

ATAL BIHARI VAJPAYEE
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY AND MANAGEMENT,
GWALIOR

Minutes of 42nd meeting of Board of Governors held on December 18, 2018 at 12.00 hrs at India Habitat Centre, New Delhi :

Members Present :

Shri Vinay Kumar Modi	Chairman
Prof. S.G. Deshmukh Director, ABV-IIITM Gwalior	Member
Prof. Anil D. Sahasrabudhe Chairman, AICTE	Member
Mr Prashant Agrawal Director, IITs, MHRD,GOI	Member
Dr. Vidya Natampally Bangalore	Member
Dr. Shashikala Tapaswi Professor, ABV-IIITM Gwalior	Member
Shri R.P. Dwivedi Registrar, ABV-IIITM Gwalior	Secretary
Shri Rajeev Kumar, SE, CPWD	Special Invitee
Shri Debashish Dasgupta, CA	Special Invitee

Following members could not attend the meeting due to their prior commitments and were granted leave of absence :-

Prof. Saibal Chattopadhyay Professor, IIM Calcutta	Member
---	--------

(iv) **FC/36.6 : Minutes of 34th Building and Works Committee Meeting held on 22nd November 2018 and brief status report on CPWD works :**

The Board noted the placement of minutes of 34th Building and Works Committee meeting before the Finance Committee. The Board noted the observations of Finance Committee on the BWC minutes. In view of non-receipt of funds from Ministry under capital head for depositing with CPWD for the old works, the Board approved the recommendations of Finance Committee to release Rs. 3.00 crores to CPWD from the internal income of the institute as deposit against the construction works on recoupment basis. The remaining amount will be deposited to CPWD on receipt of Grant-in-aid from MHRD.

BoG/42/05	Overview and progress report on activities of the Institute by the Director
------------------	--

The Director of the institute presented before the Board, the activities carried out and achievements made such as research publications, honours and awards, institute's ranking in various spheres, FDP/ MDP/Orientation Programmes held, publications of books etc. by the institute since last Board meeting.

The Board noted the same with satisfaction and appreciated the efforts made by faculty, students and other officials for the achievements.

BoG/42/06	Report of MHRD's Expert Committee on preparation of Vision Plan and Infrastructure upgradation of ABV-IIITM Gwalior
------------------	--

An expert committee was constituted by the MHRD vide notification F No. 54-5/2018-TS.I dated 7th August 2018 to prepare a vision plan of all IIITs including ABV-IIITM Gwalior. The committee visited the institute on August 23, 2018 and submitted its report. The Director presented the report before the Board. The Board noted in view of institute's vision, the student strength to be increased from present 1000 to 1574 by year 2022. Accordingly, institute is required to prepare a plan for financial implication and funding from MHRD. The same is to be presented in the next board meeting.



Dr. Rajendra Sahu
Professor, ABV-IIITM Gwalior

Member

Principal Secretary
Department of Information Technology
Govt of M.P.

Member

BoG/42/01	Opening remarks by Chairman, Board of Governors
------------------	--

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

BoG/42/02	Confirmation of Minutes of previous Committee meetings
------------------	---

- (i) Minutes of 41st meeting held on August 03, 2018 and;
- (ii) Minutes on the decision of the agenda sent through circulation on October 25, 2018 were discussed.

The Board confirmed the above minutes.

BoG/42/03	Action Taken Report on the minutes of 41st meeting held on August 03, 2018
------------------	--

The action report on the decisions of 41st meeting held on August 03, 2018 was presented before the Board. The Board noted the same with satisfaction, however on following item the Board has further resolved the following :-

41.6 (a) Recommendations of 4th HR Committee. It was decided to refer the proposal to MHRD for implementation.



BoG/42/04

Decisions on the recommendations of 35th Finance Committee held on December 18, 2018.

The Board of Governors considered the following recommendation of Finance Committee and approved the same :-

- (i) **FC/36.3 : Revised Budget Estimates for the F.Y. 2017-18 and Budget Estimates for the F.Y. 2018-19.**

The RE for the FY 2017-18 and BE for FY 2018-19 as recommended by FC were considered and approved by Board as per the details given below :

Budget Head	R.E. (2018-19)	B.E. 2019-20
General Exp (31)	2200.00 lacs	3000.00 lacs
Capital Exp(35)	2000.00 lacs	1850.00 lacs
Salary (36)	1200.00 lacs	2300.00 lacs
Total	5400.00 lacs	7150.00 lacs

- (ii) **FC/36.4 : Adoption of Audited Accounts and Draft SAR (Separate Audit Report) on the Accounts of the ABV-IIITM Gwalior for the F. Y. 2017-18.**

The Board approved the recommendations of Finance Committee on the draft SAR (Separate Audit Report) and Audited Annual Accounts of the Institute for the F.Y. 2017-18 advised the institute to follow up action on the observations and replies made to CAG.

The final SAR is awaited from CAG, which is to be forwarded to ministry along with Annual Accounts and Annual Report for the year 2017-18 for placing before both the houses of Parliament. The Board authorised the Chairman to approve the adoption of Final SAR as and when it is received from CAG, to enable the institute to submit it to MHRD immediately.

- (iii) **FC/36.5 : Creation of funds for the Institute.**

The Board welcomed the proposal and approved the proposal recommended by Finance Committee to created following funds :

- (1) General Donation Fund
- (2) Research Donation Fund

The Board advised that the necessary permissions for giving exemptions under Income Tax Act may be taken at the earliest. The detail policies to be framed to seek more donations in the funds.

BoG/42/07	Status Report by CPWD on the construction works
-----------	---

The status of CPWD works were presented by SE, CPWD. The SE, CPWD reported to the Board that the overall expenditure incurred by CPWD on construction projects is within the overall AA and ES as conveyed to CPWD by the Institute from time to time. The Board noted the same and asked the institute to present a detailed report on completion of construction works by CPWD along with the certification of institute's Architect.

BoG/42/08	Creation/abolition/modification/sanction of non-teaching posts and anomalies in Raghavan Committee report
-----------	---

- (a) In view of Raghavan Committee report, the Board deferred the proposals of posts for abolition and change of designation.
- (b) The Board approved the sanction of 91 posts of non-faculty as per the MHRD norms i.e. 12 : 1 : 1.10 (student : faculty : non-faculty staff) ratio.
- (c) The Board noted that as per para 6.(iv) of RPN 2016 approved by IIIT Council and forwarded by MHRD, GOI for implementation ***"The Director shall decide the number of posts in each level within the total posts sanctioned as per MHRD norms. The present strength needs to be arrived, at the ratio of 12:1:1.1 (student : Faculty : Non-Faculty) based on the student strength. The details of sanctioned posts under each category are to be added to this based on their sanctioned strength."***
- (d) In view of requirement of officers for heading major administrative departments, the Board approved two posts of Deputy Registrar and two posts of Assistant Registrars with grade pay, education qualification and experience as applicable as per RPN 2016 and in line with other centrally funded IIITs.
- (e) Anomalies observed in RPN by the institute in some of the posts and also representation received against some of the posts from the employees were discussed. The Board resolved to refer such cases to IIIT Council's Standing Committee.

BoG/42/09	Revision of Honorarium for Ph.D Thesis Evaluation.
------------------	---

The Board considered the proposal and approved the same.

BoG/42/10	Adoption of Annual Report 2017-18
------------------	--

The Board approved the adoption of Annual Report for the year 2017-18 and directed the institute to forward it to MHRD immediately on receipt of final SAR on the audited Annual Accounts for the FY 2017-18 from CAG.

BoG/42/11	Matters for information/ratification
------------------	---

(a) The Board ratified the appointment/joining/resignation of following Faculty/Officers :

- (i) Relieving of Dr. Anupam Shukla on deputation for a period of 05 years w.e.f. August 13, 2018(A/N) to join as Director, IIT Pune.
- (ii) Technical resignation of Dr. Pradip Swarnkar, Associate Professor to join IIT Kanpur
- (iii) Appointment/Joining of Shri RP Dwivedi as Registrar wef August 31, 2018 who had technically resigned from IIT Indore as Registrar to join ABV-IIITM Gwalior.

(b) The Board was informed that the selections for faculty and non-faculty posts were kept in abeyance due to imposing of code of conduct by Election Commission on account of Vidhan Sabha elections in Madhya Pradesh.

- (i) The selections process after the completion of MP Vishan Sabha elections has been resumed . A total number of 13 candidates (01 Associate Professor (on regular basis) and 12 Assistant Professors in AGP of 6000/7000 (on contract basis) have been selected in IT/CSE/ECE specialization against advertisement No. FAC/2018/01. It was reported that there were 02 SC category and 04 OBC category candidates were also selected amongst these candidates. The appointment letters to the selected candidates will be released soon.

- (ii) The Board was informed about the pending selections, which would be completed by the December 2018/January 2019.
- (iii) The selection process for one post of Deputy Registrar (lien post) was completed and none was found suitable by the selection committee. The selection process for the two posts of Assistant Registrars is in process.

The Board noted the above.

BoG/42/12	Any other agenda with the permission of Chair
-----------	---

(i) **Revision in News Paper and communication charges.**

The Board approved the revision in rates of newspaper and communication charges as per Govt of India notification F. No. 24(3)/E.Coord/2018 and 25(3)/E.Coord/2018 dated 26th March and 3rd April 2018 respectively. The reimbursement will be made to employees on declaration basis as per the rules.

(ii) **Providing of Medical facilities to the Faculty and non-Faculty members including contractual staff.**

This is to be taken care of at institute level.


Meeting ended with thanks to the Chair



Prof. S.G. Deshmukh
Director, ABV-IIITM Gwalior



Shri Vinay Kumar Modi
Chairman, BoG, ABV-IIITM Gwalior



(R.P. Dwivedi)
Registrar & Secretary, BoG
ABV-IIITM Gwalior