



**Minutes of 43rd Meeting of the Board of Governors meeting held on August 25, 2020
from 03:00 pm onwards on online mode (short notice Meeting)**

Members Present:

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| 1. | Shri Deepak Ghaisas | Chairman |
| 2. | Shri Prashant Pole | Member |
| 3. | Prof. R. V. Raja Kumar | Member |
| 4. | Shri Subrahmanya S. V. | Member |
| 5. | Dr. Jaideep Kumar Mishra | Member |
| 6. | Prof. P.N. Kondekar | Member |
| 7. | Prof. Tanuja Sheorey | Member |
| 8. | Prof. Sanjeev Jain | Member |
| 9. | Mrs. Swapnali D. Gadekar | Secretary |

Shri Rakesh Ranjan, Additional Secretary (TE) MHRD New Delhi, Prof. Shailendra Singh, Director, IIM Ranchi, Ms. Atreyee Borooah Thekedath, Director Web.com (India) Pvt. Ltd. and Shri Manish Rastogi, Principal Secretary Department of Science and Technology Govt. of M.P. was granted leave of absence. However the comments received from MHRD are taken into consideration.

Item No. 1

Reduction/waiver of hostel fee for the current semester

The matter regarding reduction/waiver of hostel fee for the current semester was discussed in detail. Board acknowledged the fact that students are presently not residing in the campus and charging of full hostel fee does not seem feasible. Board accepted the suggestion of the Institute Level Advisory Group and General Administration (IAG-GA) committee to reduce the following components of hostel fee for UG students in the current semester only as detailed below :-

Course	Fee head	Portion reduced/waived
BTech & BDes all batches	Hostel Rent	To be fully waived
	Hostel Establishment charges	Reduced to Rs 2000/-
	Electricity Charges	Reduced to Rs 1000/-

However, if the classes commences before the completion of the semester hostel fee to be charged on *pro-rata* basis.

Item No.2

A Report of Academic activities during lockdown and subsequent unlock(s)

The Board went through the academic activity report of the Institute during the lockdown and subsequent unlock(s) and appreciated the efforts of the Institute and place it in on record.

Any other item with the permission of the chair

1. Allotment of quarters in the Institute campus

The Board was apprised that there are serious observations of CVC and CAG regarding revenue loss due to non-allotment of vacant quarters. Board taking this into cognizance resolved to allot all the vacant quarters to the employees as an interim measure on the basis of recommendation of allotment committee of the Institute. Further, for employees for whom accommodation of their eligibility is not available, such employees be also allotted quarters with the available nearest type / floor area.

2. Regarding construction activity

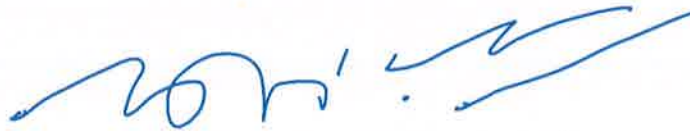
Board was apprised about the ongoing construction activities in the campus. Board was informed that construction of PG Hostel Phase-II will be completed within a 1.5 month and Girls Hostel will be available for use within 2.5 months.

The meeting ended with a vote of thanks to all,


Prof Sanjeev Jain
Director

Forwarded to Hon'ble chairman for approval please.


Mrs. Swapnali D. Gadekar
Secretary



Shri Deepak Ghaisas
Chairman