

Technocrats Institute of Technology & Science, Bhopal

Composition

Governing Body Members (Board of Governors) 2022-2023

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. 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 Proudyogiki Vishwavidyalaya, Bhopal, Madhya Pradesh)	University Nominee
9	Dr. Vandana Jain	Professor, Chemistry	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 Pradyogiki Vishwavidyalaya, Bhopal

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

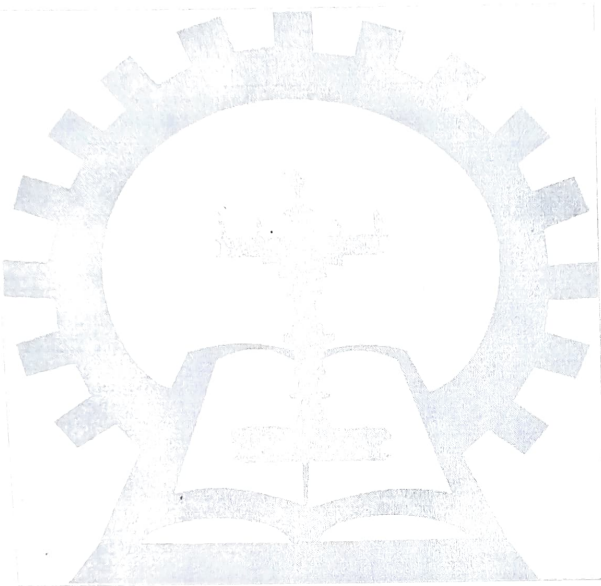
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MINUTES

OF

33RD MEETING OF BOARD OF GOVERNORS



ESTD: 2007

VENUE : CENTRAL BLOCK CONFERENCE HALL
DATE : 21.12.2022
TIME : 2:00 PM



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Minutes of Meeting of Governing Body held on 21.12.2022

Meeting of Governing Body was held in Central Block Conference Hall of Technocrats Institute of Technology & Science, Bhopal at 2.00 PM on 21.12.2022

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. Mohan Sen	State Govt. Nominee
7	Dr. C.S. Verma	AICTE Nominee
8	Dr. S.C. Choubey	University Nominee
9	Dr. S.K. Jain	Member Secretary
10	Dr. Vandana Jain	Member (Faculty Representative)

The following members were absent: -

1. Prof. Anil Kumar Yadav Member (Faculty Representative)





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In the starting, Member Secretary Dr. S. K. Jain welcomed Honorable Chairperson and all the members present in the meeting, also he thanked all the members present in the meeting for their cooperation in the progress of Technocrats Institute of Technology & Science, Bhopal. Further a brief introduction of external members was shared. Dr. S. K. Jain (Director & Member Secretary) sought the permission of chairperson to place the agenda for discussion.

Following agenda were discussed:

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

The minutes of the last Governing Body meeting, which took place on June 24, 2022, were read aloud by the Member Secretary, confirmed, and unanimously accepted. The minutes were then distributed to all members.

2. Approval of Infrastructure

As per the discussion held in the meeting, it was unanimously approved the proposal of Academic Council for construction of required infrastructure, namely boardrooms for each department in the institution should be completed as early as possible.

3. Approval of Proposal from Academic Council for increase/decrease in intake and to start new courses in emerging areas of Engineering and Technology

The Director presented the approval of Academic Council for starting new UG course in Computer Science and Engineering (AI) with intake of 60 seats, increase in intake of Computer Science and Engineering (AIML) from 120 to 180 seats and, also recommended to reduce 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.



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

5. Faculty Appraisal Report for 2021 – 2022

The faculty appraisal report for 2021–2022 was given by the Director. The improvement of the faculty in terms of their performance, taking into account the parameters of outcome based learning and teaching ability, was discussed. Each member expressed satisfaction about the work of the majority of faculty members and recommended that those who were deficient in addressing the queries of students should work on their teaching methods. The Governing Body members unanimously approved the report.

6. Suggestions & Approvals related to Counseling & Admission procedure in the institute.

Director presented the admission policies of 2022-23 and suggested that there is a need to implement the telephonic counseling process for the prospective engineering aspirants.. The Governing Body unanimously appreciated these implementations and approved to follow in the coming admission session also.

7. Approval of proposal of Academic Council regarding Accreditation Process of the Institute.

Governing body of the institute approved the proposals of Academic Council of the Institute. 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





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Engg. and Electrical & Electronics Engg. Department. The proposals from Academic Council have been deliberated in details and are ratified.

8. Addition of Computer Systems:

Governing body of the institute presented the proposals of Academic Council of the Institute regarding purchase of 250 computer systems. And informed that 240 systems have been purchased.

9. To appraise MOOCS – Massive Open Online Course Implementation

Member Secretary described that the MOOCS system is functional in the Institute by taking existing courses. At least one MOOCS will be offered for the students in 3rd year and 4th year. All the members appreciated the development and recommended to continue with more online courses.

10. NPTEL Course – Faculty Certification

It was unanimously approved to implement the policy of faculty certification in NPTEL. NPTEL- online courses registration is compulsory for all the faculty members and minimum one course certification per year need to be obtained by each faculty member.

Chairperson thanked all the members for their opinions, suggestions and for improving the level of performance and excellence of the institution.

The meeting concluded with 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)