

Technocrats Institute of Technology & Science, Bhopal

Composition of Academic Council (2022-2023)

S.No.	Name	Designation	Role
1	Dr G. V. Rao	Professor -CSE	Chairman
2	Dr. Anoop Kumar Pathariya	Director	Member Secretary
3	Dr. Padmashree Kunthe	Professor-EC	Convener
4	Dr Vineeta Saxena Nigam	Professor, Department of Electronics & Communication Engineering, UIT, RGPV, Bhopal	Nominated Member (External Member, Educationalist)
5	Mr. Avinash Sharma	Co-Founder, ABR Technical Services, Indore	Nominated member (External Member, Industrialist)
6	Mr. Abhigyanam Giri	CEO, Indeyes, Infotech Pvt. Ltd., Bhopal	Nominated member (External Member, Industrialist)
7	Dr. Rajesh Bhargava	Professor, CE, and Dy. Registrar (Acad.) RGPV, Bhopal	Nominated member (External Member, University Representative)
8	Dr. Satyajit Acharya	HOD-CSE	Member
9	Dr. V. B. Reddy	HOD-EX	Member
10	Dr. Anup Kumar Aditya	HOD-CIVIL	Member
11	Dr. R. G. Mahloniya	HOD-BASIC SC	Member
12	Dr. Shweta Shukla	HOD-MBA	Member
13	Mr. Bhanu Pratap Singh	HOD-MCA	Member



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(Run by Pawantanay Shiksha Samiti, Bhopal)

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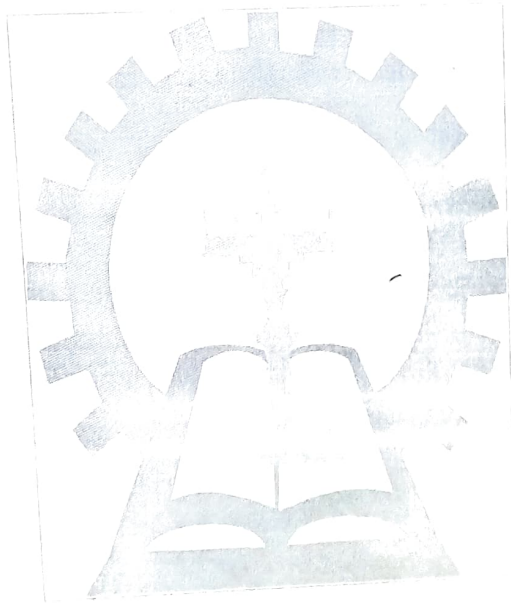
Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No.-2751679 Fax- 0755.2751679

E.mail: director@technocratsits.com, website: <http://technocratsits.com>

MINUTES

OF

34th MEETING OF ACADEMIC COUNCIL



ESTD: 2007

VENUE : CONFERENCE HALL
DATE : 12th JUNE 2023
TIME : 11:00 AM





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The meeting of Academic Council was held on 12th June 2023. The meeting was chaired by Dr. G. V. Rao (Chairman - Academic Council). The following members were present:

S.No.	Name	Role
1	Dr. G. V. Rao	Chairman
2	Dr. Anoop Kumar Pathariya	Member Secretary
3	Dr. Padmashree Kunthe	Convener
4	Mr. Abhigyanam Giri	Nominated member
5	Dr. Vineeta Saxena Nigam	Nominated Member
6	Mr. Avinash Sharma	Nominated member
7	Dr. Satyajit Acharya	Member
8	Dr. V. B. Reddy	Member
9	Dr. Anup Kumar Aditya	Member
10	Dr. R. G. Mahloniya	Member
11	Dr. Shweta Shukla	Member
12	Mr. Bhanu Pratap Singh	Member

The following members were absent:

Dr. Rajesh Bhargava

Nominated member

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The Chairman welcomed all the learned members of the Academic Council. On completion of the formal introduction, he requested the Director to present the agenda items for deliberation.

1. To Confirm the Minutes of 33rd Meeting of the Academic Council held on 19th December 2022.

To consider conformation of the minutes of the 33rd Meeting of the Academic Council held on 19th Dec. 2022, the minutes of 33rd meeting of the Academic Council held on 19th Dec. 2022 were circulated. No comment has been received from any members.

2. Academic Calendar for the Session 2023 - 24

After extensive discussion the Academic Council approved the dates of commencement of senior semesters (odd & even semesters) classes and preparation of current Academic Calendar, as per latest exams, as per guideline of AICTE / Affiliating University RGPV and as per academic calendar 2022 - 23, [Annexure I]. The Council noted and approved it.

3. Review of the NBA Accreditation Progress of the Departments.

Member secretary presented the progress of accreditation process for the said four departments of the institute i.e. Computer Science Engg., Mechanical Engg., Electronics & Communication Engg. and Electrical & Electronics Engg. Department. This may be forwarded to the Governing Body for consideration and ratifications.

4. To Consider Transportation Related Matters.

Convener, Dr. Kunthe expressed her opinion regarding up-gradation of transportation facility provided by the institute, as she was getting requests from students through HODs. She 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. The resolution may be forwarded to the Governing Body for consideration and ratifications.



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5. Presentation of Increase / Decrease in Intake and to Start New Courses in Emerging Areas of Engineering and Technology

The Director presented the information of starting new UG course in Computer Science and Engineering (AI) with intake of 60 and also shared the information of reduction in seats in Civil from 60 to 30 seats, Mechanical Engineering 60 to 30 seats, Electronics and Communications 60 to 30 seats, Electrical & Electronics 60 to 30 seats. Members appraised and noted this agenda.

6. Budget Proposal for the Current Academic Year 2023-24

The Member Secretary presented the budget to the council for review and approval. Institute budget is Rs. 7,7600000/- for the year 2023-24, was approved by members of the council to be forwarded to BOG meeting.

7. 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.

8. Discussion on recent report of the Academic Audit carried out by IQAC

Academic Audit report of the recent audit carried out by IQAC was presented by the Director. Academic Council took a note of it discussed the recommendation of the audit and approved the suitable action to be taken by the director.

9. To Consider the Enhancement of Research & Development through Institutional Consultancy Activities.

Member Secretary presented the proposal of Academic Council to provide consultancies to outside agencies by the faculty. Consultancies taken up for session 2023-24 to following departments. This is for encouraging faculty members for research and publication work more effectively. The members of Academic council unanimously approved and ratified the requirements.





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Table1. Details of Consultancies

Department	Company	Work	Location	Amount in Rs
EC	Excellior Industries Bhopal	IoT based solutions for Designing electronic safety systems and devices	Bhopal, MP	1,50,000/-
EX	Sunita Diesels (Kirloskar)	Expert System based solution for troubleshooting and repair suggestions for electricity generators (AC and DC both)	Bhopal, MP	1,50,000/-
CSE	IndEyes Infotech Pvt. Ltd	Software Development & Maintenance	Bhopal, M.P.	50000/-
CSE	Tech Digi Software Pvt. Ltd	Software Development & Maintenance	Bhopal, M.P.	50000/-
ME	Solvex Innovations	Maintenance of the machineries	Mandideep, M.P.	75000/-

10. Proposal for Constitution of Committees

It was explained to the members that few committees have already been constituted in the Institution and are functioning effectively (although their members are reshuffled every year and reformed as regular practice). These committees are functioning effectively. However, few more committees were needed to be formed and were taken up for discussion. Following committees have been constituted after a long discussion: Admissions Committee: To look after all the



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affairs/works related to admission of new students in UG/PG programs of the institute.

- 1) Student Affairs, Career Guidance and Welfare Committee: Student welfare and career counseling committee is constituted at institute level for looking after the welfare measures of the students required for positive environment in the study and also to guide them for higher education, campus placements, Govt. services and to become entrepreneurs etc.
- 2) Co-Curricular & Extracurricular and Sports Committee: The committee is formed for encouraging students to take part in different competitive examinations, co-curricular and extra-curricular activities held within and outside of the institute. This committee comprises of the following members
- 3) Academic Results Monitoring Committee: This committee is formed for monitoring academic results of the students.

11. Proposal of Faculty Requirement owing to Increased Intake

The Academic Council reviewed the proposal of faculty requirement submitted by HODs of different departments. It was approved for necessary action by director in view of next semester teaching load due to newly introduced programs. The resolution may be forwarded to the Governing Body for consideration and ratifications.

Member Secretary - Academic Council, thanked all the members for their opinions, suggestions and for improving the level of performance and excellence. The meeting concluded with vote of thanks.


Dr. Padmashree Kunthe

(Convener) Academic Council


Director
Technocrats Institute of Technology & Science
Bhopal (M.P.)
Dr. Anoop Kumar Pathariya

(Member Secretary) Academic Council, TIT & S

