

**Minutes of the XXXII Meeting of the Board of Governors of
Samrat Ashok Technological Institute (Engg. College), Vidisha (M.P.)
held on 11th March 2016 at 6:00PM. at IIC Annex, New Delhi**

Hon'ble Chair man and Board Members present during the board meeting:

- | | | |
|----|----------------------------------|-------------------------------------|
| 1. | Shrimant Jyotiraditya M. Scindia | Chairman |
| 2. | Sh. Pratap Bhanu Sharma | Secretary |
| 3. | Dr. Laxmikant Markhedkar | Treasurer |
| 4. | Sh. N K Mody | Member |
| 5. | Dr. Padam Jain | Member |
| 6. | Sh. Ramesh Agarwal | Member |
| 7. | Mr. Laxmikant Agrawal | Member (joined on audio-conference) |
| 8. | Dr. J.S. Chauhan | Director & Member Secretary |


Sh. Motilal ji Vora could not attend the meeting. Leave of absence was granted to him.

Proceedings of the board meeting started with the Director and Member Secretary welcoming Hon'ble Chairman and Board members. With the permission of the Hon'ble Chairman, following items were brought up for board deliberations:

Item No. 1	:	To confirm the minutes of XXXI meeting of BoG held on 9 th Feb 2016 at IIC Annexe, New Delhi; and the minutes of meeting of Building Committee held on 19 th Feb 2016 at SATI (Engg.), Vidisha (M.P.)
Resclution	:	The minutes of XXXI meeting of BoG and the minutes of Building Committee were confirmed unanimously.
Item No. 2	:	Review and approval of financial plan for 2016-17
Resclution	:	Financial Plan for 2016-17 was discussed and approved unanimously with following changes: - Apart from the base grant scenario of state govt., second scenario with Rs. 4.43 cr. to be built, instead of Rs. 5.65 cr. - The second scenario to be updated after 31 st March 2016 as per the actual grant received during FY 2015-16
Item No. 3	:	Review & approval of staff utilization plan submitted by staff utilization committee
Resclution	:	Staff utilization plan was discussed and it was decided to prepare a department wise staff plan, as per norms. Report to be submitted in next BoG meeting.
Item No. 4	:	Review MCA fee
Resclution	:	It was decided unanimously that the current fee structure should remain unchanged for upcoming academic session. If required, a further review will be done, afterwards.
Item No. 5	:	Course capacity maximization plan
Resclution	:	The plan was discussed and approved unanimously.

Item No. 6	:	Autonomy norms for examination and valuation
Resolution	:	Autonomy norms for examination and valuation submitted by the Director were discussed and it was decided to authorize Director to implement the proposed norms.
Item No. 7	:	Other Items – with the permission of Hon'ble Chair
Resolution	:	<p>Following additional points were discussed and it was decided to implement the required action items as soon as possible:</p> <ul style="list-style-type: none"> - Separate power connections for Degree and Polytechnic - Install separate energy meters in each hostel - Self sustainable model for co-operative store - Self sustainable model for hostels

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


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