

Technocrats Institute of Technology & Science, Bhopal

Composition of Academic Council (2021-2022)

S.No.	Name	Designation	Role
1	Dr. Anoop Kumar Pathariya	Professor -ME	Chairman
2	Dr. S.K. Jain	Director	Member Secretary
3	Dr.Padmashree Kunthe	Professor -EC	Convener
4	Dr Vineeta Saxena Nigam	Professor, Department of Electronics & Communication Engineering, UIT, RGPV, Bhopal	Nominated Member (External Member, Educationalist)
5	Mr. Avinash Sharma	Co-Founder, ABR Technical Services, Indore	Nominated member (External Member, Industrialist)
6	Mr. Abhigyanam Giri	CEO, Indeyes, Infotech Pvt. Ltd., Bhopal	Nominated member (External Member, Industrialist)
7	Dr. Rajesh Bhargava	Professor, CE, and Dy. Registrar (Acad.) RGPV, Bhopal	Nominated member (External Member, University Representative)
8	Dr.Satyajit Acharya	HOD-CSE	Member
9	Dr.V.B. Reddy	HOD-EX	Member
10	Dr. Anup Kumar Aditya	HOD-CIVIL	Member
11	Dr. R. G. Mahloniya	HOD-BASIC SC	Member
12	Dr. Shweta Shukla	HOD-MBA	Member
13	Mr. Bhanu Pratap Singh	HOD-MCA	Member



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.- 2751479 Fax- 0755.2751479

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

MINUTES

OF

32nd MEETING OF ACADEMIC COUNCIL



ESTD: 2007

VENUE : CONFERENCE HALL
DATE : 13th MAY 2022
TIME : 3:00 PM





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The meeting of Academic Council was held on 13th May 2022. 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	Mr. Abhigyanam Giri	Nominated member
5	Dr. Vineeta Saxena Nigam	Nominated Member
6	Dr. Rajesh Bhargava	Nominated member
7	Dr. Satyajit Acharya	Member
8	Dr. V. B. Reddy	Member
9	Dr. Anup Kumar Aditya	Member
10	Dr. Shweta Shukla	Member
11	Mr. Bhanu Pratap Singh	Member

The following members were absent:

1. Mr. Avinash Sharma Nominated Member
2. Dr. R. G. Mahloniya 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 31st Meeting of the Academic Council held on 9th December 2021.

The minutes of last meeting of the Academic Council held on 09th December 2021. No comments received.

2. Academic Calendar for the Session 2022 - 23

After extensive discussion the Academic Council approved the dates of commencement of senior semesters (odd & even semesters) classes and preparation of current Academic Calendar, as per latest exams, as per guideline of AICTE / Affiliating University RGPV and as per academic calendar 2021 - 22, [Annexure I]. The Council noted and approved it.

3. Faculty Requirement

The Academic Council reviewed the proposal of faculty requirement submitted by HODs of different departments. It was approved for necessary action by Director in view of next semester teaching load due to increase intake in programs since 2021 - 2022:- CSE – AI & ML from 60 to 180 and in M. Tech - CS and Engineering, from 24 to 30. This proposal was approved by members of Academic Council.

4. Appraisal of Research / Consultancy Activities

The Academic Council reviewed the progress of conferences, seminar, workshop and FDPs through different funding agencies. The Council showed the satisfaction on the progress of consultancy work being done in department of EX, CSE, ECE & ME and celebration of Science Day in Basic Science department.





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5. Budget Proposal for the Current Academic Year 2022 - 23

The Member Secretary presented the budget to the council for review and approval. Institute budget is Rs. 101320000/- for the year 2022 - 23, was approved by members of the council to be forwarded to BOG meeting.

6. Approval of Infrastructure & Acquiring more Number of Computers in Institute

As per the discussion held in the meeting, proposal of Director for acquisition of 250 computer systems and that of required infrastructure in the institute was unanimously approved. Members agreed to forward this point to governing body meeting.

7. To Appraise about the Result Analysis for the Odd Semester Examinations held in December 2021.

The Sr. Centre Superintendent of examination, (Director of the institute) presented branch wise result of odd semester (December 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 and conveyed it to Head of all departments to take necessary steps to improve the result.

8. 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.

9. 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.





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10. 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 Academic Council appreciated the proposal and all members unanimously approved.

Member Secretary-Academic Council, Dr. Padmashree Kunthe 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
Bhopal (M.P.)
(Member Secretary)

Academic Council, TIT&S, Bhopal

