

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

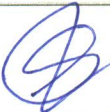




Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Proudyogiki
Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)

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)





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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.





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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





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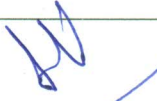

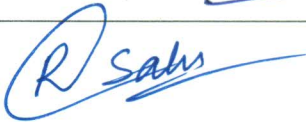



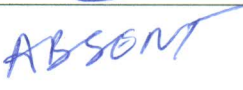
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19th MEETING OF BOARD OF GOVERNORS

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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





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To,

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

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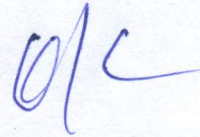
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Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

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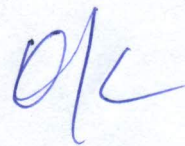
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To,

Dr. S.P. Kosta
Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

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To,

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

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Hon'ble Chairperson for information
Chairman BOG





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Circular

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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