



**ABV-Indian Institute of Information Technology & Management  
Gwalior**

***Minutes of the 48<sup>th</sup> Board of Governor Meeting held on 22<sup>nd</sup> September 2022***

The 48<sup>th</sup> Board of Governors meeting was held on 22<sup>nd</sup> September 2022 at 11.00 am in MDP Centre, ABV-IIITM Gwalior.

The following were present:

Following members were present in the meeting:

1. Shri Deepak Ghaisas : Chairman
2. Prof. Sri Niwas Singh : Member
3. Prof. G K Sharma : Member
4. Prof. Joydip Dhar : Member
5. Prof. Ashok K Mittal : Member
6. Mr. Pankaj K Gupta : Secretary

The comments of Advisor (IIITs), Ministry of Education who is a member of the Finance Committee had sent his comments on the agenda items for consideration in the meeting.

Prof Uday Khedkar, who was nominated by the Director IIT, Bombay to attend the meeting have attended the meeting online through Google meet

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| <b>Item 48.0</b> | <b>Opening remarks by the Chairman BoG</b> |
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Chairman, BoG welcomed the members of the Board. He emphasis the need of improving the academics and research from all the faculty members. Institute should start the programs for startups and incubators so that IRG can be increased.

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| <b>Item 48.1</b> | <b>Confirmation of minutes of 47<sup>th</sup> BoG meeting held on 02.07.2022</b> |
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A draft 47<sup>th</sup> BoG minute of the meeting was circulated to all the members. The minutes of 47<sup>th</sup> BoG meeting held on 02.07.2022 were deemed as confirmed since no comments were received after incorporating the comments/suggestions received from the members.

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| <b>Item 48.2</b> | <b>Action Taken Report of 47<sup>th</sup> BoG Meeting</b> |
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The ATR noted by the Board. Ne agenda point of ATR of Item nos 47.15, 47.26 and 47.32 (b) were listed as new agenda items for considerations.

For Item no. 47.22, it was reported that Prof NL Sharda, Ex-Professor, IIT Bombay shows unwillingness to be part of BoG nominee in Senate due to health issue. BoG approved Prof Chandrashekhar Rao of IIT Delhi to be in the Senate in place of Prof NL Sharda.

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| <b>Item 48.3</b> | <b>Confirmation of Minutes of 25<sup>th</sup> Senate Meeting</b> |
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The 25<sup>th</sup> Senate meeting was held on 22.08.2022 were deemed as confirmed since no comments were received after incorporating the comments/suggestions received from the members. Following were the main decisions taken in Senate meeting.

- Approval of 2022 passing out batch of BTech, MTech, MBA and PhD students who got the degree after previous senate meeting.
- Conversion of MTech (2- year) program to PhD program
- New internship rule
- Branch Change option for BTech 1<sup>st</sup> year students admitted from 2022-23.
- Creation of DUGC/DPGC/SUGC/SPGC
- Approval of Medals
- Faculty Awards

The Shitaram Jindal Gold award recipients for 2022 pass out batch are only

- IPG (MBA) 2017IMG-072 - PALAK JAIN (पलक जैन )
- IPG (M. Tech.) 2017IMT-020- ASHISH KIRTI SINGH (अशीष कीर्ति सिंह)

The BoG confirmed the senate minutes of meeting with suggestion to change in the name of Award from “Atal” to “ABV”. The revised award name and guidelines are given in **Annexure-I**. The BoG also suggested to give these awards during the foundation day of the institute which is planned in January 2023.

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| <b>Item 48.4</b> | <b>Appointment/Deputation/Resignation and Promotion of Faculty &amp; Non Faculty</b><br><b>(a) Discussion on Dr Ritu Tiwari’s lien for IIIT Pune</b> |
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(a) Dr. Ritu Tiwari, Associate Professor who is on lien at IIIT (PPP), Pune as Professor, relieved from institute on 23.07.2021 for period of two years. As per rule and Ministry of

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education comment, one can go for 2 years lien with possible extension of one more year in special case. Her leave is already more than 3 years and institute has huge shortage of faculty to teach courses. The BoG asked Dr. Ritu Tiwari should join the institute back before 31.12.2022 else to submit the technical resignation.

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| <b>Item 48.5</b> | <b>Report by Director on Academic Activities of the institute</b> |
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- Director happily informed about the NIRF ranking 2022 of the institute. Despite the faculty shortage, ABV-IIITM Gwalior secured 78 ranking in Engineering and 64 in management categories. It is better than previous year NIRF 2021 in Engineering which was 106.
- Results of 2021-22 academic year are declared.
- Five departments (CS, IT, EE, AS, MS) are created and HoDs are appointed. Different buildings are assigned to the different departments.
- Six dean positions (DOAA, DOFA, DORC, DODP, DOSA, DOEAR) have been created. Feedback of faculty and student are obtained. The appointments of 4 Deans are done. Allocations of Deans office are also done
- Exit option to 5-yr integrated programs students are implemented.
- Travel support of Rs 10,000/ in complete program to BTech/MTech students for attending the conferences is proposed and is put up to board for approval.
- To increase the research of Institute, good research oriented MTech students are given option to convert the MTech (2-year) program to PhD program.
- There is a plan for opening of new BTech and MTech programs subject to availability of residential accommodation.
- Chairman informed with sorrow about the sad demise of one of good student Mr Dheena C, 2019 batch from Hyderabad
- Planned two-day event on Atal Research and Incubation Conclave during Dec 9-10, 2022.
- Two IEEE International Commences are planed one in November and second in December at ABV-IIITM Gwalior.

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| <b>Item 48.6</b> | <b>Approval of Non faculty Positions</b> |
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There are only 38 sanction posts. To conduct the labs and offices, 132 staffs are required. The non-faculty positions in the institute have been workout as per the faculty student's ratio ie; 12:1:1.1 approved in the IIIT council meeting. On the sanctioned strength of 1450 students, the faculty strength will be 120. A letter has been sent to the Ministry for creation of 132 post of non-teaching. Ministry has asked some clarification and the reply will be sent to the ministry for creation of posts. The 132 positions of non-faculty may be approved as per IIITs rule and will be filled in phased manner.

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The BoG has approved the same.

Item 48.7

Fixing the date and other arrangements of Convocation 2022

The convocation of the institute has been fixed for 1<sup>st</sup> November 2022. The chief guest of the convocation will be Sri AS Kiran Kumar, Ex-Chairman ISRO. The 2022 pass out batch of BTech, IMT, IMG, MTech & MBA students will be awarded the degrees in the convocation. The degree to PhD scholars. The institute/Sita Ram Jindal Foundation gold medal from last convocation held in January 2017 will be given in person. It is decided to have Indian dress for the convocation. Following colors and addresses are approved.

**(a) For Students:**

**i. Degree Recipients (Men)**

Attire Type: **Cream colour Kurta & Pyjama (White)**  
Kurta Style: **Knee-length, Full-sleeved, Nehru Style**

**ii. Degree Recipients (Women)**

**iii. Footwear:** Formal shoes or sandals are preferred. Casual footwear of any kind is

Kurta Style: **Knee-length, Full/3-quarter sleeved, preferably Nehru Style**  
**OR**

**Saree -Golden bordered Cream colour**

Attire type: **Cream colour Kurta & Churidar/Leggings (White)**

strongly discouraged.

**iv. Uttari (stole):** Approved Colour codes of Uttari (Stole) for students are as follows:

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| a. B.Tech. (CSE) =              | Dark Violet  |
| b. IPG-IMT (IT) + MTech (All) = | Dark Green   |
| c. IPG-IMG (Mgmt) + MBA =       | Dark Yellow  |
| d. Ph.D. =                      | White        |
| e. Medallist's =                | Cream colour |

**(b) Dress code for Delegates-**

**I. Jacket Cream Colour:** Provided by institute

**II. Colour Code Uttari (Stole):**

- a) BOG Chairman - **Light Red**

*Accept*

- b) Chief Guest - Light Blue
- c) BOG Members- Light Orange
- d) Director- Light Green
- e) Senate members- Coffee Colour
- f) Registrar - Light Yellow

Senators, BoG members and chief guest will wear Creem color jacket and Uttari which will be provided by the Institute to take away. Degree recipients will be given the Uttari from the institute to wear and take away.

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| <b>Item 48.8</b> | <b>Faculty Position Roaster</b> |
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As per reservation policy of Government of India, the roasters for recruitment of faculty and non-faculty are prepared and placed before the BoG in its 47<sup>th</sup> meeting held on 02.07.2022 for consideration and approval.

There is a slight change in the reservation of the PwD category, the reservation for the PwD are within the categories and it will be 4%.

The BoG approved the same.

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| <b>Item 48.9</b> | <b>Ratification of adoption of Annual Report &amp; Audited Annual Accounts and SAR (Separate Audit Report) on the Accounts of the ABV-IIITM, Gwalior for the F.Y.2020-2021.</b> |
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The Annual Report & Audited Annual Accounts and SAR (Separate Audit Report) on the Accounts of the ABV-IIITM, Gwalior for the F.Y.2020-2021 was submitted to the Ministry

BoG ratifies the same.

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| <b>Item 48.10</b> | <b>Appointment of Various Deans of the Institute</b> |
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The BoG in its 47<sup>th</sup> meeting approved the creation of six dean positions as per the Section 16(1) (a) of the IIITM Statute 2016. The following Deans have been appointed after getting the approval of BoG Chairman, for smooth conduction and expansion of academic activities.

- Dean of Academic Affairs (DOAA) - Prof. P.K. Singh
- Dean of Alumni and External Relations (DAER) - Prof. Anurag Srivastava
- Dean of Research and Consultancy (DORC) - Prof. G K Sharma
- Dean of Students Affairs (DOSA) - Prof. Joydip Dhar

The Dean of Faculty Affairs (DOFA) and Dean of Infrastructure and Planning (DOIP) will be appointed soon.

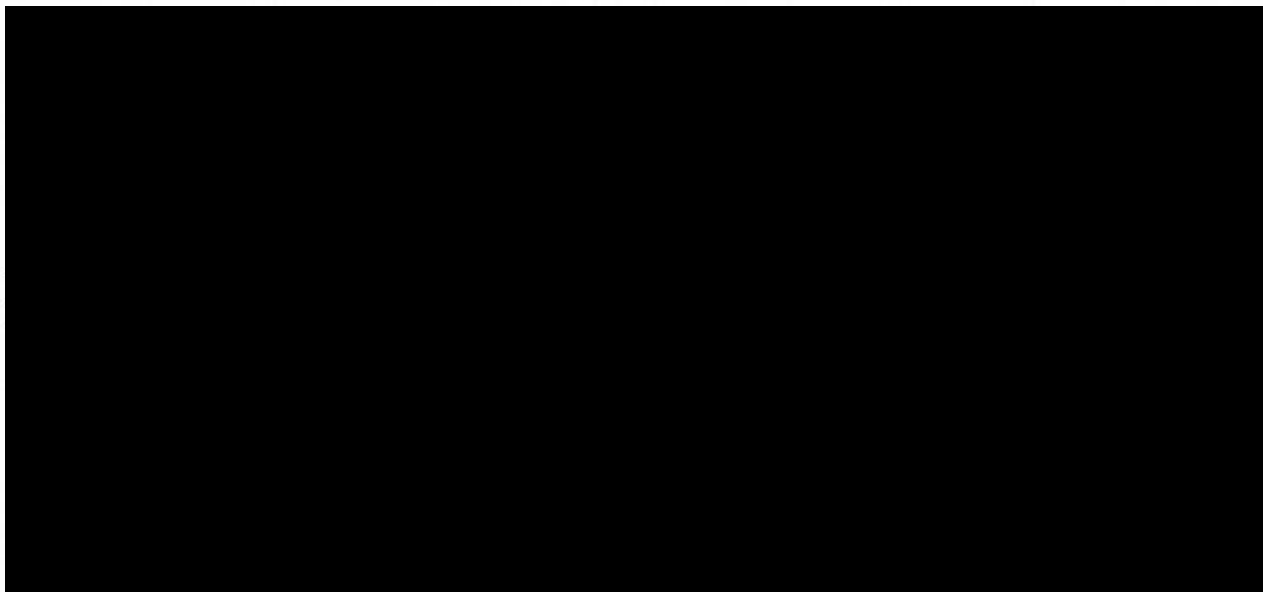
The BoG ratified the same and suggested to give the charge of the Dean of Faculty Affairs (DOFA) and Dean of Infrastructure and Planning (DOIP) to any of the existing Deans till the new Deans are appointed.

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| <b>Item 48.11</b> | <b>Information about the court cases filed against the institute</b> |
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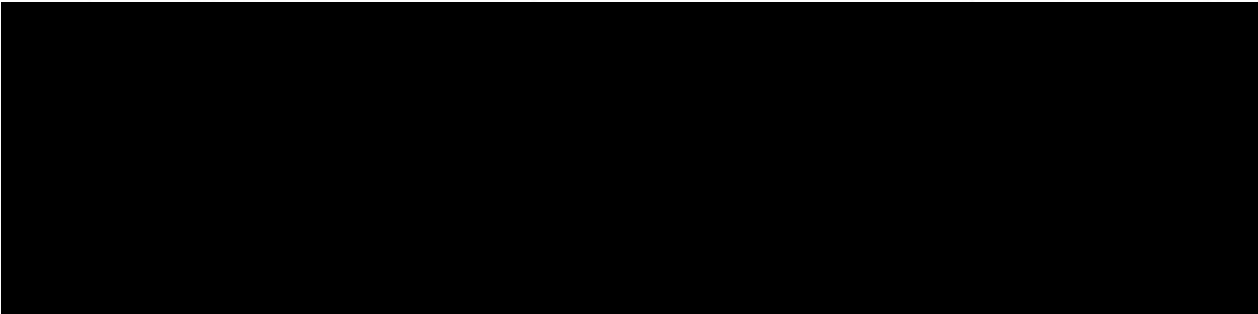
There are 16 writ petitions are being filed against the institute and are mostly related to the service matters. The 4 writ petitions filed by Mr. RP Dwivedi have been withdrawn by Mr. RP Dwivedi and as on date 14 writ petitions are against the institute.

The BoG noted the information regarding the court case filed against the institute

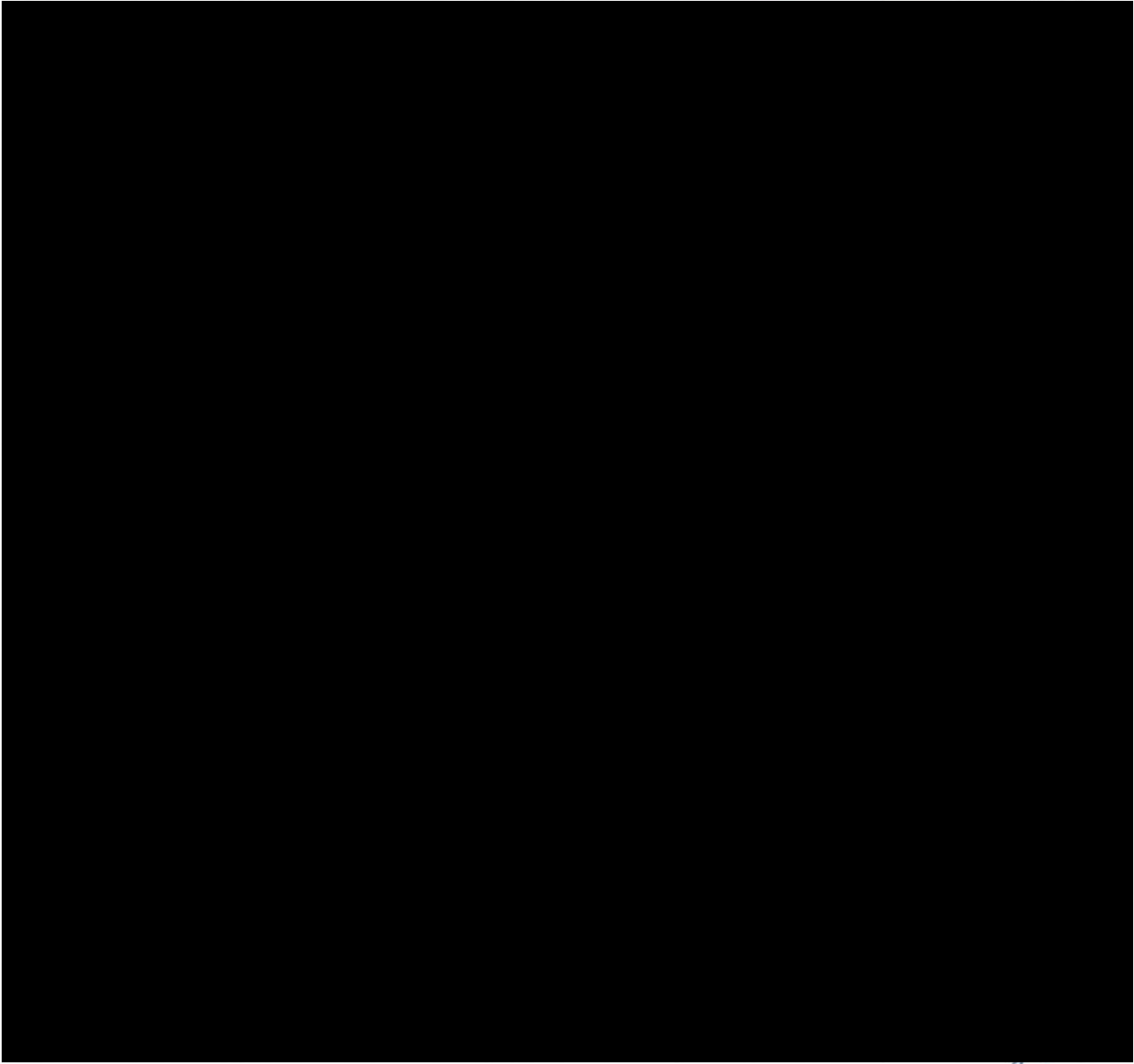
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| <b>Item 48.12</b> | <b>To consider a representation date 12.09.2022 submitted by Mr. R P Dwivedi, ex-registrar, ABV-IIITM Gwalior with regards to the ongoing disciplinary proceeding against him.</b> |
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| Item 48.13 | Appeal of Mr. Dhirendra Pratap Singh for revoking suspension |
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**Item 48.14**

**Discussion for the Statue of Bharat Ratan Atal Bihari Vajpayee to be placed in Campus**

The institute was inaugurated on January 17, 1996 and has completed 25 years. The BoG has approved the proposal to have a small statue of Bharat Ratna Atal Bihari Vajpayee to be placed in the campus.

**Item 48.15**

**Approval of 40<sup>th</sup> BWC minutes of meeting held on 02.09.2022**

The 40<sup>th</sup> Building Works Committee meeting was held on 02.09.2022 at IIITMG Gwalior were deemed as confirmed since no comments were received. Two construction works ie under-pass between Pocket A and Pocket B and one male hostel. Both were approved by BoG and FC is its previous meeting. The details of minor works and maintenance woks are already placed in the FC meeting.

**Item 48.16**

**Approval of 42<sup>nd</sup> FC minutes of meeting held on 21.09.2022 to be placed during meeting**

The agenda was circulated to the FC members on 12.09.2022 by email. The minutes of 42<sup>th</sup> Finance committee meeting at given in **Annexure II**, which was held on 21.09.2022. The BoG approved the same.

**Item 48.17**

**Matter for Approval:**

- (a) Completion of probation of faculty members**
- (b) Extension of contract of contractual faculty members**

*Accepted*



There was a selection of faculty positions of various posts in 2019. The probations of various faculty members are completed, and the contracts of few contractual faculty members are also extended as per rule. It is provided in **Annexure III**.

The BoG approved the same.

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| <b>Item 48.18</b> | <b>Admission of seats in B.Tech, IMT, IMG, M Tech and MBA courses</b> |
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The admissions process through the JEE counselling for the B Tech, IMT and IMG courses is in process for B Tech (75 seats), IMT (120 seats) and IMG (70 seats). The PhD, M Tech and MBA admission process have been completed and the number of admitted students in PhD (15), M Tech (19 students) and MBA (4 students) in the current academic year. B Tech and IMT and IMG students will join the institute in November 2022.

The BoG note the same.

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| <b>Item 48.19</b> | <b>Approval of panel of Expert for Selection of Registrar</b> |
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A list of experts provided in the meeting for consideration and approval.

The BoG approved the same.

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| <b>Item 48.20</b> | <b>Any other item with permission of Chair</b> |
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- (a) Correction in Item 38.6 – Adoption of Raghwan Committee Report: Due to typing error the date mentioned in the minutes of 38<sup>th</sup> BoG meeting held on 12<sup>th</sup> December 2016 for Adoption of Raghwan Committee Report and the report was adopted by the BoG for the implementation w.e.f. 12 July 2016. The correct date for Adoption of Raghwan Committee Report and the report was adopted by the BoG for implementation is 12<sup>th</sup> September 2016.

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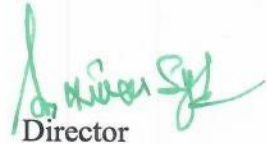
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| Item 48.21 | Date of next meeting |
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Next Meeting date will be informed in due course of time.

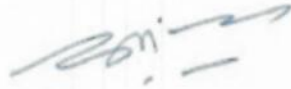
Meeting ended with thanks to Chair.



Registrar (I/C)



Director



BoG Chairman

## **Teachers/Faculty Awards**

To recognise the excellent teaching, research, etc. of faculty members in Atal Bihari Vajpayee-Indian Institute of Information Technology & Management (ABV-IIITM) Gwalior, ABV Outstanding Teacher Award (AOTA) for senior faculty members and ABV Young Faculty Award (AYFA) for young faculty members are to be established. This award will be given on 5<sup>th</sup> September on Teacher's Day celebration every year. The nominees would be a source of inspiration for a large number of students and teachers of this institute.

### **1. ABV Outstanding Teacher Award (AOTA)**

This award will comprise of a cash price of Rs 25000/- (Rs twenty five thousand only) and a shawl & Citation of the work. The decision of this award for a teacher who has served this institution for more than 10 years and has attained the age of more than 40 years.

### **2. ABV Young Faculty Award (AYFA)**

This award will comprise of a cash price of Rs 15000/- (Rs Fifteen thousand only) and a shawl & Citation of the work. The decision of this award for a teacher, who has served this institution for more than 3 years and having age of 40 years or less.

These awards will be based on the following inputs on 100-point scale.

1. Teaching profile and contributions (50%)
2. Research & Development work (25%)
3. Contribution in Institute Administration (15%)
4. Social and Professional Activities (10 %)

A duly constituted committee (its members will not be eligible for the award for that year) will evaluate the applications/nominations (a form will be circulated by DOFA/DOAA) and recommend three names to the Director for deciding the AOTA. Director may consult the students in making final decision.

# Proforma for Teachers/Faculty Awards

Applied for: (a) ABV - Outstanding Teacher Award (AOTA)  
(b) ABV - Young Faculty Award (AYFA)

1 Name:

2 Present position:

Age on 31 December this year:

3 Date of Joining ABV-IIITMG:

4 Email:

Mobile no.:

**A. Teaching profile and contributions (500 words)**

**B. Research & Development work (250 words)**

**C. Contribution in Institute Administration (150 words)**

**D. Social and Professional Activities (100 words)**

**E. Any other information**

Date:

(Signature)



11/11/2022

**ABV-Indian Institute of Information Technology & Management  
Gwalior**

**Minutes of the 42<sup>nd</sup> Finance Committee Meeting held on 21<sup>st</sup> September  
2022**

The 42<sup>nd</sup> Finance Committee was held on 21<sup>st</sup> September 2022 at 4:30 pm in MDP Centre, ABV-IITM Gwalior.

The following members were present:

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| 1. Shri Deepak Ghaisas   | : | Chairman        |
| 2. Prof. Sri Niwas Singh | : | Member          |
| 3. Prof. A.K. Mittal     | : | Member          |
| 4. Prof. Joydip Dhar     | : | Member          |
| 5. Dr. Gaurav Agrawal    | : | Secretary       |
| 6. Mr. Pankaj K Gupta    | : | Special Invitee |

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| <b>Item 42.0</b> | <b>Opening remarks by the Chairman FC</b> |
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Shri Deepak Ghaisas, the Chairman of the Finance Committee, welcomed the members of the committee. The Chairman appreciated the continuity of the FC and BOG meeting in the last couple of months. He also suggested that faculty should contribute for the overall development of the Institute and particularly to bring the more number of projects to generate the funds.

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| <b>Item 42.1</b> | <b>Confirmation of the Minutes of 41<sup>st</sup> Meeting of Finance Committee</b> |
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A draft 41<sup>st</sup> FC minute of the meeting was circulated to all the members. After incorporating the suggestions/comments, the minutes of 41<sup>st</sup> Finance Committee Meeting were deemed as confirmed since no further comments were received.

*Deepak*

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| <b>Item No.42.2</b> | <b>Action Taken Report on 40<sup>th</sup> Finance Committee Meeting</b> |
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The ATR on the some of the matters related to 40<sup>th</sup> Finance Committee are explained hereunder and noted by FC.

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| <b>Item No.42.3</b> | <b>Action Taken Report on 41<sup>st</sup> Finance Committee Meeting</b> |
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The ATR on the minutes of 41<sup>st</sup> Finance Committee are explained hereunder and noted by FC after making correction in item no. 41.16 ie Type II should read as Type III.

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| <b>Item No.42.4</b> | <b>Adoption of Audited Annual Accounts for the FY 2020-21 along with Audit Report received from C&amp;AG Office</b> |
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The FC confirmed the "Audited Annual Accounts for the F.Y.2020-21" along with "Audit Report" which was submitted to the Ministry.

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| <b>Item No.42.5</b> | <b>Inspection Report received from the C&amp;AG Office along with Outstanding Audit Paras.</b> |
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The Compliance audit of Office of the Director, ABV-IIITM, Gwalior for the period from April 2020 to November 2021 was conducted w.e.f. 08<sup>th</sup> December 2021 to 23<sup>rd</sup> December 2021 by an Audit team of Director General of Audit (Central Receipt), New Delhi Branch – Gwalior.

The FC has noted the inspection audit report.

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| <b>Item No.42.6</b> | <b>Approval of ceiling limit of FDR in a particular bank to be enhanced to Rs. 40.00 crore.</b> |
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The FC approved to enhance the maximum limit of fixed deposit Investment in State Bank of India up to 50% (maximum) and for others public sector banks, HDFC & ICICI banks up to 25% (maximum) of the total invested amount at a point of time. Surplus of Rs 30 crores available through various sources of institute should be invested in banks for higher yield. FC also approved for considering pool of banks from public sector, HDFC and ICICI for the calling the rates for FDRs on the basis of their liquidity and performance.

*Keerthi*

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| <b>Item No.42.7</b> | <b>Minutes of 40<sup>th</sup> Building Works Committee Meeting</b> |
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The minutes of the 40<sup>th</sup> Building Works Committee Meeting (02/2022) held on 2<sup>nd</sup> September 2022 has been ratified by the FC as follows with following comments.

| SN | Brief Points  | Status   | Sources of Funding    |
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| 1. | Construction of Under Pass Connectivity between Pocket A and B premises of the Institute.   | The work order for the construction of under pass between Pocket A and Pocket B has been issued to CPWD with preliminary estimated cost of Rs. 6,98,51,000/-   | Through IRG           |
| 2. | Construction of Boys Hostel with a capacity of 500 students (2-Seater)  | The modalities were discussed by the Members and it was decided to assign the work of Boys Hostel construction to CPWD. The CPWD shall appoint an Architect for comprehensive architectural drawing for this work. ABV-IIITM Gwalior shall provide the fees, as applicable to the architect. After approval of the concept drawing by ABV-IIITM, preliminary estimate shall be submitted by CPWD for A/A and E/S. In PE, a provision of TPQA (Third Party Quality Assurance) shall be kept as per norms. | Through HEFA loan     |
| 3  | Repair of boundary walls of Pocket A & Pocket B   | A letter may be sent to CPWD for inspection and to provide estimate.   | Through internal fund |
| 4  | Fixed furniture in large rooms of LT-2 (Lecture Theatre)  | The drawing and the specification of the fixed furniture is noted by the BWC. It is proposed that procurement and execution should be done through GeM/CPP. Approximate cost is Rs 40 lakhs.   | Through internal fund |
| 5. | Minor construction/ repair/modification work of Institute<br>(a) Modification of entrance gate of ABV-IIITM<br>(b) A portion of boundary with brick wall of director's residence<br>(c) Construction of garage for director's vehicle | BWC suggested that Minor repair and maintenance work may be done by calling the estimates through government agencies as cost of each repairs/construction is less than 30 lakh each.  | Through internal fund |

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| <b>Item No.42.8</b> | <b>Travel Grant to UG &amp; PG Students for presenting the papers in the conferences</b> |
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The travel grants up to Rs.10,000/- on reimbursement basis with a certificate from the HoD/mentor/guide to the effect that the expenditure incurred is necessary and work done at ABV-IIITM Gwalior in whole program to UG, MBA & MTech students of the Institute for presenting the paper in the conferences has been approved by the FC. FC also approved to fix a cap of Rs.5 Lakhs per year for the total cash outlay for the same. PhD students should use the contingency grant for travel support to attend the conferences. Institute IRG should be used for this purpose.

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| <b>Item No.42.9</b> | <b>Information regarding the funds received of Sponsored Projects during the Current FY 2022-23 and the Financial Status of Projects.</b> |
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The FC was happy to note the projects of the institute, but it was noticed that several faculty members do not have sponsored projects. Those faculty members should be asked to write the projects for getting the external fundings.

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| <b>Item No.42.10</b> | <b>Approval of Convocation Expenditure</b> |
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The FC approves the budget up to Rs 25.00 lakhs for the convocation of the Institute scheduled to be held in the month of November 2022.

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| <b>Item No.42.11</b> | <b>Service Matter related to Prof. Gyan Prakash</b> |
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This was discussed in the meeting, as per the recommendations of the review committee constituted by the Competent Authority. FC accepted the recommendations of the committee that Prof. Gyan Prakash is admitted to old GPF-cum-Pension cum Gratuity scheme at ABV-IIITM as per the office order no ABV-IIITM/G/R/2018/039 dated 03.01.2018.

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| <b>Item No.42.12</b> | <b>Consultancy Charges on Consultancy Project</b> |
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A committee has been formed to discuss about the *modus operandi* for the consultancy charges on Consultancy Projects. Committee suggested to include the sponsored project rule along with consultancy rule. It is under preparation and will be put in the next FC meeting for consideration. FC agrees for the same.

*K. K. K.*

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| <b>Item No.42.13</b> | <b>Waiver of mess charges to the Students under Study in India (SII) Scheme during COVID Period</b> |
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Students admitted under Study in India (SII) scheme have demanded to waiver off the mess charges during Covid-19 lockdown. As per the applicable fee structure for SII Students, the amount of USD 1500 are paid by them against Annual Fee of Hostel and Mess Fee (inc. Hostel Rent, Fan Electricity Charges, Hall Establishment Charges). The bifurcation of said fee was not made at the time of finalization of fee structure.

In response to above, the FC approved that the total Annual Fee amount of USD 1500 may be bifurcated as detailed below:

1. Hostel Room Rent (inc. Electricity Charges, Water Charges etc.) 60% of the annual fee
2. Hostel Mess Charges 40% of the annual fee

The mess charges are only for food cost and are charged as per actual from all the students except SII students. The mess fee collected during COVID-19 from the student other than SII is adjusted toward their actual mess bills when they stayed in the campus. Since SII students did not avail the food, the hostel mess charges should be refunded to the students, as they did not avail messing facilities during the COVID-19 period, as per the conversion rate at the time of payment.

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| <b>Item No.42.14</b> | <b>Medical Expenses of Mr. Jagdish Kumar (on contract)</b> |
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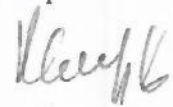
It was discussed in the FC meeting. FC authorised the Director for considering the appropriate action for the final settlement of the dues with valid claims of Mr Jagadish Kumar.

|                      |                                       |
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| <b>Item No.42.15</b> | <b>Grant of HRA to the employees.</b> |
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As per the MoE letter F No 46-4/2021 TS.1, dated 29<sup>th</sup> August, 2022 and approved minutes of 47<sup>th</sup> BoG meeting held on 02.07.2022, the FC agrees with the 47<sup>th</sup> BoG minutes for grant of HRA to the employees.

|                      |   |
|----------------------|---|
| <b>Item No.42.16</b> | <b>Grant of Honorarium to Deans, Warden &amp; Assistant Wardens</b> |
|----------------------|---|

The FC approved the grant of honorarium and waiver in License Fee, who are staying in the campus to Deans, Warden & Assistant Wardens as;



| S. No. | Positions         | Honorarium     |
|--------|-------------------|----------------|
| 1.     | Deans             | 5000 per month |
| 2.     | Wardens           | 3000 per month |
| 3.     | Assistant Wardens | 2500 per month |

|                      |  |
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| <b>Item No.42.17</b> | <b>Recovery/ Adjustment of Advances from M/s EdCIL India Ltd., Noida</b> |
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The FC noted the same for the recovery/adjustment of advances from M/s. EdCIL (India) Limited, NOIDA. The EdCIL India has been asked to release the final amount of Rs. 27,95,833/- to Institute at the earliest. Time to time reminders is to be sent to recover the amount from EdCIL (India) Limited, NOIDA. After getting recovery, a final report is to be sent to Ministry for finalizing the audit para.

|                      |  |
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| <b>Item No.42.18</b> | <b>Status of Grant as at 31<sup>st</sup> August 2022</b> |
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The FC has noted the same.

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| <b>Item No.42.19</b> | <b>Implementation of Raghvan Committee</b> |
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A committee was formed to finalize the implementation of the recommendations of Raghvan Committee report. Committee went through the procedure adopted in other IITs for implementation of the Raghvan Committee. The committee recommends to adopt RPN as one time measure (Annexure-I) for all the non faculty staff members and should not have any retrospective financial benefits before the day of approval by the BoG, as these are notional increments. The FC asked to form a DPC to assess the suitability and upgradation of staff members for the implementation of RPN 2016 as early as possible. Institute should also go for the filling of vacant posts of the institute.

The following non faculty staffs who have completed/will be completing 10 years of continuous services and are eligible for the grant of MACP as per details below, the FC approved the proposal of MACP for the following non faculty staffs from the date of completing the 10 years of continuous service.

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| S N | Name                     | Designation       | Date of Joining ABV-IIITM Gwalior | 10 years completed /will be completed on | MACP to be given w.e.f. | PB   | Grade Pay | Scale of pay with upgraded grade pay after 1 MACP |
|-----|--------------------------|-------------------|-----------------------------------|--|-------------------------|------|-----------|---|
| 1   | Mr. Narendra Tomar       | Junior Suppdt.    | 11.06.2010                        | 10.06.2020                               | 11.06.2020              | PB-2 | 4200      | 4600  |
| 2   | Ms. Deepa Singh Sisodiya | Senior Technician | 14.06.2010                        | 13.06.2020                               | 14.06.2020              | PB-1 | 2800      | 4200  |
| 3   | Mr. T S Koundal          | Cashier           | 21.06.2010                        | 20.06.2020                               | 21.06.2020              | PB-1 | 2800      | 4200  |
| 4   | Mr. V K Dwivedi          | Junior Suppdt.    | 06.09.2012                        | 05.09.2022                               | 06.09.2022              | PB-2 | 4200      | 4600  |
| 5   | Mr. Lokendra Mavai       | Senior Technician | 01.10.2012                        | 30.09.2022                               | 01.10.2022              | PB-1 | 2800      | 4200  |
| 6   | Mr. Hemant Verma         | Senior Technician | 13.09.2012                        | 12.09.2022                               | 13.09.2022              | PB-1 | 2800      | 4200  |

|                      |                                    |
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| <b>Item No.42.20</b> | <b>Setting up of Computing Lab</b> |
|----------------------|------------------------------------|

As approved, in the 40<sup>th</sup> Finance Committee meeting {Agenda 40.14 (c)} for setting up of the Generic Computing Lab with a cost of Rs.80 Lacs. Due to increase in the capacity of students in the lab, networking and furniture costs, the estimated cost will be approximately Rs 1.5 Cr.

The FC has approved the estimated cost of Rs 1.5 Cr for setting up of the Generic Computing Lab with 80 computers along with the networking, tables, chairs, software, etc. This should be done through GeM. FC also suggested to optimize the cost of software for the system wherever possible. The FC directed about the architecture of the system to be server/cloud based to keep it up to date with current technologies.

|                      |  |
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| <b>Item No.42.21</b> | <b>Any other item with permission of Chair</b> |
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- (a) A proposal for AMC of computer systems, networks, switches, printers, etc along with two manpower is approved by FC with a cost of Rs 31 lakhs approximately. It should be done through GeM.

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(b) FC asked for setting up a studio for recording the e-contents of the courses and research materials for usage of students/faculties. A proposal may be brought in the next FC.


(c) Institute has limited wi-fi facilities in Academic blocks, Hostels and residences. A proposal may be brought to next FC for discussion.

Meeting ended with the thanks to the Chairman, FC for smooth conduction of meeting.

  
(Secretary, FC)

  
(Register (I/c))

  
(Director)

  
(Chairman, FC)

Time Bound Upgradation (Designation and Pay Band) for Executives as per Time Parameter under RPN 2016

ABV-IITM Cawthor

Annexure-B

| S.No. | Date of Joining | Initial CSE | CMB Designation         | Nomenclature & C/P (as applicable) changed w.e.f. End under RPN as per Order dated 4.12.2018 | Upgradation After 5th Years as Annexure-B Career Advance Chart - Ist upgradation |  |                                     | Upgradation After 8 Years as Annexure-B Career Advance Chart - Ist upgradation |   |                                     |                     |      |
|-------|-----------------|-------------|-------------------------|--|--|--|-------------------------------------|--|---|-------------------------------------|---------------------|------|
|       |                 |             |                         |  | Date of Ist upgradation  | Date of Ist upgradation on completion of 5 years | Upgraded Designation (if available) | Grade Pay  | Date of IInd upgradation on completion of 8 years | Upgraded Designation (if available) | Grade Pay           |      |
| 1     | May 2006        | 2400        | Lab Assistant - 1       |  | After 5 years <sup>a</sup>   | 31-05-2014                                       | Jr Tech Supdt                       | 4300   | After 6 years <sup>a</sup>                        | 31-05-2020                          | Technical Supdt     | 4600 |
| 2     | June 2006       | 2400        | Data Entry Operator - 1 |  |  | 01-06-2014                                       | Jr Tech Supdt                       | 4300   |   | 01-06-2020                          | Technical Supdt     | 4600 |
| 3     | June 2006       | 2400        | Lab Assistant - 2       |  |  | 02-06-2014                                       | Jr Tech Supdt                       | 4300   |   | 02-06-2020                          | Technical Supdt     | 4600 |
| 4     | June 2006       | 2400        | Data Entry Operator - 2 |  |  | 02-06-2014                                       | Jr Tech Supdt                       | 4300   |   | 02-06-2020                          | Technical Supdt     | 4600 |
| 5     | January 2007    | 4200        | Assistant - 1           |  | After 5 years <sup>a</sup>   | 19-01-2012                                       | Superintendent                      | 4600   | After 8 years <sup>a</sup>                        | 19-01-2020                          | Assistant Registrar | 5400 |
| 6     | January 2007    | 4200        | Assistant - 2           |  |  | 22-01-2012                                       | Superintendent                      | 4600   |   | 22-01-2020                          | Assistant Registrar | 5400 |
| 7     | June 2010       | 4200        | Assistant (Library)     |  | After 5 years <sup>a</sup>   | 23-01-2012                                       | Superintendent                      | 4600   |   | 23-01-2020                          | Assistant Registrar | 5400 |
| 8     | June 2010       | 4200        | P.A./Steno              |  |  | 11-06-2015                                       | Superintendent                      | 4600   |   | 11-06-2023                          | Assistant Registrar | 5400 |
| 9     | June 2010       | 4200        | Assistant               |  |  | 11-06-2015                                       | Superintendent                      | 4600   |   | 11-06-2023                          | Assistant Registrar | 5400 |
| 10    | June 2010       | 2800        | Steno                   |  | After 5 years <sup>a</sup>   | 21-06-2015                                       | Superintendent                      | 4600   | After 6 years <sup>a</sup>                        | 14-06-2021                          | Technical Supdt     | 4600 |
| 11    | Sept 2012       | 4200        | Technical Assistant 1   |  |  | 14-06-2015                                       | Jr Tech Supdt                       | 4300   |   | 14-06-2021                          | Technical Supdt     | 4600 |
| 12    | Sept 2012       | 2800        | Accountant              |  | After 5 years <sup>a</sup>   | 06-09-2017                                       | Superintendent                      | 4600   | After 6 years <sup>a</sup>                        | 06-09-2025                          | Assistant Registrar | 5400 |
| 13    | Sept 2012       | 2800        | Technical Assistant 2   |  |  | 13-09-2017                                       | Jr Tech Supdt                       | 4300   |   | 13-09-2023                          | Technical Supdt     | 4600 |
|       |                 |             | Technical Assistant 3   |  |  | 01-10-2017                                       | Jr Tech Supdt                       | 4300   |   | 01-10-2023                          | Technical Supdt     | 4600 |

Note: 1. Any change of designation with Grade/level will be awarded only as per RPN clause 6(b) para 15 on the basis of availability.  
 2. For the current employees of the Institute, the committee recommends that national benefit be given to them by fixing them in the pay band as per the Annexure-B based on their experience. The fixation is to be carried out based on review of their performance by DPE. This is in view of the fact that they did not get opportunities for the promotions due to lack of sanctioned posts. Once the posts are created they may be given designations due to them. This will be one time necessary and cannot be quoted as precedence.

*Jayashankar*  
 Jayashankar  
 Professor  
 ABV-IITM Cawthor

*W. S. Sahni*  
 W. S. Sahni  
 Joint Registrar,  
 IIT Allahabad

*M. S. Patra*  
 M. S. Patra  
 Professor  
 ABV-IITM Cawthor

*W*

*W. S. Sahni*

## ABV-IIITM Gwalior

Date : 12.09.2022

**Sub.: Regarding Confirmation of Faculty(s) joined in 2019**

The following faculty members appointed as Professor and joined in February 2019. They have completed their probation period of one year on 18.02.2020. It is proposed that the probation of the following faculty members may be confirmed as per the confirmation date mentioned below.

| Sr. No | Name                   | Designation | Date of Joining | Level of Pay      | Date of Probation completion | Date of Confirmation |
|--------|------------------------|-------------|-----------------|-------------------|------------------------------|----------------------|
| 1      | Dr. M. Bhattacharya    | Professor   | 19-02-2019      | 14A<br>GP 10500/- | 18.02.2020                   | 19.02.2020           |
| 2      | Dr. P.K.Singh          | Professor   | 19-02-2019      | 14A<br>GP 10500/- | 18-02-2020                   | 19-02-2020           |
| 3      | Dr. Karmveer Arya      | Professor   | 27-02-2019      | 14A<br>GP 10500/- | 26-02-2020                   | 27-02-2020           |
| 4      | Dr. Anurag Shrivastava | Professor   | 19-02-2019      | 14A<br>GP 10500/- | 18-02-2020                   | 19-02-2020           |
| 5      | Dr. Manoj Patwardhan   | Professor   | 19-02-2019      | 14A<br>GP 10500/- | 18-02-2020                   | 19-02-2020           |
| 6      | Dr. Joydeep Dhar       | Professor   | 19-02-2019      | 14A<br>GP 10500/- | 18-02-2020                   | 19-02-2020           |
| 7      | Dr. Naval Bajpai       | Professor   | 19-02-2019      | 14A<br>GP 10500/- | 18-02-2020                   | 19-02-2020           |
| 8      | Dr. Pankaj Shrivastava | Professor   | 19-02-2019      | 14A<br>GP 10500/- | 18-02-2020                   | 19-02-2020           |
| 9      | Dr. Manisha Pattanaik  | Professor   | 19-02-2019      | 14A<br>GP 10500/- | 18-02-2020                   | 19-02-2020           |
| 10     | Dr. Gyan Prakash       | Professor   | 19-02-2019      | 14A<br>GP 10500/- | 18-02-2020                   | 19-02-2020           |

Submitted for kind approval, please.



**ABV-IIITM Gwalior**

Date 12.09.2022

The details of extension of contract of contractual faculty members are as below:

| S.No. | Name                      |                   | Date of initial joining | Pay Level | Extension of Contract Period |
|-------|---------------------------|-------------------|-------------------------|-----------|------------------------------|
| 1     | Dr. Saumya Bhaduria       | Asstt Prof. Gr-II | 23.12.2016              | Level 11  | 01/01/2022 to 31/12/2022     |
| 2     | Dr. Gaurav Kaushal        | Asstt Prof. Gr-II | 02.05.2017              | Level 11  | 01/01/2022 to 31/12/2022     |
| 3     | Dr. Jeevaraj S.           | Asstt Prof. Gr-II | 11.01.2019              | Level 10  | 11/01/2022 to 10/01/2023     |
| 4     | Dr. Arun Kumar            | Asstt Prof. Gr-II | 16.01.2019              | Level 10  | 16/01/2022 to 15/01/2023     |
| 5     | Dr. Somesh Kumar          | Asstt Prof. Gr-II | 18.01.2019              | Level 10  | 18/01/2022 to 17/01/2023     |
| 6     | Dr. Sunil Kumar           | Asstt Prof. Gr-II | 07.02.2019              | Level 10  | 07/02/2022 to 06/02/2023     |
| 7     | Dr. Binod Kumar           | Asstt Prof. Gr-II | 21.02.2019              | Level 10  | 21/02/2022 to 20/02/2023     |
| 8     | Dr. Debanjan Sadhya       | Asstt Prof. Gr-II | 21.02.2019              | Level 10  | 21/02/2022 to 20/02/2023     |
| 9     | Dr. Vinal Patel           | Asstt Prof. Gr-II | 28.02.2019              | Level 10  | 28/02/2022 to 27/02/2023     |
| 10    | Dr. Santosh Singh Rathore | Asstt Prof. Gr-II | 19.03.2019              | Level 10  | 19/03/2022 to 18/03/2023     |
| 11    | Dr. Pinku Ranjan          | Asstt Prof. Gr-II | 26.03.2019              | Level 10  | 26/03/2022 to 25/03/2023     |
| 12    | Dr. Rajesh Rajagopal      | Asstt Prof. Gr-II | 15.04.2019              | Level 10  | 15/04/2021 to 14/04/2023     |

*Hube*