

Minutes of the meeting of Board of Governors, Maulana Institute of Technology and Science located held on 30th November 2018, 11:00 A.M. at Committee Room No.2, Annexe, Indira International Centre, New Delhi

Following members attended the meeting:

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| 1. H.H. Maharaja Jyotiraditya | Chairman |
| M. Scindia | |
| 2. Shri A.K. Bajoria | Member |
| 3. Shri Parshant Mehta | Member |
| 4. Shri K.K. Agarwal | Member |
| 5. Prof. D.P. Agarwal | Member |
| 6. Shri Ramesh Agarwal | Member |
| 7. Dr. R.K. Pandit | Member Secretary |

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

Item	Agenda	Action taken
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Item No. 1	To Confirm the Minutes of the meeting of BoG held on 12th June 2018 at New Delhi	
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Resolution

The minutes of the Board of Governors meeting held on 12th June, 2018 were circulated to members and approved on 25th June, 2018 are submitted for Confirmation.

Approved

Minutes of the BoG meeting held on 12th June, 2018 were confirmed.

Item	Agenda	Action taken
Item No. 2.	<p>To confirm the minutes of the meeting of the Finance Committee held on 30th November, 2018 at New Delhi.</p> <p>The minutes of Finance Committee meeting held on 30th November, 2018 are submitted for approval.</p>	<p>Expenditure made as per approved Budget only</p>
Resolution	<p>Minutes of the Finance Committee held on 30th November, 2018 were confirmed.</p>	
Item No. 3	<p>To confirm the minutes of the meeting of Executive Committee held on 11th November, 2018 at Board Room, MITS, Gwalior.</p> <p>The minutes of Executive Committee meeting held on 11th November, 2018 are submitted for approval.</p>	<p>Noted.</p>
Resolution	<p>Minutes of the Executive Committee held on 11th November, 2018 were confirmed and recommended to BoB for consideration.</p>	
Item No. 4	<p>To confirm the minutes of the meeting of HR Committee held on 10th November 2018 at Board Room, MITS, Gwalior - Reviewed and confirmed by Executive Committee of the Board on 11th November 2018.</p>	<p>Action taken order issued.</p>

Item	Agenda	Action Taken
	<p>The Minutes of HR Committee held on 10th November 2018 are Submitted for approval.</p>	
<p>Resolution</p>	<p>Minutes of the HR Committee meeting held on 10th November, 2018 and reviewed by Executive Committee were confirmed with following modifications.</p> <p>HR Item No.10 To Consider the proposal for the enhancement of retirement age of Faculty.</p> <p>As per 11th Pay Commission recommendations vide AICTE Notifications 5th March, 2010 (F.No.37-3/Legal/2010) and MP Govt. order No.F-1-41/2009/42(1) dated 14th Sept. 2010. Item deferred in previous meeting.</p> <p>AICTE vide its order No.F.-No.1-19/2006/U.11 dated 23.03.2007 has enhanced the retirement age of Faculty from 62 to 65 years.</p> <p>The decision regarding enhancement of retirement age from 62 to 65 for the Regular Faculty was put on hold.</p> <p>H.R Item No.11 To Consider the Government of Madhya Pradesh order dated 31/3/2018 M.P. Act No.29 of 1967</p>	

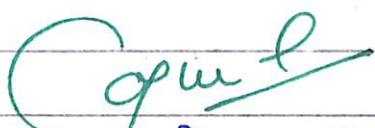
Item	Agenda	Action taken
	temporarily, regarding the enhancement of retirement age of staff.	
	The decision regarding enhancement of retirement age from 60 to 62 for the regular Non-Teaching staff was put on hold.	
Item No-5	To confirm the minutes of the IT & IR Committee meeting held on 31 st October, 2018 and 11 th November, 2018 at MITS, Lucknow - Reviewed and confirmed by Executive Committee of the Board on 11 th November, 2018.	Action taken
	The minutes of IT & IR Committee Meeting held on 31 st October 2018 & 11 th November 2018 are submitted for approval.	
Resolution	Minutes of the IT & IR Committee meeting held on 31 st October 2018 and 11 th November 2018 were confirmed.	
Item No-6	To review the status of Infrastructure Development Project of the Institute.	
Resolution	Board reviewed the status of Infrastructure Development Project of the Institute as follows:	


Item	Agenda					Action taken
S.No.	Item	Capacity	Cost in RS.	Year of starting	Year of completion	
1.	Girls Hostel	265	12.00 Cr.	2013	2017	
2.	Boy's Hostel Phase I	128	04.00 Cr.	2014	2018	
3.	Boy's Hostel Phase - II	137	07.00 Cr.	2018	2020	
4.	Academic Block	60,000 sq. ft.	09.00 Cr.	2019	2021	
5.	Campus Land- Scaping	-	01.00 Cr.	2019	2020	
6.	Smart class Rooms	10 Nos.	03.00 Cr.	2018	2020	
	It was decided to prepare the detailed plan including estimate for Auditorium and put in the next BoB Meeting for decision.					
	Also status of Infrastructure Development of all above projects will be presented in every Board Meeting in future.					
Item No. 7	The Board reviewed the Academic initiatives taken by the Institute. It was decided that Director will present the status in all future Board meetings, along with timelines for:					Noted.
	(a) Accreditation of various programmes.					
	(b) Status of Academic Development.					

Item	Agenda	Action taken
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	(c) Proposal for Deemed University/ University Status for the Institute.	
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The meeting ended with a vote
of thanks to the chair


(Dr. R.K. Pandit)
Member Secretary


Chairman