

**Minutes of the XLIII Meeting of the Board of Governors of Samrat Ashok Technological Institute (Engg. College), Vidisha (M.P.) convened on 22.10.2019 Tuesday at 11.00 A.M. at Committee Room No. 3, (Kamla Devi Block), IIC New Delhi.**

Following Board Members were present during the board meeting:

1. Shrimant Jyotiraditya M. Scindia
2. Dr. Laxmikant Markhedkar
3. Justice N. K. Mody (Retd.)
4. Shri Bimal Julka (IAS Retd.)
5. Dr. K.K. Aggarwal
6. Dr. Bharat C. Chhapparwal
7. Dr. Anup Raj
8. Shri Ramesh Agrawal
9. Dr. N.C. Shivaprakash
10. Shri Pankaj Sharma, State Govt. Representative
11. Dr. J.S. Chauhan Director and Member Secretary

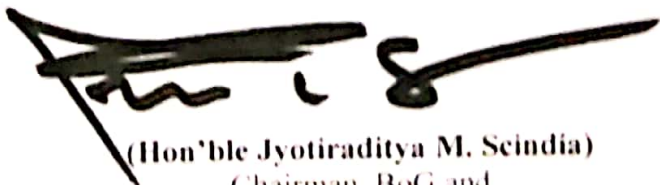
Shri Motilal ji Vora, Dr. Capt. C.M. Chitale, Shri Prashant Mehta (IAS Retd.), Vice Chancellor RGPV could not attend the meeting. Leave of absence was granted to them.

With the permission of the Hon'ble Chairman, following items were brought up for board deliberations :

Item No. 1 :	Confirmation of minutes of previous Board meeting
<b>Resolution :</b>	Minutes of the BoG meeting held on 28/08/2019 discussed and approved unanimously. Minutes of the AAAC meeting held on 28/08/2019 discussed and approved unanimously. Minutes of Building Committee held on 20.09.2019 discussed and approved unanimously.
Item No. 2 :	To discuss the Issues related with class I, II, III & IV employees
<b>Resolution :</b>	<p style="text-align: center;"><b><u>Item No. 2A</u></b></p> <p>The screening committee presented the report with regard to class I employees of the institute. The Board discussed the report and approved it and instructed the Director to take the necessary action as advised by the screening committee.</p> <p style="text-align: center;"><b><u>Item No. 2B</u></b></p> <p>The screening committee which had been set up by the Board on 22/08/19 was to look in to the issue relating to class II, III and IV employees. Accordingly the report was submitted by the screening committee.</p> <p>The Department of Technical education, Skill Development and Employment, Bhopal, Government of Madhya Pradesh through their letter no. 1134/1628/2019/42-1 Bhopal, dated 8/8/19 and letter no. 1174/1628/2019/42-1 Bhopal dated 21/8/19 has repeatedly directed the institution to ensure compliance with regard to the abolishment of the additional posts created by the institute that had not been sanctioned by the department of Technical Education, Skill Development and Employment, Bhopal, Government of Madhya Pradesh. Therefore, as repeated reminders have been sent to the institute, the Board is left with no option and is compelled to take action and intimate compliance of the abolishment of the unsanctioned posts to the department of</p>

	Technical Education, skill Development and Employment, Bhopal, Government of Madhya Pradesh. The report submitted by the screening committee was deliberated upon and accepted in totality by the Board. Pursuant to the clear directives of the department of Technical Education, Skill Development and Employment, Bhopal, Government of Madhya Pradesh the Board accepts the report and has no option but to authorize the Director to take all such steps so as to be in compliance with the directives issued by the department of Technical Education, Skill Development and Employment, Bhopal, Government of Madhya Pradesh. The Board directs the Director to submit the compliance report to the department of Technical Education, Skill Development and Employment, Bhopal, Government of Madhya Pradesh, after having taken the necessary action as required by the government.
Item No. 3	: To discuss the issue related with finance
Resolution:	• Due to the financial crisis, the Board members have decided that increment of last three years F.Y 17-18 to F.Y 19-20 cannot be given.
Item No. 4	: To discuss and approve the proposed procurement plan & Expenditure till date under TEQIP-III
Resolution:	• Proposed procurement action plan and expenditure till date are discussed and approved unanimously • Report of TEQIP-III, Performance Auditor is also discussed and all Board members appreciated to Director and TEQIP-III team for getting first position amongst 91 TEQIP-III Institute across country and to get additional amount of Rs. 1.5 crore by NPIU MHRD.
Item No. 5	: Inaugural function of Diamond Jubilee year celebration (1 Nov. 2019 to 31 Oct. 2020)
Resolution:	• Celebration of Diamond Jubilee year from 1 Nov. 2019 to 31 Oct. 2020 with its activities and Diamond Jubilee calendar are discussed and approved unanimously. It is also decided to meet out the expenditure of Diamond Jubilee activities under TEQIP-III. • Inauguration of New Girls Hostel is also discussed and it is decided unanimously to name newly constructed hostel as <b>Gajra Raje Girls Hostel</b> • Celebration of <b>International Bal Anand Mahotsav</b> in collaboration with <b>National Youth Project Gandhi Peace Foundation</b> proposed by <b>Dr. S.N Subba Rao</b> discussed and approved unanimously. It is also decided to meet out the expenditure of this program will be in Diamond Jubilee activities under TEQIP-III • It is decided unanimously to open a new account for fund raising from alumni. • Students choice as received from Google Survey of B.E. final year 2020 graduating students for placement were presented before Hon'ble Board Members.

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



(Hon'ble Jyotiraditya M. Scindia)  
Chairman, BoG and  
Maharaja Jiwajirao Education Society, Vidisha



Dr. J.S. Chauhan  
Director &  
Member Secretary