

Minutes of the meeting of Board of Governors, Madhav Institute of Technology and Science, Bawal held on 3rd August, 2017 at 6.00 p.m. at Committee Room No.2, Annexe, Indira International Centre, New Delhi

Following members attended the meeting:

- 1. H.H. Mahendra Jyotiraditya Chairman
M-Scindra
- 2. Shri A.K. Bajaria Member
- 3. Shri Parshant Mehta Member
- 4. Prof. K.K. Aggarwal Member
- 5. Prof. D.P. Aggarwal Member
- 6. En. Ramesh Aggarwal Member
- 7. Dr. R.K. Sanchit Member Secretary

Leave of absence was granted to the members, who could not attend it.

| Item | Agenda | Action taken |
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| Item No 1 | To confirm the minutes of the meeting held on 9th July, 2017 at MITS, Bawal | |
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confirmed

The minutes of the Board of Governors meeting held on 9th July, 2017 were circulated (through email) to the members on 10th July 2017. No objection from the members has been

| Item | Agenda | Action taken |
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received in this regard; henceforth it is proposed to confirm the minutes.

Resolution The minutes of Boli meeting held on 9th July 2017 were confirmed.

Item No.2 M/s. Kothari Associates Pvt. Ltd. will present the proposals for the following projects along with other projects as per Master Plan for the final approval.

- (i) Academic Block East - 1
- (ii) Sports Ground
- (iii) Renovation of Hostel Block No. 1 & 2

Noted & action taken

Resolution Architects from M/s. Kothari Associates Pvt. Ltd., presented the above projects and Board decided the following:

(1) In view of revised space requirement for the existing programmes of the Institute, Academic block is to be relocated with following modifications.

(a) The maximum area of Academic block not to exceed more than 6000 sq. mtr.

(b) Academic block should accommodate existing workshop and all Laboratories of the various courses in the

(c) Existing area in front of the

Noted & communicated

| Item | Agenda | Action taken |
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not to be disturbed/relocated.

(ii) In principle, the design of sports ground was approved with suggested modification to develop stands/galleries for sitting and viewing.

(iii) It was decided to get the structural stability of existing old hostels 1, 2 & 3 to be checked by an external expert Agency/Building Structure expert in consultation with M/s. Kothari Associates Pvt. Ltd. and submit the report in the next Boli meeting for decision.

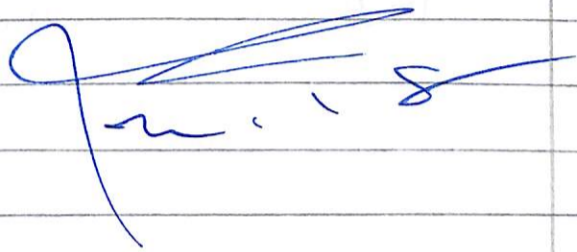
(iv) M/s. Kothari Associates Pvt. Ltd., were asked to prepare a comprehensive facade design of old building of the Institute including inner courtyard elevations, maintaining the uniformity and form of proposed new Academic block.

M/s. Kothari Associates Pvt. Ltd., will prepare the designs and details along with estimate and Capital expenditures to be presented before the next Boli meeting.

Item No.3 To consider the Action plan for the next 12 months, 24 months and 36 months.

Resolution. It was decided to prepare Academic action plan and milestones for the

| Item | Agenda | Action taken |
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| | Next three years along with PERT chart in consultation with Hon'ble Boli member to be Submitted to His Highness in the next meeting. | Noted |
| Item No.4 | <p>To dissolve the EFF Trust and employee benefit funds trust.</p> <p>"It is unanimously resolved in its meeting held on 24-02-2016 at MITS, Lucknow, since all the Employee Provident Fund Contributions have been transferred to EFO (Employee Provident Fund organization, Govt. of India) therefore there is no significance of keeping alive the "Madhav Engineering College Provident Fund Trust" and Employees Benefit Funds Trust" separately. In future any liabilities arising out by EFO shall be the liability of the Institute. So it is resolved that both the trusts shall be dissolved and the amounts of FDR of MECTT Rs.16,82,007/- (Sixteen Lacs Eighty two thousand and Seven only) getting matured on 17-02-2017 and Employee Benefits Funds Savings amount of Rs.2,33,949/- (Two Lac Thirty three thousand nine hundred and Forty nine only) shall be transferred to the Institute and shall be kept as a separate account."</p> | Noted/ Action taken |
| Resolution | The Board did not approve | |

| Item | Agenda | Action taken |
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| | <p>above and suggested to maintain status quo.</p> <p>The meeting ended with the thanks to the Chair.</p> | |
| | <p>Copy P (M. R. K. PANDIT)</p>  | |