

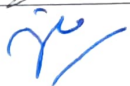







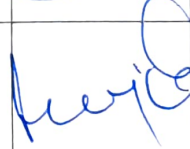
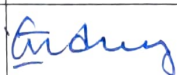
IES College of Technology, Bhopal

Governing Body

Minutes of the meeting of Governing Body of IES College of Technology, Bhopal held on
28/09/2019 in the Board Room at 4.00 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	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. Agarwal	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	

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 30/03/2019

Resolution: Governing Body confirmed the minutes of the previous meeting held on 30/03/2019.

Item 2: Review of progress on NBA Accreditation

Resolution: Dr. G.K. Pandey, Principal, presented the Course Outcomes, Program Outcomes, and Program Educational Objectives, and Program Specific Outcomes of all the departments, and highlighted their role in the overall Vision and Mission of the Institute. He also briefed the committee about the basic framework of developing outcome based curriculum and the process being followed in IES College of Technology.

Item 3: Increase in intake of Master of Business Administration from 60 to 180 in academic year 2019-20

Resolution: Principal informed that on assessing the requisite infrastructure and other facilities, AICTE had sanctioned the increase in intake of Master of Business Administration program of IES College of Technology from 60 to 180 with effect from the Academic Session 2019-2020.

Detail as per attached Annexure-I.

Item 4: To present the result of previous semester exams

Resolution: Dr. G.K. Pandey, Principal presented the result of previous semester exams of RGPV.

Detail as per attached Annexure-II.

Item 5: Approval of teaching staff recommended by Selection Committee

Resolution: Principal informed about the recommendation of Selection Committee for the appointment of faculty members for the College, and the Governing Body approved the same.

Detail as per attached Annexure-III.

Item 6: To ratify the minutes of meetings of IQAC

Resolution: Principal presented the minutes of previous meetings of IQAC held on 13/05/2019 and 01/07/2019, and Governing Body ratified the same.

Detail as per attached Annexure-IV.

Item 7: Report on Two days National Seminar on “Internet of Things and Machine Learning with its Emerging Applications”

Report: Dr. G K Pandey informed that Department of Computer Science and Engineering, IES College of Technology, Bhopal had conducted two days’ National Seminar on “Internet of Things and Machine learning with its Emerging Applications” from 27-28 March 2019. He further shared that Dr. R. B. Shivgunde from NITTTR Bhopal, Dr. Deepak Abhyankar, Software Engineer of DAVV Indore, and Mr. Ashutosh Rai from NITTTR Bhopal were experts for the Seminar, who covered important aspects like Big Data, Cloud Computing, IOT, Machine learning, and Block chains.

Item 8: TEQUIP-III Skill Training Workshop held in the Campus on 8 and 9/9/2019

Report: Dr. G.K. Pandey also highlighted Two days Employability Skill Training Workshop held under TEQUIP-III scheme in the IES Campus. The participating students were given valuable tips on the essential elements of job placements such as CV preparation, interview process, and communication skills. Committee members appreciated the efforts undertaken to enhance the employment opportunities for the students.

Item 9: To report about Green Building Award conferred on the College by IGBC Hyderabad


Report: Dr. G.K. Pandey shared with all members that IES College of Technology was conferred “Green Building Award” from IGBC Hyderabad for conserving energy, maintaining greenery, and saving water. Committee members expressed their happiness over the recognition of IES Group’s commitment toward creating an environment friendly Campus.

Any other point with the permission of Chair

Discussion on 360 degree feedback system launched by AICTE:

Principal shared the launch of recent feedback system by AICTE, named as 360 degree feedback, where students would assess the performance of the teacher. Members welcomed above initiative by AICTE, and desired that it should also be implemented in IES College of Technology for the enrichment of our existing faculty feedback process. Chairman directed the Principal to incorporate the same in our promotion policy through necessary amendment in Service Rule Book.

Meeting concluded with vote of thanks by the Member Secretary.


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