

Minutes of the Meeting of the Board of Governors, Madhav Institute of Technology and Science, Gwalior held on 14th October, 2021 at 08:30 AM.

Following members attended the meeting:

- | | | |
|---|----|------------------|
| 1. H.H. Mahraja Jyotiraditya M Scindia | -- | Chairman |
| 2. Shri. Prashant Mehta | -- | Member |
| 3. Shri Arun Kumar Bajoria | -- | Member |
| 4. Prof.K K Aggarwal | -- | Member |
| 5. Prof.D.P. Agrawal | -- | Member |
| 6. Shri Lokesh Saxena | -- | Member |
| 7. Shrimant Yuvraj Mahanaaryaman J. Scindia | -- | Member |
| 8. Shri. Ramesh Agrawal | -- | Member |
| 9. Dr. R.K.Pandit | -- | Member Secretary |

Item No.1: To confirm the Minutes of the meeting of BoG held on 30.04.2021 and circulatory minutes 21.05.2021 & 31.07.2021.

Minutes of the BoG Meeting held on 30.04.2021 were circulated on the same day and no comments were received.

Circulatory minutes of meetings dated 21.05.2021 & 31.07.2021 was circulated and were approved by all the members. It is proposed to confirm the above Minutes.

Minutes of BoG meeting held on 30.04.2021, circulatory minutes 21.05.2021 & 31.07.2021 were confirmed.

Item No.2: To confirm the Minutes of H.R. Committee meeting held on 18.08.2021.

The Minutes of the HR committee meeting held on 18.08.2021 is submitted for approval.

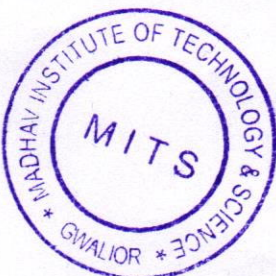
The Board approved the HR Committee meeting minutes held on 18.08.2021.

Item No.3: To approve the minutes of selection committee held for the selection of faculty.

The selection committee meeting for the recruitment of faculty at Assistant Professor level were held from 16.09.2021 to 28.09.2021 at IIC New Delhi. The summary of the recommended candidates is as follows:

Department/Programmes	Regular				Contract
	UR	SC	ST	OBC	
Electrical Engineering	02	00	00	00	-
Computer Science & Engineering	02	00	00	00	-
Architecture	02	01	00	00	04
Electrical Engineering (Internet of Things)	01	01	00	01	-
Mathematics & Computing	03	00	00	00	-
Information Technology	03	00	00	01	-
Information Technology (Internet of Things)	03	00	00	01	-
Information Technology (Artificial Intelligence & Robotics)	05	00	00	01	-
Electronics & Telecommunication Engineering	05	00	00	00	-
Total	26	02	00	04	04

Minutes of the selection committee will be tabled during the meeting.



The Board approved the recommendation of Selection Committee meeting held for the selection of Assistant Professors in the above programmes

Item No.4: To approve the minutes of selection committee held for the selection of System Analyst & Programmer.

The selection committee meeting for the recruitment of System Analyst & Programmer was held on 23.09.2021 at IIC New Delhi. The recommendations of the selection committee are as follows:

Position	Recommended Candidates
System Analyst	02
Programmer	01

Minutes of the selection committee will be tabled during the meeting.

The Board approved the recommendation of Selection Committee meeting held for the selection of System Analyst & Programmer.

Item No.5: To discuss about the implementation of VII Pay Commission recommendations to the Faculty & Staff as per AICTE & MP State Government norms.

The MP State Government vide Order No. F-1-09/2019/42-1, Bhopal dated 24.05.2021 approved the Implementation of AICTE VII pay recommendation for the faculty w.e.f. 01.01.2016. The MP State Government vide Order No. F-715/685/2018/Niyam/4, Bhopal dated 17.04.2018 approved the VII Pay scales for the Staff (technical & non technical) w.e.f. 01.01.2016. The details of financial burden proposed for the financial year 2021-2022 are as follows:

Statement of Expenditures in view of implementation VII Pay Scales

Cadre	Total Salary Expenditure F.Y.2019-20	Total Salary Expenditure F.Y.2020-21	Budget Provision for Salaries F.Y. 2021-22	Estimated Salary Expenditure For the F.Y.2021-2022 (as per Sixth Pay)			Proposed Salary Expenditure F.Y. 2021-2022				Surplus/ Deficit Salary Expenditure F.Y.2021-22	Increase Salary Expenditure F.Y.2021-22
	April to March'2020	April to March'2021	April to March'2022	Actual Expenditure April'2021 to Oct.'2021 (7 Month)	Estimated Expenditure Nov.2021 to March'2022 (5 Month)	Total	Actual Expenditure April'2021 to Oct.'2021 Sixth Pay (7 Month)	Estimated Expenditure Nov.2021 to Dec.'2021 Sixth Pay (2 Month)	Estimated Expenditure Jan.2022 to March'2022 Seventh Pay (3 Month)	Total	April to March'2022	April to March'2022
			(A)	(B)	(C)	(D) = (B+C)	(E)	(F)	(G)	(H) = (E+F+G)	(I) = (A-H)	(J) = (H-D)
Teaching												
Existing Faculty	14,62,86,000	13,31,56,885	16,62,43,000	7,67,69,934	5,54,32,355	13,22,02,289	7,66,57,934	2,21,72,942	5,11,50,411	14,99,81,287	1,62,61,713	1,77,78,998
New Faculty (Phase-I)-(25 Nos.)	0	0	2,00,00,000	82,72,057	79,94,750	1,62,66,807	82,72,057	31,97,900	56,16,675	1,70,86,632	29,13,368	8,19,825
New additional Faculty (Phase-II)-(35+07 Nos.)	0	0	2,00,00,000	0	1,34,31,180	1,34,31,180	0	53,72,472	94,36,014	1,48,08,486	51,91,514	13,77,306
Additional Contract Faculty -(07+21 Nos.)	0	0	1,04,00,000	0	63,00,000	63,00,000	0	25,20,000	37,80,000	63,00,000	41,00,000	0
Non Teaching	8,48,86,000	8,13,67,105	9,01,51,000	4,71,96,936	3,38,24,960	8,10,21,896	4,71,96,936	1,35,29,984	2,26,79,247	8,34,06,167	67,44,833	23,84,271
Total	23,11,72,000	21,45,23,990	30,67,94,000	13,22,38,927	11,69,83,245	24,92,22,172	13,21,26,927	4,67,93,298	9,26,62,347	27,15,82,572	3,52,11,428	2,23,60,400

➤ Additional Expenditure In view of VII Pay

- Monthly Expenditure:-Rs. 75,00,000
- Annual Expenditure :- Rs. 9,00,00,000

(The above expenditure include salary expenditure towards the additional Regular faculty (101 No.) to be appointed during 2021-2022.)

Note: In view of the implementation of VII Pay scales, salary expenditure for the financial year 2022-2023 will be Rs.3400 Lacs approx. i.e around Rs.400 Lacs more than proposed budget for the financial year 2021-2022.

In view of the financial scenario of the Institute and future needs it is proposed to implement the VII pay scale for teaching & non teaching staff from 01.01.2022 with the condition that fixation will be notional w.e.f. 01.01.2016 to 31.12.2021 (i.e. no arrears will be paid from the Institute fund during the notional period).



The Board deferred the implementation of VII Pay Scale for teaching & non teaching staff from 01.01.2021. It was decided to put the complete financial details including P&L for next three years in the next Finance committee/Board for consideration and approval of VII pay w.e.f. April 2022 i.e. in the next financial year.

Item No.6: To confirm the Minutes of IT & Infrastructure Committee meeting held on 19.07.2021 and 18.08.2021.

The Minutes of the IT & Infrastructure committee meeting held on 19.07.2021 and 18.08.2021 are submitted for consideration.

The Board approved the IT & Infrastructure Committee meeting minutes held on 19.07.2021 and 18.08.2021.

Item No.7: M/s Kothari Associates Pvt. Ltd will present the designs and drawings of various Infrastructure Projects.

1. MULTI-PURPOSE HALL
It was observed that deliberations made during the previous meeting have been incorporated by M/s. KALP and designs are recommended for the consideration.
2. ACADEMIC BLOCK
Provision of Parking including electric charging station was approved.
3. AMPHITHEATER
The design of Amphitheatre was approved, however M/s. KALP were asked to check the possibility of relocation and orientation with reference to open space available.
4. CRICKET PAVILION
Location and design of the Cricket Pavilion was approved.

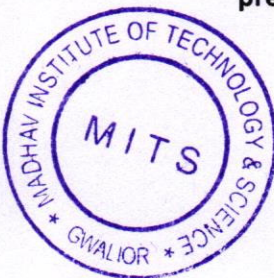
It was decided to complete Infrastructure projects as per following:

Infrastructure Project	Timeline	Project Cost (Lacs)	Payments Made (Lacs)	Balance Payment (Lacs)
Cricket Ground	Project Completed	120	120	Nil
Boys Hostel of 260 Capacity	Complete by December 2021	800	350	450
Academic Block	Complete by December 2022	1200	400	800
Pavilion	To start from January 2022	100	-	100
Facade	To start from March 2022	100	-	100
Landscaping & Roads of Academic Block	To start from January 2023 & complete by June 2023	100	-	100
Multi-Purpose Hall	To start from March 2023 & complete by September 2024	1400	-	1400

It was decided to scrap the construction of Amphitheater project in the campus.

Item No.8: To prepare the Roadmap for the Institute in view of changing scenario due to NEP-2020, COVID-19, Innovations and paradigm shift.

In view of above scenario a roadmap for the Institutional development is to be prepared to incorporate the Technology driven Changes, mode of education



and future directions including thrust areas to lead in the field of Technical Education at global level. To achieve this desired target following two committees were constituted under the chairmanship of Prof. K K Aggarwal and Shri Lokesh Saxena respectively:

(i) Committee for Curriculum & Pedagogy

(ii) Committee for Market Driven Technology and Analysis

The committee will include Deans and senior professors of Institute and present their detailed plan before the Board for discussion in a Workshop during the Month of December 2021.

Item No.9: To add names of Dr. Rajendra Kumar Pandit, Director, Mr. Ramesh Agarwal, Secretary , SECS and Mr. Prashant Mehta, Member BoG, as authorized signatories in the Current account (The Account) No. 09582010002293 in the name of Madhav Institute of Technology And Science.

The Board resolved following:

- (a) That names of Dr. Rajendra Kumar Pandit, Director, Mr. Ramesh Agarwal, Secretary , SECS and Mr. Prashant Mehta, Member BoG be added as authorized signatories and the name of Mr. K. Bhaskaran Nair be deleted as Authorized Signatory in the Current Account (The Account) No. 09582010002293 in the name of Madhav Institute of Technology And Science held with Kotak Mahindra Bank Limited (The Bank) at Nariman Point Branch and that Dr. Rajendra Kumar Pandit, Director, Mr. Ramesh Agarwal, Secretary and Mr. Prashant Mehta, Member BoG of Madhav Institute of Technology And Science are hereby authorized to do so and sign the necessary forms and documents thereof.

Bank Name

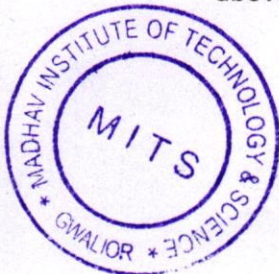
Bank Account No.

Kotak Mahindra Bank,
Nariman Point, Mumbai 400 021

Current A/c No. 09582010002293

Resolved that the above Bank Account be operated by any two jointly from the following signatories with immediate effect:-

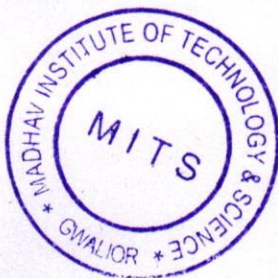
- 1) Mr. Jyotiraditya Madhavrao Scindia
 - 2) Dr. Rajendra Kumar Pandit
 - 3) Mr. Ramesh Agarwal
 - 4) Mr. Prashant Mehta
 - 5) Mr. Ranjit N. Shroff
- (b) And that the Bank be instructed to honour all cheques, promissory notes and other instruments drawn by and all bills accepted on behalf of Madhav Institute of Technology And Science whether such account be in credit or overdrawn, and to accept and credit to the account of Madhav Institute of Technology And Science all monies deposited with or owing by the Bank on any account or accounts at any time or time kept or to be kept in the name of the Madhav Institute of Technology And Science and the amount of all cheques, notes, bills, other negotiable instruments, orders provided they are endorsed/signed as above for the time being on behalf of the Madhav Institute of Technology And



Science and such signature(s) shall be sufficient authority to bind Madhav Institute of Technology And Science in all transactions between the Bank and Madhav Institute of Technology And Science including those specifically rendered to herein. The Bank is authorized to accept and/or act upon the instructions issued by the said persons as above.

- (c) And that Madhav Institute of Technology And Science hereby authorises all above to open, operate and close The Account and also to place Term Deposit(s) in the name of Madhav Institute of Technology And Science for any tenure and to prematurely withdraw the said Term Deposit(s).
- (d) And that Madhav Institute of Technology And Science do and hereby accept the terms and conditions applicable to such Account and services relating thereto and shall always be bound by and abide with them and their amendments from time to time and execute all necessary documents in favor of KMBL as are required for availing such facilities.
- (e) And that the aforesaid terms and conditions be and is/are hereby approved and accepted and the said persons as above be and are hereby severally authorized to accept such modifications therein as may be suggested by the Bank.
- (f) And that the stamp of Madhav Institute of Technology And Science be affixed to the application form for the aforesaid opening of the Account and availing products and services as stated in the Memorandum and Articles of Association of Madhav Institute of Technology And Science.
- (g) And that a copy of any resolution of the Board if purporting to be certified as correct by Director of Madhav Institute of Technology And Science or by the Secretary of Madhav Institute of Technology And Science shall, as between the Bank and Madhav Institute of Technology And Science, be conclusive evidence of the passing of the resolution so certified.
- (h) And that this resolution be communicated to the Bank and shall remain in force until notice in writing of its withdrawal, or cancellation is given to the Bank by Madhav Institute of Technology And Science. Certified that the above is a correct copy of the resolution passed on by the Board of Governors and that it has been entered in the usual course of business in the minutes book of Madhav Institute of Technology And Science and signed therein by the Chairman of the meeting of Madhav Institute of Technology And Science and is in accordance with the Memorandum and Articles of Association of Madhav Institute of Technology And Science.
- (i) And this resolution with supersede all earlier Resolutions.

Meeting ended with vote of thanks to visionary Chairman.




DIRECTOR
Madhav Institute of Technology & Science
Gwalior (M.P.)-474005