

**Samrat Ashok Technological Institute (Engg. College), Vidisha (M.P.)**

**Minutes of Meeting held on 31<sup>st</sup> March 2018 at 10.00 A.M. in the Chamber of Director**

A special meeting was held on 31.03.2018 in the chamber of Director, SATI (Degree) Vidisha. Following members attended the meeting.


1. Dr. Laxmikant Markhedkar Secretary, MJES
2. Er. Ramesh Agarwal Member, BoG
3. Dr. J.S. Chauhan Director & Member Secretary
4. Dr. Rajeev Jain Special Invitee & Professor in CE
5. Prof. Sanjay Saraswat Special Invitee & P.I/c Building Section, Convener

At the outset, the Prof. Sanjay Saraswat, P.I/c Building Section welcomed all the dignitaries. The meeting was started with the permission of the Chair.

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| Item No. 1 | : | To consider and review the progress of SC/ST hostels.  |
| Resolution | : | All members visited the SC/ST hostels under construction, and were satisfied with the quality of work. It was also decided to all internal painting work with good quality interior paint with putty etc. instead of white washing which was taken in original estimate. |
| Item No. 2 | : | To consider and approve the payment of contractor.   |
| Resolution | : | The bill of contractor was reviewed and discussed and it was resolved unanimously to release the payment of M/S Ambitionnext Business Consultancy LLP, Bhopal.   |
| Item No. 3 | : | To consider and approve the proposal of renovation of class rooms under TEQIP-III.   |
| Resolution | : | Tender received for the renovation of class rooms was reviewed and rates of M/S Madhav Singh Chauhan, Vidisha was approved.  |
| Item No. 4 | : | To discuss and approve the expenditure incurred under MMKSY.   |
| Resolution | : | The expenditure statement of MMKSY was discussed and approved unanimously.   |

Meeting ended with the vote of thanks.

Dr. Laxmikant Markhedkar  
Secretary, BoG & MJES

  
Dr. J.S. Chauhan  
Director & Member Secretary  
Samrat Ashok Technological Institute  
VIDISHA (M.P.)