



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)



(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No.- 0755-2751801 Fax- 0755-2751679 website:www.titbhopal.net

Ref. TITE/2022/BOG/25

Date: 31/12/2022

MINUTES OF 25th MEETING OF BOARD OF GOVERNORS

Meeting of the board of Governors was held at 11am on 30/12/2022 in Board Room of Technocrats Institute of Technology (Excellence), Bhopal. The following members were present: -

S.No	Names	Designation
1.	Ms. Sadhna Karsoliya Society Chairperson	Chairperson
2.	Mr. Saurabh Karsoliya Society Vice-Chairman	Vice-Chairman
3.	Dr. Surbhi Karsoliya Managing Director	member
4.	Dr. Pramod Choubey Industrialist	Member
5.	Dr. Sanjeev Sharma Prof. & Head, SOIT, Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal	Member (Ex. Officio)
6.	Prof. Pankaj Patel Prof & Addl Director	Member
7.	Dr. Rajesh Kumar Boghey Prof & Head, CSE	Member
8.	Dr. K. K. Dwivedi Director of the Institution	Member Secretary
9.	Dr. Mohan Sen Joint Director, DTE, M. P.	Member (Ex. Officio)
10.	Dr. N. D. Gargav Educationist	Member





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The members present decided to wait for the arrival of remaining members and the meeting started at 11:15 A.M.

At the outset, member secretary (Director of the institute) Dr. K. K. Dwivedi welcomed all the members of the Board on behalf of Technocrats Institute of Technology (Excellence). Member secretary also extended thanks to the members for joining the meeting. All the agenda points mentioned in agenda were discussed one by one and decisions were taken as recorded here under:

1. **Agenda point BOG/25/01**

- **Confirmation of minutes of previous meeting held on 27 June 2022**

The minutes of board of governors meeting TITE/2022/BOG/24 was read out by the Member Secretary, Dr. K.K. Dwivedi and were confirmed unanimously.

2. **Agenda point BOG/25/02**

- **To present the proposal of NBA accreditation of four UG programmes (EC, CE, CSE and ME)**

Report about NBA Accreditation proposal presented by the Director to the board for information and approval. After discussion board approved the same and decided that in this current session Institute will apply NBA Accreditation of four UG programmes i.e., EC, CE, CSE and ME. It was further decided that institute will give top most priority to this accreditation process.

3. **Agenda point BOG/25/03**

- **To present proposal to organise IEEE international conference CSNT-2023 in April 2023**

Detailed proposal report to organise IEEE international conference CSNT-2023 in April 2023 presented by the Director to the Board. Board appreciated the efforts put by the institute for the same. Board approved the same with best wishes.





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4. Agenda point BOG/25/04

- **Budget utilization**

Member secretary invited chief finance officer to present budget utilization till Dec-2022 to the board and briefed that the institute has sufficient budget for the running session. Board was satisfied with the report. Chairperson suggested to utilize more funds allotted in research and development by participating in various related activities like FDP, consultancy, patents etc.,

5. Agenda point BOG/25/05

- **Approval of Faculty Appointments.**

Report of faculty members and staff appointed in different programmes submitted by staff selection committee through advertisement and through Walk-in Interview for next academic session was put up by the member secretary for approval. Board accepted and approved the appointments.

6. Agenda point BOG/25/06

- **Report of Training & Placement Activities**

Report of training and placement activities by Director was placed, for previous semester, to the Board. Board appreciated the efforts of T&P Cell and expressed satisfaction. Board suggested Director (T&P) to conduct more in house training programs to enhance coding skills, start-ups & entrepreneurship skills of the students.





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7. Agenda point BOG/25/07

- Any other Agenda point with the permission of chair

Since no other agenda points to discuss, so the meeting ended with vote of thanks to the chair with the commitment that the suggestions of the members of the Council will be taken up for the implementation in the current academic session.


Ms. Sadhna Karsoliya
Chairperson




Dr. K. K. Dwivedi
Member Secretary
Director
Technocrats Institute of Technology
(Excellence)
Anand Nagar, Bhopal