

Minutes of the Meeting of the Board of Governors, Madhav Institute of Technology and Science, Gwalior held on 25th April, 2020; 11:00 A.M. through Video Conferencing.

Following members attended the meeting:

- | | | | |
|----|-------------------------------------|---|------------------|
| 1. | H.H. Mahraja Jyotiraditya M Scindia | - | Chairman |
| 2. | Shri. Prashant Mehta | - | Member |
| 3. | Shri Arun Kumar Bajoria | - | Member |
| 4. | Prof. K.K. Aggarawal | - | Member |
| 5. | Prof. D.P. Agrawal | - | Member |
| 6. | Er. Lokesh Saxena | - | Member |
| 7. | Er. Ramesh Agrawal | - | Member |
| 8. | Dr. R.K.Pandit | - | Member Secretary |

Leave of absence was granted to members, who could not attend the meeting.

Item No.1: *To confirm the Minutes of the meeting of BoG held on 30th November 2019 at Board Room, MITS, Gwalior.*

Minutes of the Meeting of BoG held on 30th November 2019 at MITS, Gwalior was circulated to members on 2nd December 2019 and no comments were received. It is proposed to confirm the Minutes. However in view of COVID19 Pandemic it is proposed to put on hold the enhancement of fee approved by Item No.3 and Item No.4 till next year.

Minutes of BoG meeting along with fee enhancement proposal to be put on hold were confirmed

Item No.2: *To review the Status of Capital Expenditure of ongoing Infrastructure Projects*

The status of the ongoing infrastructure projects in the institute are as follows:

| S.No. | Project Title | Project Cost (Rs. In Lacs) | Expenditure made till date (Rs. In Lacs) | Bills pending for payment (Rs. In Lacs) | Status |
|-------|-----------------------|-------------------------------|---|--|----------------------------------|
| 1 | Boys' Hostel Phase-II | 800.00 | 200.00 | 75.00 | Civil work of Mess Block ongoing |
| 2 | Academic Block | 1000.00 | 175.00 | 125.00 | Raft foundation in progress |
| 3 | Cricket Ground | 125.00 | 0.00 | 50.00 | Pitch filling under progress |
| 4 | Pavilion | 25.00 | 0.00 | 0.00 | Yet to begin |
| 5 | Multi-purpose Hall | 800.00 | 0.00 | 0.00 | Project at design stage |
| | TOTAL | 2750.00 | 375.00 | 250.00 | |

In view of the present circumstances arising due to COVID19 and possibility of low revenue receipts in the current financial year, it is proposed to put the execution of all infrastructure projects on hold till further decision is taken by the Board of Governors. However, it is also proposed to pay the contractors of the different projects for the work they have already done. This payment of Rs. 250 Lacs approx is proposed to be made from the surplus funds Rs. 450 Lacs available from the financial year 2019-2020.

Approved

Item No.3

To consider the payment of contingency Staff (Non essential services) during the period of lockdown.

During the period of lockdown from 23rd March 2020 onwards 47 number of temporary contingency employees (Safai Karmachari, Electricians, Plumber, Maintenance, Guest House, Gardeners, and Drivers reported to their duties according to roaster of Government Madhya Pradesh. Their salary will be disbursed as usual.

The 51 temporary employees such as Clerks, Peons working in various departments, institute office and hostels could not report to their duties due to national lockdown. The salary expenditure towards these 51 employees is Rs.4,90,211/- per month. It is proposed to release their salary for the lockdown period (As of now till 3rd May 2020).

Approved

Item No.4

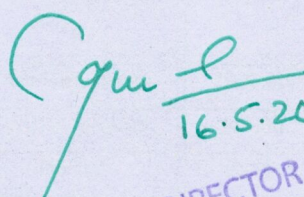
To report about the Conduction of online classes during lockdown Period

Since the institute was closed on 16th March 2020, classes are being conducted through online mode via ZOOM, Video Conferencing MOODLE, NPTEL, SWAYAM and Video lectures prepared by the faculty members. It is planned to continue extend these classes up to 30th April, 2020. Online assignments and submissions are also in progress.

Online process will be adopted for conduction of mid-semester examination w.e.f. 26th pril, 2020 and internship for 1st year and II year students in the month of May, 2020 for a period of 60 and 90 hours respectively.

Noted

Meeting ended with vote of thanks to the Chair.


16.5.2020
DIRECTOR
Madhav Institute of Technology & Science
Gwalior - 474005 (M.P.)