



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

***Minutes of the 49<sup>th</sup> Board of Governor Meeting held on 31<sup>st</sup> October 2022***

The 49<sup>th</sup> Board of Governors meeting was held on 31<sup>st</sup> October 2022 at 4.30 PM 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. Uday Khedker*   | : | Member    |
| 4. Ms. Vidya Natampally  | : | Member    |
| 5. Mr. Sumit Gakhar*     | : | Member    |
| 6. Prof. G K Sharma      | : | Member    |
| 7. Prof. Joydip Dhar     | : | Member    |
| 8. Mr. Pankaj K Gupta    | : | Secretary |

\* attended the meeting online through Google meet.

<b>Item 49.0</b>	<b>Opening remarks by the Chairman BoG</b>
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Chairman, BoG welcomed the members of the Board and expressed his happiness for the 3<sup>rd</sup> Convocation after a long time. He shows his satisfaction on the meeting the statutory requirements and various academic changes in the institute.

<b>Item 49.1</b>	<b>Confirmation of minutes of 48<sup>th</sup> BoG (03/2022) meeting held on 22<sup>nd</sup> September 2022</b>
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The minutes of 48<sup>th</sup> BoG meeting held on 22.09.2022 were deemed as confirmed since no comments were received after incorporating the comments/suggestions received from the members.

<b>Item 49.2</b>	<b>Action Taken Report of 48<sup>th</sup> BoG Meeting</b>
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The ATR is noted by the Board.

<b>Item 49.3</b>	<b>Confirmation of Minutes of 26<sup>th</sup> Senate Meeting held on 31<sup>st</sup> Oct, 2022</b>
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The 26<sup>th</sup> Senate meeting was held on 31.10.2022 at 10:00 am in MDP, ABV IITM Gwalior. Senate chairman updated the various discussions and approvals of the 26<sup>th</sup> senate meeting which is given in Annexure -I. Some of them are as follows:

- Department wise distribution of MTech programs
- Information about the students whose program is discontinued due to not registering the semester even after giving the option to appeal.
- Confirmation of BTech/MTech/PhD/IMT/IMT degrees.
- Course structure of 8<sup>th</sup> semester for exit opted students.
- Removal of 5.0 CGPA for degree requirements.
- Academic calendar (both semesters) for BTech 1<sup>st</sup> year students and second semester calendar for rest of the students.

BoG confirmed since no comments were received from the members.

<b>Item 49.4</b>	<b>Approval of the PhD degree awarded in Sep/Oct 2022 and pass out student (Backlog) of M Tech and IPG in the year 2022</b>
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The following PhD candidates successfully completed the requirement for the award of PhD degree in Sep/Oct 2022:

S No	Name of candidate	Faculty Supervisor	Thesis Topic	Date of Viva
1	Gaurvendra Singh	Prof. Rajendra Sahu Dr. Yash Daulatani	Issues and Challenges in the Food Supply Chain: A Case of India	24.06.2022
2	Gagandeep Kaur	Prof. Mahuia Bhattacharya Dr. Prsanjeet Chanak	Design and Development of Performance Evaluation Techniques for IoT-enabled WSNs	27.08.2022
3	Nilesh Kunhare	Dr. Ritu Tiwari	Intrusion Detection System using Bio-Inspired Algorithms	13.09.2022
4	Shraddha Bhadauria	Dr. Vinay Singh	Managing Open Innovation: Role of Organizational Culture, Transformational Leadership and Absorptive Capacity	10.10.2022

The following M. Tech. degrees are awarded in Sep/Oct 2022:

S No	Roll No	Name of student	Specialization	Pass out
1	2019IS-13	VIBHUTI DHAR KHANDURI	M. Tech. (Information Security)	2022
2	2020IS-06	NIKHIL SONI	M. Tech. (Information Security)	2022

*[Handwritten Signature]*

The following IPG (B. Tech. (Information Technology) + M. Tech. (Information Technology)) degrees are awarded in Sep/Oct 2022:

S No	Roll No	Name of student	Course	Pass out
1	2016IPG-037	GAJPAL GOND	B. Tech. (Information Technology) + M. Tech. (Information Technology)	2022
2	2017IMT-038	HARSH TITORIA	B. Tech. (Information Technology) + M. Tech. (Information Technology)	2022
3	2017IMT-057	PALLAPOTHU MANOJ SAI KUMAR	B. Tech. (Information Technology) + M. Tech. (Information Technology)	2022
4	2017IMT-092	YASH KAIN	B. Tech. (Information Technology) + M. Tech. (Information Technology)	2022
5	2017IMT-039	HARSHIT PATEL	B. Tech. (Information Technology) + M. Tech. (Information Technology)	2022
6	2017IMT-059	PANKAJ VERMA	B. Tech. (Information Technology) + M. Tech. (Information Technology)	2022
7	2017IMT-088	VARUN V	B. Tech. (Information Technology) + M. Tech. (Information Technology)	2022
8	IPG-2016026	BANOTH VISHNU YASHWANTH	B. Tech. (Information Technology) + M. Tech. (Information Technology)	2022

BoG approved and confirmed the award of PhD degree and pass out student on M. Tech. and IPG (Backlog) in the year 2022

<b>Item 49.5</b>	<b>Report by Director</b>
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- Director happily informed about the Convocation 2022 after more than 5 years and 9 months. It is to be held on 1<sup>st</sup> November 2022 at 10 am. All the BoG members are requested to take part in academic procession.
- Registrar selection is completed, and result will be approved in this meeting.
- Date for special drive for Faculty selection application was 27<sup>th</sup> and 193 applications are received. Screening coming is being formed for the same.
- Rolling advertisement for Assistant Professor (in all levels) will be advertised soon.
- Two deans (DOAA, DOAER) were given addition charges of DOFA and DODP. Allocations of Deans office are also done
- There is a plan for opening of new BTech and MTech programs subject to availability of residential accommodation.
- 1<sup>st</sup> Atal Research and Incubation Conclave (ARIC) is planned during Dec 9-10, 2022.
- ABV-IIITM Gwalior ranked 16th in the category of Government MBA colleges by Outlook Magazine.
- Two IEEE International Commences are planed one during 18-20 November and second during 21-23 December at ABV-IIITM Gwalior.
- Various academic reforms are planned and will be presented in the next senate meeting.

*Handwritten signature*

BoG noted the same and appreciated Director for complying the statutory requirements of the institute and creating academic and research environment in the campus. BoG suggested that during AIRC 2022, two start up should be materialized.

<b>Item 49.6</b>	<b>Updates of Admission of B.Tech, IMT, IMG program for 2022 Batch</b>
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The updates on admission of the B Tech, IMT and IMG courses for academic year 2022-23 is provided by Director. He informed that there is huge improvement in opening and closing rank of ABV-IIITM Gwalior. After 6<sup>th</sup> round of counselling, the data of 2022 admission is provided in the table.

Year	Closing Rank for General Candidates	Year	Closing Rank for General Candidates	Year	Closing Rank for General Candidates	Year	Closing Rank for General Candidates (after 6 <sup>th</sup> round)
2019	IMG – 29426 IMT – 26683 BCS – 15255	2020	IMG – 27777 IMT – 22247 BCS – 12477	2021	IMG – 25433 IMT – 18301 BCS – 12237	2022	IMG – 13731 IMT – 11191 BCS – 6763

Board noted the same and expressed happiness seeing the huge improvement.

<b>Item 49.7</b>	<b>Memorandum of Association</b> <b>(a) Shraman Foundation for creation of Shraman Foundation Scholarship</b> <b>(b) Rajmata Vijayraje Scindia Krishi Vishvidhalaya, Gwalior for Agribusiness and Smart Village Incubation Centre, ABV-IIITM Gwalior</b> <b>(c) Rajmata Vijayraje Scindia Krishi Vishvidhalaya, Gwalior for facilitating Students Training/Postgraduate Research</b>
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The MoU signed by the institute with Shraman Foundation for creation of Shraman Foundation Scholarship, and Rajmata Vijayraje Scindia Krishi Vishvidhalaya, has been noted by the Board.

The Board suggested to maintain transparency in all respect regarding selection of the students for the scholarships.

*Accepted*

<b>Item 49.8</b>	<b>Approval of selection committee decisions for appointment of Registrar</b>
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The sealed envelopes received from the selection committee of the post of Registrar were opened in the meeting and the Board was appraised regarding the recommendations of the selection committee. No candidate for the post of Registrar is found suitable.

The BoG approved the same and asked Director to advertise again after six months.

<b>Item 49.9</b>	<b>Approval of Annual Report 2021-22</b>
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The Annual Report for the academic year 2021-22 was put up in the meeting and BoG approved the same.

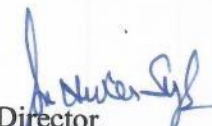
<b>Item 49.10</b>	<b>Case of Mr. Dharendra Pratap Singh</b>
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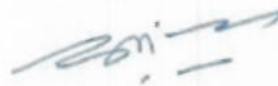
The matter was discussed, and a charge sheet was presented in the Board. BoG approved the proposed charge sheet to be issued to Mr. Dharendra Pratap Singh. The Board also authorised the Director to take appropriate action in this regard.

<b>Item 49.11</b>	<b>Any other item with permission of Chair</b>
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<b>Item 49.12</b>	<b>Date of next meeting</b>
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Registrar (I/C)

  
Director



BoG Chairman