



TECHNOCRATS INSTITUTE OF TECHNOLOGY & SCIENCE

(Run by Pawantanay Shiksha Samiti, Bhopal)
Approved By AICTE New Delhi & Govt. of Madhya Pradesh
Affiliated To Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal
Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No. - 2751679 Fax- 0755.2751679
Email: director@technocratsits.com, website: http://technocratsits.com



Governing Body Members (Board of Governors) 2023-2024

S.No.	Name	Designation	Role
1	Ms. Sadhna Karsoliya	Chairperson	Chairperson
2	Mr. Saurabh Karsoliya	Vice-Chairman	Management Nominee – Member
3	Dr. Surabhi Karsoliya	Managing Director	Management Nominee – Member
4	Dr. Pramod Choubey	Industrialist	Society Representative
5	Dr. N.D. Gargav	Educationist	Society Representative
6	Dr. Mohan Sen	Joint Director, Directorate of Technical Education, M. P.	Member ,DTE (State Govt.) Nominee (Ex. Officio)
7	Dr. C.S. Verma	Regional Officer, Central Regional Office, All India Council for Technical Education, Bhopal	Member , AICTE Nominee (Ex. Officio)
8	Dr.S.C. Choubey	Member (Dean Faculty of Electrical & Electronics Engineering at Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal, Madhya Pradesh)	University Nominee (Ex. Officio)
9	Dr.Vikas Gupta	Director of the Institution	Member Secretary
10	Dr. Mayank Pathak	Professor CSE	Member (Faculty Representative)
11	Dr.Vandana Jain	Professor Chemistry	Member (Faculty Representative)

• Functions & Responsibilities of Governing Body / Board of Governors:

Subject to the existing provision in the bye – laws and rules of the institute laid down as per the state government, the governing body of the institute shall have powers to:

- Monitor& fulfilment of the vision and mission of the institute.
- Approve new programmes in the institution leading to degrees at UG&PG level and / or diplomaand variation in intake of any existing program.
- Approve strategic plan of the Institution
- Fund requirement and infrastructure related matters forwarding to Society and getting the final approval.
- Appoint other central committees for effective discharge of responsibilities
- Approve necessary issues related to development of the institution.



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- vii. Recommend, when necessary, amendments, alterations, modifications deemed or repeal or add any new provision to the constitution and the Rules and Regulations framed there under to the various committees such as Academic Council with reasons therefore.
 - viii. Lay down and implement Rules & Regulations regarding service conditions of all the employees and staff of the institute, staffing pattern, recruitment, pay scales, use of vehicles, etc.
 - ix. Do all other acts and things as are necessary to carry out the vision of the institute.
 - x. Delegate administrative, managerial, and financial powers to the Director and other functionaries in the institute for its smooth functioning.
 - xi. Approve Annual budget and Annual Report of the institute.
 - xii. Perform such other functions and constitute Committees, as may be necessary and deemed fit for the proper development and fulfil the objectives for which the institute was established.
- **Frequency of meeting:**

The Board of Governors meets at least twice in a year or as and when required. Notice of the meeting is issued by the member secretary to all the BOG members in advance. Quorum for the meeting shall be 50% of the body members. However, if there is no quorum for the meeting convened up to half an hour, then the meeting shall stand adjourned to the next convenient day. If in the meeting next to the adjourned meeting, there is no quorum for half an hour, then members present shall themselves constitute the quorum and shall conduct the meeting. Dates of the meetings held in previous years are shown in tabular form.

Sr. No.	Date of Meeting
1	30 th December 2023
2	27 th June 2023
3	21 st December 2022
4	24 th June 2022
5	29 th December 2021
6	27 th July 2021
7	24 th December 2020
8	15 th July 2020