ORIENTAL COLLEGE OF TECHNOLOGY, BHOPAL

MEETING OF BOARD OF GOVERNORS

DATE: 20.04.2024 (SATURDAY) at 4.00 PM

Venue: Conference Hall, OCT

AGENDA

1. Presentation of Progress report of the Institute.
2. Approval of Minutes of Meeting of 38th BOG
3. Regularization of Faculty under Code 28 of BU (Action point)
4. Approval for change in Intake (Action point)
5. Approval of Budget Allocation (Action point)
6. Review of fee structure and approval for proposal submission in AFRC for MBA (Action point)
7. Approval of Vision and Mission Statements of CSE and EC Departments (Action point)
8. Approval of Faculty Appointments (Action point)
9. Approval of Energy, Green and Environmental Audit (Action point)
10. Preparation of AQAR 2024-25 for NAAC (Action point)
11. Review of Institutional Strategic Plan for 2023-33 (Action point)
12. Any other point with the permission of Chair.
13. Vote of Thanks

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

Minutes of Meeting Board of Governors 39th (BoG) of Oriental College of Technology, Bhopal

Item No.BOG 39/1

Welcome Address by the Member Secretary

Member Secretary welcomed the members to the BoG meeting

Item No.BOG 39/2

Confirmation of Minutes of 38th meeting held on 03rd April 2023

The minutes of Governing body meeting number 38th was read out by Member Secretary Dr. K.K.Dwivedi and was confirmed unanimously.

Item No.BOG 39/3

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 39/4

Approval of Change in Intake

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 180 to 300), B.Tech.(CSE-AIML 120 to 180), B.Tech. (CSE DS 150 to 120) and Post Graduate course M.Tech. (Structural Engineering with intake of 18 as new course). MBA (Financial Management was proposed to be closed)

Item No.BOG 39/5

Approval of Budget Allocation

The Director submitted a proposal for budget for the financial year 2024-25 for approval. The Board reviewed the proposal and approved it.

Item No.BOG 39/6

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 2024-25.

Item No.BOG 39/7

Approval of Vision and Mission Statements of CSE and EC Departments

The Director read out the new Vision and Mission statements of CSE and EC Departments prepared after analysis of the feedback obtained from various stakeholders and based on the comments of the NBA team. The Board reviewed the proposal and approved it.

Item No.BOG 39/8

Approval of Faculty Appointments

Reports of faculty members appointed for academic session 2024-25 in various departments through advertisement/Walk-in interviews were presented for approval. The Board approved the appointments.

Item No.BOG 39/9

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 39/10

Preparation of AQAR 2024-25 for NAAC

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

Item No.BOG 39/11

Review of Institutional Strategic Plan for 2023-33

The Director submitted a detailed summary of Institutional Strategic Plan for the period 2023-2033. The Board reviewed the work and express that the work should continue in the same pace.

Item No.BOG 39/12

Any Other Point with the permission of chair

The Director briefed the BoG about the peer team visit of NBA on 25th- 27th August, 2023 and that the CSE department got the accreditation for 3 years . The board appreciated the efforts of team members.

Item No.BOG 39/13

Vote of Thanks

The Member Secretary, BoG thanked everyone for their active participation, valuable suggestions and extending their support to achieve the progress of various activities of the institute.