



ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 60th (04/2024) Board of Governors Meeting held on 15th October 2024

The 60th (04/2024) Board of Governors meeting was held on 15th October 2024 at 4:00 PM in MDP Centre, ABV-IIITM Gwalior.

Following members were present in the meeting:

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| 1. Sri Deepak Ghaisas | : | Chairperson |
| 2. Prof Sri Niwas Singh, Director, ABV-IIITM | : | Member |
| 3. Ms. Vidya Natampally | : | Member (joined online) |
| 4. Prof. Sibal Chattopadhyay, Director, IIM Kolkata | : | Member (joined online) |
| 5. Ms. Tulika Pandey, MIETY | : | Member (joined online) |
| 6. Mr. Jeewan Kumar*, US (IITs) MoE | : | Member (joined online) |
| 7. Prof. Mahua Bhattacharya, ABV-IIITM Gwalior | : | Member |
| 8. Prof. Anurag Srivastava, ABV-IIITM Gwalior | : | Member |
| 9. Mr. K.K. Tiwari, Registrar, ABV-IIITM Gwalior | : | Secretary |

Prof. Sharat Chandran, IIT Bombay, Mr. Sanjay Dubey, ACS Department of Science and Technology, Govt. of MP and AICTE Chairman could not attend the meeting and granted leave of absence.

* Mr. Priyank Chaturvedi, Director (IITs) nominated Mr. Jeewan Kumar to attend the meeting.

Item 60.0	Opening remarks by the Chairperson BoG
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Chairperson welcomed all the BoG members in 60th BoG meeting of the Institute. He said that he is glad to comeback as Chairperson BoG again to ABV-IIITM Gwalior. The chairperson desired that institute being an institute of national importance and engaged in teaching & research in areas of IT and CS should work in all the areas of Artificial Intelligence and Machine Learning as majority of the people are upcoming but not understood areas. ABV-IIITM Gwalior should actively work on application in the different sectors of Indian Industry to utilize AI for their benefits and competitiveness. There is a large need in corporates and Govt. departments to understand use of AI and the Institute can start lateral courses on use of AI/ML

Later, since Quorum was present, he asked the Secretary BoG to take up agenda items for discussions and approvals.

Item 60.1	Confirmation of minutes of 59th (03/2024) BoG meeting held on 10.07.2024
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The minutes of the 59th (03/2024) BoG meeting held on 10.07.2024 at ABV-IIITM Gwalior were circulated to the members and the comments received were incorporated at the appropriate agenda items. So, the minutes of the meeting of the 59th (03/2024) BoG held on 10.07.2024 are confirmed as recirculated.

Item 60.2	Action Taken Report of 59 th (03/2024) BoG Meeting
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The BoG noted the Action taken Report (ATR) of the 59th (03/2024) BoG meeting held on 10.07.2024 and expressed satisfaction for works being done at the institute...

Item 60.3	Report by Director of the Institute
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Prof Sri Niwas Singh, Director, ABV-IIITM Gwalior welcome Sri Deepak Ghaisas, Chairman BoG and other members of BoG for their constant support in making the decisions for benefit of the institute. He informed the house about the various activities in the campus after the 59th BoG meeting.

- 5th Convocation was held on 10th July 2024, 2:30 pm onwards & was witnessed by many senators. It was held in the Convention Centre of the institute for the first time.
- Selection under Visvesvaraya PhD scheme of MIETY for 5 regular & 2 part-time PhD Students
- New admissions for UG/PG/IPG/PhD have completed & students have reported on campus. The classes are running. One week orientation of first year students completed during Aug 13-18, 2024.
- Two big projects (SPARK 2024) of 80+ lakh each have been awarded to the institute.
- Selection process for faculty members at all levels was held during Sept 24-Oct 1, 2024.
- An MoU with Rekhi Foundation, USA is signed to create the **Centre of Excellence for Science of Happiness** financially supported by the foundation.
- On 23th August 2024, Space Day was celebrated in the campus. National Sport Day 2024 was celebrated. Celebration of **Swachhata Pakhwada** from September 1-15, 2024.
- 3 days National Seminar on "Challenges and Development in Innovation and Entrepreneurship" (7th – 9th August 2024), organized by the Department of Electrical and Electronics Engineering, ABV-IIITM Gwalior. Three Adjunct professors were present.
- 2 Vritika programs and three karyashalas are successfully completed.
- MSME has approved ESDPs of Rs 26 lakhs for three courses.
- Institute is going to organize the following events in 2024:
 - Two days 3rd Atal Research and Innovation Conclave (ARIC) during Nov 8-9, 2024
 - 3rd International Conference on Advances in Nanomaterials and Devices for Energy and Environment (CANDEE) during 03-05 Dec. 2024.
 - International Conference on "Intelligent Signal Processing and Effective Communication Technologies" (INSPECT 2024) during 07-08, Dec 2024.
- Institute is ranked in the band of 101-150 in Engineering and 68 in management as per NIRF Ranking 2024. However, it was ranked at 35 in Best B School and 23 in Engineering by Indian Institutional Ranking Framework (IIRF) 2024.
- Students participated in Udghosh of IIT Kanpur and Thamso of IIT Roorkee and won Prizes.
- The placement drive is going on. More than 100 students are placed out of eligible 220 students. All girls are placed except 4.



Item 60.4	To note the Appointment/Resignation and Promotion of Faculty & Non Faculty members in the Institute
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The following faculty members, not in order of seniority, have joined the institute on the dates given against their name as per list below:

S No	Name	Category	Post	Level	Department	Date of joining
1	Dr Alok Kumar Kamal	SC	Asst. Professor G-II	11	Electrical and Electronics Engineering	12.07.2024 (A/N)
2	Dr. Rakesh Chowdhury	SC	Asst. Professor G-II	11	Electrical and Electronics Engineering	12.07.2024 (A/N)
3	Dr Vijay Pal Singh Rathor	Gen	Asst Professor G-II	12	Information Technology	25.07.2024 (F/N)
4	Dr Roshni Chakraborty	Gen	Asst. Professor G-II	11	Information Technology	19.08.2024 (A/N)

Dr Animesh Chaturvedi was selected as an Assistant Professor, Grade II in level 11 in Department of Computer Science and Engineering, due to nonfulfillment of education qualification as per clause 2(a) of page no 2 of the advertisement no 04/2023 dated 29.09.2023 the appointment of Dr Animesh Chaturvedi was withdrawn.

One faculty member Dr. Debashis Sadhukhan selected as Assistant Professor (on Contract) at Pay Level-11 for Engineering Sciences Department did not join the institute within the time allowed, so his offer of appointment stands withdrawn/cancelled for all intent and purposes.

The BoG noted the same.

Item 60.5	Approval of the minutes of the 36th (04/2024) meeting of Senate held on 02.09.2024
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The 36th (04/2024) meeting of Senate was held on 02.09.2024. The minutes of the meeting of 36th Senate were circulated to the members on which no comments are received. The following major points were discussed:

- The new admission of BTech/IMT/IMG/MTech/MAB/PhD was reported. Total 411 new students joined this year compared to 365 of 2023-24 batch.
- Cases of semester withdrawal, program withdrawal, deregistration were discussed and approved as per rule.
- Students passing out batch who have not completed the courses, were allowed to register to complete the degree.
- The branch change of six students was permitted as per rule.
- Six students completed the program in summer terms due to earlier backlogs



- 20% supernumerary seats in M Tech and MBA were approved.
- The minor change in ordinance of B Tech/IPG was approved
- The MCM scholarship of Type-2 is approved for three MBA students if it is not taken fully by the BTech/IPG students.
- The start of two master programs are approved. For other departments, senate asked to revise it-
 1. Master of Technology (M.Tech.) in Computer Science & Engineering under CSED
 2. Master of Science (M.S.) in Artificial Intelligence and Data Science under ESD
- Criteria for the M.Tech admission under QIP and other sponsored schemes are approved.

The BoG approved the minutes of 36th (04/2024) Senate meeting held on 02.09.2024.

Item 60.6	Approval of (i) the minutes of the 50th (04/2024) BWC meeting held by circulation by sending agenda items on 01-07-2024 & (ii) Ratification of the approval of the Chairperson, BoG for awarding two construction project to CPWD
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- 50th (04/2024) B & WC meeting was held by circulation by sending the agenda on 01-07-2024. The minutes of the meeting were circulated to members and after the approval of Chairperson BWC, the same are placed at P-.
- Since there was no FC BoG meeting after the BWC, the Chairperson, FC & BoG approved the work as cleared by B&WC to be awarded to the CPWD. This approval of Chairperson, FC & BWG was ratified by the 50th FC held on 19.09.2024 while approving the minutes of the BWC meeting above.

The BoG considered both the agenda matters and approved the minutes of 50th (04/2024) B & WC meeting held by circulation and ratified the approval granted by Chairperson FC & BoG as per agenda.

Item 60.7	Approval of the minutes of the 51st (05/2024) BWC meeting held on 31.08.2024
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The 51st (05/2024) Building Works Committee meeting was held on 31.08.2024 at ABV-IIITM Gwalior and the minutes of the meeting of 51st BWC meetings have been circulated to the members of BWC, no comments received. The minutes of the meeting 51st (05/2024) Building Works Committee meeting are placed at P-

The BoG considered and approved the minutes 51st (05/2024) Building & Works Committee (BWC) meeting held on 31.08.2024.



Item 60.8	Approval of the minutes of 50th (03/2024) Finance Committee Meeting held on 19.09.2024.
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The minutes of 50th (03/2024) Finance Committee meeting held on 19.09.2024, were circulated to the members and members found the FC minutes in order without any comments. FC recommended the minutes of FC to BoG for approval. Director highlighted the various approved infrastructure activities in the campus.

The BoG considered and approved the minutes 50th (03/2024) Finance Committee (FC) meeting held on 19.09.2024.

Item 60.9	Approval of the recommendations of the Faculty Selection Committee meeting scheduled during 24.09.2024 to 01.10.2024
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The selection committee met from September 24 to October 01, 2024 for the recruitment of faculty positions in Management Studies, Information Technology, Engineering Sciences, Computer Science and Engineering, Electrical and Electronics Engineering departments as per advertisement no. 01/2024. 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 Vinay Singh	Gen	Management Studies
2	Dr Manoj Singh Parihar	Gen	Electrical & Electronics Engineering
3	Dr Vinod Kumar Jain	Gen	Computer Science & Engineering
Assistant Professor (Grade-I, Pay Level 12)			
1	Dr Mahendra Kumar Shukla	Gen	Information Technology
2	Dr Divya Saxena	Gen	Information Technology
3	Dr Avadh Kishor	OBC-NCL	Computer Science & Engineering
4	Dr Praveen Kumar Singya	Gen	Electrical & Electronics Engineering
Assistant Professor (Grade-II, Pay Level 11)			
1	Dr Amandeep Kaur	OBC-NCL	Management Studies
2	Dr Prabir Barman	SC	Engineering Sciences
3	Dr Deepak Kumar Dewangan	Gen	Computer Science & Engineering
4	Dr Amarendra Singh Yadav	OBC-NCL	Computer Science & Engineering
5	Dr Narinder Singh Punn	Gen	Computer Science & Engineering
6	Dr Pragya Swami	Gen	Electrical & Electronics Engineering
7	Dr Gaurav Sharma	Gen	Electrical & Electronics Engineering
Assistant Professor (Grade-II, Pay Level 10)			
1	Dr Poornima Singh Thakur	Gen	Information Technology
2	Dr Saswata Roy	SC	Information Technology
3	Dr Chitranjan Swain	OBC-NCL	Computer Science & Engineering




Item 60.10	Nomination of persons from amongst educationalist of repute or persons from other field related to the activities of the institute who are not in service of the institute as per clause 16 (1)(f) of IIT Act in the Senate .
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The term of Senate member Prof. C S Rao, Professor, IIT Delhi is going to over on 22.10.2024. As per clause 16 (1)(f) of IIT Act, three persons from amongst educationalist of repute or persons from other field related to the activities of the institute who are not in service of the institute are to be nominated in the senate for a period of two years.

Accordingly, the Board of Governors nominated **Prof. R. K Sharma, Department of Mathematics, IIT Delhi** as member of the Senate in place of outgoing members w.e.f 23.10.2024 for a period of two years. The BoG appreciated and placed on record the services rendered by Prof. C S Rao.

Item 60.11	Proposal for appointment of Professor of Practice in the Institute
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To get the benefits of the industry expertise and using their experience to enrich students for a better understanding and appreciation of the best practices applied to real-world problems, it is proposed to appoint up to two Professors of Practice in each department for a period of two years.

The proposal for appointment of Professor of Practice as approved by the Senate of the Institute has been deliberated and approved by the BoG

Item 60.12	Annual Account and the Annual Report for the year 2023-24
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The Annual Accounts along with the SAR for the financial year 2023-24 and Annual Report for the F.Y. 2023-24 were placed before the BoG for its adoption and approval.

The BoG approved the Annual Accounts along with the SAR for the financial year 2023-24 and Annual Report for the F.Y. 2023-24 for onward sending to MoE as per the practice and direction of MoE in this regard.

Item 60.13	To Consider and approve IPR Policy of the institute
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The Institute did not have any IPR policy. Accordingly, an effort was made to prepare a fresh IPR Policy of the Institute which is placed before the BoG for consideration and approval.

The BoG considered and approved the IPR Policy of the institute.



Item 60.14	Selection of the Adjunct Professors in various departments
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The recommendations of the selection committee for the appointment of Adjunct Professors in different departments of the Institute were placed during the meeting and BoG approved the same. The details of the Adjunct Professors appointed in different dept. of the Institute are:

Department of Information Technology	
1	Prof. Shankar K. Pal (Former Director ISI Kolkata, National Science Chair, Govt. of India)
2	Prof. Ratnam V. Rajakumar (Former Professor of ECE at IIT Kharagpur, Former Director, IIT Bhubaneswar)
3	Mr. Ashish Nanjiani (Vice President – Cloud, Rakuten (India))
4	Prof. Bhargab B. Bhattacharya (Distinguished Visiting Professor of CSE at IIT Kharagpur)
Department of Electrical and Electronics Engineering	
1	Dr. Kamal Chandra Das (Senior Research Scientist, IBM Research – India)
2	Prof. Dr.-Ing. Guillermo Payá-Vayá (Full Professor and Chair for Chip Design for Embedded Computing Technische Universität Braunschweig)
3	Mr. Navin Bishnoi (Country Head (Marvell India) & AVP Central Engineering, Marvell Technology)
Department of Engineering Sciences	
1	Prof. Peeyush Chandra (Retd. Professor – HAG, Dept. of Mathematics & Statistics, IITK)
2	Prof. Vishnu Dutt Sharma (Emeritus Fellow, Department of Mathematics, IITB)
3	Prof. Ravi P. Agarwal (Texas A&M University-Kingsville)
Department of Management Studies	
1	Prof. Kripa Shanker (Retd. Professor of Industrial & Management Engineering Dept., IITK)
2	Dr Saumen Majumdar (Technical Advisor for District Strategic Planning (Awb), Govt of Maharashtra)
3	Prof. B. L. Gupta (NITTR Bhopal)
Department of Computer Science and Engineering	
1	Dr. Sameep Mehta (IBM Distinguished Engineer, IBM Research AI, Adjunct Faculty (IITJ)
2	Prof. H. M. Gupta (Emeritus Professor at IIT Delhi)
3	Prof. Harish Chandra Karnick (Visiting/Adjunct Prof. Shiv Nadar University)
4	Mr. Diptiman Purbey (Senior Data Science Manager, Microsoft India)




- (a) Prof. K V Arya joined the services of ABVIITM Gwalior on 01-09-2008 as Associate Professor after coming from MJP Rohilkhand University Bareilly after serving there from 09.08.1996 to 31.08.2008. He went on lien for a period of two years from 12.09.2017 to 26.02.2019 Dr. APJ Abdul Kalam Technical University, UP (IET Lucknow) as Professor. As per the terms and condition mentioned in point no 1 of Office Order No 2509 dated 11.09.2017 issued by the institute that "leave salary and Pension contribution (as applicable) to the institute will be paid as per GoI rates by him or by Dr. APJ Abdul Kalam Technical University, UP (IET Lucknow) by depositing monthly to the institute account. Several reminders have been sent to Dr. APJ Abdul Kalam Technical University, UP (IET Lucknow) but the LS&PC could not be received from IET Lucknow till date.

The total outstanding amount to be received from Dr. APJ Abdul Kalam Technical University, UP (IET Lucknow) is Rs 769313 (apprx as calculated by F & A Section of ABVIITMG) out of total outstanding the amount of Rs 369552 (pension contribution Rs 230888 + leave salary contribution Rs 138664) has been given by Prof. K V Arya and remaining Rs 399761 (apprx) is still due and not received by the institute. It is fact that LS&PC from both the organizations, his parent organization ie; MPJ Rohilkhand University, Bareilly and APJ Abdul Kalam Technical University, UP (IET Lucknow) is yet to be received in spite of several reminders (last reminder sent on 19.03.2024) for counting of his past services and deciding him to be a subscriber of GPF or NPS. However, neither the pensionary liabilities nor leave salary contribution of Prof. Arya have been transferred from MPJ Rohilkhand University, Bareilly. Only GPF Amount of Rs. 736628 vide DD No.-733185 dated 30-12-2016 drawn on SBI came to ABVIITM Gwalior from MJP Rohilkhand University Bareilly.

- (b) A request by Prof. K V Arya on 21.08.2024 for relieving him on 31.08.2024 on lien for 5 years for taking new assignment as Director SGSITS, Indore has been received. As per the advt. issued by SGSITS Indore (a Govt aided but operating under Trust) affiliated with RGPV Bhopal. The post advertises in pay level 14 with entry pay of 144200 and special allowance of Rs 6750 per month, but prof. K V Arya is working as Professor in CSE department in Pay level 14A since Feb 2019 and his present basic pay in cell No 12 (last cell) in pay level 14 ie; 220200 basic pay, which is much higher than the pay advertised for Director post.

As per the GoI, DOPT's order OM No 6/8/2009-Estt (PayII) dated 17 June 2010 on subject transfer on deputation/foreign service of Central Government Employees to Ex cadre posts under Central/State Government /Public Sector Undertakings/Autonomous Bodies/universities/UT Administration Local Bodies etc. vice versa – regulation of pay Deputation (duty) allowance, tenure of deputation/foreign service and other terms and conditions regarding guidelines updated on 08.09.2022. Para 3 of the said OM provided the scope of terms deputation/foreign service and restriction on treating an appointment as on deputation/foreign service under point No 3.3 clearly states:

“a person in a higher grade pay/scale of pay shall not be appointed on deputation to a post in lower grade pay/scale of pay if deputation is from Central Government to Central Government and also in cases where the scale of pay and dearness allowance (DA) in the parent cadre post and ex cadre post and ex cadre post are similar”.

In light of the above and since deputation/foreign service by granting lien to a lower pay scale is explicitly restricted by the DoPT guidelines dated 17.06.2010 (as amended from time to time). A clarification has been sought from the controlling Ministry (TS.1 IITs), MoE New Delhi vide our letter No.-ABV-IIITMG/Reg./2024/5089 dated 23/08/2024 as to whether Prof. K V Arya could be relieved on lien for a period of 5 years to serve as Director SGSITS, Indore in a lower pay scale L-14 with consequential benefits or not?

In response to our clarification from MoE, vide letter dated 23/08/2024, MoE vide their letter FNo. 46-2/2022-TS.1 dated 11/9/2024 has directed that the matter may be dealt with at the Institute level strictly adhering to the guidelines issued by DoPT and Govt. in this regard. The information related to our request for clarification and reply from MoE on this matter has also been informed to Prof. K V Arya.

Regarding Prof KV Arya's case related to NPS/GPF, the BoG authorized Director, ABV-IIITM Gwalior to give a fixed time period to Prof. K V Arya for bringing all his past service benefits accrued, as per rules of Govt. of India, from MPJ Rohilkhand University, Bareilly and APJ Abdul Kalam Technical University, UP (IET Lucknow) to ABV-IIITM Gwalior for counting his past services. In the event of failure to bring the same from his previous employers, his services will have to be treated as a NPS subscriber at the ABV-IIITM Gwalior since inception.

The BoG considered the Lien matter of Prof KV Arya along-with the DoPT guidelines, examined the entire case history. The Board noted that

- (i) Prof KV Arya has already availed Lien earlier also and the dues of the service benefits have not been brought to the institute as per Govt rules.
- (ii) His basic pay at SGSITS Indore will be lower than the basic pay at ABV-IIITM Gwalior.
- (iii) His application for the new post was neither forwarded by the Institute nor did he take NoC for the same which is against rules.
- (iv) The Institute where employment is sought (SGSITS Indore) does not appear to be Govt. organization, though it's aided by the State Govt. As per the IITs Statute-12, Schedule-II, Para 6(4), the terms of deputation to foreign service of faculty members shall be normally granted only for proceeding to head a Govt Institution, Govt. organization a Government. Body.

After protracted deliberations, the BoG unanimously decided that in order to comply with the guidelines of DoPT as directed by Ministry of Education and to avoid setting of any wrong precedence while dealing with the cases of senior faculty members for joining any post on FST with Lien; it will not be in the interest of the Institute to grant lien to Prof. K. V Arya for joining SGSITS Indore as Director. Hence BoG did not approve of his request for grant of lien to join SGSITS Indore.



Item 60.16	Approval of MoU for 2024-25
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In compliance of the rule 229 (XI) of the GFR 2017 an MoU is required to be signed by all grant receiving Institution every year with their controlling Ministry detailing the milestones to be achieving financial positions and the performance evaluation parameters in a standard format as provided by MoE every year. Accordingly, an MoU for the academic year 2024-25 has been prepared with all the relevant details and the same was placed before BoG for its consideration.

The BoG approved the MoU between ABV-IIITM Gwalior and MoE for the year 2024-25 for sending the same to MoE with a request to return a signed copy of the MoU after the Signature of MoE officials for our records with correction in Section D as 53.34 as communicated by MoE in their comments on 60th BoG Agenda items.

Item 60.17	Reporting item
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(a) Case of Mr. D.K. Dwivedi, Ex Security Officer, ABV-IIITM Gwalior

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 held on 05.06.2024. The decision of the hearing received from CLC Bhopal.

As per the order, the Director ABV-IIITM Gwalior has been directed to pay an amount of Rs 517097/- as his entitled gratuity upon superannuation as per Payment of Gratuity Act 1972 along with simple interest @ 10% from the date of retirement ie, 31.10.2021 with in 30 days to Mr. Dinesh Kumar Dwivedi, Ex Security Officer under intimation to RLC Bhopal.

In compliance of the CLC Bhopal order the institute has paid the gratuity amount of Rs 517097/- and the interest of Rs 146512/- total amount paid to Mr. Dinesh Kumar Dwivedi is Rs 663609/- (by depositing the cheque no 128488 dated 02.09.2024 in his account no 945210110004919)

(b) Associate Dean - Alumni Relations (ADAR)

Dr. Rahul Kala, Associate Professor, Department of Information Technology is appointed as Associate Dean of Alumni Relations (ADAR) for a period of 2 years w.e.f. 1st August,2024.

(c) Prof. S N Singh, Director visited Soderberg, Denmark to deliver a lecture in a workshop during August 24 – 29, 2024. All the expenses for the trip to Denmark were borne by the Southern Denmark University (SDU) Denmark and IIT Kanpur.

(d) The Institute had signed two MoU's with prospective organisations for the collaborative research and other workings namely –



- i) MoU with Data Flair Web Services Pvt. Ltd. Indore- for high quality education and enhancing the employment ability of the students.
- ii) Rekhi Foundation for Happiness - with an aim to promote research, training and education and the practice of wellbeing for students and teachers through application of happiness and well-being, After signing of this MoU, a centre named “Rekhi Centre for Excellence for the Science of Happiness” was also established in the Institute from the donation received from Rekhi Foundation for Happiness.

The BoG noted the status of all the reporting items as per Agenda.

Item 60.18	Any Other Item with Permission of the Chair
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(a) Adoption of GFR-17 modifications by DoE

Dept of Expenditure -Procurement Policy Division of Ministry of Finance had issued Amendments in GFR-2017 vide OM No.-F.1/3/2024-PPD dated July 10, 2024; the same were placed before the BoG. The BoG deliberated and approved the adoption and implementation of the same in the Institute activities from the date of this BoG meeting.

(b) Arbitration cases: The BoG was informed about the status of arbitration cases which are at different stages of their progress. The three (3) arbitration cases are:

- (i) **Construction of ABVIITM at Gwalior (M.P) (Phase-IV) –(SH-Providing and Installation of Street Lighting and Compound lighting)- Agreement No-16/EE/GCED/2015-16**-the Judgment in the Arbitration matter bearing OMP (Comm.) No. 9/2022 titled as Union of India Vs Bhudhiraja Electricals, in the court of Ms. Anu Grover Baliga, Distt. Judge (Comm. Court- 04 (SE), Saket Courts, New Delhi- came in favour of the Contractor Bhudhiraja Electricals who have raised a claim of total Rs. 16,10,888 including interest if paid till 15 Oct. 2024 else further interest @ 11% on Rs. 16,10,888 would be payable w.e.f 01-10-2024 till actual date of payment. The Institute has sought the legal opinion from its counsel as to whether go for an appeal or pay the claim as per decision and claim of the contractor?

The BoG in this case authorized the director of the institute to take the final decision based on the advice of the legal counsel with information to the BoG Chairman.

- (ii) In the matter of Arbitration for the work of ‘C/o ABVIITM at Gwalior (M.P.) (Phase IV) (SH: PDG Air conditioning system in (1) Department Block V (2) Convention center (3) Learning resource centre (4) Computational HUB (5) Lecture Theatre –II. **Agreement No. 20/EE(E)/GCED/2014-15.** The first hearing of the arbitration is scheduled on 23rd Oct. 2024.



However, the Contractor M/s Airef Engineers (P) Ltd Gurgaon, have also invoked the provisions of agreed and expressed contract Clause 3A towards foreclosure of contract on issue related to .. **"Power Purchase Agreement"** between IIITM and MPSEB which Institute has to confirm to CPWD before the hearing.

- (iii) Development of ABV-IIITM Campus at Gwalior (Phase-IV) (SH-C/o faculty houses (6 Nos Residences for Professors, 12 Nos. Residences for Associate Professors & 12 Nos Residences for Assistant Professors) Including water Supply, Sanitary installations, Drainage and including Providing internal Electrical Installations & Fans- **Agreement No. 06/EE/GPD/2014-15**-Agency M/s. Quality Construction Co., Agra. In this matter the appeal against the Arbitral Award has gone upto Supreme court and the Hon'ble SC has directed to first deposit an amount of Rs. 1, 40,91,100 before the trail court, which would be converted as renewable FD by the recipient on behalf of the Institute. Accordingly, the CPWD has demanded the money for depositing the same to Trail court. Institute has asked CPWD the account details in which the amount is to be transferred as per Hon'ble SC directions. The reply from CPWD is awaited.

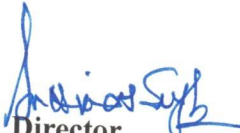
The BoG noted status of cases at Sr. (ii) & (iii) and authorized the director to take the decisions on these two cases also in the interest of the Institute.


Item 60.19	Tentative date of next meeting of BoG
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The tentative date for the next BoG meeting will be in Jan 2025

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


16/10/24
Registrar & Secretary BoG


Director


Chairperson BoG
16/10/24