



ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 54th (04/2023) Board of Governors Meeting held on 3rd October 2023

The 54rd Board of Governors meeting was held on 4th October, 2023 at 4.30 PM in Room No B-106, Academic Block, ABV-IIITM Gwalior.

Following members were present in the meeting:

1. Shri Deepak Ghaisas : Chairman (joined online)
2. Prof. Sri Niwas Singh : Member
3. Mr. Jeewan Kumar : Member (joined online)*
4. Prof. T G Sitharam : Member (joined online)
5. Prof. Mahua Bhattacharya : Member
6. Prof. Joydip Dhar : Member
7. Mr. Pankaj K Gupta : Secretary

*Mr Jeewan Kumar, Under Secretary, MoE has joined the meeting online in place of Mr. Priyank Chaturvedi, Director IIITs. Mr. Kuntal Sensarma, Mr. Nikunj Kumar Srivastava, Prof. Sharat Chandran, Prof Uttam Kumar Sarkar and Ms. Vidya Natampally could not attend the meeting due to the prior commitments and granted the leave of absence.

Item 54.0	Opening remarks by the Chairman BoG
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Chairman, BoG welcomed the members of the Board. Chairman appreciated the director and his team for the successful completion of Convocation 2023 which was graced and addressed by the Honorable President of India, Honorable Governor of MP, Honorable Chief Minister of MP, and Honorable Cabinet Minister of Civil Aviation. Giving the Honoris causa degree in the convocation is a welcome move of the institute.

Chairman expressed his happiness over increase in the faculty strength which is good for NIRF ranking as well. Institute has financially good progress.

Item 54.1	Confirmation of minutes of 53rd BoG (03/2023) meeting held on 12th July 2023
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The draft minutes of the meeting of 53rd BoG (03/2023) held on 12.07.2023 at ABV-IIITM Gwalior were circulated to the members and some comments were received. The minutes of 53rd BoG meeting held on 12.07.2022 were deemed as confirmed since no comments were received after incorporating the comments/suggestions received from the members.

Accepted

Item 54.2	Action Taken Report of 53rd BoG Meeting
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The BoG noted the ATR of 53rd BoG meeting held on 12.07. 2023 and expressed satisfaction pf the works being done at the institute.

Item No 54.3	Report by Director
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The Director informed the BoG about numerous activities of the institute.

- The total strength of faculty is 56 till today. Advertisement of new faculty selection has been made and expected to complete the process by December 2023.
- The Selection of Registrar and Assistant Registrar (two) positions are done and it will be approved in this meeting. The date of applications for Medical Officer (1), Security Officer (1), Librarian/DR (1), Technical Officer (1) and Senior Technical Officer (1) is closed, and selection is expected in December 2023.
- A new course curriculum as per NEP 2020 has been prepared and is started from 2023 batch.
- Two new UG courses (4-year) in *Electrical and Electronic Engineering* and *Mathematics and Scientific Computing* (4-year BTech) from the session 2023-24 have been started.
- 4th Convocation was scheduled on 13th July 2023. Honorable Mrs. Droupadi Murmu, The President of India, was the Chief Guest. The Honorable Governor of Madhya Pradesh, Honorable Chief Minister of MP, and Honorable Minister of Civil Aviation were the Guest of Honor of the function. Dr. Anil Kakodkar Jee were 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. Recently, Rs 60 lakhs are approved for six courses from MSME.
- MoU with Russian Academy has been signed for academic and research collaborations.
- Institute six monthly Newsletter "Gunjan" (January -June 2023) is released and was given to the degree recipient during the convocation.
- Mew SPGC and SUGC are appointed, and they have taken charge with effect from October 1, 2023.
- Ordinances of UG/IPG, MTech and MBA are prepared and approved by the Senate. The PhD ordinance is revised to take care of various senate approvals.
- The HEFA loan approved for the 500-capacity boys' hostel. All the formalities are completed and hoping to get the fund soon to start the construction work.

Kaapla

Item No 54.4	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 details below:

S No	Name	Category	Level	Department	Date of joining
1	Dr. Rahul Kala Associate Professor	Gen	Level 13A2	Information Technology	14.07.2023
2	Dr. Veena Anand Assistant Professor	SC	Level 12	Information Technology	14.07.2023
3	Dr. Biswabandhu Jana Assistant Professor	Gen	Level 10	Electrical & Electronics Engineering	14.07.2023
4	Dr. Gaurav Sharma Assistant Professor	Gen	Level-10	Electrical & Electronics Engineering	17.07.2023

Dr Anuja Dixit, Department of IT, has resigned from the post of Assistant Professor (Level 10) and she has been relieved from the institute on 25.09.2023.

The BoG noted and ratified the same.

Item 54.5	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)
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The details of the admissions in for academic year 2023-24 given below has been noted by the BoG.

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 No 54.6	Approval of the Minutes of 31st (04/2023) Senate Meeting held on 05.09.2023
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The 31st Senate (04/2023) meeting was held on 05.09.2023 and the minutes of the meeting of 31th Senate were circulated to the members and no comments are received.



The BoG approved the minutes of 31st Senate meeting held on 05.09.2023 except the financial related matters which should be approved in upcoming Finance committee meeting.

Item No 54.7	Approval of Minutes of the 46th (03/2023) Finance Committee held on 03.10.2023
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The minutes of 46th (03/2023) Finance Committee meeting, held on 03.10.2023 was placed in the meeting (Annexure 1).

The BoG approved FC minutes of meeting with incorporating the comments of the BoG Chairman.

Item No 54.8	Annual Account and Annual Report for the year 2022-2023
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The Annual Account and the Annual Report for the year 2022-23 was placed before the BoG for its adoption and approval.

The BoG approved the Annual Account and the Annual Report for the year 2022-23.

Item No 54.9	Appointment of New HoDs and Dean (I/c)
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The new HoD for the Department of Engineering Sciences, and Department of Management Studies are appointed as old HoDs were appointed as Deans of the institute. Dean Faculty Affairs has been given the charge of Deans for Academic Affairs, (I/c) due to resignation of Prof PK Singh. The details are as below;

1. Prof. Pankaj Srivastava - Dean, Academic Affairs (In-charge)
2. Prof. Manoj Patwardhan - HoD, Department of Management Studies
3. Dr. Ajay Kumar - HoD, Department of Engineering Sciences

The BoG noted the appointment of HoD and Dean of Academic Affairs, In-charge.

Item No 54.10	Selection Committee decisions for the appointment of Registrar and Assistant Registrars
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The selection committee for the post of Registrar and Assistant Registrars met on 26th and 27th August 2023 for the recruitment of Registrar and Assistant Registrars (Administration & Academics – UR, and Accounts - OBC).

The recommendations of the selection committee are as below:

1. Registrar:

Mr. Krishan Kumar Tiwari - **Initial Pay (in Level 14) of Rs. 144200/-**

2. Assistant Registrar (Administration & Academics) – UR

Mr. Vineet Surana - **Initial Pay (in Level 10) of Rs.56100/-**

3. Assistant Registrar (Accounts) – OBC

Mr. Vishvambhar Jakhar - **Initial Pay (in Level 10) of Rs.56100/-**

The BoG approved above recommendations of the Selection Committee. The Chairman, BoG will sign the recommendations of the selection committee during his next visit to Gwalior.

Item 54.11	Any other item with permission of Chair
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(a) **List for experts for the selection of non-teaching posts:** A list for experts for the selection of non-teaching posts (Medical Officer, Security Officer, Technical Officer, Librarian/Dr, and Senior Technical Officer) are placed in the meeting and BoG approved the same.

Item 54.12	Date of next meeting
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The next meeting of BoG will be held in November/December 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 46th (03/2023) Meeting of the Finance Committee

The 46th (03/2023) meeting of the Finance Committee of ABV-IIITM, Gwalior was held on 03rd October 2023 at 11:30 am in hybrid mode in Room No. B106, Academic Block of the institute. The following members were present during the meeting.

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| 1. Shri Deepak Ghaisas | : | Chairman (online) |
| 2. Prof. Sri Niwas Singh | : | Member |
| 3. Shri Priyank Chaturvedi | : | Member (online) |
| 4. Shri Uday Kiran* | : | Member (online) |
| 5. Prof. A.K. Mittal | : | Member |
| 6. Prof. Joydip Dhar | : | Member |
| 7. Dr. Gaurav Agrawal | : | Secretary |
| 8. Mr. Pankaj K Gupta | : | Special Invitee |

*Shri Anil Kumar, Director (Finance) nominated Mr. Uday Kiran, US, Internal Finance Division (IFD), MoE for the meeting.

The item wise minutes of the meeting are as follows:

Item 46.0	Opening remarks by the Chairman FC
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Shri Deepak Ghaisas, the Chairman of the Finance Committee, welcomed the members of the committee in the third FC meeting of 2023. The Chairman appreciated the various academic and infrastructure development activities taking place in the institute in the last couple of months. He also suggested having a fixed timeline for the completion of these activities for the institute's overall growth and effective utilization of resources.

Item 46.1	Confirmation of the Minutes of 45th Meeting of Finance Committee
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The 45th Finance Committee Meeting (02/2023) of the ABV-IIITM Gwalior was held on 02nd June 2023 in the MDP Centre of the institute, 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 the 45th meeting of the Finance Committee was deemed as confirmed.

Keerthi

Item 46.2	Action Taken Report on 45th Finance Committee Meeting
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FC took note of the actions taken on the 45th (02/2023) meeting of FC and shows the satisfaction of the works being taken by the institute. The FC suggested to complete the process, as early as possible, of the item approved in the previous FC meeting such as setting up a studio for recording the e-contents and installation of 1 Gbps alternate internet leased line. FC also suggested that institute should do the needful to timely completion of the construction of the under pass without escalation of any cost.

Item 46.3	Income and Expenditure details till 31st August 2023
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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 August 2023 was placed in the FC for information and deliberations.

FC noted the same and advised to the institute to ensure that no IRG fund required for the 2022-23 expenditure.

Item 46.4	Adoption of Audited Annual Accounts for the FY 2022-23 along with Separate Audit Report (SAR) received from C&AG office
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The Separate Audit Report along with the Audited Annual Accounts for FY 2022-23 placed before the Finance Committee for approval. A reply to the comments of SAR will be communicated to the C&AG and MoE for information and perusal.

The FC adopted and approved the same.

Item 46.5	Revised Budget Estimates for the FY 2023-24 and Budget Estimates for the FY 2024-25
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Ministry of Education, Department of Higher Education vide letter no. F.No. 55-2/2022-TS. I dated 06th September 2023 invited the proposals for the Revised Budget Estimates (RBE) for the FY 2023-24 and Budget Estimates (BE) for the FY 2024-25.

In pursuant to the above, the RBE 2023-24 and BE 2024-25 were prepared based on the future requirements like salary of the new and incumbent faculty and staff members, procurement of infrastructure related tangible assets i.e., hostels, classrooms, furniture's,

medical equipments, sports equipment, computing labs etc. for the additional students in new courses and intangible assets like online subscription of databases, journals, books, computing software etc. The RBE 2023-24 and BE 2024-25 were submitted to the MoE on 12th September 2023 for perusal and necessary action. A copy of the same was placed in the FC meeting for deliberations.

The FC noted and ratified the RBE for the FY 2023-24 and BE for the FY 2024-25.

Item 46.6	Revision of emoluments and guidelines on service conditions for the research personnel engaged in R&D programmes
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Ministry of Education, Department of Higher Education vide letter no. F.No. 54-2/2017-TS.I (Pt.III) dated 13th September 2023 directed for the revision of emoluments and guidelines on service conditions for the research personnel engaged in R&D programmes of the central government departments/agencies. A copy of the OM was placed in the FC meeting for deliberations and adoption. The details of the revised emoluments subject to the prescribed qualifications, experience and other service conditions mentioned in the OM are as follows.

Emoluments

(A) Junior Research Fellow (JRF)/Senior Research Fellow (SRF)

S. No.	Designation	Existing emoluments (per month)	Revised emoluments (per month)
1.	Junior Research Fellow (JRF)	Rs. 31,000/-	Rs. 37,000/-
2.	Senior Research Fellow (SRF)	Rs. 35,000/-	Rs. 42,000/-

(B) Research Associate

S. No.	Category	Existing emoluments (per month)	Revised emoluments (per month)
1.	Research Associate-I	Rs. 47,000/-	Rs. 58,000/-
2.	Research Associate-II	Rs. 49,000/-	Rs. 61,000/-
3.	Research Associate-III	Rs. 54,000/-	Rs. 67,000/-

The FC noted and adopted the same.

Item 46.7	Any other item with the permission of Chair
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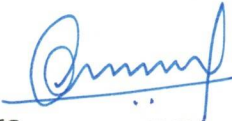
No other item was discussed in the meeting.

K. S. Srinivasan

Item 46.8	Date of next meeting
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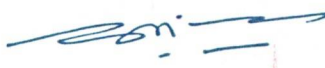
Next meeting will be planned in November/December 2023.

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


(Secretary, FC)


(Registrar I/c)


(Director)


(Chairman, FC)