ORIENTAL COLLEGE OF TECHNOLOGY, BHOPAL

MEETING OF BOARD OF GOVERNORS

DATE: 04.04.2025 (FRIDAY) at 3.30 PM
Venue: Conference Hall, OCT

AGENDA

1. Presentation of Progress report of the Institute.
2. Approval of Minutes of Meeting of 39th 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 B.Tech. and M.Tech. (Action point)
7. Approval of Infrastructure Development for Engineering Courses and Software Purchase (Action point)
8. Approval of Energy, Green and Environmental Audit (Action point)
9. Preparation of 2025-26 for NAAC (Action point)
10. Review of Institutional Strategic Plan for 2023-33 (Action point)
11. Preparation of NBA for CSE and EC Departments.(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 of Board of Governors 40th (BoG) of Oriental College of Technology, Bhopal

Item No.BOG 40/1

Welcome Address by the Member Secretary

Member Secretary welcomed the members to the BoG meeting.

Item No.BOG 40/2

Confirmation of Minutes of 39th meeting held on 06th April, 2024

The minutes of Governing body meeting number 39th was read out by Member Secretary Dr. K.K.Dwivedi and was confirmed unanimously.

Item No.BOG 40/3

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 40/4

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:

Post Graduate course M.Tech. (Structural Engineering intake was increased from 18 to 30)

Item No.BOG 40/5

Approval of Budget Allocation

The Director submitted a proposal for budget for the financial year 2025-26 for approval. The Board reviewed the proposal and approved it.

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

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Item No.BOG 40/6

Review of Fee Structure and Approval for Proposal Submission in AFRC for B.Tech. and M.Tech.

The BoG reviewed the fee structures of B.Tech. and M.Tech. in the institute and decided to submit a proposal to AFRC to revise the fee structures for session 2025-26.

Item No.BOG 40/7

Approval of Infrastructure Development for Engineering Courses and Software Purchase

A proposal was submitted by the Director for the development of infrastructure for engineering courses and purchase of software. The Board reviewed the proposal and approved it.

Item No.BOG 40/8

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 40/9

Preparation of NAAC

The Director presented a detailed summary of work accomplished in the preparation of AQAR FOR 2025-26 NAAC. The BoG members assessed the work .

Item No.BOG 40/10

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.

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

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Item No.BOG 40/11

Preparation of NBA for CSE and EC Departments

The Director appraised the BOG about the preparation of upcoming NBA for 2026 for CSE(Compliance) and EC (new) department . The BoG members assessed the work .

Item No.BOG 40/13

Vote of Thanks

The Member Secretary, BoG thanked the BoG 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
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