IES College of Technology, Bhopal

GOVERNING BODY

Minutes of the meeting of Governing Body of IES College of Technology, Bhopal held on 25/01/2020 in the Board Room at 4.00 pm

Er. B. S. Yadav, Chairman, Governing Body chaired the meeting and extended a warm welcome to the Members.

Following members were present in the meeting:

Sr. No.	Name	Designation	Designation in the Governing Body	Signature
1	Er. B. S.Yadav	Chairman, Infotech Education Society, Bhopal	Chairman	
2	Dr. Sunita Singh	Secretary, Infotech Education Society, Bhopal	Member	
3	Ms. Usha 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	

The following agenda items were discussed and deliberated upon:

Agenda 1: To confirm the minutes of the previous meeting held on 28/09/2019

Resolution: Minutes of the previous meeting of Governing Body held on 28/09/2019 were confirmed.

Agenda 2: To present the result of previous semester exams

Resolution: Dr. G.K. Pandey, Principal, presented the results of previous semester exams of RGPV. *Detail as per attached Annexure-I.*

Agenda 3: Approval of teaching staff recommended by Selection Committee

Resolution: Principal presented the information regarding staff appointments recommended by the Selection Committee and the Governing Body approved the same.

Detail as per attached Annexure-II.

Agenda 4: To report about the Alumni meet held at Pune in December 2019

Discussion: Dr. G.K. Pandey informed to all members that a grand get-together was organised in Pune in December 2019 for IES alumni working in prestigious organizations like TCS, Wipro, Persistent, Zensar, Atos etc. He also shared that the Chairman of IES Group, accompanied by Group Director and faculty members of IES, had interaction with IES graduates over dinner, which was highly appreciated by our alumni. The Chairman recalled some good moments spent with IES alumni in Pune, and also appreciated the academic team of IES for producing competent engineering graduates.

Agenda 5: Report on three days' AICTE Sponsored Faculty Development Programme

Report: Dr. G.K. Pandey reported that a three days' AICTE sponsored FDP on Students' Induction was held in IES College of Technology from 9 – 11 January 2020, which emphasized the role of teachers in creating an inspiring academic culture for new students, and also the need of continuous upgradation by faculty.

Agenda 6: Two days' National HR Conclave on INDUSTRY 4.0 from 21 – 22 January 2020

Report: Information about two days' National HR Conclave held from 21 – 22 January 2020 in IES Campus on INDUSTRY 4.0 was shared by Dr. G.K. Pandey with the committee. He highlighted that PHE

Minister Mr. Sukhdev Panse presided over the event and Dr. Rajeev Kumar, Member Secretary was the Guest of Honour. Dr. Pandey also shared that the conclave had provided a great platform for exchange of ideas on the changing trends of industry and the role of Human Resource in the current scenario.

Agenda 7: To approve the minutes of the last meeting of Finance Committee

Resolution: Principal presented the minutes of the last meeting of Finance Committee, and Governing Body approved the same.

Detail as per attached Annexure-III.

Member Secretary thanked all members for their participation.

Member Secretary, Governing Body
IES College of Technology Bhopal

Member Secretary
Governing Body
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