



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 Pradyogiki Vishwavidyalaya, Bhopal

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



6.2.1-4 Appointment, Service Rules & Procedures.

Appointments and Service Rules, Procedures and Promotion Policies:

Institution has framed service rules, policies, procedures, recruitment, and promotional policies, which are well documented in Service manual dated 25-10-2011. The service rules are provided to all employees newly joining in the Institute. These rules set out the statutory frames to regulate the service conditions of all employees. These rules also set out all matters relating to the classification, disciplinary control, disciplinary action, pay and allowances, leave, seniority, increments, promotion etc., within its ambit.

The main objectives of defining service rules are:

- To employ talented & learned faculty members who can inculcate deep domain knowledge, discipline, wisdom, vision & values in the students required to become successful professionals & responsible citizens.
- To provide transparent and streamline mechanism of selection, annual increment and promotions of faculty members and other staff.
- To retain the employees in the institution by providing healthy work culture, progressive environment and job reliability.

The manual containing service rules is made available to all the staff members online through official website of institution www.titexcellence.net as well as offline through registrar office. Service rules are modified as and when the need arises. Important information is shared through circulars and during staff meetings. Various guidelines and procedures of recruitment and promotions are available in the registrar office for

Link 6.2.1-4: **MoMs of Governing Body**
 MoMs of Academic Council
 Service Rules


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



Minutes of 25th meeting of Board of Governors

VENUE: BOARD ROOM

DATE: 30 Dec 2022

TIME: 11:00 AM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



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 Proudhyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Pipani, BHOPAL-21, Ph. No.- 0755-2751801 Fax- 0755-2751679 website: www.tibhopal.net

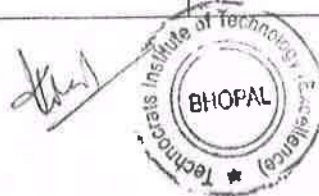
Ref. TITE/2022/BOG/25

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 Proudhyogiki 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



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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

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.




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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

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

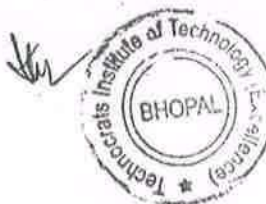
• Approval of Faculty Appointments.

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.



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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)



(Run by Chandravadam Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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

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


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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



25th MEETING OF BOARD OF GOVERNORS

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 Proudhyogiki 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





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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/15

Date: 15/12/2022

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 25th BOG meeting on 30th December 2022 at 11.00 AM in Board Room.


Dear Sir,

A meeting of Board of Governors is scheduled on 30th December 2022 at 11.00 AM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG



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

AL



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/15

Date: 15/12/2022

To,

Dr. Sanjeev Sharma

Prof. & Head, SOIT, Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

Sub: Regarding 25th BOG meeting on 30th December 2022 at 11.00 AM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 30th December 2022 at 11.00 AM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG


Director



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

01/1



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 Proudhyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No. - 0755-2761801 Fax- 0755-2751679 website: www.tifexcellence.net



Ref: Dir./TITE/2022/15

Date: 15/12/2022

To,

Dr. Mohan Sen

Joint Director, Directorate of Technical Education, M. P.

Sub: Regarding 25th BOG meeting on 30th December 2022 at 11.00 AM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 30th December 2022 at 11.00 AM in Board room to discuss the following.

Budget utilization in FY 2021-22

New faculty requirement

T&P activities

Library requirements

Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

Hon'ble Chairperson for information
Chairman BOG



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

01/12



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/15

Date: 15/12/2022

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 25th BOG meeting on 30th December 2022 at 11.00 AM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 30th December 2022 at 11.00 AM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

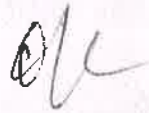
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/15

Date: 15/12/2022

To,

Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

Sub: Regarding 25th BOG meeting on 30th December 2022 at 11.00 AM in Board Room.

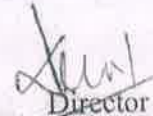
Dear Sir,

A meeting of Board of Governors is scheduled on 30th December 2022 at 11.00 AM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG

O/C



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/14

Date: 15/12/2022

Circular

A meeting of Board of Governors is scheduled on 30th December 2022 at 11.00 AM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.


Director

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG
3. All concerned members

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


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

Minutes of 24th meeting of Board of Governors

VENUE: BOARD ROOM

DATE: 27 June 2022

TIME: 02:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadam Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No.- 0755-2751601 Fax- 0755-2751679 website:www.titbhopal.net



Ref. TITE/2022/BOG/24

Date: 28/06/2022

MINUTES OF 24th MEETING OF BOARD OF GOVERNORS

Meeting of the board of Governors was held at 2pm on 27/06/2022 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 Proudhyogiki 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

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

S.No	Names	Designation
1.	Dr. N.D. Gargav Educationist	Member
2.	Regional Officer,	Member




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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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

	AICTE	(Ex. Officio)
3.	Dr. Mohan Sen Joint Director, DTE, M. P.	Member (Ex. Officio)

The members present decided to wait for the arrival of remaining members and the meeting started at 02:15 P.M.

In the beginning of the meeting, 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). All the agenda points mentioned in agenda were discussed one by one and decisions were taken as recorded here under:

1. Agenda point BOG/24/01

• **Confirmation of minutes of previous meeting held on 21 December 2021**

The minutes of board of governance meeting TITE/2022/BOG/23 was read out by the Member Secretary, Dr. K.K. Dwivedi and were confirmed unanimously.

2. Agenda point BOG/24/02

• **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 also decided that institute should look after to this activity on priority basis.



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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravandani Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Pipani, BHEL, Bhopal-21, Ph. No.- 0755-2761801 Fax- 0755-2761679 website: www.tibhopal.net



3. Agenda point BOG/24/03

- **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 member secretary to the Board. Board appreciated the efforts put by the institute for the same. Board approved the same with best wishes.

4. Agenda point BOG/24/04

- **Budget allocation (FY-2022-2023).**

Report of Chief Finance Officer for budget allocation for FY 2022-2023 for various Department of Institute was placed to the Board for approval with the permission of member secretary. The Board approved the same by incorporating minor corrections.

5. Agenda point BOG/24/05

- **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 by the member secretary for approval. Board apprised that recruitment and related notifications were uploaded on the Institute website and in the newspaper well before due time. All notifications were given with sufficient time to the candidates. So, Board accepted and approved the appointments.

6. Agenda point BOG/24/06

- **Report of Training & Placement Activities**

Report of training and placement activities by Director (Training & Placement Cell) was placed in the Board. Board appreciated the efforts of T&P Cell and expressed satisfaction.




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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)



(Run by Chandravadari Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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

Board suggested Director (T&P) to conduct more in house training programs to enhance coding skills.


7. Agenda point BOG/24/07

- 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


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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



24th MEETING OF BOARD OF GOVERNORS

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 Proudhyogiki Vishwavidyalaya, Bhopal	Member (Ex. Officio)
6.	Prof. Pankaj Patel Prof & Addl Director	Member
7.	Regional Officer, AICTE	Member
8.	Dr. Rajesh Kumar Boghey Prof & Head, CSE	Member
9.	Dr. N.D. Gargav Educationist	Member
10.	Dr. K. K. Dwivedi Director of the Institution	Member Secretary



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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

Ref: Dir./TITE/2022/11

Date: 15/06/2022

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 24th BOG meeting on 27th June 2022 at 02.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled 27th June 2022 at 02.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

3. Hon'ble Chairperson for information
4. Chairman BOG

0/c



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/11

Date: 15/06/2022

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 24th BOG meeting on 27th June 2022 at 02.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 27th June 2022 at 02.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

3. Hon'ble Chairperson for information
4. Chairman BOG

o/c



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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/11

Date: 15/06/2022

To,

Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

Sub: Regarding 24th BOG meeting on 27th June 2022 at 02.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 27th June 2022 at 02.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

3. Hon'ble Chairperson for information
4. Chairman BOG





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



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 Pradyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No.- 0755-2751601 Fax- 0755-2751679 website: www.tifexcellence.net



Ref: Dir./TITE/2022/11

Date: 15/06/2022

To,

Dr. Mohan Sen

Joint Director, Directorate of Technical Education, M. P.

Sub: Regarding 24th BOG meeting on 27th June 2022 at 02.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 27th June 2022 at 02.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

Hon'ble Chairperson for information
Chairman BOG

OLL



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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/11

Date: 15/06/2022

To,

Dr. Sanjeev Sharma

Prof. & Head, SOIT, Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

Sub: Regarding 24th BOG meeting on 27th June 2022 at 02.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 27th June 2022 at 02.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

3. Hon'ble Chairperson for information
4. Chairman BOG





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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadam Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/10

Date: 15/06/2022

Circular

A meeting of Board of Governors is scheduled on 22nd June 2022 at 02.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG
3. All concerned members


Director

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


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

Minutes of 23rd meeting of Board of Governors

VENUE: BOARD ROOM

DATE: 21 December 2021

TIME: 03:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Pradyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)

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



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 Pradyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No.- 0755-2761801 Fax- 0755-2751679 website: www.tiexcellence.net



Ref. TIT/E/2021/BOG/25

Date: 23/12/2021

MINUTES OF 23rd MEETING OF BOARD OF GOVERNORS

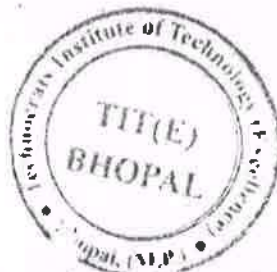
Meeting of the board of Governors was held at 3pm on 21/12/2021 in Board Room of Technocrats Institute of Technology (Excellence), Bhopal. The following members were present: -

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.	Prof. Pankaj Patel Prof & Addl Director	Member
6.	Dr. Rajesh Kumar Boghey Prof & Head, CSE	Member
7.	Dr. N.D. Gargav	Member
8.	Dr. K. K. Dwivedi Director of the Institution	Member Secretary

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

S.No	Names	Designation
1.	Regional Officer, AICTE.	Member (Ex. Officio)
2.	Director, DTE.	Member (Ex. Officio).

[Signature]



[Signature]

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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



The members present decided to wait for the arrival of remaining members and the meeting started at 03:15 P.M. After the confirmation of the quorum, Director of the institute and member secretary, Dr. K. K. Dwivedi welcomed all the members of the Board on behalf of Technocrats Institute of Technology (Excellence). All agenda points were taken up one by one. The discussion on the different agenda points and decisions taken thereon during the meeting are as mentioned below:

1. Agenda point BOG/23/01

- **Confirmation of Minutes of previous meeting held on 24 June 2021**

The minutes of board of governance meeting TITE/2021/BOG/22 was read out by the Member Secretary, Dr. K.K. Dwivedi and are confirmed unanimously.

2. Agenda point BOG/23/02

- **To present the proposal to start a unit of NSS**

The proposal to start a unit of NSS to inculcate ethics for serving the society in the students, presented by the member secretary Dr. K. K. Dwivedi to the Board. Board endorsed the proposal with happiness due to initiative of member secretary.

3. Agenda point BOG/23/03

- **To present the proposal to start a unit of NCC**

The proposal to start a unit of NCC presented by the member secretary Dr. K. K. Dwivedi to the Board. Board endorsed the proposal. Board also suggested to include girls' cadet as well.

4. Agenda point BOG/23/04

- **Revision in admission intake.**

The details of the approved intake in various programs for AY 2020-21 shared by the director to the Board.




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



S.No.	Programme	Intake in 2020	Intake in 2021
1.	B.Tech.-Mechanical Engineering	120	60
2.	B.Tech.-Computer Science & Engineering (AI&ML)	60	180
3.	B.Tech.-Civil Engineering	120	60
4.	M.Tech.-Construction Technology & Management	24	30
5.	M.Tech.-Computer Science & Engineering	24	30
6.	MBA	120	180

Board members noted the details

5. Agenda point BOG/23/05

- **R&D activities improvement through empowerment of IIC**

Member secretary presented proposal to do MOUs with eminent companies as per the list given by him.

With due deliberation, companies and Institute were approved by the Board. Institute will go for maximum MOUs in the coming session as suggested by the Board.

6. Agenda point BOG/23/06

- **Report on AICTE-RGPV sponsored FDP on Applications of Finite Element Analysis and Computational Fluid Dynamics (CFD) using ANSYS in recent innovations in Mechanical Engineering from 24/06/2021 to 28/06/2021**

Member secretary presented report on conduction of FDP to the Board. Board appreciated the team for well-planned and smooth conduction of FDP.

7. Agenda point BOG/23/07

- **Approval of Library facilities related matters**

Member Secretary presented the library requirements of various departments before the Board and shared the recommendations given by each department of the institute. He suggested increasing the books and



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



journal as per requirements in each department. The members of Board unanimously approved and ratified the requirements.

1. Agenda point BOG/23/08

- **Approval of 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 Board.

2. Agenda point BOG/23/09

- **Progress report from IQAC.**

Member secretary presented progress report of IQAC to the Board. It includes internal lab audit, academic audit, academic calendar compliance etc. Board Suggested to include external audit as well to improve quality of the academics. This will be done by inviting external experts from Industries and academic institution of repute.


3. Agenda point BOG/23/09


- **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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



23rd MEETING OF BOARD OF GOVERNORS

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.	Director, DTE.	Member (Ex. Officio)	ABSENT
5.	Dr. Pramod Choubey Industrialist	Member	
6.	Prof. Pankaj Patel Prof & Addl Director	Member	
7.	Regional Officer, AICTE.	Member (Ex. Officio)	ABSENT
8.	Dr. Rajesh Kumar Boghey Prof & Head, CSE	Member	
9.	Dr. N.D. Gargav	Member	
10.	Dr. K. K. Dwivedi Director of the Institution	Member Secretary	



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/18

Date: 12/12/2021

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 23rd BOG meeting on 21st December 2021 at 03.00 PM in Board Room.


Dear Sir,

A meeting of Board of Governors is scheduled on 21st December 2021 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

5. Hon'ble Chairperson for information
6. Chairman BOG

o/e



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/18

Date: 12/12/2021

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 23rd BOG meeting on 21st December 2021 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 21st December 2021 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any).

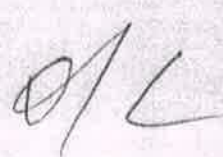
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

5. Hon'ble Chairperson for information
6. Chairman BOG




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/18

Date: 12/12/2021

To,

Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

Sub: Regarding 23rd BOG meeting on 21st December 2021 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 21st December 2021 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

5. Hon'ble Chairperson for information
6. Chairman BOG




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



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 Pradyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No.- 0755-2751601 Fax- 0755-2751679 website: www.tifexcellence.net



Ref: Dir./TITE/2021/18

Date: 12/12/2021

To,

Dr. Mohan Sen
Directorate of Technical Education, M. P

Sub: Regarding 23rd BOG meeting on 21st December 2021 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 21st December 2021 at 03.00 PM in Board room to discuss the following.

Budget utilization in FY 2021-22

New faculty requirement

T&P activities

Library requirements

Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

Hon'ble Chairperson for information
Chairman BOG

O/C


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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/18

Date: 12/12/2021

To,

Dr. Sanjeev Sharma

Prof. & Head, SOIT, Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

Sub: Regarding 23rd BOG meeting on 21st December 2021 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 21st December 2021 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

5. Hon'ble Chairperson for information
6. Chairman BOG





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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/17

Date: 12/12/2021

Circular

A meeting of Board of Governors is scheduled on 21st December 2021 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.


Director

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG
3. All concerned members

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


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

Minutes of 22nd meeting
of
Board of Governors

VENUE: BOARD ROOM

DATE: 24 June 2021

TIME: 03:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)

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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref. TITE/2021/BOG/21

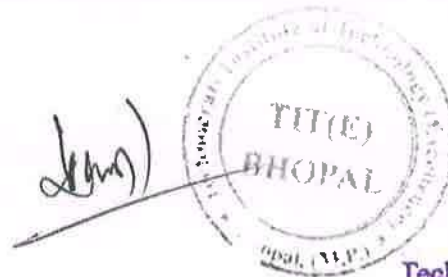
Date: 25/06/2021

MINUTES OF 22nd MEETING OF BOARD OF GOVERNORS

Meeting of the board of Governors was held at 3pm on 24/06/2021 in Board Room of Technocrats Institute of Technology (Excellence), Bhopal with COVID-19 protocol. 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. Ramakant Sahoo Prof & Addl Director	Member
6.	Dr. Yogdhar Pandey Prof & Head, CSE	Member
7.	Dr. N.D. Gargav	Member
8.	Dr. K. K. Dwivedi Director of the Institution	Member Secretary

The members present decided to wait for the arrival of remaining members and the meeting started at 03:15 P.M. After the confirmation of the quorum, Director of the institute and member secretary, Dr. K. K. Dwivedi welcomed all the members of the Board on behalf of Technocrats Institute of Technology (Excellence). All agenda points were taken up one by one.



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



The discussion on the different agenda points and decisions taken thereon during the meeting are as mentioned below:

1. Agenda point BOG/22/01

- **Confirmation of Minutes of previous meeting held on 29 Dec 2020**

The minutes of board of governance meeting TITE/2020/BOG/21 was read out by the Member Secretary, Dr. K.K. Dwivedi and are confirmed unanimously.

2. Agenda point BOG/22/02

- **Budget allocation (FY-2021-2022).**

Report of Chief Finance Officer for budget allocation for FY 2021-2022 for various Department of Institute was placed to the Board for approval with the permission of member secretary. The Board approved the same by incorporating minor corrections.

3. Agenda point BOG/22/03

- **Review of the Budget Utilization of Financial Year (2020-21).**

The Board reviewed the budget utilization and found it at Rs. 18.80 Cr against the budgeted amount of Rs. 17.43 Cr for the year 2020-21, budget utilization was 107.90 %. The Chairperson suggested that Academic Council should encourage the staff members to make proposals for organizing funds from Govt./Non-Govt. organization as may be available with them. All the members unanimously appreciated Budget Utilization and ratified noting the guideline suggestions.

4. Agenda point BOG/22/04

- **Approval of Library facilities related matters**

Member Secretary presented the library requirements of various departments before the Board and shared the recommendations given by each department of the institute. He suggested increasing the books and



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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



journal as per requirements in each department. The members of Board unanimously approved and ratified the requirements.

5. Agenda point BOG/22/05

- **Approval of 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 Board.

6. Agenda point BOG/22/06

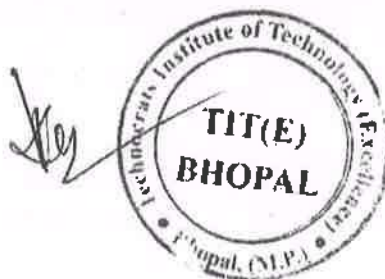
- **Report of Training & Placement Activities**


Report of training and placement activities of Director (Training & Placement Cell) by member secretary was placed in 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.

7. Agenda point BOG/22/07

- **Approval report on AICTE-RGPV sponsored FDP on Applications of Finite Element Analysis and Computational Fluid Dynamics (CFD) using ANSYS in recent innovations in Mechanical Engineering from 24-06-2021 to 30-06-2021**

Member secretary presented approval and progress report on AICTE-RGPV sponsored FDP on Applications of Finite Element Analysis and Computational Fluid Dynamics (CFD) using ANSYS in recent innovations in Mechanical Engineering from 24-06-2021 to 30-06-2021 organised by Mechanical Engineering department. Board noted and congratulated the team and conveyed best wishes for success of the event.




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



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 Pradyogiki Vishwavidyalaya, Bhopal


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

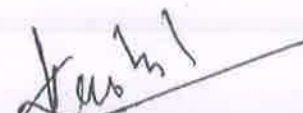


8. Agenda point BOG/22/08


- 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 Katsoliya
Chairperson


Dr. K. K. Dwivedi
Member Secretary




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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)


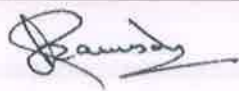

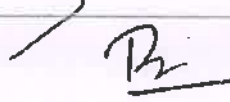



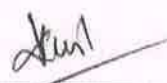
Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



22nd MEETING OF BOARD OF GOVERNORS

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.	Director, DTE.	Member, (Ex. Officio) ABSENT
6.	Dr. Ramakant Sahoo Prof & Addl Director	Member 
7.	Dr. Yogdhar Pandey Prof & Head, CSE	Member 
8.	Dr. N.D. Gargav	Member 
9.	Regional Officer, AICTE.	Member (Ex. Officio) ABSENT
10.	Dr. K. K. Dwivedi Director of the Institution	Member Secretary 




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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/09

Date: 28/05/2021

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 22nd BOG meeting on 24th June 2021 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 24th June 2021 at 03.00 PM in Board room to discuss the following.

- Budget for FY 2021-22
- Budget utilization in FY 2020-21
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

7. Hon'ble Chairperson for information
8. Chairman BOG





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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/09

Date: 28/05/2021

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 22nd BOG meeting on 24th June 2021 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 24th June 2021 at 03.00 PM in Board room to discuss the following.

- Budget for FY 2021-22
- Budget utilization in FY 2020-21
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

7. Hon'ble Chairperson for information.
8. Chairman BOG




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



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 Pradyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No.- 0755-2751801 Fax- 0755-2751479 website: www.titexcellence.net



Ref: Dir./TITE/2021/09

Date: 28/05/2021

To,

Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

Sub: Regarding 22nd BOG meeting on 24th June 2021 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 24th June 2021 at 03.00 PM in Board room to discuss the following.

- Budget for FY 2021-22
- Budget utilization in FY 2020-21
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

7. Hon'ble Chairperson for information
8. Chairman BOG

0/L


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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/09

Date: 28/05/2021

To,

Dr. Sanjeev Sharma

Prof. & Head, SOIT, Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

Sub: Regarding 22nd BOG meeting on 24th June 2021 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 24th June 2021 at 03.00 PM in Board room to discuss the following.

Budget for FY 2021-22

Budget utilization in FY 2020-21

New faculty requirement

T&P activities

Library requirements

Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

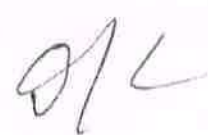
Thanks.


Director

Copy to

Hon'ble Chairperson for information

Chairman BOG





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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/09

Date: 28/05/2021

To,

Dr. Sanjeev Sharma

Prof. & Head, SOIT, Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

Sub: Regarding 22nd BOG meeting on 24th June 2021 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 24th June 2021 at 03.00 PM in Board room to discuss the following.

- Budget for FY 2021-22
- Budget utilization in FY 2020-21
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

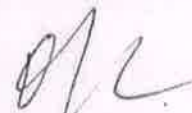
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

7. Hon'ble Chairperson for information
8. Chairman BOG




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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/08

Date: 28/05/2021

Circular

A meeting of Board of Governors is scheduled on 24th June 2021 at 03.00 PM in Board room to discuss the following.

- Budget for FY 2021-22
- Budget utilization in FY 2020-21
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG
3. All concerned members


Director

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



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

Minutes of 21st meeting of Board of Governors

VENUE: BOARD ROOM

DATE: 29 December 2020

TIME: 03:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudhyogiki

Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



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.tifexcellence.net



Ref. TITE/2020/BOG/26

Date: 30/12/2020

MINUTES OF 21st MEETING OF BOARD OF GOVERNORS

Meeting of the board of Governors was held at 3pm on 29/12/2020 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. Ramakanta Sahoo Prof & Addl Director	Member
6.	Dr Rachna Kamble Prof & Head, CSE	Member
7.	Director, DTE.	Member, (Ex. Officio)
8.	Dr. Shashi Kumar Jain Director of the Institution	Member Secretary
9.	Dr. N.D. Gargav	Member

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

S.No	Names	Designation
1.	Regional Officer, AICTE.	Member (Ex. Officio)



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



The members present decided to wait for the arrival of remaining members and the meeting started at 03:15 P.M. After the confirmation of the quorum, Director of the institute and member secretary, Dr. Shashi Kumar Jain welcomed all the members of the Board on behalf of Technocrats Institute of Technology (Excellence). All agenda points were taken up one by one. The discussion on the different agenda points and decisions taken thereon during the meeting are as mentioned below:

1. Agenda point BOG/21/01

• Confirmation of Minutes of previous meeting held on 27 July 2020

The minutes of board of governance meeting TITE/2020/BOG/20 was read out by the Member Secretary, Dr. Shashi Kumar Jain and are confirmed unanimously.

2. Agenda point BOG/21/02

• Revision in admission intake.

The details of the approved intake in various programs for AY 2020-21 shared by the director to the Board.

S.No.	Programme	Intake in 2019	Intake in 2020
1.	B.Tech.-Mechanical Engineering	180	120
2.	M.Tech.-Electronics & Communication Engg.	24	30
3.	MCA	30	60
4.	MBA	60	120

Board members noted the details

3. Agenda point BOG/21/03

• R&D activities improvement through empowerment of IIC



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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

ISO 9001
2008
Institute

Member secretary presented proposal to do MOUs with eminent companies as per the list given by him. With due deliberation, companies and Institute were approved by the Board. Institute will go for maximum MOUs in the coming session as suggested by the Board.

4. Agenda point BOG/21/04

- Report of Training & Placement Activities

Report of training and placement activities of Director (Training & Placement Cell) by member secretary was placed in the Board. Board appreciated the efforts of T&P Cell and expressed satisfaction. The members of Board noted.

5. Agenda point BOG/21/05

- Approval of Library facilities related matters

Member Secretary presented the library requirements of various departments before the Board and shared the recommendations given by each department of the institute. He suggested increasing the books and journal as per requirements in each department. The members of Board unanimously approved and ratified the requirements.

6. Agenda point BOG/21/06

- Approval of 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 Board.

7. Agenda point BOG/21/07

- Any other Agenda point with the permission of chair



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



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. Shashi Kumar Jain

Member Secretary



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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravandan Mahila Shiksha Samiti, Bhopal)


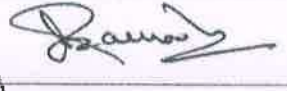


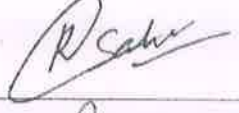

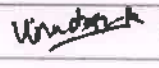


Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



21st MEETING OF BOARD OF GOVERNORS

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.	Regional Officer, AICTE.	Member (Ex. Officio) ABSENT
6.	Dr. Ramakanta Sahoo Prof & Addl Director	Member 
7.	Dr Rachna Kamble Prof & Head, CSE	Member 
8.	Director, DTE.	Member, (Ex. Officio) 
9.	Dr. Shashi Kumar Jain Director of the Institution	Member Secretary 
10.	Dr. N.D. Gargav	Member 




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/16

Date: 19/12/2020

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 21st BOG meeting on 29th December 2020 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 29th December 2020 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2020-21
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

9. Hon'ble Chairperson for information

10. Chairman BOG

01/12



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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/16

Date: 19/12/2020

To,

Dr. S.P. Kosta

Prof. & Head, SOIT, Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal.

Sub: Regarding 21st BOG meeting on 29th December 2020 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 29th December 2020 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2020-21
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

9. Hon'ble Chairperson for information
10. Chairman BOG



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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/16

Date: 19/12/2020

To,

Prof. Subhash Dube
Directorate of Technical Education, M. P.

Sub: Regarding 21st BOG meeting on 29th December 2020 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 29th December 2020 at 03.00 PM in Board room to discuss the following.

Budget utilization in FY 2020-21

New faculty requirement

T&P activities

Library requirements

Any other points (if any)

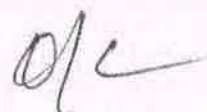
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

Hon'ble Chairperson for information
Chairman BOG





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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/16

Date: 19/12/2020

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 21st BOG meeting on 29th December 2020 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 29th December 2020 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2020-21
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

9. Hon'ble Chairperson for information
10. Chairman BOG





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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/16

Date: 19/12/2020

To,

Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

Sub: Regarding 21st BOG meeting on 29th December 2020 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 29th December 2020 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2020-21
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

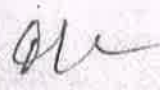
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

9. Hon'ble Chairperson for information
10. Chairman BOG





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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/15

Date: 19/12/2020

Circular

A meeting of Board of Governors is scheduled on 29th December 2020 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2020-21
- New faculty requirement
- T&P activities
- Library requirements

Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.



Director

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG
3. All concerned members

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



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

Minutes of 20th meeting of Board of Governors

VENUE: BOARD ROOM

DATE: 27 July 2020

TIME: 03:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



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 Pradyogiki Vishwavidyalaya, Bhopal

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


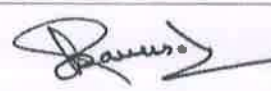




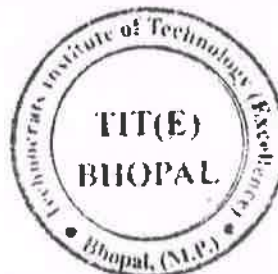
Ref. TITE/2020/BOG/20

Date: 30/07/2020

MINUTES OF 20th MEETING OF BOARD OF GOVERNORS

Meeting of the board of Governors was held at 3pm on 27/07/2020 on online platform from Technocrats Institute of Technology (Excellence), Bhopal due to COVID-19 pandemic conditions. 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.	Regional Officer, AICTE.	Member (Ex. Officio)
6.	Director, DTE.	Member (Ex. Officio)
7.	Dr. Ramakanta Sahoo Prof & Addl Director	Member
8.	Dr. Rachna Kamble Prof & Head, CSE	Member
9.	Dr. N.D. Gargav	Member
10.	Dr. Shashi Kumar Jain Director of the Institution	Member Secretary



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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



The members present decided to wait for the arrival of remaining members and the meeting started at 03:15 P.M. After the confirmation of the quorum, Director of the institute and member secretary, Dr. Shashi Kumar Jain welcomed all the members of the Board on behalf of Technocrats Institute of Technology (Excellence). All agenda points were taken up one by one. The discussion on the different agenda points and decisions taken thereon during the meeting are as mentioned below:

1. Agenda point BOG/20/01

- **Confirmation of Minutes of previous meeting held on 24 December 2019**

The minutes of board of governance meeting TITE/2019/BOG/19 was read out by the Member Secretary, Dr. Shashi Kumar Jain and are confirmed unanimously.

2. Agenda point BOG/20/02

- **Approval of the proposal of teaching through online mode.**

Member Secretary Dr. Shashi Kumar Jain presented the proposal for conducting teaching through online mode due to pandemic conditions of COVID-19 and following the guidelines issued by State Govt and Central Govt. Members expressed satisfaction on the proposal. All the members of Governing Body expressed satisfaction and ratified the proposals.

3. Agenda point BOG/20/03

- **Review of Training & Placement report.**

Member Secretary presented the report of student placed into campus drives conducted in the institute through online /offline mode. Members expressed satisfaction on the report. All the members of Governing Body expressed satisfaction and ratified the proposals.



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



4. Agenda point BOG/20/04

- **Approval of Library facilities related matters**

Member Secretary presented the library requirements of various departments before the Board and shared the recommendations given by each department of the institute. He suggested increasing the books and journal as per requirements in each department. The members of Board unanimously approved and ratified the requirements.

5. Agenda point BOG/20/05

- **Approval of 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 Board.

6. Agenda point BOG/20/06

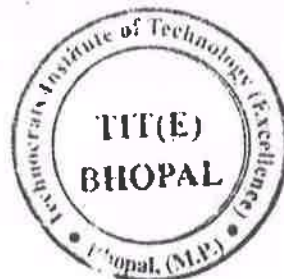
- **Budget allocation (FY-2020-2021).**

Report of Chief Finance Officer for budget allocation for FY 2020-2021 for various Department of Institute was placed to the Board for approval with the permission of member secretary. The Board approved the same by incorporating minor corrections.

7. Agenda point BOG/20/07

- **Review of the Budget Utilization of Financial Year (2019-20).**

The Board reviewed the budget utilization and found it at Rs. 16.06 Cr. against the budgeted amount of Rs. 8.62 Cr for the year 2019-20, budget utilization was 186.40% (due to COVID-19). All the members unanimously appreciated Budget Utilization and ratified noting the guideline suggestions.



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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadam Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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

ISO 9001
2008
Institute

8. Agenda point BOG/20/08


- **Introduction of new program BTech CSE (AIML) with 60 intakes & MTech CSE(AIML) with 30 intakes**


Member secretary presented report on new Program BTech CSE(AIML) with 60 intakes and MTech CSE(AIML) with 30 intakes introduced in the academic year 2020-21. These programs have been introduced due to demand in computer science and engineering and its elite. Board noted the same. They encouraged also the team to do so on more in Engg. and Technology at the Under Graduate / Post Graduate level.

9. Agenda point BOG/23/09

- **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. Shashi Kumar Jain
Member Secretary




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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)


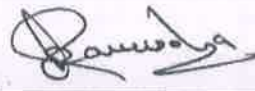



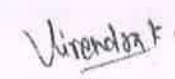
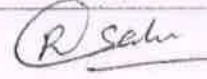



Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



20th MEETING OF BOARD OF GOVERNORS

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.	Regional Officer, AICTE.	Member (Ex. Officio) 
6.	Director, DTE.	Member (Ex. Officio) 
7.	Dr. Ramakanta Sahoo Prof & Addl Director	Member 
8.	Dr. Rachna Kamble Prof & Head, CSE	Member 
9.	Dr. N.D. Gargav	Member 
10.	Dr. Shashi Kumar Jain Director of the Institution	Member Secretary 



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/19

Date: 12/07/2020

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 20th BOG meeting on 27th July 2020 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal

Dear Sir,

A meeting of Board of Governors is scheduled on 27th July 2020 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

- Budget for FY 2020-21
- Budget utilization in FY 2019-20
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

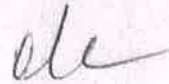
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to
11. Hon'ble Chairperson for information
12. Chairman BOG


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





TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/19

Date: 12/07/2020

To,

Dr. S.P. Kosta

Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

Sub: Regarding 20th BOG meeting on 27th July 2020 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal

Dear Sir,

A meeting of Board of Governors is scheduled on 27th July 2020 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

- Budget for FY 2020-21
- Budget utilization in FY 2019-20
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

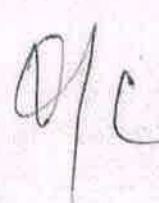
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

11. Hon'ble Chairperson for information
12. Chairman BOG




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/19

Date: 12/07/2020

To,

Prof. Subhash Dube

Directorate of Technical Education, M. P.

Sub: Regarding 20th BOG meeting on 27th July 2020 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal

Dear Sir,

A meeting of Board of Governors is scheduled on 27th July 2020 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

Budget for FY 2020-21

Budget utilization in FY 2019-20

New faculty requirement

T&P activities

Library requirements

Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

Hon'ble Chairperson for information
Chairman BOG



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

Q/C



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.tifexcellence.net



Ref: Dir./TITE/2020/19

Date: 12/07/2020

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 20th BOG meeting on 27th July 2020 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal

Dear Sir,

A meeting of Board of Governors is scheduled on 27th July 2020 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

- Budget for FY 2020-21
- Budget utilization in FY 2019-20
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

11. Hon'ble Chairperson for information
12. Chairman BOG



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





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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/19

Date: 12/07/2020

To,

Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

Sub: Regarding 20th BOG meeting on 27th July 2020 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal

Dear Sir,

A meeting of Board of Governors is scheduled on 27th July 2020 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

- Budget for FY 2020-21
- Budget utilization in FY 20219-20
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

11. Hon'ble Chairperson for information
12. Chairman BOG

E/L


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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/18


Date: 12/07/2020

Circular

A meeting of Board of Governors is scheduled on 27th July 2020 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

- Budget for FY 2020-21
- Budget utilization in FY 2019-20
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)


All are invited to attend the meeting and give your valuable suggestions in this regard.


Director

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG
3. All concerned members

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


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

Minutes of 19th meeting of Board of Governors

VENUE: BOARD ROOM

DATE: 24 December 2019

TIME: 03:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadanj Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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


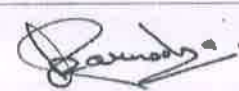

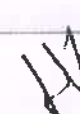



Ref. TITE/2019/BOG/27

Date: 25/12/2019

MINUTES OF 19th MEETING OF BOARD OF GOVERNORS

Meeting of the board of Governors was held at 3pm on 24/12/2019 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.	Director, DTE.	Member (Ex. Officio) 
4.	Dr. Surbhi Karsoliya Managing Director	member 
5.	Dr. Pramod Choubey Industrialist	Member 
6.	Dr. Ramakanta Sahoo Prof & Addl Director	Member
7.	Dr. Rachna Kamble Prof & Head, CSE	Member
8.	Dr. N.D. Gargav	Member
9.	Dr. Shashi Kumar Jain Director of the Institution	Member Secretary

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

S.No	Names	Designation
1.	Regional Officer, AICTE.	Member (Ex. Officio)




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



S.No.	Programme	Intake in 2018	Intake in 2019
1.	B.Tech.-Electrical Engineering	120	60
2.	B.Tech.-Electronics & Communication Engg.	90	60
3.	MCA	60	30

4. Agenda point BOG/19/04

- **R&D activities improvement through empowerment of IIC**

Member secretary presented proposal to do MOUs with eminent companies as per the list given by him. With due deliberation, companies and Institute were approved by the Board. Institute will go for maximum MOUs in the coming session as suggested by the Board.

5. Agenda point BOG/19/05

- Report of Training & Placement Activities

Report of training and placement activities of Director (Training & Placement Cell) by member secretary was placed in the Board. Board appreciated the efforts of T&P Cell and expressed satisfaction. The members of Board noted.

6. Agenda point BOG/19/06

- **Approval of Library facilities related matters**

Member Secretary presented the library requirements of various departments before the Board and shared the recommendations given by each department of the institute. He suggested increasing the books and journal as per requirements in each department. The members of Board unanimously approved and ratified the requirements.




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



7. Agenda point BOG/19/07

- **Approval of 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 Board.

8. Agenda point BOG/19/08

- **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. Shashi Kumar Jain
Member Secretary



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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)


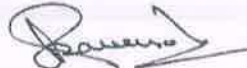
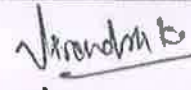


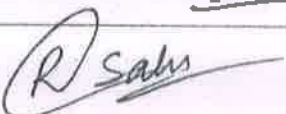
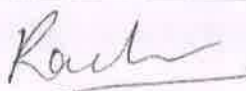


Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



19th MEETING OF BOARD OF GOVERNORS

S.No	Names	Designation
1.	Ms. Sadhna Karsoliya Society Chairperson	Chairperson 
2.	Mr. Saurabh Karsoliya Society Vice-Chairman	Vice-Chairman 
3.	Director, DTE.	Member (Ex. Officio) 
4.	Dr. Surbhi Karsoliya Managing Director	member 
5.	Dr. Pramod Choubey Industrialist	Member 
6.	Dr. Ramakanta Sahoo Prof & Addl Director	Member 
7.	Dr. Rachna Kamble Prof & Head, CSE	Member 
8.	Dr. N.D. Gargav	Member 
9.	Dr. Shashi Kumar Jain Director of the Institution	Member Secretary 
10.	Regional Officer, AICTE.	Member (Ex. Officio) ABSENT




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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2019/07

Date: 25/11/2019

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 19th BOG meeting on 24th December 2019 at 03.00 PM AM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 24th December 2019 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2019-20
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to
13. Hon'ble Chairperson for information
14. Chairman BOG

o/c


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



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.tiexcellence.net



Ref: Dir./TITE/2019/07

Date: 25/11/2019

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 19th BOG meeting on 24th December 2019 at 03.00 PM AM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 24th December 2019 at 03.00 PM in Board room to discuss the following.


- Budget utilization in FY 2019-20
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to
13. Hon'ble Chairperson for information
14. Chairman BOG





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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2019/07

Date: 25/11/2019

To,

Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

Sub: Regarding 19th BOG meeting on 24th December 2019 at 03.00 PM AM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 24th December 2019 at 03.00 PM in Board room to discuss the following.

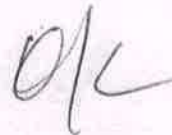
- Budget utilization in FY 2019-20
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to
13. Hon'ble Chairperson for information
14. Chairman BOG




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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2019/07

Date: 25/11/2019

To,

Dr. S.P. Kosta

Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

Sub: Regarding 19th BOG meeting on 24th December 2019 at 03.00 PM AM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 24th December 2019 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2019-20
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

13. Hon'ble Chairperson for information

14. Chairman BOG

01/12



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2019/07

Date: 25/11/2019

To,

Prof. Subhash Dube
Directorate of Technical Education, M. P.

Sub: Regarding 19th BOG meeting on 24th December 2019 at 03.00 PM AM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 24th December 2019 at 03.00 PM in Board room to discuss the following.

Budget utilization in FY 2019-20
New faculty requirement
T&P activities
Library requirements
Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

Hon'ble Chairperson for information
Chairman BOG




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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2019/07

Date: 25/11/2019

Circular

A meeting of Board of Governors is scheduled on 24th December 2019 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2019-20
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.

Director

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG
3. All concerned members

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

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

Minutes of 18th meeting of Board of Governors

VENUE: BOARD ROOM

DATE: 15 June 2019

TIME: 03:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki

Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref. TITE/2019/BOG/21

Date: 18/06/2019

MINUTES OF 18th MEETING OF BOARD OF GOVERNORS

Meeting of the board of Governors was held at 3pm on 15/06/2019. 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.	RO, AICTE	Member (Ex. Officio)
6.	Dr. Ramakanta Sahoo Prof & Addl Director	Member
7.	Dr. Rachna Kamble Prof & Head, CSE	Member
8.	Dr. N.D. Gargav	Member
9.	Dr. Shashi Kumar Jain Director of the Institution	Member Secretary

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

S.No	Names	Designation
1.	Director, DTE.	Member (Ex. Officio)



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



The members present decided to wait for the arrival of remaining members and the meeting started at 03:15 P.M. After the confirmation of the quorum, Director of the institute and member secretary, Dr. Shashi Kumar Jain welcomed all the members of the Board on behalf of Technocrats Institute of Technology (Excellence). All agenda points were taken up one by one. The discussion on the different agenda points and decisions taken thereon during the meeting are as mentioned below:

1. Agenda point BOG/18/01

- **Confirmation of Minutes of previous meeting held on 28 December 2018**

The minutes of board of governance meeting TITE/2018/BOG/17 was read out by the Member Secretary, Dr. Shashi Kumar Jain and are confirmed unanimously.

2. Agenda point BOG/18/02

- **Proposal to revise Vision and Mission of the Institute /programme**

Member secretary presented proposal to revise Vision and Mission of the institute/programme to the board. Board agreed on the same and directed academic council to frame the revised vision and mission of the institute/programme.

3. Agenda point BOG/18/03

- **Review of Training & Placement report.**

Report of training and placement activities of Director (Training & Placement Cell) by member secretary was placed in the Board. Board appreciated the efforts of T&P Cell and expressed satisfaction.

4. Agenda point BOG/18/04

- **Approval of Library facilities related matters**



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Member Secretary presented the library requirements of various departments before the Board and shared the recommendations given by each department of the institute. He suggested increasing the books and journal as per requirements in each department. The members of Board unanimously approved and ratified the requirements.

5. Agenda point BOG/18/05

- **Approval of 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 Board.

6. Agenda point BOG/18/06

- **Budget allocation (FY-2019-2020).**

Report of Chief Finance Officer for budget allocation for FY 2019-2020 for various Department of Institute was placed to the Board for approval with the permission of member secretary. The Board approved the same by incorporating minor corrections.

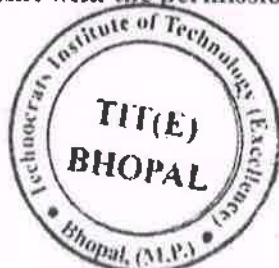
7. Agenda point BOG/18/07

- **Review of the Budget Utilization of Financial Year (2018-19).**

The Board reviewed the budget utilization and found it at Rs. 18.80 Cr against the budgeted amount of Rs. 17.43 Cr for the year 2018-19, budget utilization was 107.90 %. The Chairperson suggested that Academic Council should encourage the staff members to make proposals for organizing funds from Govt./Non-Govt. organization as may be available with them. All the members unanimously appreciated Budget Utilization and ratified noting the guideline suggestions.

8. Agenda point BOG/18/08

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



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



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. Shashi Kumar Jain
Member Secretary

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



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.tifexcellence.net



18th MEETING OF BOARD OF GOVERNORS

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.	RO, AICTE	Member (Ex. Officio)
6.	Dr. Ramakanta Sahoo Prof & Addl Director	Member
7.	Director, DTE.	Member (Ex. Officio)
8.	Dr. Rachna Kamble Prof & Head, CSE	Member
9.	Dr. N.D. Gargav	Member
10.	Dr. Shashi Kumar Jain Director of the Institution	Member Secretary




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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2019/15

Date: 02/06/2019

To,

Prof. Subhash Dube
Directorate of Technical Education, M. P.

Sub: Regarding 18th BOG meeting on 15th June 2019 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 15th June 2019 at 03.00 PM in Board room to discuss the following.

Budget for FY 2019-20
Budget utilization in FY 2018-19
New faculty requirement
T&P activities
Library requirements
Any other points (if any)

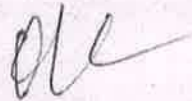
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

Hon'ble Chairperson for information
Chairman BOG




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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2019/17

Date: 02/06/2019

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 18th BOG meeting on 15th June 2019 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 15th June 2019 at 03.00 PM in Board room to discuss the following.

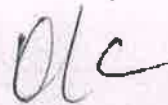
- Budget for FY 2019-20
- Budget utilization in FY 2018-19
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)


You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to
19. Hon'ble Chairperson for information
20. Chairman BOG




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2019/19

Date: 02/06/2019

To,

Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

Sub: Regarding 18th BOG meeting on 15th June 2019 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal

Dear Sir,

A meeting of Board of Governors is scheduled on 15th June 2019 at 03.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

- Budget for FY 2019-20
- Budget utilization in FY 18-19
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to
19. Hon'ble Chairperson for information
20. Chairman BOG





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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2019/21

Date: 02/06/2019

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 18th BOG meeting on 15th June 2019 at 03.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled on 19th June 2019 at 03.00 PM in Board room to discuss the following.

- Budget for FY 2019-20
- Budget utilization in FY 2018-19
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

19. Hon'ble Chairperson for information
20. Chairman BOG

o/c


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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samithi, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

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



6.2.1-4

Service Rule TIT Excellence

SERVICE RULE

(3rd edition)



Estd.: 2007

**TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE),
BHOPAL**

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv
Gandhi Proudhyogiki Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL,
Bhopal-462 021 (M.P.)

Index

S.N.	Contain	Page No.
1	Introduction	1
2	1. Short Title, 2. Applicability, 3. Definitions, 4. Power to Implement and to Amend the Rules	2
3	5. Delegation of Management Powers	3
4	6. Appointment of Employees	3 – 7
5	7. Age at The Time of Joining	7
6	8. Joining Formalities	7 – 8
7	9. Commencement of Services, 10. Probation, 11. Resignation and Termination	8 – 9
8	12. Retirement and Re-Employment,	9
9	13. Working Hours/ Holidays/ Vacations, 14. Attendances and Punctuality, 15. Personal Records, 16. Appraisals	10
10	17. Discipline, 18. Code of Conduct	11 - 12
11	19. Liability to Abide by The Rules And Regulations, 20. Employee's Application for Other Employment, 21. Obligation to Maintain Secrecy, 22. Absence from Duty Without Prior Permission, 23. Penalties	13
12	24. Employee Provident Fund Scheme, 25. Miscellaneous And General,	14
13	26. Procedure for Grievance Handling	14 – 17
14	28. Sponsorship Regulations for Higher Studies, 29. Responsibilities of the Employee, 30. Responsibilities of the Director	18
15	30.1 Responsibilities of Head of Departments	19
16	30.2 Responsibilities of Faculty	20
17	30.3 Faculty Motivation, 31. Working Hours for Faculty, 32. Incentives	21
18	33. Jurisdictions	22
19	34. Leave Rules	22-25

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



STATUS

INTRODUCTION:

Technocrats Institute of Technology (Excellence) is destined to serve as a centre for Academic Excellence in imparting Technical Education meeting local needs & complying with global standards. The institution is approved by **All India Council for Technical Education (AICTE)** and affiliated to **Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal** for Engineering (UG & PG) & MCA courses and affiliated to **Barkatullah University, Bhopal** for MBA Course. It was established in 2007 by "**Chandravadni Mahila Shiksha Samiti**" (Society), a nonprofit society. The governing body of the society is the supreme authority under which the institution functions. The Governing body is responsible for the development and / or approval of the institution programs and the policies. The governing body of the society considered and framed the terms and conditions of service for regulating the various categories / levels of employees in the institution. Those conditions of service are well formulated, taking into consideration the various aspects of the teaching and non-teaching staff. The principal objective is to attract person with missionary zeal and to retain the qualified and talented staff in all departments, with the ultimate objective of imparting high standard and quality education in the field of engineering technology & management.

Having set the aforesaid goals, the institution stipulates the conditions of employment, which are clearly just and fair to the interest of both the employees and the institution. The service conditions are aimed to encourage the employees to take sincere interest and pride in the institution & its progress and to put their best talents in discharging their responsibilities.

The institution encourages its employees to improve their professional qualification at per with changing needs of the engineering education and to grow in their abilities to serve the institution likewise, it wishes to appropriately evaluate, recognize and reward superior performance. The following service conditions are framed with this in mind. However, these conditions and practices will be reviewed periodically and changes will be made as resumed.

These service conditions concern with only regular employees who are employed on the rolls of the institution. Some persons may be employed on temporary/ ad-hoc / part-time /Contractual basis for specific purpose and / or for a specific period of time. Such employees are not covered under the provisions of these rules/ policies outlined herein, beyond the extent set forth in their respective appointment/ agreement. This also does not apply to daily-rated / contract labors / workers etc.

The governing body of institution in exercise of powers conferred by the articles of the society had made the following rules and regulations, for administration of the Institution.

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



1. SHORT TITLE:

These regulations are called as the statutes or service rules of the institution.

2. APPLICABILITY:

The service rules shall come into force (deemed to have come into force) with immediate effect and shall apply to all the regular employees of the institution. Unless otherwise stated specifically, these rules and regulations shall not apply to persons employed on temporary or on ad-hoc basis or on contractual / on the rolls of subcontractors or daily wage bases.

3. DEFINITIONS:

In these rules and regulation, unless the context otherwise requires:

- (a) "Society" means Societies registered under Madhya Pradesh Public Societies registration act 1973.
- (b) "Management" means the governing body of the society, duly constituted under the specific bye-laws of the Society, under which institution is established, which is a supreme authority, however, for overall management and day-to-day administration of the society, affiliated committees formed under the directions of the Governing body of the society and constituted as per the relevant provisions of the AICTE.
- (c) "Employee" means a regular employee employed by Technocrats Institute of Technology (Excellence), Bhopal to discharge the duties assigned by the Institution or its affiliated organizations for teaching and non-teaching purposes on monthly salary/remuneration basis.
- (d) "Salary" means Basic Pay, Dearness allowance and other allowances, if any wherever applicable or consolidated pay without any allowance payable to an employee.
- (e) "Service" includes the period during which an employee is on duty as well as on leave authorized by the management, but does not include any period during which an employee is absent without any intimation / salary.
- (f) Disciplinary Authority: The Director of the institution is the disciplinary authority for all the employees in the institution under the control of the society; the Director may nominate a disciplinary committee. The committee so nominated shall exercise the powers of the disciplinary authority in discharging of the duty.
- (g) Appellate Authority: Where the disciplinary authority is being exercised by the Director, the Management Committee along with the secretary will constitute an Appellate Authority along with nominated disciplinary committee / person.
- (h) Enquiry Officer: Enquiry Officer is the person designated by the disciplinary authority to enquire into the charges leveled against an employee of the institution.

4. POWER TO IMPLEMENT AND TO AMEND THE RULES:

The power to implement or to amend the rules and regulations are vested with the Management, which is empowered to issue such administrative instructions or orders as may be necessary to give effect and to carry out the provisions of these rules and

Director
Technocrats Institute of Technology (Excellence)
Bhopal



regulations. The management shall have absolute right, liberty and powers to withdraw, modify, amend, alter and repeal or to supersede at its sole discretion any or all the rules covered herein or any rules and regulations framed and enforced by it from time to time.

5. DELEGATION OF MANAGEMENT POWERS:

The management may delegate to the secretary or to any officer of the society or institutions under their control, any or all its functions, wholly or partly, permanently or temporarily, and such officer or officers shall be responsible for the purpose of interpretation of these rules to the extent and for the durations of the period as may be authorized by the management.

6. APPOINTMENT OF EMPLOYEES:

6.1 CLASSIFICATION OF EMPLOYEES:

The Employees are classified as follows:

- i) Faculty or teaching staff.
- ii) Non-teaching staff including administrative, supporting technical staff and non-technical staff.
- iii) Civil Maintenance staff

Further Classifications:

- a) **Regular Employee:** A qualified person employed on a regular post and has successfully completed the probation period of two years and whose regular service has been confirmed in writing.
- b) **Probationary Employee:** A person who is provisionally employed with a view to be considered for eventual absorption in the regular service of the institution. The period of probation, however will be stipulated in the letter of appointment which may be extended at the discretion of the management. Further, before absorption of the concerned, it is essential that the performance of the probationer is objectively judged and evaluated in prescribed format by the head of the department and/or Director, who recommends his/ her service to confirm. Further, His/ Her probation may be extended or terminated, if performance found not satisfactory.
- c) **Staff on Contract:** All the subordinate and other supportive staff members, laboratory assistants, supporting technical staff etc. may be appointed on contract. All in this category, whose service conditions will be as per mutually agreed terms of contract, which they have entered with the institution and whose contract may be or may not be renewed.
- d) **Temporary / Ad-hoc Appointee:** An employee who is employed for work which is essentially of temporary nature or who is employed in connection with the temporary increase in permanent work or is employed in a vacant post or probationer who is temporarily absent due to any reason, including those who are permitted by the institution to go on advanced studies.

e) **Apprentice / Trainee:** A person engaged for training and will be paid stipend during the training period. However, regularization of his/ her service is purely at the discretion of the management of the institution.

F) **Casual Employee:** A person employed for work of a casual or occasional nature.

6.2 NUMBER OF POST, PAY AND REQUIRED QUALIFICATIONS:

NUMBER OF POST:

The management shall fix number of posts in the institution with respect to intake in all categories and also prescribe qualifications as per AICTE norms. Mode of recruitment and the scales of pay etc. to each category of posts, which may be reviewed and revised by management from time to time, as per university and AICTE guidelines depending upon the exigencies.

PAY:

The pay scales of the faculty are covered under AICTE pay scales depending upon qualifications, experience exposure, merit etc., as applicable and as amended from time to time, except for the staff recruited temporarily or on ad-hoc basis or on consolidated pay.

1. As per change in AICTE norms in 2010, the qualification and designation of Associate Professor/Assistant Professor has been changed for new appointments. Also, AICTE has made the changes for existing faculty in terms of their designation. Therefore Lecturer & Assistant Professor have been re-designated as Assistant Professor & Associate Professor respectively.
2. The 6th pay scale has been implemented wef. from July-2010 with following conditions:
 - a. The faculty under engineering stream at the rank of Professor (with Ph.D.)/Associate Professor (with Ph.D.)/Assistant Professor shall be eligible for the 6th pay scale with DA as per approval from Governing Body of Society at the time of joining or completion of probation period of minimum 2 years.
 - b. The faculty under engineering stream at the rank of Associate Professor (without Ph.D.) shall be given scale of Assistant Professor with higher increment till they complete their Ph.D.
 - c. The faculty at all level under Science & Humanities stream shall be given 6th pay scale with or without DA as decided by the governing body of society.
 - d. Percentage of DA, HRA and other allowance/increment shall be decided by governing body of the society on the basis of experience, achievements, publication & other administrative duties in addition to teaching.

Required Qualification for teaching staff: The institution shall follow AICTE guidelines for the recruitment of teaching staff.

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



ENGINEERING AND TECHNOLOGY**Faculty Cadre Ratio (for UG, MCA and MBA) = 1 : 2 : 6****Teacher student ratio (for UG, MCA and MBA) = 1 : 20****Teacher student ratio (for PG – M.Tech.) = 1 : 12**

S. No.	CADRE	PROGRAM ME	PRESCRIBED QUALIFICATIONS	EXPERIENCE
1.	ASSISTANT PROFESSOR	Engineering / Technology	BE / BTech and ME / MTech in relevant subject with First Class or equivalent either in BE / BTech or ME / MTech.	
		MCA	BE / BTech and ME / MTech in relevant subject with First Class or equivalent either in BE / BTech or ME / MTech. OR BE / BTech and MCA with First class or equivalent in either BE / BTech or MCA. OR MCA with first class or equivalent with two years relevant experience.	
		Management	First Class or equivalent in Masters Degree in Business Administration or equivalent and 2 years relevant Experience is desirable.	
2.	ASSOCIATE PROFESSOR	All programme	Qualification as above that is for the post of Assistant Professor, as applicable and PhD or equivalent, in appropriate discipline. Post PhD publications and guiding PhD student is highly desirable.	Minimum of 5 years' experience in teaching and/or research and/or industry of which at least 2 years shall be post PhD is desirable.
3.	PROFESSOR	All programme	Qualifications as above that is for the post of Associate Professor, as applicable. Post PhD publications and guiding PhD students is highly desirable.	minimum of 10 years teaching and/or research and/or industrial experience of which at least 5 years should be at the level of Associate Professor. OR minimum of 13 years' experience in teaching and/ or Research and/or Industry. In case of research experience good academic record and books/research paper publications/ IPR/ patents record shall be required as deemed fit by the expert members in Selection

				<p>committee.</p> <p>If the experience in industry is considered, the same shall be at managerial level equivalent to Associate Professor with active participation record in devising/designing, planning, executing, analyzing, quality control, innovating, training, technical books/research paper publications/ IPR/ patents, etc. as deemed fit by the expert members in Selection committee.</p> <p>In case of Architecture, Professional Practice of 10 years as certified by the Council of Architecture shall also be considered valid.</p>
4.	Director / Principal	All programme	Qualifications as above that is for the post of Professor, as applicable Post Ph.D. publications and guiding Ph.D. students is highly desirable.	<p>Minimum of 10 years teaching and / or research and/or industrial experience of which at least 5 years should be at the level of Associate Professor or minimum of 13 years' experience in teaching and / or Research and/or Industry.</p> <p>In case of research experience, good academic record and books/research paper publications/ IPR/ patents record shall be required as deemed fit by the expert members in Selection committee.</p> <p>If the experience in industry is considered, the same shall be at managerial level equivalent to Professor with active participation record in devising/ designing, developing, planning, executing, analyzing, quality control, innovating, training, technical books/research paper publications/ IPR/ patents, etc. as deemed fit by the expert members in Selection committee.</p> <p>Flair for Management and Leadership is essential.</p>

Director
Technocrats Institute of Technology
(Excellence)



- Equivalence for PhD is based on publication of 5 International Journal papers, each Journal having a cumulative impact index of not less than 2.0, with incumbent as the main author and all 5 publications being in the author's area of specialization.
- PhD shall be from a recognized University.
- For incumbent Assistant Professor, experience at the level of Assistant Professor will be considered equivalent to experience at the level of Associate Professor provided incumbent assistant professor has acquired or acquires PhD degree in relevant discipline.
- Experience at Diploma Institutions is also considered equivalent to experience in degree level institutions at appropriate level and as applicable. However, qualifications as above shall be mandatory.
- If a class/ division is not awarded, minimum of 60% marks in aggregate shall be considered equivalent to first class/ division. If a Grade Point System is adopted the CGPA will be converted into equivalent marks as below.

PERCENTAGE EQUIVALENCE OF GRADE POINTS FOR A TEN POINTS SCALE

Grade Point	Percentage of Marks
6.25	55
6.75	60
7.25	65
7.75	70
8.25	75

CONTRACT EMPLOYMENT:

Notwithstanding anything contained in these rules and regulations, the management may employ persons on a temporary/ ad-hoc or on contract basis to different posts in the organization under their control on consolidated pay or on daily wages, wherever the necessity and circumstances so warrant.

6.3 SELECTION PROCEDURE:

1. Institute shall conduct interview for selections of Assistant Professor/Associate Professor /Professor in all the discipline as per guideline /Procedure of AICTE / University where a selection committee constituted as per Code-30 (RGPV, Bhopal) & Code-28 (Barkatullah University, Bhopal) for selection of faculty.
2. Advertisement regarding recruitment / appointment of faculty as mentioned at no.1 shall be published in national level Hindi and English newspapers.
3. In case selection committee as per AICTE & university norms could not be formed then selection shall be through internal committee (management). In due course of time all such appointment shall be approved by duly constituted selection committee as per university norms.

7. AGE AT THE TIME OF JOINING:

The age of person at the time of his/ her first appointment in the organization shall be at the discretion of the management, which may take decision based on the qualification, experience etc, about the age of the person employed to the post. In other cases, the maximum age is 30 years. The management in deviation of the above, may also employ persons with more than 30 years of age, depending upon the qualification, experience etc., possessed by them in the exigencies of service.

8. JOINING FORMALITIES:

Director
Technocrats Institute of Technology
(Bhopal)



At the time of joining, the new recruited employee would have to furnish the following to the personnel department:

- Joining Report
- Proof of Date of Birth
- Original Certificates supporting qualification / experience for verification with xerox copies to be furnished.
- Two passport size colour photographs.
- Copy of PAN card and Aadhar card.
- Names and addresses of two persons for contacting, in case of any emergency.
- Declaration / Nomination as to existing membership of provident fund.

9. COMMENCEMENT OF SERVICES:

Except as otherwise provided by or under these regulations, services of an employee shall be deemed to commence from the working day on which the employee reports to duty in an appointment covered by these regulations at the place and time intimated to him/ her by the management, provided he/ she reports in the forenoon. Otherwise, his/ her service shall commence from the following day. In the case of a batch of persons appointed as per the recommendation of a duly constituted selection committee, the seniority of persons will be as per the merit order in the proceedings of the selection committee.

10. PROBATION:

Employees, who are appointed to the post in the institution under the control of the management directly on a regular basis, shall be required to be on probation for a period of two years for staff without experience which may be reduced subject to experience.

The probation period may be extended subject to performance of an employee or his / her services may be terminated either by giving one/ three-month notice or one / three-month salary in lieu thereof.

11. RESIGNATION AND TERMINATION:

- a) If an employee at the level of professor intends to resign any time after confirmation, he/ she shall give three months' notice in writing or pay three months' salary in lieu thereof. Similarly, the management shall be competent at their discretion to terminate the services of any employee by giving three months' notice or three-month salary in lieu of notice.
- b) If an employee at the level of other than professor intends to resign any time after confirmation, he/ she shall give one month notice in writing or pay one month salary in lieu thereof. Similarly, the management shall be competent at their discretion to terminate the services of any employee by giving one month notice or one month salary in lieu of notice.

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



- c) The management shall also be competent to terminate the services of an employee in case of abolition of post or posts, due to closure of an institution or reduction in the number of sections of a class or discontinuance of a teaching subject by giving one month notice in writing or by paying one month salary in lieu thereof.
- d) The management shall also be competent to terminate the services of an employee who is incapacitated to discharge his/ her official duties or for misconduct in discharge of his/ her official duties, by giving one month notice or paying one month salary in lieu of notice.

12. RETIREMENT AND RE-EMPLOYMENT:

Every employee shall retire from service on attaining the age of superannuation, which is 65 years of age, in case of teaching staff and 60 years of age, in case of others. AICTE guidelines on the retirement of faculty are followed.

The management, in the interest of the organization, may extend the period of service of an employee by an extended period based on the mental and physical condition of that employee.

The employees in all categories of posts shall retire from services after attaining the age of superannuation w.e.f. the afternoon of the last day of the month in which their date of superannuation falls.

The following guidelines may be laid down for seeking re-employment in the institution after attaining the age of superannuation.

- a) Whenever a regular employee is going to superannuate, the date of superannuation may be informed to the employee three months in advance, after obtaining orders of the management.
- b) If such an employee desires to serve the institution after superannuation, he/ she may apply in writing, the Director of the institution continue him/ her in the service.
- c) On receipt of such an application, the concerned head of the department may be asked to offer his / her remarks on the mental and physical condition of the employee and whether there is a need to continue him/ her in service, duly indicating the work load to be assigned to such an employee.
- d) The Director of the Institution may offer his remarks and make his specific recommendation on the necessary and desirability or otherwise of continuing such an employee and indicating the terms and conditions of his/ her re-appointment such as:
 - i) tenure of re-appointment
 - ii) consolidated salary to be paid per month. To arrive at the consolidated salary to be paid, the last salary drawn by the employee may be taken into account, which may be rounded off to the next hundred

9
Director
Technocrats Institute of Technology
(Excellence)
Amnagar, Bhopal



- iii) such employee is not entitled for any other leave except casual leave, unless, specially permitted by the management

13. WORKING HOURS/ HOLIDAYS/ VACATIONS:

The working hours of the employees are determined and notified by the institution from time to time, based on the work / service requirements, fulfillment of institution obligation to students and such other expediencies.

The institution observes national / festival holidays, as may be notified by State Government/Central Govt. from time to time. Necessary employees may be notified to be available for work on said holidays.

The institution will observe vacation for faculty and the same will be notified from time to time.

14. ATTENDANCES AND PUNCTUALITY:

Each employee in the institution has an important role in ensuring smooth and efficient handling of classes and maintenance of discipline. They are, therefore, expected to be at their respective allotted places on time on each working day and any movement must be with the knowledge of head of the department. Employees are expected to be present for duty on all working days, except on the days of authorized leave.

15. PERSONAL RECORDS:

The employee records are kept within the administration department. These are used within the institution only for bona-fide reasons. As a policy matter, administration section ensures that the relevant employee-related information is maintained in strict confidence. Employee-related information is given to outsiders, only if the institution is satisfied with the validity of the request, or it is required by law, or if the employee himself has requested that information to be shared for reference purpose.

16. APPRAISALS:

The annual performance appraisal of an employee shall be maintained on a regular basis. The main objective of this scheme is to evaluate the performance of an employee systematically, so that at any point of time, it is possible to assess his/her capabilities without being required to oral enquires in different quarters. Obviously, the performance appraisal report will have an important bearing:

- a) on the promotion as well as sanction of increments
- b) on the confirmation of services
- c) on taking ad-hoc appointees on regular rolls, in case of ad-hoc appointment.
- d) in respect of employees on contract, to renew their contract for further periods, if required.
- e) self-appraisal to appraise one's own their goals/ targets gives an opportunity to explain what one has done and factors that helped and / or hindered ones performance.

Director
Technocrats Institute of Technology
(E, Bhopal)

10

Ambedkar, Bhopal



In case of probationers, this report is a must to confirm his / her services; hence periodical appraisal will be done and deficiencies will be brought to notice of the employee.

17. DISCIPLINE:

Every employee is expected to maintain a certain standard of discipline as envisaged by the institution policies in-force from time to time, failing which, he / she renders himself liable for such an action as may be taken against him/ her.

In particular, all employees should bear in mind the following:

- a) Every employee shall always work, utilizing the working hours wholly to the best of his / her ability and in the best interest of the institution for building a strong, unique & dynamic environment and therefore institution.
- b) Every employee shall take all possible steps as may be required of him / her to ensure and to protect the interest of the Institution and perform his / her duties with utmost integrity, honesty, devotion and diligence.
- c) Every employee shall show courtesy in his/ her interactions with other employees, students, parents of the students, suppliers and other, having dealing with the institution.
- d) Every employee should, in all respects, faithfully and diligently observe and obey all circulars, rules, orders, directions and instructions issued by the institution from time to time and also ensure that his / her students also shall observe the same.
- e) Every employee shall strive to develop and impart such an education to the students to develop expertise in their respective fields and to groom them to be adaptable to any environment requiring leadership qualities, positive attitudes and loyalty to be employed.
- f) Every employee shall make it as his / her cherished objective to contribute to collective endeavor to produce well-groomed graduate engineers, outstanding in their knowledge and all together a group ready to become technical experts and leaders of change and innovation.

18. CODE OF CONDUCT:

General Conduct: The employees, in discharge of their duties and in their interactions and dealings with public, government officials, student & their parents and fellow employees of the institution shall present themselves in a manner that enhances the prestige and image of the institution and shall not do anything which impairs or tarnishes the image of the institution.

Director
Technocrats Institute of Technology
(Excellence)
Anand Nagar Bhopal



Ethical Conduct: Employees shall deal on behalf of the institution with professional honesty, integrity and moral. Their ethical standards shall be fair, transparent and be perceived as such by others.

Conflict of Interest: Employees shall not engage themselves in any business activity or service relationship, which may conflict with the interest of the institution. Such a conflict of interest may arise directly or indirectly when so associated being in a position to derive a personal benefit for himself / herself or for his / her relatives by taking some decision or influencing decision relating to any transaction. The main areas of actual or potential conflicts of interest would include:

- Financial interest of an employee or his / her relative in any firm or institution which may be competitor, supplier, distributor or partner etc.
- Acceptance of gifts, donations, hospitality / entertainment beyond the customary level from existing or potential supplier or third parties, which have business dealings with the institution.
- Where employees do have such conflicts of interests, they are required to promptly make full disclosure of the same in writing to the institution.
- In addition to the above, all the employees should abstain from the conditions of "misconduct".

The following acts shall be treated as misconduct:

MISCONDUCT:

- a) Theft, fraud or dishonesty in connection with the business or property of the institution or property of any other within the premises of the institution.
- b) Taking or giving bribes or any illegal gratification.
- c) Possession of pecuniary resources or property disproportionate to the known sources of income by the employee or on his/ her behalf by another person, which the employee cannot satisfactorily account for.
- d) Furnishing false information regarding name, age, father's name, qualification ability or previous service or any other matter related to the employment, at the time of employment or during the course of employment.
- e) Acting in a manner, prejudicial to the interests of the institution.
- f) Willful insubordination or disobedience, whether or not in combination with others, of any lawful and reasonable order of his/her superior.
- g) Drunkenness or riotous or disorderly indecent behavior in the premises of the institution or outside such premises where behavior of related to or connected with the employment.
- h) Instigating the students and / or employees to create unrest or provoking them for creating any disturbances, whether directly or indirectly or commission of any act subversive of discipline.
- i) Commissions of any act subversive of discipline or of good behavior
- j) Abetment or attempt to abetment of any act, which amounts to misconduct.
- k) Note: The above instances of misconduct are illustrative in nature and are not exhaustive.

19. LIABILITY TO ABIDE BY THE RULES AND REGULATIONS:

Every employee shall confirm to abide by such rules and shall observe, comply with and obey all orders and directions issued by the management from time to time, with utmost endeavor to promote the interest of the organization, showing courtesy and attention in all transactions.

20. EMPLOYEE 'S APPLICATION FOR OTHER EMPLOYMENT:

- a) No employee shall apply for other employment or signify his / her willingness to accept such employment or office, whether stipendiary or honorary or otherwise, without the prior written permission of the management. However, the management may, at their discretion, permit an employee to apply for other employment and in such case, employee will be required to apply through proper channel.
- b) No employee, whether on leave or in active service of the institution, shall undertake a part time job, which is likely to embarrass or influence him / her in discharge of his/ her official duties, for any consideration of cast or kind. However, an employee with the written permission of the management, may undertake, honorary work of a social or charitable nature or occasional work of a literary, artistic or scientific character, subject to the condition that such work does not interfere with his/her official duties.

21. OBLIGATION TO MAINTAIN SECRECY:

Every employee shall maintain secrecy in regard to the affairs of the institution and its constituents and shall not divulge directly any information of a confidential nature, either to a member of the public or to the institution staff, unless compelled to do so by judicial or other legal authority or unless instructed to do so by the management.

22. ABSENCE FROM DUTY WITHOUT PRIOR PERMISSION:

An employee shall not absent himself / herself from his / her duties without obtaining the prior permission of the competent authority. In case of unavoidable circumstances, a message or a letter should be sent on the next working day, giving the reasons of his / her absence for the previous day. If the employee absents himself continuously for a period of 10 working days or more without any leave letter or communication, the employee shall be deemed to have deserted the post held by him / her from the date on which he / she abstained from duty.

23. PENALTIES:

A) Minor Penalties:

1. Censure
2. Fine (may be imposed on the employees who are below the cadre)
3. Recovery from the salary, whole or part of loss caused to the institution by negligence or breach of orders
4. Withholding of increments

5. Suspension.

B) Major Penalties:

1. Reduction in rank.
2. Removal from service.

EXPLANATION:

The following shall not amount to a penalty within the meaning of this rule:

- i) Retirement of the employee in accordance with the provisions relating to superannuation / retirement.
- ii) Replacement of an employee, who is not, qualified on the date of his / her appointment, by a qualified one.
- iii) Discharge of any employee appointed on a short-term officiating vacancy caused by grant of leave, suspension or the like of another employee.

24. EMPLOYEE PROVIDENT FUND SCHEME:

The regular employees of the institute are entitled for employee provident fund scheme under the provisions Act, 1952, and related pension scheme of 1995. It is clarified that the staff/ employee appointed on contract basis is not a regular employee, since there is no master and servant relationship between them. However, the institute, on request from the contractual staff to consider the EPF coverage of such persons in views of social security benefits in the Act, as a gesture considered and covered them in the EPF scheme permanency in the employment. There is a provision of employee provident fund scheme for regular staff with their consent.

25. MISCELLANEOUS AND GENERAL:

- a) Every employee of the institution shall, at all times,
 - i) maintain absolute integrity
 - ii) maintain devotion to duty
 - iii) do nothing, which is unbecoming of public servant
- b) All employees are automatically governed by the code of conduct or other rules that may be framed from time to time. Any violation thereof shall attract disciplinary action.
- c) All employees of the institution shall be governed by the leave rules that are framed separately.
- d) The decision of the management of the institution regarding the interpretation of these and on any order point, which is not covered under these rules, shall be final and binding on the employees.

26. PROCEDURE FOR GRIEVANCE HANDLING:

Employees may have grievances real or imaginary, which if not heard and resolved expeditiously, may lead to frustration and discontentment, affecting moral and interest of the institution. Hence, in order to maintain harmonious relations between

14
Director
Technocrats Institute of Technology
(Excellence)
Anand Nagar, Bhopal



the employees/ staff and the management of the institution and to bring to notice of the management of the institution the grievances of an employee (individual as well as collective) with a view to secure their expeditions redressed, it has been decided to formulate the following "Grievance Handling Procedure" in the Institution.

SCOPE: This procedure deals with:

- a) The complaints that can be covered under "Grievance"
- b) The Constitution of Grievance Committee.
- c) The two-tier system for Grievance handling, and
- d) The method of dealing with grievances.

Definitions of 'Grievance':

Grievance; would mean complaint affecting individual employee in respect to his/her wage, facilities, injustice, leave, transfer, extension, promotion, seniority and working conditions being meted out to his/her.

If the grievance is a general ability or/of collective nature, it would fall outside the scope of this procedure. However, collective grievances of routine nature may be admitted at the discretion of Principal.

When the employee has taken up his/her grievance for redress under the procedure, a formal 'Conciliation and Legal Machinery' shall not be resorted until all the steps enumerated in the procedure are exhausted.

Formation of Grievance Redressal Committee:

The Grievance Redressal Committee is constituted to look after the grievances put forward by the students and staff. It focuses on setting proper facilitation procedures for settling the issues in a cordial atmosphere. The committee is expected to initiate appropriate enquiry or investigative mechanism within 24 hours from the receipt of the complaint in written form duly signed by complainant(s). The committee is expected to meticulously adhere to the standard arbitration procedures of the institute and those of government of Madhya Pradesh, Industrial disputes act 1947 (Section-9C Chapter II B), the administrative tribunal act 1985, negotiable instruments act 1881, and all other such enactments of the Government of Madhya Pradesh and Government of India from time to time. The Grievance Redressal committee has been constituted comprising of Director of the institute as a Chairman of the committee, one senior Professor of the institute and one management nominee as members.

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



GRIEVANCE FORM – I

NAME:
DESIGNATION:
SECTION:

GRIEVANCE BRIEF

Date:

SIGNATURE OF THE EMPLOYEE

COMMENTS OF THE HEAD OF THE DEPARTMENT/ OFFICER IN-CHARGE

Date:

**SIGNATURE OF THE HEAD OF THE
DEPARTMENT/ OFFICER INCHARGE**

STAGE-I

DECISION

Date:

GRIEVANCE COMMITTEE

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



GRIEVANCE FORM - II

NAME:
DESIGNATION:
SECTION:

- (1) Grievance in Brief
(2) State why the decision of the Grievance Committee is not satisfactory.

Date:

SIGNATURE OF THE EMPLOYEE

COMMENTS OF THE HEAD OF THE DEPARTMENT/ OFFICER IN-CHARGE

Date:

SIGNATURE OF THE HEAD OF THE
DEPARTMENT/ OFFICER INCHARGE

STAGE - II

DECISION

Date:

HEAD OF THE INSTITUTION

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



28. SPONSORSHIP REGULATIONS FOR HIGHER STUDIES:

The management is very much pleased to announce the regulations for sponsoring the faculty to pursue higher studies viz., Ph.D. The resolution is made with an intension to encourage a good number of faculty members/ other staff to improve their qualification.

- a) The applications will be scrutinized by the Executive Council for further proceedings.
- b) All the candidates approved by the institution executive council will be sponsored as per the following conditions:
 - ♦ The sponsorship for Ph.D. will be provided for a minimum period of 3 years. The period may be extended as per the satisfactory recommendation of the concerned research supervisor.
 - ♦ The candidates sponsored for Ph.D. have to submit an undertaking that he/she shall work in the institution for a minimum period of five years reckoned from the date of receipt of Ph. D. degree.
 - ♦ Publications in National/ international journals will be given special importance and suitably praised by the institution academic council.
 - ♦ In case of paper presentations in any national / international conference, the candidate may apply for registration fee, TA and DA by providing relevant copies of bills and can avail special casual leave.
 - ♦ Prior permission is required for all the above.

29. RESPONSIBILITIES OF THE EMPLOYEE:

30. RESPONSIBILITIES OF THE DIRECTOR

The Director shall be the head of the Institution. He is responsible to:

- Plan the establishment of various department and the various administrative units of the college.
- Coordinate various activities like admission, teaching, conduction of examinations, collection of fees, publishing course files and manuals.
- Identify and recruit suitable person to maintain the department and administrative units.
- Develop laboratories, computer centre, library and all aspects of various departments required for an educational institution.
- Maintain cordial relationship with the university authorities, Directorate of technical education, AICTE, affiliating University and such other policy making bodies.

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



- Maintain healthy relationship with the management and conduct meetings of the governing council of management committee as and when necessary.
 - (a) Prepare the minutes of meetings.
 - (b) Prepare the budget for approval of management.
 - (c) Regularly apprise the management about various activities.
- Planning of functions like convocation, annual day, freshers' day, merit awards.
- Give leadership for organizing seminars, symposia, short-term schools and plan faculty improvement programmes.
- Be responsible to project a powerful image of the college in the eyes of the authorities of the universities, AICTE, Government, Parents, Industries, R & D establishments and the general public.
- Organize special lectures by experts, technical staff, seminars & conferences and refresher courses.
- Encourage the faculty and staff to improve their academic qualifications without effecting normal curriculum.
- Encourage students to develop communication skills, report writing, debating and group discussions etc.
- Maintain cordial relations with local industries and also develop contact in general with industry and R & D organizations in the industry.
- Extend all possible help to the students of the department for training / project work/ professional employment.
- Make efforts to enhance the computing skills of the students and organize bridge course to make up deficiencies.

30.1 RESPONSIBILITIES OF HEAD OF DEPARTMENTS:

Head of Department is responsible to:

- Regularity, punctuality, distribution of teaching work load and laboratory work load among the staff and ensure completion of syllabus as per the almanac in time.
- Maintain duty statement and leave account for the department staff.
- Maintain relevant topic-wise files and ensure "Place for everything and everything in its place"
- The head of the department should remain well informed of the activities and programmes of other professional college and institutions. Head of the

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



department should keep good contact with the faculty of IITs. Universities and other colleges in the country and if possible, universities abroad.

- Preparation of class-wise time tables. Ensure of course file of all the courses and its proper execution. Also ensure compilation of students' attendance and sessional marks as and when required during semester / academic year and maintain the relevant files and record for future reference.
- Coordinate the work in connection with the preparation of course files laboratory manuals and such other documents and updating them from time to time.
- Develop various laboratories and regular maintenance, updation of the laboratories by procuring the equipment required to perform experiments listed in the syllabus book.
- Maintain laboratory wise stock register one for capital equipments and the other for components and spares.
- Coordinates the activities of technical associations like ISTE, IETE, IEEE etc.

30.2 RESPONSIBILITIES OF FACULTY:

Besides teaching all faculty are required to make effort for various activities and contribute to the fair image of the institution. They must cooperate in student counseling, give support to the administration and involve themselves in R & D / consultancy and extension services.

- The teaching faculty is expected to deal with the students in a kind manner as far as possible within the frame work of rules and without any deviation of the institutional discipline.
- The teaching faculty members are expected to be punctual at all their academic work.
- The teaching faculty should make in advance necessary substitutions and arrangements for their classes during their absence.
- Any actions of the part of any employee, whether teachers or supporting staff members or member of the ministerial staff or class IV employees, which result in obstruction, embarrassing situation or tarnishing the image of the institution in the eyes of the university or general public, shall be seriously dealt with. The punishment may vary from withholding increments to removal from service depending on the gravity of such action committed by the employee.
- The instigating students to resort to any kind of agitation or to revolt against the administration/ management of the college shall be viewed as subversive

activity and the employees indulging in such activities shall attract disciplinary preceding them.

- Demonstration of 'Loyalty to the college' by putting in sincere, diligent, ungrudging work, assisting the administration/ management to tide over any difficult situation that may arise from time to time, by putting in extra hours of work (when needed) by extending sincere cooperation to the administration of the college, attracts commendation from the college authorities.
- Employees of the college shall attend all the college functions, seminars and meetings.
- The faculty members should not be engaged in coaching privately to any student for any remuneration.
- It shall be the duty of every employee to honour the confidence reposed in him by the college and not to divulge any information obtained by his/her in the course of official duties to any unauthorized person or to make any improper use thereof. An employee connected with examination work is specially required to be very cautious in the observation that passes through his hands in the discharge of his/her duties, to unauthorized persons.

30.3 FACULTY MOTIVATION

Excellent teachers shall be recognized and honored based on objective norms and demonstrated skills. The faculty members who exhibit initiative and drive in establishing and improving research and development in the Institution will be specially encouraged. The grants obtained for R & D work from external sources in view of strengthening or infrastructures in the institution will receive special commendations.

31. WORKING HOURS FOR FACULTY

AICTE norms stipulate that every teacher of a college has to contribute 40 clock hours or work per week. The Heads of the departments, deans, directors, and other officer in-charge of administrative and academic units of the college are required to spend more time in planning, streamlining and structuring various activities at every level in their concerned department / unit.

32. INCENTIVES:

- 1) Leave for staff for prosecuting higher studies.
- 2) Additional increments for higher qualifications and skills
- 3) Career advancement scheme for faculty
- 4) Automatic advancement scheme for non-teaching staff.
- 5) Maternity leave extended for female employees.
- 6) Provident fund contribution for staff with their consent.
- 7) The tuition fee concession for children of employees exists.

Director
Technocrats Institute of Technology
21 (Excellence)
Bhopal



33. JURISDICTIONS:

All the agreements shall be governed and construed in accordance with the laws of India. Violations are subject to the jurisdictions of courts at Bhopal.

34. LEAVE RULES

1. Application Coverage:

These Leave Rules shall apply to

- a. All regular employees of the institute.
- b. Probationers
- c. For others, as specified on case-to-case basis

2. Definitions:

In these rules, unless there is anything repugnant in the subject or context, the word will be defined as follows:

- a. 'Regular Employee' is and employee who has satisfactorily completed his / her probation period or satisfactorily working within probation period.
- b. 'Pay' means, for the purpose of these rules, will be amount drawn monthly by an employee as pay, which has been sanctioned for the post held by him. It will also include special pay, personal pay or such other emoluments classified under the rules as pay.
- c. Half-pay leave means Leave on half pay earned by employee in respect of the service with the institution. This can be availed as leave for improvement in qualification or as sick leave on medical ground.
- d. Extraordinary Leave means leave sanctioned under special circumstances without any pay or allowance.

3. Kind of Leave: The following kind of leave may be granted to an employee:

- a. Casual Leave *12-15 days*
- b. Leave on medical ground
- c. Maternity leave
- d. Extraordinary leave
- e. Compensatory leave
- f. Special Casual leave
- g. EL

The authorities competent to sanction different kind of leave are separate and specified accordingly.

Director
Technocrats Institute of Technology
(Excellence)



4. General Condition governing the grant of leave: The following regulations shall govern the grant of leave to an employee:

- a. Leave of any kind cannot be claimed as a matter of right and may be or may not be sanctioned as per discretion of the management. When the exigencies of the services so require, the competent authority may, at the discretion, refuse leave or revoke the leave of any description already granted or recall an employee from leave, except when the leave is applied for or availed on medical grounds and a certificate to that effect is produced to express inability to join back for duty.
- b. Ordinary leave should be applied in advance with alternate arrangement made for the class work etc.
- c. Leave applied for shall not be availed unless it has been specifically sanctioned, except where it is applied on the strength of medical checkup or other unforeseen circumstances to be specified in the leave application. However, information has to be given in advance to Director or concerned Head (even on medical grounds) for making necessary alternate arrangements.
- d. Absence without leave, whether it is in continuation of sanctioned leave or otherwise, entails forfeiture of his / her right to the service, unless otherwise ordered by the competent authority. Leave can be prefixed or suffixed to a holiday.
- e. Maternity leave on full pay may be granted to a women teacher for a period of one month, total leave not exceeding 135 days, to be availed. the application for leave is supported by a medical certificate.
- f. Leave ordinarily commences on the day succeeding the day on which employee is relieved and ends on the preceding day on which he / she returns to his / her duty.
- g. Every employee shall furnish leave address while proceeding on leave and shall keep the institution informed of any subsequent change in the address.
- h. An employee on leave cannot attend the duty before the expiry of the period of leave granted to him / her, unless so permitted or required by the competent authority.
- i. Intervening holidays/rest days during the period of leave shall be treated as leave, except for casual leave.

5. Sanctioning Authority:

- a. The head of the institute through respective constituent department of the institution is competent to sanction all the leaves to the employees working in his/her college except extra ordinary leave, in which case, the Chairperson is the competent authority to sanction such leave.



Director
Technocrats Institute of Technology
(Excellence)

- b. The Chairperson is the competent authority to sanction all the leaves to the heads of the constituent of institution.

6. Casual Leave for Teaching Staff:

- a. Employee shall be eligible to casual leave for a period of 12 days in a calendar year and they will be entitled to casual leave on pro-rata basis.
- b. The un-availed casual leave during the year lapses at the end of year.

7. Extra Ordinary Leave (For Teaching Staff):

- a. Extraordinary leave may be granted to an employee, where no other leave is admissible to him / her at the discretion of the Management Committee for a period not exceeding 1 year at a time. Extension of such leave may be granted from time to time subject to one year at a stretch.
- b. Such Extraordinary leave may be granted to an employee, who has put in minimum service of 2 years.
- c. No pay and allowances will be paid during the period of extraordinary leave, and the period spent on such leave shall not be counted for increment and also the service will not qualify for the purpose of any other benefits.
- d. The management may consider giving increment to the candidate if he / she is availing extraordinary leave without pay for further studies and if he / she earns the relevant degree for which he/she was granted Extraordinary leave.

i. Special Casual Leave (for teaching staff):

- a. If the AICTE regulations stipulate such rules for the teaching staff, such leaves may be considered on the selective basis for acquiring latest techniques in teaching, as well as in their subjects and also going for invigilation, paper correction, valuation work at university or on AICTE related work etc.
- b. In the event, the faculty is invited to deliver special lectures by other institutions or invited to attend a valuation work by the affiliating University, he / she may be given special leave of 15 days in a calendar year. However, longer leave may be given at the discretion of the management.

8. Compensatory Leave:

- a. At the discretion of the head of the institutions, all staff may be granted compensatory leave for the holidays and Sundays on which they have been specially put on duty, provided such compensatory leave is availed within one month on which staff worked on holidays / Sundays.

9. Leave Eligibility for Non-Teaching Staff:

- a. All the employees who are under contractual services-
 - i) As a matter of fact, they are not entitled for any other benefits other than what has been stipulated in their contract.

24
Director
Technocrats Institute of Technology
(Excellence)
Anand Nagar, Bhopal



- ii) However, as a goodwill gesture they may be sanctioned 15 days leave per annum on the pro rata basis.
 - iii) Regarding the vacation, whatever period management decides must be shown as interim break in service in the renewal of the contract. The payment of the agreed sum will be paid purely on consideration of the management.
- b. Office / Staff Executives, who are working in the college /corporate office and are involved in day-to-day administrative functions of the college / corporate office by virtue of their responsibility and irrespective of their nature of appointments / service conditions, may be considered for the following leaves:
- i. Casual Leave eligibility will be 12 days and additional 12 days leave per annum (EL) for all the regular and confirmed employees on pro rata basis. However, casual leave for trainees / probationers / temporary employees will be calculated on pro rata basis or may be restricted to 8 days per annum.
 - ii. Sick Leave / Leave on Medical Ground may be sanctioned up to 10 days per annum on pro rata basis.
 - iii. They are not entitled for vacation, other than the aforesaid kind, and number of leaves.
 - iv. The general conditions of leave regulations are all common for all categories of employees, except for entitlement and number of leaves.


Director



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


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

Minutes of 24th meeting of Academic Council

VENUE: Conference Hall

DATE: 27 December 2022

TIME: 02:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki

Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



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 Pradyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No.- 0755-2751601 Fax- 0755-2751679 website: www.tifexcellence.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
13.	Prof. Raghvendra Shukla	HOD-CSE(AIML)	Member

skw



[Signature]

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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



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.




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



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

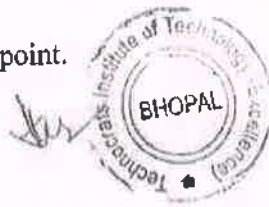
The Council noted the report on the 2022 Admissions as placed before the meeting. The Council also noted the observations and recommendations of the admissions committee and advised the Chairman, admission committee to examine the significance of implementing them for admissions in the session 2023-2024.

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.



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



6. Agenda point ACM/24/06

- **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 (Acad) 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

- **Approval of Academic calendar**

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 (Acad) was requested to comply.




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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)



(Run by Chandravadam Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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

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




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



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 Pradyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Piplani, BHEL, Bhopal-21. Ph. No.- 0755-2751801 Fax- 0755-2751479 website: www.tifexcellence.net



24th MEETING OF ACADEMIC COUNCIL

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. Subhash Mishra	Executive Director	Chairman <i>[Signature]</i>
2.	Dr. K. K. Dwivedi	Director	Member Secretary <i>[Signature]</i>
3.	Dr. Sagar Maji	Nominated Member	External Member (Educationist) Professor & Former Dean (IRD), DTU, Delhi <i>[Signature]</i>
4.	Dr. N.D. Gargav	Nominated Member	External Member, Educationist <i>[Signature]</i>
5.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal <i>[Signature]</i>
6.	Dr. R. K. Tiwari	HOD-MBA	Member <i>ABSENT</i>
7.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal) <i>ABSENT</i>
8.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist <i>ABSENT</i>
9.	Dr. Ravindra Gautam	Dean (Academics) & HOD-CE	Convener <i>[Signature]</i>
10.	Prof. Pankaj Patel	Addl. Director	Member
11.	Dr. Rajesh Kumar Boghey	HOD-CSE	Member <i>[Signature]</i>
12.	Dr. Manish Joshi	HOD-ME	Member <i>[Signature]</i>
13.	Dr. Archana Sharma	HOD-EC	Member <i>[Signature]</i>
14.	Dr. Ranjeeta Khare	HOD-EE	Member <i>[Signature]</i>
15.	Prof. Rohit Khare	HOD-MCA	Member <i>[Signature]</i>
16.	Prof. Raghvendra Shukla	HOD-CSE(AIML)	Member <i>[Signature]</i>



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/17

Date: 12/12/2022

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 24th Academic Council meeting on 27th December 2022 at 02.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 27th December 2022 at 02.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2022
- Library requirements
- 2022 Admissions
- faculty appraisal report for July-Dec-2022
- Any other points (if any)


You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/16

Date: 12/12/2022

To,

Dr. Sagar Maji
External Member
(Educationist) Professor &
Former Dean (IRD), DTU,
Delhi

Sub: Regarding 24th Academic Council meeting on 27th December 2022 at 02.00 PM in Board Room.


Dear Sir,

A meeting of Academic Council is scheduled on 27th December 2022 at 02.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2022
- Library requirements
- 2022 Admissions
- faculty appraisal report for July-Dec-2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council


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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/16

Date: 12/12/2022

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 24th Academic Council meeting on 27th December 2022 at 02.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 27th December 2022 at 02.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2022
- Library requirements
- 2022 Admissions
- faculty appraisal report for July-Dec-2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/10

Date: 12/12/2022

To,

Dr. Rajesh Bhargav
Professor and Dy. Registrar (Acad.) RGPV, Bhopal

Sub: Regarding 24th Academic Council meeting on 27th December 2022 at 02.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 27th December 2022 at 02.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2022
- Library requirements
- 2022 Admissions
- faculty appraisal report for July-Dec-2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council





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



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 Pradyogiki Vishwavidyalaya, Bhopal

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

ISO 9001
2008
Institute

Ref: Dir./TITE/2022/16

Date: 11/12/2022

Circular

A meeting of Academic Council is scheduled on 27th December 2022 at 02.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2022
- Library requirements
- 2022 Admissions
- faculty appraisal report for July-Dec-2022
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council
- All concerned members


Director

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



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



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.titexcellence.net



Ref: Dir./TITE/2022/19

Date: 12/12/2022

To,

Mr. Neeraj Jain
CEO, Abhikalp CAE Solutions, Bhopal

Sub: Regarding 24th Academic Council meeting on 27th December 2022 at 02.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 27th December 2022 at 02.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2022
- Library requirements
- 2022 Admissions
- faculty appraisal report for July-Dec-2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council


Director
Technocrats Institute of Technol.
(Excellence)
Anand Nagar, Bhopal

Minutes of 23rd meeting of Academic Council

VENUE: Conference Hall

DATE: 11 June 2022

TIME: 01:00 PM



TECHNOCRATS. INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samithi, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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

ISO 9001
2008
Certified

Ref. TITE/2022/AC/23

Date: 12/06/2022

MINUTES OF 23rd MEETING OF ACADEMIC COUNCIL

Minutes of the 23rd meeting of Academic Council was held on 11/06/2022 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. Shikha Vishwakarma	Executive Director	Chairperson
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. Ravindra Gautam	Dean (Academics) & HOD-CE	Convener
6.	Dr. Ramakant Sahoo	Addl. Director	Member
7.	Dr. Yogdhar Pandey	HOD-CSE	Member
8.	Dr. Jitendra Pratap Singh Mathur	HOD-EC	Member
9.	Prof. Rahul Arora	HOD-EE	Member
10.	Prof. Rohit Khare	HOD-MCA	Member
11.	Mr. Zaid Arif	HOD-MBA	Member
12.	Dr. Adrash Sachdeva	HOD-ME	Member

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. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal
2.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal)
3.	Dr. Prarnod Choubey	Nominated Member	External Member, Industrialist





Director

Technocrats Institute of Technology
(Excellence)
Anand Nagar, Bhopal



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 Pradyogiki Vishwavidyalaya, Bhopal

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



The members present decided to wait for the arrival of remaining members and the meeting started at 04:20 PM. Dr. Shikha Vishwakarma (Chairperson - 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 after quorum confirmation. Further Member Secretary was invited by the Chairperson (Academic Council) to place the agenda one by one for discussion. The decision taken on presented agenda points are opened as below:

1. Agenda point ACM/23/01

- **Confirmation of Minutes of previous meeting held on 18 December 2021**

The minutes of ACM, TITE/2022/ACM/22 was read out by the Member Secretary, Dr. K.K. Dwivedi and are confirmed unanimously.

2. Agenda point ACM/23/02

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

Report about NBA Accreditation proposal presented by the 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.

3: Agenda point ACM/23/03

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

Detailed proposal report to organize IEEE international conference CSNT-2023 in April 2023 presented by the member secretary to the Council. Chairman suggested Dean (Acad) to ensure proper execution of the event. Council noted the same with best wishes.



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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

ISO 9001
2008
Certified

4. Agenda point ACM/23/04

• 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.

5. Agenda point ACM/23/05

• To review the Result Analysis of examinations held in Dec-2021-Jan-2022

Member secretary invited the exam controller to present branch wise result of even semester (Dec-2021-Jan-2022) exams of UG & PG. The Council suggested all departments' Heads to take necessary steps to improve the result to attain targets. The Council noted and approved the agenda point.

6. Agenda point ACM/23/06

• To Review the faculty appraisal report for Jan-June-2022

Director and Member Secretary presented the report on faculty appraisal for the session Jan-June 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




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



was made to enhance research related activities. Council suggested Dean (Acad) for arranging more academic activities to improve academic skills for faculty members.

7. Agenda point ACM/23/07

- 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/23/08

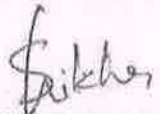
- Approval of Academic calendar

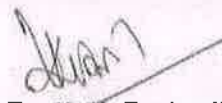
IQAC coordinator with the permission of member secretary presented Academic calendar for the forthcoming session i.e., July-Dec 2022 for approval. The Council approved the Academic calendar with suggestions as placed before the meeting. Dean (Acad) was requested to comply.

9. Agenda point ACM/23/09

- Any other Agenda point with the permission of chair

Since no other agenda points to discuss, Chairperson, Dr. Shikha Vishwakarma 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. Shikha Vishwakarma
Chairperson


Dr. K. K. Dwivedi
Member Secretary




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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



23rd MEETING OF ACADEMIC COUNCIL

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. Shikha Vishwakarma	Executive Director	Chairperson <i>Shikha</i>
2.	Dr. K. Dwivedi	Director	Member Secretary <i>K. Dwivedi</i>
3.	Dr. Sagar Maji	Nominated Member	External Member (Educationist) Professor & Former Dean (IRD), DTU, Delhi <i>S</i>
	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal <i>ABSENT</i>
5.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal) <i>ABSENT</i>
6.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist <i>ABSENT</i>
7.	Dr. N.D. Gargav	Nominated Member	External Member, Educationist <i>(Signature)</i>
8.	Dr. Ravindra Gautam	Dean (Academics) & HOD-CE	Convener <i>Ravindra</i>
9.	Dr. Ramakant Sahoo	Addl. Director	Member <i>R. Sahoo</i>
10.	Dr. Yogdhar Pandey	HOD-CSE	Member <i>Y. Pandey</i>
11.	Dr. Jitendra Pratap Singh Mathur	HOD-EC	Member <i>J. Mathur</i>
12.	Prof. Rahul Arora	HOD-EE	Member <i>R. Arora</i>
13.	Prof. Rohit Khare	HOD-MCA	Member <i>R. Khare</i>
14.	Mr. Zaid Arif	HOD-MBA	Member <i>Z. Arif</i>
15.	Dr. Adrash Sachdeva	HOD-ME	Member <i>A. Sachdeva</i>



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/10

Date: 25/05/2022

To,

Dr. Sagar Maji
External Member
(Educationist) Professor &
Former Dean (IRD), DTU,
Delhi

Sub: Regarding 23rd Academic Council meeting on 11th June 2022 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 11th June 2022 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in Dec 2021
- Library requirements
- 2022 Admissions
- faculty appraisal report for Jan-June -2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council

dc



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/10

Date: 25/05/2022

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 23rd Academic Council meeting on 11th June 2022 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 11th June 2022 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in Dec 2021
- Library requirements
- 2022 Admissions
- faculty appraisal report for Jan-June -2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/11

Date: 25/05/2022

To,

Dr. Rajesh Bhargav
Professor and Dy. Registrar (Acad.) RGPV, Bhopal

Sub: Regarding 23rd Academic Council meeting on 11th June 2022 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 11th June 2022 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in Dec 2021
- Library requirements
- faculty appraisal report for Jan-June -2022
- Any other points (if any)

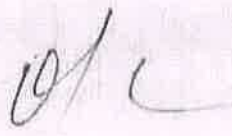
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/17

Date: 25/05/2022

To,

Mr. Neeraj Jain
CEO, Abhikalp CAE Solutions, Bhopal

Sub: Regarding 23rd Academic Council meeting on 11th June 2022 at 01.00 PM in Board Room.

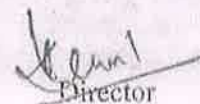
Dear Sir,

A meeting of Academic Council is scheduled on 11th June 2022 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in Dec 2021
- Library requirements
- faculty appraisal report for Jan-June -2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/11

Date: 25/05/2022

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 23rd Academic Council meeting on 11th June 2022 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 11th June 2022 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in Dec 2021
- Library requirements
- faculty appraisal report for Jan-June -2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks,


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council

O/C



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/09

Date: 24/05/2022

Circular

A meeting of Academic Council is scheduled on 11th June 2022 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in Dec 2021
- Library requirements
- faculty appraisal report for Jan-June -2022
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council
- All concerned members

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


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

Minutes of 22nd meeting of Academic Council

VENUE: Conference Hall

DATE: 18 December 2021

TIME: 01:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL
Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Date: 19/12/2021

Ref. TITE/2021/ACM/36

MINUTES OF 22nd MEETING OF ACADEMIC COUNCIL

Minutes of the 22nd meeting of Academic Council was held on 18/12/2021 in Conference Hall of the institute. The meeting was chaired by Dr. Shikha Vishwakarma (Chairperson - Academic Council).

Following members were present: -

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
14.	Dr. Shikha Vishwakarma	Executive Director	Chairperson
15.	Dr. K. K. Dwivedi	Director	Member Secretary
16.	Dr. Sagar Maji	Nominated Member	External Member (Educationist) Professor & Former Dean (IRD), DTU, Delhi
17.	Dr. N.D. Gargav	Nominated Member	External Member, Educationist
18.	Dr. Ravindra Gautam	Dean (Academics) & HOD-CE	Convener
19.	Dr. Ramakant Sahoo	Addl. Director	Member
20.	Dr. Yogdhar Pandey	HOD-CSE	Member
21.	Dr. Jitendra Pratap Singh Mathur	HOD-EC	Member
22.	Prof. Rahul Arora	HOD-EE	Member
23.	Prof. Rohit Khare	HOD-MCA	Member
24.	Mr. Zaid Arif	HOD-MBA	Member
25.	Dr. Adrash Sachdeva	HOD-ME	Member

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
3.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal
4.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal)



Director
Technocrats Institute of Technology
(Excel/nce)
Anand Nagar, Bhopal



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 Pradyogiki Vishwavidyalaya, Bhopal

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



The members present decided to wait for the arrival of remaining members and the meeting started at 01:15 P.M.

At the outset, Dr. Shikha Vishwakarma (Chairperson - 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 Chairperson (Academic Council), thanked all the members for their presence in the meeting and requested Dr. K. K. Dwivedi, Director & Member Secretary to place the agenda for discussion.

1. Agenda point ACM/22/01

- **Confirmation of Minutes of previous meeting held on 12 June 2021**

The minutes of ACM, TITE/2021/ACM/21 was read out by the Member Secretary, Dr. K.K. Dwivedi and are confirmed unanimously.

2. Agenda point ACM/22/02

- **To present the proposal to start a unit of NSS**

The proposal to start a unit of NSS to inculcate ethics for serving the society in the students, presented by the member secretary to the Council. It was endorsed by the Council with happiness due to initiative of member secretary.

3. Agenda point ACM/22/03

- **To present the proposal to start a unit of NCC**

The proposal to start a unit of NCC presented by the member secretary Dr. K. K. Dwivedi to the Council. Council endorsed the proposal and suggested to include girls' cadet as well.




Technocrats Institute of Technology
(Excellence)
Anand Nagar, Bhopal



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



4. Agenda point ACM/22/04

- **Revision in admission intake.**

The details of the approved intake in various programs for AY 2020-21 shared by the member secretary to the Council.

S.No.	Programme	Intake in 2020	Intake in 2021
1.	B.Tech.-Mechanical Engineering	120	60
2.	B.Tech.-Computer Science & Engineering (AI&ML)	60	180
3.	B.Tech.-Civil Engineering	120	60
4.	M.Tech.-Construction Technology & Management	24	30
5.	M.Tech -Computer Science & Engineering	24	30
6.	MBA	120	180

Council members noted the details

5. Agenda point ACM/22/05

- **Report on AICTE-RGPV sponsored FDP on Applications of Finite Element Analysis and Computational Fluid Dynamics (CFD) using ANSYS in recent innovations in Mechanical Engineering from 24/06/2021 to 28/06/2021**

Member secretary presented report on conduction of FDP to the Council. Appreciation has been received from the Council for well-planned and smooth conduction of FDP.




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



6. Agenda point ACM/22/06

- **R&D activities improvement through empowerment of IIC**

Member secretary presented proposal to do MOUs with eminent companies as per the list given by him. With due deliberation, companies and Institute were approved by the Council and will place in BOG meeting. Institute will go for maximum MOUs in the coming session as suggested by the Council.

7. Agenda point ACM/22/07

- **Report on Result analysis of session Jan-June 2021**

The exam controller 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 Heads of all departments to take necessary steps to improve the result.

8. Agenda point ACM/22/08

- **To appraise the Publication of Periodicals, Research paper and other.**

The Council reviewed Publication of Periodicals, Research paper, Research journals, Newsletter, Annual college magazines. Statistics of as on date publication of academic year 2020-21 was discussed & found satisfactory. The Council noted and approved the agenda item.

9. Agenda point ACM/22/09

- **Approval of Library facilities related matters**

Member Secretary presented the library requirements of various departments before the Council and shared the recommendations given by each department of the institute. He suggested increasing the books




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



and journal as per requirements in each department. The members of council unanimously approved and ratified the requirements.

10. Agenda point ACM/22/10

- **Approval of Academic calendar**

IQAC coordinator with the permission of member secretary presented Academic calendar for the forthcoming session i.e., July-Dec 2020 for approval. The Council approved the Academic calendar with suggestions as placed before the meeting. Dean (Acad) was requested to comply.

11. Agenda point ACM/22/11

- **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 Academic and lab audit etc. Council praised the efforts put by the committee and advised for enhance the quality improvement of IQAC related activities.

12. Agenda point ACM/22/12

- **Approval of 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.




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



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, Pradyogiki Vishwavidyalaya, Bhopal

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



13. Agenda point ACM/22/13

- Any other Agenda point with the permission of chair

Since no other agenda points to discuss, Chairperson, extended her 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. Shikha Vishwakarma
Chairperson

Dr. K. K. Dwivedi
Member Secretary



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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadan 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.tifexcellence.net



22nd MEETING OF ACADEMIC COUNCIL

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
16.	Dr. Shikha Vishwakarma	Executive Director	Chairperson <i>[Signature]</i>
17.	Dr. K. K. Dwivedi	Director	Member Secretary <i>[Signature]</i>
18.	Dr. Sagar Maji	Nominated Member	External Member (Educationist) Professor & Former Dean (IRD), DTU, Delhi <i>[Signature]</i>
19.	Dr. N.D. Gargav	Nominated Member	External Member, Educationist <i>[Signature]</i>
20.	Dr. Rishendra Singh Bisht	Dean (Academics) & HOD-CE	Convener <i>[Signature]</i>
21.	Dr. Ramakant Sahoo	Addl. Director	Member <i>[Signature]</i>
22.	Dr. Rachna Kamble	HOD-CSE	Member <i>[Signature]</i>
23.	Dr. Mallikarjuna Reddy Yennapusa	HOD-EC	Member <i>[Signature]</i>
24.	Prof. Rahul Arora	HOD-EE	Member <i>[Signature]</i>
25.	Prof. Rohit Khare	HOD-MCA	Member <i>[Signature]</i>
26.	Mr. Zaid Arif	HOD-MBA	Member <i>[Signature]</i>
27.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal <i>ABSENT</i>
28.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal) <i>ABSENT</i>
29.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist <i>[Signature]</i>
30.	Dr. Adrash Sachdeva	HOD-ME	Member <i>[Signature]</i>



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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/17

Date: 01/12/2021

To,

Dr. Sagar Maji
External Member
(Educationist) Professor &
Former Dean (IRD), DTU,
Delhi

Sub: Regarding 22nd Academic Council meeting on 18th December 2021 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 18th December 2021 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2021
- Library requirements
- 2021 Admissions
- faculty appraisal report for July-Dec-2021
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council

o/c



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/17

Date: 01/12/2021

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 22nd Academic Council meeting on 18th December 2021 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 18th December 2021 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2021
- Library requirements
- 2021 Admissions
- faculty appraisal report for July-Dec-2021
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council

U/L



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/27

Date: 01/12/2021

To,

Dr. Rajesh Bhargav
Professor and Dy. Registrar (Acad.) RGPV, Bhopal

Sub: Regarding 22nd Academic Council meeting on 18th December 2021 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 18th December 2021 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2021
- Library requirements
- 2021 Admissions
- faculty appraisal report for July-Dec-2021
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council





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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/19

Date: 01/12/2021

To,

Mr. Neeraj Jain
CEO, Abhikalp CAE Solutions, Bhopal

Sub: Regarding 22nd Academic Council meeting on 18th December 2021 at 01.00 PM in Board Room.

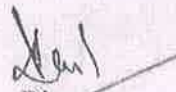
Dear Sir,

A meeting of Academic Council is scheduled on 18th December 2021 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2021
- Library requirements
- 2021 Admissions
- faculty appraisal report for July-Dec-2021
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council

U/L



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/18

Date: 01/12/2021

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 22nd Academic Council meeting on 18th December 2021 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 18th December 2021 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2021
- Library requirements
- 2021 Admissions
- faculty appraisal report for July-Dec-2021
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks,


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council





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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/16

Date: 01/12/2021

Circular

A meeting of Academic Council is scheduled on 18th December 2021 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2021
- Library requirements
- 2021 Admissions
- faculty appraisal report for July-Dec-2021
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council
- All concerned members

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


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

Minutes of 21st meeting of Academic Council

VENUE: Conference Hall

DATE: 12 June 2021

TIME: 01:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref. TITE/2021/ACM/21

Date: 13/06/2021

MINUTES OF 21st MEETING OF ACADEMIC COUNCIL

Minutes of the 21st meeting of Academic Council was held on 12/06/2021 in Conference Hall of the institute. The meeting was chaired by Dr. Shikha Vishwakarma (Chairperson - Academic Council). Following members were present: -

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. Shikha Vishwakarma	Executive Director	Chairperson
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. Ravindra Gautam	Dean (Academics) & HOD-CE	Convener
6.	Dr. Ramakant Sahoo	Addl. Director	Member
7.	Dr. Yogdhar Pandey	HOD-CSE	Member
8.	Dr. Jitendra Pratap Singh Mathur	HOD-EC	Member
9.	Prof. Rahul Arora	HOD-EE	Member
10.	Prof. Rohit Khare	HOD-MCA	Member
11.	Mr. Zaid Arif	HOD-MBA	Member
12.	Dr. Adrash Sachdeva	HOD-ME	Member

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. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal
2.	Mr. Necraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal)
3.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist




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



The members present decided to wait for the arrival of remaining members and the meeting started at 04:20 PM. Dr. Shikha Vishwakarma (Chairperson - 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 after quorum confirmation. Further Member Secretary was invited by the Chairperson (Academic Council) to place the agenda one by one for discussion. The decision taken on presented agenda points are opened as below:

1. Agenda point ACM/21/01

- **Confirmation of Minutes of previous meeting held on 09 December 2020**

The minutes of ACM, TITE/2020/ACM/20 was read out by the Member Secretary and are confirmed unanimously.

2. Agenda point ACM/21/02

- **Budget allocation (FY-2021-2022).**

Report of central purchase committee for budget allocation for FY 2021-2022 for various Department of Institute was placed to the Council for approval with the permission of member secretary. The Council approved the same and decided to place in BOG meeting.

3. Agenda point ACM/23/03

- **Approval report on AICTE-RGPV sponsored FDP on Applications of Finite Element Analysis and Computational Fluid Dynamics (CFD) using ANSYS in recent innovations in Mechanical Engineering from 24-06-2021 to 30-06-2021**

Member secretary presented approval and progress report on AICTE-RGPV sponsored FDP on Applications of Finite Element Analysis and Computational Fluid Dynamics (CFD) using ANSYS in recent innovations in Mechanical Engineering from 24-06-2021 to 30-06-2021 organised by Mechanical




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Engineering department. Council noted and congratulated the team and conveyed best wishes for success of the event.

4. Agenda point ACM/21/04

Review of the Budget Utilization of Financial Year (2020-21).

The Council reviewed the budget utilization and found it at Rs. 18.80 Cr against the budgeted amount of Rs. 17.43 Cr for the year 2020-21, budget utilization was 107.90 %. The Chairman suggested Heads to encourage the staff members to make proposals for organizing funds from Govt./Non-Govt. organization as may be available with them as suggested by Board as well. All the members unanimously appreciated Budget Utilization and ratified noting the guideline suggestions.

5. Agenda point ACM/21/05

- **To review the Result Analysis of examinations held in May-June-2021**

Member secretary invited the exam controller to present branch wise result of even semester (May-June-2021) exams of UG & PG. The Council suggested all departments' Heads to take necessary steps to improve the result to attain targets. The Council noted and approved the agenda point.

6. Agenda point ACM/21/06

- **To Review the faculty appraisal report for Jan-June-2021**

Director and Member Secretary presented the report on faculty appraisal for the session Jan-June 2021. 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 (Acad) for arranging more academic activities to improve academic skills for faculty members.




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



7. Agenda point ACM/21/07

- 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 AICTE-RGPV sponsored FDP, Academic and lab audit etc. Council praised the efforts put by the committee and advised for enhance the quality improvement of IQAC related activities.

8. Agenda point ACM/21/08

- Approval of Academic calendar

IQAC coordinator with the permission of member secretary presented Academic calendar for the forthcoming session i.e., July-Dec 2021 for approval. The Council approved the Academic calendar with suggestions as placed before the meeting. Dean (Acad) was requested to comply.

9. Agenda point ACM/21/09

- Report of Training & Placement Activities


Report of training and placement activities of Director (Training & Placement Cell) by member secretary was placed in the Council. Council appreciated the efforts of T&P Cell and expressed satisfaction. Council suggested Director (T&P) to incorporate suggestions given by BOG to conduct more in house training programs to enhance coding skills.

10. Agenda point ACM/21/10

- Approval of Library facilities related matters

Member Secretary presented the library requirements of various departments before the Council and shared the recommendations given by each department of the institute. He suggested increasing the books




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



and journal as per requirements in each department. The members of council unanimously approved and ratified the requirements.

11. Agenda point ACM/21/11

- Approval of 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.

12. Agenda point ACM/21/12

- Any other Agenda point with the permission of chair

Since no other agenda points to discuss, Chairperson, Dr. Shikha Vishwakarma 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. Shikha Vishwakarma
Chairperson

Dr. K. K. Dwivedi
Member Secretary



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



21st MEETING OF ACADEMIC COUNCIL

SNNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. Shikha Vishwakarma	Executive Director	Chairperson <i>Bulkla</i>
2.	Dr. K. Dwivedi	Director	Member Secretary <i>KD</i>
3.	Dr. Sagar Maji	Nominated Member	External Member (Educationist) Professor & Former Dean (IRD), DTU, Delhi <i>S</i>
4.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal <i>ABSENT</i>
5.	Dr. N.D. Gargav	Nominated Member	External Member, Educationist <i>ND</i>
6.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal) <i>ABSENT</i>
7.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist <i>ABSENT</i>
8.	Dr. Ravindra Gautam	Dean (Academics) & HOD-CE	Convener <i>R Gautam</i>
9.	Dr. Ramakant Sahoo	Addl. Director	Member <i>R Sahoo</i>
10.	Dr. Yogdhar Pandey	HOD-CSE	Member <i>Y P</i>
11.	Dr. Jitendra Pratap Singh Mathur	HOD-EC	Member <i>J P</i>
12.	Prof. Rahul Arora	HOD-EE	Member <i>R Arora</i>
13.	Prof. Rohit Khare	HOD-MCA	Member <i>R Khare</i>
14.	Mr. Zaid Arif	HOD-MBA	Member <i>Z Arif</i>
15.	Dr. Adrash Sachdeva	HOD-ME	Member <i>Adrash</i>



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/09

Date: 28/05/2021

To,

Dr. Sagar Maji
External Member
(Educationist) Professor &
Former Dean (IRD), DTU,
Delhi

Sub: Regarding 21st Academic Council meeting on 12th June 2021 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 12th June 2021 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2021-22
- Budget utilization in FY 2020-21
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2021
- Library requirements
- faculty appraisal report for Jan-June-2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks,


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/09

Date: 28/05/2021

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 21st Academic Council meeting on 12th June 2021 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 12th June 2021 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2021-22
- Budget utilization in FY 2020-21
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2021
- Library requirements
- faculty appraisal report for Jan-June-2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council





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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravandan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/33

Date: 28/05/2021

To,

Dr. Rajesh Bhargav

Professor and Dy. Registrar (Acad.) RGPV, Bhopal

Sub: Regarding 21st Academic Council meeting on 12th June 2021 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 12th June 2021 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2021-22
- Budget utilization in FY 2020-21
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2021
- Library requirements
- faculty appraisal report for Jan-June-2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/16

Date: 28/05/2021

To,

Mr. Neeraj Jain
CEO, Abhikalp CAE Solutions, Bhopal

Sub: Regarding 21st Academic Council meeting on 12th June 2021 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 12th June 2021 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2021-22
- Budget utilization in FY 2020-21
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2021
- Library requirements
- faculty appraisal report for Jan-June-2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council





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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/10

Date: 28/05/2021

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 21st Academic Council meeting on 12th June 2021 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 12th June 2021 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2021-22
- Budget utilization in FY 2020-21
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2021
- Library requirements
- faculty appraisal report for Jan-June-2022
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




- **Director**
Technocrats Institute of Technology
(Excellence)



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2021/08

Date: 27/05/2021

Circular

A meeting of Academic Council is scheduled on 12th June 2021 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2021-22
- Budget utilization in FY 2020-21
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2021
- Library requirements
- faculty appraisal report for Jan-June-2022
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council
- All concerned members

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


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

Minutes of 20th meeting of Academic Council

VENUE: Conference Hall

DATE: 09 December 2020

TIME: 01:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL
Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref. TITE/2020/ACM/26

Date: 10/12/2020

MINUTES OF 20th MEETING OF ACADEMIC COUNCIL

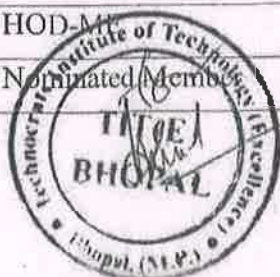
Minutes of the 20th meeting of Academic Council was held on 09/12/2020 in Conference Hall of the institute. The meeting was chaired by Dr. Shikha Vishwakarma (Chairperson - Academic Council).

Following members were present: -

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. Shikha Vishwakarma	Executive Director	Chairperson
2.	Dr. Shashi Kumar Jain	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. Risheendra Singh Bisht	Dean (Academics) & HOD-CE	Convener
6.	Dr. Ramakant Sahoo	Addl. Director	Member
7.	Dr. Yogdhar Pandey	HOD-CSE	Member
8.	Dr. Mallikarjuna Reddy Yennapusa	HOD-EC	Member
9.	Prof. Rahul Arora	HOD-EE	Member
10.	Prof. Rohit Khare	HOD-MCA	Member
11.	Mr. Zaid Arif	HOD-MBA	Member
12.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal)
13.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Prof. and Dy. Registrar (Acad.) RGPV, Bhopal

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. Adrash Sachdeva	HOD-ME	Member
2.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist



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



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 Pipani, BHEL, Bhopal-21, Ph. No.- 0755-2751801 Fax- 0755-2751679 website: www.itexcellence.net



The members present decided to wait for the arrival of remaining members and the meeting started at 01:15 P.M.

At the outset, Dr. Shikha Vishwakarma (Chairperson - 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 Chairperson (Academic Council), thanked all the members for their presence in the meeting and requested Dr. Shashi Kumar Jain, Director & Member Secretary to place the agenda for discussion.

1. Agenda point ACM/20/01

- **Confirmation of Minutes of previous meeting held on 27 July 2020**

The minutes of ACM, TITE/2020/ACM/19 was read out by the Member Secretary, Dr. S. K. Jain and are confirmed unanimously.

2. Agenda point ACM/20/02

- **Revision in admission intake**

The details of the approved intake in various programs for AY 2020-21 shared by the director to the Council.

S.No.	Programme	Intake in 2019	Intake in 2020
1.	B.Tech.-Mechanical Engineering	180	120
2.	M.Tech.-Electronics & Communication Engg.	24	30
3.	MCA	30	60
4.	MBA	60	120

Council members noted the details




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



3. Agenda point ACM/20/03

• Report on Result analysis of session Jan-June 2020

The exam controller presented branch wise result of even semester (June-2020) 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 Heads of all departments to take necessary steps to improve the result.

4. Agenda point ACM/20/04

• To appraise the Publication of New Letter, Research paper and other.

The Council reviewed Publication of Periodicals/ Research paper/ Research journal/ Newsletter/ Annual college magazines. Statistics of as on date publication of academic year 2019-20 was discussed & found satisfactory. The Council noted and approved the agenda Item.

5. Agenda point ACM/20/05

• Approval of Library facilities related matters

Member Secretary presented the library requirements 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 each department. The members of council unanimously approved and ratified the requirements.

6. Agenda point ACM/20/06

• Approval of Academic calendar

IQAC coordinator with the permission of member secretary presented Academic calendar for the forthcoming session i.e., July-Dec 2020 for approval. The Council approved the Academic calendar with suggestions as placed before the meeting. Dean (Acad) was requested to comply.




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



7. Agenda point ACM/20/07

- 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 Academic and lab audit etc. Council praised the efforts put by the committee and advised for enhance the quality improvement of IQAC related activities.

8. Agenda point ACM/20/08

- Approval of 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.

9. Agenda point ACM/20/09

- Any other Agenda point with the permission of chair

Since no other agenda points to discuss, Chairperson, Dr. Shikha Vishwakarma extended her 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. Shikha Vishwakarma
Chairperson


Dr. Shashi Kumar Jain
Member Secretary


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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



20th MEETING OF ACADEMIC COUNCIL

S.No.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. Shikha Vishwakarma	Executive Director	Chairperson <i>Shikha</i>
2.	Dr. Shashi Kumar Jain	Director	Member Secretary <i>Sp</i>
3.	Dr. Sagar Maji	Nominated Member	External Member (Educationist) Professor & Former Dean (IRD), DTU, Delhi <i>S</i>
4.	Dr. N.D. Gargav	Nominated Member	External Member, Educationist <i>NDG</i>
5.	Dr. Risheendra Singh Bisht	Dean (Academics) & HOD-CE	Convener <i>RW</i>
6.	Dr. Ramakant Sahoo	Addl. Director	Member <i>RK</i>
7.	Dr. Yogdhar Pandey	HOD-CSE	Member <i>YD</i>
8.	Dr. Mallikarjuna Reddy Yennapusa	HOD-EC	Member <i>MY</i>
9.	Prof. Rahul Arora	HOD-EE	Member <i>RA</i>
10.	Prof. Rohit Khare	HOD-MCA	Member <i>RK</i>
11.	Dr. Adrash Sachdeva	HOD-ME	Member <i>ABSENT</i>
12.	Mr. Zaid Arif	HOD-MBA	Member <i>SA</i>
13.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal) <i>NJ</i>
14.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist <i>ABSENT</i>
15.	Dr. N.D. Gargav	Nominated Member	Educationist <i>NDG</i>



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/15

Date: 19/11/2020

To,

Dr. Sagar Maji
External Member
(Educationist) Professor &
Former Dean (IRD), DTU,
Delhi

Sub: Regarding 20th Academic Council meeting on 09th December 2020 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 09th December 2020 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2020-21
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2020
- Library requirements
- 2020 Admissions
- faculty appraisal report for July-Dec-2020
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks,


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council





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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/15

Date: 19/11/2020

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 20th Academic Council meeting on 09th December 2020 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 09th December 2020 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2020-21
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2020
- Library requirements
- 2020 Admissions
- faculty appraisal report for July-Dec-2020
- Any other points (if any)


You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council





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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/18

Date: 19/11/2020

To,

Mr. Neeraj Jain
CEO, Abhikalp CAE Solutions, Bhopal

Sub: Regarding 20th Academic Council meeting on 09th December 2020 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 09th December 2020 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2020-21
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2020
- Library requirements
- 2020 Admissions
- faculty appraisal report for July-Dec-2020
- Any other points (if any)

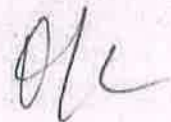
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council





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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/24

Date: 19/11/2020

To,

Dr. Rajesh Bhargav
Professor and Dy. Registrar (Acad.) RGPV, Bhopal

Sub: Regarding 20th Academic Council meeting on 09th December 2020 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 09th December 2020 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2020-21
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2020
- Library requirements
- 2020 Admissions
- faculty appraisal report for July-Dec-2020
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/16

Date: 19/11/2020

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 20th Academic Council meeting on 09th December 2020 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 09th December 2020 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2020-21
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2020
- Library requirements
- 2020 Admissions
- faculty appraisal report for July-Dec-2020
- Any other points (if any)

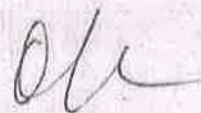
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council





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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/14

Date: 18/11/2020

Circular

A meeting of Academic Council is scheduled on 09th December 2020 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2020-21
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2020
- Library requirements
- 2020 Admissions
- faculty appraisal report for July-Dec-2020
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council
- All concerned members



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

Minutes of 19th meeting of Academic Council

VENUE: Conference Hall

DATE: 27 July 2020

TIME: 01:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Date: 28/07/2020

Ref. TITE/2020/ACM/21

MINUTES OF 19th MEETING OF ACADEMIC COUNCIL

Minutes of the 19th meeting of Academic Council was held on 27/07/2020 on online platform from Technocrats Institute of Technology (Excellence), Bhopal due to COVID-19 pandemic conditions The meeting was chaired by Dr. Shikha Vishwakarma (Chairman - Academic Council). Following members were present:-

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. Shikha Vishwakarma	Executive Director	Chairperson
2.	Dr. Shashi Kumar Jain	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. Rishendra Singh Bisht	Dean (Academics) & HOD-CE	Convener
6.	Dr. Ramakant Sahoo	Addl. Director	Member
7.	Dr. Rachana Kamble	HOD-CSE	Member
8.	Dr. Mallikarjuna Reddy Yennapusa	HOD-EC	Member
9.	Prof. Rahul Arora	HOD-EE	Member
10.	Prof. Rohit Khare	HOD-MCA	Member
11.	Mr. Zaid Arif	HOD-MBA	Member
12.	Dr. Adrash Sachdeva	HOD-ME	Member
13.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal)
14.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal
15.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



The members present decided to wait for the arrival of remaining members and the meeting started at 01:20 PM. Dr. Shikha Vishwakarma (Chairperson - 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 after quorum confirmation. Further Member Secretary was invited by the Chairperson (Academic Council) to place the agenda one by one for discussion. The decision taken on presented agenda points are opened as below:

1. Agenda point ACM/19/01

- Confirmation of Minutes of previous meeting held on 21 December 2019

The minutes of ACM, TITE/2019/ACM/18 was read out by the Member Secretary and are confirmed unanimously.

2. Agenda point ACM/19/02

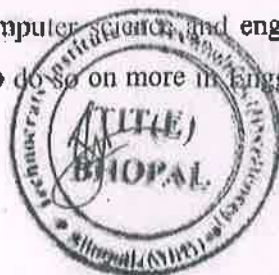
- Budget allocation (FY-2020-2021).

Report of central purchase committee for budget allocation for FY 2020-2021 for various Department of Institute was placed to the Council for approval with the permission of member secretary. The Council approved the same and decided to place in BOG meeting.

3. Agenda point ACM/19/03

- Introduction of new program BTech CSE (AIML) with 60 intakes & MTech CSE(AIML) with 30 intakes

Member secretary presented report on new Program BTech CSE(AIML) with 60 intakes and MTech CSE(AIML) with 30 intakes introduced in the academic year 2020-21. These programs have been introduced due to demand in computer science and engineering and its elite. Council noted the same. They encouraged also the team to do so on more in Engg. and Technology at the Under Graduate / Post Graduate level.



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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadam Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



4. Agenda point ACM/19/04

- **Approval of the proposal of teaching through online mode.**

Member Secretary presented the proposal for conducting teaching through online mode due to pandemic conditions of COVID-19 and following the guidelines issued by State Govt and Central Govt. Members expressed satisfaction on the proposal. All the members of Council expressed satisfaction and ratified the proposals.

5. Agenda point ACM/19/05

- **Review of the Budget Utilization of Financial Year (2019-20).**

The Board reviewed the budget utilization and found it at Rs. 16.06 Cr against the budgeted amount of Rs. 8.62 Cr for the year 2019-20, budget utilization was 186.40 % (due to COVID-19). All the members unanimously appreciated Budget Utilization and ratified noting the guideline suggestions.

6. Agenda point ACM/19/06

- **To Review the faculty appraisal report for Jan-June-2020**

Director and Member Secretary presented the report on faculty appraisal for the session Jan-June 2020. 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.

7. Agenda point ACM/19/07

- **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 Academic and lab audit etc.



Director
Technocrats Institute of Technology



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Council praised the efforts put by the committee and advised for enhance the quality improvement of IQAC related activities.

8. Agenda point ACM/19/08

• Approval of Academic calendar

IQAC coordinator with the permission of member secretary presented Academic calendar for the forthcoming session i.e., July-Dec-2020 for approval. The Council approved the Academic calendar with suggestions as placed before the meeting. Dean (Acad) was requested to comply.

9. Agenda point ACM/19/09

• Report of Training & Placement Activities

Report of training and placement activities of Director (Training & Placement Cell) by member secretary was placed in the Council. Council appreciated the efforts of T&P Cell by providing online training and placement activities and expressed satisfaction.

10. Agenda point ACM/19/10

• Approval of Library facilities related matters

Member Secretary presented the library requirements 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 each department. The members of council unanimously approved and ratified the requirements.

11. Agenda point ACM/19/11

• Approval of Proposal for new faculty recruitment.




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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

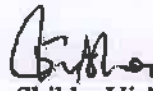



The Director & Member Secretary presented the approval of Academic Council for the recruitment of new faculty in the departments and the same was approved unanimously by the Council.

1. Agenda point ACM/19/12

- Any other Agenda point with the permission of chair

Since no other agenda points to discuss, Chairperson, Dr. Shikha Vishwakarma 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. Shikha Vishwakarma
Chairperson


Dr. Shashi Kumar Jain
Member Secretary




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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



19th MEETING OF ACADEMIC COUNCIL

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. Shikha Vishwakarma	Executive Director	Chairperson
2.	Dr. Shashi Kumar Jain	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. Rishendra Singh Bisht	Dean (Academics) & HOD-CE	Convener
6.	Dr. Ramakant Sahoo	Addl. Director	Member
7.	Dr. Rachana Kamble	HOD-CSE	Member
8.	Dr. Mallikarjuna Reddy Yennapusa	HOD-EC	Member
9.	Prof. Rahul Arora	HOD-EE	Member
10.	Prof. Rohit Khare	HOD-MCA	Member
11.	Mr. Zaid Arif	HOD-MBA	Member
12.	Dr. Adrash Sachdeva	HOD-ME	Member
13.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal)
14.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal
15.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/18

Date: 12/07/2020

To,

Dr. Sagar Maji
External Member
(Educationist) Professor &
Former Dean (IRD), DTU,
Delhi

Sub: Regarding 19th Academic Council meeting on 27th July 2020 at 01.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal

Dear Sir,

A meeting of Academic Council is scheduled on 27th July 2020 at 01.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

- Budget for FY 2020-21
- Budget utilization in FY 2019-20
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2020
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravandan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/18

Date: 12/07/2020

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 19th Academic Council meeting on 27th July 2020 at 01.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal

Dear Sir,

A meeting of Academic Council is scheduled on 27th July 2020 at 01.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

- Budget for FY 2020-21
- Budget utilization in FY 2019-20
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2020
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council

OK

Ref: Dir./TITE/2019/06

Date: 05/12/2019


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



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.titeexcellence.net



Ref: Dir./TITE/2020/21

Date: 12/07/2020

To,

Mr. Neeraj Jain
CEO, Abhikalp CAE Solutions, Bhopal

Sub: Regarding 19th Academic Council meeting on 27th July 2020 at 01.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal

Dear Sir,

A meeting of Academic Council is scheduled on 27th July 2020 at 01.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

- Budget for FY 2020-21
- Budget utilization in FY 2021-20
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2020
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to


- Hon'ble Chairperson for information
- Chairman Academic Council



Ref: Dir./TITE/2019/12

Date: 05/12/2019

To,


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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/27

Date: 12/07/2020

To,

Dr. Rajesh Bhargav
Professor and Dy. Registrar (Acad.) RGPV, Bhopal

Sub: Regarding 19th Academic Council meeting on 27th July 2020 at 01.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal

Dear Sir,

A meeting of Academic Council is scheduled on 27th July 2020 at 01.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

- Budget for FY 2020-21
- Budget utilization in FY 2019-20
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2020
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks,


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council



Ref: Dir./TITE/2019/19

Date: 05/12/2019

To,


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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/17

Date: 12/07/2020

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 19th Academic Council meeting on 27th July 2020 at 01.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal

Dear Sir,

A meeting of Academic Council is scheduled on 27th July 2020 at 01.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

- Budget for FY 2020-21
- Budget utilization in FY 2019-20
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2020
- Library requirements
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to


- Hon'ble Chairperson for information
- Chairman Academic Council



Ref: Dir./TITE/2019/07

Date: 05/12/2019

To,


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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2020/17

Date: 11/07/2020

Circular

A meeting of Academic Council is scheduled on 27th July 2020 at 01.00 PM online platform from Technocrats Institute of Technology (Excellence) Bhopal to discuss the following.

- Budget for FY 2020-21
- Budget utilization in FY 2021-20
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2020
- Library requirements
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council
- All concerned members



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

Minutes of 18th meeting of Academic Council

VENUE: Conference Hall
DATE: 21 December 2019
TIME: 01:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL
Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref. TITE/2019/ACM/26

Date: 23/12/2019

MINUTES OF 18th MEETING OF ACADEMIC COUNCIL

Minutes of the 18th meeting of Academic Council was held on 21/12/2019 in Conference Hall of the institute. The meeting was chaired by Dr. Shikha Vishwakarma (Chairperson - Academic Council).

Following members were present: -

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. Shikha Vishwakarma	Executive Director	Chairperson
2.	Dr. K. 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. Risheendra Singh Bisht	Dean (Academics) & HOD-CE	Convener
6.	Dr. Ramakant Sahoo	Addl. Director	Member
7.	Dr. Rachna Kamble	HOD-CSE	Member
8.	Dr. Mallikarjuna Reddy Yennapusa	HOD-EC	Member
9.	Prof. Rahul Arora	HOD-EE	Member
10.	Prof. Rohit Khare	HOD-MCA	Member
11.	Mr. Zaid Arif	HOD-MBA	Member
12.	Mr. Necraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal)
13.	Dr. Adrash Sachdeva	HOD-ME	Member

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. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal
2.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



The members present decided to wait for the arrival of remaining members and the meeting started at 01:15 P.M. At the outset, Dr. Shikha Vishwakarma (Chairperson - 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 Chairperson (Academic Council), thanked all the members for their presence in the meeting and requested Dr. Shashi Kumar Jain, Director & Member Secretary to place the agenda for discussion.

1. Agenda point ACM/18/01

- **Confirmation of Minutes of previous meeting held on 21 June 2019**

The minutes of ACM, TITE/2019/ACM/17 was read out by the Member Secretary, Dr. S. K. Jain and are confirmed unanimously.

2. Agenda point ACM/18/02

- **Revision in admission intake**

The details of the approved intake in various programs for AY 2019-20 shared by the director to the Council.

S.No.	Programme	Intake in 2018	Intake in 2019
1.	B.Tech.-Electrical Engineering	120	60
2.	B.Tech.-Electronics & Communication Engg.	90	60
3.	MCA	60	30

Council members noted the details

3. Agenda point ACM/18/03

- **To introduce new courses in Engg and Technology at the Under Graduate / Post Graduate level.**

The Member Secretary presented the proposal to introduce new courses in Engg and Technology at the Under Graduate / Post Graduate level in emerging areas as per the guidelines issued by AICTE, New



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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadam Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



Delhi in Approval Process Handbook. All the members of Council expressed satisfaction and ratified the proposals.

4. Agenda point ACM/18/04

- **Report on Result analysis of session Jan-June 2019**

The exam controller presented branch wise result of even semester (June-2019) 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 Heads of all departments to take necessary steps to improve the result.

5. Agenda point ACM/18/05

- **To appraise the Publication of New Letter, Research paper and other.**

The Council reviewed Publication of Periodicals/ Research paper/ Research journal/ Newsletter/ Annual college magazines. Statistics of as on date publication of academic year 2019-20 was discussed & found satisfactory. The Council noted and approved the agenda Item.

6. Agenda point ACM/18/06

- **Approval of Library facilities related matters**

Member Secretary presented the library requirements 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 each department. The members of council unanimously approved and ratified the requirements.

7. Agenda point ACM/18/07

- **Approval of Academic calendar**




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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

ISO 9001
2008
certified

IQAC coordinator with the permission of member secretary presented Academic calendar for the forthcoming session i.e., July-Dec 2019 for approval. The Council approved the Academic calendar with suggestions as placed before the meeting. Dean (Acad) was requested to comply.

8. Agenda point ACM/18/08

- 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. Council praised the efforts put by the committee in first session and advised for enhance the quality improvement of IQAC related activities.

9. Agenda point ACM/18/09

- Approval of 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.

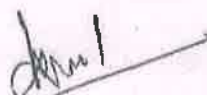
10. Agenda point ACM/18/10


- Any other Agenda point with the permission of chair

Since no other agenda points to discuss, Chairperson, Dr. Shikha Vishwakarma extended her 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. Shikha Vishwakarma
Chairperson




Dr. K.K. Dwivedi
Member Secretary


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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



18th MEETING OF ACADEMIC COUNCIL

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. Shikha Vishwakarma	Executive Director	Chairperson <i>[Signature]</i>
2.	Dr. K. K. Dwivedi	Director	Member Secretary <i>[Signature]</i>
3.	Dr. Sagar Maji	Nominated Member	External Member (Educationist) Professor & Former Dean (IRD), DTU, Delhi <i>[Signature]</i>
4.	Dr. N.D. Gargav	Nominated Member	External Member, Educationist <i>[Signature]</i>
5.	Dr. Rishendra Singh Bisht	Dean (Academics) & HOD-CE	Convener <i>[Signature]</i>
6.	Dr. Ramakant Sahoo	Addl. Director	Member <i>[Signature]</i>
7.	Dr. Rachna Kambale	HOD-CSE	Member <i>[Signature]</i>
8.	Dr. Mallikarjuna Reddy Yennapusa	HOD-EC	Member <i>[Signature]</i>
9.	Prof. Rahul Arora	HOD-EE	Member <i>[Signature]</i>
10.	Prof. Rohit Khare	HOD-MCA	Member <i>[Signature]</i>
11.	Mr. Zaid Arif	HOD-MBA	Member <i>[Signature]</i>
12.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal <i>ABSENT</i>
13.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal)
14.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist <i>ABSENT</i>
15.	Dr. Adrash Sachdeva	HOD-ME	Member <i>[Signature]</i>



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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2019/06

Date: 05/12/2019

To,

Dr. Sagar Maji
External Member
(Educationist) Professor &
Former Dean (IRD), DTU,
Delhi

Sub: Regarding 18th Academic Council meeting on 21th December 2019 at 01.00 PM AM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 21th December 2019 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2019-20
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2019
- Library requirements
- 2019 Admissions
- faculty appraisal report for July-Dec-2019
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 18th Academic Council meeting on 21st December 2019 at 01.00 PM AM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 21st December 2019 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2019-20
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2019
- Library requirements
- 2019 Admissions
- faculty appraisal report for July-Dec-2019
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Mr. Neeraj Jain
CEO, Abhikalp CAE Solutions, Bhopal

Sub: Regarding 18th Academic Council meeting on 21th December 2019 at 01.00 PM AM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 21th December 2019 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2019-20
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2019
- Library requirements
- 2019 Admissions
- faculty appraisal report for July-Dec-2019
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.

Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council

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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 18th Academic Council meeting on 21st December 2019 at 01.00 PM AM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 21st December 2019 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2019-20
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2019
- Library requirements
- 2019 Admissions
- faculty appraisal report for July-Dec-2019
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.

Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council

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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Dr. Rajesh Bhargav
Professor and Dy. Registrar (Acad.) RGPV, Bhopal

Sub: Regarding 18th Academic Council meeting on 21st December 2019 at 01.00 PM AM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 21st December 2019 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2019-20
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2019
- Library requirements
- 2019 Admissions
- faculty appraisal report for July-Dec-2019
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.


Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2019/05

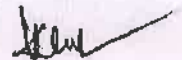
Date: 05/12/2019

Circular

A meeting of Academic Council is scheduled on 21st December 2019 at 01.00 PM in Board room to discuss the following.

- Budget utilization in FY 2019-20
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2019
- Library requirements
- 2019 Admissions
- faculty appraisal report for July-Dec-2019
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council
- All concerned members

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


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

Minutes of 13th meeting of Academic Council

VENUE: Conference Hall

DATE: 30 June 2016

TIME: 01:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



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 Pradyogiki Vishwavidyalaya, Bhopal

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



0Ref. TITE/2016/AC/32

Date: 02/07/2016

MINUTES OF 13th MEETING OF ACADEMIC COUNCIL

Minutes of the 13th meeting of Academic Council was held on 30/06/2016 in Conference Hall of the Technocrats Institute of Technology (Excellence), Bhopal. The meeting was chaired by Dr. C. L. Saxena (Chairman - Academic Council). Following members were present: -

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. C. L. Saxena	Executive Director	Chairman
2.	Dr. Bhupendra Verma	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. Risheendra Singh Bisht	Dean (Academics) & HOD-CE	Convener
6.	Dr. K. K. Dwivedi	Dy. Director	Member
7.	Dr. Rachana Kamble	HOD-CSE	Member
8.	Dr. Rajshekhar	HOD-EC	Member
9.	Prof. Rahul Arora	HOD-EE	Member
10.	Prof. Rohit Khare	HOD-MCA	Member
11.	Mr. Zaid Arif	HOD-MBA	Member
12.	Dr. Mr. Sandeep Mishra	HOD-ME	Member
13.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal)
14.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal
15.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



The members present decided to wait for the arrival of remaining members and the meeting started at 01:20 PM. Dr. C. L. Saxena (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 after quorum confirmation. Further Member Secretary was invited by the Chairman (Academic Council) to place the agenda one by one for discussion. The decision taken on presented agenda points are opened as below:

1. Agenda point ACM/13/01

- **Confirmation of Minutes of previous meeting held on 19 December 2015**

The minutes of ACM, TITE/2015/ACM/12 was read out by the Member Secretary and are confirmed unanimously.

2. Agenda point ACM/13/02

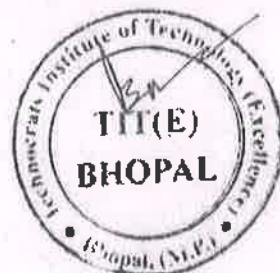
- **Budget allocation (FY-2016-2017).**

Report for budget allocation for FY 2011-2012 for various Department of Institute was placed to the Council for approval with the permission of member secretary. The Council approved the same and decided to place in BOG meeting.

3. Agenda point ACM/13/03

- **Proposal to revise Vision, Mission and PSOs of the Institute/Programme**

Member secretary presented proposal to revise Vision, Mission and PSOs of the institute/Programme to the Council. Council agreed on the same and decided to place in BOG meeting for approval.




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



4. Agenda point ACM/13/04

- **Review of the Budget Utilization of Financial Year (2015-16).**

The Council reviewed the budget utilization and found it at Rs. 09.80 Cr against the budgeted amount of Rs. 07.43 Cr for the year 2010-11 budget utilization was 131.13 %. All the members unanimously appreciated Budget Utilization and ratified noting the guideline suggestions.

5. Agenda point ACM/13/05

- **To Review the faculty appraisal report for Jan-June-2016**

Director and Member Secretary presented the report on faculty appraisal for the session Jan-June 2016. 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.

6. Agenda point ACM/13/06

- **To present the progress report of the institute**

Member secretary presented progress report of the institute. He briefed various activities held in the last academic session to the council like Academic and lab audit etc. Council praised the efforts put by the committee and advised further enhancement in the quality improvement in academics.

7. Agenda point ACM/13/07

- **Approval of Academic calendar**

Member secretary presented Academic calendar for the forthcoming session i.e., July-Dec 2016 for approval. The Council approved the Academic calendar with suggestions as placed before the meeting. Dean (Acad) was requested to comply.




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



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



8. Agenda point ACM/13/08

• Review of Training & Placement report.

Report of training and placement activities of Director (Training & Placement Cell) by member secretary was placed in the Board. Board appreciated the efforts of T&P Cell and expressed satisfaction. Board suggested Director (T&P) to conduct more in house mock interviews to enhance confidence.

9. Agenda point ACM/13/09

• Approval of Library facilities related matters

Member Secretary presented the library requirements 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 each department. The members of council unanimously approved and ratified the requirements.

10. Agenda point ACM/13/10


• Approval of 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.


11. Agenda point ACM/13/11

• Any other Agenda point with the permission of chair

Since no other agenda points to discuss, Chairperson, Dr. Shikha Vishwakarma 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. C.L. Saxena
Chairman




Dr. Bhupendra Verma
Member Secretary


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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



13th MEETING OF ACADEMIC COUNCIL

SN o.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. C. L. Saxena	Executive Director	Chairman <i>CLS</i>
2.	Dr. Bhupendra Verma	Director	Member Secretary <i>BV</i>
3.	Dr. Sagar Maji	Nominated Member	External Member (Educationist) Professor & Former Dean (IRD), DTU, Delhi <i>S</i>
4.	Dr. N.D. Gargav	Nominated Member	External Member, Educationist <i>NDG</i>
5.	Dr. Risheendra Singh Bisht	Dean (Academics) & HOD-CE	Convener <i>RSB</i>
6.	Dr. K. K. Dwivedi	Dy. Director	Member <i>KKD</i>
7.	Dr. Rachana Kamble	HOD-CSE	Member <i>RK</i>
8.	Dr. Rajshekhar	HOD-EC	Member <i>Rajshekhar</i>
9.	Prof. Rahul Arora	HOD-EE	Member <i>RA</i>
10.	Prof. Rohit Khare	HOD-MCA	Member <i>RK</i>
11.	Mr. Zaid Arif	HOD-MBA	Member <i>Zaid</i>
12.	Dr. Mr. Sandeep Mishra	HOD-ME	Member <i>SM</i>
13.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal) <i>NJ</i>
14.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal <i>RJB</i>
15.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist <i>PC</i>



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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2016/14

Date: 10/06/2016

To,

Dr. Sagar Maji
External Member
(Educationist) Professor &
Former Dean (IRD), DTU,
Delhi

Sub: Regarding 13th Academic Council meeting on 30th June 2016 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 30th June 2016 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2016-17
- Budget utilization in FY 2015-16
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2016
- Library requirements
- faculty appraisal report for Jan-June 2016
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2016/14

Date: 10/06/2016

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 13th Academic Council meeting on 30th June 2016 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 30th June 2016 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2016-17
- Budget utilization in FY 2015-16
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2016
- Library requirements
- faculty appraisal report for Jan-June 2016
- Any other points (if any)



You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council



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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No.- 0755-2751601 Fax- 0755-2751679 website: www.itexcellence.net



Ref: Dir./TITE/2016/15

Date: 10/06/2016

To,

Mr. Neeraj Jain
CEO, Abhikalp CAE Solutions, Bhopal

Sub: Regarding 13th Academic Council meeting on 30th June 2016 at 01.00 PM in Board Room.


Dear Sir,

A meeting of Academic Council is scheduled on 30th June 2016 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2016-17
- Budget utilization in FY 2015-16
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2016
- Library requirements
- faculty appraisal report for Jan-June 2016
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council



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



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 Pradyogiki Vishwavidyalaya, Bhopal

Anand Nagar Post Piplani, BHEL, Bhopal-21, Ph. No.- 0755-2751601 Fax- 0755-2751679 website: www.itexcellence.net



Ref: Dir./TITE/2016/23

Date: 10/06/2016

To,

Dr. Rajesh Bhargav

Professor and Dy. Registrar (Acad.) RGPV, Bhopal

Sub: Regarding 13th Academic Council meeting on 30th June 2016 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on th June 2016 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2016-17
- Budget utilization in FY 2015-16
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2016
- Library requirements
- faculty appraisal report for Jan-June 2016
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council


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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)



(Run by Chandravadan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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

Ref: Dir./TITE/2016/16

Date: 10/06/2016

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 13th Academic Council meeting on 30th June 2016 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 30th June 2016 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2016-17
- Budget utilization in FY 2015-16
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2016
- Library requirements
- faculty appraisal report for Jan-June 2016
- Any other points (if any)



You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council



Technocrats Institute of Technology
(Excellence)
Anand Nagar, Bhopal



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2016/14

Date: 10/06/2016

Circular

A meeting of Academic Council is scheduled on 30th June 2016 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2016-17
- Budget utilization in FY 2015-16
- Academic calendar
- New faculty requirement .
- T&P activities
- Result analysis of exam held in June 2016
- Library requirements
- faculty appraisal report for Jan-June 2016
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council
- All concerned members

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


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



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.titeexcellence.net

ISO 9001
2008
CERTIFIED

Ref.: TITE/Dir/17/10

Dated: 01/05/2016

NOTICE

All heads of the departments are hereby informed to submit Program Specific Outcomes (PSOs) for review and recommendation (if any) before 29/06/2016 to the office of the Director.


Director

TITE

Copy to

- Hon'ble Chairperson for kind information
- Director, Admin/Addl Director/Deans
- All Heads of the Department

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


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

Minutes of 05th meeting of Academic Council

VENUE: Conference Hall

DATE: 30 June 2011

TIME: 01:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL

Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref. TITE/2011/AC/32


Date: 01/07/2011

MINUTES OF 05th MEETING OF ACADEMIC COUNCIL

Minutes of the 05th meeting of Academic Council was held on 30/06/2011 in Conference Hall of the Technocrats Institute of Technology (Excellence), Bhopal. The meeting was chaired by Dr. C. L. Saxena (Chairman - Academic Council). Following members were present: -

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. C. L. Saxena	Executive Director	Chairman
2.	Dr. Bhupendra Verma	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. Risheendra Singh Bisht	Dean (Academics) & HOD-CE	Convener
6.	Dr. K. K. Dwivedi	Dy. Director	Member
7.	Dr. Rachana Kamble	HOD-CSE	Member
8.	Dr. Rajshekhar	HOD-EC	Member
9.	Prof. Rahul Arora	HOD-EE	Member
10.	Prof. Rohit Khare	HOD-MCA	Member
11.	Mr. Zaid Arif	HOD-MBA	Member
12.	Dr. Mr. Sandeep Mishra	HOD-ME	Member
13.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal)
14.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal
15.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist




(Excellence)
Anand Nagar, Bhopal



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 Proudhyogiki Vishwavidyalaya, Bhopal

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



The members present decided to wait for the arrival of remaining members and the meeting started at 01:20 PM. Dr. C. L. Saxena (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 after quorum confirmation. Further Member Secretary was invited by the Chairman (Academic Council) to place the agenda one by one for discussion. The decision taken on presented agenda points are opened as below:

1. Agenda point ACM/05/01

- **Confirmation of Minutes of previous meeting held on 16 December 2010**

The minutes of ACM, TITE/2009/ACM/04 was read out by the Member Secretary and are confirmed unanimously.

2. Agenda point ACM/05/02

- **Budget allocation (FY-2011-2012).**

Report for budget allocation for FY 2011-2012 for various Department of Institute was placed to the Council for approval with the permission of member secretary. The Council approved the same and decided to place in BOG meeting.

3. Agenda point ACM/05/03

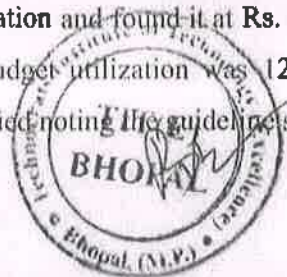
- **Proposal to revise Vision and Mission of the Institute/Programme**

Member secretary presented proposal to revise Vision and Mission of the institute/Programme to the Council. Council agreed on the same and decided to place in BOG meeting for approval.

4. Agenda point ACM/05/04

- **Review of the Budget Utilization of Financial Year (2010-11).**

The Council reviewed the budget utilization and found it at Rs. 11.80 Cr against the budgeted amount of Rs. 09.43 Cr for the year 2010-11 budget utilization was 125.13 %. All the members unanimously appreciated Budget Utilization and ratified noting the guideline suggestions.




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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

5. Agenda point ACM/05/05

- **To Review the faculty appraisal report for Jan-June-2011**

Director and Member Secretary presented the report on faculty appraisal for the session Jan-June 2011. 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.

6. Agenda point ACM/05/06

- **To present the progress report of the institute**

Member secretary presented progress report of the institute. He briefed various activities held in the last academic session to the council like Academic and lab audit etc. Council praised the efforts put by the committee and advised further enhancement in the quality improvement in academics.

7. Agenda point ACM/05/07

- **Approval of Academic calendar**

Member secretary presented Academic calendar for the forthcoming session i.e., July-Dec 2011 for approval. The Council approved the Academic calendar with suggestions as placed before the meeting. Dean (Acad) was requested to comply.

8. Agenda point ACM/05/08

- **Report of Training & Placement Activities**

Report of training and placement activities of Director (Training & Placement Cell) by member secretary was placed in the Council. Council appreciated the efforts of T&P Cell for providing training and placement activities and expressed satisfaction.




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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

ISO 9001
2008
Institute

9. Agenda point ACM/05/09

• Approval of Library facilities related matters

Member Secretary presented the library requirements 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 each department. The members of council unanimously approved and ratified the requirements.

10. Agenda point ACM/05/10

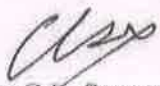
• Approval of Proposal for new faculty recruitment.

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.

11. Agenda point ACM/05/11

• Any other Agenda point with the permission of chair

Since no other agenda points to discuss, Chairperson, Dr. Shikha Vishwakarma 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. C.L. Saxena
Chairman


Dr. Bhupendra Verma
Member Secretary




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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)

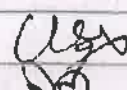



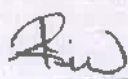
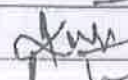

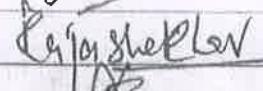

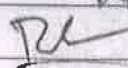
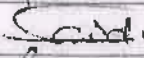
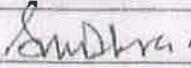
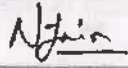


Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

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

ISO 9001
2008

05th MEETING OF ACADEMIC COUNCIL

SNo.	Name of the member	Designation in the institute	Category/position in the academic council
1.	Dr. C. L. Saxena	Executive Director	Chairman 
2.	Dr. Bhupendra Verma	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. Risheendra Singh Bisht	Dean (Academics) & HOD-CE	Convener 
6.	Dr. K. K. Dwivedi	Dy. Director	Member 
7.	Dr. Rachana Kamble	HOD-CSE	Member 
8.	Dr. Rajshekhar	HOD-EC	Member 
9.	Prof. Rahul Arora	HOD-EE	Member 
10.	Prof. Rohit Khare	HOD-MCA	Member 
11.	Mr. Zaid Arif	HOD-MBA	Member 
12.	Dr. Mr. Sandeep Mishra	HOD-ME	Member 
13.	Mr. Neeraj Jain	Nominated Member	External Member, Industrialist (CEO, Abhikalp CAE Solutions, Bhopal) 
14.	Dr. Rajesh Bhargav	Nominated Member	External Member (University Representative) Professor and Dy. Registrar (Acad.) RGPV, Bhopal 
15.	Dr. Pramod Choubey	Nominated Member	External Member, Industrialist 




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2011/14

Date: 21/05/2011

To,

Dr. Sagar Maji
External Member
(Educationist) Professor &
Former Dean (IRD), DTU,
Delhi

Sub: Regarding 05th Academic Council meeting on 30th June 2011 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 30th June 2011 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2011-12
- Budget utilization in FY 2010-11
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2011
- Library requirements
- faculty appraisal report for Jan-June 2011
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council

O/C


Director
Technocrats Institute of Technolog.
(Excellence)
Anand Nagar, Bhopal



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2011/14

Date: 21/05/2011

To,

Dr. N. D. Gargava
MIG-57, MLA Quarters,
Jawahar Chouk,
Bhopal.

Sub: Regarding 5th Academic Council meeting on 30th June 2011 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 30th June 2011 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2011-12
- Budget utilization in FY 2010-11
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2011
- Library requirements
- faculty appraisal report for Jan-June 2011
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council

01/2


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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samithi, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2011/14

Date: 21/05/2011

To,

Mr. Neeraj Jain
CEO, Abhikalp CAE Solutions, Bhopal

Sub: Regarding 05th Academic Council meeting on 30th June 2011 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 30th June 2011 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2011-12
- Budget utilization in FY 2010-11
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2011
- Library requirements
- faculty appraisal report for Jan-June 2011
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council




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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2011/29

Date: 21/05/2011

To,

Dr. Rajesh Bhargav
Professor and Dy. Registrar (Acad.) RGPV, Bhopal

Sub: Regarding 05th Academic Council meeting on 30th June 2011 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 30th June 2011 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2011-12
- Budget utilization in FY 2010-11
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2011
- Library requirements
- faculty appraisal report for Jan-June 2011
- Any other points (if any)

You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council


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



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 Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2011/15

Date: 21/05/2011

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 05th Academic Council meeting on 30th June 2011 at 01.00 PM in Board Room.

Dear Sir,

A meeting of Academic Council is scheduled on 30th June 2011 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2011-12
- Budget utilization in FY 2010-11
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2011
- Library requirements
- faculty appraisal report for Jan-June 2011
- Any other points (if any)

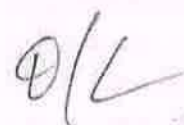
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council





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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravandan Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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

ISO 9001
2008
Institute

Ref: Dir./TITE/2011/13

Date: 20/05/2011

Circular

A meeting of Academic Council is scheduled on 30th June 2011 at 01.00 PM in Board room to discuss the following.

- Budget for FY 2011-12
- Budget utilization in FY 2010-11
- Academic calendar
- New faculty requirement
- T&P activities
- Result analysis of exam held in June 2011
- Library requirements
- faculty appraisal report for Jan-June 2011
- Any other points (if any)

All are invited to attend the meeting and give your valuable suggestions in this regard.



Director

Copy to

- Hon'ble Chairperson for information
- Chairman Academic Council
- All concerned members

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



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