

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 Proudyogiki

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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

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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

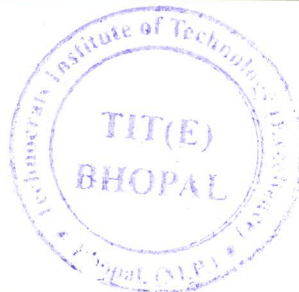
MINUTES OF 21st MEETING OF BOARD OF GOVERNORS

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)





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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/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**





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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





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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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21st 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.	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 





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Institute

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

OC



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To,

Dr. S.P. Kosta

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

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

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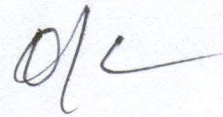
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Chairman BOG





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

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To,

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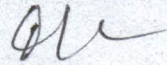
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Circular

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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