


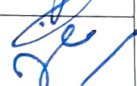
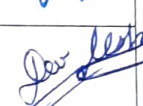






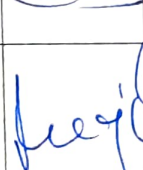
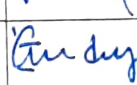
# IES College of Technology, Bhopal

## GOVERNING BODY

Minutes of the meeting of Governing Body of IES College of Technology, Bhopal held on 19/03/2020 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.

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	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 SKushwaha	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 25/01/2020**

**Resolution:** Governing Body confirmed the minutes of the previous meeting and approved the action taken on the minutes of the last meeting held on 25/01/2020.

**Agenda 2: To present minutes of meeting of Finance Committee for approval**

**Resolution:** Dr. G. K. Pandey, Principal presented the minutes of meeting of Finance Committee held on 14/03/2020, and the Governing Body approved the same.

*Detail as per attached Annexure-I.*

**Agenda 3: To present the result of previous semester**

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

*Detail as per attached Annexure-II.*

Committee members, after discussion on pass percentage, suggested to arrange remedial classes for failed students.

**Agenda 4: Approval of teaching staff recommended by Selection Committee**

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

*Detail as per attached Annexure-III.*

**Agenda 5: Discussion on the proposed amendment in Service Rules to include 360 degree feedback**

**Resolution:** Principal presented the proposed amendment in Service Rules from July 2020 for incorporating 360 degree feedback system in IES College of Technology. Committee members considered the same and approved its implementation of new feedback system with effect from 2021-22 session.

**Agenda 6: To ratify the minutes of meetings of Internal Quality Assurance Cell (IQAC)**

**Resolution:** Principal presented the minutes of meetings of IQAC held on 10/12/2019 and 20/02/2020 and Governing Body ratified the same.

*Detail as per attached Annexure-IV.*

Member Secretary thanked all the members for their active participation.

  
Member Secretary, Governing Body

IES College of Technology Bhopal

Member Secretary  
Governing Body  
IES College of Technology, Bhopal