



Atal Bihari Vajpayee- Indian Institute of Information Technology & Management, Gwalior

MINUTES OF 43RD MEETING OF BOARD OF GOVERNORS

The 43rd meeting of Board of Governors of ABV-IIITM, Gwalior was held on July 10, 2019 at 12.00 Hrs at Private Dining Hall, India International Centre, Lodhi Road, New Delhi-110001.

Following members were present in the meeting:

1. Shri Vinay Kumar Modi : Chairman
2. Prof. S.G. Deshmukh, Director, ABV-IIITMG : Member
3. Ms. Vidya Natampally : Member
4. Prof. Anil D. Sahasrabudhe, Chairman, AICTE : Member
5. Prof. Shashikala Tapaswi, ABV-IIITMG : Member
6. Prof. Rajendra Sahu, ABV-IIITMG : Member
7. Mr. Naveen Kumar : Member
On behalf of Director (IITs/IIITs)
MHRD, Govt. of India, New Delhi
8. Mr. Anil Kumar Pipal : Member
On behalf of Joint Secretary and Group Coordinator
Ministry of Electronics and Information Technology
New Delhi
9. Shri Ram Phal Dwivedi, Registrar, ABV-IIITMG : Secretary

Leave of Absence:

1. Director, Indian Institute of Technology, Bombay.
2. Director, Indian Institute of Management, , Kolkata

BOG/43/01

Opening Remarks by Chairperson

Shri V.K. Modi, the Chairperson, welcomed all the members of the Board. The Chairman appreciated that the Institute is taking part in 'Study in India' programme. Under this programme 15 foreign students have given their consent to take admission in various courses of the Institute. Chairman advised for providing better facilities to attract more foreign students and register our presence globally. Out of 73 sanctioned positions for faculty only 39 are filled. To fill the remaining posts and recruit quality faculty from abroad

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and within India, Chairman advised to place a proposal on the policy/methods to be adopted. The Chairman also asked to place a midterm development plan (3-5 years) of the Institute in next BoG meeting.

Chairman appreciated the efforts of Institute for improving its NIRF Ranking in Engineering (81st) and Management (Rank Band 76-100) for the year 2019.

BOG/43/02

Overview and Action Taken Report by Director

The Director of the Institute Prof. S.G. Deshmukh welcomed Shri V.K. Modi re-appointed as the Chairman of Board of Governors for 3rd consecutive term. The Director presented overview report of the Institute before the Committee. The Committee appreciated the improvement in academic strength of students and academic receipts. He informed that 'Internal Corpus Fund' has been instituted where the receipts from internal revenue generation would be kept. As per the need of the Institute, the amount from this fund will be utilised.

The Board was apprised of the new research projects undertaken by faculty.

Under 100 days Govt. of India programme, Institute has initiated to fill the remaining posts of teaching and non-teaching without compromising on quality. The action taken report on the decisions taken in 42ndBOG meeting was also presented before the Board and the Board concurred with the same and noted with satisfaction.

BOG/43/03

(a) Confirmation of the Minutes of 42nd Board of Governors Meeting held on December 18, 2018.

The Board of Governors was apprised that the minutes of 42nd meeting of Board of Governors held on 18th December 2018 were circulated to all the members and no comments were received. The minutes were confirmed.

BOG/43/03

(b) To consider on Minutes of Agenda sent through circulation to take decision on the award of arbitration on the construction work of 'Sports Complex' at ABV-IIITM Gwalior by CPWD.



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The minutes on agenda sent through circulation to take decision on the matter of award of arbitration of Rs. 1.74 Crore against the construction work of 'Sports Complex' of ABV-IIITM Gwalior undertaken by CPWD were placed before the Board. While discussing the agenda, the Board also considered the recommendations of Finance Committee made in its 37th meeting held just before the BoG meeting on July 10, 2019 on the same matter. The Board noted that as per legal opinion taken by the Institute on the award, the Institute has a liability limited to Rs. 75.52 lakhs only and remaining amount including interest etc. is to be payable by CPWD in this award. The Board concurred with the recommendations of Finance Committee that Institute shall pay the limited liability of Rs. 75.52 lakh to CPWD subject to CPWD accepts it as full and final settlement of claim of arbitration with ABV-IIITM Gwalior.

BOG/43/04

To consider the recommendations of 37th Finance Committee held on July 10, 2019.

The following recommendations of 37th finance Committee held on July 10, 2019 were placed before the Board for consideration and decision:-

(i) Annual Statements of Accounts of ABV-IIITM Gwalior for the F.Y. 2018-19 for adoption.

After intensive discussions on the Annual Statements of Accounts for the F.Y. 2018-19, the Board considered the recommendations of Finance Committee and approved the adoption of the same.

(ii) Delegation of Financial Powers.

The Board took note of the decision of Finance Committee to constitute a Committee comprising of Prof Mittal, Mr D K Jain and Prof R. Sahu to go through the same and place in the next meeting.

(iii) Discussions on dispute regarding percentage of consultancy charges payable to EdCIL (India) Limited w.r.t. 'Construction Work Phase -2 which includes construction of Residential Staff Quarters, Guest House and 2nd & 3rd Boys Hostel' at ABV-IIITM.

The matter was discussed in detail. It was decided to gather more information and facts.

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(iv) Revision of Scholarships for Research Scholars as per letter forwarded by MHRD.

The Board approved the recommendations of Finance committee to enhance the Scholarship wef January 01, 2019 for Research Scholars (Ph.D) students as per MHRD letter F. No. 12-2/2019-U1 dated January 31, 2019.

(v) Status of construction Works by CPWD.

The Board noted the status of construction works undertaken by CPWD and approved the recommendations of Finance Committee.

(vi) Revision of Honorarium and Sitting Charges

The Board of Governors approved the recommendations of Finance Committee to revise existing honorarium/sitting charges of Rs. 3,000/- to its various invitees at the Institute to Rs. 5,000/- per sitting/meeting

(vii) Revision of Fees and Charges.

The Board noted and approved the revised fee structure applicable to the fresh admissions from the year 2019 as per the directions of MHRD/IIIT Council.

BOG/43/05

Minutes of 35th, 36th & 37th Building and Works Committee meetings held on 03rd May, 21st May & 18th June 2019 respectively.

Minutes of 35th, 36th & 37th Building and Works Committee meetings held on 03rd May, 21st May & 18th June 2019 respectively were noted and approved by the Board.

BOG/43/06

Creation of Non-Teaching posts

The Board noted that the Institute has been increasing number of students in its various programs. The total sanction strength of students in various programs in the Academic Year 2019-20 has increased to 1143. The Institute has started functioning fully in permanent

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campus consisting of two phases. The MHRD had sanctioned 38 posts of non-teaching staff long back. In view of immediate requirement of Officers and Staff at various levels and to run the activities and facilitate the academics, the Board approved the proposal, in principle, for creation of posts of non-teaching in Group 'A', 'B' and 'C'. The Institute is directed to send the proposal to MHRD on urgent basis to take it under 100 days plan .

BOG/43/07

Agenda items for information/reporting and ratification

(a) Appointments and Joining

- (i) **Teaching Posts** – Noted and ratified by the Board.
- (ii) **Non-Teaching Posts** – Noted and ratified by the Board. However, the candidate selected and offered the contractual appointment on consolidated pay as AEE(Civil)for one year only declined to join. In view of management of construction and Civil maintenance of the huge Campus and till regular posts are created, Institute may re-advertise the post with flexible terms and conditions to attract more applications and deserving Civil Engineers.
- (iii) **Acceptance of Resignation/Grant of Lien/Release on Deputation.**
The Board noted and ratified the same.

BOG/43/08

To discuss- dispute regarding percentage of Consultancy Charges payable to EdCIL (India) Limited with respect to constriction of Phase-2.

The agenda has been discussed by Finance Committee and its recommendations are approved under Agenda item No. BoG/43/04

BOG/43/09

Any Other Agenda with the permission of Chair

- (i) **Matters for Ratification**



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Grant of HAG Scale to Professors

A Committee was constituted to recommend the names of Professors for granting them HAG Scale as per the rules applicable to IITs. The names of following Professors were approved by the Board wef the date of approval of Board:

- (1) Prof. Anupam Shukla wef the date of joining as Director, IIIT Pune on notional basis
- (2) Prof. S Tapaswi
- (3) Prof. Rajendra Sahu
- (4) Prof Aditya Trivedi

(ii) Other Items

(a) Issue and Retention of Laptops, mobile set to Faculty and Officers

The Board approved the proposal to issue one Laptop costing upto Rs. 80,000/- and mobile phone costing up to Rs. 20,000/-with a working life of 5 years and 02 years respectively. The employee may retain the same after the life period of Laptop/mobile set is over, however while leaving the organization he/she may retain the same by paying residual value after deduction of depreciation amount. The mobile sets to non-teaching staff with SIM for official purpose upto the cost of Rs. 10,000/- may be authorised by the Director if the duties and responsibilities of the employee warrants the same.

(b) Adoption of Recruitment and Promotional Rules of IIT Delhi for the purpose of granting promotions/financial up-gradations to ABV-IIITM Gwalior's non-teaching employees.

For the purpose of continuous motivation to non-teaching employees, it was agreed that ample opportunities for career progression be provided for the same. The Board approved the adoption of rules related to financial up gradation by following the structure and system of Limited Departmental Examination (LDE). This shall be implemented with effect from the date of approval of Board.

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(c) The representation by Prof. Panakj Srivasatava

A representation has been received from Prof Pankaj Srivastava regarding fixation of pay at the time of appointment of Professor at par with others. This was examined by the Financial Advisor of the Institute and his request could not be agreed. However, the board agreed to refer this matter to MHRD.

(d) The next meeting of Board of Governors has been planned tentatively on September 09, 2019.

Meeting ended with thanks to the Chair.

(Ram Phal Dwivedi)
Registrar & Secretary, BoG
ABV-IIITM Gwalior
17-07-2019

DIRECTOR

Shri Vinay Kumar Modi
Chairman, Board of Governors, ABV-IIITM Gwalior