

Minutes of the meeting of Board of Governors,  
Madhav Institute of Technology and Science,  
Bhopal held on 29<sup>th</sup> January, 2018 at 2:30  
P.M. at Committee Room No.2, Annexe, Indira  
International Centre, New Delhi.

Following members attended the meeting:

- |                               |                  |
|-------------------------------|------------------|
| 1. H.H. Maharaja Jyotiraditya | Chairman         |
| M. Scindia                    |                  |
| 2. Shri A.K. Bajaj            | Member           |
| 3. Shri Anshant Mehta         | Member           |
| 4. En. Ramesh Agrawal         | Member           |
| 5. Shri Lokesh Saxena         | Member           |
| 6. Dr. R.K. Sanjit            | Member Secretary |

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 of BoG held on 12 <sup>th</sup> October, 2017 at New Delhi.	Confirmed.
	The Minutes of the Board of Governors held on 12 <sup>th</sup> October 2017 are submitted for confirmation.	
Resolution	The minutes of the 12 <sup>th</sup> October 2017 were confirmed.	Action taken on fee budget
Item No-2	To confirm the Finance Committee Meeting held on 29 <sup>th</sup> December 2017 at J.K. Tyre, Patriot House, New Delhi.	

Item	Agenda	Action taken
	The minutes of the Finance Committee including revised budget for the financial year 2017-2018 and budget for the financial year 2018-2019 are submitted for approval. The budget as well as minutes were reviewed by Executive Committee of the Board on 20th January, 2018 and recommended for approval.	
Resolution	Confirmed and Budget for the financial year 2018-2019 was approved.	
Item No-3	To Confirm the minutes of the meeting of H.R. Committee held on 20th January, 2018 of Indira International Centre, New Delhi	order issued.
	The minutes of the HR Committee meeting held on 20th January, 2018 were reviewed by the Executive Committee of the Board and recommended for approval.	
Resolution	Approved with the following modifications in Item No.5 (HR Committee) that Mrs. Sandhya Banerjee to be retired at the age of 60, however if she desires may be reappointed for a period of eleven months on contract basis on Consolidated	

Item	Agenda	Action taken
	Salary as per Institute rules.	
Item No.4	To Confirm the IT&IR Committee Meeting held on 19th December, 2017 at MITS, Gurgaon, 20th & 29th January, 2018 at Indira International Centre, New Delhi.	Noted.
	The minutes of the IT&IR Committee meeting held on 19th December 2017 & 20th January 2018 were reviewed by the Executive Committee of the Board and recommended for approval.	
Resolution	The minutes of the IT&IR Committee meeting held on 19th December 2017, 20th & 29th January, 2018 were confirmed and it was decided that Mrs. KALP Ltd., may be asked to give presentation of the proposed Academic Block in the next meeting.	
Item No.5	To Confirm the minutes of Executive Committee Meeting held on 20th January, 2018 at Indira International Centre, New Delhi.	Noted
	The minutes of the Executive Committee of the Board held on 20th January, 2018 are submitted for confirmation	

Item	Agenda	Action taken
Resolution	Minutes of Executive Committee were Condemned.	
Item No-6	To report the Committee about the engagement of Contract Faculty under TEQIP-III.  Total 54 Nos. of Faculty engaged in various departments of Institute on Contract basis for a period of three years under TEQIP-III by NPIU (MHRD Govt. of India).	Noted.
Resolution	Noted	
Item No-7	Permission to constitute a Committee for restructuring the Faculty & Staff of the Institute.  Permission may be granted to constitute a Committee of Internal and External members for restructuring of Faculty and Staff structure of the Institute, if approved Committee will be constituted and recommendations submitted to HR Committee for consideration.	Internal data Preparation under process
Resolution	The Board approved and constituted the restructuring Committee for a Faculty & Staff of the Institute as follows:	

	<ul style="list-style-type: none"> <li>i) Shri. Prashant Mehta</li> <li>ii) Prof. K.K. Aggarwal</li> <li>iii) Sri. Lokesh Saxena</li> <li>iv) Two External Experts from Academia</li> <li>v) Director</li> </ul>	
Item No-8	To Consider the proposal for outsourcing of Supportive Human Resource Activities of the Institute.  It is proposed to outsource the Supportive Human Resource activities of the Institute in phased manner through tendering.	To be notified.
	<ul style="list-style-type: none"> <li>i) Housekeeping of Hostels</li> <li>ii) Maintenance of Hygiene in the Campus</li> <li>iii) Maintenance of Gardens and open spaces.</li> </ul>	
Resolution	Board approved the outsourcing of above activities and advised to implement in phased manner.	
Item No-9	To Consider the proposal for enhancement of limit for Bank Account operations Signatories.  The Board approved the enhancement of single Signatory (Director) for Bank Account operation	Action Taken

(Cheque Signatory) from  
Rs. 25,000/- to Rs. 50,000/-.

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

Opus P  
(Dr. R.K. PANDIT)

