

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.)






Ref. TITE/2019/BOG/21

Date: 18/06/2019

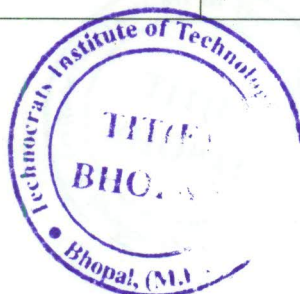
MINUTES OF 18th MEETING OF BOARD OF GOVERNORS

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)



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**





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**





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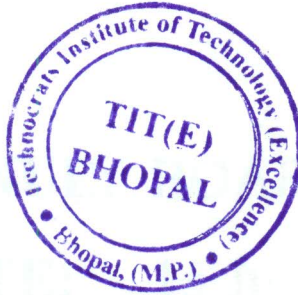
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Since no other agenda points to discuss, so the meeting ended with vote of thanks to the chair with the commitment that the suggestions of the members of the Council will be taken up for the implementation in the current academic session.

Ms. Sadhna Karsoliya
Chairperson



Dr. Shashi Kumar Jain
Member Secretary



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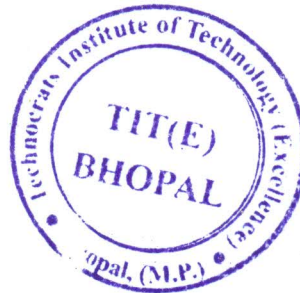
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18th MEETING OF BOARD OF GOVERNORS

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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)	ABSENT
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	





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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.

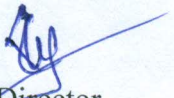
Dear Sir,

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

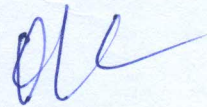
Budget for FY 2019-20
Budget utilization in FY 2018-19
New faculty requirement
T&P activities
Library requirements
Any other points (if any)

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





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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.

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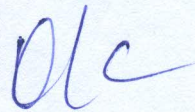
- Budget for FY 2019-20
- Budget utilization in FY 2018-19
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

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Thanks.


Director

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





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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



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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
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20. Chairman BOG

