

Minutes of 25th meeting of Board of Governors

VENUE: BOARD ROOM

DATE: 30 Dec 2022

TIME: 11:00 AM



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)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

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

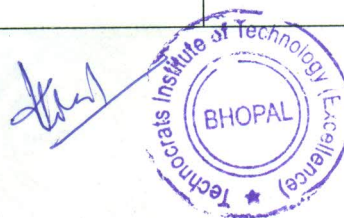
Ref. TITE/2022/BOG/25

Date: 31/12/2022

MINUTES OF 25th MEETING OF BOARD OF GOVERNORS

Meeting of the board of Governors was held at 11am on 30/12/2022 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 Proudhyogiki 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
9.	Dr. Mohan Sen Joint Director, DTE, M. P.	Member (Ex. Officio)
10.	Dr. N. D. Gargav Educationist	Member





TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)



(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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

The members present decided to wait for the arrival of remaining members and the meeting started at 11:15 A.M.

At the outset, 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). Member secretary also extended thanks to the members for joining the meeting. All the agenda points mentioned in agenda were discussed one by one and decisions were taken as recorded here under:

1. **Agenda point BOG/25/01**

- **Confirmation of minutes of previous meeting held on 27 June 2022**

The minutes of board of governors meeting TITE/2022/BOG/24 was read out by the Member Secretary, Dr. K.K. Dwivedi and were confirmed unanimously.

2. **Agenda point BOG/25/02**

- **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 further decided that institute will give top most priority to this accreditation process.

3. **Agenda point BOG/25/03**

- **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 Director to the Board. Board appreciated the efforts put by the institute for the same. Board approved the same with best wishes.





TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)



(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudyogiki Vishwavidyalaya, Bhopal

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

4. Agenda point BOG/25/04

- **Budget utilization**

Member secretary invited chief finance officer to present budget utilization till Dec-2022 to the board and briefed that the institute has sufficient budget for the running session. Board was satisfied with the report. Chairperson suggested to utilize more funds allotted in research and development by participating in various related activities like FDP, consultancy, patents etc.,

5. Agenda point BOG/25/05

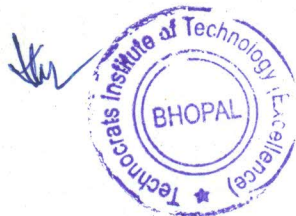
- **Approval of Faculty Appointments.**

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 up by the member secretary for approval. Board accepted and approved the appointments.

6. Agenda point BOG/25/06

- **Report of Training & Placement Activities**

Report of training and placement activities by Director was placed, for previous semester, to 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, start-ups & entrepreneurs skills of the students.





TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)



(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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

7. Agenda point BOG/25/07

- 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



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)











Approved By AICTE New Delhi & Govt. of Madhya Pradesh

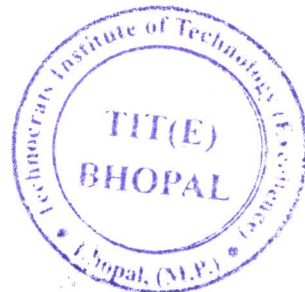
Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

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



25th MEETING OF BOARD OF GOVERNORS

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 Proudhyogiki 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 
9.	Dr. Mohan Sen Joint Director, DTE, M. P.	Member (Ex. Officio) 
10.	Dr. N. D. Gargav Educationist	Member 





TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudyogiki Vishwavidyalaya, Bhopal

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

ISO 9001
2008
Institute

Ref: Dir./TITE/2022/15

Date: 15/12/2022

To,

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

Sub: Regarding 25th BOG meeting on 30th December 2022 at 11.00 AM in Board Room.


Dear Sir,

A meeting of Board of Governors is scheduled on 30th December 2022 at 11.00 AM 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)

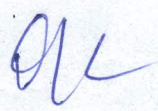
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG





TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/15

Date: 15/12/2022

To,

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

Sub: Regarding 25th BOG meeting on 30th December 2022 at 11.00 AM in Board Room.

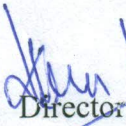
Dear Sir,

A meeting of Board of Governors is scheduled on 30th December 2022 at 11.00 AM 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

1. Hon'ble Chairperson for information
2. Chairman BOG

o/c



TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/15

Date: 15/12/2022

To,

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

Sub: Regarding 25th BOG meeting on 30th December 2022 at 11.00 AM in Board Room.


Dear Sir,

A meeting of Board of Governors is scheduled on 30th December 2022 at 11.00 AM 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)

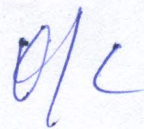
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

Hon'ble Chairperson for information
Chairman BOG





TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/15

Date: 15/12/2022

To,

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

Sub: Regarding 25th BOG meeting on 30th December 2022 at 11.00 AM in Board Room.

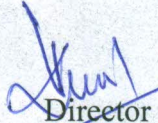
Dear Sir,

A meeting of Board of Governors is scheduled on 30th December 2022 at 11.00 AM 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)

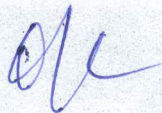
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG





TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Proudhyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/15

Date: 15/12/2022

To,

Regional officer, AICTE
Near RGPV, Gandhi Nagar
Bhopal.

Sub: Regarding 25th BOG meeting on 30th December 2022 at 11.00 AM in Board Room.

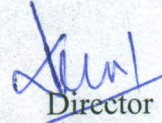
Dear Sir,

A meeting of Board of Governors is scheduled on 30th December 2022 at 11.00 AM 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)

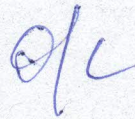
You are invited to attend the meeting and give your valuable suggestions in this regard. It will be highly appreciated if you kindly confirm your participation.

Thanks.


Director

Copy to

1. Hon'ble Chairperson for information
2. Chairman BOG





TECHNOCRATS INSTITUTE OF TECHNOLOGY (EXCELLENCE)

(Run by Chandravadani Mahila Shiksha Samiti, Bhopal)

Approved By AICTE New Delhi & Govt. of Madhya Pradesh

Affiliated To Rajeev Gandhi Pradyogiki Vishwavidyalaya, Bhopal

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



Ref: Dir./TITE/2022/14

Date: 15/12/2022

Circular

A meeting of Board of Governors is scheduled on 30th December 2022 at 11.00 AM 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)

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