



Date: 22.07.2020

Minutes of 19th Meeting of Board of Governors, ITM Gwalior

The minutes of the 19th meeting of Board of Governors held on Tuesday 21st July 2020, Venue:

Online Google Meet

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 Choubely 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 & Discussion
19.1	Minutes of 18th meeting of BoG were approved by all the members unanimously & action taken report on the decisions of 18th meeting is presented & confirmed.
19.2	<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 2020- 2021 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.</p>
19.3	<p>Online virtual campus</p> <p>Discussion: The BoG also introduced with virtual campus of ITM to strengthen learning management system LMS also known as TATTVA.</p>
19.4	<p>Integration of Grievance redressal cell with MIS</p> <p>Discussion: The Director informed the board that the Grievance redressal cell had been integrated with the MIS.</p>

19.5	<p>Other Suggestions by BoG:</p> <p>Discussion: The BoG emphasized to conduct technical fest and technical events online in order to connect with more and more students of various institutions in this pandemic time.</p> <p>The BoG recommended the formation of IQAC for internal quality assurance in teaching pedagogy and course outcomes attainments as per NBA.</p> <p>The chairman of the board emphasized to work upon the activities so as to contribute to the mental health of the students as it was felt that students were in stress due to shift in pedagogical tools (online)</p>
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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)

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

For Kind Information to:

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| <ul style="list-style-type: none"> ❖ Hon'ble Chairman SLS Trust ❖ Managing Director | } | by e-mail |
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