



ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 63rd (03/2025) Board of Governors Meeting held on 11th July, 2025

The 63rd Board of Governors meeting was held on 11th July 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. Ms. Vidya Natampally	:	Member
4. Prof. Sibal Chattopadhyay, Director, IIIM Kolkata	:	Member (online)
5. Ms. Tulika Pandey, MIETY New Delhi	:	Member (online)
6. Prof. Shrikrishna V Kulkarni, EED, IIT Bombay	:	Member
7. Prof. Manisha Pattanaik, ABV-IIITM Gwalior	:	Member
8. Prof. Anurag Srivastava, ABV-IIITM Gwalior	:	Member
9. Mr. Pankaj K Gupta	:	Secretary

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

Item 63.0	Opening remarks by the Chairperson BoG
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The chairman, BoG welcomed all the members of the committee in the 63rd (03/2025) BOG meeting of the Institute. He expressed his satisfaction with the diverse range of activities and initiatives that the Institute has implemented recently.

Item 63.1	Confirmation of minutes of 62nd (02/2025) BoG meeting held on 21.05.2025
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The minutes of the meeting of 62nd (02/2025) BoG held on 21.05.2025 at ABV-IIITM Gwalior were circulated to the members and no comments were received. The minutes of 62nd (02/2025) BoG meeting held on 21.05.2025 are confirmed.

Item 63.2	Action Taken Report on 62nd BoG Meeting held on 21.05.2025
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The BoG noted the Action Taken Report (ATR) of the 62nd (02/2025) BoG held on 21.05.2025 and expressed satisfaction for the works being done at the institute. The BoG appreciated Ms. Vidya Natampally for sponsoring two gold medals for the BTech students of the Institute.

Item 63.3	Report by Director of the Institute
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Prof. Sri Niwas Singh, Director, ABV-IIITM Gwalior, welcomed the members of BoG for their constant support in making the decisions for the benefit of the institute. He expressed his happiness about the successful year 2024. He informed the house about the various activities on the campus after the 62st BoG meeting as:

- All faculty members (6 externals) who were selected in May selections joined the institute.
- 219/224 students are placed so far who have CGPS more than 7.00. The students of CGPA between 6:00 and 7:00 are being taken care of.
- The PhD admission process is completed, and 33 researchers will join in July 2025. At the moment, the institute has 110 PhD students.
- The Institute organized the following events after 01/2025 Senate meeting:
 - The institute has organized 20 FDP/workshop/ESDP (Rs 47 lakhs) on the campus during the January 25 -June 2025 period.
 - **HACKSAGON 2025** (Hardware and software competitions), a national-level hackathon was organized by the IEEE Student Branch, ABV-IIITM Gwalior during June 27-28, 2025. A total of 580 students participated in this event.
 - Two AICTE-QIP PG certificate courses (Data Science and Quantum Computing; Intelligent Transportation System: Synergy of Artificial Intelligence, Drones and EVs), are started on 23 June 2025 (85 teachers).
 - Faculty development program for ABV-IIITM Faculty (Assistant Professors) will be conducted during July 21-25, 2025 in the institute. This will be conducted by NITTTR Bhopal.
 - The Cyber Commando Training Center for six months is approved by MHA.
- All results of even semesters are declared in May 2025. The summer term has started for backlog students.
- Convocation 2025 preparations are over and all is set for 12 July 2025 starting 10:30 am.

The BoG expressed the happiness on the activities of the institute.

Item 63.4	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, and non-faculty members have joined the institute as per the list below after the 62nd BoG meeting held on 21.05.2025:

(a) Faculty:

S No	Name	Position	Category	Level	Department	Date of joining
1	Dr Ajay Kumar	Professor	OBC-NCL	14A	Engineering Sciences	22.05.2025 (FN)

Accepted

2	Dr Veena Anand	Associate Professor	SC	13A2	Information Technology	22.05.2025 (FN)
3	Dr Sunil Kumar	Assistant Professor (Gr. I)	OBC-NCL	L-12	Information Technology	22.05.2025 (FN)
4	Dr Gaurav Pandey	Assistant Professor (Gr. I)	Gen	L-12	Electrical & Electronics Engineering	23.05.2025 (FN)
5	Dr Pragya Shukla	Assistant Professor (Gr. II)	Gen	L-11	Engineering Sciences	22.05.2025 (FN)
6	Dr Sandesh Jain	Assistant Professor (Gr. II)	Gen	L-11	Electrical & Electronics Engineering	22.05.2025 (FN)
7	Dr Biswabandhu Jana	Assistant Professor (Gr. II)	Gen	L-11	Electrical & Electronics Engineering	22.05.2025 (FN)
8	Dr Anjali	Assistant Professor (Gr. II)	SC	L-11	Information Technology	22.05.2025 (FN)
9	Dr Anshul	Assistant Professor (Gr. II)	Gen	L-11	Information Technology	05.06.2025 (FN)
10	Dr Rohit Kumar	Assistant Professor (Gr. II)	Gen	L-11	Engineering Sciences	11.06.2025 (FN)
11	Dr Gujurothu Bhanu Chander	Assistant Professor (Gr. II)	ST	L-11	Information Technology	26.06.2025 (FN)
12	Dr Ritu Tiwari	Professor	Gen	14A	Information Technology	26.06.2025 (FN)
13	Dr Yashwant Singh Patel	Assistant Professor (Gr. II)	Gen	L-11	Engineering Sciences	26.06.2025 (AN)
14	Dr Vivek Kumar Singh	Assistant Professor (Gr. II)	Gen	L-11	Information Technology	30.06.2025 (FN)

(b) Non-Faculty:

S No	Name	Post	Category	Level	Date of joining
1	Mr. Naman Sharma	Assistant Security Officer	Gen	L-6	12.06.2025 (F/N)
2	Mr. Nikhil Deo	Technical Officer	OBC-NCL	L-10	26.06.2025 (F/N)
3	Mr. Tushar Sharma	Sr Technical Officer	Gen	L-12	27.06.2025 (F/N)

Resignation: No resignation after the last BoG meeting held on 21.05.2025.

The BoG noted the joining of faculty and non-faculty members at the institute. Board also suggested to go for special drive for SC/ST and EWS faculty posts at Levels 10, 13A2 and 14A. Since the selected Registrar, Mr Sunil Kumar, could not join within the period given to him, the BoG decided to withdraw his appointment and offer the Post of Registrar to the waitlisted candidate, Mr Rajan Srivastava. The BoG also approved that his pay should be protected as per rules.



Item 63.5	Approval of the minutes of the 39th (02/2025) Senate meeting held on 12.06.2025
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The 39th Senate (02/2025) meeting was held on 12.06.2025. The minutes of the meeting of the 39th Senate were circulated to the members and no comments were received. The following major points are discussed:

- The recommendations for degrees and medals to be given during the 6th Convocation 2025 to be held on 12.07.2025.
- Approval of lateral exit of students from 5-year IMT and IMG. A modification of the lateral exit rule was approved.
- The rules for JRF to SRF conversion.
- Minor changes in the course of studies of BTech and MTech programs.
- Incorporation of change in the ordinances and approval of the MS (AI & DS) ordinance.
- Update in degree format and names in Hindi.
- Updates on the council of Academic and Research (CAR) meeting of the departments.
- Updates on summer term courses.
- Discussion on the Even-Semester result analysis.

The BoG approved the minutes of the 39th Senate (02/2025) meeting held on 12.06.2025.

Item 63.6	Updates on Convocation 2025
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The Director updated all the arrangements for the Convocation 2025. He also informed the BoG that Prof. Abhay Karandikar, Secretary, Department of Science and Technology, the Government of India will be the Chief Guest. Prof. Ajay Kumar Sood, Principal Scientific Advisor to the Government of India and Dr. Karnam Malleswari, Padma Shri and Vice Chancellor of Delhi Sports University will receive the DSc (Honoris Causa) Degree in person

The updates on Convocation 2025 have been noted by the Board and expressed satisfaction on the preparation of the 6th Convocation.

Item 63.7	Approval of Degree, Medals and Certificates of Merit of the students passed out after 5th Convocation
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The students of IMT, IMG B Tech – CSE, MBA, M.Tech and PhD after the 5th Convocation have successfully completed all the requirements for the award of degree. Senate has approved for the award of the degree.



Details of Degree Recipients Passing out 2025 Batch				
Program/Degree	Branch / Specialization	Degree recipients	Gender	
			Female	Male
D.Sc. (Honoris Causa)		2	1	1
Ph.D.		12	7	5
M. Tech.	Information and Cyber Security	10	1	9
	Wireless Networks and Computing	3	0	3
Total of M. Tech		13	1	12
MBA		27	13	14
IMT	B. Tech. in Information Technology & M.Tech. in Information Technology	110	17	93
IMG	B. Tech. Information Technology & MBA	58	10	48
Total of IPG		168	27	141
B. Tech	Computer Science and Engineering	78	13	65
B. Tech	B Tech (IT) (Lateral/Early Exit)	29	6	23
Grand Total		329	68	261

BoG approved and confirmed the award of Degrees, Medals and Certificates of Merit to the students who passed out after the 5th Convocation

Item 63.8	Appointment of Dean, Student Affairs
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The term of Prof J Dhar, Dean of Student Affairs (DoSA) is going to end on 31st August 2025. Director will propose the possible names for the same.

The BoG approved the extension of the term of Prof J Dhar, as DOSA up to 28.02.2026.

Item 63.9	Adoption and Approval of the OM No F-20/42/2021-PPD dated 05.06.2025 of the Department of Finance forwarded by Director (IIITs) of MoE related to Special provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017
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An OM No F-20/42/2021-PPD dated 05.06.2025 of the Department of Finance forwarded by Director (IIITs) of MoE related to Special provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017 for implementation at the Institute has been received.

The BoG adopted the same.



Item 63.10	Nomination of new BoG nominee in the senate in place of Prof. Santosh Kumar Vishwakarma
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As per clause 16 (1) (f) of IIIT Act, three persons from amongst educationalists of repute or persons from other fields related to the activities of the institute who are not in the service of the institute are to be nominated on the senate for a period of two years.

In the 52nd BoG (Agenda item 52.20) meeting held on 03.06.2023, the BoG had nominated Prof. Santosh Kumar Vishwakarma, Professor, Department of Electrical and Electronics, Indian Institute of Technology Indore as the Senate member of the institute. Prof. Santosh Kumar Vishwakarma's term completed on 15.06.2025

The BoG approved the nomination of Mr Rahul Narvekar, CEO, Sun and Sands Advisors, Tokyo, Japan and Co-founder of Scale Venture.

Item 63.11	Purchase of an Electric/Hybrid Vehicle for the Institute
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The BoG approved the purchase of a Hybrid Electric vehicle for the Director with value up to Rs 20.0 lakhs plus taxes. The present Director's vehicle should be used for other office work of the institute.

Item 63.12	Approval of the minutes of the 55th (03/2025) BWC meeting held on 24.06.2025
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The 54th (03/2025) BWC meeting was held on 24.06.2025. The minutes of the meeting were circulated to the members and no comments were received. The progress of various construction works was reviewed. The following major points were discussed and approved.

- The layout of the girls' hostel Extension was approved. The approval of construction has already been approved by FC and BoG.
- The modification in the foundation of the Atal Ji statue is recommended.
- The layout for faculty accommodation in Pocket B was discussed and recommended for the G+3 having 24 apartments. The CPWD was requested to prepare the plan and estimate for the same.
- The revised budget for STP work with a one-year guarantee and 4 years DLP is approved. A proposal amounting for STP work of **Rs. 9.73 crore** is received from the CPWD which includes laying of new sewage pipelines along with development of STP in modular fashion. This work was approved in FC and BoG. In the 54th BWC, CPWD was advised to provide a revised estimate with the inclusion of the DLP period. The BWC reviewed the revised estimate of **Rs. 10,74,82,700/-** submitted by the CPWD and approved it. It is also requested to the CPWD to submit a detailed report regarding the whole plan of STP.

The BoG considered and approved the minutes of the meeting of 55th BWC held on 24.06.2025.

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Item 63.13	Reporting Item
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The following MoUs are signed for academic and research related activities.

(a) MoU with University of the Western Cape, South Africa.

The MoU is signed by the institute with University of the Western Cape, South Africa to promote the following activities in order to enhance each other's educational, academic and research activities.

- (i) Exchange of faculty and researchers
- (ii) Exchange of students as research intern's/teaching assistants etc
- (iii) Exchange of information and academic resources that are of mutual interest
- (iv) Development of joint degree programmes.
- (v) Collaborative research, joint symposia, joint teaching and exchange lectures.

(b) MoU with IIT Bhilai Innovation and Technology Foundation.

A MoU is signed by the institute with IIT Bhilai Innovation and Technology Foundation, Bhilai for the project titled, "Relevance of Clinical Evidence Data for Determining Insurance Premium and Coverage", sanctioned on 18/03/2025 under the PRAYAS scheme by IBITF with Ref.No: IBITF/Note/EIR-PRAYAS/Sanction Letter/2024-25/0895.

The Board directed that the complete list of all MoUs signed and live till date should be presented to the Board with the progress card of each MoU. Board also asked to have a strategy and see how such MoUs will fit into it rather than doing ad hoc MoUs.

The BoG note the same.

Item 63.14	Discussion on the matter related to the complaint against Dr Somesh Kumar, Ex-FIC Transport Committee and others
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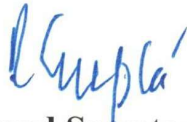
Item 63.15	Any Other Item with Permission of the Chair
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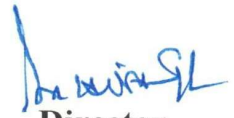
Item 63.16	Tentative date of next meeting of BoG
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The tentative date for the next BoG meeting will be in September/October 2025

There being no other agenda items for discussion, so the meeting ended with thanks to the Chair.



Registrar and Secretary, BoG



Director



Chairperson BoG