

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)

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







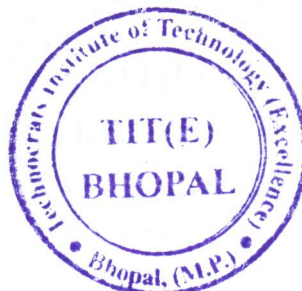
Ref. TITE/2020/BOG/20

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





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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.





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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

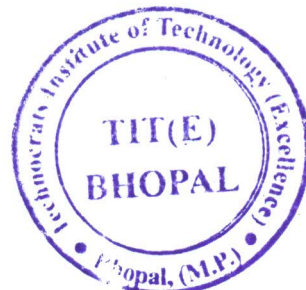
- **Budget allocation (FY-2020-2021).**

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.



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





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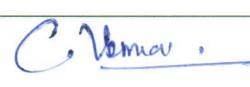

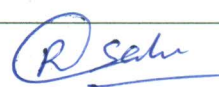
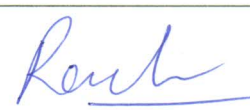


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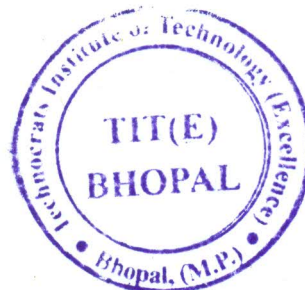
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20th MEETING OF BOARD OF GOVERNORS

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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 20219-20
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

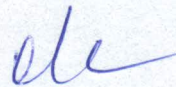
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

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





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To,

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

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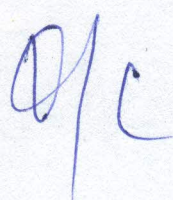
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To,

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

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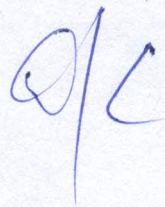
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To,

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

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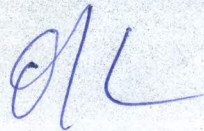
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Ref: Dir./TITE/2020/19

Date: 12/07/2020

To,

Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

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Ref: Dir./TITE/2020/18

Date: 12/07/2020

Circular

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- 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