

Minutes of the meeting of the Board of Governors, Maitheer Institute of Technology and Science, Swatior held on 18th July, 2019 at 3:30 P.M. at Board Room, MITS, Swatior.

Following members attended the meeting:

- | | |
|--------------------------------|------------------|
| 1. H.A. Mahasaga Jyotiruelitya | Chairman |
| Mr Scindia | |
| 2. Prof. K.K. Aggarwal | Member |
| 3. Shri Parashant Mehta | Member |
| 4. Er. Lokesh Saxena | Member |
| 5. Er. Ramesh Aggarwal | Member |
| 6. Dr. R.K. Pandit | Member Secretary |

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

No.	Agenda	Action taken
No-1	To Confirm the minutes of the meeting of BoG held on 24 th June, 2019 at New Delhi.	
	Minutes of the Meeting of BoG held on 24 th June 2019 were circulated to members on 27 th June 2019 and no comments were received. It is proposed to confirm the minutes.	Confirmed
Resolution	The minutes of BoG meeting held on 24 th June, 2019 were confirmed.	
No-2	To Consider the approval of minutes of HR Committee meeting held on 17 th July 2019 at MITS, Swatior.	

Item No.

Agenda

Action taken

Minutes of the above H.R Committee Meeting held on 17th July 2019 are Submitted for approval.

Action taken accordingly

Resolution

The Minutes of HR Committee held on 17th July 2019 were confirmed.

Item No-3

To nominate two Faculty representatives as per ATCTE and UGC Autonomy norms to Board of Governors of the Institute.

Two Faculty members are to be nominated amongst regular Faculty on Seniority basis on rotation as representatives of the Faculty.

Resolution

Following Faculty representatives to BGS nominated by the Director for the period of two years were approved.

1. Dr. Laxmi Shrivastava, Professor, Electrical Engineering Department.
2. Dr. Anjali S. Patil, Associate Professor, Department of Architecture.

Action will be taken after confirmation of minutes

Item No-4

To consider the presentation of M/s. Kathari Associates Pvt. Ltd. for Auditorium of the Institute.

Representatives of M/s. Kathari Associates Pvt. Ltd. will be presenting the designs and drawings for the

Auditorium of the Institute.

Conclusion

Detailed discussions were made on the final Master plan of the Institute and following decisions were taken:

1. In place of Auditorium, multipurpose Hall to be constructed in the Institute having facilities of Indoor sports like Badminton, Basket Ball, Squash and Table Tennis etc. This Hall will also have the facilities for Gymnasium and flexible seating arrangement for various gatherings of 1000 persons capacity.

Noted.


~~2. It was decided to ~~scrap~~ the faculty residential projects in the Campus.~~

2. It was decided to develop the sports ground and cricket pitch along with Pavilion, the work of the same shall be awarded to the team/contractors, who have developed and have experience in the same.

M/S. Kothugiri Associates were advised to incorporate the above decisions in the Master plan of the Institute and prepare the design for multipurpose hall.

The meeting ended with vote of thanks to the chair

Panel
(Dr. R. S. Panthit)
Member Secretary


Chairman