frame new scheme and syllabus of I year of all the courses (under RGPV) for the 2025 admitted batch of students.

Resolution: *The Academic Council advised to formulate the frame work of the proposed scheme of all the courses/semesters and syllabus of I year of all the courses (under RGPV) for the 2025 admitted batch of students. The scheme needs to be prepared for all the semester of all the courses and recommended through BOS for approval from Academic Council.*

The meeting ended with a Vote of Thanks proposed by the Prof. Shashi Kumar Jain.


**Prof. Shashi Kumar Jain
(Chairman)
Academic Council, TIT, Bhopal**


**Dr Raghvendra Khedle
(Member Secretary)
Academic Council, TIT, Bhopal**