ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 64th (04/2025) Board of Governors Meeting held on 10th September 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, Ms. Vidya Natampally and AICTE Chairman could not attend the meeting and granted leave of absence.

Item 64.0	**Opening remarks by the Chairperson BoG**

The chairman, BoG welcomed all the members of the committee in the 64th (04/2025) BOG meeting of the Institute. He expressed his happiness for the institute being under 100 in NIRF ranking 2025 as no IIITs (CF or PPP) are in first 100 ranks. However, he said that the institute must go a long way in all fields.

Item 64.1	**Confirmation of minutes of 63rd (03/2025) BoG meeting held on 11.07.2025**

The minutes of the meeting of 63rd (03/2025) BoG held on 11.07.2025 at ABV-IIITM Gwalior were circulated to the members, and no comments were received.

The minutes of 63rd (03/2025) BoG meeting held on 11.07.2025 are confirmed.

Item 64.2	**Action Taken Report on 63rd BoG Meeting held on 11.07.2025**

The BoG noted the Action Taken Report (ATR) of the 63rd (03/2025) BoG held on 11.07.2025 and expressed satisfaction with the works being done at the institute.

Item 64.3	**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 63rd BoG meeting as:

- Convocation 2025 was successfully organized for passing out batch 2025. The total expenditure was Rs 10.0 lakhs (approx.) against the sanctioned of Rs 25.0 lakhs.
- As per NIRF 2025, the Institute ranked 93 in management and 96 in engineering. No other IIITs (CF or PPP) got a rank within 100.
- 45 non-teaching posts are approved by the ministry.
- Institute is very successful in attracting master students: MTech- 103 out of 118, MS (AI & DS)- 32 out of 35.
- 354/360 new UG/IPG students, 11/13 DASA and 8/12 SII students were admitted.
- 31 PhD students have joined. At moment, the institute has 151 PhD students.
- 02 institute PDFs have been selected in two departments. Due to strict requirements, we could not attract more PDF. The matter is being referred to Senate for the same.
- Institute planned following major events during 2025:
    - Faculty development program for ABV-IIITM Faculty (Assistant Professors) was conducted during July 21-25, 2025, in the institute. This was conducted by NITTTR Bhopal.
    - India-Euro International Centre of Cooperation for Excellence organized the international workshop on Smart Agriculture & Digital Rural Technology during August 29-30, 2025, at IIT Delhi, jointly organized by IITD, ABV-IIITM and others.
    - ABV-IIITM Gwalior and MPCT Bhopal are joining in organizing Tech4Seva (Major theme: Agriculture) during 12-14 September at ABV-IIITM Gwalior.
    - International Conference on Mathematical and Computational Frontiers for Sustainable Development (MATHSD 2025), Engineering Science Department, 16 – 17 October 2025
    - 2nd IEEE International Conference INSPECT-2025 by Electrical & Electronics Engineering Department during 7-8 November 2025
    - 4th Atal Research and Innovation Conclave (ARIC) will be organized on Nov 14-15, 2024.
    - 4th International Conference on Advances in Nanomaterials and Devices for Energy and Environment (CANDEE-2025) is scheduled during November 16-18, 2025.
    - IEEE International Conference on Recent Advances in Computing and Systems (ReACS 2025) will be organized by the Computer Science Engineering Department during 19 – 20 December 2025.
    - 5th International Conference on Advanced Networks, Technologies and Intelligent Computing (ANTIC 2025) Organized by the Information Technology Department during 21-23 December 2025.
- Selection committee meetings will be held during October for Faculty recruitment (special Drive for EWS, SC/ST). The selection process for the promotion of non-faculty will be completed before next BoG.

The BoG noted the same.

Item 64.4	**Appointment/Resignation and Promotion of Faculty & Non-Faculty members in the Institute**

There were no appointments, promotions or resignations after the last BoG meeting held on 11.07.2025.

Item 64.5	**Update on sanction of new non-faculty posts and distribution of posts for promotion and direct recruitment as per RPN 2016**

An email dated 15th July 2025 has been received from the MoE regarding the approval of 45 new posts of non-faculty at different levels. The BoG approved the distribution of posts for direct recruitment and promotion of the non-faculty posts as per RPN 2016.

Item 64.6	**Approval of Roster for Non-faculty positions**

As per reservation policy of Government of India, the Rosters for recruitment of faculty and non-faculty were prepared and approved by the BoG in its 47th and 48th meeting held on 02.07.2022 & 22.09.2022 for consideration and approval.

The new 45 posts of the non-faculty have been approved by the Department of Expenditure at various levels. The roster has been prepared and is put up in the meeting for consideration and approval.

The BoG approved the same. The Chairman enquired about the current position of the recruitment of reserve positions and observed that the institute needs to do better in this area. He instructed director to do his best also to ensure the "equal opportunity" principle applied in the recruitment process.

Item 64.7	**Nomination of one FC Member**

As per the provisions of the 18 (1) (d) of IIIT Act 2014, The BoG approved the term of Prof. A.K. Mittal, ex-Professor, IIT Kanpur, for three years.

The BoG approved the same.

Item 64.8	**Guidelines for the selection of non-faculty promotions and direct recruitment (other than Registrar, DR, AR, STO, MO, TO and ASO)**

To streamline and standardize the process with a view to ensuring a transparent, uniform and merit-based recruitment/selection process for fresh appointment to the administrative and technical cadre posts in the institute (Group A to Group C) and promotion of existing incumbents are needed as per RPN 2016. A committee prepared the comprehensive procedure/guidelines for conducting written test, trade test, presentations and/or interviews for appointments of administrative and technical cadre post (Group A to C) in accordance with the norms of RPN 2016 and the guidelines as prescribed by the DoPT. The procedure for Registrar, DR, AR, STO, TO, MO and ASO has already been approved by the BoG.

The BoG approved the selection of the non-faculty promotions and direct recruitment as proposed.

Item 64.9	**Approval of Selection of Assistant Registrar on Promotion**

The sealed envelope received from the selection committee for the post of Assistant Registrar (through promotion) was opened in the meeting and the Board was appraised regarding the recommendations of the selection committee. The following candidate was selected for the post of Assistant Registrar (through promotion) at Level 10.

S.No.	Name	Category	Pay	Remark
1	Mr Jai Prakash Sharma	UR	Level 10	Pay fixation and allowances as per rule

The Board approved the selection of the Assistant Registrar (through promotion).

The BoG also recommended to do the promotion of all other eligible employee of the institute as per the RPN 2016.

Item 64.10	**Permission for the direct recruitment of Registrar, Deputy Registrar and Assistant Registrar**

Registrar selected in the previous advertisement did not join, and therefore, the wait-listed candidate was offered the post. Waitlisted candidates also did not join. One new Deputy Registrar position is also sanctioned.

A new post for Deputy Registrar and two Assistant Registrars (one on promotion and one on direct recruitment) have been sanctioned. There are a lot of legal cases in the institute and expected to be more in the future as the strength is increasing. Therefore, it is suggested to recruit an Assistant Registrar (Legal).

The BoG approved the direct recruitment of Registrar (one post), Deputy Registrar (one post), and Assistant Registrar (Legal) (one post).

Item 64.11	**Approval of Faculty Positions and Roster**

The BoG with provision provided in IIIT Act 2014 (section 15(2) (e)) is requested to approve the faculty position in the ratio of 1:12 on total student strength of students as per 1st IIIT Council Meeting held on 7th April 2015 notified by MHRD f.No.77-1/2015-TS.1 dated 8th May 2015.

The BoG in its 47th meeting held on 02.07.2022 approved the faculty positions of 120 (Professor: 45, Associate Professor: 30 and Assistant Professor: 55). Out of 120 faculty positions, 71 are filled and selection of faculty positions are continuously going on.

The faculty required at present based on total students' strength of 1780 is 148 (one hundred forty-eight only). The distribution under 4-tier flexible cadre (Professor: 48; Associate Professor: 30; and Assistant Professor (Grade I & II): 70) is placed before the BoG for consideration and approval. The details of existing positions, filled and vacant, etc. is given in Annexure I.

The BoG approved the same.

Item 64.12	**Update and action on the reply of the charge sheet issued to Dr Somesh Kumar and Mr Pankaj Gupta**

[redacted]

[redacted]

Item 64.13	**Approval of Panel of Expert for the post of Registrar, Deputy Registrar, Assistant Registrar (Legal) and other non-faculty positions.**

A list of experts for the selections of Registrar, Deputy Registrar, Assistant Registrar (Legal) and other non-faculty positions was put up in the meeting

The Board has approved the panel of experts for the selections of Registrar, Deputy Registrar, Assistant Registrar (Legal) and other non-faculty positions.

Item 64.14	**Any other item with permission of Chair**

Item 64.15	**Tentative date of next meeting of BoG**

The next BoG meeting will be in November 2025.

The meeting ended with thanks to the Chair.

Registrar (I/c) and Secretary BoG

Director

Chairperson, BoG

Annexure-I

Date: 02/09/2025

ABV-IIITM GWALIOR

Summary of the PROJECTED Strength of faculty as per Students' Faculty ratio (12:1), filled and vacant post of Professor, Associate Professor and Assistant Professor as on September 2025

Total student intake: 1780

Required Faculty members: 148 (Prof: 48; Assoc. Prof: 30; Asstt. Prof: 70)

Professor - 48

	UR	OBC	SC	ST	EWS**	PwD*	TOTAL
Sanctioned	22	12	7	3	4		48
Filled Posts	17	01	0	0	0		18
Vacant Posts	05	11	7	3	4		30

Associate Professor - 30

	UR	OBC	SC	ST	EWS**	PwD*	TOTAL
Sanctioned	13	8	4	2	3		30
Filled Posts	8	1	1	0	0		10
Vacant Posts	5	7	3	2	3		20

Assistant Professor - 70

	UR	OBC	SC	ST	EWS**	PwD*	TOTAL
Sanctioned	30	18	10	5	7		70
Filled Posts	24	12	6	1	0		43
Vacant Posts	6	06	4	4	7		27

** Across all categories, Roster points 1,25,51.*

*** 10% on existing vacancies, No carry forward of posts allowed*

Summary

Designation	Sanctioned Post	Bifurcation					Total
		UR	OBC	SC	ST	EWS*	Total
Professor	48	22	12	7	3	4	48
Associate Professor	30	13	8	4	2	3	30
Assistant Professor	70	30	18	10	5	7	70
Total	148	65	38	21	10	14	148