

No. ITM GOI/Notice/DO/2020/1430

Date 07/01/2020

Notice

The 18th meeting of Board of Governors is scheduled on January 13, 2020 (Monday). All the members are requested to make it convenient to attend the meeting. The agenda of the meeting is enclosed.

Venue: Conference Hall, VSB Block

Time: 02:30 pm

To,
All the members of Board of Governors.


Director ITM
DIRECTOR
Institute of Technology & Management
Gwalior (M.P.)

Copy to:

1. All the members of Board of Governors.
2. Office Copy

For Kind Information to:

- | | |
|------------------------------|-------------|
| ❖ Hon'ble Chairman SLS Trust | } by e-mail |
| ❖ Managing Director | |

Agenda

18.1	Approval of minutes & action taken report of 17th meeting of Board of Governors held on July 08, 2019.
18.2	Admission details of 2019-2020
18.3	Sanctioning of Posts of teaching staff
18.4	Ratification of the appointments and exists, experts talks and FDP's.
18.5	To boost research activities in the institute

Yes

Date: 14/01/2020

Minutes of 18th Meeting of Board of Advisors & officials, ITM GOI, Gwalior

The minutes of the 18th meeting of board of Advisors & officials held on 13th January 2020,

Venue: Conference Room, VSB Block,

Time: 02:30 PM

The following members were present:

Ms. Ruchi Singh Chauhan Vice-Chairperson, SLS Trust	Chairman
Dr. Daulat Singh Chauhan Managing Director, ITM	Member
Dr. Sunil Kumar Gupta Vice-Chancellor R.G.P.V., Bhopal	Member
Dr. R. D. Gupta, Retired Professor, MITS	Member
Dr. Rajendra Sahu Director, IITM, Gwalior	Member
Prof. N K Goyal President CMAI Association of India, Chairman Emeritus, TEMA. Member Governing Council Telecom Equip & Services export promotion council, Govt. of India	Member
Dr. Omveer Singh Registrar ITM University	Member
Mr. Ajay Khatri CFAO, ITM University	Member
Mr. Asish Vaish MD, Precision System, Bhopal	Member
Mr. Sajal Agrawal Director, Invert Sugar Pvt. Ltd. Malanpur	Member
Mr. Bhagyesh Choubey ,	Member

MSB

Director, Risk Division Credit Suisse, Singapore	
Dr. Rishi Soni Professor & HOD, CSE/IT	Member
Mr. Akansh Jain	Member
Dr. Meenakshi Mazumdar Director, ITM GOI	Secretary

The Secretary welcomed everyone who was present at the opening of the meeting. She informed everybody regarding the unavailability of the other board members

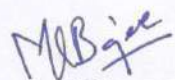
The items from the agenda of the meeting were taken up as follows:

Agenda no.	Agenda & Discussion																	
18.1	Minutes of 17 th meeting of BoG were approved by all the members unanimously & action taken report on the decisions of 17 th meeting is presented & confirmed.																	
18.2	Admission details of 2018-2019 Discussion: Admission details of 2018-2019 were provided to the BoG and some new strategies for admission in core branches were discussed. BoG suggested to conduct opportunity based lectures by industrialist/alumni.																	
18.3	<p>Sanctioning of Posts of teaching staff:</p> <p>b. Sanctioning of Posts of teaching staff:</p> <p>The Secretary presented the agenda for approval of new posts and elaborated on the Institute's requirement of additional teaching staff to expand the academic programmes and administrative work. The Secretary outlined the process of recruitment following approval of the posts and assured that proper protocols would be followed in the appointment, including advertising the vacancies, shortlisting candidates and conducting interviews.</p> <p>After thorough discussions, the resolutions was passed for the following details of the posts:</p> <table><tr><th rowspan="2">Academic Year</th><th colspan="2">Number of Full Time Teachers</th><th rowspan="2">Total</th><th rowspan="2">Number of Sanctioned Post</th></tr><tr><th>Regular</th><th>Contract</th></tr><tr><td>2019-20</td><td>66</td><td>-</td><td>66</td><td>70</td></tr><tr><td>2020-21</td><td>60</td><td>-</td><td>60</td><td>60</td></tr></table>	Academic Year	Number of Full Time Teachers		Total	Number of Sanctioned Post	Regular	Contract	2019-20	66	-	66	70	2020-21	60	-	60	60
Academic Year	Number of Full Time Teachers		Total	Number of Sanctioned Post														
	Regular	Contract																
2019-20	66	-	66	70														
2020-21	60	-	60	60														

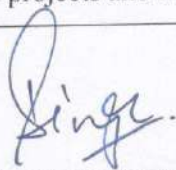
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18.4	Ratification of the appointments and exists, experts talks and FDP's. Discussion: The BoG recommended to promote faculty development programs (FDC) in various departments for institutional and personal development under QIPs. BoG also suggested to strengthen the entrepreneurial activities in the campus.
18.5	To boost research activities in the institute Discussion: The BoG also suggested strategic planning for obtaining funds & grants from State & Central Government, agencies, organization and generating sources of revenue through projects & consultancy, industry sponsored projects and monitoring the same.

The meeting ended with a vote of thanks to the chair.


Dr. Meenakshi Mazumdar
 (Secretary/ Director)

Director
 Institute of Technology & Management
 Gwalior (M.P.)


Ms. Ruchi Singh Chauhan
 (Chairman BOG/ Vice-Chairperson, SLS Trust)

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Kind Information to:

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|------------------------------|-------------|
| ♦ Hon'ble Chairman SLS Trust | } by e-mail |
| ♦ Managing Director | |

No. ITM GOI/Notice/DO/2019/1321

Date 27/06/2019

Notice

The 17th meeting of Board of Governors is scheduled on July 08, 2019 (Friday). All the members are requested to make it convenient to attend the meeting. The agenda of the meeting is enclosed.

Venue: Conference Hall, VSB Block

Time: 01:30 pm

To,
All the members of Board of Governors.


Director ITM
DIRECTOR
Institute of Technology & Management
Gwalior (M.P.)

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| ❖ Hon'ble Chairman SLS Trust | } | by e-mail |
| ❖ Managing Director | | |

Agenda

17.1	Approval of minutes & action taken report of 16th meeting of Board of Advisors & Officials held on Jan 04, 2019.
17.2	Ratification of the following: a. Budget of the institute for the year 2019-2020 b. Appointments and exits of faculty members c. Infrastructural and Building changes
17.3	a) The amendments in the HR policy b) Multi-faceted scholarship initiatives for the session 2019-2020
17.4	To increase the intake in the CS/IT branch
17.5	Planning for Research Cell
17.6	Placement and training information

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Date: 09/07/2019

Minutes of 17th Meeting of Board of Advisors & officials, ITM GOI, Gwalior

The minutes of the 17th meeting of board of Advisors & officials held on 8th July 2019, Venue:
Conference Room, VSB Block

Time: 02:30 PM

The following members were present:

Ms. Ruchi Singh Chauhan Vice-Chairperson, SLS Trust	Chairman
Dr. Daulat Singh Chauhan Managing Director, ITM	Member
Dr. Sunil Kumar Gupta Vice-Chancellor R.G.P.V., Bhopal	Member
Dr. R. D. Gupta, Retired Professor, MITS	Member
Dr. Rajendra Sahu Director, IIITM, Gwalior	Member
Prof. N K Goyal President CMAI Association of India, Chairman Emeritus, TEMA. Member Governing Council Telecom Equip & Services export promotion council, Govt. of India	Member
Dr. Omveer Singh Registrar ITM University	Member
Mr. Ajay Khatri CFAO, ITM University	Member
Mr. Asish Vaish MD, Precision System, Bhopal	Member
Mr. Sajal Agrawal Director, Invert Sugar Pvt. Ltd. Malanpur	Member
Mr. Bhagyesh Choubey , Director, Risk Division	Member

MOB

Credit Suisse, Singapore	
Dr. Rishi Soni Professor & HOD, CSE/IT	Member
Mr. Akansh Jain	Member
Dr. Meenakshi Mazumdar Director, ITM GOI	Secretary

The Secretary welcomed everyone who was present at the opening of the meeting. She informed everybody regarding the unavailability of the other board members

The items from the agenda of the meeting were taken up as follows:

Agenda no.	Agenda & Discussion
17.1	Minutes of 16th meeting of Board of Advisors & Officials were approved by all the members unanimously & action taken report on the decisions of 16th meeting is presented & confirmed.
17.2	Ratification of the following: a. Budget of the institute for the year 2019-2020 Discussion: A report of the budget utilization of the year 2018-2019 was presented by the Director. b. Appointments and exits of faculty members Discussion: The Director presented recommendations for appointment of new faculty members required in various departments which were accepted by the BoG. c. Infrastructural and Building changes. Discussion: Infrastructure built up related expenses and repair & maintenance expenses presented in-front of board members.
17.3	a) The amendments in the HR policy. Discussion: It was unanimously decided that a high-power committee would be set up to give its recommendation regarding amendments in the HR policy in terms of retention, resignation, CAS of faculty and the staff. b) Multi-faceted scholarship initiatives for the session 2019-2020: The board discussed introducing new scholarship schemes with a diversified approach to cater to a broader range of students. Proposed initiatives include: i) Merit based scholarship scheme ii) Early bird scheme iii) ITM Community Scholarship The BoG approved the introduction of multi-faceted scholarship initiatives for the session 2019-2020.
17.4	a) To increase the intake in the CS/IT branch: Discussion: To increase the intake in the CS/IT branch and surrender some seats other branch having less admissions. The Dean, Admissions and Counselling was asked by the Board of Governors to work on this in consultation with the members of the

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	advisory board. However, it was also suggested by the BoG that the Institute must go ahead with the processes of NBA accreditation for the branches that are eligible.
17.5	Planning for Research Cell: Discussion: The BoG was informed by the Director about the setting up of the Research Cell of the institute to promote and strengthen research culture in the institute.
17.6	Placement & Training Information: Discussion: Placement and training details for the year 2018-19 was presented, board members appraised the efforts of institute for providing placement.

The meeting ended with a vote of thanks to the chair.


Dr. Meenakshi Mazumdar
(Secretary/ Director)
DIRECTOR
Institute of Technology & Management
Gwalior (M.P.)


Ms. Ruchi Singh Chauhan
(Chairman BOG/ Vice-Chairperson, SLS Trust)

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