

**Minutes of Board of Governors, Madhav Institute of Technology &
Science, Gwalior, Approved the following on 16th June, 2020 .**

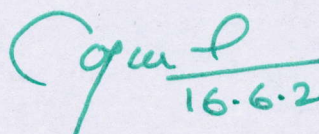
Following Members Consented for the Approval:

1. H.H Maharaja Jyotiraditya M Scindia - Chairman
2. Shri A K Bajoria - Member
3. Shri Prashant Mehta - Member
4. Prof K K Aggarwal - Member
5. Prof D P Agarwal - Member
6. Er Ramesh Agarwal - Member
7. Er Lokesh Saxena - Member
8. Dr K P Singh - Member
9. Dr R K Pandit - Member Secretary

Item No. 1	To apprise about the present status of performance benchmarks under TEQIP-III to be achieved upto June 2020.
	<ul style="list-style-type: none">• The Institute has qualified all the performance benchmarks of TEQIP-III as revised by NPIU upto June 2020. Institutions that achieved the target for June 2020 will be identified as well performing or otherwise.
Item No. 2	To apprise the House about the submission of Action Plan of Institute for the last quarter (July to Sept., 2020) under TEQIP-III to National Project Implementation Unit, Delhi.
	<ul style="list-style-type: none">• The action plan for the last quarter (July-Sep., 2020) is prepared & submitted to NPIU for various activities like GATE Training, Employability Skill Training, MOOCs/SWAYAM & digital Learning, Faculty & staff Development, Research & Development, Industry-Institute Interaction, Graduate Employability and NBA accreditation.

The above two Items were approved by the Board of Governors through circulation.

Chairman and Members of the Board were thanked for their valuable contribution.


16.6.2020