

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

35.5.1

Enhancement of financial powers to the Principal

Keeping in view the circumstances and need, as explained by the Principal, the BOG approved the proposal for enhancement of the financial power to the Principal from Rs.1.0 lakh to Rs.2.00 lakhs with effect from 1st August 2019. With this, the cheques not over Rs.2.0 lakhs will be signed by the Vice Principal and the Principal.

35.5.2

Career Advancement Scheme (CAS) for Teachers

The BOG approved the CAS scheme for Internal Promotions of faculty members (Teachers) as proposed by the Principal.

35.5.3

Additional increment for adopting small family norms

The BOG approved the proposal placed by the Principal to extend the benefit of Special Pay (equal to one increment) for those staff members adopting Small Family (having only upto two children) as was being extended to the staff at BMSCE.

35.5.4

Modification to the SRC policy

The modifications to the SRC Policy proposed by the Principal were approved by the BOG.

SECTION-6 ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR

With the permission of the Chair, the following additional agenda points were discussed:

35.6.1

Subscriptions to IEEE Journals

Principal explained that the subscriptions to the IEEE journals were facilitated through the VTU consortium so far, but the VTU does not extend this facility now citing the reason that it is very expensive to do so. The subscription is very essential for the research related works and will help all the staff and students. He informed that, it is essential for the Institute to subscribe these e-journals separately and would cost about Rs.8 to 9 lakhs per annum.

The BOG approved to the proposal of subscribing to the IEEE journals.

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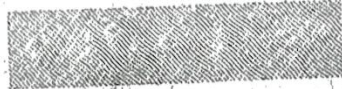
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