



ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 53rd (03/2023) Board of Governor Meeting held on 12th July, 2023

The 53rd Board of Governors meeting was held on 12th July, 2023 at 4.00 PM 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 *
4. Mr. Nikunj Kumar Srivastava : Member (joined online)
5. Mr. Sharat Chandran : Member
6. Prof. Mahua Bhattacharya : Member
7. Prof. Joydip Dhar : Member
8. Mr. Pankaj K Gupta : Secretary

*Shri Jeewn Kumar, Under Secretary, MoE attended the meeting on behalf of Mr. Priyank Chaturvedi, Deputy Secretary (IIITs), Ministry of Education.

Item 53.0	Opening remarks by the Chairman BoG
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Chairman, BoG expressed his happiness about the 4th convocation which is being organized on 13th July 2023 as it is first in all NITs/IIITs for passing out batch 2023. The presence of the Honorable President of India, Honorable Governor of Madhya Pradesh, Honorable Chief Minister of Madhya Pradesh and Honorable JM Scindia is a certainly a milestone for the ABV-IIITM Gwalior. The first Doctor of Science (Honoris Causa) degree to be given to Dr. Anil Kakodkar will boost up the morale of student, alumni and faculty members of this institute. Chairman also congratulated the Director for his all efforts to make the Convocation 2023 a grand success in a silver jubilee year of academics of the institute.

Item 53.1	Confirmation of minutes of 52thBoG (02/2023) meeting held on 3rd June 2023
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The minutes of the meeting of 52th BoG (02/2023) held on 03.06.2023 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 52nd BoG meeting held on 03.06.2023 were deemed as confirmed.

Item 53.2	Action Taken Report of 52nd BoG Meeting
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The ATR is noted by the Board and shows the satisfaction of works being taken by the institute.

Item No 53.3	Report by Director
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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:

- 14 faculty members were selected during May 24-31, 2023 for AS, EEE, CSE, and IT Departments and Out of that 3 were internal faculty members. Till today 4 have joined and others are expected to join before 17/7/2023. Now total faculty strength will be 60.
- The advertisement of Registrar and Assistant Registrar (two) positions were made, and selection is expected to be done in August 2023.
- New course curriculum as per NEP 2020 has been prepared and is approved by the senate to be started from July 2023.
- Going to start two new UG courses (4-year) in *Electrical and Electronic Engineering* and *Mathematics & Scientific Computing* (4-year BTech) from July 2023 session.
- 4th Convocation is scheduled on 13th July 2023. The President of India will be the Chief Guest. Dr Anil Kakodkar will be given DSc (Honoris Causa) Degree in this convocation. It is the first DSc degree of the institute.
- Institute has obtained funding from SERB New Delhi to organize many Karyashalas and Vertika in coming three months.
- MoU with Russian Academy has been signed.
- Institute six- monthly Newsletter "Gunjan" (January -June 2023) is released and will be given to the degree recipient during convocation.
- 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.
- Construction of a mini-health center is planned.

The BoG noted the same and showed the satisfaction on the action taken and future plan of institute.



Item No 53.4	To approve the Minutes of 30th (03/2023) Senate Meeting held on 12th July 2023
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The 30th Senate meeting will be held on 12.06.2023 and the minutes of the meeting were placed in the meeting. The minutes of the meeting of 30th Senate meeting is given in Annexure 1. The Board approved the minutes of the 30th senate meeting held on 12th July 2023.

Item No 53.5	Appointment/Deputation/Resignation and Promotion of Faculty & Non-Faculty
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The following faculty members have joined the institute as Associate Professor, Assistant Professor as per list below:

S No	Name	Category	Level	Department	Date of joining
1	Dr. Irshad Ahmad Ansari	OBC	Level 12	Electrical and Electronics Engineering	15.06.2023
2	Dr. Deepak Kumar Dewangaan	Gen	Level 10	Computer Science and Engineering	21.06.2023
3	Dr Vivek Tiwari	Gen	Level 13A2	Computer Science and Engineering	26.06.2023
4	Dr. Purnedu Mishra	Gen	Level-11	Engineering Science	03.07.2023

Others are expected to join the institute by 17th July 2023.

The BoG noted the same.

Item No 53.6	Update on Convocation 2023
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Director updated the all the arrangements for Convocation 2023. He also informed the BoG that The Honorable President of India will be the Chief Guest. The Honorable Governor of Madhya Pradesh, Honorable Chief Minister of Madhya Pradesh and Honorable JM Scindia jee will be the Guest of honor. Dr Anil Kakodkar will receive the DSc (Honoris Causa) Degree in person.

The updates on Convocation 2023 have been noted by the Board and expressed the happiness on the preparation of the 4th Convocation.

Accepted

Item No 53.7	Approval of Degrees, Medals and Certificate of Merit of the students passed out after 3rd Convocation.
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The students of IMT, IMG B Tech – CSE, MBA, M.Tech and PhD after 3rd Convocation have successfully completed all the requirements for award of degree. BoG approved and confirmed the award of Degrees, Medals and Certificate of Merit of the students passed out after 3rd Convocation.

Item No 53.8	MoU with Khabarovsk Federal Research Center of the Eastern Branch of the Russian Academy of Sciences (KHFRC FEB RAS), Khabarovsk, Russia
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The institute have signed the MoU with Khabarovsk Federal Research Center of the Eastern Branch of the Russian Academy of Sciences (KHFRC FEB RAS), Khabarovsk, Russia which will encourage the following activities.

- (a) Exchange of academic and research staff
- (b) Exchange of students
- (c) Special projects

The BoG noted the same.

Item No 53.9	Update on M/s Madhya Pradesh Sour Urja Solutions Gwalior case
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The Writ Appeal (WA 622/2021) of M/s. Madhya Pradesh Sour Urja Solutions, Gwalior was pending in the High Court of Madhya Pradesh Gwalior Bench. The final order issued on 26.06.2023 by the honorable court, directed the institute to pay Rs 4,37,850/- to M/s Madhya Pradesh Sour Urja Solutions, Gwalior within two weeks of the order passed by the Hon'ble Court.

Institute required one solar water heating system in tender but later asked for two. M/s. Madhya Pradesh Sour Urja Solutions, Gwalior quoted for one but supplied two as per work order. The actual bill submitted by M/s. Madhya Pradesh Sour Urja Solutions, Gwalior towards repairing and CAMC of Solar Water Heating Systems in the institute for Rs 13,28,360/- as per work order (Ref: ABVIITMG/Inst_Head/Reg/2018-19/508 dated issued by the institute. The institute released the amount of Rs. 8,90,510/- {Rs13,28,360/- Less Rs. 4,37,850/-}

The agency has supplied two, 3000 solar water heating tanks in the girls, and boys' hostel as per the work order. The documents related to the order and payment are shown to the Chairman, BoG.

The Board approved the payment of Rs 4,37,850/- to M/s Madhya Pradesh Sour Urja Solutions, Gwalior.



Item No 53.10	Update on Ms. Sonu Sidhwani case
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Item No 53.11	Update on Mr. Dhirendra Pratap Singh case
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Item 53.12	Any other item with permission of Chair
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(a) Requirement of a Legal officer:

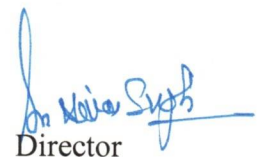
The Director expressed the need of a legal officer on the contact basis in the institute. The BoG discussed the matter and decided to hire a legal officer who can help the institute in the legal and arbitration cases. It was decided to hire a legal officer who has experience in legal matters and CCS rules from academic institutions/ government offices/PSUs/semi-government organization. It will be hired on the contract basis for one year with possible extension after the review from the BoG. Legal officer will also be assigned some other works of institute wherever it is required.

Item 53.13	Date of next meeting
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The next meeting is planned in September/October 2023.

The meeting ended with thanks to the Chair.


Registrar (I/C)


Director



BoG Chairman



ABV - Indian Institute of Information Technology & Management Gwalior

Minutes of the 30th (03/2023) Meeting of Senate of ABV-IITM, Gwalior

A meeting of 30th (03/2023) Senate of ABV-IITM, Gwalior was held on July 12, 2023 (Wednesday) at 14:00 Hours at the MDP 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. Chandrashekhhar Rao, IIT Delhi	:	Member
4. Prof. Santosh K. Vishvakarma, IIT Indore	:	Member
5. Mr. Anurag Upadhyay, PMO	:	Member
6. Mr. Kunal Kapoor, Sun Pharma, Mumbai	:	Member
7. Mr. Atanu Roy, Biocon Ltd., Mumbai	:	Member (Online)
8. Prof. Aditya Trivedi	:	Member
9. Prof. Mahua Bhattacharya	:	Member
10. Prof. K. V. Arya	:	Member
11. Prof. S. Tapaswi	:	Member
12. Prof. P. K. Singh	:	Member
13. Prof. Manisha Pattanaik	:	Member
14. Prof. Gyan Prakash	:	Member
15. Prof. R. Sahu	:	Member
16. Prof. Naval Bajpai	:	Member
17. Prof. Manoj Patwardhan	:	Member
18. Prof. Pankaj Srivastava	:	Member
19. Prof. Joydip Dhar	:	Member
20. Prof. Anurag Srivastava	:	Member
21. Dr. Gaurav Agrawal, AsP	:	Special Invitee
22. Dr. Binod Prasad, AP	:	Special Invitee

Prof. G. K. Sharma could not attend the meeting and was given leave of absence.

Chairman, Senate welcomed all the members of the senate, special invitees, and senate secretary. Prof. Santosh K. Vishvakarma who joined his first meeting as the BoG nominee to the senate was welcomed by all the members.

The item wise minutes of the meeting are as follows:

Item No	Description of Items
Item 30.0	Opening remarks by Chairman Senate
Item 30.1	Confirmation of minutes of 29 th Senate meeting held on 24 th April 2023
Item 30.2	Action Taken Report (ATR) of 29 th Senate meeting.
Item 30.3	Recommendation of the degree of Doctor of Science (Honoris Causa) to Dr. Anil Kakodkar Ji in the convocation 2023
Item 30.4	Recommendation of degrees – PhD, M. Tech., MBA, Integrated M. Tech. (B. Tech. (IT) + M. Tech. (IT)), Integrated MBA (B. Tech. (IT) + MBA), and B. Tech. – in the convocation 2023
Item 30.5	Recommendation of medals and certificates recipients in the convocation 2023
Item 30.6	Nomination of a new BoG nominee to the senate
Item 30.7	Discussion on SPGC and SUGC reports on new curriculum design
Item 30.8	Discussion on cases of semester and admission withdrawal, and request of re-admission of

Receipt

	students
Item 30.9	Any other Agenda with the permission of Chair
Item 30.10	Date of next meeting

Item 30.0	Opening remarks by Chairman Senate
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The Chairman, Senate informed the Senate about numerous activities of the institute.

- 14 faculty members were selected during May 24-31, 2023, selections for AS, EEE, CSE, and IT Departments, and 3 among them were internal faculty members. Till today 4 external faculty members have joined and others are expected to join on or before 17th July 2023. Now total faculty strength will be 60.
- The advertisement of Registrar and Assistant Registrar (two) positions were made, and selection is expected to be done in August 2023. We have received 20 applications for registrar and 76 for Assistant registrar (01 UR and 01 OBC)
- A new course curriculum as per NEP 2020 has been prepared and will start from 2023 batch.
- Going to start two new UG courses (4-year) in *Electrical and Electronic Engineering* and *Mathematics and Scientific Computing* (4-year BTech) from the session 2023-24.
- 4th Convocation is scheduled on 13th July 2023. Honorable Mrs. Droupadi Murmu, The President of India, will be the Chief Guest. The Honorable Governor of Madhya Pradesh, Honorable Chief Minister of MP, and Honorable Minister of Civil Aviation will be the Guest of Honor of the function. Dr. Anil Kakodkar Jee will be given a DSc (Honoris Causa) Degree in this convocation.
- Institute has obtained funding from SERB New Delhi to organize many Karyashalas and Vertikas in the coming three months.
- MoU with Russian Academy has been signed for academic and research collaborations.
- Institute six monthly Newsletter “Gunjan” (January -June 2023) is released and will be given to the degree recipient during the convocation.
- Approval of HEFA loan is expected this month for the 500-capacity boys’ hostel and thereafter construction will start. All other formalities are completed.

Item 30.1	Confirmation of minutes of 29th Senate meeting held on April 24, 2023
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As the minutes of the 29th Senate meeting (02/2023) held on April 24, 2023, at ABV-IIITMG Gwalior were circulated to all the members and no comments were received and therefore it was deemed as confirmed.

Item 30.2	Action Taken Report (ATR) of 29th Senate Meeting
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The Senate noted the Action Taken Report of 29th Senate.

Item 30.3	Recommendation of the degree of Doctor of Science (Honoris Causa) to Dr. Anil Kakodkar Ji in the convocation 2023
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The BoG in its 52nd meeting held on June 3, 2023 (item no. 52.11) approved the name of Dr. Anil Kakodkar Jee (Nuclear Physicist and Mechanical Engineer) for the first Doctor of Science (Honoris Causa) degree of the institute to be given in 4th Convocation 2023. Dr. Kakodkar Jee has kindly accepted our request.

The Senate noted the same.

Item 30.4	Recommendation of degrees – PhD, M. Tech., MBA, Integrated M. Tech. (B. Tech. (IT) + M. Tech. (IT)), Integrated MBA (B. Tech. (IT) + MBA), and B. Tech. – in the convocation 2023
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The Senate approved the degrees – PhD, M. Tech., MBA, Integrated M. Tech. (B. Tech. (IT) + M. Tech. (IT)), Integrated MBA (B. Tech. (IT) + MBA), and B. Tech. – to be given the 4th convocation 2023.

Item 30.5	Recommendation of medals and certificates recipients in the convocation 2023
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The Senate approved following recipients of medals and certificate of merits award in 4th Convocation 2023.

Sitaram Jindal Gold Medal (Batch – 2018-2023; Pass out – 2023)

SN	Programme	Registration No	Name	नाम	CGPA
1	IPG (MBA)	2018IMG-033	PIYUSH CHETWANI	पीयूष चेतवानी	8.56
2	IPG (M. Tech.)	2018IMT-084	RITIKA TOMAR	रितिका तोमर	9.08

Institute Gold Medal Recipients (For Program-wise Toppers): Pass out – 2023)

SN	Programme	Registration No	Name	नाम	CGPA
1	IPG (MBA)	2018IMG-033	PIYUSH CHETWANI	पीयूष चेतवानी	8.56
2	IPG (M. Tech.)	2018IMT-084	RITIKA TOMAR	रितिका तोमर	9.08
3	MBA	2021MBA-05	SAUMYA PATHAK	सौम्या पाठक	7.57
4	M. Tech.	2021VLSI-01	MUSHIR UL HAQ	मुशिर उल हक	9.77
5	B. Tech.	2019BCS-017	DEBADITYA PAL	देबादित्य पाल	9.45

(Handwritten signature)

List Of Certificates of Merit Recipients (Pass out – 2023)

S.No.	Programme	Registration No	Name	नाम	CGPA
1	IPG (MBA)	2018IMG-033	PIYUSH CHETWANI	पीयूष चेतवानी	8.56
2	IPG (M. Tech.)	2018IMT-084	RITIKA TOMAR	रितिका तोमर	9.08
3	MBA	2021MBA-05	SAUMYA PATHAK	सौम्या पाठक	7.57
4	M. Tech. (CN)	2021CN-09	YASH AGRAWAL	यश अग्रवाल	8.48
5	M. Tech. (IS)	2021IS-03	ASWINI KUMAR PADHI	अश्विनी कुमार पदी	9.34
6	M. Tech. (VLSI)	2021VLSI-001	MUSHIR UL HAQ	मुशिर उल हक	9.77
7	B. Tech.	2019BCS-017	DEBADITYA PAL	देबादित्य पाल	9.45

Item 30.6	Nomination of a new BoG nominee to the senate
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The senate noted the nomination of Prof. Santosh K. Vishwakarma, IIT Indore, to be BoG nominee to the senate for 2 years.

Item 30.7	Discussion on SPGC and SUGC reports on new curriculum design
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The senate approved the new curriculum for 2-years M. Tech. (Information and Cyber Security, VLSI and Embedded Systems, and Wireless Networks and Computing), 2-years MBA, 5-years Integrated M. Tech., 5-years Integrated MBA, 4-years B. Tech. (Computer Science and Engineering, Electrical and Electronics Engineering, and Mathematics and Scientific Computing). It has been prepared based on the New Education Policy 2020. It will be implemented from 2023-24 batch students.

The Senate authorized the Senate Chairman to do the necessary adjustment of credit adjustment for lectures, tutorials and practical, wherever required.

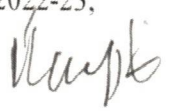
Item 30.8	Discussion on cases of semester and admission withdrawal, and request of re-registration of students
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- (a) The following two students requested for semester (Jan – June 2023) withdrawal on medical ground.
- Mr. K. N. Samskruthi (2020IMT-043) and
 - Mr. Anant Maheshwari (2022BCS-007)

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

- (b) The senate approved the request of Mr. Aayush Yadav (2022IMT-003) for admission withdrawal.

- (c) Mr. Kubde Dhnanjay Kashinath (2022IMT-064), who was de-registered (discontinued) from his academic program on account of non-registration in the even semester in the academic year 2022-23, has requested for re-registration in his academic program.



The Senate approved the request of Mr. Kubde Dhnanjay Kashinath to register in first semester along with 2023-24 batch IMT students after paying all the dues as per institute norm.

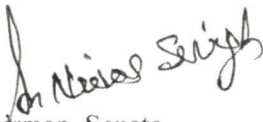
Item 30.9	Any other Agenda with the permission of Chair
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Mr. Jogesh Soni (2021-IMT-046), who is suffering the blood cancer, requested a drop of 4th Semester. He provided all the medical certificates. The Senate approved his request for the dropping of 4th Semester subject to clearance of the all dues as per institute norm.

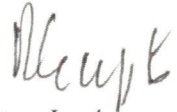
Item 30.10	Date of Next Meeting
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It has been decided that the next Senate meeting shall take place in September/October 2023.

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



Chairman, Senate



Registrar In-charge