



ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 52nd (02/2023) Board of Governor Meeting held on 3rd June, 2023

The 52nd Board of Governors meeting was held on 3rd June, 2023 at 10.30 AM in MDP Centre, ABV-IIITM Gwalior.

Following members were present in the meeting:

1. Shri Deepak Ghaisas : Chairman
2. Prof. Sri Niwas Singh : Member
3. Mr. Priyank Chaturvedi : Member (joined online)
4. Mr. Bhuvnesh Kumar : Member*
5. Mr. Nikunj Kumar Srivastava : Member (joined online)
6. Ms. Vidya Natampally : Member
7. Prof. Mahua Bhattacharya : Member
8. Prof. Joydip Dhar : Member
9. Mr. Pankaj K Gupta : Secretary

*Shri Anil Kumar Pipal, Senior Director & Group Coordinator (HRD Division), MeitY has been nominated to attend the meeting on behalf of Mr. Bhuvnesh Kumar, Additional Secretary & Group coordinator MeitY joined the meeting online. Prof. Sharat Chandran who is Director, IIT Bombay nominee, could not join the meeting as he is out of country.

Item 52.0	Opening remarks by the Chairman BoG
------------------	--

Chairman, BoG welcomed the board members of Institute's 52nd (02/2023) BoG meeting. The Chairman appreciated various expansion activities of the institute and complimented the magnificent financial progress of the institute over the previous years. Chairman, BoG also commended that the annual account of the Institute shows a realistic picture of the financial performance of the Institute. He informed the board members about the FC approvals of solar rooftop installation in RESCO mode, construction of the mini-health center, implementation of RPN 2016, furniture for some rooms of LT-2, and 1 Gbps additional internet lease line. He suggested exploring the possibility of Google and Cisco help to set up a studio for e-content development.

Item 52.1	Confirmation of minutes of 51thBoG (01/2023) meeting held on 1st March 2023
------------------	--

The minutes of the meeting of 51th BoG held on 01.03.2023 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 51st BoG meeting held on March 1, 2023 were deemed as confirmed.

Item 52.2	Action Taken Report of 51th BoG Meeting
------------------	---

The ATR is noted by the Board and shows the satisfaction of the works being taken by the institute.

Item No 52.3	New Senate nominee to BoG
---------------------	----------------------------------

Prof Mahua Bhattacharya was welcomed by the board members being a new Senate nominee to the BoG.

Item No 52.4	Report by Director
---------------------	---------------------------

The Director ABV-IIITM Gwalior presented the developments after the last meeting of the BoG and action plan for upcoming months during the meeting. Some of the points are mentioned below:

- Selection committee for various teaching posts for AS, EEE, CSE, and IT Departments are convened during May 24-31, 2023 and result will be presented in this meeting. Till May 2023, we have reached to 49 faculty members.
- The advertisement of Registrar and Assistant Registrar (two) positions were made, and selection is expected to be done in June/July 2023. We have received 20 applications for registrar and 76 for Assistant registrars (01 UR & 01 OBC)
- New course curriculum as per NEP 2020 has been prepared and will be started from July 2023.
- Going to start two new UG courses (4-year) in *Electrical and Electronic Engineering & Mathematics & Scientific Computing* (4-year BTech) from July 2023 session.
- 4th Convocation is planned in July 2023. Planning to give DSc (Honoris Causa) Degree in this convocation.
- MoU between the National Institute of Electronics and Information Technology (NIELIT) New Delhi was signed on 20th April 2023 to increase the skill and research development.
- Institute has obtained funding from SERB New Delhi to organise many Karyashalas and Vertika in coming three months.
- Faculty Research initiation grant up to 10 lakhs is given to newly joined (external) faculty members.
- Approval of HEFA loan is expected in this month for the 500-capacity boys hostel and thereafter construction will start. All other formalities are completed.

Board members suggested to open new emerging area programs such as AI, Digital forensic Science, etc whenever infrastructure and other logistics are available in the institute. The BoG also approved to use the BoG experts approved for Registrar for Assistant Registrar selection.

Item No 52.5	To approve the Minutes of 29th (02/2023) Senate Meeting held on 24th April 2023
---------------------	---

The 29th Senate meeting was held on 24th April 2023 and the minutes of the meeting of 29th Senate and was put up for approval. Board approved all except the name change of IT department to ICT department. Board suggested to give better name for the same.

Item No 52.6	Approval of 43rd BWC (02/2023) minutes of meeting held on 10th May 2023
---------------------	--

The 43rd Building Works Committee meeting was held on 10.05.2023 at IIITMG Gwalior and the minutes of the meeting of 43rd BWC meeting were circulated to the members and no comments were received.

BoG approved the minutes of 43rd BWC meeting held on 10.05.2023

Item No 52.7	Approval of 45th (02/2023) Finance Committee minutes of meeting held on 02.06.2023 to be placed during meeting
---------------------	--

The minutes of 45th Finance Committee meeting, which is to be held on 02.06.2023 was placed in the meeting (Annexure 1). The BoG approved the same.

Item No 52.8	Noting of MoU signed with the National Institute of Electronics and Information Technology (NIELIT), New Delhi.
---------------------	--

A MoU was signed on 20th April 2023 with the National Institute of Electronics and Information Technology (NIELIT) New Delhi to increase skill and research development.

The BoG noted the same.

Item No 52.9	Approval of Degrees of students meeting all requirements
---------------------	---

The students of IPG/MBA/ M Tech of 2022 and 2023 batches have successfully completed all the requirements for award of degree. Senate has approved for the award of the degree as.

SN	Name	Registration Number	Registration Semester / Date	Completion Semester / Date	Degree
1	Sneha Upadhyay	2017PAP-102	25 July 2017	24 March 2023	PhD
2	Mónica Srivastava	2017PAP-101	25 July 2017	05 April 2023	PhD
3	Vijay Shankar Sharma	2019PAM-103	22 July 2019	10 April 2023	PhD
4	K M Kavita	2017IMG-069	Jul – Dec 2017	Jul – Dec 2022	M. Tech.

Accept

The BoG has approved the award of the above degrees.

Item No 52.10	Approval of delegation of powers to the various Deans
----------------------	--

The BoG approved the delegation of powers to the various Deans as suggested. The BoG suggested to the Deans to take extra care while discharging the powers.

Item No 52.11	To confer Honorary Degree (DSc Honoris Causa) to the eminent personalities in various walks of life, e.g., education, research, business, sports, culture, social service, in the convocations.
----------------------	--

The BoG approved Dr. Anil Kakodker, an eminent personality in Nuclear Physicist and Mechanical Engineering, for the honoris causa (DSc degree) in Convocation 2023.

Item No 52.12	Discussion on Convocation 2023
----------------------	---------------------------------------

The 4th convocation will be tentatively held in the second week of July at ABV-IIITM Gwalior. The Hon'ble President of India is invited as Chief Guest for the convocation. Once date is confirmed by the President house, the same will be informed to all the concerned. One core committee and the other committees have been formed to conduct the convocation smoothly.

The BoG has noted the same.

Item No 52.13	Appointment/Deputation/Resignation and Promotion of Faculty & Non Faculty
----------------------	--

The following faculty members have joined the institute as Assistant Professor (Level 10) as per list below:

SN	Name	Category	Department	Date of joining
1	Dr Anjali	SC	Information Technology	03.03.2023
2	Dr. Narinder Singh Punn	Gen	Computer Science and Engineering	20.03.2023
3	Dr. Pragya Swami	Gen	Electrical and Electronics Engineering	05.04.2023

The BoG has noted the same.



Item No 52.14	Approval of recommendations of the selection committee for various teaching posts
----------------------	--

The selection committee met during May 24-31, 2023 for the recruitment of Associate Professors and Assistant Professors in Management Studies, Information Technology, Applied Sciences, Computer Science and Engineering, Electrical and Electronics Engineering departments as per advertisement no. 02/2023 (open advertisement). The recommendations of the selection committee were placed in the meeting as listed below and the BoG approved the same.

S.No.	Name	Category	Departments
Associate Professor (Pay Level 13A2)			
1	Dr Manoj Kumar Dash	Gen	Management Studies
2	Dr Vishal Vyas	Gen	Management Studies
3	Dr Rahul Kala	Gen	Information Technology
4	Dr Anuraj Singh	Gen	Applied Science (Mathematics)
5	Dr Vivek Tiwari	Gen	Computer Science & Engineering
Assistant Professor (Grade-I, Pay Level 12)			
1	Dr Veena Anand	SC	Information Technology
2	Dr Irshad Ahmad Ansari	OBC-NCL	Electrical & Electronics Engineering
Assistant Professor (Grade-II, Pay Level 11)			
1	Dr Ashok Das	SC	Applied Science (Mathematics)
2	Dr Purnedu Mishra	Gen	Applied Science (Mathematics)
Assistant Professor (Grade-II, Pay Level 10)			
1	Dr Ayush Gautam	Gen	Management Studies
2	Dr Gaurav Sharma	Gen	Electrical & Electronics Engineering
3	Dr Bishwabandhu Jana	Gen	Electrical & Electronics Engineering
4	Dr Deepak Kumar Dewangan	Gen	Computer Science & Engineering
5	Dr Vandana Bharti	OBC-NCL	Computer Science & Engineering

The BoG also approved to for the rolling advertisement for Assistant Professors (Level 11 and Level 12) against the vacant positions of Assistant professors.

Item No 52.15	Approval of MoU for budget for 2023-24
----------------------	---

The BoG has approved the MoU between ABVIIIITM Gwalior and MoE for the year 2023-24.

Accept

Item No 52.16	Approval of hiring the government agency for recruitment of non-teaching positions (B/C).
----------------------	--

The BoG approved the hiring the government agency for taking the written test to reduce the candidates of non-teaching positions (group B & C) to be called for the skill/trade/type tests.

Item No 52.17	Approval of seniority rule 2023
----------------------	--

The BoG approved the seniority rules of the institute.

Item No 52.18	Approval of modified House Allotment Rule 2023
----------------------	---

The BoG approved the modified House Allotment Rules 2023 to fully utilize the existing accommodations.

Item 52.19	Approval of appointment of New Deans (DORC, DOFA & DOIP)
-------------------	---

Six positions of Deans in the institute as per the Section 16 (1) (a) of the IIITM Statute 2016 for smooth conduction and expansion of academic activities were created.

The BoG approved the appointment of following new Deans as follows:

- Dean of Planning and Development (DOPD) - Prof. Gyan Prakash
- Dean of Research and Consultancy (DORC) - Prof. Rajendra Sahu
- Dean of Faculty Affairs (DOFA) - Prof. Pankaj Srivastava

Item 52.20	Nomination of new BoG nominee in the senate in place of Prof. Manindra Agrawal
-------------------	---

As per clause 16 (1) (f) of IIIT Act, three persons from amongst educationalist of repute or persons from other field related to the activities of the institute who are not in service of the institute are to be nominated in the senate for a period of two years.

The BoG authorized the Director to nominate an educationalist of repute or persons from other field related to the activities of the institute in place of Prof. Manindra Agrawal.



Item 52.21	Update on Ms. Sonu Sidhwani, PhD Scholar case
-------------------	--

The Board has noted the update on Ms. Sonu Sidhwani case. The Board constituted following committee for the end semester evaluation of Ms. Sonu Sidhwani, PhD scholar.

1. Prof. Mahua Bhattacharya - Chairperson
2. Prof. Rajendra Sahu - Member
3. Dr. Praghya Shukla - Member
4. Ms. Vidya Natampally - External Member

Item 52.22	Update on Mr. Dharendra Pratap Singh case
-------------------	--

Item 52.23	Extension of Prof G.K. Sharma after superannuation
-------------------	---

The Board approved the extension of Prof. G.K. Sharma up to 31st December 2023, retiring on 31st August 2023. The extension will be on the Pay less pension basis.



Item 52.24	Procedure of selection of Visiting Professor, Adjunct Professors, Honorary Professor etc
-------------------	---

The BoG approved the procedure of selection of Visiting Professor, Adjunct Professors and Honorary Professor etc. Director can form a committee consisting of respective HoD to select the same.

Item 52.25	Any other item with permission of Chair
-------------------	--


As per Act 15(3) of institute, the Board shall conduct an annual review of the performance of the Director with specific reference to his leadership in the context of the achievements of the objects of the institute. The BoG chairman is authorized to do the same by taking the feedbacks from the authorities of the institute. The BoG chairman also offered his evaluation by the board members.

Item 52.26	Date of next meeting
-------------------	-----------------------------

The next meeting is planned in July 2023 just before the convocation 2023.

The meeting ended with a vote of thanks to the Chair.


Registrar (I/C)


Director



BoG Chairman



ABV-Indian Institute of Information Technology & Management, Gwalior

Minutes of the 45th (02/2023) Meeting of the Finance Committee

The 45th (02/2023) meeting of the Finance Committee of ABV-IIITM, Gwalior was held on 02nd June 2023 at 3:30 pm in the MDP Centre of the Institute. The following members were present during the meeting.

1. Shri Deepak Ghaisas : Chairman
2. Prof. Sri Niwas Singh : Member
3. Shri Jeevan Kumar* : Member (online)
4. Prof. A.K. Mittal : Member (online)
5. Prof. Joydip Dhar : Member
6. Dr. Gaurav Agrawal : Secretary
7. Mr. Pankaj K Gupta : Special Invitee

*Shri Priyank Chaturvedi, Dy. Secretary (IIITs) nominated Mr. Jeevan Kumar US, MoE for the meeting.

The item wise minutes of the meeting are as follows:

Item 45.0	Opening remarks by the Chairman FC
------------------	---

Shri Deepak Ghaisas, the Chairman of the Finance Committee, welcomed the members of the committee in the second FC meeting of 2023 (first meeting of financial year 2023-24). The Chairman appreciated various expansion activities in the institute and complemented for the magnificent financial progress of the Institute over the previous years. The Chairman also commended that the annual account of the institute shows a realistic picture of the financial performance of the institute.

Item 45.1	Confirmation of the Minutes of 44th Meeting of Finance Committee
------------------	--

The 44th Finance Committee Meeting (01/2023) of the ABV-IIITM Gwalior was held on 28th February 2023 in the MDP Centre, ABV-IIITM Campus, Gwalior, presided over by Shri Deepak Ghaisas, Chairman, Board of Governors, ABV-IIITM, Gwalior. The minutes were circulated to all the members of the Finance Committee and no comments were received from the members. The minutes of 44th meeting of the Finance Committee was deemed as confirmed.

Item 45.2	Action Taken Report on 44th Finance Committee Meeting
------------------	---

FC took note of the actions taken on 44th meeting of FC and shows the satisfaction of the works being taken by the institute.

Item 45.3	Income and Expenditure details till 31st March 2023
------------------	---

In pursuant to the suggestion of the Finance Committee in its 41st Meeting held on 01/07/2022, the Income and Expenditure details containing the head wise income, expenditure, status of non-recurring expenses, and summary of expenditure against grant receipts from 1st April 2022 to 31st March 2023 was placed in the FC for information and deliberations.

The FC noted the same.

Item 45.4	Annual Accounts for the FY 2022-23
------------------	---

The draft accounts of the Institute (i.e., Balance Sheet, Income & Expenditure account, and Receipt & Payment account) for FY 2022-23 were placed before the Finance Committee for approval and onward submission to the BoG. Comparisons of income/expenditure with the prior year were also made based on the current years' income and expenses. The chairman appraised that the major capital expenses should not be booked under capital grants (OH-35) and should be mandatorily booked under IRG or through HEFA only.

Construction
@mf

The FC noted and approved the same.

Item 45.5	Grant received in FY 2023-24
------------------	-------------------------------------

As per the office communication F.No. 55-1/2023-TS1 MoE, GoI dated 27.04.2023, following details of the budget allocated to the Institute under different budget heads of the scheme "Support to Indian Institute(s) of Information Technology (IITs)" for the Financial Year 2023-24. Office communication received from the MoE, GoI was placed in the FC for information and deliberations.

(Rs. in Cr.)

OH-31	OH-35	OH-36	Total
21.00	5.00	17.00	43.00

The FC noted the same.

Item 45.6	Approval of the Convocation Expenditure
------------------	--

The convocation of the Institute is scheduled to be held in the second week of July 2023. The approximate expenditure of Rs. 25.00 lakhs will be incurred for smooth conduction of convocation.

up to 25.00

The FC noted and approved the same.





Item 45.7	Minutes of 43rd Building Works Committee Meeting
------------------	--

The 43rd (02/2023) Building Works Committee Meeting was held on 10th May 2023 at the MDP Centre, ABV-IIITM Campus, Gwalior, presided over by Prof. Sri Niwas Singh, Chairman, BWC, ABV-IIITM, Gwalior. The minutes of the 43rd BWC were placed before the FC for deliberations and financial approval. The brief points were explained hereunder for perusal/approval:

SN	Brief Points	Status
1.	Proposal for construction of Mini Health Centre at ABV-IIITM Gwalior.	BWC approved the proposal for an estimated cost of Rs 1.54 crores through Institute Funds.
2.	Update on the construction of under pass	BWC approved for providing and laying integral cement-based treatment for water proofing on horizontal and vertical surface as per the proposal of Rs 61,43,852/- submitted by SE, CPWD within the sanction limit of the construction of under pass.
3.	The fixed furniture for the class rooms in LT-2 in the rooms 005, 006, 105, 106, 204, 205 and 203 of LT-2 (Lecture Theatre) for conducting the classes for the students.	BWC approved a budget of Rs 33 lakhs for 6 rooms of 80 seating capacity and Rs 12 lakhs for 160 seating capacity through Institute funds. The design of 160 seating capacity room fixed furniture can be changed to cushion based.

The FC noted and approved the same.

Item 45.8	Proposal for construction of Mini Health Center
------------------	--

A small Health Centre is housed in the Department of Information Technology and needs to be moved to a mini Health Centre. The BWC in its 43rd meeting approved the proposal of Mini Health Centre with the estimated cost of Rs 1.54 crores. It does not include the equipments and furnitures. The existing equipment and furniture will be moved in there. A proposal submitted by CPWD and recommended by BWC was placed in the FC for deliberations and approval. Institute funds will be used for the same, based on availability.

The FC noted and approved the same.

Item 45.9	Proposal for fixed furniture for the class rooms in LT-2
------------------	---




The fixed furniture (600 seats) for the class rooms in LT-2 was ordered through GeM and has been installed in three large classrooms (no. 008, 108 & 208) of LT-2. In the 43rd BWC meeting discussion was also made on the similar fixed furniture that is also required in rooms no. 005, 006, 105, 106, 204, 205 and 203 of LT-2 (Lecture Theatre) for conducting the classes for the students. There are six rooms with seating capacity of 80 students and one room of 160 capacity. BWC approved a budget of Rs 33 lakhs for 6 rooms of 80 seating capacity and Rs 12 lakhs for 160 seating capacity based on the previous design and rate per chair. The design of 160 seating capacity room fixed furniture can be changed to cushion based. Institute funds will be used for the same, based on availability and the work will be ordered through GeM.

The FC noted and approved the same.

Item 45.10	Setting up a studio for recording the e-contents
-------------------	---

As per New Education Policy (NEP) 2020, there will be several courses with online/MOOCs and contents of our own faculty members will be recorded for student's use. The setting up a studio for recording the e-contents of the courses and research material for usage of students/faculties. As advised by the FC in its 44th meeting, a revised proposal with detailed utilization and justification in academic perspective was placed in the FC for deliberations and approval. The estimated cost for setting up a studio for recording the e-content is Rs. 65 lakhs plus taxes. Institute funds will be used for the same, based on availability and the work will be ordered through GeM.

The FC noted and approved the same.

Item 45.11	Procurement of 1Gbps (1:1) alternate internet leased line
-------------------	--

Institute has one Gbps (1:1) internet leased line from NKN/BSNL through NKN NMEICT project, this link was for 10 years (commissioned in 2010). The Institute has a 30 Mbps (1:1) alternate internet leased line from Railtel. Whenever the internet connectivity from BSNL goes down the entire load of the institute comes on 30 Mbps internet line from Railtel then there are frequent complaints from students regarding poor bandwidth and disruption of normal academic activities of the students.

In view of the above, an alternate 1 Gbps (1:1) internet leased line may be procured, the alternate internet leased line link of 30 Mbps (1:1) bandwidth shall be replaced with an alternate link of 1 Gbps (1:1) with connectivity on fiber and redundancy on Radio Link, so that through load balancing institute users have 2 Gbps internet leased line connectivity. The estimated recurring/rental cost for the same is Rs. 25.00 lakhs per year. A proposal for the same was placed in the FC for deliberations and approval. Institute funds will be used for the same, based on availability.



The FC noted and approved maximum recurring/rental cost upto Rs. 25.00 lakhs plus taxes per year for the same.


Item 45.12	Service matter related to Prof. Anurag Srivastava
-------------------	--

A request submitted by Prof. Anurag Srivastava and approved by the Competent Authority dated 02nd March 2023 to shift from his existing CPF scheme to NPS scheme. With this movement, all the employee of the institute will either old pension scheme or NPS scheme. In compliance of the same, the year wise calculation sheets for the period from FY 2006-07 to FY 2022-23 (till March 2023) on account of CPF in respect of Prof. Anurag Srivastava amounting to Rs. 66,72,011/- was placed in the FC for deliberations and approval. The amount of Rs. 2,66,754/- towards employee contribution to CPF is required to be deposited by Prof. Anurag Srivastava and the said amount of Rs. 2,66,754/- may be deducted in 10 equal monthly instalments as per his request. Hence, it is proposed the amount of Rs. 66,72,011/- may be remitted to the PRAN account of Prof. Anurag Srivastava.

The FC noted and approved the same.

Item 45.13	Implementation of RPN 2016 for staff
-------------------	---

A committee was constituted by the Competent Authority vide office order no. ABV-IITMG/R/2023/304 dated 01/05/2023 for proper implementation of recommendations of RPN 2016 with finalization of alignment of the staff in position as a onetime measure and reviewing some cases under recommendations of RPN 2016 in compliance of the letter F.No. 36-4/2000 ts-1 (Pt-I) dated 07th May 2021 and F.No. 45-3/2018-TS.1 dated 05th April 2023. The minutes of the meeting of the committee for implementation of RPN 2016 for staff members were placed in the FC for deliberations and approval.

In principle, approval is given by the FC for the recommendations of the committee for implementation of RPN 2016 for staff members. FC advised to calculate of the financial liability to the Institute for the five (05) cases (01-cashier, 02-lab assistant, 02-data entry operator) as proposed in the minutes of the meeting of the committee and send it to MoE. FC also directed that the remaining 03 cases of technical assistant in the institute should also be dealt strictly with by RPN 2016. *and keep on hold.* 

Item 45.14	Any other item with the permission of Chair
-------------------	--

(a) A committee was constituted by the Competent Authority vide office order no. ABV-IITMG/Reg/529 dated 19.05.2023 for the compilation, verification, and valuation of the 02nd



list of unserviceable and not working IT equipment. The minutes of the meeting of the committee along with a list of 732 unserviceable and not working IT equipment (CPU-181, Monitor 247, Printer 37, Keyboard 217, Mouse 50) was placed in the FC for deliberations.

The FC advised for the valuation of unserviceable and not working IT equipment based on market survey for bulk auction through open bid with minimum reserve price for the above-mentioned IT equipment, list of obsolete items for condemnation as per the item 44.11 discussed in the 44th FC meeting on 28.02.2023 and other unserviceable and not working items lying unutilised in the Institute.

(b) A proposal, letter no. 23(74)/EE(E)/23-24/985 dated 01.06.2023 received from CPWD regarding:

(i) Sub Head-I (comprehensive maintenance): Comprehensive maintenance of 2X 500 TR capacity HVAC plant centrifugal chillers HVAC plant high and low side along with all equipment and accessories complete etc. as required.

(ii) Sub Head-II (operational staff): Providing services for operation of 2x500 TR central AC plant in one shift by deploying of 02 nos. skilled and 02 nos. unskilled staff on all days a week except Sunday and holidays.

The preliminary estimated cost was amounting to Rs. 56.20 lakhs per year inclusive of all statutory and other expenses.

The FC noted and approved the same.


(c) A 500 kW off-grid solar power pack in RESCO mode was proposed for environmentally friendly and economically viable power facility in the institute. This will be installed strategically at the different places in the institute at roof top. There will be no purchase/installation/maintenance cost for the same. Monthly recurring electrical charges/month will be paid by the institute from IRG.

The FC noted and approved the same.

The meeting ended with a vote of thanks to the Chair.


(Secretary, FC)


(Registrar I/c)


(Director)


(Chairman, FC)