

# Technocrats Institute of Technology & Science, Bhopal

## Composition

### Governing Body Members (Board of Governors) 2021-2022

S.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	Mr. Manish Deore	Industrialist	Society Representative
5	Dr. N.D. Gargav	Educationist	Society Representative
6	Dr. Y.K. Agrawal	Joint Director, Directorate of Technical Education, M. P.	Member , State Govt. Nominee
7	Dr. C.S. Verma	Regional Officer, Central Regional Office, Bhopal All India Council for Technical Education	Member , AICTE Nominee
8	Dr. Savita Vyas	Associate Professor at School of Energy & Environment Management UIT Rajiv Gandhi Prodyogiki Vishwavidyalaya Bhopal, Madhya Pradesh	Member , University Nominee
9	Dr. Anoop Kumar Pathariya	Professor -ME	Member (Faculty Representative)
10	Prof. Anil Kumar Yadav	Professor, EX	Member (Faculty Representative)
11	Dr. S. K. Jain	Director of the Institution	Member Secretary

# TECHNOCRATS INSTITUTE OF TECHNOLOGY & SCIENCE



(Run by Pawantanay Shiksha Samithi, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal

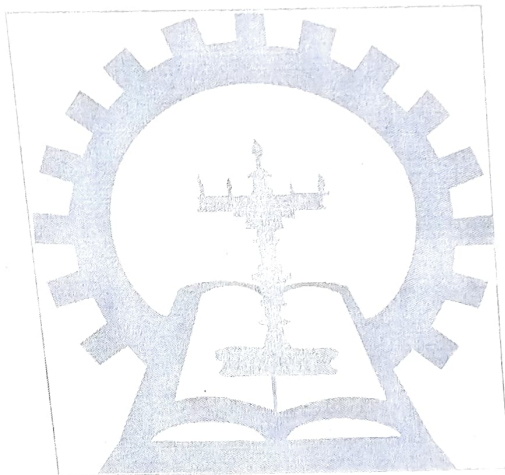
Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No.- 2751479 Fax- 0755.2751479

Email: director@technocratsits.com, website: http://technocratsits.com

## MINUTES

## OF

## 31<sup>ST</sup> MEETING OF BOARD OF GOVERNORS



ESTD: 2007

VENUE : CENTRAL BLOCK CONFERENCE HALL, CENTRAL BLOCK  
DATE : 29.12.2021  
TIME : 4:00 PM





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## Minutes of Meeting of Governing Body held on 29.12.2021

Meeting of Governing body was held in Central Block Conference Hall of Technocrats Institute of Technology & Science, Bhopal at 4.00 PM on 29.12.2021. Following members were present: -

1	Ms. Sadhna Karsoliya	Chairperson
2	Mr. Saurabh Karsoliya	Management Nominee – Member
3	Dr. Surabhi Karsoliya	Management Nominee – Member
4	Mr. Manish Deore	Society Representative
5	Dr. N.D. Gargav	Society Representative
6	Dr. Savita Vyas	Member , University Nominee
7	Dr. S.K. Jain	Member Secretary
8	Dr. Anoop Kumar Pathariya	Member(Faculty Representative)
9	Prof. Anil Kumar Yadav	Member (Faculty Representative)

The following members were absent: -

1. Dr. Y.K. Agrawal - Member, (State Govt. Nominee)
2. Dr. C.S. Verma - AICTE Nominee





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In the beginning the Member Secretary welcomed all the members present in the meeting. Then with due permission of Hon'ble Chairperson the Member Secretary placed the agenda for discussion.

Following agenda were discussed:

## 1. Re-Confirmation of the Governing Body Minutes of Previous Meeting.

The minutes of the previous Governing Body meeting, which took place on July 27, 2021, were read aloud by the Member Secretary, confirmed, and unanimously accepted. The minutes were then distributed to all members.

## 2. To Present the Information of Increase in Intake in UG and PG w.e.f. 2021-2022:

Member secretary presented the information regarding increased intake in CS and Engineering – AI & ML from 60 to 180 and in M. Tech. -CS and Engineering, from 24 to 30. The members of Governing Body unanimously accepted and ratified the requirements.

## 3. Approval of Proposal for Faculty Research and Support System.

To enhance research output, faculty shall be motivated to have more research projects from R & D organizations. For this, Member Secretary presented the approval of Academic Council to adopt reward system for encouraging faculty members for research and publication work and support system to promote research and publication activities more effectively. The members of Governing Body unanimously approved and ratified the requirements.

## 4. Approval of the Financial Powers of Director and HODs.

Director & Member Secretary presented the approval of financial powers of Director and HODs as up to Rs 2,50,000/- and Rs. 25,000/- resp. for the departmental expenses, administrative expenses, operational expenses, development expenses and other miscellaneous expenses. The members of Governing Body unanimously approved and ratified the proposal.







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## 5. 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. The Governing Body appreciated the proposal and all members unanimously approved and ratified the proposed policy to implement the same.

## 6. To Review the Library Requirements and Facilities.

Member Secretary presented the library requirements as per the introduction of new courses and increase intake of various departments before the council and shared the recommendations given by each department of the institute. He suggested increasing the books and journal as per requirements in the each department. The members of Governing Body unanimously approved the requirements.

## 7. Any other Matter with the Permission of the Chairperson.

According to Member Secretary Dr. S. K. Jain, as work is returning to normal, a focus will be placed on getting students involved in research outside of the classroom through mini-projects, career fairs, campus interviews, and hands-on training. These activities will all help to revive campus life. Strict observance of additional fundamental Post-Covid Norms is required on campus.

Chairperson thanked all the members for their opinions, ideas 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  
Dr. S. K. Jain  
Bhopal (M.P.)  
(Member Secretary)

