TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

Chandraadani 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.titexcellence.net

Governing Body/ Board of Governors (Composition and Functions)

Governing Body Members (Board of Governors) Year 2022-23:

S.No.	Name	Designation	Role
1	Ms. Sadhna Karsoliya	Chairperson	Chairperson
2	Mr. Saurabh Karsoliya	Vice-Chairman	Management Nominee – Member
3	Dr. Surbhi Karsoliya	Member	Management Nominee – Member
4	Dr. Pramod Choubey	Society Representative	Industrialist
5	Dr. N.D. Gargav	Society Representative	Educationist
6	Dr. Mohan Sen Joint Director, Directorate of Technical Education, M. P.	Member	DTE (State Govt.) Nominee (Ex. Officio)
7	Regional Officer, Central Regional Office, Bhopal All India Council for Technical Education	Member	AICTE Nominee (Ex. Officio)
8	Dr. Sanjeev Sharma Prof. & Head, SOIT, Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal	Member	University Nominee (Ex. Officio)
9	Prof. Pankaj Patel	Member	Faculty Representative
10	Dr. Rajesh Kumar Boghey	Member	Faculty Representative
11	Dr. K. K. Dwivedi	Director of the Institution	Member Secretary

- **Functions & Responsibilities of Governing Body / Board of Governors:**

Subject to the existing provision in the bye – laws and rules of the institute laid down as per the state government, the governing body of the institute shall have powers to:

i. Monitor & fulfilment of the vision and mission of the institute.

ii. Approve new programmes in the institution leading to degrees at UG&PG level and / or diploma and variation in intake of any existing program.

iii. Approve strategic plan of the Institution

iv. Fund requirement and infrastructure related matters forwarding to Society and getting the final approval.

v. Appoint other central committees for effective discharge of responsibilities

vi. Approve necessary issues related to development of the institution.

vii. Recommend, when necessary, amendments, alterations, modifications deemed or repeal or add any new provision to the constitution and the Rules and Regulations framed there under to the various committees such as Academic Council with reasons therefore.

viii. Lay down and implement Rules & Regulations regarding service conditions of all the employees and staff of the institute, staffing pattern, recruitment, pay scales, use of vehicles, etc.

ix. Do all other acts and things as are necessary to carry out the vision of the institute.

x. Delegate administrative, managerial, and financial powers to the Director and other functionaries in the institute for its smooth functioning.

xi. Approve Annual budget and Annual Report of the institute.

xii. Perform such other functions and constitute Committees, as may be necessary and deemed fit for the proper development and fulfil the objectives for which the institute was established.

- **Frequency of meeting:**

The Board of Governors meets at least twice in a year or as and when required. Notice of the meeting is issued by the member secretary to all the BOG members in advance. Quorum for the meeting shall be 50% of the body members. However, if there is no quorum for the meeting convened up to half an hour, then the meeting shall stand adjourned to the next convenient day. If in the meeting next to the adjourned meeting, there is no quorum for half an hour, then members present shall themselves constitute the quorum and shell conduct the meeting. Dates of the meetings held in previous years are shown in tabular form.

Sr. No.	Date of Meeting
1	30th December 2022
2	27th June 2022
3	21st December 2021
4	24th June 2021
5	29th December 2020
6	27th July 2020
7	24th December 2019
8	15th June 2019

Sample of minutes of the meeting and action taken reports are attached as annexeure-B.10.1