

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

**Minutes of the Meeting of Managing Committee held on 11.09.2017 at 5.30 PM
Venue: 27 Safdarjung Road, New Delhi.**

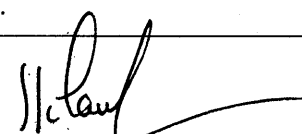
The meeting of Managing committee was held on 11.09.2017 at 5.30 P.M. under the chairmanship of Hon'ble Jyotiraditya M. Scindia at 27 Safdarjung Road, New Delhi.

Following members were present in meeting:

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| 1. Hon'ble Jyotiraditya M. Scindia | Chairman |
| 2. Justice N.K. Mody | Member |
| 3. Er. Ramesh Agrawal | Member |
| 4. Dr. Laxmikant Markhedkar | Member |
| 5. Dr. J.S. Chauhan | Director & Member Secretary |


At the outset, the Director and member Secretary welcomed all the dignitaries. The meeting started with the permission of the Chair.


Item No. 1	:	To confirm the Minutes of Managing Committee held on 05.06.2016 in Director's Chamber, S.A.T.I. (Engg. College), Vidisha (M.P.)
Resolution	:	The Minutes of Managing Committee held on 05.06.2016 in Director's Chamber, S.A.T.I. (Engg. College), Vidisha (M.P.) were discussed and approved unanimously.
Item No. 2	:	To confirm the minutes of Building Committee held on 18.08.2017 at 5.30 PM in Director Chamber, S.A.T.I. (Engg. College), Vidisha (M.P.)
Resolution	:	The Minutes of Building Committee held on 18.08.2017 at 5.30 PM in Director's Chamber, S.A.T.I. (Engg. College), Vidisha (M.P.) were discussed and approved unanimously.
Item No. 3	:	To confirm and ratify the approvals accorded by the Chairman, Managing Committee.
Resolution	:	The approvals accorded by the Hon'ble Chairman, Managing Committee were discussed and approved unanimously.
Item No. 4	:	To review the staff status class II, III & IV.
Resolution	:	Class II, III & IV Staff status submitted by the Director was discussed and director is authorized to move forward and take action as per instructions given by state govt.
Item No. 5	:	To discuss the result of VIII semester during last academic year 2016-17
Resolution	:	The results of final year of all branches for the academic year 2016-17 were discussed and approved and measures taken by the Director to enhance the academic performance were appreciated unanimously.
Item No. 6	:	To review the financial position on the basis of new admission in session 2017-18.
Resolution	:	The revised budget submitted by the Director on the basis of new admission in 2017-18 were discussed and approved.
Item No. 7	:	To consider & approve the payment of legal bills.



Resolution	:	The payments of legal bills were discussed Justice Modi Jee suggested that no payment should be made in this head during this financial year.
Item No. 8	:	To discuss the progress of enquiry of four faculty members (1) Prof. Sandeep Jain (2) Dr. Rajendra Dubey (3) Dr. Alok Jain (4) Dr. Y.K. Jain
Resolution	:	The progress of enquiry of four faculty members was discussed and director is authorized to take all necessary actions as required in this matter.
Item No. 9	:	To discuss & approve the proposed procurement plan, Action Plan & TEQIP Team under TEQIP-III.
Resolution	:	The procurement plan, Action plan and Team for TEQIP-III submitted by the Director was discussed and approved unanimously.
Item No. 10	:	Any other points with the permission of the Chair.
		<p>With the permission of the chair. Following decisions were also taken.</p> <ul style="list-style-type: none"> • The proposal of merger of B.E. "Electronics & Communication" and B.E. "Electronics & Instrumentation" was discussed and approved unanimously. • Brands and make of different materials to be used in construction of SC/ST Hostel were discussed and approved as proposed by the purchase committee constituted for the purpose. • The offer submitted by M/s ROBODIA TECHNOLOGY SOLUTIONS VIDISHA was discussed in detail, and looking to the need of placement position, Director is instructed to execute a MOU with M/s ROBODIA TECHNOLOGY SOLUTIONS VIDISHA under TEQIP-III. • It was also resolved that if any action has to be taken against any employees, caveat should be filed. Advocate Ankur Mody is authorized to file such caveats. It was also resolved unanimously that Er. Ramesh Agrawal will sign all papers related to caveat.

The meeting was adjourned with the vote of thanks to the Chair.


(Hon'ble Jyotiraditya M. Scindia)
Chairman
Managing Committee


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