



ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 56th (06/2023) Board of Governors Meeting held on 27th Dec. 2023

The 56th Board of Governors meeting was held on 27th December 2023 at 4.30 PM in the Board Room, ABV-IIITM Gwalior.

Following members were present in the meeting:

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| 1. Shri Deepak Ghaisas | : | Chairman (joined online) |
| 2. Prof. Sri Niwas Singh | : | Member |
| 3. Ms. Vidya Natampally | : | Member |
| 4. Prof. Mahua Bhattacharya | : | Member |
| 5. Prof. Joydip Dhar | : | Member |
| 6. Mr Jeewan Kumar | : | Member (joined online) |
| 7. Prof. Sharat Chandran | : | Member (joined online) |
| 8. Mr. A.K Pipal | : | Member (joined online) |
| 9. Mr Jagmnath Balodia | : | Member (joined online) |
| 10. Mr. K.K. Tiwari | : | Secretary |

Mr Jeewan Kumar, Under Secretary, MoE has joined the meeting online in place of Mr. Priyank Chaturvedi, Deputy Secretary, IIITs. Mr. A.K Pipal has joined the meeting online on behalf of Mr. Kuntal Sensarma, Economic Advisor & Group Coordinator MiETY. Mr Jagmnath Balodia, has joined the meeting online in place of Mr. Aditya Singh, Secretary, Department of Information Technology, Govt of MP.

Director, IIM Kolkata and AICTE Chairman could not attend the meeting and granted leave of absence.

Item 56.0	Opening remarks by the Chairman BoG
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Chairman, BoG welcomed the members of the Board. Chairman expressed his happiness over increase in the faculty strength which is good for NIRF ranking as well. Institute has financially good progress.

Item 56.1	Confirmation of minutes of 55th BoG (05/2023) meeting held on 21st Nov. 2023
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The draft minutes of the meeting of 55th BoG (05/2023) held on 21.11.2023 at ABV-IIITM Gwalior were circulated to the members and some comments were received. The minutes of 55th BoG (05/2023) held on 21.11.2023 were deemed as confirmed since no comments were received after incorporating the comments/suggestions received from the members.

Item 56.2	Action Taken Report of 55th (05/2023) BoG Meeting held on 21-11-2023
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The BoG noted the ATR of 55th BoG meeting held on 21.11.2023 and expressed satisfaction of the works being done at the institute.

Item No 56.3	Report by Director
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- Institute has successfully organized following events:
 - 2nd IEEE International Conference on Computer Vision and Machine Intelligence (CVMI) during 10-11 December 2023.
 - 2nd Atal Research & Innovation Conclave (ARIC-2023) during 18-19, December 2023.
 - 2nd International Conference on Advances in Nanomaterials and Devices for Energy and Environment "CANDEE-2023 during 19-20 December 2023.
- Selection of non-faculty posts (Medical officer, Dy. Librarian, and Technical officer (one post each) is completed and will be put in this meeting of BoG for approval.
- Selection of faculty posts (Assistant Professors (level -11 and Level -12) and Professors) is completed and will be put in this meeting of BoG for approval.
- Selection of winter PhD and MTech admissions are completed.
- Results of odd semesters are declared and students will register on January 1 and 2, 2024.
- Institute will have alumni day on 16th and foundation day on 17th January 2024.
- 2nd IEEE International Conference on Interdisciplinary Approaches in Technology and Management for Social Innovation (IATMSI-2024) is scheduled during March 14-16, 2024.

Item No 56.4	Appointment/Deputation/Resignation & Promotion of Faculty, Non-Faculty
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No appointment/joining/promotion in Faculty and Non-Faculty post from 21.11.2023.

Dr. Nalin Kumar Sharma, Department of Electrical & Electronics Engineering, has resigned from the post of Assistant Professor (Level 10) and has been relieved from the institute on 15.12.2023 to join IIT Jammu.

The BoG noted the same.

Item 56.5	To consider the approval of the minutes of 46th BWC meeting held on 08.12.2023
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The 46th Building Works Committee meeting was held on 08.12.2023 at ABV-IIITM Gwalior and the minutes of the meeting of 46th BWC meetings were circulated to the members and no comments are received. Following point are discussed and recommended.

- (a) **Construction of boundary wall:**
- The boundary wall of pocket B is completed around 70% of the work. CPWD proposed Pointing work in the boundary wall from outside the campus and informed that Pointing work will incur around 2.5 to 3 lakhs rupees. BWC considered Pointing work and provided consent for the same.



Item 56.7 (Contd.)

(b) Construction of 500-seater Boys Hostel:

The structural drawing of the 500-seater hostel has been received from the CPWD. The CPWD EE informed that tender for the 500-seater hostel work has been floated will be awarded in this month.

(c) Construction of Mini Health Center:

The award letter for the construction of the Mini Health Center has been send to CPWD for further processing. It was informed that construction work of Mini Health Center will be performed as a self-contained work.

(d) Statue of Late Shri Atal Bihari Vajpayee Ji:

The design for the foundation of the Statue of Late Shri Atal Bihari Vajpayee Ji received from SPA Bhopal was put up in the meeting for suggestion and comments. BWC suggested that SPA Bhopal team may work together with CPWD architect in Bhopal and develop an implementable proposal with all required drawings and measurements. BWC also proposed that DoPD or JR(A/A) may visit Bhopal and coordinate the work.

(e) Institute Master Plan:

The BWC has approved the proposal for survey and preparation of the revised Master Plan of the ABV-IIITM Campus. BWC provided its consent on the amount of Rs 5,00,000/- for the survey and preparation of the revised Master Plan and a model that will have details of existing and upcoming buildings.

BoG Considered and approved the minutes of 46th BWC meeting held on 08.12.2023.

Item No 56.6	To consider the recommendations of the Selection Committee for appointment of Assistant Professors at Level 11 and Level 12 (Adv. 04/2023 dated 29.09.2023)
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The selection committee met during December 17-22, 2023, for the recruitment of Assistant Professors (Level-11 and Level-12) in Management Studies, Information Technology, Engineering Sciences, Computer Science and Engineering, Electrical and Electronics Engineering departments as per advertisement no. 04/2023 dated 29.09.2023 (Rolling advertisement till the applications received up to 01.11.2023). The recommendations of the selection committee were placed in the meeting as listed below.

S.No.	Name	Category	Departments
Assistant Professor (Grade-I, Pay Level 12)			
1	Dr Jeevaraj S	OBC-NCL	Engineering Sciences (Mathematics)
2	Dr Debanjan Sadhya	Gen	Computer Science & Engineering
3	Dr Vinal Patel	Gen	Electrical & Electronics Engineering
4	Dr Somesh Kumar	Gen	Electrical & Electronics Engineering
5	Dr Pinku Ranjan	OBC-NCL	Electrical & Electronics Engineering
6	Dr Binod Prasad	SC	Electrical & Electronics Engineering



Assistant Professor (Grade-II, Pay Level 11)			
1	Dr Rashmi Ranjan Behera	OBC-NCL	Management Studies
2	Dr Kapil Kant	OBC-NCL	Engineering Sciences (Mathematics)
3	Dr Anuwedita Singh	Gen	Engineering Sciences (Mathematics)
4	Dr Avadh Kishor	OBC-NCL	Computer Science & Engineering
5	Dr Shivang Agarwal	Gen	Information Technology
6	Dr Gaurav Pandey	Gen	Electrical & Electronics Engineering

The BoG approved above recommendations of the Selection Committee. The Chairman, BoG will sign the recommendations of the selection committee during his next visit to Gwalior.

Item No 56.7	To consider the recommendations of the Selection Committee for the appointment of Medical Officer, Deputy Registrar/Deputy Librarian and Technical Officers (Advt. 03/2023 dated 29.08.2023)
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The selection committee for the post of Medical Officer, Deputy Registrar/Deputy Librarian and Technical officers (Advt. 03/2023 dated 29.08.2023) met on 9th, 18th and 23rd December 2023. The recommendations of the selection committee are as below:

1. Medical Officer (on Contract)-UR

Dr. Rajeev Kumar (SC)

Waiting list:

1. Shivika Bhalla (Gen)

2. Deputy Registrar/Deputy Librarian (UR)

Mr. Gopal Singh Jadon (Gen)

Waiting List:

1. Ram Niwas Soni (OBC)

3. Technical Officer (UR)

None found suitable.

The BoG approved above recommendations of the Selection Committee. The Chairman, BoG will sign the recommendations of the selection committee during his next visit to Gwalior.

Item No 56.8	To consider the recommendations of the Selection Committee for the appointment of Professors (Advt. 02/2023 dated 01.04.2023)
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The selection committee for the post of Professor met in December 2023 for the recruitment of the various Professors (Level 14A) posts in Management Studies and Information Technology as per advertisement no. 02/2023 dated 01.04.2023.

The recommendations of the selection committee were placed in the meeting as listed below:

S. No.	Name	Category	Departments
1	Dr. Gaurav Agrawal	Gen	Management Studies
2	Dr. Kiran Kumar Pattanaik	Gen	Information Technology

The BoG approved above recommendations of the Selection Committee. The Chairman, BoG will sign the recommendations of the selection committee during his next visit to Gwalior.

Item No 56.9	To note the update on Mr. Dhirendra Pratap Singh Departmental Enquiry case
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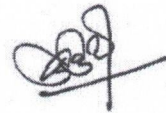
Item 56.10	To authorize Institute Officials to borrow and determine the nature of facilities, execute the documentation and decide the extent of borrowings from HEFA
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The Institute had approached HEFA for borrowing Rs. 45 Crores for construction of students Hostel (G+3) as approved in 51st (1/2023) meeting of BoG. The HEFA Loan of Rs 45 Cr. has been sanctioned for the construction of the 500-seater students' hostel. Vice President-Advances of HEFA, Bengaluru has communicated about the same and asked the Institute to open all Escrow accounts and do the other documentary formalities for availing the Loan. Institute had already transferred the demanded Stamp Duty Fee of Rs, 9,01,630.00 for preparation of various agreements as informed by HEFA officials.

The following officials were proposed for authorization from the BoG for HEFA Loan for the Institute.

Sr.	Nature of authorization	Authorization
1	Person authorized to borrow and determine the nature of facilities in the Institute	Director, IIITM Gwalior
2	Person authorized to sign and execute the documentation for HEFA Loan	Dean of Planning & Development, and Registrar, IIITM Gwalior
3	Person authorized to decide the extent of borrowing	Director, IIITM Gwalior

The Board has approved the proposed authorization for availing present as well as future HEFA Loan(s) for the Institute.



Item 55.11	Any other item with permission of Chair
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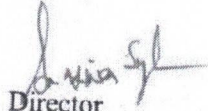
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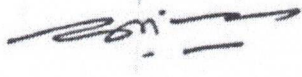
Item 65.12	Tentative date of next meeting of BoG
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The next meeting of BoG will be held sometime in February/March 2024.

The meeting ended with a vote of thanks to the Chair.


Registrar


Director


BoG Chairman