

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 Proudtyogiki

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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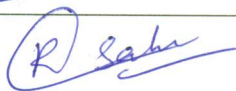


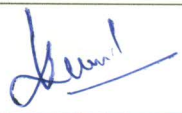


Ref. TITE/2021/BOG/21



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.

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**

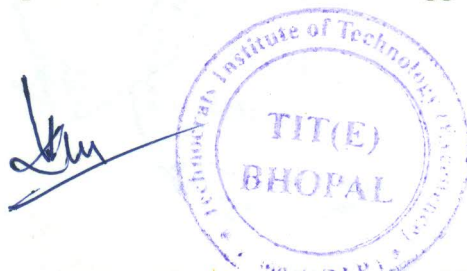
- **Review of the Budget Utilization of Financial Year (2020-21).**

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



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BHOPAL



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

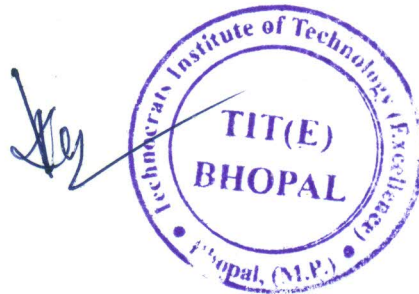
- **Report of Training & Placement Activities**

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.





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ISO 9001
2008
Institute

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8. Agenda point BOG/22/08

- Any other Agenda point with the permission of chair

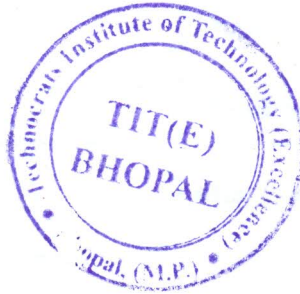
Since no other agenda points to discuss, so the meeting ended with vote of thanks to the chair with the commitment that the suggestions of the members of the Council will be taken up for the implementation in the current academic session.

Ms. Sadhna Katsoliya

Chairperson

Dr. K. K. Dwivedi

Member Secretary





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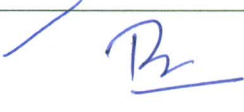




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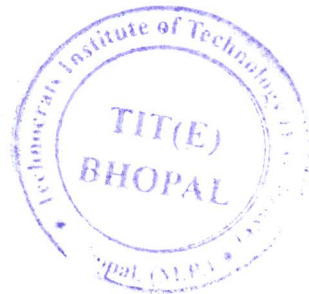
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22nd MEETING OF BOARD OF GOVERNORS

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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.	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 





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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





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To,

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

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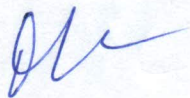
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Regional officer, AICTE
Near RGPV, Gandhi Nagar
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To,

Dr. Sanjeev Sharma
Prof. & Head, SOIT, Rajiv Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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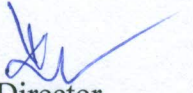
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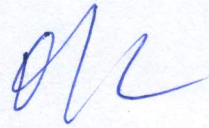
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Ref: Dir./TITE/2021/08

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Circular

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- Any other points (if any)

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


Director

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

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