

**Minutes of the Meeting of the Board of Governors, Madhav Institute of Technology and Science, Gwalior held on 28<sup>th</sup> January 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.	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.**

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*Item No.1: To confirm the Minutes of the meeting of BoG held on 11<sup>th</sup> November 2020.*

Minutes of the Meeting of BoG held on 11.11.2020 through Video Conferencing was circulated to members and no comments were received. It is proposed to confirm the Minutes.

**Minutes of BoG meeting held on 11<sup>th</sup> November 2020 were confirmed.**

*Item No.2: To confirm the Minutes of Finance Committee meeting held on 15<sup>th</sup> January 2021.*

The Minutes of Finance Committee meeting held on 15<sup>th</sup> January 2021 through Video Conferencing is submitted for approval.

**It was decided to include the expenditure of Rs.300.00 Lacs for Multipurpose Hall in the Infrastructure Development during the Financial Year 2021-2022.**

**Regarding additional fund of Rs.40.00 Lacs for the land allotment by the Revenue Department was approved in the financial year 2021-2022 and it was decided if the land is not allotted, Institute should ask for the refund of Rs.60.00 Lacs along with interest.**

**With the above modification budget for the financial year 2021-2022 was approved. (Page No.3)**

*Item No.3: To report the Board about the applications received for various regular teaching positions against Advertisement No. Advt/Estb./R/2020 date 18.11.2020 and Advt/Estb./R/2020(a) dated 7.12.2020 including applications received from the NPIU Faculty of the Institute engaged under TEQIP III.*

The applications received for various regular teaching positions and NPIU faculty of the Institute were tabled.

It is proposed to conduct Selection Committee meeting as per AICTE norms for the recruitment of faculty in the month of February / March 2021 in phases.

**Noted and it was decided that Director in consultation and approval of Chairman HR Committee may go ahead with the Selection process / Interviews in phased manner at New Delhi.**

Item No.4: Capital Expenditure status and requirement for the next two financial years (2021-2022 & 2022- 2023).

**CAPITAL EXPENDITURE ACCOUNT (BUILDING INFRASTRUCTURE)**

S.No.	Particulars	Total Cost (` IN LACS)	PAYMENTS DONE EXPENDITURE (` IN LACS)	REVISED CAPITAL EXPENDITURE 2020-2021 (` IN LACS)	PROPOSED CAPITAL EXPENDITURE 2021-2022 (` IN LACS)	PROPOSED CAPITAL EXPENDITURE 2022-2023 (` IN LACS)
1	Boys Hostel Phase-II	800.00	238.96	150.00	411.04	0.00
2	Academic Block	1,000.00	237.80	300.00	462.20	0.00
3	Ground & Land Scaping	125.00	50.00	0.00	75.00	0.00
4	Renovation of Building (New tile work, Ladies toilet, Doors, Aluminum work, Painting & repairing of sewer line)	0.00	0.00	0.00	23.70	0.00
5	Smart Classroom	0.00	0.00	0.00	80.00	0.00
6	Water Proofing of existing old building	0.00	0.00	0.00	35.00	0.00
7	Architecture/NCC Building Renovation	0.00	0.00	0.00	4.10	0.00
8	Furniture & Furnishing for Boys Hostel (Phase I & Phase II)	0.00	0.00	0.00	0.00	220.00
9	Furniture & Furnishing for Academic Block	0.00	0.00	0.00	0.00	263.00
10	Additional Fund requirement for Land allotment by revenue department	0.00	0.00	0.00	40.00	0.00
11	<b>Proposed Project</b> Drawings approved by BOG Multi Purpose Hall	800.00	0.00	0.00	300.00	0.00
	<b>Total</b>	<b>2,725.00</b>	<b>526.76</b>	<b>450.00</b>	<b>1,431.04</b>	<b>483.00</b>

It was decided that drawings and designs of Multipurpose Hall to be approved in the next Board meeting along with other proposals of future Infrastructure Development Projects of 2022-2023 to 2024-2025.

The Meeting ended with Vote of Thanks to the Chair.

*Signature*  
28.1.21  
DIRECTOR  
Madhav Institute of Technology & Science  
Gwalior - 474005 (M.P.)