

Minutes of 23rd meeting of Board of Governors

VENUE: BOARD ROOM

DATE: 21 December 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 Proudyogiki


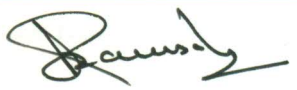
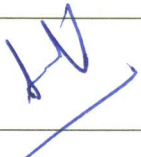


Vishwavidyalaya, Bhopal, Anand Nagar, Post Piplani BHEL, Bhopal-462 021 (M.P.)

Ref. TITE/2021/BOG/25

Date: 23/12/2021

MINUTES OF 23rd MEETING OF BOARD OF GOVERNORS

Meeting of the board of Governors was held at 3pm on 21/12/2021 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.	Prof. Pankaj Patel Prof & Addl Director	Member 
6.	Dr. Rajesh Kumar Boghey Prof & Head, CSE	Member
7.	Dr. N.D. Gargav	Member
8.	Dr. K. K. Dwivedi 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)
2.	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. 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/23/01**

- **Confirmation of Minutes of previous meeting held on 24 June 2021**

The minutes of board of governance meeting TITE/2021/BOG/22 was read out by the Member Secretary, Dr. K.K. Dwivedi and are confirmed unanimously.

2. **Agenda point BOG/23/02**

- **To present the proposal to start a unit of NSS**

The proposal to start a unit of NSS to inculcate ethics for serving the society in the students, presented by the member secretary Dr. K. K. Dwivedi to the Board. Board endorsed the proposal with happiness due to initiative of member secretary.

3. **Agenda point BOG/23/03**

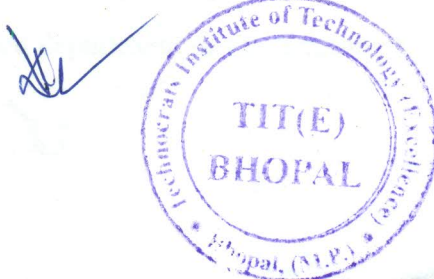
- **To present the proposal to start a unit of NCC**

The proposal to start a unit of NCC presented by the member secretary Dr. K. K. Dwivedi to the Board. Board endorsed the proposal. Board also suggested to include girls' cadet as well.

4. **Agenda point BOG/23/04**

- **Revision in admission intake.**

The details of the approved intake in various programs for AY 2020-21 shared by the director to the Board.





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S.No.	Programme	Intake in 2020	Intake in 2021
1.	B.Tech.-Mechanical Engineering	120	60
2.	B.Tech.-Computer Science & Engineering (AI&ML)	60	180
3.	B.Tech.-Civil Engineering	120	60
4.	M.Tech.-Construction Technology & Management	24	30
5.	M.Tech –Computer Science & Engineering	24	30
6.	MBA	120	180

Board members noted the details

5. Agenda point BOG/23/05

- **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.

6. Agenda point BOG/23/06

- **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 28/06/2021**

Member secretary presented report on conduction of FDP to the Board. Board appreciated the team for well-planned and smooth conduction of FDP.

7. Agenda point BOG/23/07

- **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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journal as per requirements in each department. The members of Board unanimously approved and ratified the requirements.

1. Agenda point BOG/23/08

- **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.

2. Agenda point BOG/23/09

- **Progress report from IQAC.**

Member secretary presented progress report of IQAC to the Board. It includes internal lab audit, academic audit, academic calendar compliance etc. Board Suggested to include external audit as well to improve quality of the academics. This will be done by inviting external experts from Industries and academic institution of repute.


3. 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. K. K. Dwivedi
Member Secretary



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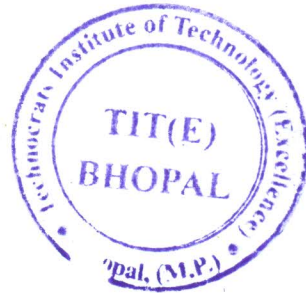
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23rd MEETING OF BOARD OF GOVERNORS

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4.	Director, DTE.	Member (Ex. Officio)
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6.	Prof. Pankaj Patel Prof & Addl Director	Member
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8.	Dr. Rajesh Kumar Boghey Prof & Head, CSE	Member
9.	Dr. N.D. Gargav	Member
10.	Dr. K. K. Dwivedi Director of the Institution	Member Secretary





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Ref: Dir./TITE/2021/18

Date: 12/12/2021

To,

Dr. Pramod Choubey
Director, IMS, Lucknow (Ex), Industrialist
Bhopal.

Sub: Regarding 23rd BOG meeting on 21st December 2021 at 03.00 PM in Board Room.

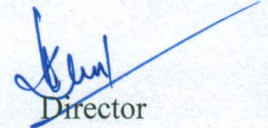
Dear Sir,

A meeting of Board of Governors is scheduled on 21st December 2021 at 03.00 PM in Board room to discuss the following.

- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

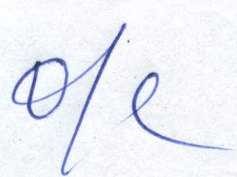
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

5. Hon'ble Chairperson for information
6. Chairman BOG





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To,

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

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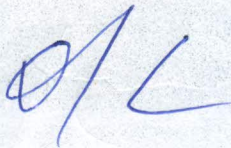
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To,

Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

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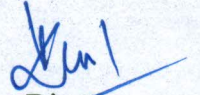
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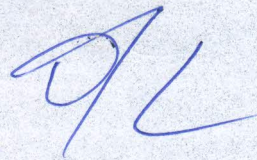
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To,

Dr. Mohan Sen
Directorate of Technical Education, M. P

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Chairman BOG

o/c



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Ref: Dir./TITE/2021/18

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To,

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

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Date: 12/12/2021

Circular

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


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Copy to

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

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