Technocrats Institute of Technology, Bhopal

Minutes of 2nd Meeting of Governing Body held on 08.01.2026

(After grant of Autonomy by UGC)

The 2nd meeting of Governing Body of Technocrats Institute of Technology, Bhopal was held on 8th Jan 2026 at 02.30 pm in hybrid mode at Senate 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 Clioubey	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	Dr. Sukhlal Sangule	(State Government Nominee)	Absent
12	Dr. K.M. Sharma	Special invitee	Online
13	Dr. Vikas Gupta	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 progress of the institution.

Resolution: *Member Secretary of the Governing Body welcomed all the Hon'ble members of the Governing Body and presented the brief progress of the institution of the last academic year pertaining to Research & Development, Placements and Academic pursuits.*

Agenda 2: Review of Academic Rules and Regulations (ARR) approved in the 1st meeting of Governing Body as suggested by the Academic Council (AC) for the effective execution of the autonomy by the institution.

Resolution: *The Hon'ble members of the Governing Body unanimously approved the Academic Rules and Regulations (ARR) for the implementation of Autonomy from 2025-26.*

Agenda 3: Discussion on minutes of the Academic Council 2nd meeting (Agenda No. 2 & 3) related to:

(i) Approval of scheme and syllabi recommended by BOS and approved by Academic Council (AC) for first year of the following programs
   a. Bachelor of Technology (B.Tech.)
   b. Master of Technology (M.Tech.)
   c. Master of computer application (M.C.A.)

(ii) Approval of schemes recommended by BOS and approved by Academic Council (AC) for higher semester. (III Semester onwards) of the following programs.
   a. Bachelor of Technology (B.Tech.)
   b. Master of Technology (M.Tech.)
   c. Master of computer application (M.C.A)

Resolution: *The Hon'ble members of the Governing Body unanimously approved the minutes of the Academic Council meeting with reference to agenda No. 2 &3 after discussion.*

Agenda 4: Discussion on conduction of forthcoming End-Semester examination in the month of February 2026 for the Session 2025-26 Admitted students, as submitted by the Academic Council.

Resolution: *The Members accepted & approved the proposal for conduction of forthcoming End-Semester examination in the month of February 2026 for the Session 2025-26 admitted students after discussion on financial budget related to facilities in the examination process. All the members unanimously approved the examination fees to be paid by the students in accordance with RGPV, Bhopal.*

Meeting ended with the vote of thanks to the chair.

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

Dr. Vikas Gupta
(Member Secretary)
Governing Body, TIT, Bhopal