

Minutes of the meeting of the Board of Governors, Maulana Institute of Technology and Science, Gwalior held on 28<sup>th</sup> September, 2019 at 10:00 A.M. at Committee Room No-1, Annexe, Indira International Centre, New Delhi.

Following members attended the meeting:

- |   |                  |
|---|------------------|
| 1. H.H. Maharaja Jyotiraditya<br>M. Scindia       | Chairman         |
| 2. Shri Anu Kumar Bajaria                         | Member           |
| 3 Prof. K.K. Aggarwal                             | Member           |
| 4. Shri Parashant Mehta                           | Member           |
| 5. En. Lokesh Saxena                              | Member           |
| 6. Shri K.P. Singh                                | Member           |
| 7. Prof. Vinendra Kumar, Director,<br>DTE, Bhopal | Member           |
| 8. Shri Ramesh Aggarwal                           | Member           |
| 9. Dr. R.K. Pandit                                | Member Secretary |

Leave of absence was granted to members who could not attend it.

Item No.	Agenda	Action taken
Item No-1	To confirm the minutes of the meeting of BoG held on 18 <sup>th</sup> July, 2019 at Board Room, MITS, Gwalior.	
	Minutes of the meeting of BoG held on 18 <sup>th</sup> July, 2019 at MITS, Gwalior was circulated to members on 28 <sup>th</sup> July, 2019 and no comments were received. It is proposed to confirm the minutes.	Confirmed.



Resolution

The minutes of Boli meeting held on 18th July, 2019 are confirmed.

Item No.2

To confirm the minutes of the HR Committee meeting held on 19th September, 2019 at Board Room, MITS, Lwalaba.

The minutes of the HR Committee meeting held on 19th September, 2019 at MITS, Lwalaba is submitted for approval.

Resolution

The Minutes of H.R. Committee meeting held on 19th September 2019 are approved.

Appropriate order issued.

Item No.3

To confirm the minutes of the IT & IR Committee meeting held on 19th September, 2019 at Board Room MITS, Lwalaba.

The minutes of IT & IR Committee meeting held on 19th September, 2019 at MITS, Lwalaba is submitted for approval.

order issued.

Resolution

The Minutes of IT & IR Committee Meeting held on 19th September, 2019 are approved. The Board appreciated the initiative taken for Roof Top Solar plant and advised to issue order for the development of Sports ground.



It was also decided to prepare an environmental plan of the Institute and present in the next Board meeting.

Item No. 4 To Consider approval for enhancement limit of Bank Account operations of the Institute (cheque single signatory) by the Director.

To Consider approval for enhancement limit of Bank Account operations of the Institute (cheque single signatory) by the Director from Rs. 50,000/- to Rs. 1,00,000/-

### Resolution

The Board approved the enhancement limit of Bank Account operations (cheque single signatory) of the Institute by the Director from Rs. 50,000/- to Rs. 1,00,000/-.

Action  
taken

Item No. 5 To Consider the revision of Ph.D. Fees of internal Candidates.

At present Faculty Members pursuing Ph.D. at RILV, Bhopal under the supervision of Supervisors of MITS and having research centre in the Institute are not charged any fee for the same and due to which most of the Candidates are not completing their Ph.D. in time. It is proposed to charge them fee at par with other Candidates



Item No.

# Agenda

Action  
taken

Under QIP/NDF/Sponsored/RA of the Institute. The annual fee is Rs. 40,000/- + other fees as applicable from the current semester.

Notification  
done

## Resolution

The Board decided to charge a fee of Rs. 10,000/- per year for a period of five years and Rs. 40,000/- per year afterwards from the Internal faculty pursuing Ph.D. at R.G.V., Bhopal. It was also decided to issue an advisory to the Faculty pursuing Ph.D. to complete within the stipulated period of five years.

Item No-6

To report the Committee about the Status of Procurement and Development Under TEQIP-III

S.No.	Department/ Centre	Laboratories/ Infrastructure	Nature of Development
1.	Civil Engineering	(a) Survey Lab (b) PTE Lab (c) Strength of Material Lab (d) Concrete Lab (e) Highway Lab	Modernization
2.	Mechanical Engineering	(a) Automotive chassis Lab (b) CAD/CAM Ansys Lab	New Labs Development
3.	Electrical Engineering	(a) Control System Lab (b) Electrical Machine Lab (c) Power electronics & Devices Lab (d) Computational Lab	New Labs Development

Noted.



4.	Electronics Engineering	(a) Microprocessor Lab (b) VLSI Lab (c) DSP Lab (d) Basic Electronics Lab	Modernization and New Labs.
5.	CSE & IT	(a) Internet of Things Lab (b) Computational Facility enhancement	New Lab Development
6.	Applied Science	(a) Physics Lab (b) Chemistry Lab	Modernization
7.	Central Learning Facilities	Digital Library having (a) E-Journals (Science direct) (b) E-Books (c) Xerox machine	Additional Facility development
8.	MOOCs Development Centre	(a) Studio with equipments for recording editing, storing & streaming	Additional Facility development
9.	Data Resource Centre	(a) Central Data Research Centre with servers, computers & facility for uplinking to cloud.	Additional Facility development
10.	Teaching & Learning	(a) Laptops (b) Interactive Display (c) LCDs (d) Pocket LCD (e) Digital Teaching Device (f) Hardware based	Modernization



		(g) Lecture recording (h) Audio Systems (i) Swayam Prabha	Modernization
11.	Student Development Interface	(a) Video wall for placements and Students activities (b) Conference System (c) wifi facility (d) Net working (e) Students Surveillance System	Additional Facility developed
12	Environmental Upgradation	(a) Waste to Compost (b) Sewage Treatment Plant (c) Central RO system for water	Additional Facility developed
13.	Smart class rooms and Research Incubation centre	Central	Additional Facility developed
14.	Air-conditioning of newly developed Labs		upgradation
15	Refurbishment of Laboratories Infrastructure of electronics Department		Upgradation
16.	Plagiarism Software (Turnitin) for Quality Assurance of Publications		Additional Facility developed

Detailed report will be tabled

Resolution

Appreciated and approved



Item No 7

To review the presentation of  
M/s. Kothari Associates Pvt. Ltd.

M/s. Kothari Associates Pvt. Ltd. will  
be presenting the designs/drawings  
for the following infrastructure  
projects of the Institute.

- (a) Final Master Plan of the Institute.
- (b) Elevation of the Academic Block.
- (c) Design and Estimate of proposed  
Pavilion of the Sports ground.
- (d) Design and Estimate of multipurpose  
hall.

Resolution

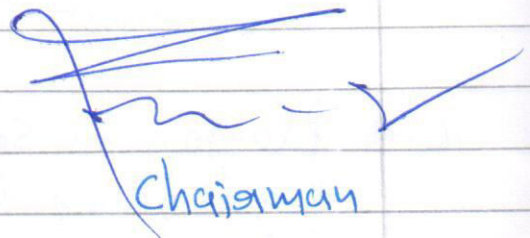
M/s. Kothari Associates were asked  
to present the alternate revised  
design and plans as per the discussions  
along with estimates for the above  
projects in the next Board Meeting  
for consideration.

intimated.

The meeting ended with vote of  
Thanks to the Chair.



(Dr. R. K. Sanjit)  
Member Secretary



Chairman