

**Minutes of the XLIX Meeting of Board of Governors of S.A.T.I., (Degree)
Vidisha to be convened on 26.06.2021 by circulation through email.**

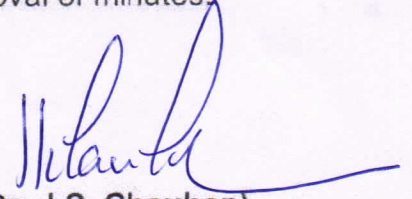
With the permission of the Hon'ble Chairman, following items were brought up for board for approval by circulation.

Item No. 1	:	To confirm the minutes of XLVIII meeting held on 18.02.2021 through online mode
Resolution	:	Minutes of the BoG meeting held on 18.02:2021 are approved
Item No. 2	:	To approve the TEQIP-III expenditure as per M-32
Resolution	:	TEQIP-III expenditure as per M-32 are approved
Item No. 3	:	To approve the recruitment of Asstt. Professor in Electrical Engineering Department & Civil Engineering Department (Interviews held on 08-09 June and 14-15 June, 2021)
Resolution	:	The recruitment of Asstt. Professor in Electrical & Civil (Interviews held on 08-09 June and 14-15 June, 2021) are approved
Item No. 4	:	To approve the promotions done under Career Advancement Scheme (CAS) in Civil Engineering Department, Applied Mathematics Department and Mechanical Engineering Department (Interviews held on 14 & 18 June 2021)
Resolution	:	The promotions done under Career Advancement Scheme (CAS) in Civil, Maths and Mech. Deptt. (Interviews held on 14 & 18 June 2021) are approved
Item No. 5	:	To approve the AICTE sponsored Idea Lab (Total costing Rs. 1.10 Crore) to be established in Institute.
Resolution	:	The AICTE sponsored Idea Lab to be established in Institute is approved

Thanks to Hon'ble Chairman Sir & all respected members for approval of minutes.



(Shrimant Jyotiraditya M. Scindia)
Chairman, BoG



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