Minutes of the Meeting of Board of Governors, Madhav Institute of Technology and Science, Gwalior held on 24th June, 2019 at 11:30 A.M. at Committee Room No.1, Annexe, India International Centre, New Delhi.

Following members attended the meeting:

1. H.H. Maharaja Jyotiraditya M.Scindia	Chairman
2. Shri Prashant Mehta	Member
3. Prof. D.P. Agrawal	Member
4. Er. Lokesh Saxena	Member
5. Shri Ramesh Agrawal	Member
6. Dr. K.P. Singh, Joint Secretary, UGC	Member
7. Shri Pankaj Sharma, Representative of Tech. Edu., Govt. of M.P.	Member
8. Dr. R.K. Pandit	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 held on 30th November, 2018 at New Delhi The Minutes of the Board of Governors meeting held on 30th November, 2018 were circulated (through email) to the members on 04.12.2018. No objection from the members has been received in this regard; hence forth it is proposed to confirm the minutes.	

Item	Agenda	Action taken
Resolution	Confirmed.	
Item No-2	To Consider the minutes of the Meeting of Executive Committee held on 4th June, 2019 at New Delhi (Excluding HR and IT&IR which are put seperately in item No. 3&4 respectively). As per the directions of Executive Committee, projections of Income & Expenditure for running MBA Programme is submitted for consideration.	
Resolution	The Minutes of the Executive Committee of the Board were Confirmed.	
Item No-3	To Confirm the Minutes of the meeting of HR Committee held on 31st March 2019 at MITS, Gwalior reviewed by Executive Committee of the Board on 4th June 2019 (vide EC Item No-2)	
Resolution	The Minutes of the H.R Committee were approved.	
Item No-4	To Confirm the minutes of the IT&IR Committee meetings held on 23rd January, 2019, 2nd February 2019, 31st March 2019 & 4th June 2019 reviewed by Executive Committee of the Board (vide EC item No.3) and 24th June 2019.	
Resolution	The proposals and minutes of the above IT&IR Committee were Confirmed.	

Item	Agenda	Action taken
Item No.5	To appraise the Board about the Infrastructure Development of the Institute.	
i)	Phase II of the Boy's Hostel structure has been completed upto second floor and expected to be completed timely as per the Schedule.	
ii)	Academic Block - Tenders are finalized and work order issued. However due to low soil baring capacity (i.e. 06 to 09T). The structure details were discussed with M/s. KALP Limited and it was decided to have basement and raft foundations at the depth of 4.5 to 5.0 mtr. Site clearance and excavation works has started.	
iii)	Till date we have completed the Retrofitting and Interiors of 06 Nos of Smart class Rooms having capacity of 128 students each. Seventh smart class room of same size is under progress.	
iv)	Two Smart Lecture Halls of 90 Students Capacity each are under renovation and will be commissioned by end of July 2019.	
v)	Digital Library has been established with 30 nodes within the existing Library building. Also the Infrastructure	

Item	Agenda	Action taken
	of Library has been upgraded.	
vi)	One Digital Studio has been Retrofitted and developed in the Department of Architecture.	
vii)	MOOCs Development Centre work is going on and will be Commissioned by August 2019.	
viii)	Landscaping work around the Canteen area is completed.	
ix)	Infrastructure renovation of Guest House is completed.	
x)	Water proofing of Library and office of the Institute is completed.	
xi)	Work of Synthetic Basket Ball Court is completed.	
xii)	One outdoor Badminton Court is developed in the Campus.	
xiii)	Infrastructure upgradation of Electrical Engineering Labs is completed.	
xiv)	Infrastructure upgradation of Electronics & ET is under progress	
xv)	Renovation of toilet blocks including handicap toilet development are under progress.	

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xvi)	e-Conference Hall has been upgraded and fitted with latest equipments and digital Screen from TEQIP-III funds.	
Resolution	Noted the Infrastructure development of the Institute, it was decided to keep the pictorial status available during the future meetings	
Item No. 6	To report the Board about the Academic initiatives taken during the last Six Months.	
a)	Flexible curriculum for B.Tech. and B. Arch. Programme has been prepared.	
b)	Course material and Lecture notes for all the Subjects are being provided to students through MOODLE.	
c)	Student Attendance has also been monitored through online system of MOODLE.	
d)	Academic progress is being reviewed quarterly by the IQAC.	
e)	Based on the last three years STR Institute will be able to apply Accreditation for B.Tech. Civil, Mechanical, Electrical and Computer Science & Engineering in the Month of September 2019 and for Electronics Engineering in the Month of February 2020.	
f)	For applying to UGC for Deemed University	

Item	Agenda	Action taken
	Status is possible only after getting "A" Grade in the NAAC in the next cycle. It has been planned to apply for the next cycle in 2020-2021 after atleast 60% of programme are accredited by the NBA.	
Resolution	Noted the Academic initiatives and progress of the Institute.	
Item No. 7	To nominate four Experts/Academicians for the Academic Council of the Institute for a period of two years by the Board. According to the UGC norms, four Experts/Academicians for the Academic Council of the Institute for a period of two years from outside College representing such as Industry, Commerce, Law, education, Medicine, Engineering, Science etc. to be nominated by the Governing Body.	
Resolution	The Board authorized Prof. K.K. Aggarwal, Chairman, H.R. Committee to nominate the four academicians in consultation with Prof. D.P. Agrawal and UGC nominee for Academic Council.	
Item No. 8	To report the Board about the Status of Campus Recruitment for the Batch-2019. Total No. of Companies visited for Campus Recruitment : 36	

Item	Agenda	Action taken
	Highest Package of 2018-2019: 16.5 LPA (Amazon), Lowest Package of 2018-2019: 2.2 (Mobiloitte Technologies)	
	Average: 4.0 LPA	
Resolution	Noted.	
Item No. 9	Presentation of M/s. Khothari Associates Pvt. Ltd.	
	Representatives of KALP presented the designs for the Auditorium for the Institute and they were advised to represent the same according to discussions/ suggestions made during the meeting.	
Resolution	Board authorized Shri Lokesh Saxena and Director of the Institute to review the same before next Board meeting scheduled on 18th July, 2019.	
	The meeting ended with vote of thanks to the chair.	
	(Dr. R.K. Pandit) Member Secretary Chairman	