MINUTES OF THE MEETING OF GOVERNING BODY OF IES COLLEGE OF TECHNOLOGY HELD ONLINE ON 21/09/2020 AT 4.00 PM

Dr. G K Pandey, Member Secretary-Governing Body, extended a warm welcome to all the members present online.

The following members attended the online meeting of Governing Body:

Sr. no.	Name	Designation	Designation in the Governing Body
1	Er.B.S.Yadav	Chairman, Infotech Education Society, Bhopal	Chairman
2	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. Y.K. Agrawal	DTE Representative	Member
6	Prof S. S. Kushwaha	RGPV Representative	Member
7	Prof. Kalika Yadav	Educationist	Member
8	Mr. R.C.Maheshwari	Asst. Prof. IES College of Technology, Bhopal	Member
9	Dr. D.K. Gupta	Prof. IES College of Technology, Bhopal	Member
10	Mr. Manoj Modi	Industrialist, Founder and Managing Director, Nexcity Solutions Pvt. Ltd, Bhopal.	Member
11	Dr. G. K. Pandey	Principal, IES College of Technology, Bhopal	Member Secretary

Member Secretary, Governing Body further took up following agenda items for discussion and deliberation:

Agenda Item 1: To confirm the minutes of the previous meeting held on 14/03/2020

Resolution: Governing Body confirmed the minutes of the previous meeting and approved the action taken on the minutes of the last meeting held on 14/03/2020.

Agenda Item 2: Regarding submission of pre-qualifier for Engineering and Technology discipline

Resolution: Dr G. K. Pandey, Principal, presented the filled-up proforma of pre-qualifier for Engineering and Technology disciplines of Mechanical Engineering, Computer Science and Engineering, Electrical and Electronics Engineering, and Electronics and Communication Engineering before the Governing Body members for their information and further direction. All members of the committee unanimously decided to submit the pre-qualifier for these programs.

Agenda Item 3: To present the result of B. Tech 8th semester

Resolution: Dr G.K. Pandey, Principal presented the results of B.Tech. 8th semester, which was 100 % for all branches. Committee members congratulated the principal, teaching and non-teaching staff for their contribution in excellent results by our students in RGPV examinations, and further motivated to perform even better in next exams.

Attached as per Annexure-I

Agenda 4: To present the academic and other important activities and events of the college from 01-01-2020 till date

Resolution: Dr. G. K. Pandey, Principal, presented various academic and other important activities and events of the college from 01-01-2020 to 20-08-2020.

Students' achievements in Job oriented Training Programs organized by different departments were also highlighted. Committee members acknowledged that conducting various academic, co-curricular, and placement activities in such testing circumstances demanded extraordinary focus and determination. Expressing their satisfaction over the response of College authorities in the current situation, the members appreciated the Principal, HODs & faculty for their efforts.

Agenda 5: To present the information regarding the grant of Extension of Approval by AICTE for the year 2020-2021

Resolution: Dr. G.K. Pandey, Principal, shared with committee members that Extension of Approval of AICTE has been obtained without any issues for all the existing courses for the year 2020-2021. All members congratulated Dr. Pandey for the above achievement.

Agenda 6: Approval of teaching staff recommended by Selection Committee

Resolution: Dr G K Pandey presented the information regarding recommendation of Selection Committee for staff appointments and the Governing Body approved the same.

Attached as per Annexure-II

Agenda 7: To present the plan of action for campus working w.e.f. August/ September 2020

Resolution: Dr G K Pandey presented the following plan of action for conduct of class work w.e.f. August/ September 2020 in view of COVID-19.

- All employees and visitors must follow the Home Ministry SOPs and directions regarding Covid.
- Wearing mask in the campus to be made mandatory.
- Maintaining social distance
- Every student and employee entering the premises to be subjected to thermal screening and sanitization at the main entrance.
- All important spaces to be sanitized by sodium hypo-chloride.
- Observing *COVID Appropriate Behaviour* in the Campus premises.

Agenda 8: Online classes for all years in the current semester of 2020-2021:

Resolution: Dr. G.K. Pandey apprised the members that for running online classes as per Government guidelines, requisite facilities were available in the campus such as high speed broadband internet facility with 100 MBPS speed, Microsoft Teams and related support infrastructure for online learning. Expressing satisfaction over the available resources, all members unanimously agreed to the conduction of online classes in view of COVID-19 pandemic.

Agenda 9: Approval of reconstitutions of the IQAC Cell

Resolution: Dr. G.K. Pandey, Member Secretary presented the detail of reconstitution of the IQAC Cell for the year 2020-21. The Governing Body considered and approved the same.

Attached as per Annexure-III

The Chairman thanked all the members for their active participation and wished all good health.

Member Secretary, Governing Body

IES College of Technology Bhopal

Member Secretary
Governing Body
IES College of Technology, Bhopal