ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 65th (05/2025) Board of Governors Meeting held on 14th November 2025

The 64th (04/2025) Board of Governors meeting was held on 10th September 2025 at 3.30 PM in MDP Centre, ABV-IIITM Gwalior.

Following members were present in the meeting:

1.	Mr. Deepak Ghaisas	:	Chairman
2.	Prof. Sri Niwas Singh, Director, ABV-IIITM Gwalior	:	Member
3.	Prof. Alok Kumar Rai, Director, IIIM Kolkata	:	Member (online)
4.	Ms. Tulika Pandey, MIETY New Delhi	:	Member (online)
5.	Prof. Shrikrishna V Kulkarni, EED, IIT Bombay	:	Member (online)
6.	Prof. Manisha Pattanaik, ABV-IIITM Gwalior	:	Member
7.	Prof. Anurag Srivastava, ABV-IIITM Gwalior	:	Member
8.	Mr. Pankaj K Gupta, Registrar (I/c)	:	Secretary

Mr Priyank Chatruvedi, Director (IIITs), MoE, Mr. Sanjay Dubey Additional Chief Secretary, Department of Information Technology, M P Govt., Ballabh Bhawan, Bhopal, Vidya Natampally and AICTE Chairman could not attend the meeting and granted leave of absence.

Item 65.0	**Opening remarks by the Chairperson BoG**

The chairman, BoG welcomed all the members of the committee in the 65th (05/2025) BoG meeting of the Institute. He expressed his happiness for the institute for taking various initiatives such as Academic Audit, ARIC, infrastructures development and various recruitments. However, he said to director of the institute to keep it up.

Item 65.1	**Confirmation of minutes of 64th (04/2025) BoG meeting held on 10.09.2025**

The minutes of the meeting of 64th (04/2025) BoG held on 10.09.2025 at ABV-IIITM Gwalior were circulated to the members and no comments were received.

The minutes of 64th (04/2025) BoG meeting held on 10.09.2025 are confirmed.

Item 65.2	**Action Taken Report on 64th BoG Meeting held on 10.09.2025**

The BoG noted the Action taken Report (ATR) of the 64th (04/2025) BoG held on 10.09.2025 and expressed satisfaction with the works being done at the institute.

Item 65.3	Report by Director of the Institute

Prof Sri Niwas Singh, Director, ABV-IIITM Gwalior, welcomed the members of BoG for their constant support in making the decisions for benefit of the institute. He informed the BoG about the various activities in the campus after the 64rd BoG meeting as:

- HEFA loan of Rs 50.0 crores for boys' hostel (BH-5) has been approved by the MoE. The construction process has started.
- IIITs director meet was held on November 01, 2025. Director, IIIT Allahabad and Director, PDPM-IIITDM Jabalpur were physically present. Director, IIITDM Kancheepuram and Registrar, IIITDM Kurnool were present on-line. The action report of 4th IIIT Council meeting was discussed. There was also discussion on the no-faculty promotions, faculty recruitment rules, etc.
- The Senate meeting was held on September 24, 2025, and BWC meeting was held on October 17, 2025.
- Non-gate admission to PhD with full scholarship has been started.
- Selection committee meetings were held during 7-9, October 2025 for Faculty recruitment (special drive for EWS and SC/ST). Selection of Registrar, DR, AR (legal), Sr TO, and TO have been completed during October 7-9, 2025.
- The selection process for the promotion of non-faculty (Technical officer (1), Technical superintendent (3), Junior Superintendent (1) and Superintendent (1)) was completed during October 7-9, 2025.
- Institute planned following major events during 2025:
  - ABV-IIITM Gwalior, MPCST Bhopal and VIBHA Gwalior organized Tech4Seva (Major is theme: Agriculture) during 12-14 September at ABV-IIITM Gwalior.
  - An International Conference on Electrical and Electronics Engineering (ICE3), was jointly organized by MMMUT Gorakhpur, and ABV-IIITM Gwalior during September 19-20, 2025 at MMMUT Gorakhpur.
  - ABV-IIITMG Students' mega event, INFOTSAV, was organized during October 10-12, 2025. More than 700+ students from different institute were in the Campus.
  - International Conference on Mathematical and Computational Frontiers for Sustainable Development (MATHSD 2025), Engineering Science Department will be held during 16 – 17 October 2025.
  - IIITs inter-staff (employee) sport meet was held during November 1-4, 2025, at ABV-IIITM Gwalior. Total 11 IIITs participated in the meet. Approximately 250+ faculty and staff members were present.
  - 2nd IEEE International Conference INSPECT-2025 by Electrical & Electronics Engineering Department was held during 7-8 November 2025
  - 4th Atal Research and Innovation Conclave (ARIC) is being organized during November 14-15, 2024.
  - 4th International Conference on Advances in Nanomaterials and Devices for Energy and Environment (CANDEE-2025) is scheduled for November 16-18, 2025.
  - IEEE International Conference on Recent Advances in Computing and Systems (ReACS 2025) will be organized by Computer Science Engineering Department during 19 – 20 December 2025.

- 5th International Conference on Advanced Networks, Technologies and Intelligent Computing (ANTIC 2025) will be organized by Information Technology Department during 21-23 December 2025.

- Academic Audit of all the departments are going on during November 14-15, 2025. 11 Experts are invited for the same.

The BoG noted the same and expressed happiness on the work going on.

Item 65.4	**Appointment/Resignation and Promotion of Faculty & Non-Faculty members in the Institute**

There were no appointments or promotions after the last 64th BoG meeting held on 09.10.2025. Dr Rashmi Ranjan Behera, Assistant Professor (Grade II, Level-11), gave the technical resignation on 10.11.2025 to be relived after one month.

The BoG approved the resignation of Dr Rashmi Ranjan Behera.

Item 65.5	**Approval of the minutes of the 40th (03/2025) Senate meeting held on 24.09.2025**

The 40th Senate (03/2025) meeting was held on 24.09.2025 and the minutes of the 40th Senate meeting were circulated to the members, and no comments are received. The following major points are discussed and approved:

- Details of New Admissions in IMT/IMG/B.Tech (CSE/EEE/MSC), MBA, M.Tech, and Ph.D for the Academic Year 2025-26 (Odd Semester-2025) were presented. Out of 576 admissions offered, 560 were reported. Out of 1210 old students, 1201 reported the institute.
- Approval of withdrawal and admission cancellations were approved.
- The branch change of five students is approved.
- Course continuation and completion (UG/IPG/PhD) of students were approved.
- Academic calendar 2025-26 (Jan-June 2026) is approved.
- Format of diploma certificates for early exit students are finalized.
- Minor modifications in UFM and PG assistance rules were approved.
- Travel support up to Rs 8000/- (for registration of paper presentation in the conferences in India) for two time in part-time PhD students are recommended.
- For IPDF, the requirement of 3 Q1 SCI papers is changed to three SCI with at least one as Q1 journal paper.
- The revised remuneration for taking summer term courses by the faculty members is approved as follows:
  a) Less than 10 students : Rs. 35,000/-
  b) 10 to Less than 20 students (10-19) : Rs. 45,000/-

c) 20 or more students : Rs. 55,000/-

d) Courses in self-study mode (graduating students): Rs. 5000/- for each course.

- The following faculty members have been appointed as HoDs/Chairman SPGC w.e.f 01.08.2025 for 2 years:
  a) Prof. Anurag Srivastava - HoD of ES Dept.
  b) Prof. Gaurav Agrawal - HoD of MS Dept.
  c) Dr. Manoj Singh Parihar - HoD of EEE Dept.
  d) Dr Vinod K Jain - Chairman, SPGC
- The Modifications, Additions and Updates to Courses (UG/IPG) of Different Departments were approved.
- Senate allowed admissions in Ph.D. through Non-GATE/NET in Department of EEE, CSE & IT with full financial assistance.
- Senate recommended for establishment of PG Research (Scientific Computing) Lab having 40 computers with associated infrastructure in each Department.
- Revision in selection criteria for 2 years PG-MBA Programme is approved.
- Modification in Number of MCM Scholarship to PwD & MSC Students is recommended.

The BoG approved the minutes of the 40th (03/2025) Senate meeting held on 24.09.2025 with following changes.

(a) The remuneration for taking summer term courses by the faculty members will Rs 50,000/ per course irrespective of the number of students.

(b) The admissions in Ph.D. through Non-GATE/NET in Department of EEE, CSE & IT with full financial assistance for three years. It should be reviewed after three years.

(c) The BoG also desired to bring any decent of any member in senate agenda to the meeting.

Item 65.6	**Approval of the minutes of the 41st (04/2025) Senate meeting conducted by circulation**

The 41th Senate (04/2025) meeting conducted by circulation and the minutes of the meeting of 41st Senate were circulated to the members, and no comments are received. The following major points are approved.

- Minor revision in PG Course Curriculum is approved.
- The modifications of Institute Internship Rules and Regulations for UG, IPG & PG Courses as suggested by the committee were approved.
- Proposal of Minor Degree Certificate Program in Quantum Technologies for Undergraduate Students is approved.

The BoG approved the minutes of the 41st (04/2025) Senate meeting held by circulation.

Item 65.7	**Approval of the minutes of the 56th (04/2025) BWC meeting held on 17.10.2025**

The 56th BWC (04/2025) meeting was held on 17.10.2025 and the minutes of the meeting of 56th BWC were circulated to the members, and no comments are received. The following points were discussed and approved.

- The progress of various ongoing projects.
- The Construction of 24 Quarters with Stilt Parking (G+3) at ABV-IIITM Campus having cost of Rs 21,34,23,800/-.
- The establishment of PG Research (Scientific Computing) Lab having 40 computers with associated infrastructure in each Department having total cost 1.50 crores (approximately).
- The purchases of LT1 classroom chairs with/without tables with total cost of Rs 25.0 lakhs (approximately).

The BoG considered and approved the minutes of the 56th BWC meeting held on 17.10.2025.

Item 65.8	**Recommendations of the selection committee for the faculty positions (Advt no 04/2025 dated 23.07.2025)**

The selection committee met from 7-9 October, 2025 for the recruitment of faculty positions in Information Technology, Engineering Sciences, Computer Science and Engineering, Electrical and Electronics Engineering departments as per advertisement no. 04/2025, dated 24 July 2025. The recommendations of the selection committee were placed in the BoG meeting as listed below and the BoG approved the same.

S. No.	Name	Category	Departments
Associate Professor (Pay Level 13A2)			
1	Dr Neeraj Jaiswal	SC	Engineering Sciences
Assistant Professor (Grade-II, Pay Level 10)			
1	Dr Kodati Dheeraj	EWS	Information Technology
2	Dr Ankur Jaiswal	SC	Information Technology
3	Dr V Ramanjaneyulu Yannam	SC	Computer Science & Engineering
4	Dr Neelesh Yadav	SC	Electrical & Electronics Engineering
5	Dr Jatoth Deepak Naik	ST	Electrical & Electronics Engineering
6	Dr Vijay Rao Kumbhare	ST	Electrical & Electronics Engineering

Item 65.9	**Recommendations of the selection committee for non-faculty positions (Advt nos. 06-10/2025 dated 15.09.2025)**

The selection committee met on 7-9th November 2025 for the recruitment of non-faculty positions Registrar, Deputy Registrar, Assistant Registrar (Legal), Senior Technical Officer and Technical Officer. The recommendations of the selection committee for non-faculty positions (Advt nos. 6-10/2025 dated 15.09.2025 placed in the BoG meeting as listed below and BoG approved the same.

1. . **Registrar (UR)**
   - Dr. Sharif

2. **Deputy Registrar (UR)**
   - Raj Kumar

   Waitlist-1: Bhuvnesh Shrivastava

3. **Assistant Registrar (Legal) (UR)**
   - Ms. Niharika

4. **Senior Technical Officer (UR)**
   - Yogendra Singh

5. **Technical Officer (EWS)**
   - Shishupal Singh Rajpoot

   Waitlist-1: Amit Tripathi

Item 65.10	**Approval of Selection Committee recommendation for the non faculty through DPC on Promotion (Advt 11/2025)**

The selection committee for non-faculty positions Technical Officer, Superintendent, Technical Superintendent and Junior Technical Superintendent through promotions (Advt no. 11/2025) met on 9th November 2025. The recommendations of the selection committee for non-faculty positions (through promotion) were placed in the BoG meeting as listed below and BoG approved the same

A) Technical Officer
- Rampal Singh Kushwah

B) Superintendent
- Trepan Singh Koundal

C) Technical Superintendent

- Lokendra Singh Mavai
- Deepa Singh Sisodiya
- Alok Singh Jadon

Wailist-1: Mahesh Singh Dhakad

D) Junior Technical Superintendent

- Mahesh Singh Dhakad

Item 65.11	**HRA for the regular faculty and non-faculty staff members**

The accommodations for the faculty and staff members on the campus have been filled, and some faculty/staff members are staying in the house below their entitled category. As the construction of new quarters will take some time and more selections are planned in the coming years, the BOG approved to give the HRA as per rule to the existing and new faculty and staff members who wish to stay outside the campus if not provided the house as per their eligibility.

Item 65.12	**Honorarium to the faculty for the Patent Granted**

As patents are very important in academic and research, the encouragement to the students and faculty for the patents is to be done. Therefore, it is proposed that the following financial support for the Patent granted is to be given to the faculty/students who have been granted the patent w.e.f. academic year 2025-26. The financial support is to be paid to the faculty PDA account which can be utilized for their professional development.

(a) Rs 50,000/ per patent granted, if all the applicants are the institute faculty/students.
(b) Rs 25000/ per patent granted, if the applicants are also from other institutes.

In a case, when two or more faculty members of this institute are involved in (a) or (b), the amount will be divided amongst the faculty members. The name of ABV-IIITM Gwalior should be in the patent as owner or joint owner.

The BoG approved the same.

Item 65.13	**Approval of the minutes of 53rd (03/2025) Finance Committee Meeting scheduled to be held on 13.11.2025**

The minutes of 53rd (03/2025) Finance Committee meeting held on 13.11.2025 were placed on the table in the 65th BoG meeting for approval.

The BoG considered and approved the minutes, the same is given in **Annexure -I**

Item 65.14	**Warning letter issued to Dr Sandesh Jain and Dr Anjali**

[redacted]

Item 65.15	**Inquiry Report submitted by Mr. C P Singh, Inquiry Officer in the case of Mr. Anil Garg, Assistant Registrar (F&A)**

[redacted]

Item 65.16	**Update on the charge sheet issued to Dr. Somesh Kumar and Mr. Pankaj Gupta**

[redacted]

Item 65.17	**To adopt uniform qualifying periods for the posts carrying same pay Level in RPN 2016**

The IIIT Council, in its 4th meeting held on 16.10.2019 adopted uniform qualifying periods for the posts carrying same pay level. The details of the qualifying periods for such posts are given below:

Technical Cadre Post	Existing qualifying period	Administrative Cadre Post	Existing qualifying period	Recommended qualifying period
Junior Technician to Senior Technician	6 Years	Junior Assistant to Senior Assistant	7 Years	6 Years

Senior Technician to Junior Technical Superintendent	5 Years/8 Years	Senior Assistant to Junior Superintendent	6 Years	5 Years
Junior Technical Superintendent to Technical Superintendent	6 Years	Junior Superintendent to Superintendent	5 Years	5 Years

The noted the same.

Item 65.18	**To move into non-technical cadre of the staff members who are not having technical qualifications but are placed in technical cadre**

There are few staff members who were put into the technical cadre without having the technical qualifications and therefore their promotional career is being delayed/stopped. As per RPN 2016, 6(vii) and 6(viii), BoG can change the cadre. The same post in one IIIT is non-technical cadre (Annexure Table V, Sr No. 15) and at IIITM Gwalior it is at lower lever in technical cadre (Annexure Table V, Sr No. 27).

The BoG approved for moving from technical cadre, if technically not qualified, to non-technical cadre of the staff in the same pay level with same pay at time of movement to which he/she belongs.

Item 65.19	**Reporting Items**

(a) **Foreign Visits**:

a. Prof KV Arya visited Thailand to attend the internation conference on Intelligent Technologies (ICIT25) held during August 16-18, 2025, at AIT Bangkok using CPDA fund.
b. Prof Mahua Bhattacharya visited Spain for attending the 20th International Symposium on Computer Methods in Biomechanics and Biomedical Engineering during 3-5 September 2025 at Barcelona, Spain using CPDA fund.
c. Prof SN Singh visited University of Oulu, Finland for invited lectures during 23-27 October 20205. All the expenses are borne by the University of Oulu.
d. Dr Somesh Kumar attended the 2025 IEEE Region 10 Conference (TENCON2025) at SICC, Kota Kinabalu Malaysia during 27-30 October 2025 using CPDA fund.
e. Prof SN Singh is going to Visit University of Uzbekistan during December 1-4, 2025, for delivering the keynote lecture in International Conference on International Conference on Photonics, Artificial Intelligence, and Optical Communications (**OPTIMA**) to be held on December 4–5, 2025 in Tashkent. All the expenses are borne by the University of Uzbekistan and organizers.

(b) **MoUs:** ABV-IIITM Gwalior has signed an MoU with Midas Lifecare International Private Limited Mumbai and Jan Vikas Nyas, a trust formed under the Indian Trusts Act 1882 for and on behalf of the constituent Cancer Hospital and Research Institute Gwalior to collaborate and work together towards enhancing medical research on cancer using AI/ML and to record their mutual rights and obligations and terms and conditions mutually agreed between them.

(c) **HEFA Loan**: The HEFA loan of Rs 50 Cr under Window -1 for the construction of students' hostel (BH-5) has been approved by MoE.

The BoG noted the same.

Item 65.20	**Any other item with the permission of Chair**

A case was presented of the deceased student who has paid the fees for the entire year. The Board discussed. Board asked the Director to formalize the guidelines in this regard. Board suggested the following:

1. Any student during the year gets permanently disabled on or off campus, due to which the student cannot complete the course. **OR**
2. By any reason the student dies.

In such case the tuition fees for the year paid by such student can be refunded back to the parents of such student.

With these guidelines in place, in a given case refund can be affected.

Item 65.21	**Tentative date of next meeting of BoG**

The next BoG meeting will be held in the month of January/February 2026

The meeting ended with thanks to the chair

Registrar I/c & Secretary BoG

Director

Chairperson BoG

ABV-Indian Institute of Information Technology & Management, Gwalior
Minutes of the 53rd (03/2025) Meeting of the Finance Committee

The 53rd (03/2025) meeting of the Finance Committee of ABV-IIITM, Gwalior was held on 13th November 2025 from 3:30 pm onwards in the MDP Centre of the institute.

The following members were present during the meeting.

1.	Shri Deepak Ghaisas	:	Chairman
2.	Prof. Sri Niwas Singh, Director, ABV-IIITM Gwalior	:	Member
3.	Mr. Narayan Singh Bisht	:	Member (Online)
4.	Prof. A.K. Mittal, Ex-Prof IIT Kanpur	:	Member
5.	Prof. Anurag Shrivastava, ABV-IIITM	:	Member
6.	Mr. Pankaj K. Gupta, Registrar (I/c.), ABV-IIITM Gwalior	:	Special Invitee
7.	Mr. Gopal Singh Jadon, DR (I/c-F&A), ABV-IIITM Gwalior	:	Secretary

Shri Priyank Chaturvedi, Director (IIITs), MoE could not attend the meeting and granted a leave of absence. The comments and suggestions of the Director Mr. Harihara Sundaram S., Under Secretory (IFD), Ministry of Education received by email dated 13.11.2025 were considered during discussions. Mr. Narayan Singh Bisht attended the meeting online on behalf of Mr. Manoj Kumar, Director (IFD), MoE.

Item 53.0	**Opening remarks by the Chairperson, Finance Committee**

Chairman, Finance Committee extended a warm welcome to all the esteemed members present at the 53rd (March 2025) meeting of the Finance Committee of the Institute, and he appreciated the continued support and active participation of the members.

He further expressed his satisfaction with the distinct range of academic, research, infrastructure, and administrative initiatives undertaken by the Institute in recent months. The Chairman noted that these initiatives reflect the Institute's commitment to excellence and continuous improvement, and acknowledged the collective efforts of faculty, staff, and administration in driving these developments forward. He encouraged all members to continue contributing constructively towards the growth and progress of the Institute.

Item 53.1	**Confirmation of the minutes of 52nd (02/2025) meeting of Finance Committee.**

The 52nd (02/2025) Finance Committee Meeting of ABV-IIITM Gwalior was held on 20th May 2025 in the MDP Centre, ABV-IIITM Campus, Gwalior, was presided over Shri Deepak Ghaisas, Chairman, Board of Governors, ABV-IIITM, Gwalior. The minutes were circulated to all the members of the Finance Committee inviting their comments, if any. No comments were received on the minutes.

The minutes of the 52nd (02/2025) Finance Committee meeting were confirmed as circulated.

Item 53.2	To note the Action Taken Report (ATR) on agenda items of 52nd (02/2025) meeting of Finance Committee

Professor Sri Niwas Singh, Director of ABV-IIITM Gwalior, presented a detailed report on the various activities and initiatives currently in progress at the Institute. He highlighted key developments, ongoing projects, and programs that demonstrate the Institute's commitment to academic excellence, improved infrastructure, and enhanced support facilities. Chairman, FC appreciated the Director's outstanding work, dedication, and commitment to development, as well as the effort and skill he invested in achieving these results.

The Finance Committee (FC) reviewed the Action Taken Report (ATR) of the 52nd (02/2025) meeting and expressed its satisfaction with the progress made.

Item 53.3	To note the Income and Expenditure details of the Institute from 1st April to 31st October 2025.

The details of tentative Income and Expenditure of the institute from 1st April to 31st October 2025 were placed in the FC meeting for deliberations and noting.

(₹ in crore)

Name of Grant Head	Expenditure from 1st April to 31 October 2025
OH-31 - GIA General	15.70
OH-35 - GIA for Capital Assets	7.60
OH-36 - GIA Salary	13.76
Total Rs.	**37.06**

The FC noted the same.

Item 53.4	To note the Amounts paid to CPWD from April to September 2025.

The details of payments made to the Central Public Works Department (CPWD) for various projects at the Institute from April to September 2025, were placed in the Finance Committee. This includes payments made directly by the Institute and amounts paid by the Higher Education Financing Agency (HEFA) on behalf of the Institute.

S. No.	Particulars of Party/ Agency	Amount
1.	Total Amount paid by the Institute to CPWD for ongoing works from April to October 2025.	3,85,20,318
2.	Total Amount paid by HEFA to CPWD on behalf of the Institute from April to October 2025.	5,00,00,000
	Total Rs.	**8,85,20,318**

The Finance committee noted the same.

Item 53.5	To note the Revised Estimates FY 2025-26 and Budget Estimates 2026-27 sent to the Ministry.

The Revised Estimates for FY 2025-26 and the Budget Estimates for 2026-27 were submitted to the Ministry of Education, placed in the FC for deliberations and noting.

The Finance Committee noted the same.

Item 53.6	**To approve the Annual Account 2024-25 and the draft SAR report from C&AG for FY 2024-25**

The draft copy of the Annual Accounts 2024–25 and the draft SAR report placed before the Finance Committee for information and noting. The Audited Annual Accounts 2024-25 along with the final SAR upon receipt from the Comptroller and Auditor General (CAG) will be put up to the FC for its recommendation to BOG for approval.

Item 53.7	**To note the minutes of the 56th (04/2025) meeting of BWC held on 17.10.2025 at MDP Centre, ABV-IIITM Gwalior and approve financial requirements.**

The 56th (04/2025) meeting of Building Works Committee meeting was held on 17 October 2025 in the MDP Centre, ABV-IIITM Gwalior presided over by Prof. Sri Niwas Singh, Chairperson, BWC ABV-IIITM Gwalior. The minutes of 56th were placed before the FC for deliberation and financial approval.

The FC is noted and approved as per agenda.

Item 53.8	**To consider and approve the Estimate for Construction of faculty/officers' Quarters with Stilt Parking (G+3) at ABV-IIITM Campus [BWC Agenda Item 56.4 of 56th (04/2025)].**

The Building Works Committee (BWC) proposed the construction of 24 residential quarters for faculty/officers with stilt parking (G+3) at ABV-IIITM campus and to carry out the said construction work using the Institute IRG. The initial estimate amount of **₹21,34.24 Lakhs** including 3% contingencies (calculated as per DSR 2023) was received from CPWD.

The FC is considered and approved the same.

Item 53.9	**To Consider and approve the procurement of 200 (5x40) All-in-One PC for PG research Labs in five departments. [BWC Agenda Item 56.5 of 56th (04/2025)].**

To meet the practical and academic needs of the Institute and to support of two new programmes (M.Tech. and MS), the Institute proposed to enhance its infrastructure. Accordingly, the BWC formally approved the proposal to set up a PG Research Laboratory (Advanced Scientific Computing) in each department as per their specific requirements (Agenda 56.5 of 56th (04/2025). A total of 200 All-in-One PCs will be required for all the five departments (CSE, EEE, IT, ES and MS). The estimated cost will be around Rs. 150 lakhs, for which the Institute capital fund will be utilized.

The FC considered and approved it.

Item 53.10	**To Consider and approve the procurement of Classroom Chairs [BWC Agenda Item 56.6 of 56th (04/2025)].**

The Building Works Committee proposed the procurement of classroom chairs for the ground floor in LT1 rooms numbers 001, 002 (both rooms have a capacity of 70 each and the chairs will be fixed on the floor) and rooms numbers 005, 006, 007,008 (all four rooms have the capacity of 40 and in these rooms and fixed chairs will not be used).

The approximate cost of molded plywood-based chairs will be around 4000 per unit. The cost of 300 chairs will be around Rs 12 lakhs. These chairs are to be purchased through GeM and the

Institute's capital fund to be utilized.

The FC Considered and approved the same.

Item 53.11	**To Consider and approve the procurement of Classroom Chairs fixed structure [BWC Agenda Item 56.7 of 56th (04/2025)].**

The BWC in their 56th Meeting proposed procurement of first-floor classroom chairs in LT1 rooms numbers 101 and 102 (two rooms having capacities of around 65 each). The chairs and tables will be fixed on the classroom staircase. Tables will be in circular fashion and in continuous matters.

The approximate cost is around Rs 10,000/- per unit of chair and desk space. The total cost of 130 tables and chairs will be around Rs 13 lakhs. These chairs are to be procured through GeM, and the Institute's capital funds will be utilized for purchase.

The FC Considered and approved the same.

Item 53.12	**To consider and approve the revised Estimate for construction of Sewage Treatment Plant (STP) in Pocket-A and Pocket-B of the Campus. [BWC Agenda Item 55.6 of 55th (03/2025)].**

The Building Works Committee (BWC), under Agenda Item 54.6 of its 54th (02/2025) Meeting, proposed the construction of Sewage Treatment Plants (STP) in Pocket-A and Pocket-B. The BWC had earlier approved the CPWD proposal amounting to Rs. 851.216 Lakhs and suggested that CPWD update the cost estimate to include a 1-year Defect Liability Period (DLP) followed by a 4-year Operation and Maintenance (O&M) period.

The proposal, incorporating these provisions, was subsequently considered and approved by the Finance Committee (FC) under Agenda Item 52.10 of its 52nd (02/2025) Meeting, May 2025.

Now, the BWC has submitted the revised estimate received from CPWD amounting to Rs. 10,74.82 Lakhs for the STP work [Agenda 55.6 of 55th (03/2025). This work will be done using the institute's capital funds.

The Finance Committee considered the revised estimates and approved the expenditure from the capital fund of the Institute.

Item 53.13	**To consider and approval to increase the ceiling limit for FDR investments in a bank up to 40% of the total corpus.**

The Institute invests its corpus funds in Fixed Deposit Receipts (FDRs) by soliciting competitive rates through open bids from approved pool of banks from Public Sector, HDFC and ICICI. Currently, the maximum investment limit in SBI is capped at 50%, and 25% of the total investment amount, a point of time, in the approved pool of banks from Public Sector and HDFC, ICICI. As approved by the Finance Committee (FC) in its 42nd Meeting held on 21st September 2022 under Agenda Item No. 42.6.

The FC revised the guidelines to state that no exposure exceeding **30%** of Investable Funds should be taken with a single bank at any given time, selected from the approved pool of public sector banks, HDFC and ICICI. This is to optimize returns.

Item 53.14	**Disposal of old, obsolete/non-working/unserviceable items through MSTC (Metal Scrap Trade Corporation Ltd.).**

The Institute conducted disposal of obsolete/non-working items through MSTC (Metal Scrap Trade Corporation Ltd.). A list of obsolete, non-serviceable/non-working items was prepared and will be forwarded to the MSTC for initiation of auction. The reserve price of list of obsolete items is **Rs. 7,28,932/-** (for IT equipment, Rs.14862/- and Electrical and Electronics, Rs. 7,14,070/-).

The Finance Committee approved the same.

Item 53.15	**Status of Additional wing as an extension of Girls Hostel**

In the 51st (01/2025) FC meeting held on 17.01.2025, the proposal for constructing an additional wing as an extension of the Girls Hostel (Phase-I) was approved with Preliminary Estimate amounting to **Rs.13,17,60,200/-**(calculation as per DPR 2023) including 3% contingencies & EPF+ESIC@3.9375%. The FC suggested completing the project within 2 years using IRG due to urgent need for the girls' hostel accommodation. The plan is approved by the BWC, and soil testing is being carried out for structural drawing. The tending process is expected to be completed within November 2025.

The Finance Committee noted and suggested that the Capital Grant ~~could~~ may be utilized, and the Internal Revenue Generation (IRG) funds may be used in case of any shortfall in the Capital Grant in a financial year.

Item 51.16	**Any other item with the permission of Chair**

Item 51.17	**Date of next FC meeting**

The next FC meeting will be held in the month of January/February 2026

The meeting ended with thanks to the chair

Secretary FC

Registrar (I/c)

Director

Chairperson BoG