

**SAMRAT ASHOK TECHNOLOGICAL INSTITUTE**  
(ENGG. COLLEGE), VIDISHA (M.P.)

Minutes of the XLV meeting of the Board of Governors of Samrat Ashok Technological Institute ( Engg. College) Vidisha (M.P.) held on 30.05.2020 by circulation.

Following Board Members are accepted the resolution given below:

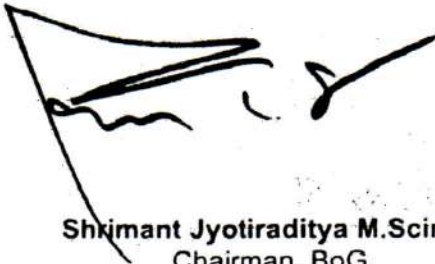
1. Shrimant Jyotiraditya M. Scindia	Chairman
2. Dr. Laxmikant Markhedkar	Secretary
3. Shri Ramesh Agarwal	Treasurer
4. Justice N K Mody (Retd.)	Member
5. Shri. Prashant Mehta	Member
6. Shri. Bimal Julka	Member
7. Dr.K.K.Aggarwal	Member
8. Dr. Bharat C. Chhparwal	Member
9. Dr. N.C. Shivaprakash	Member
10. Dr. Anup Raj	Member
11. Dr. Capt. C.M. Chitale	Member
12. Dr. J.S. Chauhan	Director & Member Secretary

<b>Item No. 1</b>	<b>Approval of minute</b>	To approve the minutes of last board meetings held on 17th January 2020 at SATI, Vidisha (M.P.)
<b>Resolution</b>		Minutes of XLIV meeting of BoG held on 17 <sup>th</sup> Jan 2020 at 2.00 PM at Director Chamber, S.A.T.I. (Engg. College), Vidisha has been confirmed unanimously.
<b>Item No. 2</b>	<b>Academic</b>	<ul style="list-style-type: none"> <li>• To approve the proposal for completing the 8th Semester through NPTEL course and project work in industry.</li> <li>• To discuss the academic activity being carried out during lockdown period</li> </ul>
<b>Resolution</b>		<ul style="list-style-type: none"> <li>• The proposal for completing the 8th Semester through NPTEL course and project work in industry is approved unanimously.</li> <li>• The academic activities being carried out during lockdown period are appreciated.</li> </ul>
<b>Item No. 3</b>	<b>Finance</b>	<ul style="list-style-type: none"> <li>• To discuss and approve for proposed budget for the financial year 2020-2021 on the basis of 100% DA and 154% DA.</li> <li>• To discuss and approve unaudited income expenditure and balance sheet for 2019-20.</li> <li>• To consider and approve the Budget Estimates for the year 2020-21 to 2024-25 on the basis of 100% dearness</li> </ul>

		<p>allowance and on the basis of 154% dearness allowance.</p> <ul style="list-style-type: none"> <li>To discuss and approve the appointment of Statutory Auditors for the year 2020-21 for the Audit of Institute accounts and to fix their remuneration.</li> <li>To discuss on the extension of services of M/s J K Jain &amp; Co., P.F. Consultants, 60, Iqbal Nagar Behind Prabhat Petrol Pump, Ashoka garden, Bhopal for the year 2020-21 on the same terms and conditions as per the year 2019-20.</li> <li>To discuss on the extension of services of Mr. Anshuj Sharma, Advocate and Tax Consultant, Shree Niketan, Civil Lines Vidisha for the year 2020-21 on the same terms and conditions as per the year 2019-20.</li> <li>To discuss and approve the appointment of local auditor and to fix remuneration.</li> <li>To discuss about the enhancement of grant from M.P. Govt.</li> </ul>
<b>Resolution</b>		<ul style="list-style-type: none"> <li>The proposed budget for the financial year 2020-2021 on the basis of 100% DA is discussed and approved.</li> <li>The unaudited income expenditure and balance sheet for 2019-20 is approved unanimously.</li> <li>The Budget Estimates for the year 2020-21 to 2024-25 on the basis of 100% dearness allowance and on the basis of 154% dearness allowance has been discussed and Director is instructed to put it in to the next meeting.</li> <li>The appointment of Statutory Auditors for the year 2020-21 for the Audit of Institute accounts is approved on the same terms and conditions as per the previous year 2019-20.</li> <li>The extension of services of M/s J K Jain &amp; Co., P.F. Consultants, 60, Iqbal Nagar Behind Prabhat Petrol Pump, Ashoka garden, Bhopal for the year 2020-21 on the same terms and conditions as per the previous year 2019-20 is approved unanimously.</li> <li>The matter of extension of services of Mr. Anshuj Sharma, Advocate and Tax Consultant, Shree Niketan, Civil Lines Vidisha for the year 2020-21 on the same terms and conditions as per the previous year 2019-20 is approved unanimously.</li> <li>The matter of appointment of local auditor is approved on the same terms and conditions as per the previous year 2019-20.</li> <li>Shri Prashant Mehta, Hon'ble BoG Member is authorized for communication with Govt. of MP for additional grant.</li> </ul>
<b>Item No. 4</b>	<b>TEQIP</b>	To discuss and approve the income expenditure and audit reports of TEQIP-III provided by NPIU.
<b>Resolution</b>		The income expenditure and audit reports of TEQIP-III provided by NPIU is discussed and approved unanimously.
<b>Item No. 5</b>	<b>Diamond Jubilee Year celebration</b>	<ul style="list-style-type: none"> <li>To discuss and approve activities organized till date.</li> <li>To discuss and finalize the Chief Guest for valedictory function of Diamond Jubilee year to be organized on 30-31 Oct, 2020 and 1st Nov, 2020.</li> </ul>
<b>Resolution</b>		<ul style="list-style-type: none"> <li>The activities organized till date during Diamond Jubilee</li> </ul>



n		<p>Year are discussed and appreciated.</p> <ul style="list-style-type: none"> <li>The matter for finalizing the Chief Guest for valedictory function of Diamond Jubilee year to be organized on 30-31 Oct. 2020 and 1st Nov. 2020 is discussed and Director is authorized to send invitation letter to Hon'ble President, Hon'ble Prime Minister, Hon'ble Home Minister, Hon'ble Minister for Human Resources and Hon'ble Chief Minister of M.P.</li> </ul>
Item No. 6	COVID-19	To discuss and approve the activities carried out by Director and other faculty members/staff members during lockdown period including virtual alumni meet held on 25.4.2020.
Resolution		The activities carried out by Director and other faculty members/staff members during lockdown period including virtual alumni meet held on 25.4.2020 is discussed and appreciated.



**Shrimant Jyotiraditya M. Scindia**  
Chairman, BoG,  
S.A.T.I., Vidisha



**Dr. J.S. Chauhan**  
Director &  
Member Secretary