



Date: 09.07.2018

Minutes of 15th Meeting of Board of Advisors & officials, ITM GOI, Gwalior

The minutes of the 15th meeting of board of Advisors & officials held on Friday 6th July 2018,

Venue: Conference Room, VSB Block, Time: 2:00 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
Mr. Bhagyesh Choubey Director, Risk Division Credit Suisse, Singapore	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. Sajal Agrawal Director, Invert Sugar Pvt. Ltd. Malanpur	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
15.1	Minutes for the 14th meeting of board of Advisors & officials were approved by all the members unanimously

15.2	<p>Ratification of the following:</p> <p>a. Budget of the institute for the year 2018-2019</p> <p>Discussion: A series of meetings with all the HODs were conducted and the budget of the institute was prepared and approved (Annexure 1)</p> <p>b. Appointments and exits of faculty members</p> <p>Discussion: The members were appraised about the new appointments/ exits of faculty members and other administration staff. (Annexure 2).</p> <p>c. Infrastructural and Building changes.</p> <p>Discussion: Infrastructure built up related expenses and repair & maintenance expenses presented.</p>
15.3	<p>Salary revision of the deserving faculty members.</p> <p>Discussion: In view of the constant evolution of the technologies in computer science. It is important to not only retain qualified faculty members but it is also essential help and facilitate upgrading of the existing faculty. The board members felt it important to hike the salaries of such deserving faculties. Hence it was proposed to outsource the evaluation of such upgradation of the faculty members. (Annexure 3)</p>
15.4	<p>Variation in the intake in various courses as per the guidelines of AICTE/UGC</p> <p>Discussion: It was put forth that in the AICTE approval process of 2018-2019. The seat in the (EC, CE, CM) branch were reduced by 30 seats</p>

	The board members suggested to transfer seats from these branches to either CS or IT. (Annexure 4)
15.5	<p>Planning and approvals for various faculty development program</p> <p>Discussion: The quality delivered by education institute lies in the up gradation of faculty. Research is an area which not only upgrades the faculty must also the students enrolled with the institute. Hence the board members suggested various incentive for boosting research in the organisation in terms of publication, faculty development programs and workshops.</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