

Minutes of 24th meeting of Board of Governors

VENUE: BOARD ROOM

DATE: 27 June 2022

TIME: 02:00 PM



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE), BHOPAL
Approved by AICTE New Delhi & Govt. of Madhya Pradesh and Affiliated to Rajiv Gandhi Pradyogiki
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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Affiliated To Rajeev Gandhi Proudyogiki Vishwavidyalaya, Bhopal

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



Ref. TITE/2022/BOG/24

Date: 28/06/2022

MINUTES OF 24th MEETING OF BOARD OF GOVERNORS

Meeting of the board of Governors was held at 2pm on 27/06/2022 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. Sanjeev Sharma Prof. & Head, SOIT, Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal	Member (Ex. Officio)
6.	Prof. Pankaj Patel Prof & Addl Director	Member
7.	Dr. Rajesh Kumar Boghey Prof & Head, CSE	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.	Dr. N.D. Gargav Educationist	Member
2.	Regional Officer,	Member





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	AICTE	(Ex. Officio)
3.	Dr. Mohan Sen Joint Director, DTE, M. P.	Member (Ex. Officio)

The members present decided to wait for the arrival of remaining members and the meeting started at 02:15 P.M.

In the beginning of the meeting, Member Secretary (Director of the institute) Dr. K. K. Dwivedi welcomed all the members of the Board on behalf of Technocrats Institute of Technology (Excellence). All the agenda points mentioned in agenda were discussed one by one and decisions were taken as recorded here under:

1. **Agenda point BOG/24/01**

- **Confirmation of minutes of previous meeting held on 21 December 2021**

The minutes of board of governance meeting TITE/2022/BOG/23 was read out by the Member Secretary, Dr. K.K. Dwivedi and were confirmed unanimously.

2. **Agenda point BOG/24/02**

- **To present the proposal of NBA accreditation of four UG programmes (EC, CE, CSE and ME)**

Report about NBA Accreditation proposal presented by the Director to the board for information and approval. After discussion board approved the same and decided that in this current session Institute will apply NBA Accreditation of four UG programmes i.e., EC, CE, CSE and ME. It was also decided that institute should look after to this activity on priority basis.





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3. Agenda point BOG/24/03

- **To present proposal to organise IEEE international conference CSNT-2023 in April 2023**

Detailed proposal report to organise IEEE international conference CSNT-2023 in April 2023 presented by the member secretary to the Board. Board appreciated the efforts put by the institute for the same. Board approved the same with best wishes.

4. Agenda point BOG/24/04

- **Budget allocation (FY-2022-2023).**

Report of Chief Finance Officer for budget allocation for FY 2022-2023 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.

5. Agenda point BOG/24/05

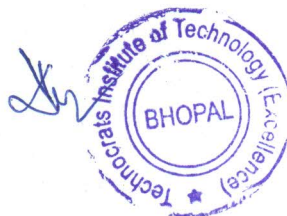
- **Approval of Faculty Appointments.**

Report of faculty members and staff appointed in different programmes submitted by staff selection committee through advertisement and through Walk-in Interview for next academic session was put by the member secretary for approval. Board apprised that recruitment and related notifications were uploaded on the Institute website and in the newspaper well before due time. All notifications were given with sufficient time to the candidates. So, Board accepted and approved the appointments.

6. Agenda point BOG/24/06

- **Report of Training & Placement Activities**

Report of training and placement activities by Director (Training & Placement Cell) was placed in the Board. Board appreciated the efforts of T&P Cell and expressed satisfaction.





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Board suggested Director (T&P) to conduct more in house training programs to enhance coding skills.

7. Agenda point BOG/24/07

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



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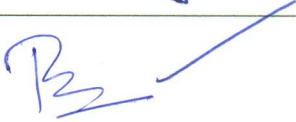


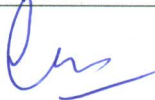

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24th MEETING OF BOARD OF GOVERNORS

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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.	Dr. Sanjeev Sharma Prof. & Head, SOIT, Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal	Member (Ex. Officio) 
6.	Prof. Pankaj Patel Prof & Addl Director	Member 
7.	Regional Officer, AICTE	Member ABSENT
8.	Dr. Rajesh Kumar Boghey Prof & Head, CSE	Member 
9.	Dr. N.D. Gargav Educationist	Member ABSENT
10.	Dr. K. K. Dwivedi Director of the Institution	Member Secretary 





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Ref: Dir./TITE/2022/11

Date: 15/06/2022

To,

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

Sub: Regarding 24th BOG meeting on 27th June 2022 at 02.00 PM in Board Room.

Dear Sir,

A meeting of Board of Governors is scheduled 27th June 2022 at 02.00 PM in Board room to discuss the following.

- Budget for FY 2022-23
- Budget utilization in FY 2021-22
- New faculty requirement
- T&P activities
- Library requirements
- Any other points (if any)

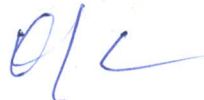
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

3. Hon'ble Chairperson for information
4. Chairman BOG





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To,

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

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To,

Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

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Joint Director, Directorate of Technical Education, M. P.

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Ref: Dir./TITE/2022/10

Date: 15/06/2022

Circular

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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

Copy to

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