

Minutes of the Meeting of the Board of Governors, Madhav Institute of Technology and Science, Gwalior held on 21st July 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.	Shri. 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 meetings of Board of Governors held on 25th April and 16th June 2020.

Minutes of the Meetings of Board of Governors held on 25th April and 16th June 2020 are proposed to be confirmed.

The Minutes of 25th April and 16th June 2020 are confirmed.

Item No.2 To induct Shrimant Yuvraj Mahanaaryaman J. Scindia as Member of Board of Governors of Madhav Institute of Technology & Science, Gwalior.

Board of Governors unanimously proposed to induct Shrimant Yuvraj Mahanaaryaman J. Scindia as Member of Board of Governors of Madhav Institute of Technology & Science, Gwalior.

Board of Governors unanimously approved to induct Shrimant Yuvraj Mahanaaryaman J. Scindia as Member of Board of Governors, Madhav Institute of Technology & Science, Gwalior on 21st July 2020.

Item No.3: To appraise about the measures taken during the COVID-19 situation and proposal for approval.

The Board of Governors approved the proposal and decided to pay the salary of Regular Faculty & Staff as paid in the month of March 2020 for the next three months and review the situation in October – November 2020.

Item No.4: To confirm the Minutes of the Finance Committee meeting held 29th April 2020.

The Minutes of the Finance Committee meeting held 29th April 2020 is submitted for confirmation.

Confirmed.

Item No.5: To Confirm the Minutes of HR Committee meetings held on 6th March and 10th July 2020.

The Minutes of the HR Committee meetings held on 6th March and 10th July 2020 were reviewed and modified by the Executive Committee of the Board in its meeting held on 15th July 2020 are submitted for approval.

Minutes of HR Committee meetings held on 6th March & 10th July 2020 were approved with suggested modification.

Item No.6: To confirm the Minutes of IT & IR Committee meetings held on 6th March, 18th March and 14th May, 2020.

The Minutes of IT & IR Committee meetings held on 6th March, 18th March and 14th May 2020 and reviewed by Executive Committee of the Board held on 15th July 2020 are submitted for approval.

The Minutes of the IT & IR Committee meetings held on 6th March, 18th March and 14th May 2020 were approved.

Item No.7: To report about the status of Online Academic Activities during the COVID-19 Pandemic.

Online class reports during the COVID-19 Pandemic was discussed during the Executive Committee of the Board meeting (vide item No.6) held on 15th July 2020 and they appreciated the efforts taken by the Institute.

The Board noted the initiatives taken by the Institute.

The Meeting ended with Vote of Thanks to the Chair.

Sgm P
22.7.2020.
DIRECTOR
Madhav Institute of Technology & Science
Gwalior - 474995 (M.P.)