

Minutes of the Meeting of the Board of Governors, Madhav Institute of Technology and Science, Gwalior held on 30<sup>th</sup> April, 2021 at 11:00 AM through Video Conferencing.

Following members attended the meeting:

1.	H.H. Mahraja Jyotiraditya M Scindia	--	Chairman
2.	Shri Arun Kumar Bajoria	--	Member
3.	Shri. Prashant Mehta	--	Member
4.	Prof.K K Aggarwal	--	Member
5.	Shri Lokesh Saxena	--	Member
6.	Shri. Ramesh Agrawal	--	Member
7.	Dr. R.K.Pandit	--	Member Secretary

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

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Item No.1: *To confirm the Minutes of the meeting of BoG held on 28<sup>th</sup> January 2021.*

Minutes of the Meeting of BoG held on 28<sup>th</sup> January 2021 through Video Conferencing was circulated to members on 22<sup>nd</sup> February 2021 and no comments were received. It is proposed to confirm the Minutes.

**Minutes of BoG meeting held on 28<sup>th</sup> January 2021 were confirmed.**

Item No.2: To induct Shrimant Yuvraj Mahanaaryaman J. Scindia as member of Sub- Committees of the Board.

Board of Governors unanimously proposed to induct Shrimant Yuvraj Mahanaaryaman J. Scindia as Member of Finance Committee and IT & Infrastructure Committee of the Institute.

**Board of Governors unanimously approved to induct Shrimant Yuvraj Mahanaaryaman J. Scindia as Member of Finance Committee and IT & Infrastructure Committee of the Institute.**

Item No.3: To consider the creation of the Chair Professor Post in the Institute.

It is proposed to create Chair Professor Post in the memory of Late Maharaja Shrimant Madhavrao J. Scindia.

**The Board approved the creation of the post of Chair Professor in the memory of Late Maharaja Shrimant Madhavrao J. Scindia and authorized the Chairman HR Committee to prepare the modalities along with recommendations / nominations and submit the same for approval of the Chairman Board of Governors.**

Item No.4: To confirm the Minutes of H.R. Committee meeting held on 16<sup>th</sup> April, 2021 through Video Conferencing.

The Minutes of the H.R. Committee meeting held on 16<sup>th</sup> April 2021 is submitted for approval.

**The Board approved the HR Committee meeting minutes held on 16<sup>th</sup> April 2021.**

Item No.5: *To discuss about the enhancement of Gratuity/DCRG for the Faculty & Staff of the Institute.*

Board of Governors in its meeting vide item No.2 (FC Item No.3 dated 15<sup>th</sup> January, 2021) 28<sup>th</sup> January, 2021 approved the enhancement of Gratuity/DCRG for the Faculty and Staff from Rs.3,50,000/- to Rs.10,00,000/- w.e.f. 1<sup>st</sup> October 2010 as per 6<sup>th</sup> pay recommendations.

Provision for enhanced DCRG for the financial year 2021-2022 (Rs.45.00) has already been taken / approved into the Budget.

The Board of Governors approved the enhancement of DCRG from Rs.3,50,000 to Rs.10,00,000/- with effect from 1st October 2010 i.e., from the date of implementation of 6th Pay recommendation to the regular faculty & staff of the Institute. However, it was decided that enhanced payment may be done only after receipt of revised grant from Government of Madhya Pradesh for the financial year 2021-2022 and further provisions to be made in the Annual Budget of the Institute.

Item No.6: To consider the proposal for Capital Expenditures proposal for the financial year 2021-2022 to 2024 -2025.

**Capital Expenditure of Rs.1,431.04 Lacs for the Financial Year 2021-2022 was approved by the Board.**

Item No.7: To confirm the Minutes of IT & Infrastructure Committee meeting held on 16<sup>th</sup> April 2021 & 16<sup>th</sup> March, 2021 are submitted for approval.

The Minutes of the IT & Infrastructure Committee meeting held on 16<sup>th</sup> April 2021 & 16<sup>th</sup> March, 2021 are submitted for approval.

Presentation by the representative of M/s.Kothari Associates Pvt. Ltd., was reviewed and following decisions were taken.

1. M/s.Kothari Associates were advised to prepare drawings of the Master Plan, including all new future projects with different colors for academic, administrative, hostels, sports complex & residential buildings etc.
2. Design of Multipurpose Hall to be recasted, preferably in a rectangular shape with green entry, by embedding Gwalior Heritage with modern Architecture. It was decided to house two Squash Courts in the Complex and also make inner space flexible so as to accommodate two Basket Ball Courts or Four Badminton Courts. It was decided to have 100 % retractable seating in the Hall.  
Architects were advised to prepare a fresh design and details for the same and present in the next Board meeting.
3. Location and design of the Amphitheatre were disapproved and Architect was asked to give an alternate design at different locations / site in the Campus.
4. It was discussed that the designs, along with the 3D image of the extension of the existing old Girls Hostel, will be prepared and presented by M/s.Kothari in the next meeting of the Board for discussion.
5. All other proposed projects to be discussed in the future Board meeting.

The meeting ended with Vote of Thanks to the Chair.

  
7.5.21  
DIRECTOR  
Madhav Institute of Technology & Science  
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