



Date: 14.01.2020

**Minutes of 18<sup>th</sup> Meeting of Board of Governors, ITM GOL, Gwalior**

The minutes of the 18th meeting of Board of Governors held on 13th Jan 2020, Venue: Conference Room, VSB Block, Time: 2:30 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
Prof. Rajendra Sahu Director, IIITM Gwalior	Member
Prof. N.K. Goyal	Member

President CMAI Association of India, Chairman Emeritus, TEMA. Member Governing Council Telecom Equip & Services export promotion council, Govt. of India	
Dr. Omveer Singh Registrar, ITM University	Member
Mr. Ajay Khatri CFAO, ITM University	Member
Mr. Ashish Vaishya Chairman (Gwalior Zonal Council) Confederation of Indian Industry (CII) MD, Precision Systems, Bhopal.	Member
Mr. Sajal Agrawal Director, Invert Sugar Pvt.Ltd. Malanpur Distt Bhind	Member
Mr. Bhagyesh Choubey Director, Risk Division Credit Suisse, Singapore	Member
Dr. Rishi Soni, Professor and HOD Dept. of CSE/IT	Member
Mr. Akansh Jain Assistant Professor and AHOD Dept. of CE	Member
Dr. Meenakshi Mazumdar Director, ITM	Secretary

At the start of the meeting, Director Dr. Meenakshi Mazumdar welcomed all the members.

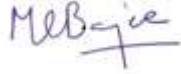
The Director informed everybody regarding the unavailability of the others board members

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

Agenda No.	Agenda & its Discussion
18.1	Minutes of 17th meeting of BoG were approved by all the members unanimously & action taken report on the decisions of 17th 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 discuss. BoG suggested to conduct opportunity based lectures by industrialist/ alumni.
18.3	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.
18.4	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.
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The meeting ended with a vote of thanks to the chair.



**Dr. Meenakshi Mazumdar**

(Secretary/ Director)



**Ms. Ruchi Singh Chauhan**

(Chairman BOG/ Vice-Chairperson, SLS Trust)

**Copy to:**

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

For Kind Information to:

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