

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 Pradyogiki 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. Anoop Kumar Pathariya	Director of the Institution	Member Secretary



TECHNOCRATS INSTITUTE OF TECHNOLOGY & SCIENCE

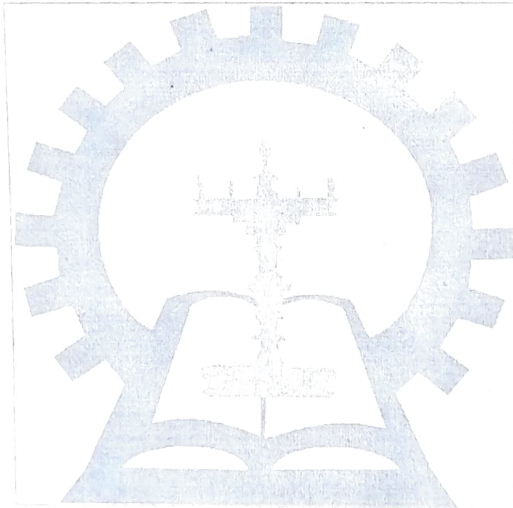


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Affiliated To Rajiv Gandhi Pradyogiki Vishwavidyalaya, Bhopal
Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No.- 2751679 Fax- 0755.2751679
Email: director@technocratstit.com, website: http://technocratstit.com

MINUTES

OF

34TH MEETING OF BOARD OF GOVERNORS



ESTD: 2007

VENUE : CENTRAL BLOCK CONFERENCE HALL
DATE : 27.06.23
TIME : 2:30 PM





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Minutes of Meeting of Governing Body held on 27.06.2023

Meeting of Governing Body was held in Central Block Conference Hall of Technocrats Institute of Technology & Science, Bhopal at 2.30 PM on 27.06.2023.

Following members were present:-

- | | | |
|----|---------------------------|-----------------------------------|
| 1 | Ms. Sadhna Karsoliya | Chairperson |
| 2 | Mr. Saurabh Karsoliya | Management Nominee – Member |
| 3 | Dr. Surabhi Karsoliya | Management Nominee – Member |
| 4 | Mr. Manish Deore | Society Representative |
| 5 | Dr. N.D. Gargav | Society Representative |
| 6 | Dr. Mohan Sen | Member ,DTE (State Govt.) Nominee |
| 7 | Dr. C.S. Verma | Member , AICTE Nominee |
| 8 | Dr. S.C. Choubey | University Nominee |
| 9 | Dr. Anoop Kumar Pathariya | 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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Member Secretary Dr. S.K. Jain, initiated the meeting with a warm welcome to all the members and requested the Management representative and Chairperson of the Board of Management Smt. Sadhna Karsoliya to preside over the meeting.

On completion of the formal introduction, the Director Dr. S. K. Jain presented the agenda of the meeting for discussion to the members. The minutes of the meeting are given below:

Following agenda were discussed:

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

Member Secretary presented the minutes of the previous meeting of the Governing Body held on 21.12.2022 to the members for their comments and confirmation. Resolved to confirm the minutes and there were no comments on the minutes of the meeting.

2. **Appointment of New Director:** It was brought to notice of members of Governing body that tenure of present Director of the Institute is going to be over by August 2023, therefore it is needed to finalize the next Director.

3. Proposal of Faculty Requirement owing to Increased Intake.

Member Secretary presented the Academic Council's proposal of faculty requirement in different departments. It was approved for necessary action by director in view of next semester teaching load due to newly introduced programs.

4. Review of the Budget Utilization of Financial Year (2022 - 23).

The Governing body reviewed the budget utilization and found it as Rs. 10.61 Cr against the budgeted amount of Rs. 10.132 Cr for the year 2022-23, budget utilization was 105 %. 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.





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5. Approval of Budget Proposal of Financial Year (2023 - 24).

Governing body members showed the satisfaction on the amount of budget for the year 2023-24 and unanimously approved an amount of Rs. 7.76 Cr and ratified the annual budget proposal of the institute for the year 2023 - 24.

6. Approval of Speeding up of Infrastructure

As per the discussion held in the meeting, it was unanimously approved the proposal of Academic Council for construction of required infrastructure in the Institute. Rs. 60,00,000/- was budgeted for infrastructure in 2023-2024 and unaudited expenses in session (2023 - 2024) is Rs 8318241/-.

7. Appraisal related to Counseling & Admission Procedure in the Institute.

Director presented the admission policies of 2023 - 24 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.

8. Approval of Proposals of Academic Council Regarding NBA of the Institute.

Member secretary presented the progress of accreditation work process as received from academic council for all the four departments of the Institute viz. CSE, ECE, EX & ME. The proposals from academic council have been deliberated in details and are ratified.

9. Appraisal of MOOCS – Massive Open Online Course Implementation

Member Secretary explained that the MOOCS system is implemented in the institute by taking existing courses and at least one MOOCS will be offered for the students. All the members appreciated the development and suggested to continue with more online courses.





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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.

11. Placement Details

The Member Secretary presented the placement details of students graduating in 2022 - 23 for all programs along with the comparative placement details for batches 2021-22 and 2020 - 21. All the members appreciated and showed the satisfaction on placement statistics of the Institute.

12. Constitution of Committees

It was explained to the members that few committees have already been constituted in the Institution and are functioning effectively (although their members are reshuffled every year and reformed as regular practice). These committees are functioning effectively. However few more committees were needed to be formed and were taken up for discussion in last meeting as the proposal for the same was put forward by academic council. Following committees have been constituted and have started working properly:

- 1) Admissions Committee
- 2) Student Affairs, Career Guidance and Welfare Committee
- 3) Co-Curricular & Extracurricular and Sports Committee
- 4) Academic Results Monitoring Committee

The constitution and effective functioning of other committees like student welfare committee, GRC, ICC, committee for SC/ST and anti-ragging committee were emphasized by members.





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13. Any Other Matter with the Permission of the Chair

Suggestions from Member Secretary for yearly parents meet have been approved.

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
Technocrats Institute of Technology & Science
Dr. Anoop Kumar Pathariya
Bhopal (M.P.)
(Member Secretary)