

ABV-Indian Institute of Information Technology and Management, Gwalior

Minutes of 46th BoG Meeting

The 46th meeting of the Board of Governors, ABV-IIITM Gwalior was held on 23rd March, 2022 at 11:00 AM at MDP Center of the Institute in the Chairmanship of Shri Deepak Ghaisas. The following members attended the meeting:

1	Prof. Rajendra Sahu, Interim Director, ABV-IIITM Gwalior	Member
2	Prof. Anil D Sahasrabudhe, Chairman, AICTE (Attended online)	Member
3	Dr. Joideep Kr. Mishra, Joint Secretary, MEIT (Attended online)	Member
4	Dr. Vidya Natampally, Former Sr. Director, Microsoft Research India	Member
5	Prof. Rajendra Sahu, Professor, ABV-IIITM Gwalior	Member
6	Prof. Shashikala Tapaswi, Professor, ABV-IIITM, Gwalior	Member
7	Mr. Pankaj K. Gupta, Registrar In-charge, ABV-IIITM, Gwalior	Secretary
8	Mr. D K Jain, Bhopal	Special Invitee
9	Mr. K P Gautam, Advisor, ABV-IIITM Gwalior	Special Invitee

Director (IIITs), Ministry of Education, Shastri Bhavan, New Delhi had sent his comments on the agenda item through e-mail for consideration in the BoG meeting.

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

1. Director, IIT Bombay
2. Director, IIM Calcutta
3. Principal Secretary (Science & Technology), MP Govt. Bhopal

They were granted leave of absence.

At the outset, Shri Deepak Ghaisas, the Chairperson, welcomed all the members of the Board of Governors of the Institute.

The following agenda items were taken up for deliberation.

46.1	Confirmation of the Minutes of 45th BOG Meeting
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The Board confirmed the Minutes of 45th BOG Meeting.

46.2	Action Taken Report of 45th BoG Meeting
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The Action Taken Report of 45th BoG Meeting was presented in the meeting. The ATR was noted with satisfaction along with following observations:

- a. 45.12:- The committee directed during the last meeting that Prof. Anurag Srivastava may be allowed 15-days time to handover all the records of TIIC including the financial records, failing which the disciplinary proceedings may be started against him. If he has not yet handed over all the records the necessary action may be taken against him.

The board was finally informed that the disciplinary proceedings have already been started against Prof. Anurag Srivastava for this act. This was noted by the board.

- b. 45.16:- The committee directed that a reference may be made to the Director, PDPM-IITDM Jabalpur for providing the pay details of Shri R.P. Dwivedi at the time of joining ABV-IITM Gwalior i.e. 31.08.2018. An endorsement to the Chairman, BoG- PDPM-IITDM Jabalpur may also be sent on this matter.

46.3	Confirmation of the Minutes of 39th Finance Committee Meeting
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The Board confirmed the Minutes of 39th Finance Committee Meeting with satisfaction.

46.4	Appointments/Deputation/Resignation/ Promotions of Faculty & Non faculty
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The Board noted the events.

46.5	Extension of Contract of faculty (s) Pay Level 11 GP 7000 and Pay level 10 GP -6000
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The Board approved the extension of contract period of the faculty as proposed.

46.6	Report by Director on academic activities of the institute for the year 2021-22
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The Board noted the events mentioned in the report presented by the Interim Director, ABV-IITM Gwalior.

46.7	Approval of Annual Report 2020-21
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The Board approved the Annual Report 2020-21 of the Institute.

46.8	MoU Signed by the institute for the year 2021-2022
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The Board appreciated the MoUs entered into by the Institute with other organizations. The board also expressed such MoUs may also be entered with others. Board also asked the Director to take inventory of all live MoUs and progress made thus for on such MoUs.

46.9	Recruitment of Faculty and Staff
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Board has already agreed to start the direct recruitment process to fill up the vacant Group-A posts. However, the Ministry has advised that no regular appointment could be taken up by the Interim Director, it has therefore been decided by the BOG that a letter be written by the Chairman, BoG to the Ministry of Education with a request to allow the Institute to fill up all direct recruitment vacant posts up to the level Group-A for which BOG is the appointing authority, in order to tide over the difficult situation being faced by the Institute.

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46.10 Consideration of minutes of 6th HR Committee

The Board confirmed the Minutes of 6th HR Committee Meeting and approved for implementation.

46.11 Anomaly in appointments of Assistant Registrars

The board was informed that the matter was sub judice. Accordingly, the board advised that the case may be emphatically perused with the counsel defending the case on behalf of the Institute.

46.12 Reconstitution of HR Committee

The board approved the re-constitution of HR committee as proposed with the stipulation that the Director should add/replace with few additional names from IITs/IIMs for inclusion in the committee.

46.13 Any other item with the permission of the Chair

(a) **Approval for one time relaxation of Recruitment Rules to fill up the 05 vacant posts of Assistant Registrars by direct recruitment as per provisions of DOPT regulations no. AB.14017/13/2013-Estt.(RR)(1349) and UPSC guidelines no. F.10/14/90-Apptt(Coord).**

- i. The board approved the proposal as per rules.
- ii. It was also decided that all rules, regulations and the provisions of the Statues of IITs will be followed strictly while undertaking the recruitment process. The action taken should be reported to the BoG before finalization of recruitment process. The board asked that the final decision of appointment will be done only by BoG after they receive at least three short-listed candidates.


(b) ***Request of Prof. Gyan Prakash for reconsideration for conversion of EOL (from 05-10-2011 to 03-10-2012) during which he was working in IIM Indore.***

The board considered the matter and did not find any reason to reconsider the decision taken in 32nd BOG meeting held on 25th June, 2014 which was communication to Dr. Gyan Prakash vide letter no. ABV-IIITMG/R/20/2225 Dated 13.07.2020.

The meeting ended with a vote of thanks to the Chairman and all the members present.


Registrar In charge


Chairman BoG 24/3/22


Interim Director