

Minutes of the 2nd Meeting of Academic & Administrative Audit Committee (AAAC) of S.A.T.I., (Degree) Vidisha was convened on 15.1.2019 at 10.00 A.M. at IIC Annexe, Room No. 2, Lodhi Road, New Delhi.


Hon'ble AAAC Members were present during the meeting :


1. Er. Ramesh Agrawal - Secretary MITS Gwalior & Treasurer of MJES
2. Justice N K Mody (Retd) - Former Justice of Hon'ble High Court MP & Member of BoG
3. Dr. K.K. Agrawal - NBA Chairman & Member of BoG
4. Dr. Bharat C. Chhapparwal - Former V.C. of DAVV & Member of BoG
5. Dr. N.C. Shivprakash - Professor, I.I.Sc. Bangalore, & AICTE Nominee in BoG
6. Dr. C.M. Chitale - UGC Nominee in BoG
7. Dr. Anoop Raj - Member of BoG
8. Dr. J.S. Chauhan - Director & Member Secretary

With the permission of the Hon'ble members, following items are brought up for deliberations:

Item No. 1	:	To Confirm the minutes of First meeting of AAAC held on 18 December 2018 at SATI, Vidisha and on 19 December 2018 at Hotel Jehnuma Palace, Bhopal with action taken report.
Resolution	:	Minutes of First meeting of AAAC held on 18 December 2018 at SATI, Vidisha and on 19 December 2018 at Hotel Jehnuma Palace, Bhopal action taken report are approved unanimously.
Item No. 2	:	To discuss and resolve the salary issue of institute employees.
Resolution	:	It is resolved that the issues related to salary be put up before the committee constituted earlier and Er. Ramesh Agrawal is authorised to make efforts to get required grant from State Govt.
Item No. 3	:	To discuss and resolve the deficiency of faculty as per NBA norms.
Resolution	:	It is resolved unanimously that the advertisement for recruitment of faculty be published within three days. Appointment be done as per NBA requirement and as per roster of state govt.
Item No. 4	:	To discuss on action to be taken against class I employee.
Resolution	:	After discussion, AAA committee authorised Justice N.K. Mody ji to examine the service record of the faculty members who have completed 20 years of service and 50 years of age, on behalf of the committee and submit the report for disciplinary action in BoG meeting against faculty members if not found suitable.
Item No. 5	:	To discuss on action to be taken against class II and class III employee.
Resolution	:	All members approved the report submitted by Justice Jagadish Bahethi ji.
Item No. 6	:	To discuss, review and approve the TEQIP-III activities and expenditure till date.
Resolution	:	The TEQIP-III activities and expenditure are reviewed and approved unanimously.
Item No. 7	:	Regarding degrees obtained by Dr. J.S. Chauhan (as per letter No. SATI/Steno/2019/2777 dated 13/1/2019) & his appointment as Director, SATI, Vidisha
Resolution	:	All the degrees obtained by Dr. J.S. Chauhan are valid as per rules and permitted by employer (Principal, SATI). Appointment of Dr. J.S. Chauhan as Director SATI, Vidisha is valid & He is appointed as per norms of State Govt. & AICTE.

The meeting ended with the vote of thanks by Director to Hon'ble Board members


(Er. Ramesh Agrawal)
Treasurer


(Dr. J.S. Chauhan)
Director