



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 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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