



# ABV-Indian Institute of Information Technology & Management Gwalior

## *Minutes of the 50<sup>th</sup> Board of Governor Meeting held on 22<sup>ND</sup> December 2022*

The 50<sup>th</sup> Board of Governors meeting was held on 22<sup>nd</sup> December 2022 at 10.00 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. 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. Prof. Ashok Kumar Mittal : Special Invitee
9. Mr. Pankaj K Gupta : Secretary

\* attended the meeting online through Google meet.

<b>Item 50.0</b>	<b>Opening remarks by the Chairman BoG</b>
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Chairman, BoG welcomed the members of the Board in the 50<sup>th</sup> BoG meeting of this institute and 5<sup>th</sup> of 2022. Chairman appreciated various major events held recently in the Institute such as Convocation 2022, Atal Research and Incubation Conclave 2022, IEEE International conferences, etc. He also suggested that faculty should contribute more towards research projects and consultancy, academic conferences, FDP/MDP etc. for the visibility of the Institute that ultimately improves the overall rank of the Institute.

<b>Item 50.1</b>	<b>Confirmation of minutes of 49<sup>th</sup>BoG (04/2022) meeting held on 31<sup>st</sup> October 2022</b>
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The minutes of the meeting of 49<sup>th</sup>BoG held on 31.10.2022 at ABV-IIITMG Gwalior were circulated to the members and some comments were received. After incorporating the comments/suggestions to the extent possible, final minutes of the meeting were circulated, and no comments are received. The minutes of 49<sup>th</sup> BoG meeting held on 31.10.2022 were deemed as confirmed.

*Receipt*

<b>Item 50.2</b>	<b>Action Taken Report of 49<sup>th</sup>BoG Meeting</b>
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The ATR is noted by the Board.

<b>Item 50.3</b>	<b>Change of status of TIIC from registered society to Section 8/25 company status</b>
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Technology Innovation and Incubation Centre is a registered society (Reg. No. 02/42/01/13439/10 dated March 05, 2010) under MP Society Registration Act 1973). TIIC got the Technology Incubation and Development of Entrepreneurs (TIDE) 1.0 scheme from MeitY, New Delhi in the year of 2010-11 with the financial support of 1.55 Crore and incubated 20+ startups.

TIIC has also got the TIDE2.0 Scheme from MeitY, New Delhi from 2018-19 with the financial support of Rs.1.70 Crore. TIIC has supported 8 startups till now and three startups in pipeline for funding support. Now the MeitY, New Delhi has asked to convert this Registered Society to Section 08/25 company.

The BoG has approved the change of status of TIIC from registered society to Section 8/25 company status and suggested to hire a company secretary/CA to guide the institute on such matters.

<b>Item 50.4</b>	<b>Appointment/Deputation/Resignation and Promotion of Faculty &amp; Non Faculty</b>
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The resignation submitted by Dr Rajesh Rajgopal, Assistant Professor, Gr II of Management Studies Department was accepted, and he was relieved to join IIM, Trichi on 08.12.2022.

BoG noted the same.

<b>Item 50.5</b>	<b>Report by Director</b>
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- This is the last BoG meeting of 2022 and we had 5 meetings of BoG, 3 meetings of FC, 4 meetings of senate and 4 meetings of BWC.
- Director happily informed about the successful completion of Convocation 2022 after more than 5.5 years. It is to be held on 1<sup>st</sup> November 2022 at 10 am. The helps of senators, BoG, FC and other faculty and staff are highly appreciated.
- The new students of Batch 2022-23 have been arrived and their programs are started as per academic calendar. Interacted with Students and Guardians on 5<sup>th</sup> Nov).

Accepted

- BCS=72+4, IMT= 119+1, IMG= 69 (UP=48, MH=36, TG=35, MP=33, AP=30, RA=16, HY=15, BI=12, Total 22 States of India)
- End semester Examinations of all the students (except 1<sup>st</sup> year) are completed.
- First Atal Research and Incubation Conclave (ARIV 2022) is successfully concluded during Dec 8-10, 2022. Salient highlights are:
  - Following people address the gathering and meeting:
    - Prof Anil Bhardwaj (Director, PRL Ahmadabad); Prof Tom Wada (Dean, Kyukus Univ Japan); Ms Dibya Saxema (French Embassy France); Mr Akshat Agrawal ( Consultant Startup, IIT Delhi); Ms Chestha Sharma (Director, IIPT); Prof A Subbarao (Preseident, Indian Innovation Associate); Mr Reapon Tikoo (CEO Pawai Lab); Mr Prashant Admane, Group Tech Manageger HCL Technogies); Mr Rajendra Inani, Business Head, Smart Cities TATA projects); Dr Nitin Kale (Co-founder & CTO, NanoSniff Tech Pvt Ltd, IIT Mumbai) & many more.
    - Dr. Anil Gupta, IIM Ahmedabad; Mr. Greet, Belgium, and Mr. Ajay Garg, Meity, New Delhi were available for the online session. Idea Competition was also organised. Students were very enthusiastic to present their works in front of departmental experts. One best poster presentation were given in each department.
    - TIIC and TBI advisory committee meetings were held, and a lot of good suggestion were obtained.
  - Second ARIC 2023 will be planned in Nov/Dec 2023.
- IEEE International Conference on Information and Communication Technology (CICT-2022) was successfully organised during November 18-20, 2022 at ABV-IIITM Gwalior. Prof KK Agrawal, Chairman NBA was chief guest and Prof MM Tripathi, Director General, NIELIT, New Delhi was Guest of honour.
- First IEEE International Conference on Interdisciplinary Approaches in Technology and Management for Social Innovation (IATMSI-2022) is going on 21-23 December 2022.
- Sub-councils (Technical, Cultural, Sport and Social Welfare) of SAC are formed and their office bearers are selected.
- Selection of faculty positions (02/2022 and 03/2022) have been finished. It will be put up in the meeting. Due to non-availability of visitors' nominee, Professor selection is on hold. Advertisement of all categories for all the levels will be done in Jan/Feb 2023.
- SUGC and DPGC are working for revised curriculum as per NEP 2020 to be started from July 2023.
- Senate has approved the starting on new UG course (4-year) in Electrical and Electronic from July 2022 session. MTech courses are renamed, and contents/syllabus are changed to make it more attractive and effective.
- A MoU is singed between ABV-IIITM and Ryukyus University Japan for bilateral academic and research between the institutions. An agreement is also singed for the student exchange for short visits.
- Planning to have alumni meet during 15-16 January 2023 and foundation day celebration on 17<sup>th</sup> January 2023.

<b>Item 50.6</b>	<b>Details of Admission of B.Tech, IMT, IMG program for 2022 Batch</b>
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The admissions process through the JEE counselling for the B Tech, IMT and IMG courses for academic year 2022-23 is completed for B Tech-CSE (75 seats) , IMT (120 seats) and IMG (70 seats) admissions. The students admitted in B Tech-CSE-72, IMT – 119 and IMG – 69. Apart from this, five DASA students are also admitted (CSE-4 and IMT-1). The total students in BTech/IPG are 295. The details of closing ranks of open categories for last 4 years are follows:

Year	Closing Rank for General Candidates	Year	Closing Rank for General Candidates	Year	Closing Rank for General Candidates	Year	Closing Rank for General Candidates
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

The details of the admissions for the year 2022 have been noted by the Board.

<b>Item 50.7</b>	<b>Recruitment of Assistant Registrar (Direct Recruitment) and Registrar</b>
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There are seven posts of Assistant Registrars as given in the table. Out of seven 2 are already filled by direct recruitment. Three posts of Assistant Registrar are available through promotion. Remaining 2 posts of Assistant Registrars are to be recruited.

**Sanctioned received from Ministry for the post of Assistant Registrar**

S.No.	Scale	Post	Sanctioned post	Sanction Authority	Sanction No. & date	Mapping as per RPN 2016
1	8000-13500	Assistant Registrar	1	MHRD	FNo. 36— 4/2000/TS.1 dated 11-4-2001	Assistant Registrar
2	8000-13500	Assistant Registrar	2	MHRD	FNo. 36— 4/2000/TS.1 dated 15/7/2008	Assistant Registrar
3	GP 5400	Assistant Registrar	1	MHRD	FNo. 36— 4/2000/TS.1 dated 15/7/2013	Assistant Registrar
4	GP 5400	Hindi Officer	1	MHRD	FNo. 36— 4/2000/TS.1 dated 15/7/2013	Assistant Registrar
5	GP 5400	Assistant Librarian	2	MHRD	FNo. 36— 4/2000/TS.1 dated 15/7/2013	Assistant Registrar
		<b>TOTAL</b>	<b>7</b>			

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As per RPN 2016 guidelines and the approved roster (2018) the 50% of sanctioned posts will be under promotion. It is clearly reveals that the promotion posts (03) are available for giving promotion to the eligible incumbents. The bifurcation of the same is furnished below-

S.No.	Scale	Post	Sanctioned posts	Direct Recruitment	Promotion post	% of Reservation
1	8000-13500	Assistant Registrar	4	2	2	50%
2	GP 5400	Hindi Officer	1	1	0	-
3	GP 5400	Assistant Librarian	2	1	1	50%
		<b>TOTAL</b>	<b>7</b>	<b>05</b>	<b>03</b>	

The advertisement for the position of Registrar and Assistant Registrar for (direct recruitment) has been approved by the board and the process to be started by Jan/Feb 2023.

<b>Item 50.8</b>	<b>Approval of Assistant Registrar (Through Promotions)</b>
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The sealed envelope received from the selection committee for the post of Assistant Registrar (through promotion) were opened in the meeting and the Board was appraised regarding the recommendations of the selection committee. The following candidates were selected for the post of Assistant Registrar (through promotion)

S No	Name	Category
1	Dr. Ekta Sakwar	SC
2	Mr. Sanjay Kumar Soni	Gen
3	Mr. Virendra Kunar Joshi	Gen

The Board approved the selection of the Assistant Registrar (through promotion). The RPN implementation is complete and whenever any employee will come under the RPN promotion, it will be done as per rule.

<b>Item 50.9</b>	<b>To note the Minutes of 27th Senate Meeting held on December 01, 2022</b>
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The 27th Senate meeting was held on 01.12.2022 were deemed as confirmed since no comments were received. Some of the salient points of senate approvals are:

- The Senate approved the proposal of the Department of Electrical and Electronics Engineering to start the new B. Tech. (4-years) program titled "Electrical and Electronics Engineering" with 40 students. However, owing to the problem of hostel accommodation, it would cut the intake of IMT and IMG students by 30 and 10, respectively.

*Keupla*

- The Senate approved the proposal of the Department of Applied Sciences to start the new B.S. (4-years) program titled “Mathematics and Scientific Computing” with 20 students. Chairman Senate is authorized to see the other logistic before starting the program.
- The Senate approved renaming the existing M. Tech. course titled “Information Security” to “Information and Cyber Security”. However, its course curriculum will consist of at least one course titled “Cyber Laws”.
- The Senate approved renaming the existing M. Tech. course titled “Computer Networks” to “Wireless Networks and Computing”.
- The Senate approved the one of the criteria for eligibility criteria for admission to Master of Business Administration (MBA) program and Doctoral (PhD) program in Management as follows.
  1. For MBA:
    - A First-Class Bachelor’s Degree with minimum of 60% marks or 6.50 CGPA on a 10-point scale or equivalent in aggregate (of all the years/semesters) in any discipline awarded by any of the universities incorporated by an act of the central or state legislature in India or other educational institutions established by an act of Parliament or declared deemed-to-be-University under Section 3 of the UGC Act, 1956, or equivalent qualification recognized by the Ministry of Education, Government of India.
    - The Bachelor’s degree obtained by the candidate must have (a) Mathematics/Statistics as one of the courses, and (b) a minimum of three years of education after completing higher secondary schooling (10+2) or equivalent.
    - A valid CAT score.
  2. For PhD: M. Sc. / MBA /M. A. / MBBS or equivalent with 60% marks or 6.75 GPA on a 10-point scale with Mathematics/Statistics as one of the courses at UG level.
- The Senate in principle approved the proposal to exit with only a B. Tech. Degree if credit requirements and relevant courses are completed for a B. Tech. degree. To insure this, chairman senate may form a committee to see it on the case-to-case basis.

The BoG approved the recommendations of Senate meeting held on 01.12.2022.

<b>Item 50.10</b>	<b>Approval of 41st BWC minutes of meeting held on 5th December 2022</b>
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The 41st Building Works Committee meeting was held on 05.12.2022 at IIITMG Gwalior were deemed as confirmed since no comments were received. The revised drawing of the 500 beds with 250 rooms and preliminary estimates of Rs 47 lakhs has been approved by the BWC.

The BOG approved the same and advised to the needful as early as possible.

<b>Item 50.11</b>	<b>Approval of 43rd Finance Committee minutes of meeting held on 21.09.2022 to be placed during meeting</b>
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The minutes of 43rd Finance committee meeting, which is to be held on 21.12.2022 was placed in the meeting (**Annexure I**). The BoG approved the same.

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<b>Item 50.12</b>	<b>Approval of format for appointments of Teaching Posts</b>
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The BOG has approved the formats of the appointments for the teaching posts.

<b>Item 50.13</b>	<b>Case of Sonu Sidhwani PhD Scholar</b>
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The Board has appreciated the efforts made by the Director in the case of PhD scholar Ms. Sonu Sidhwani who has filed a writ petition in Hon'ble High Court Gwalior to withdraw her cancellation of PhD admissions and withdrawal of unsatisfactory grade in her one of the semesters.

BOG has noted the same and suggested to adhere with court interim decision dated 30.11.2022.

<b>Item 50.14</b>	<b>Issue related to forward the applications for jobs outside the institute</b>
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The matter was discussed in the meeting and BoG approved to forward 4 applications for higher academic/administrative posts only in one calendar year as per DoPT circular.

<b>Item 50.15</b>	<b>Approval of faculty positions selection</b>
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The selection committee for the post of Assistant Professor met in December 2022 for the recruitment of the various faculty posts in Management Studies, Information Technology, Applied Sciences, Computer Science & Engineering, and Electrical and Electronics Engineering as per advertisement no. 02/2022 (special drive for OBC-NCL, SC, ST and EWS) and 03/2022 (rolling for Assistant Professors till the applications received up to 26.11.2022).

The sealed envelopes received from the selection committee for the post of Assistant Professor and Associate Professor were opened in the meeting and the Board was appraised regarding the recommendations of the selection committee. The following candidates were selected for the posts of Assistant Professor and Associate Professor. The list of faculties selected against Advertisement No. 02/2022 (Special Drive) and 03/2022 (rolling) is as follows:

The BoG approved the same.

S.No.	Name	Category	Departments
<b>Associate Professor (Pay Level 13A2)</b>			
1	Dr W Wilfred Godfrey	OBC-NCL	Computer Science & Engineering
<b>Assistant Professor (Grade-I, Pay Level 12)</b>			
1	Dr Arun Kumar	General	Management Studies
2	Dr Gaurav Kaushal	OBC	Electrical & Electronics Engineering
3	Dr Santosh Singh Rathore	General	Computer Science & Engineering
4	Dr Saumya Bhadauriya	General	Computer Science & Engineering
<b>Assistant Professor (Grade-II, Pay Level 11)</b>			
1	Dr Jeevraj S	OBC-NCL	Applied Science (Mathematics)
2	Dr Sunil Kumar	OBC-NCL	Information Technology

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3	Dr Mahendra Kumar Shukla	General	Information Technology
4	Dr Binod Prasad	SC	Electrical & Electronics Engineering
5	Dr Pinku Ranjan	OBC-NCL	Electrical & Electronics Engineering
6	Dr Somesh Kumar	General	Electrical & Electronics Engineering
7	Dr Vinal Patel	General	Electrical & Electronics Engineering
8	Dr Parveen Kumar Singya	General	Electrical & Electronics Engineering
9	Dr Santosh Singh Rathore	General	Computer Science & Engineering
10	Dr Debanjan Sadhya	General	Computer Science & Engineering
<b>Assistant Professor (Grade-II, Pay Level 10)</b>			
1	Dr Amandeep Kaur	OBC-NCL	Management Studies
2	Dr Kapil Kant	OBC-NCL	Applied Science (Mathematics)
3	Dr Pragya Shukla	EWS	Applied Science (Mathematics)
4	Dr Anuja Dixit	General	Information Technology
5	Dr Anjali	SC	Information Technology
6	Dr Rakesh Chaudhary	SC	Electrical & Electronics Engineering
7	Dr Sandesh Jain	EWS	Electrical & Electronics Engineering
8.	Dr Rohit Singh	EWS	Electrical & Electronics Engineering
9	Dr Alok Kumar Kamal	SC	Electrical & Electronics Engineering
10	Dr Nalin Kumar Sharma	General	Electrical & Electronics Engineering
11	Dr Avadh Kishore	OBC-NCL	Computer Science & Engineering
12	Dr Vandana Bharti	OBC-NCL	Computer Science & Engineering
13	Dr Amrendra Singh Yadav	OBC-NCL	Computer Science & Engineering

<b>Item 50.16</b>	<b>Ratification of adoption of Audited Annual Accounts and SAR (Separate Audit Report) on the Accounts of the ABV-IIITM, Gwalior for the F.Y.2021-2022.</b>
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The Audited Annual Accounts and SAR (Separate Audit Report) on the Accounts of the ABV-IIITM, Gwalior for the F.Y.2021-2022 was put-up in the Finance committee meeting. The same has been approved by the Board.

<b>Item 50.17</b>	<b>Sponsored Research and Consultancy Rules 2022</b>
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The Sponsored Research and Consultancy Rules 2022 has been approved by the Board with the following suggestions

- In Section 10.1.2, 15% of the total raise funds shall be deposited into institute accounts for overhead expenses and the rest 85% of the fund will be at the discretion of the Principal Coordinators.
- The time for research and consultancy works will be allowed for maximum 52 days in a year (excluding Saturday, Sunday and holidays) and will be permitted for a maximum 15 days outside the campus.

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<b>Item 50.18</b>	<b>Case of Mr. D K Dwivedi, Ex Security Officer</b>
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The reply on the complaint received by the CVO regarding the Shri Dinesh Kumar Dwivedi appointment and change of grade pay. The Board approves to pay the retirement benefit as approved in 47<sup>th</sup> BoG (item 47.27) ie, leave encashment, gratuity etc. due to Shri Dinesh Kumar Dwivedi Ex Security Officer, ABV-IIITM Gwalior.

<b>Item 50.19</b>	<b>Case of Mr. Dharendra Pratap Singh</b>
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The Board perused the charge sheet as well as the statement of defense submitted by Shri. Dharendra Pratap Singh. The board after some discussion came to a conclusion that since Shri. Dharendra Pratap Singh has denied all the charges, there is a need to order disciplinary inquiry under rule 14 of CCS and CCA Rule. Accordingly, the Board authorizes the Director to initiate the said inquiry and appoint an Inquiry Officer (IO) as well as the Presenting Officer (PO) in the matter.

The Board also authorized the Director to deal with all the matters arising out of the inquiry as per rules. The board considered the recommendations of the Suspension Review Committee.

<b>Item 50.20</b>	<b>Any other item with permission of Chair</b>
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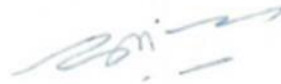
- a) An MoU and MOA was signed between the ABV\_IIITM Gwalior and Ryukyus University Japan for students and teachers exchange and other academic and research activities. These are given in **Annexure II**.

<b>Item 50.21</b>	<b>Date of next meeting</b>
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The BoG suggested to have the meeting in Feb/March 2023.

  
Registrar (I/C)

  
Director



BoG Chairman



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

**Minutes of the 43<sup>rd</sup> Finance Committee Meeting held on 21<sup>st</sup> December 2022**

The 43<sup>rd</sup> Finance Committee meeting was held on 21<sup>st</sup> December 2022 at 4:00 pm in the MDP Centre, ABV-IIITM Gwalior.

The following members were present:

- |                          |   |                 |
|--------------------------|---|-----------------|
| 1. Shri Deepak Ghaisas   | : | Chairman        |
| 2. Prof. Sri Niwas Singh | : | Member          |
| 3. Shri Sumit Gakhar     | : | Member          |
| 4. Prof. A.K. Mittal     | : | Member          |
| 5. Prof. Joydip Dhar     | : | Member          |
| 6. Dr. Gaurav Agrawal    | : | Secretary       |
| 7. Mr. Pankaj K Gupta    | : | Special Invitee |

**Item 43.0**

**Opening remarks by the Chairman FC**

Shri Deepak Ghaisas, the Chairman of the Finance Committee, welcomed the members of the committee. The Chairman appreciated various major events held recently in the Institute like Convocation 2022, ARIC 2022, IEEE conferences etc. He also suggested that faculty should contribute more for research projects and consultancy, academic conferences, FDP/MDP etc. for the visibility of the Institute that ultimately improves the overall rank of the Institute.

**Item 43.1**

**Confirmation of the Minutes of 42<sup>nd</sup> Meeting of Finance Committee**

42<sup>nd</sup> Finance Committee Meeting (03/2022) of the Institute was held on 21<sup>st</sup> September 2022 in the MDP Centre, ABV-IIITM Campus, Gwalior, presided over by Shri Deepak Ghaisas, Chairman, Board of Governors, ABV-IIITM, Gwalior. The draft minutes were circulated to all the members of the Finance Committee and some comments/suggestions were received from the members. The final minutes were also circulated after possible inclusion of the comments/suggestions. However, no comments were received from the members of the Finance Committee on the final minutes. The minutes of 42<sup>nd</sup> Finance Committee Meeting were deemed as confirmed since no further comments were received.

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<b>Item No.43.2</b>	<b>Action Taken Report on 42<sup>nd</sup> Finance Committee Meeting</b>
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The ATR on some of the matters related to 42<sup>nd</sup> Finance Committee were discussed and noted by the FC. As per the suggestions, corrections are made in item no. 42.21 i.e. New Agenda items are placed at item No. 43.5 and Item No. 43.6 instead of Item no. 43.7 and Item No. 43.8.

<b>Item No.43.3</b>	<b>Revised Budget Estimates for the FY 2022-23 and Budget Estimates for the FY 2023-24</b>
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Ministry of Education, Department of Higher Education vide their letter no. F.No.55-2/2022-TS.I dated 09<sup>th</sup> September 2022, invited the proposals for Revised Budget Estimates 2022-23 and Budget Estimates 2023-24 of the Institute.

In pursuant to above, the RE 2022-23 and BE 2023-24 were prepared and submitted to MoE on 14.09.2022 for perusal and necessary action. The RE 2022-23 and BE 2023-24 were prepared on the basis of the future requirements like salary of the new and incumbent faculty and staff members, infrastructure and other facilities for the additional students in the new courses like B.Tech. in Electrical and Electronics Engineering, M.Tech. in Machine Learning and Data Engineering, M.Tech. in Cloud Computing and Internet of Things, BS in Mathematics and Scientific Computing etc., establishment of the central computing lab facility, latest medical equipment's and infrastructure for the health center, latest sports facilities for the students, purchase of database, journals, books etc. for the central library, Institute boundary wall work etc.

The FC noted the Revised Budget Estimates for the FY 2022-23 and Budget Estimates for the FY 2023-24.

<b>Item No.43.4</b>	<b>Income and Expenditure details till 30<sup>th</sup> November 2022</b>
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In pursuant to the suggestion of the Finance Committee in its 41<sup>st</sup> Meeting held on 01/07/2022, the Income and Expenditure details containing the head wise Income, expenditure, and status of non-recurring expenses till 30<sup>th</sup> November 2022 placed in the FC and enclosed at Annexure 1.

The FC noted the Income and Expenditure details till 30<sup>th</sup> November 2022.

<b>Item No.43.5</b>	<b>Setting up a studio for recording the e-contents</b>
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An estimated proposal was placed before the FC for deliberations. It was discussed in the meeting. The FC advised to place it again in the next FC meeting through BWC with detail proposal and estimates.

<b>Item No.43.6</b>	<b>Extension of wi-fi facility in the Institute</b>
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An estimated proposal was placed before the FC for deliberations. It was discussed in the meeting. The FC advised to place it again in the next FC meeting through BWC with detail proposal and estimates.

<b>Item No.43.7</b>	<b>Audio-visual system in the Institute</b>
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An estimated proposal was placed before the FC meeting for deliberations. It was discussed in the meeting. The FC advised to place it again in the next FC through BWC with detail proposal and estimates.

<b>Item No.43.8</b>	<b>Research and Consultancy rules 2022</b>
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Research and Consultancy rules 2022 was placed before the FC for deliberations. It was discussed and decided that in the proposed Research and Consultancy rules 2022, under Operation of the events (10.1) on page no. 41, point no. 2, instead of 20% only 15 % of the total raised funds shall be deposited into the Institute accounts for overhead expenses and the rest 85% of the fund will be at the discretion of the Principal Coordinator.

The FC noted and approved the same.

<b>Item No.43.9</b>	<b>List of obsolete items for condemnation</b>
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A committee was constituted by the Competent Authority vide office order no. ABV-IITMG/Reg/1729, dated 30.09.2022 for the condemnation of obsolete items in the Institute. Minutes of the committee (Annexure 2) and a list of items for condemnation placed before the FC for deliberations.

The FC advised and approved that only not working items should be disposed of through auction as per the rule. A proper valuation mechanism should be adopted before the auction process. FC also

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advised to include the clause in the auction document for taking care of environmental rules of India.

<b>Item No.43.10</b>	<b>Statue of Bharat Ratan Late Shri Atal Bihari Vajpayee Ji</b>
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The BoG has approved the proposal in its 48<sup>th</sup> Meeting to have a small statue of Bharat Ratan Late Shri Atal Bihari Vajpayee Ji to be placed in the campus on the occasion of Silver Jubilee Year of ABV-IIITM, Gwalior. FC advised to explore statue related specifications in consultation with MOE and PMO and in case if any additional amount is required, a revised amount of Rs. 15,00,000 may be considered and approved for 09 feet metal statue. Institute funds will be used for the same. It is also advised by the FC to intimate the MOE on time to time basis for its cognizance.

<b>Item No.43.11</b>	<b>Adoption of Audited Annual Accounts for the FY 2021-22 along with Separate Audit Report (SAR) received from C&amp;AG Office</b>
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The Separate Audit Report along with the Audited Annual Accounts for the F.Y. 2021-22 placed before the Finance Committee for approval. A reply of the comments of SAR will be communicated to the C&AG and MOE for their considerations.

The FC noted and approved the same.

<b>Item No.43.12</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 December 2021 to September 2022 was conducted w.e.f. 20<sup>th</sup> October 2022 to 07<sup>th</sup> November 2022 by an audit team of Director General of Audit (Central Receipt), New Delhi Branch - Gwalior.

The report is not received by the Institute till date i.e. 21.12.2022. It will be placed in the next FC meeting.

The FC noted the same and advised to send the reply to C&AG for removing the previous Outstanding Audit Paras as early as possible.

<b>Item No.43.13</b>	<b>Minutes of 41<sup>st</sup> Building Works Committee Meeting</b>
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41<sup>st</sup> Building Works Committee Meeting (03/2022) was held on 5<sup>th</sup> December 2022 at the MDP Centre, ABV-IIITM Campus, Gwalior, presided over by Prof. Sri Niwas Singh, Chairman, BWC, ABV-

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IIITM, Gwalior. The minutes of the 41<sup>st</sup> BWC was placed before the FC for deliberations. The brief points are explained hereunder for perusal/approval:

SN	Brief Points	Status	Sources of Funding
1.	Construction of Under Pass Connectivity between Pocket A and B premises of the Institute.	Tender was opened on 02.12.2022 and it was reported approximately 35% less than the reported cost. The letter dated 01.12.2022 was received from CPWD for revising the height and the width of the underpass. This was discussed in the meeting and was decided to keep the width of the underpass of minimum 9 meters with both side pathways and the height of the underpass should be 4.5 meter (clear) from the bottom.	Through Institute Fund
2.	Construction of Boys Hostel with a capacity of 500 students (2-Seater)	The architect from the CPWD has presented the drawings for construction of Boys Hostel with a capacity of 250 rooms - 500 students (2 Seater). The committee suggested some modifications in the drawings and requested the Architect to revise the drawing as per the discussion in the meeting and submit it to the institute by 13 <sup>th</sup> December 2022. The online meeting is scheduled on 15 <sup>th</sup> December 2022 at 3.30 pm to discuss and finalize the drawings of the hostel with capacity of 250 rooms-500 students (2 seater).	Through HEFA loan
3.	Repair of boundary walls of Pocket A & Pocket B	The proposal and estimate for Rs 1,67,86,232/- for the repair of the boundary wall of the institute Pocket is approved by the BWC.	Through Institute Fund
4.	Proposal for statue of Bharat Ratna Atal Bihari Vajpayee in the campus	This was discussed in the meeting and the BWC has approved the Statute of 9 feet of metal for approx. Rs 12,00,000/- to be placed at the main gate of the institute.	As per the Item No. 43.10, a revised amount of Rs. 15,00,000 is approved through Institute Fund

The FC noted and approved the same. FC also advised to take final cost of underpass from CPWD in serial no. 01 and ratified the amount in point no. 04 from Rs. 12,00,000 to Rs. 15,00,000 with reference to Item No. 43.10.

Item No.43.14

Any other item with the permission of Chair

- (a) An estimated proposal of Rs. 32,32,192 regarding repairing, servicing, overhauling and maintenance of central AC plant has been received from CPWD and it was placed before the FC for deliberations (Annexure 3). The expenses for the same will be considered under the repair and maintenance head of the Institute.

The FC noted and approved the same.

- (b) The information regarding the creation of FDR of amounting Rs. 39, 84, 08,139 placed before the FC.

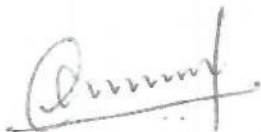
The FC noted the same.

- (c) In the 42<sup>nd</sup> Finance Committee meeting under Item No. 42.14 regarding the medical expenses of Mr. Jagdish Kumar (on contract), FC authorized the Director, ABV-IIITM, Gwalior for considering the appropriate action for the final settlement of the dues with valid claims of Mr. Jagdish Kumar.

In this context, the final settlement of dues against Mr. Jagdish Kumar has been made and the balance amount of Rs.1, 32,387/- was deposited by Mr. Jagdish Kumar.

The FC noted the same.

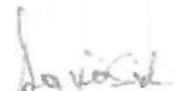
Meeting ended with thanks to the Chairman, FC for smooth conduct of meeting.



(Secretary, FC)



(Registrar I/c)



(Director)



(Chairman, FC)

ABV-IITM, Gwalior

Income and Expenditure Statement (Recurring Expenses OH-31 & OH-36)

For the Period from 1-Apr-2022 to 30-Nov-2022

Expenditure		Income	
Particulars	Amount	Particulars	Amount
<b>Indirect Expenses (Recurring Expenses)</b>		<b>Indirect Incomes</b>	
60-Salary Component	8,37,32,598.00	Grant-in-Aid Received	20,91,00,000.00
74-Academic Expenditure	1,98,06,673.00	45-Income From Students	10,14,51,848.73
75-Repair & Maintenance	87,28,423.00	Interest Earned	64,69,376.00
78-Transportation Expenses	8,06,278.00	42010-Electricity Charges	13,95,964.00
79-Administrative Expenses	7,47,38,910.00	42060-License Fee Received	9,048.00
79030-Bank Commission and Charges	2,600.81	42080-Water Charges	52,900.00
Prior Period Expenses	26,29,962.00	43060-Hostel Room Rent	9,900.00
		43070-House Rent Received	6,04,014.00
		43110-Institute Overhead Receipts	64,940.00
		43140 - Interest on TDR/FDR	39,721.00
		43180-Other Income/Receipts	1,23,373.00
		43190-Rent for Cafeteria/Shops/Others	10,87,031.00
		43260 - Tender Form Fee	54,000.00
		Receipts from Students for Issue of Certificates	2,06,195.00
		61160-Salary - Faculties - License Fee	5,33,542.00
		62160-Salary - Non Faculties - License Fee	50,781.00
		Reminor/Remajor Fine Charges	2,30,000.00
		Sale of Application Forms	4,500.00
<b>Excess of income over expenditure</b>	<b>13,10,41,688.92</b>		
<b>Total</b>	<b>32,14,87,133.73</b>	<b>Total</b>	<b>32,14,87,133.73</b>

*(Signature)*

*Annexure 1*



ABV-IITM, Gwalior

Income and Expenditure Statement of Capital Expenses (Non-Recurring Expenses OH-35)

For the Period from 1-Apr-2022 to 30-Nov-2022

Particulars	Expenditure		Income	
	Amount	Particulars	Amount	Amount
<b>Capital Expenses (Non-Recurring Expenses)</b>				
Campus Development - Civil Works	1,51,750.00	Opening Balance of Grant-in-Aid Received		2,99,22,117.00
Computer, Peripherals & Equipment Inc. Laboratory Up-Gradation & Development Software	1,23,11,321.00	Grant-in-Aid Received during the Year		3,00,00,000.00
Furniture / Fixture & Equipments	15,02,106.00			
Library and Other Assets	79,15,325.00			
Vehicles	25,13,985.00			
Tubewells & Water Supply	54,150.00			
Advance to CPWD (Underpass Bridge)	2,32,61,338.00			
<b>Excess of income over expenditure</b>	<b>1,21,92,142.00</b>			
<b>Total</b>	<b>5,99,22,117.00</b>	<b>Total</b>		<b>5,99,22,117.00</b>

*[Signature]*

Annexure-2  
F-35

**ABV-IIITM, Gwalior**

**List of IT equipment's checked by IT personnel in the Store department**

Date: 29/11/2022

1. As per Note sheet No. ABV-IIITM/IT Infra/22-23/050 dated 25/11/2022 (Dispatch No 2438 dated 25/11/2022) (copy attached), the IT Infra committee forwards the List of IT equipment's checked by IT personnel in the Store department (report submitted by Mr. Hemant Verma, Mr. Lokendra Mavai and Mahesh Dhakad) to JR (S&P). As per the attached report the details are:

S.No.	Item description	Total number of IT equipment's checked	Working	Not Working	Remark
1	CPU	105	14	91	
2	Monitor	104	42	62	
3	Printer	20	02	18	
4	Fax Machine	01	00	01	

2. The age of the not working IT equipment's is as per below table:

S. N	Item description	Age of Not Working IT equipment's							Year of manufacture not available	Total Not working	Remark
		5 year	6 year	7 year	8 year	9 year	10 year or more				
1	CPU	-	-	-	-	01	87	03	91		
2	Monitor	-	-	-	01	-	60	01	62		
3	Printer	-	-	-	01	-	13	04	18		
4	Fax Machine	-	-	-	-	-	-	01	01		

3. The above not working IT equipment's are outdated and at the end of their life and their hardware configuration is very old and obsolete.

4. The not working IT equipment's are beyond economic repair as defined in notification No 8-11/2012-13/IT-I from GOI, Mo C&IT dated 26/12/2014 (copy attached).

*Mahesh Dhakad*  
Mahesh Dhakad  
Senior Technician

*Lokendra Mavai*  
Lokendra Mavai  
Senior Technician

*Hemant Verma*  
Hemant Verma  
Senior Technician

*Deviyani Sarda*  
IT Infra Committee

*Santosh*  
*li*  
(K.K. Pattanai)

*M. P. Pattnaik*  
29/11/2022

To: JR (S&P) *10/11/22*  
3-11-22

2476

Annexure 3

### PRELIMINARY ESTIMATE

Name of Work:- Repairing , servicing, overhauling of 2x 500 TR Dunham-Bush Chiller plant i/c all its accessories , likes pumps, cooling tower , AHU's etc at ABVIITM Gwalior

S. N.	Description of Item	Qty	Unit	Rate	Amount
	<b>CENTRIFUGAL CHILLERS</b>				
1	Servicing and descaling of Centrifugal chillers - 500 TR	2	Job	185561	371122
2	Servicing of Condensor water pumps, including cleaning of volute casing, servicing of strainers and valves associated with pump.	3	Job	30927	92781
3	Servicing of Primary Chilled water pumps, including cleaning of volute casing, servicing of strainers and valves associated with pump.	3	Job	30927	92781
4	Servicing of Secondary Chilled water pumps, including cleaning of volute casing, servicing of strainers and valves associated with pump along with checking of VFD operation.	3	Job	43298	129894
5	Servicing & Descaling of Cooling tower along with associated valves, strainers etc. including plugging the leakage with FRP & checking of VFD for proper operation.	2	Job	154634	309268
6	Servicing and descaling of AHU's along with cleaning of coils, filters replacement of belts if required, checking proper operation of vibration isolators, motors , associated valves .	31	Each	18556	575236
7	Supplying, installation , testing and commissioning of water softner plant etc as required.	1	Job	400000	400000
8	Unforseen charges during repairing, servicing and overhauling of 2x500 tr Dunham- bush chiller plant etc. as reqd.	1	Job	500000	500000
	<b>Total</b>				<b>2471082.00</b>
	<b>Add 4.25% ESI &amp; EPF</b>				<b>105020.99</b>
	<b>Total</b>				<b>2576102.99</b>
	<b>Add 5% contingencies.</b>				<b>128805.15</b>
	<b>Grand Total</b>				<b>2704908.13</b>
	<b>Net Amt</b>				<b>2704908.00</b>

## PRELIMINARY ESTIMATE

Name of Work:- Testing, repairing and calibration of 33 KV HT VCB i/c testing of oil type 33KV transformer i/c dehydration and oil top up and servicing of HVAC LT panel ACB at IIITM Gwalior (M.P.)

S. N.	Description of Item	Qty	Unit	Rate	Amount
1	Testing of 33 KV HT panel & fault finding in 1 No. VCB i/c testing and meggering with 5 KV located in IIITM Gwalior i/c submission of report etc as reqd.	1	Job	17894	17894.00
2	Testing and meggering of 3 core 240 Sq mm 33 KV HT cable i/c opening the HT panel side & transformer side i/c connection etc. as reqd.	1	Job	15483	15483.00
3	Opening of bus bar from X-mer LT side & checking at different location for fault finding & correct the same with X-mer & LT panel i/c submission of test report on letter head etc as reqd.	1	Job	18224	18224.00
4	Dehydration, Degasification, removal of dirt and impurity & recycling of oil of 33/0.433 KV, 2000 KVA oil type transformer for heating and removing the carbon particle and moisture & gases till desired break down voltage of 60-65KV is obtained complete etc as reqd.	1800	Per liter	21	37800.00
5	Supply and filling (to top up the transformer) 33/0.433 KV 2000 KVA oil type transformer insulating oil "A" grade conforming to IS335, after recycling and filtration of existing transformer oil complete etc as reqd.	800	Per liter	341	272800.00
6	Supplying and replacement of HV side bushings of 33/0.433 KV, 2000 KVA oil type transformer i/c opening of transformer from top and reassembling etc. as reqd.	1	Set	12804	12804.00
7	Supplying and fixing metal parts suitable for fixing bushing in the existing 33/0.433 KV, 2000 KVA oil type transformer i/c opening, testing, commissioning etc as reqd.	1	Set	21340	21340.00
8	Providing and fixing packing material in different parts for Proper sealing in 33/0.433 KV, 2000 KVA oil type transformer to prevent oil leakage complete etc as reqd.	1	Set	17072	17072.00
9	Testing and meggering repairing of 1 No. existing 33/0.433 KV, 2000 KVA oil type transformer i/c dismantling and core inspection for any fault, buckholz relay, Dial type Thermometer etc i/c testing and commissioning etc as reqd.	1	Job	56905	56905.00
10	Providing, changing and fixing arrangement of breather and refilling of silica gel for 33/0.433 KV, 2000 KVA oil type transformer, checking and cleaning of breathing holes in breather and check & top up oil in oil cup under the silica gel breather i/c testing, commissioning etc as reqd.	1	Job	11381	11381.00
<b>Total</b>					<b>481703.00</b>
<b>Add 4.25% ESI &amp; EPF</b>					<b>20472.38</b>
<b>Total</b>					<b>502175.38</b>
<b>Add 5% contingencies.</b>					<b>25108.77</b>
<b>Grand Total</b>					<b>527284.15</b>
<b>Net Amt</b>					<b>527284.00</b>



विश्वजीवनमृतं ज्ञानम्



**MEMORANDUM OF UNDERSTANDING  
BETWEEN**

**ATAL BIHARI BAJPAYEE-INDIAN INSTITUTE OF INFORMATION TECHNOLOGY AND  
MANAGEMENT (ABV-IIITM), GWALIOR, INDIA**

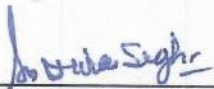
**AND**

**THE FACULTY OF ENGINEERING, THE GRADUATE SCHOOL OF ENGINEERING AND SCIENCE,  
UNIVERSITY OF THE RYUKYUS, OKINAWA, JAPAN**

Atal Bihari Bajpayee-Indian Institute of Information Technology (ABV-IIITM), Gwalior, India and the Faculty of Engineering, the Graduate School of Engineering and Science, the University of the Ryukyus, Okinawa, Japan (hereinafter collectively referred to as "Parties" or individually referred to as "Party"), enter into this memorandum of understanding (hereinafter referred to as "MOU"), based on a foundation of mutual trust established by previous exchange programs, to promote further exchange of students, faculty, and staff in order to advance scientific research, education, and cultural understanding, and to contribute to the mutual benefit and development of the Parties.


1. The Parties shall promote the following exchange activities based on their respective academic and educational needs:
  - (1) Exchange of students
  - (2) Exchange of faculty and staff members
  - (3) Exchange of academic materials, publications, and information
  - (4) Joint hosting of seminars, conferences, and symposia
  - (5) Joint research
  - (6) Other academic exchanges
2. Nothing shall diminish the full autonomy of either Party, nor will each Party impose any constraints upon the other regarding enforcement of the MOU.
3. All activities developed under the auspices of this MOU will respect and conform to the corresponding international laws, norms, traditions and regulations of each institution, its country and region.
4. The implementation of each exchange based on this MOU shall be separately negotiated and determined by the Parties. Exchange activities shall be carried out within the scope of each Party's financial, material, and institutional limitations. With this understanding and the mutual agreement of the Parties, any agreement based on this MOU may be executed.
5. The Parties shall respect each other's rights concerning confidentiality and intellectual property. Intellectual property rights resulting from exchange activities shall be separately discussed and agreed upon between the Parties.
6. If any dispute arises between the Parties, they shall respond in good faith and endeavor to reach an amicable settlement. Disputes that cannot be amicably resolved shall be subject to legal measures including, but not limited to, arbitration and lawsuit.
7. This MOU is subject to revision by mutual consent. It is also understood that each Party may terminate the MOU at any time, although such action shall only be taken after mutual consideration in order to avoid any possible inconvenience to each Party.

8. This MOU shall be effective when the representatives of the Parties have signed the MOU and is valid for a term of five years. It may be automatically renewed for any successive period of five years unless terminated by each party by giving written notice at least three months in advance to the other party.



Prof. Sri Niwas Singh  
Director  
Atal Bihari Bajpayee-Indian Institute of  
Information Technology and Management  
(ABV-IIITM), Gwalior-474015, India.

Date: 08/12/2022

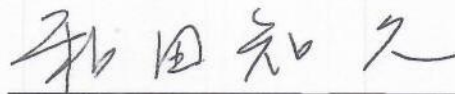


Prof. Anand Srivastava  
ABV-IIITM Gwalior



Dr. NISHIDA Mutsumi  
President  
University of the Ryukyus  
1 Senbaru, Nishihara,  
Okinawa 903-0213 Japan

Date: December 2, 2022



Prof. WADA Tomohisa  
Dean  
Faculty of Engineering,  
Graduate School of Engineering  
and Science,  
University of the Ryukyus  
1 Senbaru, Nishihara,  
Okinawa 903-0213 Japan

Date: December 2, 2022



विश्वजीविनामृतं ज्ञानम्



**STUDENT EXCHANGE AGREEMENT  
BETWEEN**

**ATAL BIHARI BAJPAYEE-INDIAN INSRITUTION OF INFORMATION TECHNOLOGY AND  
MANAGEMENT (ABV-IIITM), GWALIOR, INDIA  
AND**

**THE FACULTY OF ENGINEERING, THE GRADUATE SCHOOL OF ENGINEERING AND SCIENCE,  
UNIVERSITY OF THE RYUKYUS, OKINAWA, JAPAN**

Atal Bihari Bajpayee-Indian Institute of Information Technology (ABV-IIITM), Gwalior, India and the Faculty of Engineering, the Graduate School of Engineering and Science, the University of the Ryukyus, Okinawa, Japan shall exchange undergraduate and graduate students for the purpose of education and research under this agreement based on the Memorandum of Understanding between Atal Bihari Bajpayee-Indian Institute of Information Technology (ABV-IIITM), Gwalior, India and the Faculty of Engineering, the University of the Ryukyus signed on [08-12-2022 ].

**1. Number of Exchange Students**

Each party send and accept under this agreement not more than three students each academic year.

**2. Duration of Stay**

Duration of stay for exchange students at the host institution shall be in principle up to one academic year.

**3. Selection of Exchange Students and Acceptance Procedures**

The home institution shall initially select students to participate in the exchange program under the terms of this agreement, but the host institution shall make final admission decisions in each case.

**4. Study Program**

The host institution determines a study program suitable for each student with the student's academic background and preferences taken into consideration.

**5. Status of Exchange Students**

Each party shall accept exchange students as non-degree-seeking students at the host institution.

**6. Academic Record and Accreditation**

The host institution shall evaluate the academic performance of each student pursuant to its rules and shall send the academic record or transcript of each exchange student to the home institution. The home institution may give credit to each student in accordance with its requirements.

7. Waiver of Tuition and Fees

Each host institution shall provide waiver of entrance examination fees, admission fees, and tuition for the exchange students.

8. Financial Responsibility

Exchange students shall take out comprehensive health insurance that is valid at the host institution, and shall be responsible for such expenses as travel, accommodations, living costs and health care.

9. Accommodations

The host institution shall do its best to secure appropriate accommodations for exchange students.

10. Personal Information

Both parties agree that they will ensure that all student records and personal information are held securely and confidentially and undertake to further ensure that the aforementioned data is not used or disclosed for any purpose other than the administration of the student exchange program. Both parties acknowledge that personal information relating to participating students supplied by their home institution is to be processed by the host institution only in accordance with the terms of this agreement and otherwise of the express instructions of the home institution, as well as the legislation of both countries on the subject, and agree that they will take appropriate technical and organizational measures against unlawful or unauthorized processing and accidental loss, destruction or damage of such personal information.

11. This agreement shall not ensure the availability of scholarships for exchange students, but each institution shall endeavor to provide useful information on scholarship programs that will financially assist the students.

12. This agreement is subject to revision or termination by mutual consent, although such action shall only be taken after mutual consultation in order to avoid any possible inconvenience to the other institution.

13. This agreement shall become effective when the representatives of both parties have affixed their signatures hereunder and shall be effective for five years. It may be automatically renewed for any successive period of five years unless terminated by either party by giving written notice at least three months in advance to the other party.

14. The reference persons for the concrete follow-up of the activities of this agreement are: for the



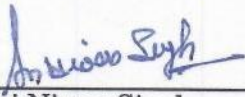
Faculty of Engineering, the University of the Ryukyus, Okinawa, Japan

--Prof. WADA Tomohisa, Dean, Faculty of Engineering, University of the Ryukyus, 1 Senbaru, Nishihara, Okinawa 903-0213, Japan

and for the Atal Bihari Bajpayee-Indian Institute of Information Technology and Management (ABV-IIITM), Gwalior, India


--Prof. Sri Niwas Singh, Director, Atal Bihari Bajpayee-Indian Indian Institute of Information Technology and Management (ABV-IIITM), Gwalior, India

The reference persons of the parties or their designated representatives shall correspond or meet whenever necessary to discuss the implementation of this agreement.



Prof. Sri Niwas Singh  
Director  
Atal Bihari Bajpayee-Indian Institution of  
Information Technology and Management  
(ABV-IIITM), Gwalior, India 474015 (M. P.),  
India

Date: 08/12/2022

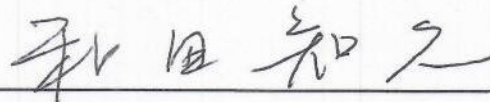


Prof. Anuroop Smadana  
ABV-IIITM Gwalior



Dr. NISHIDA Mutsumi  
President  
University of the Ryukyus  
1 Senbaru, Nishihara,  
Okinawa 903-0213 Japan

Date: December 2, 2022



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1 Senbaru, Nishihara,  
Okinawa 903-0213 Japan

Date: December 2, 2022