



Date: 20.01.2021

Minutes of 20th Meeting of Board of Governors, ITM Gwalior

The minutes of the 20th meeting of Board of Governors held on Tuesday 19th Jan 2021, Venue:

Online google meet, Time: 11:30 AM

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	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 discussions from the agenda of the meeting were taken up as follows:

Agenda No.	Agenda & its Discussion
20.1	<p>Minutes of 19th meeting of BoG were unanimously approved by all the members. The action taken report on the decisions of 19th meeting were presented & confirmed</p>
20.2	<p>Admission details of 2019-2020</p> <p>Discussion: Admission details of 2019-2020 were provided to the BoG and some new strategies for admission were also discussed. (Annexure 1)</p> <p>The BoG was made aware about all the unfruitful attempts made to fill the vacant seats in the core branches of ME/CE/EC and CM. A detailed discussion was carried out and it was finally suggested that in the interest retaining the overall intake of the institute 30 seat from CE should be transferred to IT.</p> <p>The BoG members all suggested to provide financial benefit schemes for these branches based on their merit. Financial benefits were also extended to the wards of ITM staff members.</p>
20.3	<p>Ratification of the appointments and exists, experts talks and FDP's.</p> <p>Discussion: The board members were appraised about the new appointments of faculty & staff members.</p> <p>Details of various events organized by the institute was also discussed and appreciated by the members.</p>
20.4	Any other discussion with the permission of the chair.

Discussion:

The Director informed the board to reduce stress of students during pandemic extracurricular activities had been started online which were integrated with LMS 'Tattva' under different clubs.

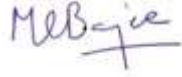
BoG suggested a plan for E-Library resources to enable students to access books online. On this the director informed the board the process had already begun and all the books would be available within the next 15 days.

The BoG advised that medical facilities should be provided to the employees in the group's hospital. The management informed the advisors that the employees would be given preference to get them vaccinated and they would also be given financial assistance in case of emergency or if they had to be hospitalized due to Corona. The board of advisors hailed the decision.

The Director informed that on the silver jubilee anniversary of the institute, the institute would felicitate its 125 alumni selected by an internal committee to recognize their achievements.

The Director informed in the board meeting that the institute is also exploring an opportunity to establish an NCC wing in the institute. The management suggested to the Director to expedite the procedure and the target was to introduce NCC by July 2023.

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