

Minutes of the Meeting of the Board of Governors, Madhav Institute of Technology and Science, Gwalior held on 06.12.2022 at 1:30 P.M. at New Delhi

Following members attended the meeting:

1. H.H. Shrimant Mahraja Jyotiraditya M Scindia	--	Chairman
2. Shri Arun Kumar Bajoria	--	Member
3. Prof.K K Aggarwal	--	Member
4. Shri Prashant Mehta	--	Member
5. Prof. D.P. Agrawal	--	Member
6. Shri Lokesh Saxena	--	Member
7. 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 22.06.2022.  
Minutes of the Meeting of BoG held on 22.06.2022 and Circulatory Minutes dated 17.08.2022 were circulated on the same day and no comments were received. It is proposed to confirm the Minutes.  
**Minutes of BoG meeting held on 22.06.2022 & Circulated Minutes dated 17.08.2022 were confirmed.**

Item No.2: To confirm the Minutes of H.R. Committee meeting held on 03.12.2022.  
The Minutes of the HR committee meeting held on 03.12.2022 are submitted for approval.  
**The Board approved the HR Committee meeting minutes held on 03.12.2022 except item No.4 and decided as follows:**  
Professor having exceptional contribution and tremendous/ high value all round performance shall only be considered for re-appointment after attaining the age of 62 years.

Director shall prepare case docket and submit the same to HR Committee for consideration. If HR committee opines to retain such Professors after interactive session the matter will be placed in the Board of Governors for approval. The services of such cases will be contractual and continue to draw the same pay scale as he/she may be drawing at the time of retirement or as decided by the Board.

Item No.3: To confirm the Minutes of IT & Infrastructure Committee meeting held on 03.12.2022.  
The Minutes of the IT & Infrastructure Committee meeting held on 03.12.2022 are submitted for approval.  
**The Board approved the IT & Infrastructure Committee meeting minutes held on 03.12.2022.**

Item No.4 To consider the proposal to start the construction work of Auditorium/Multipurpose hall.  
The Board of Governors in its meeting held on 14.10.2021 decided to start the construction of Multipurpose Hall from March, 2023 so as to complete the Project by September, 2024. It is proposed to permit the process for the construction of same so that project can be timely completed.

The revised estimate for the same is given below:

S. No.	Proposed Development Work	Estimate (Rs. in Lacs)		
		2023-2024	2024-2025	2025-2026
1	Construction of Multipurpose Hall	400	1000	722

**The Board approved the construction of Multipurpose Hall without retractable furniture and put a financial caping of Rs.1200 lacs (Twelve crores) for the project.**

It was also decided to expedite the work of Facade of the old Building, Pavilion and Lanscaping of the campus surrounding academic block.



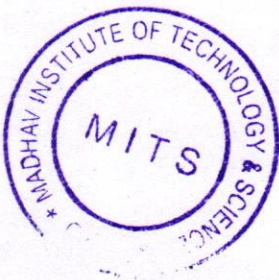
Item No.5: To approve the Budget Estimate for the financial year 2023-2024 and revised budget for the financial year 2022-2023.

**MADHAV INSTITUTE OF TECHNOLOGY & SCIENCE, GWALIOR-5**

PROPOSED BUDGET FOR THE FINANCIAL YEAR 2023-2024 & REVISED BUDGET FOR THE FINANCIAL YEAR 2022-2023

INCOME		ACTUAL INCOME F.Y. 2021-2022 (IN LACS)	PROPOSED INCOME F.Y. 2022-2023 (IN LACS)	ACTUAL INCOME 1ST APRIL 2022 TO 30TH NOVEMBER 2022 (IN LACS)	ESTIMATED INCOME 1ST DECEMBER 2022 TO 31ST MARCH 2023 (IN LACS)	REVISED INCOME F.Y. 2022-2023 (IN LACS)	PROPOSED INCOME F.Y. 2023-2024 (IN LACS)
S. No.	INCOME HEAD	1	2	3	4	5	6
1	College Account (Page-3)						
1(A)	Grant						
	a) Annual Grant of M.P Government	996.00	996.00	312.99	683.01	996.00	996.00
	Sub Total 1 (A)	996.00	996.00	312.99	683.01	996.00	996.00
1(B)	Fees						
	a) Tuition fee (Govt. Aided Courses)	1638.36	1716.45	1069.25	657.60	1726.85	1785.35
	b) Last Year 2nd Semester Tuition fee (Govt. Aided Courses)	227.50	0.00	0.00	0.00	0.00	0.00
	c) Other Fee (Govt. Aided Courses)	519.77	560.25	709.98	0.00	709.98	785.97
	d) Miscellaneous	6.55	10.00	5.44	4.56	10.00	10.00
	Sub Total 1 (B)	2392.18	2286.70	1784.67	662.16	2446.83	2581.32
	Sub Total College Account (1)	3388.18	3282.70	2097.66	1345.17	3442.83	3577.32
2	Student Account (Autonomous head) (Page-3)						
	Fees						
	a) Tuition fee (Self Finance Courses)	1087.27	1420.60	751.56	674.14	1425.70	1779.90
	b) Last Year 2nd Semester Tuition fee (Self Finance Courses)	207.60	0.00	0.00	0.00	0.00	0.00
	c) Other Fee (Self Finance Courses)	387.06	506.10	591.01	24.45	615.46	805.54
	d) Last Year 2nd Semester Other Fee (Self Finance Courses)	1.35	0.00	0.00	0.00	0.00	0.00
	e) Misc. Income from various sources	46.28	50.00	25.65	24.34	50.00	50.00
	Sub Total Student Account (2)	1729.56	1976.70	1368.23	722.93	2091.16	2635.44
3	Hostel Account (Page-4)	69.66	315.00	143.44	171.56	315.00	315.00
4	Testing & Consultancy Income (Page-5)	59.55	59.30	33.38	25.92	59.30	59.30
5	Autonomy Cell (Page-6)	108.31	125.56	85.71	65.14	150.85	151.05
	Last Year 2nd Semester Autonomy Cell (Page-6)	34.11	0	0	0	0	0
	Sub Total RG (1 (B) to 5)	4393.37	4763.26	3415.43	1647.71	5063.14	5742.11
	TOTAL AMOUNT (IN LACS) (1 to 5)	5389.37	5759.26	3726.42	2330.72	6059.14	6738.11
6	Interest						
	(a) College A/c	51.04	50.00	39.83	10.17	50.00	50.00
	(b) Student A/c	32.21	32.00	20.54	11.46	32.00	32.00
	(c) Testing A/c	5.47	5.00	4.41	0.59	5.00	5.00
	(d) Autonomy A/c	6.16	11.50	3.39	5.00	8.39	10.00
	(e) Temp Corpus	0.00	16.45	16.45	0.00	16.45	16.45
	(f) Pooled A/c	0.00	12.03	12.03	0.00	12.03	12.03
	Sub Total (6)	94.88	126.98	96.65	27.22	123.87	125.48
	TOTAL (1 TO 6)	5484.25	5886.24	3825.07	2357.94	6183.01	6863.59
EXPENDITURE		ACTUAL EXPENDITURE F.Y. 2021-2022 (IN LACS)	PROPOSED EXPENDITURE F.Y. 2022-2023 (IN LACS)	ACTUAL EXPENDITURE 1ST APRIL 2022 TO 30TH NOVEMBER 2022 (IN LACS)	ESTIMATED EXPENDITURE 1ST DECEMBER 2022 TO 31ST MARCH 2023 (IN LACS)	REVISED EXPENDITURE F.Y. 2022-2023 (IN LACS)	PROPOSED EXPENDITURE F.Y. 2023-2024 (IN LACS)
S. No.	EXPENDITURE HEAD	1	2	3	4	5	6
1	College Account (Page-3)						
1(A)	(a) Salary of the permanent Faculty -	1256.80	1522.98	1091.67	565.00	1656.67	1822.00
	(b) Salary of New Faculty awarded F.Y. 2021-2022	200.00	406.77	271.20	150.00	421.20	463.00
	(c) Salary of Additional Faculty joining in F.Y. 2022-2023 & 2023-2024	0.00	50.00	9.56	65.00	74.56	375.00
	(d) Salary of Contract Faculty	115.08	60.00	99.09	68.60	167.69	135.00
	(e) Salary of Class II, III & IV Staff	727.11	847.11	631.02	325.00	956.02	1052.00
	(f) Research Associates	11.96	34.00	5.75	5.00	10.75	34.00
	(g) Salary of Contingency Employee	109.13	110.00	44.24	16.00	60.24	110.00
	Sub Total 1(A) (a to g)	2420.08	3030.86	2152.53	1194.60	3347.13	3991.00
	(h) DCRG & Leave Encashment	217.42	190.23	100.49	70.00	170.49	227.68
	Sub Total 1 (A)	2637.50	3221.09	2253.02	1264.60	3517.62	4218.68
1(B)	(a) Annual expenditure towards Establishment	193.65	283.04	181.86	116.21	298.07	293.04
	(b) Annual expenditure towards Repair & Maintenance	109.64	67.00	60.43	33.78	94.21	94.00
	Sub Total 1 (B)	303.29	350.04	242.29	149.99	392.28	387.04
	Sub Total College Account (1)	2940.79	3571.13	2495.31	1414.59	3909.90	4605.72
2	Student Account (Autonomous head) (Page-3)						
	(a) Expenditure towards (Book, Journals, plac software & others)	13.93	83.50	18.99	64.51	83.50	126.00
	(b) Miscellaneous Expenditure (Other Expenditure, Audit Fee & etc.)	57.53	40.00	21.20	18.80	40.00	40.00
2(A)	(c) Departmental working expenditure for Labs	0.00	5.00	0.00	5.00	5.00	5.00
	(d) Anti termite treatment	0.00	5.00	0.00	5.00	5.00	5.00
	(e) BOG Expenditure	7.90	7.21	4.77	2.44	7.21	7.21
	Sub Total 2(A)	79.36	140.71	44.96	95.75	140.71	183.21
2(B)	Capital Expenditure						
	(a) Capital Expenditure for Lab equipment	1.94	20.00	9.93	10.07	20.00	80.00
	(b) Renovation of Electricity	0.00	10.00	0.00	10.00	10.00	10.00
	(c) Expenditure for Infrastructure	1037.68	872.10	364.85	507.25	872.10	870.00
	(d) Security & Surveillance Cameras	0.00	2.50	0.00	2.50	2.50	2.50
	(e) Building Permission	0.00	15.00	0.00	15.00	15.00	15.00
	Sub Total 2(B)	1039.62	919.60	374.78	544.82	919.60	977.50
	Sub Total Student Account (2)	1118.98	1060.31	419.74	640.57	1060.31	1160.71
3	Hostel Account (Page-4)	67.81	50.00	45.48	20.00	65.48	70.00
4	Testing Account (Page-5)	51.42	44.66	25.94	18.72	44.66	44.66
5	Autonomy Cell (Page-6)	70.74	89.77	29.30	60.47	89.77	123.47
	TOTAL AMOUNT (IN LACS) (1 to 5)	4249.74	4815.87	3015.77	2154.35	5170.12	6004.56
6	Corpus fund Deposit	1000.00	1000.00	800.00	200.00	1000.00	1000.00
	G. TOTAL AMOUNT (IN LACS) (1 to 6)	5249.74	5815.87	3815.77	2354.35	6170.12	7004.56
	SURPLUS/DEFICIT EXCLUDING INTEREST	139.63	-56.61	-87.35	-23.63	-110.98	-266.45
	SURPLUS/DEFICIT INCLUDING INTEREST	234.51	70.37	9.30	3.59	12.89	-140.97

The Budget for the financial year 2023-2024 along with revised budget for the financial year 2022-2023 were approved.



Item No.6

To consider the collaboration with Symbiosis International University, Pune.

Under the provision of NEP-2020 to promote Research & Academic collaborations, the proposal of collaboration with the officials of Symbiosis International University, Pune was discussed on 21.11.2022 at Symbiosis, Pune.

The following phases for the scope of collaboration were discussed:

Phase-I: Academic Collaboration for excellence in Management & Technology programmes

Phase-II: Faculty & Students Exchange, joint collaboration with Industries & International Institutes and support for incubation centre & business development

Phase-III: Joint Degree for Management, Integrated and research Programme

Phase-IV: Joint establishment of Management Institution at Gwalior

At initial stage both the institutions have agreed to collaborate for Phase-I.

It is also proposed to authorize the Director of the Institute to sign MoU with Symbiosis University, Pune and for further action in this regard.

**The Board approved the proposal of collaboration with Symbiosis International University, Pune and Director was authorized go ahead for the signing of MoU for the same.**

Item No.7

To consider the proposal to apply for the change of institute status as University.

In view of institute expansion in last 65 years and significant achievements of Institute in the area of Engineering & Technology education in central India and NEP-2020 recommendations for academic & administrative autonomy in education sector, it is proposed to apply for the conversion of Institute status as University to provide higher education in diverse disciplines. It is proposed to start the process in this regard.

**The Board approved the idea of converting Institute into University status. It was decided that necessary action may be taken in this regard. The Board constituted a committee of following to prepare the report and way forward for different options for new courses/streams and University Status to be presented in the next Board meeting.**

1. Shri A.K. Bajoria	Chairman
2. Shri Pashupathy Gopalan	Member
3. Shri Lokesh Saxena	Member
4. Shrimant Yuvraj Mahanaaryaman J. Scindia	Member
5. Director	Convener

The committee will also look into establishment of Business school and Industry collaborative courses including industry/management development programmes for futuristic needs in Industry, Academic & Research.

It was also decided that Director in consultation with HR Committee will present a paper in the next meeting for consolidation of student intake in the Institution, so as to cap the same around 4500 students.

Item No.8

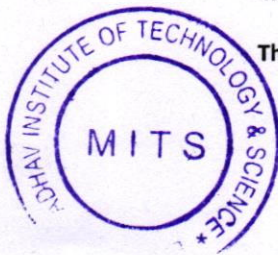
Board of Governors in its meeting held on 22.06.2022, decided to review the quality of faculty and their requirement for up-skilling and up-scaling.

To ascertain the requirement of up-skilling and up-scaling of Faculty Quality Index (FQI) were developed based on 50 parameters grouped into 16 components for the computation of FQI. The same was reviewed by Prof. K.K. Aggarwal on 18<sup>th</sup> Nov., 2022. Further Iterations will be required before finalizing the same. Preliminary report of the same will be tabled in the meeting.

**It was decided that the already constituted committee of following will complete the Faculty Quality Index prior to next Board meeting so that appropriate action can be taken by the Board.**

1. Prof. K.K. Aggarwal
2. Shri Pashupathy Gopalan
3. Shri Lokesh Saxena
4. Dr. R.K. Pandit

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



*[Signature]*  
DIRECTOR  
Madhav Institute of Technology & Science  
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