

Minutes of the Meeting of Board of Governors, Madhav Institute of Technology and Science, Evaluation held on 12th October 2017 at 11:00 A.M. at Committee Room No.1, Annexe, Indira International Centre, New Delhi.

Following Members Attended the Meeting:

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|------------------------------|----------|
| 1. H.H. Mahesha Jyotirajitya | Chairman |
| M. Scindia | |
| 2. Shri A.K. Bajaj | Member |
| 3. Shri Parashant Mehta | Member |
| 4. Sri. Ramesh Aggarwal | Member |
| 5. Prof. K.K. Aggarwal | Member |
| 6. Dr. R.K. Pandit | Member |

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

Item	Agenda	Action taken
Item No-1	To confirm the minutes of the meeting held on 3 rd August, 2017 at MITS, Evaluation.	Confirmed.

The minutes of the Board of Governors meeting held on 3rd August, 2017 were circulated (through email) to the members on 10th August, 2017. No objection from the members has been received in this regard; henceforth it is proposed to confirm the minutes.

Item	Agenda	Action taken
Resolution	Minutes of the above meeting were confirmed.	
Item No-2	To report the Board about the Status of National Assessment and Accreditation Council visit.	Noted.
	First Cycle NAAC expert visit was held on 21 st & 22 nd August 2017. The report of the same was tabled during the meeting.	
Resolution	Board noted the report of the NAAC Peer Committee and it was decided to go ahead with Cycle II according to Academic Development Plan after meeting deficiencies.	
Item No-3	To consider the TEQIP-III Procurement Plan of the Institute.	Action Taken on Peer approval
	Procurement Plan under TEQIP-III for phase one is approved by the NPEU. The same is submitted for the appraisal.	
Resolution	Noted and Confirmed the Procurement Plan under TEQIP-III.	
Item No-4	To Consider the Academic Development Plan of the Institute.	
	The academic development plan of the Institute is prepared in consultation	

with the Honourable members of the Board is Submitted for kind Consideration. Noted.
Initiated
Process.

Resolution Academic Development Plan was approved and it was decided to review it regularly preferably every quarter.

Item No. 5 To Consider the proposal for the Termite treatment of the Institute. Termite
treatment
done/
Payments
done as per
decision

M/s. Ultima Search has submitted a proposal for the Comprehensive Termite Management of the Institute at Rs. 4-96 per sq. ft. plus GST and approximate expenditure will be Rs. 32 Lacs.

Resolution Approved and it was decided to pay 50% initially and balance in next four years in equal instalments.

Item No. 6 To approve the plan for the Founders Day & Diamond Jubilee Celebration Scheduled from 12th to 14th November, 2017. Noted.
Event
Successfully
organized

Detailed plan along with proposed expenditure details for the Founders Day celebration are submitted for consideration.

Resolution Founders Day & Diamond Jubilee Celebration Program was approved with a sanction of Rs. 50.00 (Fifty Lacs) for the same.

Item No. 7 To consider the structural stability report prepared by an External Expert Agency M/s. Cortex Construction Solutions Pvt. Ltd., New Delhi. Hostel 1, 2 & 3
were vacated
and sealed.

M/s. Kathari Associates Pvt. Ltd., New Delhi advised to take the opinion of M/s. Cortex Construction Solution Pvt. Ltd., New Delhi for structural stability of old Hostels. The report of the same is submitted for consideration. Adm. Officer
made
custodian
of the hostel
buildings.

Resolution Cognizance of the report was taken and Board decided to vacate the Hostels immediately after mid Semester Break. It was also decided to arrange the accommodation outside the Campus for those students who are residing in the hostels. Expenditure towards the same to be borne by the Institute.

Item No. 8 To Consider the Infrastructural development plan of the Institute to be presented by M/s. Kathari Associates Pvt. Ltd., New Delhi. Noted.

- Resolution
- (a) Revised Master Plan was approved.
 - (b) Academic Block of 4500 Sq. m was approved with a sanction of Rs. 10-00 cr. (Ten Crores).
 - (c) Campus Landscaping approved with a sanction of Rs. 1-00 cr (one crore)
 - (d) Approved the construction of Additional Two Towers of the New Boys hostel and sanction Rs. 7-00 (Seven Crores).
 - (e) Sports Complex, and other projects to be considered after completion of above buildings and in the second phase.

Meeting ended with vote of thanks to chair.

Dr. R.K. PANDIT

