

**Minutes of the Meeting of the Board of Governors, Madhav Institute of Technology and Science, Gwalior held on 11<sup>th</sup> January, 2022 at 10:00 AM through video conferencing.**

**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. Shri Pashupathy Gopalan	--	Member
8. Shrimant Yuvraj Mahanaaryaman J. Scindia	--	Member
9. Shri. Ramesh Agrawal	--	Member
10. Dr. R.K.Pandit	--	Member Secretary

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

*Item No.1: To confirm the Minutes of the meeting of BoG held on 14.10.2021.*

Minutes of the Meeting of BoG held on 14.10.2021 were circulated on the same day and no comments were received. It is proposed to confirm the Minutes.

**Minutes of BoG meeting held on 14.10.2021 were confirmed.**

*Item No.2: To induct Shri Pashupathy Gopalan President Asia Pacific & GCC, SunEdison Inc as member of Board of Governors of Madhav Institute of Technology & Science, Gwalior.*

It is proposed to induct Shri Pashupathy Gopalan President Asia Pacific & GCC, SunEdison Inc as member of Board of Governors of Madhav Institute of Technology & Science, Gwalior.

Board of Governors unanimously proposed to induct Shri Pashupathy Gopalan President Asia Pacific & GCC, SunEdison Inc as Member of Board of Governors of Madhav Institute of Technology & Science, Gwalior.

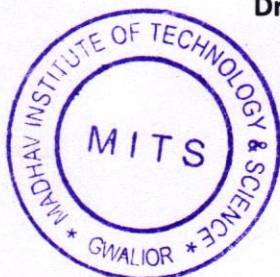
**Board of Governors unanimously approved to induct Shri Pashupathy Gopalan President Asia Pacific & GCC, SunEdison Inc as Member of Board of Governors, Madhav Institute of Technology & Science, Gwalior on 11.01.2022.**

*Item No.3: To approve the minutes of Finance Committee meeting held on 11.01.2022 and budget for the financial year 2022-2023 along with revised budget of previous financial year 2021-2022.*

The budget for the F. Y. year 2022-2023 is to be approved as per the recommendation of finance committee meeting held on 11.01.2022.

**The minutes of Finance Committee & budget for the financial year 2022-2023 was approved by the Board of Governors.**

**The Board also decided to advance the construction of Infrastructure project (Auditorium/Multi Purpose Hall) and start the prepration and finalization of design & Drawings for the same.**





**Item No.4:** *To confirm the Minutes of H.R. Committee meeting held on 15.12.2021.*

The Minutes of the HR committee meeting held on 15.12.2021 are submitted for approval.

**The Board approved the HR Committee meeting minutes held on 15.12.2021.**

**Item No.5:** *To ratify the announcement of two annual awards to commemorate the immortal contribution of MITS past patrons, two legendary personalities of the Gwalior.*

The institute celebrates 10th March as MITS-Day to commemorate the memory of the Late Maharaj Madhavrao J. Scindia and following two awards by MITS will be conferred on same day:

1. स्वर्गीय राजमाता विजयाराजे सिंधिया नारी शक्ति सम्मान
2. स्वर्गीय महाराज माधवराव सिंधिया कुशल प्रशासक सम्मान

The awards under above two categories will comprise of felicitation, cash prize and a Medal.

Nominations are invited from Organizations/Individuals of Madhya Pradesh for their significant/distinguished contribution under above two categories on or before 31st January 2022.

**The Board approved the installation of annual Awards in the memory of Late Rajmata Vijaya Raje Scindia & Late Maharaj Madhavrao J. Scindia.**

**Item No.6:** *To discuss about the starting of Drone School by IGRUA (Indira Gandhi Rashtriya Uran Akademi) in the Institution campus.*

It is proposed to start the Drone School by IGRUA at the Institute campus (Main or Uttarayan premises). Permission for the same is requested from the Board, further modalities will be discussed with MoCA (Ministry of Civil Aviation) and IGRUA (Indira Gandhi Rashtriya Uran Akademi).

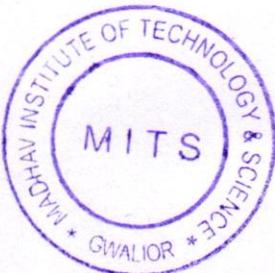
**The Board approved the proposal of Drone School to be run by IGRUA at MITS or Uttarayan campus and authorized Director of the Institute for further action in this regard.**

**Item No.7:** *Presentation by Professors to prepare the Roadmap for the Institute in view of changing scenario due to NEP-2020, COVID-19, Innovations and paradigm shift.*

Presentations were reviewed by HR Committee on 15.12.2021 and a consolidated presentation will be delivered on the following topics:

- Curriculum Development and Pedagogical Practices
- Market Driven Analysis for Dynamic Curriculum

**The Chairman & Board appreciated and applauded the presentation and contribution of Deans & Professors.**





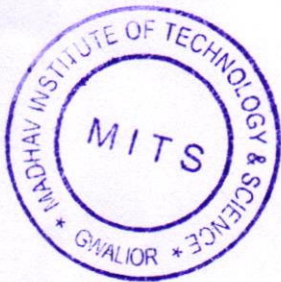
Item No.8: To invest/disinvest in Bonds/Debentures/Mutual Funds units/inter-corporate Deposits/Fixed Deposits of HDFC Ltd., etc. and authorization of signatory/ investor/disinvestor.

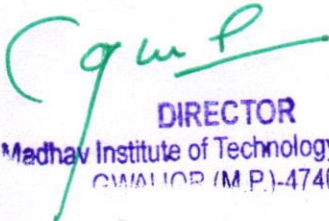
It was resolved to invest/disinvest in Bonds/Debentures/Mutual Funds Units/Inter-corporate Deposits/Fixed Deposits of HDFC Ltd., etc. from the surplus funds available in Madhav Institute of Technology & Science/Scindia Engineering College Society from time to time.

FURTHER RESOLVED that Prof. Rajindra Kumar Pandit be authorized to sign all the necessary documents.

FURTHER RESOLVED that Prof. Rajindra Kumar Pandit be authorized to invest/disinvest the funds as and when necessary.

*The meeting ended with the vote of thanks to the chair.*



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