

Technocrats Institute of Technology & Science, Bhopal

Composition

Governing Body Members (Board of Governors) 2023-2024

No.	Name	Designation	Role
1	Ms. Sadhna Karsoliya	Chairperson	Chairperson
2	Mr. Saurabh Karsoliya	Vice-Chairman	Management Nominee – Member
3	Dr. Surabhi Karsoliya	Secretary	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, State Govt. Nominee
7	Dr. C.S. Verma	Regional Officer, Central Regional Office, All India Council for Technical Education, Bhopal	Member, AICTE Nominee
8	Dr. S. C. Choubey	Member (Dean Faculty of Electrical & Electronics Engineering at Rajiv Gandhi Pradyogiki Vishwavidyalaya, Bhopal, Madhya Pradesh)	University Nominee
9	Dr. Mayank Pathak	Professor CSE	Member (Faculty Representative)
10	Dr. Vandana Jain	Professor Chemistry	Member (Faculty Representative)
11	Dr. Vikas Gupta	Director of the Institution	Member Secretary



TECHNOCRATS INSTITUTE OF TECHNOLOGY & SCIENCE



(Run by Pawantanay Shiksha Samiti, Bhopal)

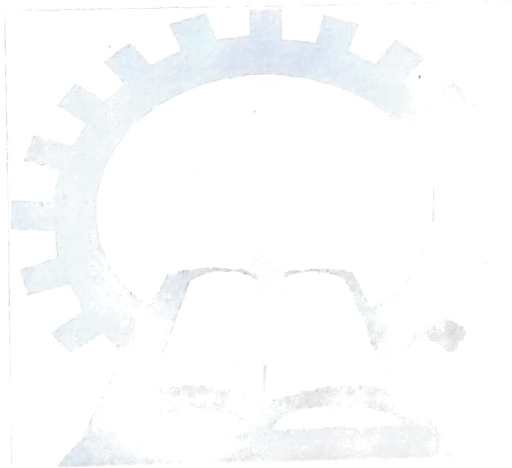
Approved By AICTE New Delhi & Govt. of Madhya Pradesh

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

MINUTES OF 35TH MEETING OF BOARD OF GOVERNORS



ESTD: 2007

VENUE : CONFERENCE HALL, CENTRAL BLOCK
DATE : 30.12.23
TIME : 3:00 PM



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Minutes of Meeting of Governing Body held on 30.12.2023

Meeting of Governing body was held in Central Block Conference Hall of Technocrats Institute of Technology & Science, Bhopal at 3.00 PM on 30.12.2023. Following members were present:-

- | | | |
|---|-----------------------|---------------------------------|
| 1 | Ms. Sadhna Karsoliya | Chairperson |
| 2 | Mr. Saurabh Karsoliya | Management Nominee – Member |
| 3 | Dr. Surabhi Karsoliya | Management Nominee – Member |
| 4 | Dr. Pramod Choubey | Society Representative |
| 5 | Dr. N.D. Gargav | Society Representative |
| 6 | Dr. Mohan Sen | Member, State Govt. Nominee |
| 7 | Dr. Vikas Gupta | Member Secretary |
| 8 | Dr. Mayank Pathak | Member (Faculty Representative) |
| 9 | Dr. Vandana Jain | Member (Faculty Representative) |

The following members were absent: -

- | | | |
|----|------------------|----------------------------|
| 1. | Dr. C.S. Verma | Member, AICTE Nominee |
| 2. | Dr. S.C. Choubey | Member, University Nominee |



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The Member Secretary of Governing Body, Secretary Dr. Vikas Gupta, introduced himself as the new Director of the Institute, having joined in August 2023. The Member Secretary began the meeting by extending a warm greeting to each and every attendee and appraising their contributions to the advancement of Technocrats Institute of Technology & Science, Bhopal. Furthermore, the agenda was put up for discussion by Director and Member.

The agenda items that were discussed are as mentioned below:

1. Re-Confirmation of the Governing Body Minutes of previous meeting.

The minutes of the previous Governing Body meeting, held on 27th July 2023, were read aloud by the Member Secretary, confirmed, and unanimously accepted. The minutes were then circulated to all members.

2. Review of proposal to conduct FDP / Seminar / Workshops.

For session 2023 – 24, the Member Secretary suggested that institute will organize FDPs, seminars, and workshops. The requirements were approved and adopted by the Governing Body members in concurrence.

3. Ratification of the Appointments.

The Director mentioned that after the approval of Academic Council for the recruitment of new faculty in previous meeting following appointments have been made during the academic year following the rules and regulation of the college. 27 faculty (3 Professors, 3 Associate Professors and 21 Assistant Professors) appointed in CSE (branch AI has been introduced this year), 9 in ECE (1 Professors, 2 Associate Professors and 6 Assistant Professors), 6 in ME (2 Professors and 4 Assistant Professors), 9 in EX (2 Professors and 7 Assistant professors), 1 Assistant Professor in civil, 2 Assistant Professors in physics, 6 Assistant Professors in Mathematics, 3 Assistant Professors in chemistry, 1 Associate Professor and 2 Assistant Professors in English, and one Assistant Professors in MCA. After the discussion and clarification, the members ratified the above appointments to the Institute.





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4. Appraisal of Infrastructure:

Director informed the members regarding the construction of Central Block Conference Hall. Also regarding the faculty room renovation for civil engineering department. Rs 60,00,000 was budgeted for infrastructure in 2023 - 2024.

5. Proposal for Faculty Research / Consultancy Projects.

Member Secretary presented the information received from Academic Council about consultancies being provided to outside agencies by the various departments. Consultancies taken up for session 2023 - 24 is of Rs five lakhs twenty five thousand.

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

The Member Secretary 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.

7. Approval of Proposal to frame policy to enhance the participation of students in national and international level competitions.

The Director presented the approval of Academic Council to frame policy to enhance the participation of students in national and international level competitions through some incentive schemes. MOOC courses may be encouraged to enrich the knowledge of the students. The Governing Body appreciated the proposal and all members unanimously approved and ratified the proposed policy to implement the same.





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8. **Resolution:** With an appreciation by university nominee and subsequent discussion it was resolved that head of the department and all the faculty members shall extend their full cooperation in discharging the responsibilities.

9. **Any other Matter with the Permission of the Chairperson.**

The proposal for incorporation of blended teaching was kept considering its significance to have a competitive edge over others. The permission for academic and extra-curricular activities of the different departments, organization of departmental festivals by students on an alternate mode of online projection etc was passed, as it will keep students engaged and motivated. All HODs were asked to emphasis on efforts involving students in research by means of hands-on training, mini projects, survey-based studies, organizing career fair and campus interviews for the students and sports activities.

Chairperson thanked all the members for their opinions, suggestions in the meeting. The meeting concluded with the vote of thanks to chairperson and members of Governing Body.

Ms. Sadhna Karsoliya

(Chairperson)



Director

Technocrats Institute of Technology & Science
Bhopal (M.P.)

(Member Secretary)