

Technocrats Institute of Technology, Bhopal

Minutes of 1st Meeting of Governing Body held on 09.04.2025 (after grant of Autonomy by UGC)

The 1st meeting of Governing Body of Technocrats Institute of Technology, Bhopal was held on 9th April 2025 at 4.30 pm in hybrid mode at Senet Hall, Central Block, TIT Campus. The meeting was chaired by Mrs. Sadhna Karsoliya (Chairperson, Governing Body). The following members were present in the meeting:

S. No.	Name	Category/position in the Governing Body	Mode of Attendance
1	Mrs. Sadhna Karsoliya	Chairperson	Off line
2	Mr. Saurabh Karsoliya	Member	Online
3	Dr. Ramraj Prasad Karsoliya	Member	Off line
4	Dr. Surabhi Karsoliya	Member	Off line
5	Dr. N. D. Gargav	Member (Nominated by Society)	Online
6	Dr. Anurag Choubey	Member (Nominated by Director)	Off line
7	Dr. Raghvendra Khedle	Member (Nominated by Director)	Off line
8	Mr. Hansraj Gondane	Member (Administrative Officer)	Off line
9	Dr. D. P. Agarwal	Member (Nominated by the Management)	Online
10	Dr. R. K. Pandey	Member (University Nominee)	Online
11	-	(State Government Nominee)	-
12	Dr. K.M. Sharma	Special invitee	Online
13	Dr. Shashi Kumar Jain	Member Secretary	Off line

Chairperson of the Governing Body welcomed the members and appraised the members regarding the steps taken by Technocrats Institute of Technology, Bhopal for implementation of Autonomy.



The point wise agenda discussed is as follows:

Agenda 1: Introduction of Hon'ble Governing Body members and brief Institutional Information.

Discussion: Member Secretary of the Governing Body welcomed all the Hon'ble members of the Governing Body and presented the brief institution profile to the satisfaction of all the members. The presentation covered Salient points of the Academic Rules and Regulation (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.

Agenda 2: To note & approve the minutes of the Academic Council meeting related to:

- a. Academic Rules & Regulations for the programs offered by the institute (Agenda No. 1 of AC)
- b. Decision taken 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. (Agenda No. 4 of AC)
- c. Proposal to frame new scheme and syllabus of I year of all the courses (under RGPV) for the 2025 admitted batch of students. (Agenda No. 5 of AC)

Resolution: The Hon'ble member of the Governing Body unanimously approved the minutes of the Academic Council meeting.

Agenda 3: To discuss and frame other polices for implementation of the autonomy.

Resolution: The committee suggested to prepare the road map for setting up and achieving the goals within the decided time frame. It was also suggested to associate with renowned international universities for the overall growth of the institute.

Agenda 4: To accord approval for the four nominated members by Chairperson for the Academic Council.

Resolution: The Hon'ble Chairperson accorded her approval for the nominated members of the Academic Council with immediate effect.



Agenda 5: Nomination of one member in the finance committee.

Resolution: The Hon'ble member of the Governing Body unanimously accepted the nomination of Mr. Salten Henry as the member of the Finance committee.

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



Mrs. Sadhna Karsoliya
(Chairperson)
Governing Body, TIT, Bhopal



Prof. Shashi Kumar Jain
(Member Secretary)
Governing Body, TIT, Bhopal