

# ABV-Indian Institute of Information Technology and Management, Gwalior

## Minutes of 45<sup>th</sup> BoG Meeting

The 45<sup>th</sup> Board of Governor's meeting was held at ABV-IIITM, Gwalior on 22<sup>nd</sup> October 2021 at 10:30 hrs. The following members attended the meeting:

SN	Name	Designation
1.	Shri Deepak Ghaisas, Chairman, BoG ABV-IIITM, Gwalior	Chairman
2.	Prof. Rajendra Sahu, Director & Member, ABV-IIITM Gwalior	Member
3.	Mr. Priyank Chaturvedi Dy. Secretary (IIITs), Room No. 210, "C" Wing, Ministry of Human Resource Development, Shastri Bhavan, New Delhi - 110 015	Member
4.	Dr. Vidya Natampally Ex Sr. Director – Strategy, Microsoft Research India, 9, Lavelle Road, Bangalore-560 001	Member
5.	Prof. Shashikala Tapaswi Professor, ABV-IIITM, Gwalior	Member
6.	Pankaj K. Gupta Registrar In-charge, ABV-IIITM, Gwalior	Secretary
7.	Mr. Debashis Das Gupta Chartered Accountants, Gwalior	Special Invitee
8.	Mr. K P Gautam Advisor, ABV-IIITM Gwalior	Special Invitee

The following members expressed their inability to attend the meeting due to their prior engagements:

1. Prof. Devang V. Khakhar
2. Mr. Amit Rathod
3. Prof. Saibal Chattopadhyay
4. Prof. Anil D Sahasrabudhe

They were granted leave of absence.

Mr. Priyank Chaturvedi, Dr. Vidya Natampally, Mr. Debashis Das Gupta, Mr. K. P. Gautam attended the meeting online.

The meeting commenced with the welcome to the new Chairman. A vote of thanks to the outgoing Chairman Mr. V. K. Modi was passed for his valuable contribution towards the growth and progress of the institute. The Director was requested to send a formal letter to Mr. V K Modi, thanking him for his contribution to take this institute to further heights.


*Handwritten signature: Rajendra Sahu*

The following agenda items were taken up for deliberation.

Item No	Description of Item
45.1	Minutes of 44 <sup>th</sup> BOG Meeting – <b>Confirmed</b>
45.2	Action Taken Report of 44th BoG Meeting – The ATR was presented before the Board and the Board concurred with same and <b>noted the ATR and confirmed.</b>
45.3	The Minutes of 38 <sup>th</sup> Finance Committee Meeting- <b>Confirmed</b>
45.4	Matters for Information – Appointments/Deputation/Extension/Resignation/Promotions of Faculty & Non faculty - <b>Noted</b>
45.5	Brief presentation was made by the Director ABVIITM Gwalior on academic activities of the institute for the year 2020-21 and NIRF ranking for the year 2020 and 2021 <b>Noted</b>
45.6	Audit Para on Recovery/ Adjustment of Advances from M/s EdCIL- <b>Approved</b> The Board was appraised about the Audit Para on Recovery/ Adjustment of Advances from M/s Ed.CIL Rs. 4.32 Crore. The reconciliation of accounts to be done on priority basis and be completed as soon as possible.
45.7	Identification of Birla Institute of Medical Research (BIMR) for in-patient treatment of faculty staff and their dependents on CGHS rates - <b>Approved</b>
45.8	(a) Additional residential requirement for students - <b>Approved</b> (b) Under pass for connectivity between Pocket A and Pocket B- <b>Approved</b>  The Board was appraised regarding the additional requirement of hostels with approx. 300 rooms and Under Pass for connectivity between Pocket A and Pocket B. In principle the Board has approved the proposal and the details with estimate to be put up.
45.9	Additional requirement of faculty & non faculty posts- <b>Agreed</b> In principle the Board has approved the additional requirement of the faculty and non-faculty post. The institute is directed to send the proposal to MoE with reference to the sanctioned faculty, student ratio as per the guidelines for further approval of MoE. The BoG desired, in lieu of acute shortage of faculty etc. the process of recruitments be initiated.
45.10	Recommendations of 5 <sup>th</sup> HR Committee - (a) Issue related to the renewal of contractual staff & issue related to Performance Appraisal Report of a contractual staff.- <b>Agreed</b> (b) To frame the guideline for 10% hike in the consolidated emoluments at the time of renewing the contract of contractual employees: (ref 39 <sup>th</sup> BoG meeting dated 14 Sep 2017 Agenda Item 39.10 in principle agreed up to 10% hike in salary. To provide the mechanism for hike in salary) – Financial implications to be worked out and inform to the Board. (c) Pay parity of non-faculty staff from GP 2800 to GP 4200 –Financial implications to be workout and letter to be sent to MoE for consideration of upgradation of GP from 2800 to 4200 of remaining non faculty staff – <b>Noted</b>
45.11	Manpower hiring for vacant positions on Deputation/Contractual/ Outsourcing Basis – <b>Approved</b>

45.12	Minutes of meeting of TIIC for kind information- <b>Approved</b> Prof. Anurag Srivastava be given a 15days notice to handover documents, office and other assets of TIIC and also comply the audit para from 2010 to 2019 during which he was the faculty coordinator. Failing which disciplinary and legal proceedings etc. be initiated as suggested in the legal opinion. The BoG authorized the Director to take necessary action
45.13	Suspension of Mr. D P Singh by AIIMS Bhopal on 26.09.2021- <b>Agreed</b> As per the communication received from CBI (letter Ref 3400 and 3401 dated 14.10.2021), the Board was appraised regarding the suspension and the CBI's request for sanction for prosecution against Shri Dharendra Pratap Singh, Deputy Director (Administration), AIIMS, Bhopal, from the Institute, at an early date. The members agreed for the same.
45.14	Annual Accounts 2019-20 & Annual Report 2019-20 of the Institute - <b>Noted</b>
45.15	MoU with Ministry of Education - <b>Approved</b>
45.16	(a) Recovery of amount from Mr. R P Dwivedi on account of wrong pay fixation at the time of joining for the post of Registrar at ABV-IIITM Gwalior - <b>Approved</b>  (b) Initiation of departmental enquiry proceedings against Shri Ram Phal Dwivedi, Ex Registrar ABV-IIITM Gwalior - <b>Noted and Agreed</b> The Board was also appraised about representation received from MoE vide file no. 46-5/2016-TS.I dated 02/9/2021 and 02 Writ Petitions filed by Mr. R P Dwived for Recovery of amount from Mr. R P Dwivedi on account of wrong pay fixation and initiation of departmental enquiry proceedings.
45.17	Case of Mr. D K Dwivedi regarding anomaly in Grade Pay - <b>Approved</b> The excess amount paid, if any, be recovered. The Last Month Salary, Leave Encasements and Gratuity may be kept on hold and be paid to Mr. D.K. Dwivedi after settlement of the case.
45.18	Clearance of pending dues of Mr. Sujit Shah - <b>Noted</b>  The board suggested that the case may be reviewed in depth and put up.
45.19	Any other item with the permission of the Chair and Date of Next Meeting -- (a) Anonymous emails and letters sent to the BoG, FC, MoE, Institute Director, faculty, staff and other dignitaries. The BoG felt that as there is no credible evidences the issues may be closed.  (b) Complaints received regarding Mr. Jagdish Kumar:  The Board was appraised of the minutes of the meeting which was held on 18/10/2021 under the Chairmanship of Dr. Ajay Kumar on the various issues related to Mr. Jagdish Kumar, Contractual Employee. The board authorized the Director of the Institute for taking necessary action as recommended by the committee constituted for the purpose.

Next meeting to be scheduled in January 2022

  
Director

  
Registrar In charge

  
Chairman BoG