

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

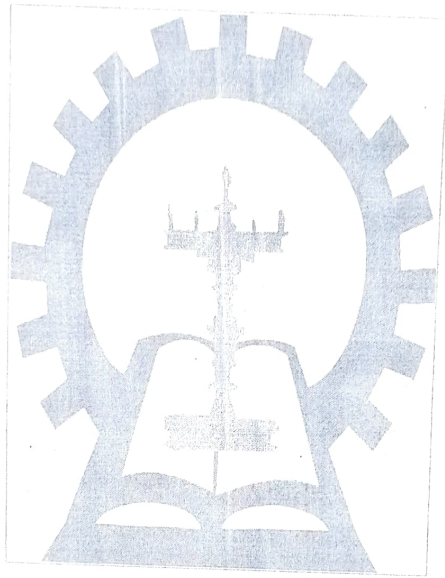
Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No. - 2781479 Fax - 0788.2781479

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

MINUTES

OF

32ND MEETING OF BOARD OF GOVERNORS



ESTD: 2007

VENUE : CENTRAL BLOCK CONFERENCE HALL
DATE : 24.06.2022
TIME : 11:30 AM



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Minutes of Meeting of Governing Body held on 24.06.2022

Meeting of Governing body was held in Central Block Conference Hall of Technocrats Institute of Technology & Science, Bhopal at 11.30 AM on 24.06.2022. 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. Savita Vyas | Member, University Nominee
(Ex. Officio) |
| 7 | Dr. S. K. Jain | Member Secretary |
| 8 | Dr. Anoop Kumar Pathariya | Member (Faculty Representative) |

The following members were absent: -

- | | | |
|----|------------------------|---|
| 1. | Dr. Y.K. Agrawal | Member, (State Govt. Nominee) (Ex. Officio) |
| 2. | Dr. C.S. Verma | -AICTE Nominee |
| 3. | Prof. Anil Kumar Yadav | Member (Faculty Representative) |



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In the beginning, Member Secretary (Governing Body) welcomed all the members present in the meeting and appraised the cooperation of all the members in the progress of Technocrats Institute of Technology & Science, Bhopal. Further the Member Secretary; Dr. S. K. Jain sought permission of Chairperson to place 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 29.12.2021, which were circulated to all the members, re-confirmed and approved unanimously.

2. Review of the Budget Utilization of Financial Year (2021-22).

The governing board examined the financial year 2021-22 budget utilization and found that it was Rs. 12.629 Cr compared to Rs. 10.31 Cr anticipated amount for the year 2021 - 22, when budget utilization was 122%. The Chairperson proposed that Academic Council support staff members in proposing uses of any funds—governmental or non-governmental - that they may have for organizing projects. All of the members agreed to acknowledge the guidelines' recommendations and expressed appreciation for Budget Utilization.

3. Approval of Budget Proposal of Financial Year (2022-23).

Governing body examined the academic council's proposal for Institute's and departments annual budget. Every member expressed agreement with the budgetary amount for the year 2022-2023 and unanimously approved and allocated a sum of Rs. 10.132 Cr for Institute.



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4. Approval of Proposal for New Faculty Recruitment.

The members of the Governing Body unanimously supported the Academic Council's approval, which had been provided by the Director and Member Secretary for the recruitment of new faculty members in the departments.

5. Approval of Infrastructure & Acquiring More Number of Computers in Institute

As per the discussion held in the meeting, it was unanimously approved the proposal of Academic Council for acquisition of 250 computer systems and that of required infrastructure in the institution should be completed as early as possible. The Budgeted value in session (2022-2023) for Infrastructure Built-up is of Rs. 37000000, whereas Actual Expenses in session (2022-2023) till 31 march was Rs. 4,12,21,878/-.

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

To improve the 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 the financial powers of Director and HODs.

Director & Member Secretary presented the approval of financial powers of Director and HODs as upto 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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8. Placement Details

The Member Secretary presented the placement details of students graduating in 2021-22 for all programs along with the comparative placement details for batches 2020-21 and 2019-20. All the members appreciated and showed the satisfaction on placement statistics of the Institute.

9. 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.

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)

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

