

Minutes of the XXXX Meeting of the Board of Governors of Samrat Ashok Technological Institute(Engg. College), Vidisha (M.P.) convened by circulation through email.

Following Board Members are accepted the resolution given below.

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| 1. Shrimant Jyotiraditya M. Scindia | Chairman |
| 2. Shri Motilal Ji Vora | Vice Chairman |
| 3. Dr.laxmikant Markhedkar | Secretary |
| 4. Shri Ramesh Agarwal | Treasurer |
| 5. Justice N K Mody (Retd.) | Member |
| 6. Shri prashant Mehta (IAS Retd.) | Member |
| 7. Shri Bimal Julka (IAS Retd.) | Member |
| 8. Dr. Bharat C. Chhapparwal | Member |
| 9. Dr. K.K. Agrawal | Member |
| 10. Dr.N.C Shiv Prakash | Member |
| 11. Dr. Capt. C.M. Chitale | Member |
| 12. Dr. J.S.Chauhan | Director & Member Secretary |

Dr.laxmikant Markhedkar ,Dr.Shiv Prakash, shri Mahendra Sethia,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 board deliberations:

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| Item No.1(A) | To Confirm of minutes of XXXIX meeting of BoG held on 09/02/2019 at 06:00 P.M. at 27, Safdarjung Road, New Delhi with Action taken report. |
| Resolution | Minutes of the BoG meetings held on 09/02/2019 were approved by above members. |
| Item No. 1(B) | To Confirm the Minutes of building committee meeting held on 19 th march 2019 at 10:30 A.M. in the chamber of Director SATI (Degree),Vidisha. |
| Resolution | Minutes of Building Committee meeting held on 19 th march 2019 were approved by above members. |
| Item No. 1(C) | To Confirm the Minutes of AAAC meeting held on 04-05 April 2019 at SATI Degree Vidisha. |
| Resolution | Minutes of the AAAC meeting held on 04-05 April 2019 were approved by Above members. |
| Item No. 1(D) | To Confirm the minutes of academic council meeting held on 04 June 2019 at conference hall, SATI degree Vidisha |
| Resolution | Minutes of academic council held on 04-06-2019 were approved by above members. |
| Item No.2 (A) | Review and approval of quarterly plan (July 2019 to September 2019) and expenditure Under TEQIP-III. |
| Resolution | The quarterly plan (July 2019 to September 2019) and expenditure under TEQIP-III were approved by above members. |

Vote of thanks given 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