



**ABV-Indian Institute of Information Technology & Management
Gwalior**

Minutes of the 47th Board of Governor Meeting held on 2nd July 2022

The 47th Board of Governors meeting was held on 2nd July 2022 at 11.00 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. Dr. Vidya Natampally : Member
4. Prof. G K Sharma : Member
5. Prof. Joydip Dhar : Member
6. Mr. Pankaj K Gupta : Secretary

Dr Jaideep Mishra, MIET New Delhi and Prof Uday Khedkar, (nominated by the Director IIT, Bombay) have attended the meeting online through Google meet.

The comments of Director (IITs), Ministry of Education sent his comments on the Agenda items for consideration in the meeting and it is given in Annexure I.

Item 47.0	Opening remarks by the Chairman BoG
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Chairman, BoG welcomed Professor Sri Niwas Singh, who joined as Director, ABV-IIITM Gwalior recently and the new BoG members: Prof. G K Sharma (Senate nominee to BoG), Prof, Joydip Dhar (Senate nominee to BoG) and Prof. Uday Khedkar (nominated by the Director IIT, Bombay) to the board. He requested to all the members to join the meeting in person as much as possible and help the ABV-IIITM in achieving its mission and vision. Chairman also highlighted various initiative and plans of the institute.

Item 47.1	Information about the joining of new Director of ABV-IIITM Gwalior
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BoG noted the order of Ministry of Education regarding the appointment of Professor Sri Niwas Singh, Professor, IIT Kanpur as Director of ABV-IITM Gwalior and his joining the institute on April 8, 2022.

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Item 47.2	Confirmation of minutes of 46th BoG meeting held on 23.03.2022
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Minutes of the meeting of 46th BoG held on 23.03.2022 at IIITMG Gwalior were circulated to the members. Ms. Vidya Natampally has observed that several discussions were not added in the 46th BoG minutes of meeting. It was informed that many information presented to the board was misleading/incomplete. BoG Chairman was suggested to take clarifications from the previous interim director, Prof R Sahu, and to take necessary action.

Item 47.3	Action Taken Report of 46th BoG Meeting
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The ATR noted by the Board.

Item 47.4	Confirmation of Minutes of 40th Finance Committee meeting
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40th Finance committee meeting was held on 22.03.2022 at IIITMG Gwalior and the minutes of the meeting of 40th FC meeting were circulated to the members and no comments are received.

The minutes of 40th Finance committee Meeting were deemed as confirmed. Based on the comments, some issues were brought in 41st FC meeting and discussed.

Item 47.5	Confirmation of Minutes of 24th Senate Meeting
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24th Senate meeting was held on 23.05.2022 and the minutes of the meeting of 24th Senate meeting were circulated to the members and no comments are received. Director, ABV-IIITM highlighted the various decisions as given below were taken by senate which was held after more than 4 years.

- Creation of Departments and Establishment of Dean positions
- Exit options for 5 years IPG/IMT programs
- Degree approval for years 2018, 2019, 2020, 2021

The minutes of 24th Senate Meeting were deemed as confirmed since no comments were received

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Item 47.6	Appointment/Deputation/Resignation and Promotion of Faculty & Non Faculty
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Prof. Anupam Shukla (HAG) has rejoined the institute on 24.06.2022 (F/N) after serving as Director IIIT Pune and was relieved from the institute on standard foreign service term to take the new assignment as Director, SV-NIT Surat (Gujarat) on 29.06.2022 (A/N) as per Ministry of Education order F.No.35-1/2021-TS.III dated March 22, 2022.

The Board noted the same.

Item 47.7	Report by Director on Academic Activities of the institute for the year 2022-23
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The Board accepted the plan and actions presented by the Director, ABV-IIITM Gwalior. The salient points of actions and plans are follows:

- Results of all the batches (except 1st year) are declared and Admission of PhD is completed. The admission process of MTech/MBA is going on.
- Members of BoG, FC, BWC and Senate are very old and new members are being nominated as per IIIT Act and IIITM Statue.
- Creations of Deans (6) & Departments (5) are being placed in this BoG for approval
- Consultancy Rule (new), R & D Rule (modification), house allotment policy and CPDA rule (modification) are framed at par with other IITs and will be implemented.
- 25th Year celebration (conferences, lectures, activities, etc.) will be started from July 2022 and will end in June 2023.
- Selection of faculty and staff (including registrar) will be started soon.
- Construction of under-pass (connecting of pocket-A and Pocket-B) and male hostel (500 capacity) will be started.
- Convocation will be held in Sept/Oct 2022. In 24 years, only 2 convocations were held.
- Decision of implementation of NEP 2020 has been started and it can be implemented from 2023-24 batch
- Student Activities Council (SAC), Enterprenuer Cell, T&P etc. will be re-activated.
- Grievances of faculty, staff members will be solved as per rule.
- Academic audit of Institute will be carried out from imminent personalities of academia and industry. Their findings will be reported in BoG for implementation.
- Atal Research & Incubation Conclave (ARIC) will be organized.
- Alumni base will be formed and re-union will be started.
- Collaboration with IITs and Universities (outside country) will be explored.
- Bring the institute within 50 NIRF ranking

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Item 47.8	Approval of faculty positions
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The BoG with provision provided in IIIT Act 2014 (section 15(2) (e)) is requested to approve the faculty position in the ratio of 1:12 on total student strength of students as per 1st IIIT Council Meeting held on 7th April 2015 notified by MHRD f.No.77-1/2015-TS.1 dated 8th May 200015.

The faculty required on total student strength of 1450 will be 120 (One hundred twenty only). The distribution under 4-tier flexible cadre the distribution is proposed as (Professor: 45; Associate Professor: 20; Assistant Professor: 55).

The BoG approved the same.

Item 47.9	Admission of seats in B.Tech, IMT, IMG, M Tech and MBA courses
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The total number of seats for the admissions in B.Tech, IMT, IMG, M Tech, MBA and PhD courses for the year 2022-23 are as per details below:

S No	Program	Seats
1	4-year B Tech –Computer Science and engineering	75
2	5-year Integrated Post Graduate –IMT (B Tech –Information Technology + M Tech - Information Technology)	120
3	5- year Integrated Post Graduate –IMT (B Tech - Information Technology + MBA)	70
4	M Tech (2 years)	50
5	MBA (2 years)	50
6	PhD (Institute funded)	40

Apart from above PhDs, part-time and project funded PhD students are also permitted.

The Board accepted the same.

Item 47.10	Creation of Department as per the Section 15 (2) (b) of the IIIT Act 2014 on recommendation by Senate held on 23.05.2022
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As per provisions listed in the Section 17-2 (i) (c) of IIIT Act, 2014, the following five departments have been proposed on the recommendations of the Senate meeting held on 23.05.2022 for the smooth conduction and expansion of academic activities in the Institute.

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1. Department of Computer Science and Engineering
2. Department of Information Technology
3. Department of Electrical and Electronics Engineering
4. Department of Management Studies
5. Department of Applied Sciences

Head of Departments will be appointed by the Director after consultation with the faculty members of the respective department/programs. The term of HOD will be for 2 (two) years.

The Board approved the same, and also suggested to explore for more departments in the emerging areas like Data Science, Artificial Intelligence and come with the proposal in next meeting of BoG after approval of Senate.

Item 47.11	Creation of Deans as per the Section 16 (1) (a) of the IIITM Statute 2016
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It is proposed to create the following position of Deans in the institute as per the Section 16 (1) (a) of IIITM Statute 2016 for smooth conduction and expansion of academic activities. The roles and responsibilities are also presented to the BoG.

- Dean of Academic Affairs (DOAA)
- Dean of Alumni and External Relations (DOAER)
- Dean of Faculty Affairs (DOFA)
- Dean of Planning and Development (DOPD)
- Dean of Research and Consultancy (DORC)
- Dean of Students Affairs (DOSA)

The term of Deans will be for two years with the possible extension of one more year from the date of taking the charge.

The BoG approved the same.

Item 47.12	Approval of Degrees of passing out students of 2017 B Tech (CSE) 2018, 2019, 2020 and 2021 passing out batch
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The students of IPG/MBA/ M Tech of 2018, 2019, 2020 and 2021 batches as well as B Tech – CSE 2021 batch have successfully completed all the requirements for award of degree. Senate has approved for the award of the degree.

The BoG approved the same.

M. S. Chhabra

Item 47.13	Panel of Experts for Faculty Selection including the SC/ST nominee
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The list of panels was put up in the meeting and the Board has approved the panel of experts for faculty selection including SC/ST nominee.

Item 47.14	House Allotment Policy
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The guideline for house allotment for the faculty and non-faculty is prepared and circulated to the faculty member for their feedback. After incorporating the suitable suggestions, guidelines house allotment is prepared and placed before the BoG for consideration and approval.

This was discussed in the meeting and the Board approved that the HRA for the employees who are already staying outside the campus should be given as already mentioned in IIITM Statute section 13(4). For other employees (existing and new), the HRA should not be given if the suitable accommodation is provided in the campus and the same should be clearly mentioned in the new appointment letter.

The Board approved the House Allotment Policy and also noted that available house will be utilized within 2-3 years with new appointments.

Item 47.15	Roaster for Faculty & Non-Faculty
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At present total faculty sanctioned strength is 73 and sanctioned non-faculty strength 38. As per provision provided in IIIT Act 2014 (section 15(2) (e)), total strength of faculty will be 120. As reservation policy of Government of India, the roasters for recruitment of faculty of 120 positions are prepared and placed before the BoG for consideration and approval. For non-teaching post (existing), it is already in place. For any new posts, it will be prepared after getting the sanction from the MED. The details of existing positions, filled and vacant. etc. is given in Annexure II.

The Board approved the same.

Item 47.16	Recommendations of non-teaching positions
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There are only 38 sanction posts of non-teaching. To conduct the labs and office works, 132 staffs are required as per ratio of 1.1 of teaching posts. The distribution of the post will be done according to the requirements of labs, office, etc. and will be sent to MED for final approval.

The Board approved the same.

Item 47.17	Approval of filling of teaching positions through rolling advertisement, special recruitment drive and regular advertisements.
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Due shortage of faculty members, the BoG is requested to approve the filling of approved vacant teaching positions in the institute through rolling advertisement, special recruitment drive and through regular advertisement.

The Board approved the same and asked director to start the process as per GoI rule as early as possible.

Item 47.18	Advertisement for the positions of Registrar & Assistant Registrar
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The advertisement of the Registrar position to be done on urgent basis as the position of Registrar is lying vacant since August 2021.

The advertisement for the position of Assistant Registrar/Assistant Librarian (as per Raghavan Committee report) also needs to be advertised for smooth functioning of the sections. The following process is proposed to be adopted for recruitment of Assistant Registrar/Assistant Librarian.

Stage I: Written Test

For **Part- A**, the question paper will have multiple choice questions. The question paper shall consist of the following:

- A.1: Quantitative and Numerical Ability
- A.2: Logical Reasoning and Analytical Ability
- A.3: Verbal Ability
- A.4: Current Affairs and General Awareness
- A.5: Domain-Specific Questions

The Domain-Specific Questions will be based on the Essential, Desirable Qualifications and Job Responsibilities as provided in the Advertisement.



For incorrect answer 25% negative marks will be deducted.

Part- B will be descriptive-type and will have six questions on the following. Answer will be asked in English & Hindi and will be mentioned in questions.

- | | |
|------------------------------------|---------------------------------|
| B1) Official letter-writing | B2) Memo and notice preparation |
| B3) Domain-specific report writing | B4) Case study |
| B5) Incident reporting | B6) Institute law |

While all candidates will attempt Parts A and B of the written test in one sitting. The evaluation of Part B will be of only those candidates, who rank in Part A up to top 8 times the number of posts advertised.

Category-wise 6 candidates per post will be shortlisted (by applying suitably cut-off) to appear for stage II (Personal Interview) on the basis of their score in the written test.

Stage II: Personal Interview

Final selection will be based on combined score in Stages I and II (by applying) 30% weightage to interview and 70% weightage to stage-I).

The BoG approved the same and advised to advertise the positions of Registrar. However, for Assistant Registrar/Assistant Librarian and other post may be advertised after implementing the Raghavan Committee recommendations as suggested by Ministry of Education. A clarification may be obtained from Ministry in the case.

Item 47.19	Filling of the vacant CCMT seats
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The Board has approved for filling up the vacant seats of the CCMT 2022 through institute level counselling, if required, with the same eligibility criteria of CCMT 2022.

Item 47.20	Two members to be nominated by the Board in Finance Committee as per clause 18 (1) (d) of IIIT Act 2014
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The BoG has nominated the following members in Finance Committee as per clause 18 (1) (d) of IIIT Act 2014

1. Prof. Ashok K Mittal
2. Prof. Joydip Dhar

The term for the nominated members will be 3 years from the date of nomination.

Rajesh K

Item 47.21	<p>(a) Ratification of two members in BWC approved by the Chairman, BoG on the recommendations of the Director as per clause 20(e)&(f) of IIIT Act 2014</p> <p>(i) Er. Rajeev Garg, SE, IIT Kanpur</p> <p>(ii) Er. A K Jain, Ex. DG, CPWD</p> <p>(b) One person nominated by the Board from its member as per clause 20(c) of IIIT Act 2014 in BWC</p>
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(a) As per clause 20(e)&(f) of IIIT Act 2014, on the recommendations of the Director, the Chairman BoG has approved the two members in BWC of the institute.

1. Er. Rajeev Garg, Ex-SE, IIT Kanpur
2. Er. A K Jain, Ex. DG, CPWD

(b) One person to be nominated by the Board amongst its member as per clause 20(c) of IIIT Act 2014 in BWC.

The BoG has ratified no 47.21(a) and Prof. Sandeep Singh, Architect from SPA Bhopal has been nominated by the Board in the BWC as per clause 20(c) of IIIT Act 2014 in BWC. The term for the nominated member will be 2 years from the date of nomination.

Item 47.22	<p>Nomination of 3 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 as per clause 16 (1)(f) of IIIT Act in the Senate</p>
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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 Board nominated the following 3 persons, for a period of two years, 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 as per clause 16 (1)(f) of IIIT Act in the Senate of the Institute.

1. Prof. Kripa Shankar, Ex Professor, IME, IIT Kanpur
2. Prof. Manindra Agrawal, Professor, CSE, IIT Kanpur
3. Prof. N L Sharda, Ex Professor, IIT Bombay

Item 47.23	<p>Approval of MoU between ABVIITM Gwalior and MoE for the year 2022-23</p>
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The MoU between the Ministry of Education and ABV-IIITM Gwalior for the year 2022-23 needs to be signed by Director to send to Ministry. A copy of MoU is given in Annexure III.

The BoG approved the same.

Item 47.24	Approval of Draft Annual Accounts for the year 2021-22
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The draft annual accounts of the institute for the year 2021-22 presented to the board has been approved.

Item 47.25	Disciplinary proceeding against Prof. Anurag Srivastava
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The presenting officer in the note dated 25.05.2022 has recommended that the disciplinary proceeding against Dr Anurag Srivastava may be stopped and closed once for all in the interest on natural justice. Dr Srivastava has handed over all the documents to the institute.

The Board approved the same.

Item 47.26	Report of Mr. Dharendra Pratap Singh Case
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Mr. Dharendra Pratap Singh has rejoined on repatriated from AIIMS Bhopal to ABV-IIITM Gwalior on 26.10.2021 and has been placed under continuous suspension. He was caught red handed by CBI for accepting bribe from a third persona at Bhopal. Another FIR No RC0082022A0003 dated 19.02.2022 has also been filed against Mr. Dharendra Pratap Singh by CBI Bhopal for acquiring disproportionate assets.

The suspension review committee has forwarded its recommendations for further suspension of Mr. Dharendra Pratap Singh w.e.f from 23.06.2022 for 180 days ie 19.12.2022 . The report of the committee as given in Annexure – IV was placed in the meeting and to be reviewed further by the committee having one external member.

The BoG has approved the extension of suspension of Mr. Dharendra Pratap Singh and advised to the Director to get advice from Ministry.

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Item 47.27	Case of Mr. D.K Dwivedi, Ex Security Officer ABV-IIITM Gwalior
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Shri Dinesh Kumar Dwivedi was appointed as Security Officer in PB 9300-34800 with GP of Rs.4200/- w.e.f. 28.06.2010 against direct recruitment at ABV-IIITM Gwalior. Before this appointment Shri Dwivedi was working at IIT Kanpur in the post of Assistant Security Officer in the pre revised pay scale of Rs.5500-175-9000 purely on contract basis as per records available at ABV-IIITM Gwalior.

The scale of pay of Shri Dinesh Kumar Dwivedi was revised to PB-2 with grade pay of Rs.4600/- on 01.09.2010 effective from the date of joining the post of Security Officer at ABV-IIITM Gwalior against direct recruitment after the proposal of the Director of the Institute and was approved by the then Chairman, BOG.

On the recommendations of the 39th FC, the letter was sent to Mr. DK Dwivedi for recovery of Rs 14,65,741/- against the difference of amount due to anomaly in the grade pay.

Mr. D K Dwivedi has requested to settle the dues of last month salary, leave encashment and gratuity with approved GP of Rs 4600 which are on hold.

The BoG has approved the grade pay of Rs 4600/- as it was approved by Director & BoG Chairman and asked Director to initiate settlement of the last month salary, leave encashment and gratuity as per rule.

Item 47.28	Confirmation of Minutes of 39th BWC meeting
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39th BWC meeting was held on 21.06.2022 and the minutes of the meeting of 39th BWC meeting were circulated to the members and no comments are received. The few important decisions of BWC were:

- Construction of under pass to connect Pocket-A and Pocket-B
- Construction of Hostel (male) of 500 capacity
- Allowing State Government (MP/UP) agencies for small works of institute.
- Resolve the arbitration cased on the priority basis.

The minutes of 39th BWC meeting was held on 21.06.2022 were deemed as confirmed since no comments were received.

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Item 47.29	Approval of 41st FC meeting minutes
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The minutes of 41st FC meeting were placed in the meeting.

The minutes of 41st finance committee were deemed as confirmed after incorporating the suggestions of the members. A copy of the same is given in Annexure V.

Item 47.30	Acceptance of MHRD letter (F.No. 26-1/2013-TS.1 dated 11.10.2018 regarding the pay parity in scale of non-faculty
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A letter was received from MHRD (F.No. 26-1/2013-TS.1 dated 11.10.2018) regarding the pay parity in scale of non-faculty from GP 2400 to GP4200.

This has been deferred for next meeting. The BoG recommended that the Director will coordinate with other Director of IIIT (MoE funded) to remove anomaly and discuss the grievances of non-teaching employees.

Item 47.31	Formation for board sub-committee on grievances in place of HR committee as per section 24 of IIITM statue 2016.
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Section 24 of IIITM Statue 2016 suggests the formation of grievance sub-committee of Board to solve the grievances of faculty and staff in speedy manner. It is proposed that a board subcommittee may be formed in place of HR committee.

BoG approved the sub-committee on grievances in place of HR committee as per Section 24 of IIITM statue 2016 and constituted the following members of the BoG sub-committee.

1. Dr.Vidya Natampally
2. Prof. G K Sharma
3. Prof. Uday Khedkar

The Director will be the convener of the committee formed by the Board.

Accepted

Item 47.32	Any other item with permission of Chair
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- (a) The BoG approved that the various members of BoG will continue till new nominations by MoE/IIT Council are obtained.
- (b) Mr. R P Dwivedi case:
All the petitions filed in the Hon'ble High Court of Gwalior and Jabalpur Bench are to be withdrawn by Mr. R P Dwivedi and to give in writing that he has withdrawn the petitions filed for consideration of his case as per rule. The additional increment paid to him as the time of joining as Registrar at ABV-IIITM Gwalior is to be returned by Mr. R P Dwivedi. Director IIITM Gwalior is authorized to resolve this issue at institute level.
- (c) Prof. S N Singh, Director visited Frankfurt & Prague to attend IGSTC project meeting from 11.06.2022 to 16.06.2022. The travel expenses were borne by IGSTC New Delhi and IGSTC Project running at MMMUT Gorakhpur/ IIT Kanpur. The Board noted the same.

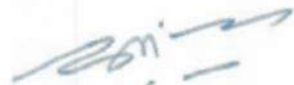
Item 47.33	Date of next meeting
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BoG advised the Director to prepare the schedule of meetings for the year and inform to the members.

Meeting ended with the thanks to the Chairman, BoG for smooth conduction of meeting.


Registrar (I/C)


Director



BoG Chairman

By-email

F. No. 26-1/2013-TS.I
 Government of India
 Ministry of Education
 Department of Higher Education
 Technical Section-I

ShastriBhawan, New Delhi
 Dated: 30TH June, 2022

To,

The Director,
 ABV- IIITM Gwalior
 director@iiitm.ac.in

Subject: 47th BoG meeting for IIITM Gwalior to be held on 2.07.2022 -reg.

Sir,

I am directed to refer to the agenda of the 47th BoG meeting of IIITM Gwalior, which is scheduled to be held on 2.07.2022, and to convey the following comments of Director (IIITs), Ministry of Education, in his capacity as the member of BoG of IIITM Gwalior for consideration and incorporation in the Minutes of the said meeting:

Item No	Agenda
	Opening remarks by the Chairman BoG
Item no. 1	Information about the joining of new Director of ABV-IIITM Gwalior
Comments	May be noted.
Item no. 2	Confirmation of minutes of 46 th BoG meeting held on 23.03.2022
Comments	May be considered.
Item no. 3	Action taken report of the 46 th BoG meeting
Comments	May be noted.
Item no. 4	Confirmation of Minutes of 40 th Finance Committee meeting
Comments	May be considered on the basis of decision of FC under agenda item 1 of the 41 st Fc meeting to be held on 1:7.2022.
Item no. 5	Confirmation of Minutes of 24 th Senate Meeting
Comments	May be considered as per extant rules.
Item no. 6	Appointment/Deputation/Resignation and Promotion of Faculty & Non Faculty
Comments	May be noted.
Item no. 7	Report by Director on Academic Activities of the institute for the year 2022-23
Comments	Director will provide the future plans and actions in the meeting. No comments.
Item no. 8	Approval of faculty positions
Comments	For a predicted student strength of 1450 students, a total of 120 faculties as per student to faculty ration of 1:12 has been made. The Institute may kindly make available the actual student strength till date and also the total no. of faculty posts sanctioned till date and filled posts. May be discussed in the meeting as per extant rules.

Item no. 9	Admission of seats in B.Tech, IMT, IMG, M Tech and MBA courses
Comments	May be noted.
Item no. 10	Creation of Department as per the Section 15 (2) (b) of the IIIT Act 2014 on recommendation by Senate held on 23.05.2022
Comments	<p>On the recommendations of the Senate meeting held on 23.05.2022 for the smooth conduction and expansion of academic activities in the Institute, the following departments are proposed:</p> <ol style="list-style-type: none"> 1. Department of Computer Science and Engineering 2. Department of Information Technology 3. Department of Electrical and Electronics Engineering 4. Department of Management Studies 5. Department of Applied Sciences <p>May be considered as per IIIT Act, 2014 and Statutes of IIITM Gwalior.</p>
Item no. 11	Creation of Deans as per the Section 16 (1) (a) of the IIITM Statute 2016
Comments	<p>Section 16. Powers and Duties of Director of the Statute for IIITM Gwalior reads:</p> <p>(1) The Director shall be the appointing authority of,-</p> <p>(a) Deans and Associate Deans, the selection process, positions and functions of which shall be as decided by the Board:</p> <p>Provided that appointment of Dean and Associate Dean shall be approved by the Chairperson.</p> <p>May be considered.</p>
Item no. 12	Approval of Degrees of passing out students of 2017 B Tech (CSE) 2018,2019,2020 and 2021 passing out batch
Comments	May be considered.
Item no. 13	Panel of Experts for Faculty Selection including the SC/ST nominee
Comments	The list will be placed in the meeting. Board may take a view accordingly.
Item no. 14	House Allotment Policy
Comments	Board may take a view in the meeting
Item no. 15	Roaster for Faculty & Non Faculty
Comments	<p>The details of sanctioned post as mentioned in the annexure do not match with the data received from the Institute (Professor - 16, Associate -23, Assistant -34). Institute is advised to place before the Board the minutes of the BoG meetings where the respective faculty and non-faculty positions were sanctioned. Details of non-faculty have not been mentioned.</p> <p>Institute may strictly follow the reservation roaster as per GoI norms. Institute may apprise the board the details of sanctioned post, filled and vacant, category-wise of faculty and non-faculty posts and present status of implementation of reservation roaster.</p>
Item no. 16	Recommendations of non-teaching positions

Comments	Request may be sent to Ministry along with details. Matter may be differed till then.
Item no. 17	Approval of filling of teaching positions through rolling advertisement, special recruitment drive and regular advertisements.
Comments	The Institute now has a regular Director. Recruitment may be conducted through regular advertisements. Board may take a view.
Item no. 18	Advertisement for the positions of Registrar & Assistant Registrar
Comments	Ministry had submitted its comments under agenda item no. 3 of the FC requesting the Institute to first implement the recommendations of the Raghavan committee in letter and in spirit. Since Institute has not yet implemented the recommendations of Raghavan Committee, Institute may first implement the same. However, considering the urgency, Institute may advertise for the post of Registrar. Other posts may be advertised only after implementation of recommendations of Raghavan Committee for Non-teaching staff.
Item no. 19	Filling of the vacant CCMT seats
Comments	May be considered as per the Statutes of the Institute and Senate recommendations.
Item no. 20	Two members to be nominated by the Board in Finance Committee as per clause 18 (1) (d) of IIIT Act 2014
Comments	Board may take a view in the meeting and nominate members to FC.
Item no. 21	a. Ratification of two members in BWC approved by the Chairman, BoG on the recommendations of the Director as per clause 20(e)&(f) of IIIT Act 2014 b. (i) Er. Rajeev Garg, SE, IIT Kanpur (ii) Er. A K Jain, Ex. DG, CPWD (b) One person nominated by the Board from its member as per clause 20(c) of IIIT Act 2014 in BWC
Comments	(a) may be ratified (b) Board may nominate member to BWC
Item no. 22	Nomination of 3 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 as per clause 16 (1)(f) of IIIT Act in the Senate
Comments	Board may take a view to nominate 3 persons to Senate
Item no. 23	Approval of MoU between ABV IIITM Gwalior and MoE for the year 2022-23
Comments	Annexure of MoU is not attached with the draft MoU. Institute is advised send the complete (accurate) MoU to the Ministry after consideration of the Board.
Item no. 24	Approval of Annual Accounts for the year 2021-22
Comments	The Annual Accounts are not annexed with the agenda. Board may take a view in the meeting. Institute is advised to strictly follow the timelines for finalization of Annual Accounts.
Item no. 25	Disciplinary proceeding against Prof. Anurag Srivastava

Comments	Since Hon'ble Visitor is the appellate authority in the case of Faculty of the Institute and this Ministry examines the appeal, comments at this stage cannot be offered. Board may take a view as per extant rules viz, IIIT Act, 2014, Statutes of IIITM Gwalior and CCS(CCA) Rules-1965. .
Item no. 26	Report of Mr. Dharendra Pratap Singh Case
Comments	The report of the suspension review committee is not attached with the agenda. The same may be placed before the Board in its meeting. BoG may take a view as per CCS(CCA) Rules-1965.
Item no. 27	Case of Mr. D.K Dwivedi, Ex Security Officer ABV-IIITM Gwalior
Comments	The matter may be discussed in the meeting.
Item no. 28	Confirmation of Minutes of 39th BWC meeting (Annx 43-45)
Comments	May be confirmed
Item no. 29	Approval of 41st FC meeting minutes
Comments	Minutes of the FC meeting shall be placed before the Board in the meeting. May be considered as per comments of Ministry's nominee in FC.
Item no. 30	Acceptance of MHRD letter (F.No. 26-1/2013-TS.1 dated 11.10.2018 regarding the pay parity in scale of non-faculty
Comments	Ministry vide its letter dated 7.5.2021 advised the Institute to deal with the representations on service conditions of its employees strictly as per RPN 2016 and such representations should not be referred to the Ministry for further examination (copy attached)
Item no. 31	Formation for board sub-committee on grievances in place of HR committee as per section 24 of IIITM statute 2016.
Comments	Members/Experts from other CFTIs in the vicinity of the Institute having experience to deal with such matter may be considered in the sub-committee of Board. BoG may take a view in the matter as per extant rules.
Item no. 32	Any other item with the permission of the Chair
Item no. 33	Date of next meeting

2. This issues with the approval of Director (IIITs) in the Ministry.

Yours faithfully,

(Arun Kumar Karn)

Section Officer(IIITs)

e-mail: akkarn.edu@nic.in

Copy to:

- (i) All members of the BoG of IIITM Gwalior.
- (ii) Registrar, IIITM Gwalior.

ABV-IIITM GWALIOR

Summary of the SANCTIONED, filled and vacant post of Professor, Associate Professor and Assistant Professor

Professor

	UR	OBC	SC	ST	EWS	PwD	TOTAL
Sanctioned	07	04	02	01	01	01	16
Filled Posts	15	00	00	00	00	00	15
Vacant Posts	+8	04	02	01	01	01	01+08*

**08 numbers of posts have been filled in excess against the sanctioned vacancies for UR that ought to have been filled by reserved categories as per reserved vacancies*

Associate Professor

	UR	OBC	SC	ST	EWS	PwD	TOTAL
Sanctioned	10	06	03	01	02	01	23
Filled Posts	03	01	00	00	00	00	04
Vacant Posts	07	05	03	01	02	01	19

Assistant Professor

	UR	OBC	SC	ST	EWS	PwD	TOTAL
Sanctioned	13	09	05	02	03	02	34
Filled Posts	11	05	01	00	00	00	17
Vacant Posts	02	03	03	02	03	02	17

S.No.	Earlier Sanctioned posts		As per Raghvan Committee Recom.			Roster	Incumbent	Filled/ Vacant
	Initial Designation	GP	Level	Initial Designation	GP			
1	Registrar	10000	14	Registrar	10000	UR		V
1	Deputy Registrar	7600	12	Deputy Registrar	7600/ 8700	UR	Gen	F
2	Deputy Registrar	7600	12	Deputy Registrar	7600/ 8700	UR	Gen	F
3	Deputy Librarian	7600	12	Deputy Registrar	7600/ 8700	UR	-	V
1	Senior System Analyst	7600	12	Senior Technical Officer	7600	UR	-	V
1	Assistant Registrar	5400	10	Assistant Registrar	5400	UR	Gen	F
2	Assistant Registrar	5400	10	Assistant Registrar	5400	UR	Gen	F
3	Assistant Registrar	5400	10	Assistant Registrar	5400	OBC		V
4	Assistant Registrar	5400	10	Assistant Registrar	5400	UR		V
5	Assistant Librarian	6000	10	Assistant Librarian/ Assistant Registrar	5400	UR	-	V
6	Assistant Librarian	6000	10	Assistant Librarian/ Assistant Registrar	5400	SC	-	V
7	Hindi Officer	5400	10	Assistant Registrar	5400	OBC	-	V
1	Medical Officer*	5400	10	Medical Officer*	5400	UR		V
1	ICT Workshop Instructor	5400	10	Technical Officer	5400	UR	-	V
2	System Analyst	5400	10	Technical Officer	5400	SC	-	V
1	Assistant Engg. (Civil)	4600	7	Assistant Engg. (Civil)	4600	UR	-	V
2	Security Officer	4600	7	Security Officer	4600	UR		V
3	Senior Translator	4600	7	Senior Translator/ Supdt.	4600	UR	-	V
1	PA/Steno	4200	6	Junior Superintendent	4200	UR	Gen	F
2	PA/Steno	4200	6	Junior Superintendent	4200	UR		V
3	Assistant	4200	6	Junior Superintendent	4200	UR		F
4	Assistant	4200	6	Junior Superintendent	4200	OBC		V
5	Assistant	4200	6	Junior Superintendent	4200	UR		F
6	Assistant	4200	6	Junior Superintendent	4200	UR		V
7	Assistant	4200	6	Junior Superintendent	4200	SC		F
8	Accountant	4200	6	Junior Superintendent	4200	OBC		V
9	Accountant	4200	6	Junior Superintendent	4200	UR	Gen	F
10	Assistant Audit	4200	6	Junior Superintendent	4200	UR		V
11	Library Assistant	4200	6	Junior Superintendent	4200	UR	Gen	F
12	Junior Translator	4200	6	Junior Superintendent	4200	UR		V
1	Technical Assistant	2800	5	Senior Technician	2800	UR	Gen	F
2	Technical Assistant	2800	5	Senior Technician	2800	UR	Gen	F
3	Technical Assistant	2800	5	Senior Technician	2800	UR	SC	F
4	Cashier	2800	5	Cashier	4200	OBC	ST	F
5	Lab Assistant	2400	4	Senior Technician	2800	UR	OBC	F
6	Lab Assistant	2400	4	Senior Technician	2800	UR	Gen	F
7	Data Entry Operator	2400	4	Senior Technician	2800	SC	Gen	F
8	Data Entry Operator	2400	4	Senior Technician	2800	OBC	Gen	F
Total						38		18 (F) 20 (V)



MEMORANDUM OF UNDERSTANDING

Between

**Atal Bihari Vajpayee-Indian Institute of
Information Technology and Management
Gwalior (MP)**

And

**Department of Higher Education
Ministry of Education
Government of India**

For

2022-23

Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Education, Government of India & the ABV-Indian Institute of Information Technology and Management Gwalior (MP) for 2022-23 in pursuance of the Rule 229(xi) of the GFR, 2017

This Memorandum of Understanding (hereinafter referred to as MoU) is entered into at New Delhi on this ____ day of _____, 2022 between Department of Higher Education, Ministry of Education, Government of India, Shastri Bhawan, Rajendra Prasad Road, New Delhi-110011 (hereinafter referred to as MoE)

And

The ABV-Indian Institute of Information Technology and Management Gwalior (MP) (hereinafter referred to as the Institute) having its Headquarter at Gwalior and represented by its Director (hereinafter referred to as the Institute) which term and expression shall mean and include, unless repugnant to the context, its successors, assignees, administrators of the Institute.

WHEREAS

1. This MoU is executed in terms of Rule 229 (xi) of the General Financial Rules, 2017 (hereinafter referred to as GFR, 2017) and the subsequent instructions issued by the Ministry of Finance, Department of Expenditure, (hereinafter referred to as MoF) with the objective of improving efficiency of the expenditure, making the action plan outcome oriented, maintaining financial discipline and measuring performance of the Institution on key parameters against the targets set so as to improve its performance.
2. The Institute has the pre-defined Vision, Mission and Objectives as outlined hereunder:-

(A) Vision:

"Global Excellence in Knowledge Economy"

(B) Mission:

Creating a learning environment with focus on research or emerging technologies and business processes for High-Tech solutions in Low-Tech environment.

Integrating IT technologies and management concept in cross cultural environments.

Shaping students to be Innovating, Entrepreneurial, Supporting, Assured and International.

(C) Objectives:

- (i) To provide education and training, at both undergraduate and postgraduate levels, to persons of outstanding abilities who would provide leadership to Indian Industry in globally competitive economic environment.
- (ii) To carry out advanced research and development activities in design and manufacturing technologies, both on its own and on sponsorship basis for the industry.
- (iii) To provide distance learning and continuing education programmes for faculty/scholars from other institutions and industry personnel.
- (iv) To organize conferences, seminars, workshops and such other activities for the dissemination of knowledge to industry.

NOW, THEREFORE, the parties here to express their common understanding as under:

(A) MOE shall

- (i) Provide financial support to the Institute to meet its recurring and non-recurring liabilities in such manner and on such conditions as prescribed by the Government of India (hereinafter referred to as GoI) from time to time,
- (ii) Help raise other resources, including loan from HEFA for expansion of infrastructural facilities, which have a direct bearing on the performance of the Institute as committed in this MOU.
- (iii) Provide guidance and advice in administrative, financial, legal and such other matters as the Institute may require in fulfilling its mandate.
- (iv) Provide support in obtaining necessary clearances and approvals, as and when required, from various Ministries, Departments, and Agencies of the Central/State Governments.
- (v) Provide support in resolving any dispute with any other authority of the Central/State Government or a private party, as and when required.

(B) THE INSTITUTE shall comply with:

- (i) Without prejudice to what has been stipulated in the Indian Institute of Information Technology Act, 2014 (hereinafter referred to as the Act of 2014), as amended from time to time and the Statutes framed there under, the institute is expected to recover user charges at rates not lower than cost recovery norms
- (ii) Specific provisions as contained in the OM No.1/1/2016-E.IIIA dated 13.01.2017 in relation to revision of pay scales in accordance with the recommendations of the 7th CPC and any other instruction issued by MOE from time to time on issues pertaining to the Institute.
- (iii) The provisions of the GFR, 2017, including the instructions on financial advice for autonomous bodies, as mentioned in Rule 229(viii) and those concerning release of grants-in-aid, submission of audited accounts, performance report etc.
- (iv) Guidelines issued by the Central Vigilance Commission (CVC) in matters of vigilance and disciplinary proceedings etc.
- (v) Uniform accounting procedure in accordance with the guidelines issued by MoF.

Provisions of the Indian Institutes of Information Technology Act, 2014, the Statutes framed there under and the instructions issued by MOE from time to time with regard, inter-alia, to creation of posts and framing of Recruitment Rules.

(C) THE INSTITUTE shall also ensure to:

- (i) Finalize any understanding or MoU with any other party including similar organizations abroad in accordance with the provisions of the Act of 2014 and the Statutes framed there under, and the instructions issued by MOE from time to time.
- (ii) Frame Rules for its corpus fund indicating clearly the Internal Revenue Generation (IRG) that can be transferred to such fund or utilized from such fund and items for which such expenditure can be incurred.
- (iii) Have clearly defined 'Delegation of Powers' for deciding all administrative and financial matters.

- (iv) Shall run courses, to the extent possible, to be self-supporting without the need for cross subsidization as well as over-charging from students for flagship courses.
- (v) Ensure that the post of Registrar is filled up by a person having sufficient experience in administration and should preferably be an appropriate level official from the Government on deputation to ensure neutrality and transparency.
- (vi) Ensure that the Recruitment Rules for the posts of Registrar and the Finance Officer are framed and the selection must follow the Recruitment Rules.
- (vii) Ensure that all its accounts are audited by internal auditors regularly and formal audit by the C&AG *in terms of the provisions of the Act of 2014 and the Statutes framed there under.***
- (viii) Ensure that all financial operations are done under the ***EAT Module of PFMS and transaction done through TSA mode.***
- (ix) Present an outcome budget along with annual action plan so that it can be dovetailed in the outcome budget of MOE.
- (x) Comply strictly with the timelines for submission of annual reports and annual audited accounts to MOE for the purpose of being tabled in Parliament ***within 9 months from close of the financial year.***
- (xi) Forward to MOE any information required by it to satisfy any requirement related to Parliamentary Matter, RTI, Public Grievances, VIP References, Court Cases, and Notices from Commissions and Statutory Authorities and also inputs for formulation of any policy.
- (xii) In order to attract good number of meritorious students to join PMRF scheme, faculty members of the institute has identified _____ (indicate number) potential students in final year; for mentoring and guiding them in preparing projects / abstracts so that they are able to meet the PMRF selection criteria.
- (xiii) The Institute to ensure that the reservation in prescribed percentage is followed as per the CEI (Reservation in Admission) Act, 2006 for students and as per the CEIs (Reservation in Teachers Cadre) Act for faculties. Also, the GoI guidelines are followed in recruitment of non-teaching posts. The Institute shall ensure equal opportunities and necessary facilities to persons with disabilities in admission and services as per the law.

(D) FINANCIAL POSITION:

Details of funds available with the Institute in the last three years are as under:- (In Lakhs)

Nature of Funds	2019-20	2020-21	2021-22
Government Grants	4745	2635	2623
Internal Resource Generation	00	00	00
Corpus Funds	2659.31	4862.44	6362.00
Any other Source (Indicate)	00	00	00
Total	7404.31	7437.44	8985

(E) RECEIPT AND EXPENDITURE POSITION:

Estimates of Receipt and Expenditure for the period of MoU, i.e. 2022-23 are as under:- (In Lakhs)

Nature of Receipt	Amount	Heads of Expenditure	Amount
Government Grants	3974	OH-31 General Expenses	2100
Internal Resource	2000	OH-35 Capital Expenses	3000
Corpus Funds	00	OH-36 Salaries	2000
Any other Source	00	00	00
Total	5974		7100

(F) ANNUAL TARGETS FOR PHYSICAL OUTPUTS/DELIVERABLES:

(As per Annexure I)

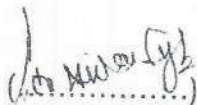
(G) PERFORMANCE EVALUATION PARAMETERS:

- (i) The performance will be evaluated using the criteria listed at Annexure I. The weightage to be attached to each criterion and the criterion value corresponding to different performance ratings are also given therein. The overall score will be calculated through the formula given in the Annexure based on the scores obtained in each parameter.

- (ii) There would also be a negative marking by which the overall score obtained through Annexure I will be reduced based on penalties listed out in Annexure II
- (iii) The Consolidated score would be arrived at by reducing the negative score obtained in Annexure II from the overall score obtained under Annexure I.
- (iv) The overall rating of the organization would be as given in Annexure III based on the consolidated score obtained in Para (iii) above.
- (v) The number of meritorious students identified by the faculty members of the institute for mentoring and guiding them in preparing projects / abstracts so that they are able to meet the PMRF selection criteria.

(H) IMPLEMENTATION AND MONITORING OF THE MoU:

- (i) Performance Evaluation against MOU parameters shall be carried out every quarter and monitored by the Institution.
- (ii) The performance evaluation shall be submitted to the Board of Governors on quarterly basis during the Board meetings for consideration & review. After the review by the Board, the same shall be sent to MOE along with the recommendations and the comments of the Board.
- (iii) A Joint review by the Institution and the MOE shall be carried out within 90 days of completion of the financial year. The result of the Joint Review shall be placed before the Board. The Director of the Institute shall ensure compliance of the issues raised or pointed out in the review and shall cause the MoU report and the review comments prominently hosted on the website of the Institute.



Director

Indian Institute of Information
Technology

(SEAL)

(.....)

Additional Secretary (TE)
Department of Higher Education

Ministry of Education
Government of India

(SEAL)

New Delhi:

Date:


ABV-Indian Institute of Information Technology and Management Gwalior

Minute of the Suspension Review Committee

20-06-2022

A meeting was held last on 17-12-2021 regarding the review of suspension of Mr. D. P. Singh, Joint Registrar (Under suspension) and the committee recommended extending the suspension for six months which is ending on 22 June 2022. In view of this, and at the instruction of the competent authority the committee discussed the matter on 20-06-2022 and took a conscious view to unanimously recommend that Mr. D. P. Singh, Joint Registrar (under suspension, ABV-IITM Gwalior) may be given 180 days of extension of the ongoing suspension (as per the provisions of Rule 10(6) and 10(7) of CCS(CCA)) upon the present date of expiry i.e, 22 June 2022. He will be paid subsistence allowance during the above 180 days period of extended suspension (which shall expire on Dec 19, 2022) as has been paid for the last 180 days as per provision of Rule 53 of FRs and SRs. It is noted from the available records that, a letter has been sent to CBI Bhopal for changing the head quarter from Bhopal to Gwalior and the reply is awaited.


(Dr. K. K. Pattanaik) 20/6/2022


(Prof. Manisha Pattanaik)

Director, ABV-IITM for kind perusal.



**ABV-Indian Institute of Information Technology & Management
Gwalior**

Minutes of the 41st Finance Committee Meeting held on 1st July 2022

The 41st Finance Committee was held on 1st July 2022 at 4:30 pm in MDP Centre, ABV-IIITM Gwalior.

The following were present:

Following members were present in the meeting:

- | | | |
|--------------------------|---|-----------------|
| 1. Shri Deepak Ghaisas | : | Chairman |
| 2. Prof. Sri Niwas Singh | : | Member |
| 3. Prof. A. K. Mittal | : | Member |
| 4. Shri D. K. Jain | : | Member |
| 5. Dr. Manoj Kumar Dash | : | Secretary |
| 6. Mr. Pankaj K Gupta | : | Special Invitee |

The comments of Director (IIITs), Ministry of Education and Mr Anil Kumar, Director (Finance) MoE who is a member of the Finance Committee had sent his comments (given in Annexure I) on the agenda items for consideration in the meeting.

Item 41.0	Opening remarks by the Chairman FC
------------------	---

Shri Deepak Ghaisas, the Chairperson, welcomed Prof Sri Niwas Singh, who joined as Director, ABV-IIITM on 8th April 2022 and all other members of the Finance Committee. He stressed to have the regular meeting as per IIIT Act. He also asked the Director to prepare schedule of the meetings for a year.

Item 41.1	Confirmation of the Minutes of 40th Meeting of Finance Committee
------------------	--

The minutes of 40th Finance Committee Meeting were deemed as confirmed since no comments were received.

Ministry of Education asked the position on item no. 40.4 which is regarding the providing handset to the employees. The same has been taken as action item in item no. 41.2(b).

Item 41.2	Action Taken Report on 40th Meeting of Finance Committee
------------------	--

The Action Taken Report on the matters arising out of the decision of the 40th meeting of the Finance Committee held on 22.03.2022 was presented before the committee and the committee noted the ATR with satisfaction along with the following observations/suggestions:

- (a) According to FC meeting item 39.2, "The entire Process of creation of GPF trust should be completed before next FC meeting." This has not been done till the next FC in March, 2022. Since new Director has joined and he looked into the matter. He told in the meeting that creating a GPF trust is a complex task and may require more resources to manage it as we have very limited employee with GPF option. FC agrees to hold the creation of GPF trust.
- (b) 40.4: Reimbursement of purchase of mobile phone to faculty and non-faculty is to be discontinued.
- (c) 40.5: The FC advised that Director may seek advice from other Director of IIIT and frame a common policy as per the Government of Indian rules and if required sent it to the council regarding upgradation of grade pay of faculty from AGP 8000 to AGP 9000.
- (d) 40.7: The FC advised to sent a legal notice to Mr. Jagdish Kumar for recovery of Rs 2,61,092/- .
- (e) 40.7: This was discussed in the meeting and the FC advised that the HRA for old employees who are staying outside, should be given as already mentioned in IIIT Statue section 13(4) and for all other employees the HRA should not be given if the suitable accommodation not provided in the campus and the same should be mentioned in the appointment letter of all new employee. FC also noted that available house will be utilised within 2/3 years with new appointees.
- (f) 40.12: The FC advised to purchase the Ambulance on priority basis with standard configuration through GeM up to Rs 15,00,000.
- (g) 40.14: (a) The committee was informed that for the service-related matter of Prof Gyan Prakash, a fact-finding committee has been formed to look into the issue and submit the report in the upcoming Finance Committee. The committee is requested to provide the detail information in chronological order and recommendation to FC/Board. Committee also advised to be resolves all the old issue of institute as per rules on the priority basis.

Item 41.3	Pay Fixation of staff under Raghavan Committee
------------------	---

- a) The comments were received from the MoE, and all the replies were submitted by the institute, since there is one post of Supdt. which is to be filled by 100% by promotion as per RPN 2016 Ms Ekta Sikarwar being senior should be placed as

- Supdt. on July 2013 and after the completion of 8 years at the post of Supdt., she is eligible for assessment for the post of Assistant Registrar (SC) without any financial obligation when BoG approves through an assessment committee.
- For the remaining non-teaching staffs who are eligible for the promotion post to the Assistant Registrar as per RPN 2016, a committee should be formed by Director for the same to give the suggestion for the BoG to adopt the process.
 - For others, who are in GP 2400 and GP 2800, the FC recommended that the Director will coordinate with other Directors of IIIT (MoE funded) to remove anomaly and discuss the grievances of non-teaching employees.
 - The MACP should be given to the employee whenever it is due as per rule.

Item 41.4	Construction of Under pass for connectivity between Pocket A and B of the premises of the institute
------------------	--

The campus of ABV-IIITM Gwalior has two premises separated by a 30 meters public road in between. The road remains busy and the access from one campus to another becomes difficult and unsafe for its employees. Therefore, the requirement of the construction of underpass between the two premises has been considered essential. The clearance from the Country and Town Planning of MP Government as well as approval of construction with NOC from Gwalior Municipal Corporation has been obtained by the institute.

The detailed estimates of the project have been worked out to Rs 6,98,51,000 which is approved by B&WC meeting held on 21/06/2022. The work may be awarded to CPWD.

The FC advised that the above expenditure to be incurred through internal resources and not through HEFA and the work to be awarded to CPWD. Institute should explore other agencies of State/Central governments for construction work of the institute.

Item 41.5	Budget for FY 2022-23
------------------	------------------------------

The Budget Estimates (BE) for FY 2022-23 prepared and summary as under:

Object/Expenditure Head	Budget Estimates (BE) (2022-23) (in Crores)	Budget Estimates (BE) (2021-22) (in Crores) as per MoU	Actual Budget received (2021-22) (in Crores)
(A) GIA General OH-31	21.00	14.00	12.50
(B) GIA for creation of Capital Assets OH-35	30.00	5.00	1.31
(C) GIA for salary OH-36	20.00	20.00	12.342
Total (A)+(B)+(C)	71.00	39.00	26.23

The budget estimate mentioned above is noted by the FC.

Item 41.6	Expenditure incurred during last Quarter Jan-March of FY 2021-22
------------------	---

The total expenditure incurred by the institute during last quarter Jan-Mar of FY 2021-22 was Rs. 98310126 is noted by FC.

The budget estimate mentioned above is noted by the FC and advised the JR (FA) to provide the major head wise expenditure and income in upcoming FC meetings. FC also advised that internal auditor may be required to provide quarterly report on the procedural lapses and remedial measures to avoid such occurrences.

Item 41.7	Annual Accounts for FY 2021-22
------------------	---------------------------------------

The draft Accounts of the Institute (i.e. Balance Sheet, Income & Expenditure A/c and Receipt & Payment A/c) for the F.Y.2021-22 were submitted before the Finance Committee for approval and onward submission to the BoG.

The Annual Accounts for the year 2021-22 is adopted by the FC for BoG consideration.

Item 41.8	Pay Fixation of the Director of the institute
------------------	--

Communication was done with MoE regarding pay protection of Prof S.N. Singh, Director ABV-IIITM, Gwalior vide letter dated 13th April,2022.

The pay of the Director has been fixed as per the letter F.No. 46-1/2019 TS.1 dated 17th May 2022 received from MoE to consider in Board. Pay be protected as Rs 2,24,100/- per month w.e.f. date of joining with other admissible allowances.

This has been approved by the FC.

Item 41.9	Purchase of vehicle for the Director of the institute
------------------	--

The old vehicle available for the Director of the Institute needs replacement as it has been declared unusable, with a new vehicle in the same category. The condemnation report was produced in the meeting. It is estimated that a new vehicle with cost about 14 lakhs (inclusive of accessories, insurance, road tax, etc). The FC approves the replacement of old

vehicle with a new vehicle for the Director with a maximum expenditure of 14 lakh from institute internal resources and may be purchased through GeM.

Item 41.10	CPDA rules for faculty of the institute
-------------------	--

The CPDA rules for the faculty as proposed by the committee has been considered and approved by the FC and are applicable.

Item 41.11	Minutes of BWC meetings
-------------------	--------------------------------

The meeting of B&WC meeting has been noted by the FC.

Item 41.12	Fee for July –Dec 2022 semester
-------------------	--

Fee for the upcoming July-Dec 2022 semester is proposed to be revised as per the details given below. The increase is recommended in view of increasing cost due to inflation and as per IIT council and Board decision to increase yearly 10%. The fees are not revised from July 2020.

Fee Structure for July 2022 Batch

Sr. No.	Particulars	UG Program/ IPG/IMT	M Tech	PhD	MBA	DASA Students
A	<u>Institute Fees per semester</u>	2022 Batch	2022 Batch	2022 Batch	2022 Batch	2022 Batch
1	Tuition Fees (*)	65000	61000	25000	74000	
2	Semester Fees (Examination)	1500	1500	1500	1500	1500
3	Course Material Fees	2000	2000	0	2000	2000
4	Registration/Enrolment Fees	1000	1000	1000	1000	1000
5	Internet and Computer Charges	2000	2000	2000	2000	2000
6	Medical Facilities	1500	1500	1500	1500	1500
A	Total Institute Fee (A)	73000	69000	31000	82000	8000
B	Hostel Room Charges (B) per semester	12000	12000	12000	12000	12000
	Total	85000	81000	43000	94000	20000
C	One Time Payments	27250	27250	29250	27250	27250
D	Hostel Mess Fees (D) per semester #	17000	17000	17000	17000	17000
	Total (A)+(B)+(C)+(D)	<u>129250</u>	<u>125250</u>	<u>89250</u>	<u>138250</u>	<u>64250</u>

includes onetime security deposit Rs 2500 and hostel mess fee in subsequent semester R 14500 per semester.

*Tuition fees waiver for SC/ST students.

*Tuition fees waiver for PwD students in B Tech - CSE only

The FC approved the same.

Item 41.13	Consideration of Investment Committee meeting report
-------------------	---

A new investment committee was constituted to look after investment of the funds of the institute and the committee has reviewed investment procedure and policy for investment and the minutes of the investment committee have been enclosed for approval. The FDRs maturing on 22.06.2022 were continued in the FDRs with the existing banks for a period of one year/ one year and one day with current rate of interest.

The FC approved ICICI and HDFC Banks, being leading private banks, to be included in the panel of banks for the investment of institute funds along with other PSU Banks.

FC also advised that the FDRs maturing in July 2022 to be invested for 1 year / I Year/ 1 day. For next year onward, investment committee should explore the best options such PSU/RBI bonds, mutual fund, etc. to improve the yield. Committee also suggested to set some target for the annual yield so that funds can be deployed optimally.

Item 41.14	Sitting Charges & Honorarium for different meeting
-------------------	---

The proposal for the sitting charges of the external members such as BoG, FC, BWC, Senate committee, Selection Committee and other committee formed by the Board is approved Rs 10,000 per day.

Honorarium for the external member for other cases:

- | | | |
|--|---|---------|
| 1. Thesis viva- voce exam | - | Rs 5000 |
| 2. Expert lectures (per session) in FDP, MDP, Conferences etc. | - | Rs 5000 |
| 3. Other services, meetings/visits/ committee (per day) etc | - | Rs 5000 |

The FC approved the same.

Item 41.15	Consultancy Charges on Consultancy Project
-------------------	---

Consultancy project will be calculated will follows:

- 1) Expenditure and honorarium to the faculty/PI 75% of the cost
- 2) Institute overhead 25% of the cost
- 3) GST to be added on 1 and 2 as applicable

The FC approved the same and suggested that the detailed consultancy rules to be prepared and to put up in upcoming FC.

Item 41.16	Licenses fees deductions for contractual and outsourcing staff
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The revised rate as per exiting classification of quarters for deductions of Licenses fees per months for contractual and outsourcing staff was placed before the FC for consideration and approval. Electricity, water charges will be extra similar to institute employee. If any change in classification in quarters in future, it should be mapped accordingly.

House Type	Type A Pocket B	Type B Pocket B	Type C Pocket B	Type IV Pocket A&B	Type II Pocket A&B
Licenses fees	3200	4000	5250	6400	10100

The FC approved the same.

Item 41.17	Status of Arbitration Cases
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a) Arbitration award in the matter between M/s Quality Construction Co. vs. UoI (CPWD) No. ARB/RB/Delhi/143

The Arbitration award under the Arbitration and Conciliation Act, 1996 as amended by Act, 2015 of case no.:ARB/RB/Delhi/143 dated 27.01.2021 has been passed by Sole Arbitrator Shri Rajesh Banga, Ministry of Housing & Urban Affairs, New Delhi in the matter between M/s Quality Construction Co. (CLAIMANT) and CPWD, UNION OF INDIA (RESPONDENT) against the following work :

Agreement No. : 06/EE/GPD/2014-15

Name of Work : Development of ABV-IIITM Campus at Gwalior (Phase-V) work SH: Faculty House (6 Nos. Residence for Professors, 12 Nos.Residences

for Associate Professors & 12 Nos. Residences for Assistant Professors) including water supply, sanitary installation, drainage and including providing electrical installation & Fans.

Cost of the Arbitration Award : Rs.1,40,91,100/- along with simple interest @9.5% per annum on amount of Rs.90,11,900/- w.e.f. from 10.04.2019 till date of award along with post award interest (if any).

The Executive Engineer, Gwalior Project Division (GPD), CPWD vide their letter dated 27.02.2021 forwarded their decision to challenge the said award and accordingly the appeal has been filed before the Hon'ble D J Court Gwalior and the final decision is awaited.

The case is in progress instituted on 07.07.2021 U/s 34 of A&C Act 1996 before the Hon'ble DJ Court Gwalior. Last hearing held on 09.05.2022 and the next hearing scheduled on 20.07.2022.

b) Status of Arbitration between M/s Buddiraja Electricals V/s Union of India (CPWD) for the work of C/o ABV-IIITM Gwalior (Phase IV) SH: Pdg and Installation of Street & Compound lighting.

A certain dispute arose between M/s Budhiraja Electricals, New Delhi and UOI, Executive Engineer, Gwalior Central Electrical Division, CPWD, Gwalior against the work Installation of Street Light and Compound Lighting. The said dispute was accepted for Arbitration under Arbitration and Conciliation Act, 1996 as amended by Act, 2015.

Shri Rajesh Banga, Sole Arbitrator, MOHUA, Govt. of India was appointed by the respondent as per the terms and conditions of the agreement. The total cost of above arbitration is approximate of Rs.37,48,867/- along with applicable Interest. The claims of the claimant have been prayed for rejection and the aforesaid Arbitration Award is under process for settlement.

The arbitral Award was published on 02.11.2021 by the sole Arbitrator Shri Rajesh Banga Delhi. The legal opinion submitted on 19.11.2021. The CPWD find the award unsatisfactory and hence challenged the award by filing an application in Hon'ble DJ Court Saket, Delhi for setting aside the passed arbitral award under scope of Section 34 of A&C Act 1996. Last hearing was done on 28.03.2022 and next hearing is scheduled on 11.07.2022.

c) Arbitration award in favour of M/s Passim Water Services V/s UOI (CPWD) for the work of C/o ABV-IIITM Gwalior (Phase IV) SH: Pdg. 2x5000 LPH R/O Plant for drinking water in Pocket-A

The Arbitration award under the Arbitration and Conciliation Act, 1996 as amended by Act, 2015 of case no.: ARB/RB/Delhi/164 dated 16.04.2021 has been passed by Sole Arbitrator Shri Rajesh Banga, Ministry of Housing & Urban Affairs, New Delhi in the matter between

M/s Passim Water Services (CLAIMANT) and CPWD, UNION OF INDIA (RESPONDENT) against the following work :

Agreement No. : 37/EE (E)/GCED/2015-16

Name of Work : Development of ABV-IIITM Campus at Gwalior (Phase-IV) work SH: PdG. 2x5000, LPH R/O Plant for drinking water in Pocket-A.

Cost of the Arbitration Award : Rs.2,36,400/- with Simple Interest @9.5% per annum on amount of Rs.2,16,400/- w.e.f. from 01.01.2020 till the date of Award along with post award interest (if any).

The Executive Engineer, Gwalior Central Circle (GCC), CPWD vide their letter dated 25.06.2021 forwarded their decision to challenge the said award and accordingly the process of filing the appeal is in progress.

The arbitral Award was published on 16.04.2021 by the sole Arbitrator Shri Rajesh Banga, Delhi. The legal opinion submitted on 05.05.2021 and the award has been challenged U/s 34 in the Court of Hon'ble DJ Gwalior. Last hearing was done on 20.04.2022 and next hearing is scheduled on 20.06.2022.

(d) The matter of arbitration between M/s Kumar Infratech& construction Pvt Ltd. Vs UOI. C/O ABV-IIITM Gwalior - SH accommodation for visiting faculty, girls' hostel, faculty and key staff housing, cafeteria, additional lecture theater and development work. RF Case Agreement No 02/EE/GCD/2008-09. Claim amount of Rs 186.56 lakhs

Shri Arun Kumar Trivedi, Delhi has been appointed as Sole Arbitrator and Mr. Uday Anand Soni has been appointed the legal consultant for defending the said arbitration case.

FC discussed the issues in general and recommends that arbitration award of less than 5 lakhs to be settled on priority basis as per rule and be appeal only exceptional special issue of the law in which it may have a wider implication.

Item 41.18	Any other Agenda with the permission of Chair
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(a) Status of Recovery from AICTE Rs.19.85 Lakhs.

AICTE sanctioned a support for staff development program to be conducted in 2008-2009. As the matter is too old i.e. 2008-2009 and several reminders were given to the AICTE and no response were received from AICTE, the FC suggested to write off the amount of Rs 19.85 Lakhs as the amount was incurred for staff training programs.

(b) Recovery of ERNET Rs 3.79 Lakhs.

An advance of Rs.1,55,95,225 was given to ERNET India New Delhi by the institute for wide network in the institute premises, out of the advanced amount the utilization

certificate of Rs 1,52,16,166 has been provided by the ERNET India New Delhi showing the amount of Rs 3,79,059 as balance.

The Director (Finance) ERNET India Vide Letter reference no EI-D/F&A/14-23/06/628 dated 03.12.2021 mentioned that they have utilized the balance amount Rs 3,79,059 in manpower, site certification charges and consultancy charges. Thereafter, the institute requested many times for final utilization certificate and no response has been received.


Hence, the FC advised that the case is too old and therefore, the amount of Rs 3,79,059/- is accepted as utilized.

(c) Recovery/Adjustment of Advances from M/s EdCIL India Rs 4.32 Cr.

FC noted and advised to recover the balance amount of Rs. 42,63,944/- on priority basis.


(d) FC observed that facts submitted to the FC/BoG, several times, are incorrect/incomplete and the decisions have been reverted. The FC recommends to the Board Chairman to seek the clarification from the previous Interim Director and to fix the responsibility for the lapses.

The finance committee members thanked the Chairman, FC, for smooth conduction of the meeting.


(Secretary, FC)


(Register (FC))


(Director)


(Chairman, FC)

By-email

F. No. 26-12/2014-TS.I
 Government of India
 Ministry of Education
 Department of Higher Education
 Technical Section-I

ShastriBhawan, New Delhi
 Dated: 27th June, 2022

To,
 The Director,
 ABV- IIITM Gwalior
 director@iiitm.ac.in

Subject: 41st Finance Committee meeting for IIITM Gwalior to be held on 1.07.2022 –reg.

Sir,

I am directed to refer to the agenda of the 41st FC meeting of IIITM Gwalior, which is scheduled to be held on 1.07.2022, and to convey the following comments of Director (IIITs), Ministry of Education, in his capacity as the member of FC of IIITM Gwalior for consideration and incorporation in the Minutes of the said meeting:

Item No	Agenda
Item No 1	Confirmation of the Minutes of 40th Meeting of Finance Committee
Comments	The 40th FC meeting was held on 22.03.2022, the comments of the Ministry were sent to the Institute vide letter dated 08.03.2022 (copy enclosed). The minutes of the meeting were not received from the Institute. Under agenda no 40.4 , Ministry communicated that as per O.M. dated 26.03.2018 issued by Deptt. of Expenditure, officers of Govt. of India at the level of Secretary and equivalent are entitled for one mobile handset costing not more than Rs.25000/- once during the whole tenure. However the FC approved the cost of Rs 25000/- for a period of 3 years. Institute may clarify the position.
Item No 2	Action Taken Report on 40th Meeting of Finance Committee
Comments	May be noted
Item No 3	Pay Fixation of staff under Raghavan Committee
Comments	The following has been observed: i) The committee first met on 14 th May, 2022 to look into the matter of non-teaching staff where it was recommended that for a few cases like Lib (Asstt), Assitant (Audit), Assistant and Accountant have been given the benefit from the date of joining. The reason for the same may be sought as it seems inappropriate to give benefit from date of joining and not from the date of implementation of RPN-2016 as the

	<p>names and date of joining of the members have not been annexed to the minutes of the meeting.</p> <p>ii) The committee again met from 6-10 June, 2022 and changed its earlier recommendation for one employee, who held the post of Jr Suptt and not for others on the same post without any justification. Clarification may be given as there exists no post of Suptt. at Gwalior and the financial benefit being given seems inappropriate.</p> <p>It seems that Institute has not yet been implemented the recommendations of the Raghavan Committee in letter and spirit. Institute has not furnished the clarification asked by the Ministry vide letter dated 30.03.2022. Institute in its letter dated 17.3.2022 submitted that it has made references to different IIITs and also that the matter can be settled after the cadre structure of different post are created and approved by the competent authority. This Ministry has not yet received any proposal for cadre restructuring of non-teaching staff of IIITM Gwalior.</p> <p>As highlighted above, the recommendations of the internal committee is ambiguous and not justifiable. Even committee has not mentioned the details of non-teaching posts viz created, filled, vacant, mapping of posts as per Raghavan Committee etc.,</p> <p>In view of the above observations, this item may be deferred till all observations/details are not clarified. Before submitting the proposal to FC, Institute may submit the proposal along with all details to the Ministry for examination in consultation with IFD.</p>
Item No 4	Construction of Under pass for connectivity between Pocket A and B of the premises of the institute (annexure pg 15-39)
Comments	The matter was earlier taken in 40th FC meeting under agenda no. 9 where it was proposed to take carry out the proposal through HEFA as IIITM Gwalior is centrally funded and all expenditure is to be borne by Central Government.
Item No 5	Budget for FY 2022-23
Comments	May be considered
Item No 6	Expenditure incurred during last Quarter Jan-March of FY 2021-22
Comments	May be considered
Item No 7	Annual Accounts for FY 2021-22
Comments	The Annual Accounts have not been annexed with the agenda and will be placed before the FC in the meeting. FC may take a view in the meeting
Item No 8	Pay Fixation of the Director of the institute.

Comments	May be considered as per extant rules.
Item No 9	Purchase of vehicle for the Director of the institute.
Comments	It has been mentioned that the Old vehicle in the Institute is not in use. The details of the purchase earlier have not been made and also details/recommendation of the committee (either formed or not) to examine the need for purchase of new vehicle has not been enclosed. Moreover, GFR-2017 and guidelines issued by Deptt. of Expenditure from time to time for scrapping of old vehicle and procurement of new vehicle for the Director may be strictly followed.
Item No 10	CPDA rules for faculty of the institute.
Comments	CPDA is basically meant for meeting expenses for participating National and International conferences, paying membership fees of various professional bodies and contingency expenses, which include consumables, software, external/portable memory devices, installation and commissioning of equipment, etc. It is clarified that procurement of laptops/desktops/tablets or devices of similar nature from CPDA is not allowed. Procurement of laptops/Tabs and similar devices does not come under urgent or contingency expenses. For procurement of Laptops/ notebooks and similar devices, guidelines issued by D/o Expenditure vide O.M. dated 20.02.2018 (copy enclosed) may be followed by the Institute utilising their regular budget, instead of using CPDA.
Item No 11	Minutes of BWC meetings
Comments	FC may take a view in the meeting as per extant rules.
Item No 12	Fee for July –Dec 2022 semester admitted students
Comments	May be considered as per extant rules.
Item No 13	Consideration of Investment Committee meeting report.
Comments	FC may take a view.
Item No 14	Sitting Charges & Honorarium for different meeting
Comments	Rate of sitting fee may be considered as per Deptt of expenditure's order no19047/10/2016-E-IV dated 12.4.2017 (copy enclosed)
Item No 15	Consultancy Charges on Consultancy Project
Comments	May be considered as per Gol norms
Item No 16	House Rent deductions for contractual and outsourcing staff
Comments	May be considered as per extant rules.
Item No 17	Status of Arbitration Cases
Comments	FC may kindly take a view of the matter in the meeting towards settlement of the arbitration cases.

Item No 18	Any other item with the permission of Chair
Comments:	AUDIT PARA No. 6 of 2020 : The Institute vide letter dated 28 march, 2022 and reminder mails dated 13.4.2022, 2.6.2022 and 6.6.2022 have requested to furnish inputs to prepare final ATN for Audit Para no. 6 of 2020. However till date no inputs have been received. FC may take a view of the matter deliberately.

2. This issues with the approval of Director (IIITs) in the Ministry.

Yours faithfully,



(Arun Kumar Karn)
Section Officer(IIITs)
e-mail: akkarn.edu@nic.in

Copy to:

- (i) All members of the FC of IIITM Gwalior.
- (ii) Registrar, IIITM Gwalior.