

**Minutes of the XXXVII<sup>th</sup> Meeting of the Board of Governors of Samrat Ashok Technological Institute (Engg. College), Vidisha (M.P.) convened on 26.10.2018 Friday at 09.30 A.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. Dr. Laxmikant Markhedkar         | Secretary                   |
| 4. Shri Ramesh Agarwal              | Treasurer                   |
| 5. Justice N K Mody (Retd.)         | Member                      |
| 6. Dr. Bharat C. Chhapparwal        | Member                      |
| 7. Dr. N.C. Shivaprakash            | Member                      |
| 8. Dr. Capt. C.M. Chitale           | Member                      |
| 9. Dr. J.S. Chauhan                 | Director & Member Secretary |

Shri Prashant Mehta (IAS Retd.), Shri Mahendra Sethia, Shri Bimal Julka and Shri K.K. Agrawal 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:

Item No. 1 (A)	:	To confirm the minutes of XXXVI meeting of BoG held on 1st May 2018 at 8.00 P.M. at committee room No.1, Ilc Annexe, New Delhi with action Taken report.
<b>Resolution</b>	:	Minutes of the BoG meeting held on 1st May 2018 approved unanimously.
Item No. 1 (B)	:	To confirm the minutes of Building committee held on 4.7.2018 at 10.00 A.M. at Director Chamber, SATI (Degree), Vidisha.
<b>Resolution</b>	:	Discussed the minutes of meetings of Building Committee held on 13 <sup>th</sup> 4.7.2018 at SATI (Degree) Vidisha and approved unanimously.
Item No. 2	:	To discuss and resolve issues related to nonpayment of Salary.
<b>Resolution</b>	:	The proposal submitted by Director is approved it is also resolved that efforts be made to enhance the grant from the state govt. Justice N.K. Mody, Dr. N.C. Shivaprakash, Dr. Bharat C. Chhapparwal are authorized to take appropriate decisions related to salary payments after discussion with the committee members constituted for the purpose.
Item No. 3	:	To discuss the progress and approve the expenditure under TEQIP-III
<b>Resolution</b>	:	The progress, Strategic Plan, Action Plan for procurement & Academic activities and expenditure under TEQIP-III are discussed and approved unanimously. All board members appreciated on the overall progress of TEQIP-III.
Item No. 4	:	Any other point with the permission of Chair.

Resolution	:	<ul style="list-style-type: none"> <li>• The merger of Bio Medical Engg. Intake and Petro Chemical Engg. Intake as proposed by Director is approved unanimously. It is also resolved that intake of MCA be reduced 60 to 30 seats. Director is authorised to submit the application to AICTE, New Delhi for merger of intake of Petro Chemical Engg. and to increase the intake of Mechanical Engineering from 60 to 120.</li> <li>• It is resolved that Dr. N.C. Shivprakash, Dr. B.C. Chhapparwal, Dr. C.M. Chitale with one external expert will analyse the performance of faculty and re-verification of API claimed by faculty in last five years on the basis of Academic Audit.</li> <li>• .It was observed by Hon'ble Chairman that Mr. Laxmikant Agrawal has decided to resign from the BoG of SATI. Hence the resignation of Mr. Laxmikant Agrawal is accepted by the board.</li> <li>• It is resolved that as per application of Dr. S.S. Amritphale former Director of CSIR, AMPRI, Bhopal submitted to Director, he is appointed as Distinguished Scientist on honorary basis there should not be any financial burden on institute. Board is appreciated the R &amp; D work done by Dr. J.S. Chauhan &amp; Dr. S.S. Amritphale on Geo-polymer Concrete in last five years.</li> </ul>
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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

25.10.18