

# IES College of Technology, Bhopal

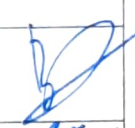


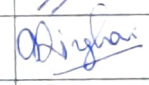


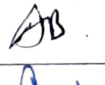
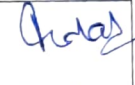
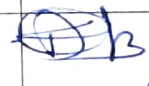
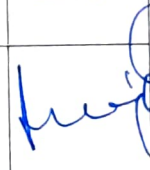

## GOVERNING BODY

### Minutes of the meeting of Governing Body of IES College of Technology, Bhopal

held on 27/03/2021 in the Board Room at 4.00 pm

#### Members Present:

The 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	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	

Er. B.S. Yadav, Chairman, Governing Body, extended a warm welcome to the members, and urged Member Secretary to present the agenda points.

**Agenda 1: To confirm the minutes of the previous meeting held on 21/09/2020**

**Resolution:** Governing Body confirmed the minutes of the previous meeting and approved the action taken on the minutes of the last meeting held on 21/09/2020.

**Agenda 2: To present the placements of current academic year till date.**

**Resolution:** Dr. G.K. Pandey, Principal, presented the placement report of previous semester of the College.

*Detail as per attached Annexure-I.*

The members of the Governing Body appreciated the placement results and desired that personality development activities should be conducted for increasing the job prospects of our students.

**Agenda 3: To present the proposed budget for the Financial year 2021-22**

**Resolution:** Principal presented the recommendation of Finance Committee regarding annual budget for next FY 2021-22. The Governing Body considered and approved the same.

*Detail as per attached Annexure-II.*

**Agenda 4: 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 5: To ratify the minutes of meeting of IQAC held on 05/03/2021**

**Resolution:** Principal presented the minutes of meeting of IQAC held on 05/03/2021 and governing body ratified the same.

*Details as per attached Annexure-IV.*

**Agenda 6: To discuss about the seminar on Atma Nirbhar Bharat**

**Resolution:** Principal reported that the scheduled webinar on *Atma Nirbhar Bharat* had been successfully conducted in IES College of Technology on 20/03/2021. Hon'ble Union Minister of

State in Ministry of Steel, Shri Faggan Singh Kulaste graced the occasion as Chief Guest and shared his valuable insights on time management, work-life balance, and broadening of outlook, and contribution for the National growth.

**Agenda 7: Report on Cycling Club started in IES Campus**

**Resolution:** Principal informed about the inauguration of Cycling Club in IES College of Technology on 12<sup>th</sup> February 2021. Dr. Amita Chand, President of Bhopal Organ Donor Society, and Mr. Yogesh Khakre, Company Secretary, Bhopal Smart City Development Corporation Ltd, attended the occasion as Chief Guest and the Guest of Honour. Principal further shared that Club was started to serve as a convenient transportation facility for the faculty and students. Committee members lauded the launch of Cycling Club as a green initiative in the Campus.


**Agenda 8: Report on MoUs signed with different organizations**

**Resolution:** Principal informed that MoUs had been signed with B-Nest Smart City, Bhopal; Atal Incubation Centre, RNTU Bhopal; and Prodigee Finance Ltd. Bhopal to support startup and incubation activity for our students. Members congratulated Dr. Pandey for the floating of MoUs.

**Agenda 9: Information about e-Summit Startup Ecosystem.**

**Resolution:** Principal informed the committee members that one-day E-Summit on Startup Ecosystem had been successfully conducted on 5<sup>th</sup> March 2021, which was another initiative by the management of IES College to provide guidance on start-ups. Hon'ble Minister of State (MSME and Science & Technology, Govt. of M.P.) Sh. Om Prakash Sakhlecha was invited as Chief Guest for the inaugural event, which was also attended by eminent industry experts. The Principal added that above event was conducted in both online and offline mode. Committee members appreciated the regular efforts of College authorities to conduct such programs for the students.

Meeting ended with the vote of thank by Member Secretary.

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