

**ABV-Indian Institute of Information Technology and Management, Gwalior**

**Minutes of 41<sup>st</sup> BoG Meeting**

The 41<sup>st</sup> Board of Governor's meeting was held at India International Center, Delhi on 3<sup>rd</sup> August 2018. The following members attended the meeting

SNo	Name	Designation
1.	Shri Vinay Kumar Modi, Chairman, BoG ABV-IIITM Gwalior	Chairman
2.	Prof. S. G. Deshmukh, Director, ABV-IIITMG Gwalior	Member
3.	Mr. Prashant Agrawal Director (IIT), Room No. 210, "C" Wing, Ministry of Human Resource Development, Shastri Bhavan, New Delhi - 110 015	Member
4.	Dr. Jaideep Kumar Mishra* Joint Secretary and Group Coordinator), Ministry of Electronics and Information Technology Room No. 4015, Electronics Niketan, 6, CGO Complex, New Delhi - 110 003	Member
5.	Dr Vidya Natampally Bangalore-560 001	Member
6.	Prof. Rajendra Sahu Professor, ABV-IIITM, Gwalior	Member
7.	Prof. Shashikala Tapaswi Professor, ABV-IIITM Gwalior	Member
8.	Registrar In charge ABV-IIITM, Gwalior	Secretary

\*Dr. Shankar Das "Scientist C" attended the meeting as nominee of Joint Secretary and Group Coordinator), Ministry of Electronics and Information Technology Room No. 4015, Electronics Niketan, 6, CGO Complex, New Delhi - 110 003.

The following members expressed their inability to attend the meeting due to their prior engagements :

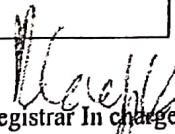
1. Prof. Devang V. Khakhar
2. Shri .Suleman
3. Prof. Saibal Chattopadhyay
4. Prof. Anil D Sahasrabudhe

They were granted leave of absence.

The meeting commenced with the welcome address by the Chairman. The following agenda items were taken up for deliberation.

Item No	Description of Item
41.1	Minutes of 40 <sup>th</sup> BOG Meeting - for kind confirmation  <b>Confirmed</b>
41.2	Action Taken Report of 40 <sup>th</sup> BoG Meeting – BOG was apprised about ATR.
41.3	Agenda of 34 <sup>th</sup> Finance Committee Meeting and Annual Account for the FY- 2017-18 - for kind confirmation Annual accounts for FY 2017-18 were approved. It was decided to appoint a Chartered Accountant as soon as possible.
41.4	Minutes of meeting of 33 <sup>rd</sup> BWC Committee and BWC Sub Committee meeting The BOG took a stock of the CPWD works. It was decided to expedite the pending works. Ministry has agreed to expedite the release of funds of about 11 Crores . <b>Confirmed</b>
41.5	Intermittent Withdrawal from PhD / M Tech Programme The matter was deliberated at length. Provisions to be made in the PhD Ordinance and an Agreement to be drafted for the students to be signed at the time of admission.
41.6	Other matters: (a) Recommendation by the 4 <sup>th</sup> HR Committee – <b>Approved</b> The BOG approved the proposal for pay parity as referred by the MHRD. It was decided to send the same to MHRD for implementation. (b) Proposal for tuition fees waiver for PwD candidates from Odd Semester July – December 2018 – to put up in IIIT Council meeting for approval. (c) Revision of rates of Visitors Hostel and MDP Center.- <b>Approved.</b> (d) Handover of School Building - BOG agreed to hand over the school building to Kendriya Vidyalaya . It was decided to send the proposal to MHRD for further action. .
41.7	Matters for Information a) Appointment of Registrar - <b>Approved</b> b) Appointment of Assistant Career Development & Training Officer on contract through outsourced agency - <b>Approved</b> c) Relieving of Prof. Anupam Shukla to the post of Director IIIT Pune – <b>Approved to relieve on deputation</b>

	<p>d) Lien of one year to Dr Manoj Dash for joining as Associate Professor at Khallikote University Berhampur, Orrisa – <b>Approved for one year</b></p> <p>e) Faculty Recruitment – <b>Noted.</b></p> <p>Members were also apprised about the status of visitor's nominee. The director apprised about the status at the level of Professor advertisement (of Feb 2016). It was decided to re-advertise the same since now the visitor's nominee have been appointed. The previous candidates need to be informed through Call for attention”</p> <p>f) Patent for start up – Members appreciated this.</p>
41.8	<p>Any other item with permission of Chair</p> <p>BoG was apprised about adjunct faculty appointments.</p> <p>Clarification was also sought on re-employment after retirement in deserving cases as recommended by the Committee. It was decided to follow the IIT norms in this matter and matter may be referred to MHRD for clarification.</p>
41.9	<p>Date of next meeting – October 2018 (exact date to be decided after mutual consultations)</p>

  
Registrar In charge

  
Director

  
Chairman BoG