



Date: 07.01.2019

Minutes of 16th Meeting of Board of Advisors & officials, ITM GOI, Gwalior

The minutes of the 16th meeting of board of Advisors & officials held on Friday 4th Jan 2019,

Venue: Conference Room, VSB Block, Time: 1:30 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
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 & its Discussion
16.1	Minutes of 15th meeting of Board of Advisors & Officials held on July 06, 2018 were approved by all the members & action taken report on the decisions of 15 th meeting is presented & confirmed.
16.2	Admission details of 2018-2019 Discussion: The branch wise details of admission were discussed and inspite of reduced seat in EC, CM & EC could not be filled. Hence some discussion on some new strategies for admission in core

	branches were discussed to fill the vacant seat.
16.3	<p>Ratification of the appointments and exists, experts talks and FDP's.</p> <p>Discussion: appointments and exists list represented to board It was unanimously decided that students & faculty and staff members would be given free access to read paid international journals and view NPTEL lectures</p>
16.4	<p>To boost research activities in the institute</p> <p>Discussion: The Board of Governors suggested that to promote research culture in the institute, there should be some special provisions for faculty and staff members involved in the research. The Director agreed to hold a separate meeting to discuss the matter.</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
2. Office Copy

For Kind Information to:

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