

**Minutes of the XXXIX<sup>th</sup> Meeting of the Board of Governors of Samrat Ashok Technological Institute (Engg. College), Vidisha (M.P.) convened on 09.02.2019 at 06.00 P.M. onwards at 27, Safdarjung Road, New Delhi.**

Following Board Members are present during the board meeting;

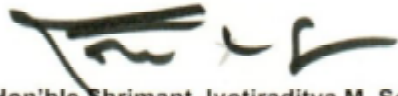
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|-------------------------------------|-----------------------------|
| 1. Shrimant Jyotiraditya M. Scindia | Chairman                    |
| 2. Shri Motilal Ji Vora             | Vice Chairman               |
| 3. Shri Ramesh Agarwal             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

Dr. Laxmikant Markhedkar could not attend the meeting. Leave of absence was granted to him. 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 the minutes of XXXVIII meeting of BoG held on 08.12.2018 at 11.30 A.M. at 27, Safdarjung Road, New Delhi with action Taken report. |
| <b>Resolution</b> | : | Minutes of the BoG meeting held on 08.12.2018 and action taken report approved unanimously.   |
| Item No. 1 (B)    | : | To confirm the minutes of AAAC meeting held on 18 <sup>th</sup> & 19 <sup>th</sup> Dec. 2018 at Director Chamber, SATI (Degree), Vidisha.     |
| <b>Resolution</b> | : | Minutes of AAAC meeting held on 18 <sup>th</sup> & 19 <sup>th</sup> Dec. 2018 discussed and approved unanimously.                             |
| Item No. 1 (C)    | : | To confirm the minutes of AAAC meeting held on 15 <sup>th</sup> Jan. 2019 at Committee Room, IIC Annexe, New Delhi                            |
| <b>Resolution</b> | : | Minutes of AAAC meeting held on 15 <sup>th</sup> Jan 2019 discussed and approved unanimously.   |
| Item No. 2        |   | To discuss the issue related with employees<br>(a) Class I Employees<br>(b) Class II, III & IV Employees<br>(c) Court Cases                   |
| <b>Resolution</b> | : | Issue related with employee is discussed and deferred to next BoG meeting.  |
| Item No. 3        | : | Funding pattern of state Govt. & Fee enhancement  |

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|                   |   | (i) State Govt. Funding<br>(ii) TEQIP-III   |
| <b>Resolution</b> | : | (i) Funding pattern of State Govt. and proposal for fee enhancement is discussed. Shri Prashant Mehta, Dr. Laxmikant Markhedkar, Er. Ramesh Agarwal & Director SATI authorised to follow with official of State Govt. for enhancement of Annual Grant & fee structure.<br>(ii) Expenditure under TEQIP-III is discussed in detail and approved unanimously. |
| Item No. 4        | : | Any other points with the permission of Chair.  |

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



**Hon'ble Shrimant Jyotiraditya M. Scindia**  
Chairman, BoG  
Maharaja Jiwajirao Education Society, Vidisha



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