ABV - Indian Institute of Information Technology & Management Gwalior

Minutes of the 31st (04/2023) Meeting of Senate of ABV-IIITM, Gwalior

A meeting of 31st (04/2023) Senate of ABV-IIITM, Gwalior was held on September 5, 2023 (Tuesday) at 15:00 Hours at the Board Room, Admin Building of the Institute. The following were present during the meeting.

1.	Prof. Sri Niwas Singh	:	Chairman
2.	Prof. Kripa Shankar, IIT Kanpur	:	Member
3.	Prof. Chandrashekhar Rao, IIT Delhi	:	Member
4.	Prof. Santosh K. Vishvakarma, IIT Indore	:	Member
5.	Mr. Kunal Kapoor, Sun Pharma, Mumbai	:	Member (Online)
6.	Prof. Aditya Trivedi	:	Member
7.	Prof. Mahua Bhattacharya	:	Member
8.	Prof. K. V. Arya	:	Member
9.	Prof. S. Tapaswi	:	Member
10.	Prof. P. K. Singh	:	Member
11.	Prof. Manisha Pattanaik	:	Member
12.	Prof. Gyan Prakash	:	Member
13.	Prof. R. Sahu	:	Member
14.	Prof. Naval Bajpai	:	Member
15.	Prof. Manoj Patwardhan	:	Member
16.	Prof. Pankaj Srivastava	:	Member
17.	Prof. Joydip Dhar	:	Member
18.	Prof. Anurag Srivastava	:	Member
19.	Dr. Gaurav Agrawal, AsP	:	Special Invitee
20.	Dr. Binod Prasad, AP	:	Special Invitee

Mr. Anurag Upadhyay and Mr. Atanu Roy could not join the meeting and granted the leave of absence. Chairman, Senate welcomed all the members of the senate, special invitees, and senate secretary.

The item wise minutes of the meeting are as follows:

Item No	Description of Items
Item 31.0	Opening remarks by Chairman Senate
Item 31.1	Confirmation of minutes of 30th Senate meeting held on 12.07.2023
Item 31.2	Action Taken Report (ATR) of 30th Senate meeting.
Item 31.3	Revision of Honorarium for Ph.D Thesis Evaluation and viva-voce examination
Item 31.4	Approval of Scholarship Rules
Item 31.5	Details on new admissions in IMT/IMG/B.Tech (CSE/EEE/MSC), MBA, M.Tech, and Ph.D for the academic year 2023-24 (Odd semester-2023)
Item 31.6	Details regarding old registration for the academic year 2023-24
Item 31.7	Approval of Admission cancellation/deregistration of students who have not registered in July-December 2023 semester
Item 31.8	Approval of Semester Withdrawal/Admission Withdrawal

Item 31.9	Details of Continuation Of Course
Item 31.10	Details of Branch change for 2022 batch UG students
Item 31.11	Approval of Refund Rules for Admission Cancellation
Item 31.12	Approval of Course Completion / Degree to be Awarded
Item 31.13	Approval of New UG/PG and revised PhD Ordinance 2023
Item 31.14	Any other Agenda with the permission of Chair
Item 31.15	Date of next meeting

Item 30.1	**Opening remarks by Chairman Senate**

The Chairman, Senate informed the Senate about numerous activities of the institute such as

- 4th Convocation 2023 has been successfully organized on 13th July 2023. Thanks to all the senators, BoG members, faculty & Staff members and other for the same.
- Now total faculty strength is 56. Dr Anuja Dixit, IT Department has resigned and going to join MNNIT Allahabad
- Admissions of all the students are finished. The cutoff rankings for various programs are as follows:

Year	2019	2020	2021	2022	2023
Closing Rank for Gender Nuetral (UR)	IMG – 29426 IMT – 26683 BCS – 15255	IMG – 27777 IMT – 22247 BCS – 12477	IMG – 25433 IMT – 18301 BCS – 12237	IMG – 13731 IMT – 11191 BCS – 6763	**IMG: 13165-15598** **IMT: 9271-13027** BCS: **5382-7757** **MSC: 7420-12085** **EEE: 12213-17777**

- New course curriculum as per NEP 2020 has been implemented from July 2023 batch.
- HEFA loan is approved for the 500-capacity boy's hostel.
- Various *Karyasala* and FDP at ABV-IIITM are organised and several FDP are planned.
- Selection of Registrar and ARs are completed.
- Quality circle convention is organised on 2nd September and *Gyanotsava* was organised during September 3-4, 2023.
- Institute is going to organise several events in coming months:
  - 2nd IEEE International Conference on Computer Vision and Machine Intelligence (CVMI) is planned to be organized during 10-11 December 2023.
  - 2nd Atal Research & Innovation Conclave (ARIC-2023) is organised during 19-20, December 2023.
  - 2nd IEEE International Conference on Interdisciplinary Approaches in Technology and Management for Social Innovation (IATMSI-2024) during March 14-16, 2024.
- Rs 60.00 lakhs are sanctioned for organising one advanced E-SDP and 5 advance MDP under **'Entrepreneurship and Skill Development Programmes (ESDP) scheme'** of MSME.

Item 31.1	Confirmation of minutes of 30ᵗʰ Senate meeting held on 12.07.2023

As the minutes of the 30ᵗʰ Senate meeting (03/2023) held on July 12, 2023 at ABV-IIITM Gwalior were circulated to all the members and no comments were received and therefore, it was deemed as confirmed.

Item 31.2	Action Taken Report (ATR) of 30ᵗʰ Senate meeting.

The Senate noted the Action Taken Report of 30ᵗʰ Senate meeting.

Item 31.3	Revision of Honorarium for Ph.D Thesis Evaluation and viva-voce examination

The Senate approved the committee proposal on revision of rates of honorarium for PhD thesis evaluation and PhD thesis viva-voce as.

Indian External Examiner
Thesis Evaluation : ₹ 10,000/-
Thesis viva-voce examination: ₹ 6,000/-

Examiner from abroad: US $ 500/- (for thesis evaluation)

Item 31.4	Approval of Scholarship Rules

The Senate approved the committee proposal on MCM scholarship being awarded to the student from 2023-24 batch students as the proposed changes in the MCM scholarship scheme will not lead to any additional financial burden on the Institution.

MCM Scholarship Type – 1 (10 students)

- The scholarship is of Rs. 1000/- per month and the recipients would be exempted from paying the tuition fees only.
- All India JEE Mains Rank of joining year will be used for first year scholarship however for second year onwards, it will be based on the merit of previous year.
- Not getting any assistantship/scholarship/ fellowship from any other sources.
- Parent's /guardians total gross annual income from all sources is Rs. 6.00 Lakhs or less.
- Students must have the academic standard of minimum 7.00 CGPA or more on a 10-point scale and should not have any active backlog.

MCM Scholarship Type – 2 (21 students)

- The scholarship is of Rs. 36000/- per annum.
- All India JEE Mains Rank of joining year will be used for first year scholarship however for second year onwards, it will be based on the merit of previous year.
- Students must have the academic standard of minimum 7.00 CGPA in subsequent semesters and should not have any active backlog.
- Parent's /guardians total gross annual income from all sources is Rs. 8.00 Lakhs or less.
- Not getting any assistantship/ scholarship/fellowship from any other sources.

The Branch wise distribution of Award will be as follows:

1. **Number of scholarships for various programmes in Type – 1 scheme:**
   (a) B Tech (Information Technology) + M Tech (Information Technology)   3 scholarships
   (b) B Tech (Information Technology) + MBA   2 scholarships
   (c) B Tech (Computer Science & Engineering) – 4 years   3 scholarships
   (d) B Tech (Electrical and Electronics Engineering) - 4 years   1 scholarship
   (e) B Tech (Mathematics and Scientific Computing) – 4 years   1 scholarship

2. **Number of scholarships for various programmes in Type – 2 scheme:**
   (a) B Tech (Information Technology) + M Tech (IT)   6 scholarships
   (b) B Tech (Information Technology) + MBA   4 scholarships
   (c) B Tech (Computer Science & Engineering) – 4 years   5 scholarships
   (d) B Tech (Electrical and Electronics Engineering) - 4 years   3 scholarships
   (e) B Tech (Mathematics and Scientific Computing) – 4 years   2 scholarships
   (f) IMT and IMG PwD   1 scholarship

The MCM scholarship will be applicable on merit based only and there will be no reservation. The MCM scholarship will be paid annually to the awardee students. Students are required to apply on the prescribed application form and mentioned the type of scheme clearly.

Item 31.5	**Details of new Admissions in IMT/IMG/B.Tech (CSE/EEE/MSC), MBA, M.Tech, and Ph.D for the academic year 2023-24 (Odd semester-2023)**

The Senate noted the admission in for academic year 2023-24 as per below details:

IMT (B.Tech + M.Tech)	= 90 (88/JoSAA+CSAB + 2/DASA)
IMG (B.Tech + MBA)	= 61 (59/JoSAA+CSAB + 2/DASA)
B.Tech (CSE)	= 80 (73/JoSAA+CSAB + 6/DASA)
B.Tech (MSC)	= 30 (28/JoSAA+CSAB + 2/DASA)
B.Tech (EEE)	= 38 (JoSAA+CSAB)
MBA	= 28 (Institute admission process)
M.Tech	= 16 (Through CCMT)
Ph.D	= 22 (Institute admission process)
Total	**= 365**

Item 31.6	Details regarding old registration for the academic year 2023-24

The senate noted the registration details of old students as.

S. No.	Batch	Total Students	Register Students	Withdrew / LEFT	Not Registered
1	BCS-2020	77	77	0	0
2	BCS-2021	78	78	0	0
3	BCS-2022	79	78	1	0
4	IMG-2019	60	60	0	0
5	IMG-2020	55	54	0	1
6	IMG-2021	66	66	0	0
7	IMG-2022	63	63	0	0
8	IMT-2019	113	113	0	0
9	IMT-2020	110	109	0	1
10	IMT-2021	113	112	1	0
11	IMT-2022	120	119	1	0
12	M.TECH-2022	19	16	2	1
13	MBA-2022	4	4	0	0
14	PH.D	58	56	1	1
15	L.EXIT	12	12	0	0
	TOTAL	1027	1017	6	4

Item 31.7	Approval of admission cancellation/deregistration of students who have not registered in July-December 2023 semester

The senate approved discontinuing the academic programs of following students as they did not register in the current semester till date:

SN	Roll No.	Name
1	2020IMT-117	Yashraj Krishnakant Patil
2	2022IS-03	Ayush Mishra
3	2022PITF-101	Noopur Srivastava
4	2020IMG-043	Nikhil
5	2019BCS-064	Tarun Pratap Singh Yadav
6	2018IMT-108	Vishnu

Item 31.8	Approval of Semester Withdrawal / Admission Withdrawal

(i)   The following two students requested for semester (July – December 2023) withdrawal on personal/medical ground.

SN	Roll No.	Name
1	2022BCS-063	Saurav Kumar
2	2021IMT-046	Jogesh Soni

The senate approved the semester drop of the above students based on the ground without any change in the upper limit of academic program. They need to pay the dues as per institute norm.

(ii)   The senate also approved the request of below students for admission withdrawal:

SN	Roll No.	Name
1	2022IMT-013	Aman Chhetri
2	2022BCS-067	Tanmay Gupta
3	2021IMT-061	Majirana Rahul Kumar Lekhrajji
4	2022VLSI-01	Amit Kumar Jangid
5	2022VLSI-02	Amit Singh
6	2022PAMF-202	Hemlata Parte
7	2019BCS-006	Amit Nirmal
8	2023BMS-010	Erukala Karthik

Item 31.9	Details of Continuation of Course

The Senate approved the continuation of course of below students who belong to passing batch but registered due to active backlogs:

SN	Roll No.	Name
1	2018IMT-099	Siddharth Kumar Gautam
2	2019MBA-01	Abdus Samsad Khan
3	2017IMG-043	Sajal Umesh Agrawal
4	2017IMT-021	Ashish Kumar
5	2017IMT-112	Yashwanth Gond
6	2017IMT-047	Kavila Bhushanam
7	2017IMT-087	Vaibhav Singh
8	2017IMT-091	Vishal Shivhare
9	2018BCS-062	Vasant Rao
10	2018IMT-040	Hritik Pihal
11	2018IMT-047	Kovid Gore
12	2018IMT-105	Vinay Pratap Indoriya
13	2018IMT-056	Narendra Chaudhary
14	2019BCS-032	Lakshya Gupta
15	2019BCS-024	Harsh Navin Seta
16	2019BCS-073	Yashpal Parmar
17	2019IMT-031	Deependra Yadav
18	2021IMG-048	Rishabh Yadav

Item 31.10	Details of Branch change for 2022 batch UG students

Branch change requests of the following students is approved by the Senate:

S. No.	Roll No	Name	Existing Branch	Branch Changed To
1	2022IMG-044	Paras Agarwal	B.Tech (IT) + MBA	BCS - CSE
2	2022IMG-055	Rishabh Agarwal	B.Tech (IT) + MBA	BCS - CSE
3	2022IMG-024	Divyansh Sah	B.Tech (IT) + MBA	BCS - CSE
4	2022IMG-031	Krishi Agrawal	B.Tech (IT) + MBA	B.Tech (IT) + M. Tech (IT)
5	2022IMG-061	Sonmani Shourya	B.Tech (IT) + MBA	B.Tech (IT) + M. Tech (IT)
6	2022IMG-036	Madhav Agarwal	B.Tech (IT) + MBA	B.Tech (IT) + M. Tech (IT)

Item 31.11	Approval of Refund Rules of Admission Cancellation

Refund of fees in case of Withdrawal / Cancellation of admission in MBA / M.Tech / PhD / IMT / IMG / B Tech (CSE) as proposed below is approved by the Senate:

S. No.	Particular	Percentage of Refund
1	If the candidate withdraws the admission during counseling.	The tuition & other fees paid by the candidate are refundable after deducting Rs. 1,000/- as processing fees.
2	If request received after completion of admission process for the programs implying that no further allotment/admission on the seat could be solicited through designated Central Agency or any other way	Only refundable security deposit, hostel & mess fees on prorata basis are refundable to the candidate.

Item 31.12	Approval of Course Completion / Degree to be Awarded.

The Senate approved the degrees to the below students who have cleared their backlogs in summer semester 2023– Degree to be given in the 5th convocation:

SN	Roll No.	Name
1	2018IMT-065	Pawan Kumar Lanjiwar
2	2018IMT-006	Abhishek Jindal
3	2019BCS-010	Ashish Kumar Singh
4	2019BCS-076	Gaurav Shrivastava

Item 31.13	Approval of new UG/PG and revised Ph.D Ordinances 2023

The new UG Ordinance, PG (MTech & MBA) ordinance 2023 and revised Ph.D Ordinance 2023 were placed in the meeting. The Senate approved with minor revision. Chairman Senate is authorized to approve after incorporating the minor changes suggested by the senators.

Item 31.14	Any other Agenda with the permission of Chair

(a) Following faculty members are appointed w.e.f. 1st October 2023 for one year as
    a. SPGC Chairman: Dr Vivek Tiwari
    b. SUGC Chairman: Dr KK Patnaik
(b) Following person are nominated as special invitee to the senate with w.e.f. October 1, 2023 for one year.
    a. SPGC and SUGC Chairmen
    b. Dr Anjali, Department of IT, as representative of Assistant Professors in place of Dr Binod Prasad, Department of EE.

Item 31.15	Date of Next Meeting

It has been decided that the next Senate meeting shall take place in December 2023.

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

05/09/23
Chairman, Senate

Registrar In-charge