

Minutes of the XLII meeting of the Board of Governors of Samrat Ashok Technological Institute (Engg. College), Vidisha (M.P.) convened on 28/08/2019 Wednesday at 6:30 pm onwards at IIC Annexe, Room No. 2 Lodhi Road, New Delhi.

Following Board Members were present during the board meeting:

1. Shrimant Jyotiraditya M. Scindia
2. Shri Motilal Ji Vora
3. Dr. Laxmikant Markhedkar
4. Justice N. K. Mody
5. Dr. K. K. Aggarwal
6. Shri Prashant Mehta (IAS Retd.)
7. Shri Pankaj Sharma (IAS)
8. Dr. B. C. Chhapparwal
9. Dr. N. C. Shivprakash
10. Er. Ramesh Agrawal
11. Dr. Anup Raj
12. Dr. J. S. Chauhan

Shri Bimal Julka, Dr. Capt. C.M. Chitale could not attend the meeting. Leave of absence was granted to them.

With the permission of the Hon'ble Chairman, following items were brought up for the board deliberations:

Item No. 1	To confirm of minutes of XLI meeting of BoG held on 24/06/2019.
Resolution	Minutes of the BoG meeting held on 24/06/2019 discussed & approved unanimously.
Item No. 2	To discuss the issue related with finance.
Resolution	<ul style="list-style-type: none">• Audited Financial Statement of financial year 2018-19 were discussed and approved unanimously.• Due to financial crisis, the Board members decided that Dearness Allowance for class-I, II and III will paid at the rate of 100% and for class-IV at the rate of 139% (Monthly fund requirement chart with 100% DA to class-I to III and 139% DA to class-IV is approved unanimously).
Item No. 3	To discuss the issues related with employees.
Resolution	<ul style="list-style-type: none">• The Board took note of the recent communications from state government (Letter no. 1134/1628/2019/42-1 Bhopal, dated: 08/08/2019 and Letter no. 1174 Bhopal, dated: 21/08/2019) asserting that sanction of the additional grant is subject to removal of employees working against the posts not sanctioned by the state government. <p>In this regard, it was found that the State Government had undertaken a detailed exercise by a high power enquiry committee at their level and indicated post wise as to which posts are sanctioned and which are not sanctioned. The Board also looked into the financial health of the institute and observed that a major reason for this precarious financial situation is the salary payment against these non- sanctioned posts.</p>

