




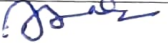
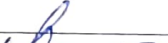

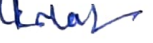



## IES College of Technology, Bhopal

### Governing Body

**Minutes of the meeting of Governing Body of IES College of Technology, Bhopal held on 12/02/2022 in the Board Room at 3.30 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	Mr. Devansh Singh	Treasurer, Infotech Education Society, Bhopal	Member	
4	Dr. R. K. Singhai	AICTE Representative	Member	
5	Dr. Deepti Jain	RGPV Representative	Member	
6	Prof. Kalika Yadav	Educationist	Member	
7	Mr. R. C. Maheshwari	Asst. Prof. IES College of Technology, Bhopal	Member	
8	Dr. D. K.Gupta	Prof. IES College of Technology, Bhopal	Member	
9	Mr. Manoj Modi	Industrialist, Founder and Managing Director, Nexcity Solutions Pvt. Ltd, Bhopal.	Member	
10	Dr. Anuprita Mishra	Principal, IES College of Technology, Bhopal	Member Secretary	

After welcome address, the Chairman, Governing Body introduced the new Principal Dr. Anuprita Mishra as Member Secretary. Dr. Anuprita introduced herself, shared her experience with the committee members and discussed following agenda points of the meeting:

**Item 1: To confirm the minutes of the previous meeting held on 11/09/2021**

**Resolution:** Governing Body confirmed the minutes of the previous meeting held on 11/09/2021.

**Item 2: Discussion on NBA Accreditation report and Exit meeting points**

**Report:** Dr. Anuprita Mishra shared NBA report pertaining to the strengths and weaknesses of all four departments of IES College of Technology. She further assured the committee members that all faculty and staff of the College would continue working with dedication and team spirit to achieve new milestones in future.

*Committee report attached as per annexure-I.*

**Item 3: To apply for NBA Accreditation of Civil Branch.**

**Report:** Member Secretary shared that 80 % of the Engineering Departments of College have been accredited by NBA and urged that Civil Department, which was left in the first stage, must also apply for the same. Committee members considered and approved the proposal.

**Item 4: Discussion on Staff Selection Committee through Code 30**

**Report:** Member Secretary reported the staff selected from last meeting to till date and ratified by Governing body members unanimously. Dr. Anuprita Mishra apprised committee members about the many benefits that our College faculty can obtain through Code 30 staff selection process, such as: Question paper setting, Internal Viva Examiner, and opportunity as Coordinator of AICTE programs. Committee members unanimously approved the same.

*Report attached as per Annexure-II.*

**Item 5: Discussion on Research progress of the College**

**Report:** Member Secretary presented research achievements before the committee members and shared that our faculty are carrying forward the research activities with commitment. Presenting Research Progress Report, Dr. Mishra highlighted the following milestones:

- 9 Patent publications
- 5 SCI papers

- Research grant of 28 lacs received
- Proposal to organize two AICTE International Conferences and 7 ATAL Projects on Research and New education Policies.

*Report attached as per Annexure-III.*

**Item 6: Proposal to celebrate 23<sup>rd</sup> IES Foundation Day**

**Report:** Prof. R.C. Maheshwari informed Committee members that IES Group would be successfully completing 22 years in Education sector, and proposed to celebrate 23<sup>rd</sup> Foundation Day. Chairman agreed for the same and directed Prof. Maheshwari to start preparations for celebrating Foundation Day. All members welcomed the idea of celebrating Foundation Day with enthusiasm. Chairman also expressed his desire to invite eminent Guest for inauguration of Success tree, and also felicitate alumni and experts on the occasion.

**Item 7: Discussion on the results of previous semester**

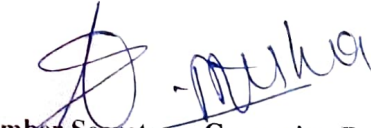
**Report:** Member Secretary presented the result of previous semester before the Committee.

*Report attached as per Annexure-IV.*

**Item 8: Any other matter with the permission of Chair**

**Resolution:** Expressing satisfaction over the past achievements, members again congratulated all Faculty, Staff and the management of IES College of Technology for successful NBA accreditation of four Departments and conveyed best wishes for similar outcome of Civil Branch.

Meeting ended with vote of thanks to the Chair.

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

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