

ABV-Indian Institute of Information Technology and Management, Gwalior

Minutes of 40th BoG Meeting

The 40th Board of Governor's meeting was held at India Habitat Center, Delhi on 26th February 2018. 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. | Dr. B K Murthy Scientist "G" and Group Coordinator HRD Division), Ministry of Electronics and Information Technology Room No. 4070, Electronics Niketan, 6, CGO Complex, New Delhi - 110 003 | 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. | Mr. Pankaj K Gupta Registrar In charge, 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 pre occupation:

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

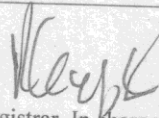
They were granted leave of absence.

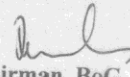
The meeting commenced with the welcome address by the Chairman. The Following agenda items were taken up for deliberation.

| Item No | Description of Item |
|---------|---|
| 40.1 | Minutes of 39 th BOG Meeting Confirmed |
| 40.2 | Action Taken Report of 39 th BOG Meeting – for kind information It was decided that the BoG will meet four times a year (i.e; in March, July, October & January) |
| 40.3 | Matters arising out of 23 rd Senate meeting held on 04.02.2018 Confirmation of PhD -approved Addendum to results – approved Curriculum Revision – It was impressed that the courses should be in tune with industry needs. NPTEL Courses-Approved Increase in intake Approved. It was also felt that efforts be made to fill in faculty positions. |
| 40.4 | Agenda of 33 rd Finance Committee Meeting Noted |
| 40.5 | Audited Accounts and SAR (Separate Audit Report) on the Accounts of the ABV-alior for the FY- 2016-17 Noted and Approved The SAR was discussed and deliberated. The proposed dates for the compliance of observations of Annexure of the SAR are as follows: i) Preparation of Institute's Internal Audit Manual by 30 th June 2018 ii) Preparation of Institute's Accounting Manual by 30 th June 2018 iii) Preparation of Fixed Assets register in the prescribed form GFR – 40 by 30 th June 2018 |
| 40.6 | Adoption of Recommendations of Seventh Central Pay Commission for Teaching and Non-Teaching Staff Adopted |
| 40.7 | Other matters: a) Representation by Dr. KK Pattanaik – The board did not agree with the request as automatic transition to AGP of 9500. This may be done through selection committee. b) Sanctioning of Non Faculty posts - Creation of posts on implementation of Raghvan Committee report – proposal agreed in principle and to be sent to MHRD for further action. b.1 Clarity about the eligibility of internal employee for implementation of Raghvan Committee. – The Raghawan Committee implementation will be from the date of issue |

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| | <p>adopting the RC in BoG. The GP and designation change will be effective from date of adoption</p> <p>c) Proposal of giving regular scale to Medical Officer appointed on Contract - not agreed</p> |
| 40.8 | <p>Matters for Information</p> <p>a) Extension of contract of faculty - approved</p> <p>b) Up- gradation of post of Dy Registrar (GP7600) to Jt. Registrar (GP8700) - Approved</p> <p>c) Implementation of MACP for Non Faculty Posts - Approved</p> <p>d) Joining of JE (Civil) and JE(Electrical) - on Contract - Noted</p> <p>e) Delay in receiving scholarship for SC/ST students - Noted, correspondence done with MJSE and MTA to be shared with MHRD for follow up.</p> <p>f) Delay in faculty recruitment- Board was apprised of the situation regarding visitor's nominee and of inordinate delay. MHRD representative explained the position and also articulated that all efforts are in progress. MHRD is once again requested to follow up the matter on a priority basis.</p> |
| 40.9 | <p>Any other item with permission of Chair</p> <p>(i) Director was authorized to reconstitute committee for considering the cases under HAG</p> |
| 40.10 | Date of next meeting - 3 rd July 2018 |


Director


Registrar In Charge


Chairman, BoG