

Minutes of the Meeting of the Board of Governors, Madhav Institute of Technology and Science, Gwalior held on 11.11.2020 at 11:00 AM 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 Aggarwal	--	Member
5.	Prof.D.P. Agrawal	--	Member
6.	Shri Lokesh Saxena	--	Member
7.	Shrimant Yuvraj Mahanaaryaman J. Scindia	--	Member
8.	Shri. Ramesh Agrawal	--	Member
9.	Dr. R.K.Pandit	--	Member Secretary

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

Hon'ble Board Members welcomed Shrimant Yuvraj Mahanaaryaman J. Scindia as member of MITS, Gwalior Board.

Item No.1: To confirm the Minutes of the meeting of BoG held on 21st July, 2020.

Minutes of the Meeting of BoG held on 21st July, 2020 at MITS, Gwalior through Video Conferencing was circulated to members on 22nd July 2020 and no comments were received. It is proposed to confirm the Minutes.

Minutes of BoG meeting held on 21st July, 2020 were confirmed.

Item No.2: To consider the proposal for the disbursement of salary of faculty & staff of the Institute.

As per the decision of Board of Governors in its meeting held on 21st July 2020 salary of faculty & staff was paid in the month of March 2020. It is proposed to continue the payment at the same rate for the rest of the academic session i.e., June 2021.

The Board approved the disbursement of salary of faculty & Staff of the Institute as paid in the month of March 2020 till June 2021.

Item No.3: To Confirm the Minutes of HR Committee meeting held on 10th October, 2020.

The Minutes of the HR Committee meeting held on 10th October, 2020 were reviewed and approved by the Executive Committee of the Board in its meeting held on 11th October, 2020 for the approval of Board of Governors.

The Board approved the HR Committee meeting minutes held on 10th October, 2020 from Item No. HR-1 to Item No. HR-10.

Item No.4: To confirm the Minutes of IT & IR Committee meeting held on 10th October, 2020.

The Minutes of IT & IR Committee meeting held on 10th October, 2020 and reviewed and approved by Executive Committee of the Board held on 11th October, 2020 for the approval of Board of Governors.

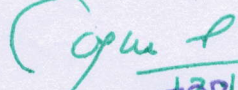
The Board approved the IT & IR Committee meeting minutes held on 10th October, 2020 from Item No. IT & IR -1 to Item No. IT & IR -6.

Item No.5: To report about the status of admissions in the Academic Session 2020-2021.

The status of the admissions till date will be presented during the meeting.

The Board appreciated the efforts made by the Institution and noted the same.

The Meeting ended with Vote of Thanks to the Chair.


DIRECTOR
13/11/2020
Madhav Institute of Technology & Science
Gwalior - 474005 (M.P.)