ORIENTAL COLLEGE OF TECHNOLOGY, BHOPAL

MEETING OF BOARD OF GOVERNORS

DATE: 03.04.2023 (MONDAY) at 3.30 P.M.
Venue: Conference Hall , OCT

AGENDA

1. Presentation of Progress report of the Institute.
2. Approval of Minutes of Meeting of 37th BOG
3. Regularization of Faculty under Code 28 of BU (Action point)
4. Approval for change in Intake and Branch Name (Action point)
5. Regularization of Faculty under Code 30 of RGPV (Action point)
6. Approval of Budget Allocation (Action point)
7. Approval of Modernization of Seminar Hall (Action point)
8. Review of fee structure and approval for proposal submission in AFRC(Action point)
9. Approval for Faculty recruitment for 2023-24 academic session(Action point)
10. Approval of Energy, Green and Environmental Audit (Action point)
11. Preparation of AQAR(Action point)
12. Approval of Institutional Strategic Plan for 2023-33 (Action point)
13. Any other point with the permission of Chair.
14. Vote of Thanks

ORIENTAL COLLEGE OF TECHNOLOGY
Oriental Campus
Patel Nagar
Raisen Road,
Bhopal-462021

Director
Oriental College of Technology,
Patel Nagar, Raisen Road, Bhopal

Minutes of Meeting Board of Governors 38th (BoG) of Oriental College of Technology, Bhopal

Item No.BOG 38/1
Welcome Address by the Member Secretary

Member Secretary welcomed the members to the BoG meeting

Item No.BOG 38/2

Confirmation of Minutes of 37th meeting held on 01st March 2022

The minutes of Governing body meeting number 37th was read out by Member Secretary Dr. Amita Mahor and was confirmed unanimously.

Item No.BOG 38/3

Regularization of faculty under Code 28 of BU

The Director submitted a proposal of regularization of MBA faculty as per code of 28 of Barkatullah University. The Board reviewed and approved it.

Item No.BOG 38/4

Approval of Change in Intake and Branch name

A proposal was submitted for change in intake to BoG. The BoG reviewed the proposal and decided to change the intake as follows:

Undergraduate Course B.Tech. (CSE DS 120 to 150), B.Tech. EX (60 to 30), MBA (180 to 240), MBA (Financial Management, new course with 30 intake), B.Tech. (Change in Course name from Information Technology (120) to Computer Science Engineering (Artificial Intelligence and Machine Learning (120) and Post Graduate course M.Tech. (Change in Course name of M.Tech. Digital Communication (30) to M.Tech. Internet of Things (30). Rest of the courses intake remains unchanged. The proposal has been accepted for the academic year 2023-24.

Item No.BOG 38/5

Regularization of faculty under Code 30 of RGPV

The Director submitted a proposal of regularization of Engineering and Basic Science faculty as per code of 30 of Rajiv Gandhi Prodhyogiki Vishwavidhayalaya. The Board reviewed and approved it.

Item No.BOG 38/6

Approval of Budget Allocation

The Director submitted a proposal for budget for the financial year 2023-24 for approval. The Board reviewed the proposal and approved it.

Item No.BOG 38/7

Modernization of Seminar Hall

The Director submitted a proposal for modernization of Seminar Hall for approval. The Board reviewed the proposal and approved it.

Item No.BOG 38/8

Review of Fee Structure and Approval for Proposal Submission in AFRC for MBA

The BoG reviewed the fee structures of MBA in the institute and decided to submit a proposal to AFRC to revise the fee structures for session 2023-24.

Item No.BOG 38/9

Approval of Faculty Recruitment for 2023-24 academic Session

The Director submitted a proposal for recruitment of faculty in the departments against vacancy as per norms of AICTE in desired numbers. The members reviewed the proposal and accepted it. The members of the Board expressed interest of having a report for the same in next meeting.

Item No.BOG 38/10

Approval of Energy, Green and Environmental Audit

The Director submitted a proposal for Energy, Green and Environmental Audit through certified auditors. The members reviewed the proposal and accepted it.

Item No.BOG 38/11

Preparation of AQAR

The Director presented a detailed summary of work accomplished in the preparation of AQAR of NAAC. The members reviewed the work and appreciated the efforts.

Item No.BOG 38/12

Approval Institutional Strategic Plan

The Director submitted a proposal for Institutional Strategic Plan for the period 2023-2033. The Board appreciated the effort and accepted the proposal.

Vote of Thanks

The Member Secretary, BoG extended thanks to all the officials of the BOG of Oriental College of Technology, Bhopal for their active participation, valuable suggestions and extending their support to achieve the progress of various activities of the institute.

Director
Oriental College of Technology,
Patel Nagar, Raisen Road, Bhopal

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