

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

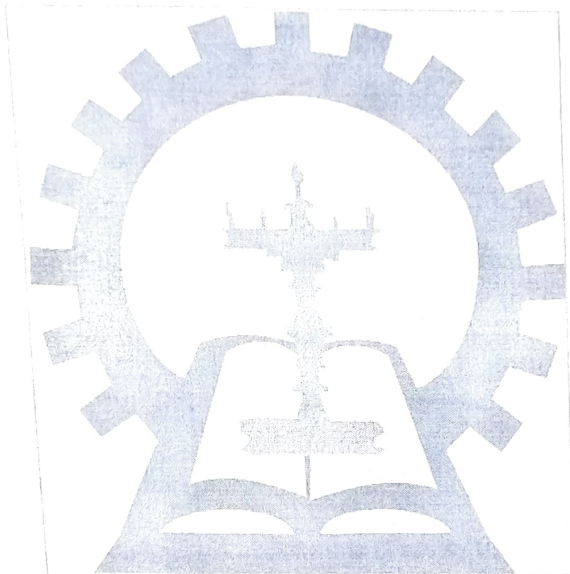
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Email: director@technocratsits.com, website: http://technocratsits.com

MINUTES

OF

30TH MEETING OF BOARD OF GOVERNORS



ESTD:2007

VENUE : CENTRAL BLOCK CONFERENCE HALL
DATE : 27.7.2021
TIME : 1:30 PM



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Minutes of Meeting of Governing Body held on 27.7.2021

Meeting of Governing body was held in Central Block Conference Hall of Technocrats Institute of Technology & Science, Bhopal at 1.30 PM on 27.7.2021. 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	Member, AICTE Nominee



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Meeting started with announcement of Member Secretary to keep two minutes silence and pay obituary to our former director Dr. A. S. Umesh, who succumbed to Covid-19. After which he welcomed all the members present in the meeting and expressed the gratitude to the members present for being part of contribution in reviving the growth of Technocrats Institute of Technology & Science, Bhopal. Further with 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.

Member Secretary read out the minutes of previous Governing Body meeting held on 24.12.2020, which were circulated to all the members, re-confirmed and approved unanimously.

2. Review of the Budget Utilization of Financial Year (2020-21).

The Governing body reviewed the budget utilization and found it at Rs. 9.96Cr against the budgeted amount of Rs. 9.41 Cr for the year 2020-21, budget utilization was 106%. The Chairperson suggested that Academic Council should encourage the staff members to make proposals for organizing funds from Govt. /Non Govt. organization as may be available with them. All the members unanimously appreciated Budget Utilization and ratified noting the guideline suggestions.

3. Approval of Budget Proposal of Financial Year (2021-22)

Governing body reviewed the proposal from academic council. All the members shown the satisfaction on the amount of budget for the year 2021-22 and unanimously approved an amount of Rs. 10.31 Cr and ratified the annual budget proposal of the Institute for the year 2021-22.

4. Review of Proposal to Increase Intake in Engineering & Technology at Undergraduate / Post Graduate Level.



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The Member Secretary presented the proposed changes to introduce new courses / variation in intake of Engg. and Technology at the Under Graduate / Post Graduate level in emerging areas as per the guidelines issued by AICTE, New Delhi in Approval Process Handbook 2021-22.

Proposed Increase in Intake:

CS and Engineering –AI & ML from 60 to 180

M. Tech. CS and Engineering – from 24 to 30

The members of Governing Body unanimously approved and ratified the requirements.

5. Approval of Proposal for New Faculty Recruitment.

The Director & Member Secretary presented the approval of Academic Council for the recruitment of new faculty in the departments and the same was approved unanimously by the members of the Governing Body.

6. Approval of Proposal for Faculty Research and Support System.

Enhancing Research output Faculty shall be motivated to have more Research Projects from R & D organizations. 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.

7. Approval of Enhancement in Financial Powers of Director and HODs.

Director & Member Secretary presented the approval of Academic Council to enhance the financial powers of Director from Rs. 2.00 Lacs to Rs. 2.50 Lacs and of HODs from Rs. 20,000/- to Rs. 25,000/-. The members of Governing Body unanimously approved and ratified the proposal.





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8. Placement Details

The Member Secretary presented the placement details of students graduated in 2020-21 for all programs along with the comparative placement details for batches 2019-20 and 2018-19. All the members appreciated and showed the satisfaction on placement statistics of the Institute.

9. Review of Academics and Administrative Work during Pandemic.

During the period from April 2020, to June 2021 (during the pandemic), the Technocrats Institute of Technology & Science established an e-Lecture facility on its website, where courses are regularly updated and made available. During the period of lockdown, the teaching staff attended webinars, FDPs, and workshops on e-content development. They also conducted their own self-evaluation and assessment of the many online teaching paradigms available in order to determine which would be suitable for delivering content to students effectively online. All UG and PG admissions during the pandemic were done online, and help stations were established to answer student questions 24 hours a day, seven days a week. The committee was pleased with the well-done work. The committee appreciated the good work done by faculty members during the pandemic.

10. Any other Matter with the Permission of the Chairperson.

The Director announced that, in addition to classroom teaching, emphasis will be placed on getting students involved in research through practical training, small projects, survey-based studies, career fair organization, student campus interviews, and athletics, all of which will help to revive campus life as things get back to normal. The chairperson thanked each participant for their thoughts and recommendations during the discussion. The vote of thanks to the chairperson and governing body members ended the meeting.


Ms. Sadhna Karsoliya
(Chairperson)




Technocrats Institute of Technology & Science
Dr. S. K. Jaiswal
(Member Secretary)