



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 Friday 8th July 2019,

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 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. 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 GOI	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

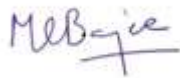
The items from the agenda of the meeting were taken up as follows:

Agenda no.	Agenda & 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	<p>Ratification of the following:</p> <p>a. Budget of the institute for the year 2019-2020</p> <p>Discussion: A report of the budget utilization of the year 2019- 2020 was presented by the Director (Annexure 1)</p> <p>b. Appointments and exits of faculty members</p> <p>Discussion: The Director presented recommendations for appointment of new faculty members required in various departments which were accepted by the BoG. (Annexure 2)</p> <p>c. Infrastructural and Building changes.</p> <p>Discussion: Infrastructure built up related expenses and repair & maintenance expenses presented in-front of board members. (Annexure 3)</p>
17.3	<p>The amendments in the HR policy.</p> <p>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.</p>
17.4	<p>To increase the intake in the CS/IT branch</p> <p>Discussion: To increase the intake in the CS/IT branch and surrender some seats other branch having less admissions, the Director was asked to work on it by the BoG in consultation with the members of advisors.</p> <p>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.</p>
17.5	<p>Planning for Research Cell</p>

	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	<p>Placement & Training Information:</p> <p>Discussion: Placement and training details for the year 2018-19 was presented, board members appraised the efforts of institute for providing placement.</p>

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)

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1. All the members of Board of Advisors & Officials
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For Kind Information to:

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