



TECHNOCRATS INSTITUTE OF TECHNOLOGY & SCIENCE

(Run by Pawantanay Shiksha Samiti, 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. - 2781477 Fax - 0788.2781477
Email: director@technocratsits.com. website: http://technocratsits.com



Ref.:Dir/TIT&S/Acad/AC/21/42

Date: 29/11/2021

NOTICE

A meeting of Academic Council is scheduled on 9th December 2021 at 1 P.M. in conference hall.
Agendas of the meeting are as follows:

- EOA in Intake in UG and PG w.e.f. 2021-2022
- Proposal for Faculty Research / Consultancy Projects
- Result Analysis
- Discussion on recent report of the Academic Audit carried out by IQAC
- Appraisal of the Faculty Appointments
- Library Requirements

Following members are requested to be present in the meeting.

1. Dr. Padmashree Kunthe, Professor - EC, Bhopal
2. Dr. Satyajit Acharya, HOD - CSE, TIT & S, Bhopal
3. Dr. V. B. Reddy, HOD - EX, TIT & S, Bhopal
4. Dr. Anup Kumar Aditya, HOD - CIVIL, TIT & S, Bhopal
5. Dr. R.G. Mahloniya, HOD - BASIC SC, TIT & S, Bhopal
6. Dr. Shweta Shukla, HOD - MBA, TIT & S, Bhopal
7. Mr. Bhanu Pratap Singh, HOD - MCA, TIT & S, Bhopal

Director
Technocrats Institute of Technology & Science
TIT & S, Bhopal

Copy to

- Hon'ble Chairperson for kind information
- All Concerned
- Admin Office
- Registrar Office



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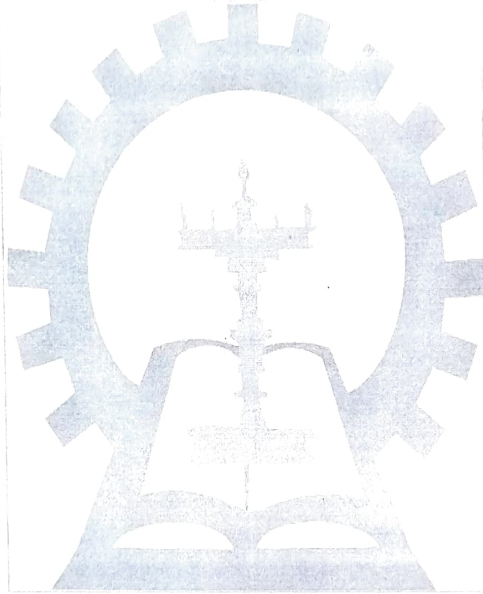
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MINUTES

OF

31ST MEETING OF ACADEMIC COUNCIL



ESTD: 2007

VENUE : CONFERENCE HALL

DATE : 09TH DECEMBER 2021

TIME : 01:00 PM





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The meeting of Academic Council was held on 09th December 2021. The meeting was chaired by Dr. Anoop Kumar Pathariya (Chairman - Academic Council). The following members were present:

1	Dr. Anoop Kumar Pathariya	Chairman
2	Dr. S.K. Jain	Member Secretary
3	Dr. Padmashree Kunthe	Convener
4	Dr. Rajesh Bhargava	Nominated Member
5	Mr. Avinash Sharma	Nominated member
6	Mr. Abhigyanam Giri	Nominated member
7	Dr. Satyajit Acharya	Member
8	Dr. V. B. Reddy	Member
9	Dr. Anup Kumar Aditya	Member
10	Dr. R.G. Mahloniya	Member
11	Dr. Shweta Shukla	Member
12	Mr. Bhanu Pratap Singh	Member

The following members were absent:

Dr. Vineeta Saxena Nigam

Nominated Member





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The Chairman, Academic Council welcomed all the members present in the meeting and appraised the cooperation of the members in the academic progress of Technocrats Institute of Technology & Science, Bhopal. Further the Chairman, Academic Council, requested Member Secretary to place the agenda for discussion.

1. To Confirm the Minutes of 30th Meeting of the Academic Council held on 27th July 2021

The minutes of last meeting of the Academic Council held on 27th July 2021 were circulated, and no comment was received.

2. To Present the EOA in Intake in UG and PG w.e.f. 2021 - 2022:

The Member Secretary discussed updates regarding the All India Council for Technical Education (AICTE) - Extension of Approval (EOA) for the academic year 2020 - 2021. No changes in intake of any program was presented and noted by members.

3. Approval of Proposal for Faculty Research / Consultancy Projects

Member Secretary presented the approval of Academic Council to provide consultancies to outside agencies by the faculty members. Consultancies for session 2021-22 are taken up by the following departments. This is for encouraging faculty members for research and publication work more effectively. The members of Academic council unanimously approved and ratified the requirements.



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Table1. Details of Consultancies

No	Department	Company	Work	Location	Amount
	CSE	Saksham Digital Technology	Content Development & verification	Bhopal, M.P.	75,000/-
2.	EC	Indeyes Infotech Bhopal	Design and development of sound acoustic detector from Gun Short Device	Bhopal, MP	62,000/-
3.	EX	Krishna Electricals & Electronics Service Centre	Skill development of staff	Bhopal, MP	52000
4.	ME	Bansal Laboratories & Equipment Pvt. Ltd.	Maintenance of Machinerics	Mandideep, M.P.	48000/-

4. 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 reward system for encouraging faculty members for research and publication work should be adopted and support system is needed to promote research and publication activities more effectively. The members of Academic Council unanimously approved the requirements.



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5. 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 Academic Council unanimously approved the requirements. The resolution may be forwarded to the Governing Body for consideration and ratifications

6. To Appraise about the Result Analysis for the Even Semester Examinations held in June 2021.

The Sr. Superintendent Exam (Director) presented branch wise result of even semester (June 2021) exams of UG & PG. Academic Council showed satisfaction on the result and emphasized further the need of improvement in the result of all departments. The Council suggested HODs of all departments to take necessary steps to improve the result.

7. Discussion on recent report of the Academic Audit carried out by IQAC

Academic Audit report of the recent audit carried out by IQAC was presented by the Director. Academic Council took a note of it discussed the recommendation of the audit and approved the suitable action to be taken by the director.

8. Review of Progress on Faculty Research and Support System.

The Director presented the approval of Academic Council to adopt faculty research and support system to promote research activities more effectively. The members of Academic Council unanimously approved and ratified the requirements. The Council reviewed the status and expressed satisfaction on the progress.





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9. Appraisal of the Faculty Appointments.

The Director mentioned that after the approval of Academic Council for the recruitment of new faculty in previous meeting following appointments have been made during the academic year following the rules and regulation of the college:-


- 3 Assistant Professors appointed in CSE,
- 1 Assistant Professor in ME
- 1 Associate Professor in EX
- 1 Assistant Professors in Civil Engg.
- 2 Assistant Professors in Physics
- 5 Assistant Professors in MBA.

The members appraised the above appointments to the Institute.

10. Review on Progress of Conferences, Seminar, Workshop and FDPs through different Funding Agencies

The Director presented the progress report to council for the conduction of online conferences, seminars, workshops and faculty development programmers of national and international level through different funding agencies. The council showed the satisfaction on the progress.

Member Secretary-Academic Council, thanked all the members for their opinions, suggestions and for improving the level of performance and excellence. The meeting concluded with vote of thanks.


Dr. Padmashree Kunthe
(Convener)

Academic Council, TIT&S, Bhopal


Director
Technocrats Institute of Technology & Science
Dr. S.K. Jain
Bhopal (M.P.)
(Member Secretary)

Academic Council, TIT&S, Bhopal

