

ABV-Indian Institute of Information Technology and Management, Gwalior

Minutes of 39th BoG Meeting

The 39th Board of Governor's meeting was held at Hotel Janpath, Delhi on 14th September 2017.

The following members attended the meeting

SNo	Name	Designation
1.	Shri Vinay Kumar Modi, Chairman, BoG ABV-IIITM Gwalior	Chairman
2.	Prof. S. G. Deshmukh, Director, ABV-IIITMG Gwalior	Member
3.	Ms Vidya Natampally Sr. Director – Strategy, Microsoft Research India, 9, Lavelle Road, Bangalore-560 001	Member
4.	Prof. Rajendra Sahu Professor, ABV-IIITM Gwalior	Member
5.	Director (IITs), MHRD *	Member
6.	Prof. Shashikala Tapaswi Professor, ABV-IIITM Gwalior	Member
7.	Registrar Incharge ABV-IIITM, Gwalior	Secretary

*Mr. Praveer Saxena, Under Secretary, Higher Education, MHRD, New Delhi attended the meeting as nominee of Director (IIT), MHRD, New Delhi

The following members expressed their inability to attend the meeting due to their prior engagements:

1. Prof. Devang V. Khakhar
2. Prof. Sajbal Chattopadhyay
3. Prof. Anil D Sahasrabudhe

They were granted leave of absence.

The meeting commenced with the welcome address by the Chairman. The Following agenda items were taken up for deliberation.

Item No	Description of Items
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39.1	Minutes of 38 th BOG Meeting Confirmed
39.2	Action Taken Report of 38 th BoG Meeting – for kind information
39.3	Agenda of 32nd Finance Committee Meeting - for kind confirmation Confirmed
39.4	Minutes of 22 nd Senate meeting of 18.06.2017 Approval for passing out of students June 2017 Confirmation of PhD Introduction of Courses (B Tech – Computer Science & Engineering (4 years) , MBA – Business Analytics (2years)) Confirmed
39.5	Annual Accounts 2016-17 Chairman highlighted the proceeding of FC meeting and the annual accounts (2016-17) were approved .
39.6	SAR (for 2015-16) submitted to C&AG Noted
39.7	MOU with MHRD The MOU was discussed and deliberated . The MHRD representative has suggested some editorial changes in MOU.
39.8	Matters arising out of Raghavan Committee Discussed in the meeting and the representative of MHRD has suggested that the issues will be resolved by MHRD in consultation with IIT Allahabad . (i) The cases of MACP of the non-faculty staff are to be put up individually to the Chairman, HR Committee. (ii) Concurrently, the recommendations of the Raghvan Committee may be explored to be implemented in proper spirit and the necessary positions arising out of such exploration to be approved by MHRD. Anomalies in Raghavan committee's mapping pertaining to IABV-IITM Gwalior were also pointed out. Due to some anomalies in Raghvan Committee, the pros and cons of both the above incentives scheme to be prepared and presented in the next HR committee meeting.
39.9	Matter of reporting: (a) Report on convocation: Noted (b) Ranking of the institute :NIRF Ranking and other rankings: Noted (c) Adjunct faculty : Noted (d) Extension of contract of Dr. Anuraj Singh : Noted (e) Sabbatical Leave of Dr. Pradip Swarankar (f) Lien of Dr. K V Arya: Noted (g) Deputation of Mr. D P Singh, Deputy Registrar: Noted (h) Minutes of HR Committee : Noted (i) National Academic Depository: Noted (j) Collaboration between IITD and ABV-IITM: Noted (k) Progress on Rooftop Solar System: The progress was apprised of. (l) Payment of pensionary benefit to Ex Registrar Mr. Sanjay Bhatnagar : Noted

39.10

Other Matters

- a) Proposal for tuition fee waiver for PwD candidates: It was decided to forward this matter to IIIT Council
- b) Absorption of Dr Gyan Prakash as Associate Professor from Tezpur University : Approved
- c) Up gradation of post of Deputy Registrar (GP7600) to Joint Registrar (GP8700) on completion of 5 years as Deputy Registrar as per PRN 2016 (Raghavan Committee) Approved
- d) Proposal for giving 10% hike on the consolidated emoluments at the time of renewing the contract. The proposal was agreed in principle However, it was decided to form a committee to develop a mechanism for implementation.
- e) Sanctioning of Non Faculty post: It was decided to publish the advertisement for vacant non faculty posts.

39.11

Any other item with permission of Chair

Malawi Project..

It was reported to the committee that the Institute entrusted with the responsibility of development of incubation Centre in Malawi (South Africa) for promoting the development and growth of small and medium enterprises under the aegis of Ministry of External Affairs New Delhi as a consultancy project to Prof Rajendra Sahu (as Project Incharge) of the Institute (Agreement Dt 29.8.2016).

The first phase of this project is over and now the training part is to commence for which Expression of Interest (EOI) was invited and M/s Parity Infotech Solutions Private Limited, Delhi has been selected for the same for smooth conduct of this assignment (consultancy). An agreement is being made with M/s Parity Infotech Solutions Private Limited, Delhi on similar lines as that of with Ministry of External Affairs, New Delhi.

The matter was discussed in detail with the CI (Consulting In charge) explained the details of the Project and the Project has been appreciated by other members of the Board and it was decided to explore the possibilities of similar Project. The expected date for completion of the project is by December 2019

Campus security

The issue was discussed in detail, It was decided to strengthen the security system at the entry gates by more automation and deployment of authenticated systems.

The meeting concluded with vote of thanks to the chair.

Director

Chairman BoG

Registrar In charge