

Item	Agenda	Action taken
	on 2nd June, 2018 at Board Room, MITS, Bawalior.	
	The minutes of the H.R. Committee held on 2nd June 2018 reviewed by Executive Committee are Submitted for approval.	
Resolution	(a) The minutes of the H.R. Committee Meeting held on 2nd June, 2018 with modifications and ratifications made by Executive Committee of the Board in its meeting held on 12th June 2018 for Item No. 5 & 9 are Confirmed.	
	(b) Based on the recommendations of HR Committee meeting of 2nd June 2018 (Ref. HR Item No. 2; Page No. 6), Board resolved that Prof. Husein Singh, Asstt. Professor, Biotechnology to be removed from Services of the Institute (Madhya Pradesh Civil Services (Classification, Control & Appeal), Rule 1966).	
	Removal Notice to be issued in consultation with the Institute Lawyer.	
Item No. 3	To confirm the IT & IR Committee meeting held on 10th March	

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	2018, 17th April 2018 and 1st June, 2018 at Board Room, MITS, Bawalior.	
	The minutes of the IT & IR Committee meeting held on 10th March 2018, 17th April 2018 and 1st June 2018 reviewed by Executive Committee are Submitted for approval.	
Resolution	The recommendations of above Committee were Confirmed.	
	Following road map for the Infrastructure Development was also approved:	
	Phase I - Extension of Boy's Hostel	
	Phase II - Academic Block	
	Phase III - Sports ground and sports facilities	
	Phase IV - Faculty Quarters	
	It was also decided to house faculty residences within each hostel after doing the necessary interior modifications of hostel buildings. The same to be carried out at the earliest.	
Item No. 4	To review the design of Academic Block of the Institute.	

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	As per the decision of the Board in its meeting held on 29th January, 2018 M/s. Kolthari Associates Pvt. Ltd. will present the designs of Academic Blocks for approval.	
Resolution	The design and drawings of proposed Academic Block presented by M/s Kolthari Associates Pvt. Ltd., were approved.	
Item No-5	To report the Committee about the implementation of flexible curriculum for under graduate programme in accordance with AICTE mandate.	
	Flexible Curriculum Scheme for under graduate has been approved by the Academic Council in its meeting held on 26th April, 2018 for implementation from 1st year for the batch 2018-19 and from 2nd year from the batch 2017-18.	
Resolution	Noted	
Item No 6	To report about the sanction of Ph.D. programme under National Doctoral Fellowship programme of AICTE.	
	Under the above scheme 74	

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	Ph. D. Scholars can be admitted in the Institute in the Academic Session 2018-2019 in the following departments:	
	1. Civil 2. Mechanical 3. Electrical 4. Computer Science 5. Architecture	
Resolution	Noted	
Item No-7	To report about the RA Fellowship under TEQIP-III	
	As per the TEQIP-III Policy RA Fellowship Scheme has been started in 08 Departments from Academic Session 2018-2019. Admission process for the same will be completed by 9th July, 2018.	
Resolution	Ratified	
Item No-8	To report about the GIAN Courses held at the Institute.	
	Two weeks GIAN Course on "Sustainability of Built Environment" in by Dr. Usha Reinger, Professor RMIT, Melbourne was held from 19th to 30th March, 2018.	
	One week GIAN Course on "Solar Energy Technologies" by Dr. Brian Foran Dublin has been approved	

Item Agenda Action taken

by MHRD and will be held in the next Academic year.

Resolution Appreciated and noted

Item No-9 To report the Board about the approval of following programme by AICTE.

- (i) M-Tech. in Product Design - Intake - 18
- (ii) Bachelors of Vocation (BoV) - Intake - 25 each
 - (a) Automotive Manufacturing Technology
 - (b) Graphics and Multimedia
 - (c) Travel and Tourism
 - (d) Medical Imaging Technology

Resolution Noted

Item No-10 To Authorize the Chairman Board of Governors to reconstitute the Sub Committees of the Board.

Resolution Sub Committees of the Board were reconstituted as follows:

S.No	Name of the Committee	Proposed Committee
1.	Executive Committee of the Board	<ul style="list-style-type: none"> • Prof. K.K. Aggarwal, Chairman • Ex. A.K. Bajaj, member • Shri Parashant Mehta, member • Ex. Ramesh Aggarwal, member • Director, Member Secretary

2. Finance Committee
- Ex. A.K. Bajaj, Chairman
 - H.H. Mahasaja Jyotiraditya M. Scindia, Member
 - Shri Parashant Mehta, Member
 - Prof. D.P. Aggarwal, member
 - Ex. Ramesh Aggarwal, member
 - Director, Member Secretary

3. IT & Infrastructure Committee
- Shri Parashant Mehta, Chairman
 - H.H. Mahasaja Jyotiraditya M. Scindia, member
 - Ex. A.K. Bajaj, Member
 - Prof. K.K. Aggarwal, member
 - Ex. Lokesh Saxena, member
 - Ex. Ramesh Aggarwal, member
 - Director, Member Secretary

4. Human Resource Committee
- Prof. K.K. Aggarwal, Chairman
 - Shri Parashant Mehta, Member
 - Ex. Lokesh Saxena, member
 - Ex. Ramesh Aggarwal, member
 - Director, Member Secretary

5. Alumni Interaction Committee
- Ex. Lokesh Saxena, Chairman
 - Prof. D.P. Aggarwal, member
 - Ex. Ramesh Aggarwal, member
 - Director, Member Secretary

The meeting ended with a Vote of thanks to the Chair.

Copied
(Dr. R.K. PANDIT)

