



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/ACM/24

Date: 28/12/2022

MINUTES OF 24th MEETING OF ACADEMIC COUNCIL

Minutes of the 24th meeting of Academic Council was held on 27/12/2022 in Conference Hall of the institute. The meeting was chaired by Dr. Subhash Mishra (Chairman - Academic Council).

Following members were present: -

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. Subhash Mishra	Executive Director	Chairman
2.	Dr. K. Dwivedi	Director	Member Secretary
3.	Dr. Sagar Maji	Nominated Member	External Member (Educationist) Professor & Former Dean (IRD), DTU, Delhi
4.	Dr. N.D. Gargav	Nominated Member	External Member, Educationist
5.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal
6.	Dr. Ravindra Gautam	Dean (Academics) & HOD-CE	Convener
7.	Prof. Pankaj Patel	Addl. Director	Member
8.	Dr. Rajesh Kumar Boghey	HOD-CSE	Member
9.	Dr. Manish Joshi	HOD-ME	Member
10.	Dr. Archana Sharma	HOD-EC	Member
11.	Dr. Ranjeeta Khare	HOD-EE	Member
12.	Prof. Rohit Khare	HOD-MCA	Member





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Following members could not attend the meeting & no nominee on their behalf attended the meeting: -

SNo.	Name of the member	Designation in the institute	Category/position in the Academic Council
1.	Dr. R. K. Tiwari	HOD-MBA	Member
2.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal)
3.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist

The members present decided to wait for the arrival of remaining members and the meeting started at 02:20 PM. Quorum of the meeting confirmation given by member secretary Dr. K.K. Dwivedi, Dr. Subhash Mishra (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 (Excellence), Bhopal. Further the Chairman (Academic Council), requested Member Secretary to place the agenda one by one for discussion. The decision taken on presented agenda points are opened as below:

1. Agenda point ACM/24/01

- **Confirmation of Minutes of previous meeting held on 11 June 2022**

The minutes of ACM, TITE/2022/ACM/23 was read out by the Member Secretary, Dr. K.K. Dwivedi and are confirmed unanimously.

2. Agenda point ACM/24/02

- **To present the progress report about NBA accreditation of four programmes EC, CE, CSE and ME**

Progress report about NBA Accreditation presented by the member secretary to the council for information. After deliberation it was decided that institute should look after to this activity on priority basis. Members of the council passed the resolution unanimously.





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3. Agenda point ACM/24/03

- **Review of progress on MoUs**

The Director & member secretary presented the progress report to Council on MoUs with different reputed agencies for academic support in terms of faculty and students. Following are the details:

SNo	Name of Agency	Date of MOU
1.	Sorting Hat Technologies Private Limited	22/08/2022
2.	Capgemini	16/09/2022
3.	Gang Labs Private Ltd	14/11/2022
4.	Netlink	13/12/2022

The Council appreciated the efforts and advised for MOUs with Industries working in core sector.

4. Agenda point ACM/24/04

- **To review the Report on 2022 Admissions**

The Council noted the report on the 2022 Admissions as placed before the meeting. The Council also noted the observations and recommendations of the admissions committee and advised the Chairman, admission committee to examine the significance of implementing them for admissions in the session 2023-2024.

5. Agenda point ACM/24/05

- **To review the Result Analysis of examinations held in June-2022**

Member secretary invited the exam controller to present branch wise result of odd semester (June-2022) exams of UG & PG. Academic Council emphasized on the need of improvement in the result of all departments to attain targets. The Council suggested all departments' Heads to take necessary steps to improve the result.

The Council noted and approved the agenda point.





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- To Review the faculty appraisal report for July-Dec-2022

Director and Member Secretary presented the report on faculty appraisal for the session July-Dec 2022. Discussion was held on the progress of the faculty in academics with respect to their performance considering parameter of result, teaching skill, and research activities. All the members shown satisfaction on the academic performance of maximum number of faculty members however emphasis was made to enhance research related activities. Council suggested Dean (Aced) for arranging various academic activities to improve academic skills for faculty members.

7. Agenda point ACM/24/07

- To present the progress report of the institute

Member secretary invited IQAC Coordinator to present progress report of the institute. IQAC coordinator briefed various activities held in the last academic session to the council like approval of conducting IEEE international conference CSNT-2023, approval of NCC, NSS, progress report of NBA accreditation etc. Council praised the efforts put by the committee and advised for enhance the quality improvement of IQAC related activities.

8. Agenda point ACM/24/08

- a) **Approval of Academic calendar & Proposal for new faculty recruitment.**

IQAC coordinator with the permission of member secretary presented Academic calendar for the forthcoming session i.e., Jan-June 2023 for approval. The Council approved the Academic calendar with suggestions as placed before the meeting. Dean (Aced) was requested to comply.

- b) **Proposal for new faculty recruitment.**

The Director & Member Secretary presented the approval of Academic Council for the recruitment of new faculty in the departments and the same was approved unanimously by the Council.





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9. Agenda point ACM/24/09

- **Report on Jhalak Induction Program**

Member secretary invited Prof. Pankaj Patel (Addl Director) to present report on induction programme for first year students named Jhalak conducted on 02/12/2022 onwards. Council cherished on success of the event and congratulate to whole team.

10. Agenda point ACM/24/10

- **Any other Agenda point with the permission of chair**

Since no other agenda points to discuss, Chairman, Dr. Subhash Mishra extended his gratitude to all the members for their opinions, suggestions and for improving the level of performance and excellence. The meeting concluded with vote of thanks to the chair and members of Academic Council.

Dr. Subhash Mishra

Chairman

Dr. K. K. Dwivedi

Member Secretary

Director
Technocrats Institute of Technology
(Excellence)
Anand Nagar, Bhopal

