



ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 58th (02/2024) Board of Governors Meeting held on 3rd June, 2024

The 58th Board of Governors meeting was held on 3rd June 2024 at 11:00 PM in the MDP, ABV-IIITM Gwalior.

Following members were present in the meeting:

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| 1. Prof. Sri Niwas Singh | : | Chairperson |
| 2. Prof. Mahua Bhattacharya | : | Member |
| 3. Prof. Joydip Dhar | : | Member |
| 4. Prof. Sharat Chandran | : | Member (joined online) |
| 5. Mr. A.K Pipal | : | Member (joined online) |
| 6. Prof. Piyush Mehta | : | Member (joined online) |
| 7. Ms. Vidya Natampally | : | Member (joined online) |
| 8. Prof. Anurag Srivastava | : | Special Invitee |
| 9. Mr. K.K. Tiwari | : | Secretary |

Prof. Piyush Mehta has joined the meeting on behalf of Director, IIM Calcutta.

Mr. Nikunj K Srivastava and AICTE Chairman could not attend the meeting and were granted leave of absence.

Item 58.0	Opening remarks by the Chairperson BoG
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Chairperson BoG, Prof SN Singh welcomed the members of the Board. He informed the members that he has completed more than two years as director and took several new initiatives for the growth of the institute. The Convocation of the institute is planned on July 10, 2024, for 2024 passing out students and there are only few institutes (IITs) who are conducting convocation so early. Many construction activities are ongoing. The term of Prof Joydip Dhar as Senate nominee to BoG is ending on 20th June 2024 and Prof Anurag Srivastava will be the new senate nominee to the BoG. Prof Singh appreciated the contribution of Prof Joydip Dhar as member in the BoG and FC of the Institute.

Item 58.1	Confirmation of minutes of 57th (01/2024) BoG meeting held on 15.03.2024
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Draft minutes of the meeting of 57th (01/2024) BoG held on 15.03.2024 at ABV-IIITM Gwalior were circulated to the members and the comments received were incorporated at appropriate agenda items. After incorporation of comments, the minutes were re-circulated, on which no further comments have been received. So, the minutes of 57th (01/2024) BoG meeting held on 15.03.2024 are confirmed as recirculated.

Item 58.2	Action Taken Report of 57th BoG Meeting
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The BoG noted the Action Taken Report (ATR) of the 57th (01/2024) BoG held on 15.03.2024 and expressed satisfaction for works being done at the institute.


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Item 58.3	Report by Director of the Institute
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Director Prof S N Singh informed the BoG about the new activities and events which happened in the institute after the 57th BOG meeting. Some of them are:

- Prof J. Dhar went to Bangladesh regarding SII program to attract the students, organized by EdCil, MoE. Three students of foreign nationals have been admitted for 2024-25 academic year and several admission offers are given.
- Following events have been successfully organized in the institute after the last BoG meeting:
 - 2nd IEEE International Conference on Interdisciplinary Approaches in Technology and Management for Social Innovation (IATMSI-2024) is organized during March 14-16, 2024.
 - Two-day National seminar on National Conference on Climate Change and Renewable Energy Integration towards Net Zero during 16th and 17th March 2024.
 - Nine short term courses/FDP are organized during January to April 22, 2024.
- First phase of MBA admission is completed, and second phase has been started. Institute may go for one spot round during July 2024.
- PhD admission advertisement has been done and selection has been completed during May 18-19, 2024. Rolling advertisement of fresh application for PhD (Engineering) and MBA admissions are going on.
- Convocation is planned on 10th July 2024 starting 2:30 pm.
- Leaflet (4-pages) are prepared and are given to HoDs, Deans, etc.
- Aurora, a cultural event of ABV-IIITM Gwalior, was organized during March 15-17, 2024, after a gap of 5 years.
- Results of all the branches of Final year and First year are declared. For Remaining years, it will be declared in June 2024.
- Two big projects (SPARK) of 80+ lakhs each have been sanctioned by DST to the institute.
- The Institute had conducted 2 BWC meetings, one each Senate and FC meeting.
- The selection process of rolling advertisement will be done during June 19-20, 2024. And a fresh advertisement for all the levels will be done in June 2024.
- Six summer courses for backlog students are started. Eighty course backlog students are taking different courses.
- An MoU with Rekhi Foundation, USA will be signed today to create the **Centre of Excellence for Science of Happiness** financially supported by the foundation. A copy of the MoU attached at **Annexure-B**
- Director attended 5-day Malaviya Mission Leadership program during May 25-29, 2024, at IIT Jammu.

The BoG noted the same and expressed the happiness on the progress of the institute.

Item 58.4	To note the Appointment/Resignation and Promotion of Faculty & Non Faculty members in the Institute
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There was no appointment/resignation/joining/promotion of any faculty and non-faculty post after the last BoG meeting on 15.03.2024.

The Board noted the same.



Item 58.5	Approval of the minutes of the 34th (02/2024) Senate meeting held on 23.04.2024.
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The 34th (02/2024) Senate meeting was held on 23.04.2024. The minutes of the meeting of 34th Senate were circulated to the members on which no comments are received. Following major points were discussed:

- Academic calendar for 2024-25 (odd semester) was approved.
- Format for degree with security features and grade sheet were approved.
- List of lateral exit students was approved. BoG suggested conducting a survey for such exits.
- Template Approval and Uploading Data on NAD was approved.
- Four PhD degrees were approved after successful completion of the requirements.
- Two senate nominee co-opted members (Mr Anirudh Srivastava and Ms Neelima Naidu, both are alumnus of ABV-IIITM) were approved.
- Prof Anurag Srivastava is nominated as senate nominee to the BoG w.e.f 21.06.2024 in place of Prof J Dhar whose term is ending on 20.06.2024.
- Final Seat matrix is approved for BTech Admission using JoSA/CSAB indicating supernumerary girl seats. At Present ABVIITM has 49 Supernumerary Girl Students and 5 from Open Selection,
- Creations of three centers were approved.
 - a) Center for Autonomous Systems (CAS)
 - b) Center for Biomedical Research (CBR)
 - c) Center for Indian Knowledge System (IKS)

The BoG approved the minutes of the 34th (02/2024) Senate meeting held on 23.04.2024.

Item 58.6	Approval of the minutes of the 48th (02/2024) BWC meeting held on 01.05.2024
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The 48th (02/2024) Building Works Committee (B&WC) meeting was held on 01.05.2024 at ABVIITM Gwalior and the minutes of the meeting of 48th BWC were circulated to the members of BWC, no comment were received.

The BoG approved the minutes of the 48th (02/2024) Building & Works Committee meeting held on 01.05.2024

Item 58.7	Approval of the minutes of the 49th (03/2024) B&WC meeting held by Circulation by sending agenda on 14.05.2024
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The 49th (03/2024) B&WC meeting for two agenda items as decided in 48th (02/2024) BWC meeting was held by circulation. The minutes were circulated to the members of BWC on which no comment received.

The BoG approved the minutes of the 49th (03/2024) Building Works Committee meeting was held on 14.05.2024.



Item 58.8	Approval of the Minutes of 49th (02/2024) Finance Committee Meeting held on 31.05.2024
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The minutes of 49th (02/2024) Finance Committee meeting, scheduled on 31st May 2024 were placed in the meeting (**Annexure -A**). The BoG considered and approved the FC minutes.

The BoG adopted and approved the Annual Accounts including balance sheet for FY 2023-24.

Item 58.9	To Consider the addendum of the Committee, constituted to Examine the charge sheet Issued by the Former acting Director against Mr. Pankaj Gupta, JR (A & A) and take appropriate Decision
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Item 58.10	Ratification of approval of Chairperson for 94 non-academic Post's proposal sent to MoE in the prescribed format as desired by MoE.
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The MoE, desired from the Institute that the proposal of 94 non-faculty posts which had been already sent to them twice, need to be prepared in a specific format and be re-sent to them after approval of BoG. Accordingly, the proposal was prepared in a specified format and after approval of the Chairperson BoG, it was sent to MoE for their consideration and approval. The Board ratified the approval granted by the Chairperson BoG.

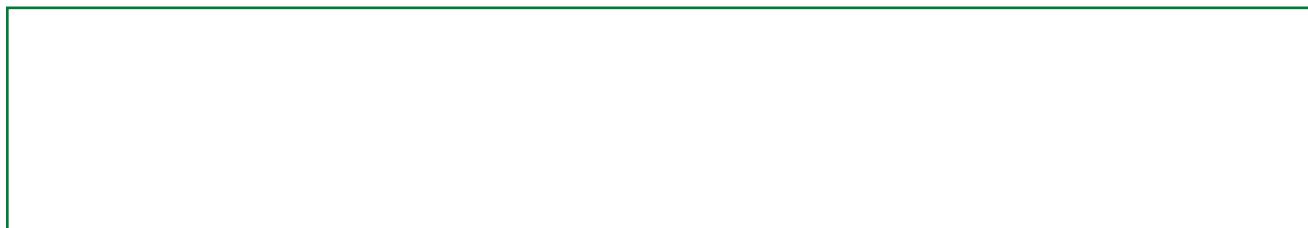
Item 58.11	Ratification of BoG Chairperson Approval of implementation of of New APAR formats for assessment of Performance of Non-Academic Staff of Group A, B & C w.e.f. 01-04-2024
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The Institute non-academic Employee performance was assessed in the old ACR format in the Institute even though the DoPT has already mandated for filing in newly approved APAR forms. The Other CFTI-IIITs have already started using APAR forms for all group employees. Accordingly, the format for Institute non-academic employees of all groups were prepared in line with DoPT Guideline and were implemented w.e.f. 01-04-2024 with the approval of Chairperson BoG.



The Board considered the agenda and ratified the approval granted by Chairperson BoG..

Item 58.12	Update on the reply sent by Institute to MoE against the Appeal to Visitor filed by Mr. D P Singh Ex Joint Registrar for his dismissal, from services of Institute
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Item 58.13	Deans of the institute
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The Deans in the institute as per Section 16 (1) (a) of the IIITM Statute 2016 were nominated in the following areas for smooth conduction and expansion of academic activities. The BoG approved the following deans w.e.f. 01 July 2024 for two years term.

1) Dean of Academic Affairs (DOAA):

Prof Pankaj Srivastava, Engineering Science Department

2) Dean of Faculty Affairs (DOFA):

Prof Kiran Kumar Patnaik, Information Technology Department

Item 58.14	Nomination of Finance Committee members
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As per the provisions of the 18 (1) (d) of IIIT Act 2014, the BoG approved the term of **Prof. A K Mittal** for one more year. **Prof Anurag Srivastava**, Senate nominee to the Board, has also been nominated as the second member in Finance Committee (FC) for a period of two years w.e.f. June 21, 2024.

Item 58.15	Awards and Medals
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The Institute has only two sponsored gold medals (from M/s Sitaram Jindal Foundation) to be awarded during the convocation, other than the institute medals and certificate of merit awards. It is realized that some more sponsored medals can be instituted by the donors.

The BoG approved that **Rs 2.00 lakhs** can be deposited for instituting a gold medal by the donors/sponsors. The gold medal(s) can be prepared out of the interest earned by the amount donated/provided by the donors/sponsors. An MoU is also required to be signed between the Institute and prospective Donor/Sponsor to decide naming of the medal, criteria for selection of the awardee, and other operational issues etc.

Item 58.16	Convocation 2024 – Chief Guest & D.Sc. (Honoris Causa) degree
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The Director updated the BoG on the arrangements for Convocation-2024 and senate recommendations.

The BoG approved name of **Dr. Anand Deshpande**, the Founder Chairman, and Managing Director of Persistent Systems to be Chief Guest for the 5th Convocation-2024.

The BoG also approved two eminent personalities: **Dr. Vijay Kumar Saraswat**, former Director General, DRDO and Member Niti Ayog; and **Mrs. Sudha Murty**, an Indian educator, author, and philanthropist for the award of DSc (Honoris Causa) degrees.

Item 58.17	Reporting items
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- (a) The hearing for the ongoing case related to Payment of Gratuity to a retired Security Officer Mr. D K Dwivedi in Regional Labour Commissioner, Bhopal Office was earlier scheduled on 30.05.2024 at Bhopal and now it has been re-scheduled on 05.06.2024. The decision of the Regional Labour Commissioner, Bhopal will be informed to the Board as and when received.
- (b) The institute has signed the MoU with **‘The Malviya Mission Teacher Training Center (MMTC) of Indian Institute of Information Technology Design and Manufacturing (IIITDM) Kancheepuram’** for Capacity Building Program on Design and Entrepreneurship.

The Board noted both the items.

Item 58.18	Any Other Item with Permission of the Chair
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Item related to adoption and approval of the Annual Accounts for FY 2023-24 has already been covered under agenda 58.8

Item 58.19	Tentative date of next meeting of BoG
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The tentative date for the next BoG meeting will be on 9th/10th July 2024.

There being no further agenda items, the meeting ended with a vote of thanks to the Chair.


20/06/2024
Registrar & Secretary BoG


Director & Chairperson BoG



ABV-Indian Institute of Information Technology & Management, Gwalior

Minutes of the 49th (02/2024) Meeting of the Finance Committee

The 49th (02/2024) meeting of the Finance Committee of ABV-IIITM, Gwalior was held on 31st May 2024 at 04:00 pm in the Board Room of the institute. The following members were present during the meeting.

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| 1. Prof. Sri Niwas Singh, Director, ABV-IIITM Gwalior | : | Chairperson |
| 2. Shri Priyank Chaturvedi, Director (IIITs) | : | Member (online) |
| 3. Shri Anil Kumar, Director (Finance), MoE | : | Member (online) |
| 4. Prof. A.K. Mittal, Ex-Professor, IIT Kanpur | : | Member |
| 5. Prof. Joydip Dhar, IIITM Gwalior | : | Member |
| 6. Prof. Gaurav Agrawal, JR(F&A), IIITM Gwalior | : | Secretary |
| 7. Shri. Krishan Kumar Tiwari, Registrar, IIITM Gwalior | : | Special Invitee |

The item wise minutes of the meeting are as follows:

Item 49.0	Opening remarks by the Director cum Acting Chairperson, FC
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Prof. Sri Niwas Singh, the Director welcomed all the members of the committee in the 49th (02/2024) FC meeting of the Institute. Chairperson, FC informed all the members about various initiatives and developments activities being carried out in the institute such as construction of a 500-seater boys' hostel, mini-health centre, underpass to connect Pocket-A to Pocket-B of the campus, etc. He also informed that HEFA loan for 500 capacity hostel construction of Rs 4.5 Cr has been transferred to the CPWD from the HEFA side.

Item 49.1	Confirmation of the Minutes of 48th Meeting of Finance Committee
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The 48th (01/2024) Finance Committee Meeting of the ABV-IIITM Gwalior was held on 14th March 2024 in the hybrid mode in the MDP center of the institute, presided over by Prof Sri Niwas Singh. Shri Deepak Ghaisas, Ex-Chairperson, Board of Governors, ABV-IIITM, Gwalior was a special invitee to this meeting. The minutes were circulated to all the members of the Finance Committee on 14th March 2024 inviting their valuable comments by 22nd March 2024 at the latest. Since no comments were received, the minutes of the 48th (01/2024) meeting of the Finance Committee confirmed as circulated.

Item 49.2	To note the Action Taken Report on 48th Finance Committee Meeting
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FC took note of the actions taken on the 48th (01/2024) meeting of FC and expressed its satisfaction for the works being taken by the institute.

Chairperson, FC informed the committee that one student from Bangladesh enrolled under the Study in India (SII) program in 2023-24 and requested for considering his case for revised fee structure under Item no. 48.12 that was already approved and implemented for 2024-25 batch.

The FC considered the request of the student and approved his case for revised fee structure from 2024-2025 onwards.

Item 49.3	To note the Income and Expenditure details till 31st May 2024
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In pursuant to the suggestion of the Finance Committee in its 41st Meeting held on 01/07/2022, the Income and Expenditure details contain the head wise income, expenditure, status of non-recurring expenses, and summary of expenditure against grant receipts from 01st April to 31st May 2024 was placed before the FC for information & deliberations. It is given in Annexure-I.

The FC considered and noted the same.

Item 49.4	To consider and approve the Annual Accounts for the FY 2023-24
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FC was apprised that the Annual Accounts of FY 2023-24 was circulated in the agenda on 16.05.2024, however some adjustments have been incorporated on the basis on updated information received after 16.05.2024 from CPWD, GST, etc. The draft accounts of the Institute (i.e., Balance Sheet, Income & Expenditure account, and Receipt & Payment account) for FY 2023-24 was placed before the FC for adoption, approval, and onward submission to the BoG. The same is given in **Annexure -II**.

The FC adopted and approved the Annual Accounts for the FY 2023-24 for onward submission to the BoG for approval.




Item 49.5	To note the Grant sanctioned for FY 2024-25
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As per the communication vide letter F. No. 55-1/2024-TS1 dated 16.04.2024, followings are the details of the budget allocated to the Institute under different budget heads of the scheme "Support to Indian Institute(s) of Information Technology (IIITs)" for the Financial Year 2024-25. Office communication received from the MoE, GoI was placed before the FC for information and deliberations.

(Rs. in Cr.)

OH-31	OH-35	OH-36	Total
25.00	10.00	16.00	51.00

The FC considered and noted the same.

Item 49.6	To consider and approve the minutes of 48th Building & Works Committee meeting held on 01/05/2024
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The 48th (02/2024) Building Works Committee Meeting was held on 1st May 2024 at the MDP Centre, ABV-IIITM Campus, Gwalior, presided over by Prof. Sri Niwas Singh, Chairman, BWC, ABV-IIITM, Gwalior. The minutes of the 48th (02/2024) BWC were placed before the FC for deliberations and financial approval.

The FC considered and approved the same.

Item 49.7	To consider the minutes of 49th (03/2024) Building Works Committee meeting (by online circulation on 14.05.2024)
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The 49th (03/2024) Building & Works Committee Meeting for the two agenda items (as directed by BWC in its 48th Meeting held on May 1, 2024) was conducted through online circulation on 14.05.2024. The minutes of the 49th BWC were placed before the FC for deliberations and financial approval.

The FC considered and approved the same.




Item 49.8	To consider and approve the design and estimate for the foundation of the Statue of Late Shri Atal Bihari Vajpayee Ji
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As per the direction of 48th (02/2024) BWC, CPWD resubmitted the modified Estimate of Rs 49,40,000/- for the foundation after inclusion of left out Civil, Electrical items but without horticulture which is approved by the BWC in its 49th (03/2024) meeting conducted through online circulation. Work related to Horticulture will be carried out by inviting separate estimates. The modified proposal was placed before the FC for deliberations and financial approval.

In addition to above, a proposal of Rs. 15,00,000/- regarding a 9 feet small metal statue of Bharat Ratan Late Shri Atal Bihari Vajpayee Ji has already been approved in the 43rd FC meeting held on 21st December 2022.

The FC considered the proposal and approved total Rs. 64,40,000 for the statue and the foundation from the institute fund.

Item 49.9	To consider and approve the covered connecting path between LRC and Lecture Hall Complex-I
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The estimates for Rs 70,27,600/- received from CPWD for the construction of the covered connecting path between LRC and Lecture Hall Complex-I of approx. 45 meters was discussed in the 48th (02/2024) BWC meeting. BWC approved the estimate submitted by CPWD. The proposal was placed before the FC for deliberations and financial approval from the institute fund.

The FC considered and approved the same.

Item 49.10	To consider and approve the fitting of 500 chairs (as first phase) in the Convention Centre with flexible structure.
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The proposal for installation of 500 Chairs (in First Phase) in the Convention center for Rs 91,07,800/- submitted by CPWD was discussed in the 48th (02/2024) BWC meeting. BWC approved the proposal submitted by CPWD. The proposal was placed before the FC for deliberations and financial approval from the institute fund.

The FC considered and approved the same.




Item 49.11	To consider and approve the condemnation of the un-serviceable and non-working IT equipment
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A standing committee was constituted vide office notification no. ABV-IITMG/Reg /2024/4928 dated 09.04.2024 for examination, segregation, classification, and valuation of all types of old/obsolete/non-working/un-serviceable IT equipment and other items for their suitable disposal through auction. The committee finalized the list of non-working/un-serviceable IT equipment along with tentative scrap value. The committee also recommends a minimum reserve price of Rs. 27,252/- for auction. The proposal was placed before the FC for deliberations and financial approval.

The FC considered and approved the same.

Item 49.12	To consider and approve the proposal for (2x50=100-Seater) computer lab
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SUGC of the Institute has made a request for the creation of two computing facilities each of 50 computers along-with necessary accessories/Utilities and furniture, etc. to Dean of Academic Affairs (DOAA). The Dean of Academic Affairs forwarded the same to Director, who in turn decided to place it in FC. The proposal with a total estimated price of Rs. 1,68,04,593/- inclusive of all taxes was placed before the FC for deliberations and financial approval from the institute fund through GeM.

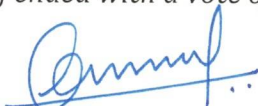
The FC considered and approved the same.

Item 49.13	Any other item with the permission of Chair
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Item 49.14	Tentative date of next FC meeting
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Next meeting will be planned tentatively in the month of September/October 2024.

The meeting ended with a vote of thanks to the Chair.


(Secretary, FC)


(Director & Chairperson, FC)


(Registrar)