IES College of Technology, Bhopal

GOVERNING BODY

Minutes of the meeting of Governing Body of IES College of Technology, Bhopal held on 11/09/2021 in the Board Room at 2:30 pm

Members Present:

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	Prof.(Dr.) Sunita Singh	Secretary, Infotech Education Society, Bhopal	Member	
3	Mr. Devansh Singh	Treasurer, Infotech Education Society, Bhopal	Member	
4	Prof. (Dr.) R.K. Singhai	AICTE Representative	Member	
5	Dr.Y.K. Agrawal	DTE Representative	Member	
6	Prof. (Dr.) Deepti Jain	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
IES College of Technology, Bhopal

Er. B.S. Yadav, Chairman, Governing Body, extended a warm welcome to all the members. After a brief sharing of views about the current scenario of COVID and its impact on education, Chairman requested Member Secretary to present the agenda points.

Agenda 1: To confirm the minutes of the previous meeting held on 27/03/2021

Resolution: Governing Body considered and confirmed the minutes of the previous meeting held on 27/03/2021.

Agenda 2: Review of ongoing work regarding NBA Accreditation.

Resolution: Members of the Governing Body had visited all Departments of IES College of Technology prior to the meeting, and reviewed the level of their preparedness for NBA Expert Team. During their visit, members also interacted with respective Lab Incharges, and expressed their satisfaction over the availability of Lab equipments and other infrastructure.

In the meeting, Member Secretary apprised the committee that NBA Expert Team is expected to visit in the month of October 2021, which was followed by brief presentation by HOD of the Departments applying for NBA accreditation – CSE, ME, ECE, and Electrical & Electronics Engineering. Members of Governing Body unanimously agreed that NBA accreditation is a positive step toward quality enhancement of an educational institution. They appreciated the efforts of all Department teams of IES College of Technology preparing for NBA, and wished them success in the forthcoming inspection.

Agenda 3: Report on the increase in intake of Master of Business Administration programme by AICTE from 180 to 300 in the Academic year 2021-22, and initiation of two new programs of Marketing Management and Financial management.

Resolution: Principal, IES College of Technology, and Member Secretary, Governing Body shared that in response to good admission scenario of our MBA program, it was decided to apply for the increase in intake and also start two new programs of Marketing Management and Financial Management. He further added that considering our adequate infrastructure, AICTE had granted approval for the aforementioned increase in intake of MBA and initiation of two new programs of Marketing Management and Financial management under the affiliation of Barkatullah University. The Governing Body expressed satisfaction over the news and congratulated the Principal and Management Department of IES College of Technology.

Detail as per Annexure-I.

Member Secretary
Governing Body
IES College of Technology, Bhopal

Agenda 4: To present the result of B.Tech exams of Even semester.

Resolution: Principal presented the result of B.Tech. even semester exams of RGPV, and informed that result of 8th semester was 100 %. All members commended the efforts of academic team of IES College of Technology.

Detail as per Annexure-II.

Agenda 5: Approval of teaching staff recommended by Selection Committee

Resolution: Principal presented the information regarding recommendation of Selection Committee for staff appointments, and the Governing Body approved the same.

Detail as per Annexure-III.

Agenda 6: To present placement records of 2020-21.

Resolution: Member Secretary presented the placement report of previous year of the College before the Governing Body. The members appreciated the placement results and also the pay package being offered to some of the students of IES College of Technology.

Details as per Annexure-IV.

Agenda 7: Discussion on NEP-2020 implementation as per the recent guidelines of M.P Gov.

Resolution: Referring recent guidelines of M.P. Government regarding National Education Policy-2020, the Chairman of Governing Body invited all committee members for a brainstorming session on the impact of its implementation.

All members agreed that implementation of NEP-2020 would bring a significant transition in the higher education system of our country in terms of academic flexibility, credits earned by the students, and also the multiple entry-multiple exit feature of the new system. They advised the academic team of the College to successfully respond to the emerging transformation in higher education system of the country and state.

Any other matter with the permission of Chair

Member Secretary proposed the name of Dr. Manish Shrivastava (Professor, CSE Department) for the post of Vice Principal to strengthen the administrative decision making of IES College of Technology. Expressing satisfaction over the academic, research and administrative experience of Dr. Shrivastava, committee members unanimously approved his name for the post of Vice Principal.

It is also decided that for College to be included in 2(f) & 12(B) of the UGC Act, necessary action to be taken by the Principal.

Member Secretary
Governing Body
IES College of Technology, Bhop

Member Secretary further shared that two senior faculty members of College had attended "360 degree Feedback" programme organized by AICTE on September 7, 2021. Highlighting the effectiveness of 360 degree feedback system involving self assessment, he explained its significance for students, faculty and the College. Chairman reiterated to implement 360 degree feedback system with effect from 2021-22 session as per the revised Service Rule Book of IES College of Technology. Committee members considered and unanimously approved the same.

Meeting ended with the vote of thanks by the Member Secretary.

Member Secretary, Governing Body
IES College of Technology Bhopal

Member Secretary
Governing Body
IES College of Technology, Bhopal