

IES College of Technology, Bhopal





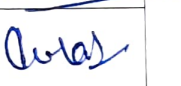

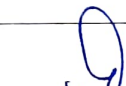
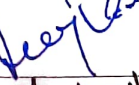

Governing Body

Minutes of the Meeting of Governing Body of IES College of Technology, Bhopal held on

06/05/2022 in the Board Room at 3.30 pm

Members Present:

Following members attended the meeting:

Sr. No.	Name	Designation	Designation in the Governing Body	Signature
1	Er. B.S.Yadav	Chairman, Infotech Education Society, Bhopal	Chairman	
2	Prof. (Dr.) Sunita Singh	Secretary, Infotech Education Society, Bhopal	Member	
3	Mr. Devansh Singh	Treasurer, Infotech Education Society, Bhopal	Member	
4	Dr. R. K. Singhai	AICTE Representative	Member	
5	Dr. Deepti Jain	RGPV Representative	Member	
6	Prof. Kalika Yadav	Educationist	Member	
7	Mr. R. C. Maheshwari	Asst. Prof. IES College of Technology, Bhopal	Member	
8	Dr. D. K.Gupta	Prof. IES College of Technology, Bhopal	Member	
9	Mr. Manoj Modi	Industrialist, Founder and Managing Director, Nexcity Solutions Pvt. Ltd, Bhopal.	Member	
10	Dr. Anuprita Mishra	Principal, IES College of Technology, Bhopal	Member Secretary	

Er. B.S. Yadav, Chairman, Governing Body welcomed all members present and urged the Member Secretary to take up agenda points of the meeting:

Item 1: To confirm the minutes of the previous meeting held on 12/02/2022

Resolution: Minutes of the previous meeting of Governing Body held on 12/02/2022 were approved.

Item 2: Review of ongoing work regarding Civil Branch NBA Accreditation.

Resolution: Member Secretary reported that as per the self-audit of Civil Engineering Department, nearly 90% of NBA accreditation work has been completed. She further assured that all required tasks will be completed before NBA team visit. The Committee members suggested seeking expert guidance, if required, and also wished 100% accreditation of Engineering Wing of IES College of Technology in the near future.

Item 3: Approval of the budget for the session 2022-23.

Report: Budget Proposal submitted by Finance Committee for the FY 2021-22 was discussed. Member Secretary further informed all members that actual expenditure of Institute during the FY 2021-22 had increased as against the approved budget, which was submitted in March 2021. Revised expenditure as forwarded by finance committee was approved by Governing Body. The Governing Body considered and approved the presented budget for FY 2022-23.

Detail as per attached Annexure-I.

Item 4: Report on teaching staff recommended by Selection Committee through Code 30.

Report: Member Secretary informed that four Engineering branches faculty (CSE,EC,EX,CE) have gone through Code 30 process, wherein experts from AICTE and RGPV State University were invited for the interview. It was shared that Code 30 for other branches was being implemented and selection of Principal had been done as per Code 30. Report of staff selected from Feb. 2022 till date was presented before the Governing Body, to which the members unanimously ratified. Chairman congratulated the Member Secretary for successful implementation of Code 30 process in faculty selection.

Detail as per attached Annexure-II

Item 5: To present placement records of 2021-22.

Report: Sharing the report of Training and Placement Cell, Dr Anuprita Mishra highlighted the outstanding placement record for the year 2021-22, notably the high salary package of Rs. 13 LPA offered by Tavisca company to our student. She also happily shared the celebration of Placement day on 5th May, wherein Hon'ble Chairman congratulated students for their success and wished them for their successful careers.

Detail as per attached Annexure-III.

Item 6: Discussion on 2(f) Form application.

Resolution: Member Secretary informed that Institute has submitted duly filled-in report regarding 2(f) application to Rajiv Gandhi Proudhyogiki Vishwavidyalaya. A complete report duly signed by Registrar with covering letter has also been submitted to Under Secretary, UGC, New Delhi.

Item 7: Report on IES 23rd Foundation Day Celebration

Report: Member Secretary informed that 23rd Foundation Day of IES Group was celebrated on 31st March 2022. On this occasion, Honble Governor of Madhya Pradesh Shri Mangu ji Bhai Patel was invited, along with other dignitaries, including Dr. Rajesh Lal Mehra Chairman MPPSC Indore and Dr. Bharat Sharan Singh, Chairman MPPURC. Three alumni of the Group as per the detail below were also honoured with memento and certificates on this event.

S. No	Event	Date	Name	Branch	Batch	Company	Remarks
1	Governor		Rajeev Mishra	Computer Science and Engineering	2011	Team Lead @Infosys	2 Years - UK
2	Award in 23 rd IES Foundation	31 st March 2022	Yash Aryan	Civil Engg	2015	Pursing Ph.D from IIT Bombay	PM Research Scholar
3	Day		Sumit Kumar	Mechanical Engineering	2014	Pursing Ph.D from IIT BHU	CEO Founder- Acepace Technologies Pvt. Ltd.

Item 8: To approve the minutes of IQAC dated 11 March 2022 and 25 April 2022.

Report: Member Secretary read the IQAC minutes dated 11 March and 25 April 2022. The Committee members approved unanimously.

Item 9: Report on the Alumni association activities and planning for upcoming meets

Resolution: Member Secretary informed that three departments of IES College of Technology had conducted online Alumni meets in which our alumni members had enthusiastically participated. She mentioned that remaining two departments would also organize similar meets in the coming weeks. Committee members were also apprised about various initiatives undertaken by the Institute for connecting with Alumni, such as:

- Department of Alumni Connect is actively working to connect alumni globally.
- Department wise Online Alumni connect has received great response.
- A Mentor-Mentee Program has been initiated to guide juniors.
- Sharing success story of one Alumni every week on social media.
- Ongoing endeavour to connect all Alumni on Alumni Association Portal/ Software.
- Felicitation of Alumni by renowned personalities.
- Alumni achiever session with junior students.

Plan to conduct region wise offline alumni meet (such as Delhi NCR, Mumbai, Pune, Bangalore etc.) was also shared by Dr. Anuprita, for which Training and Placement Cell had submitted Google form request.

Item 10: Proposal to include new graduate courses on the emerging technologies

Resolution: Member Secretary suggested opening new courses as per the current scenario. Committee members welcomed the idea and further advised to prepare a detailed plan.

Detail as per attached Annexure-IV

Item 11: Any other matter with the permission of Chair

Resolution: Member Secretary sought the permission of Chairman, Governing Body to present NBA reports of various Departments of IES College of Technology. Highlights of the report were discussed in the meeting. Chairman urged the Member Secretary to execute various actionable points in all Departments to maintain a rigorous quality culture in the College.

Expressing satisfaction over various initiatives and the progress of the Institute, the Chairman shared with the Committee members that One Section 8 Non-profit Company named "IES Foundation for Incubation

& Entrepreneurship” is being registered to support incubation and entrepreneurship activities in the College. He informed that the company will assist students in their startup initiatives, and further mentioned that a proposal had been submitted to MSME, Govt. of India and expert visit was expected in the month of June 2022.

Committee members appreciated the efforts of the Chairman and faculty members.

Meeting ended with vote of thanks to the Chair.


~~Member Secretary, Governing Body
IES/College of Technology Bhopal~~

Member Secretary
Governing Body
IES College of Technology, Bhopal