

# Minutes of 27<sup>th</sup> Meeting of Board of Governors

**VENUE** : BOARD ROOM  
**DATE** : 27<sup>th</sup> Dec. 2023  
**TIME** : 11:30 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 Fiplani BHEL, Bhopal-  
462021 (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.tifexcellence.net

Ref. TITE/2023/BOG/05

Date: 27/12/2023

## MINUTES OF 27<sup>th</sup> MEETING OF BOARD OF GOVERNORS

Meeting of the board of Governors was held at 11:45am on 27/12/2023 in Board Room of Technocrats Institute of Technology (Excellence), Bhopal. The following members were present: -

S.No	Names	Designation	Sign
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.	Dr. Sibi Jose Prof & VP	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	

The members present decided to wait for the arrival of remaining members and the meeting started at 11:45 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 30 June 2023**

The minutes of board of governors meeting, TITE/2023/BOG/02 was read out by the Member Secretary, Dr. K.K. Dwivedi and was confirmed unanimously.

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

- **Result report of NBA accreditation 2023 of four UG programmes (EC, CE, CSE and ME)**

Result report of NBA Accreditation 2023 of four UG programmes (EC, CE, CSE and ME) presented by the member secretary to the Board for information and discussion. Board congratulated and appreciated the committee on getting NBA accreditation for three years. Board also emphasized to do correction and improvement of all deficits as suggested by the NBA experts' team.

Members of the Board noted the information.

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

- **Review of progress report of NAAC accreditation of institute**

Report about NAAC Accreditation Progress report was presented by the Director to the board for information and approval. After discussion, board satisfied with the progress of the preparation. It was also decided that institute will submit IIQA in coming session as soon as possible.

4. **Agenda point BOG/25/04**

- **Review of progress on MoUs**

Progress report on MoUs with different reputed agencies for academic and research support in terms of faculty and students was presented by the member secretary to the board. Board noticed that during previous session numbers of MoU were very less, and they suggested for more effective MoUs with reputed and eminent companies especially with core companies.

5. **Agenda point BOG/25/05**

- **Budget utilization**

Member secretary invited chief finance officer to present budget utilization till Dec-2023 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.,

6. **Agenda point BOG/25/06**

• **Approval of Faculty Appointments.**

Report of faculty members and staff appointed in different programmes 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.

7. **Agenda point BOG/25/07**

• **Report of Training & Placement Activities**

Training and placement activities Report for previous semester, was placed by the member secretary 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 & entrepreneurship skills of the students. Board also recommended increasing placement drives for core companies.

8. **Agenda point BOG/25/08**

• **Proposal to file application for Autonomy of the institute**

Member secretary presented proposal to file an application for autonomy with affiliating university (RGPV, Bhopal) and UGC. Board appreciated for initiative taken by the institute and approved the same. Board also instruct IQAC coordinator to work hard to bridge the deficiency quoted by NIRF authority.

9. **Agenda point BOG/25/09**

• **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 given by the members of the Board 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**