

Minutes of the XLIV Meeting of the Board of Governors of Samrat Ashok Technological Institute (Engg. College) Vidisha (M.P.) convened on 17th January at 2.00 PM at Director Chamber, S.A.T.I. (Engg. College) Vidisha (M.P.)

Hon'ble Chairman and Board Members present during the board meeting.

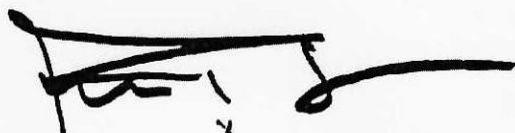
1. Shrimant Jyotiraditya M. Scindia	Chairman
2. Dr. Laxmikant Markhedkar	Secretary
3. Justice N.K. Mody (Retd.)	Member
4. Er. Ramesh Agrawal	Member
5. Dr. N.C. Shivprakash	Member
6. Dr. Bharat C. Chhapparwal	Member
7. Shri Prashant Mehta, IAS	Member
8. Shri Anoop Raj	Member
9. Dr. Sunil Kumar Gupta	Member
10. Dr. J.S. Chauhan	Director & Member Secretary

Shri Motilal Ji Vora, Shri K.K. Aggarwal, Shri Bimal Julka, Shri Mahendra Sethia, Dr. Cap. C.M. Chitale, Principal Secretary Technical Education, Govt. of M.P. could not attend the meeting. Leave of absence was grant to them. With the permission of Hon'ble Chairman, following items were brought up for board deliberations.

Item No. 1	:	Confirmation of minutes of previous Board Meeting with action taken report <ul style="list-style-type: none"> • Minutes of BoG Meeting dated 22nd October 2019 • Minutes of Building Committee meeting dated 4th December 2019 & 8th January 2020
Resolution	:	<ul style="list-style-type: none"> • Minutes of the BoG meeting held on 22.10.2019 and action taken report discussed and approved unanimously. • Minutes of Building Committee meeting held on 4.12.2019 & 8.1.2020 are discussed and approved unanimously except point no. 6(13, 14, 15) of meeting held on 08.01.2020 i.e. <ul style="list-style-type: none"> (i) Proposal to run the sanctioned petrol pump. (ii) Proposal given by the SATI canteen vendor to run the Food & Mess Canteen (iii) Proposal for Recreational & Entertainment (Mall) near Central Bank of India. For above and for proposal to open the school in SATI Campus a four members committee be formed to check the feasibility as under : <ul style="list-style-type: none"> (i) Dr. Pramod Sharma - Head (Civil) (ii) Prof. S.P. Phulambrikar - Head (Electrical) (iii) Prof. Sanjay Jain - Workshop Supdt. (iv) Registrar
Item No. 2	:	To discuss the issues related with finance <ul style="list-style-type: none"> • Financial position as on 10.01.2020 • Revised Budget 2019-2020 • Approval of Budget 2020-2021
Resolution	:	<ul style="list-style-type: none"> • The financial position as on 10.01.2020 is discussed and it is decided that the pending salary for March, April & May 2019 be paid before 31st March 2020 and salary for the month of February 2020 be kept pending till the receipt of extra additional

		<p>grant.</p> <ul style="list-style-type: none"> Revised budget for 2019-2020 is discussed and approved unanimously. Proposed budget for 2020-2021 is discussed and Director is instructed to put up five years Budgetary plan.
Item No. 3	:	<p>To discuss and approve the proposed plan & Expenditure till date under TEQIP-III</p> <ul style="list-style-type: none"> Plan of TEQIP-III Expenditure under TEQIP-III Progress report of 11 no. of Research Projects funded by AICTE, Total Amount Rs. 1.49 Crores
Resolution	:	<ul style="list-style-type: none"> Plan of TEQIP-III and expenditure under TEQIP-III is discussed and approved unanimously. Progress report of 11 no. of Research Projects funded by AICTE, Total Amount Rs. 1.49 Crores is discussed and approved unanimously. It is instructed that four funds of TEQIP-III be maintained as per TEQIP norms. (Amount of Two FDR's i.e. Rs. 1.4 crores for caution money be utilized for TEQIP four funds)
Item No. 4	:	<p>Diamond Jubilee year celebration (1 Nov. 2019 to 31 Oct. 2020)</p> <ul style="list-style-type: none"> Activities organized till date
Resolution	:	<p>Activities organized & its expenditure till date is approved and appreciated.</p>
Item No. 5	:	<p>Any Other point with permission of Hon'ble Chairman</p>
Resolution	:	<ul style="list-style-type: none"> Mail received from Regional Officer, AICTE Bhopal regarding introduction of new B.Tech. courses in following emerging areas of technology is discussed and approved unanimously. <ol style="list-style-type: none"> Artificial Intelligence and Data Sciences - In CSE Deptt. - 60 seats. Internet of Things (IoT) - In E&I Deptt./CSE Deptt. - 60 seats. 3D Printing & Design - In Mech. Engg. Deptt. - 60 seats. Discussed and approved the introduction of 2 years MCA course with intake of 30 per year. As per discussion with Vice Chancellor, RGPV Bhopal, problem of excess employees in SATI is also discussed and it is instructed to call and forward the applications of interested employees, for transfer/deputation of their services to RGPV Bhopal for engineering / polytechnic colleges situated at RGPV Bhopal, Shahdol, Jhabua and Shivpuri.

Meeting ended with the vote of thanks by Director and Member Secretary to Hon'ble Chairman and to the Board Members.



(Hon'ble Jyotiraditya M. Scindia)
Chairman BoG

Maharaja Jiwajirao Education Society, Vidisha



(Dr. J.S. Chauhan)
Director &
Member Secretary