

Minutes of 28th Meeting of Board of Governors

VENUE : BOARD ROOM
DATE : 24th June 2024
Time : 01:00 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-
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 Proudyogiki Vishwavidyalaya, Bhopal

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

Ref. TITE/2024/BOG/06

Date: 24/06/2024

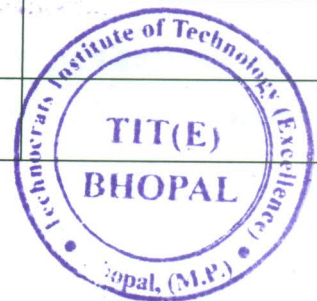
MINUTES OF 28th MEETING OF BOARD OF GOVERNORS

Meeting of the board of Governors was held at 1pm on 24/06/2024 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 Proudyogiki Vishwavidyalaya, Bhopal	Member (Ex. Officio)	
6.	Dr. Sibi Jose Prof & Vice Principal	Member	
7.	Dr. Rajesh Kumar Boghey Prof & Head, CSE	Member	
8.	Dr. Sanjay Kumar Sharma Director of the Institution	Member Secretary	
9.	Dr. Mohan Sen Joint Director, DTE, M. P.	Member (Ex. Officio)	

Following members could not attend the meeting & no nominee on their behalf attended the meeting: -

S.No	Names	Designation	Sign
1.	Dr. N.D. Gargav, Educationist	Member	
2.	Regional Officer, AICTE	Member (Ex. Officio)	



The members present decided to wait for the arrival of remaining members and the meeting was started at 01:15 P.M.

In the beginning of the meeting, Member Secretary (Director of the institute) Dr. Sanjay Kumar Sharma 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/28/01**

• **Confirmation of minutes of previous meeting held on 27 December 2023**

The minutes of board of governance meeting TITE/2023/BOG/05 was read out by the Member Secretary, Dr. Sanjay Kumar Sharma and were confirmed unanimously.

2. **Agenda point BOG/28/02**

• **Reconstitution of academic Council**

Board warmly welcomed newly joined Director of the institute, Dr. Sanjay Kumar Sharma. Committee expressed expectations and support from director and institute as well. Member secretary proposed re-constitution of existing academic council positions as finalized in academic council. After deliberation it has been decided to remove post name Executive Director and Director will be the Chairman of the Academic council.

3. **Agenda point BOG/28/03**

• **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 should look after to this activity on priority basis and submit the SSR within due date.

4. **Agenda point BOG/28/04**

• **Report on Autonomy process**

Report on autonomy process of the Institute was placed to the Board for information by the member secretary. The institute was included in the institution list of 2f released by UGC. The Board appreciated the efforts put by the institute.

5. **Agenda point BOG/28/05**

• **Budget allocation (FY-2024-2025).**

Report of Chief Finance Officer for budget allocation for FY 2024-2025 for various Departments and for central expenses of Institute was placed to the Board for approval



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with the permission of member secretary. The Board approved the same by incorporating minor corrections.

6. **Agenda point BOG/28/06**

• **Approval of Faculty Appointments.**

Report of faculty members and staff appointed in different programmes submitted by Academic Council 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.

7. **Agenda point BOG/28/07**

• **Report of Training & Placement Activities**

Report of training and placement activities by Director (Training & Placement Cell) was placed in the Board. It was appreciated by the Board for 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.

8. **Agenda point BOG/28/08**

• **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 Karsoliya
Chairperson



Dr. Sanjay Kumar Sharma
Member Secretary