ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 59th (03/2024) Meeting of Board of Governors held on 10th July, 2024

The 59th (03/2024) meeting of Board of Governors was held on 10th July 2024 at 10.30 AM onwards in MDP Center, ABV-IIITM Gwalior.

Following members were present in the meeting:

1. Prof. Sri Niwas Singh   :   Chairperson & Member
2. Prof. Sibal Chattopadhayay   :   Member (joined online)
3. Mr. A.K. Pipal   :   Member (joined online)
4. Mr. Jeewan Kumar   :   Nominee of Director (IIITs) (joined online)
5. Prof. Sharat Chandran   :   Member
6. Prof. Mahua Bhattacharya   :   Member
7. Prof. Anurag Srivastava   :   Member
8. Mr. K.K. Tiwari   :   Secretary

Mr. Nikunj K Srivastava, Ms. Vidya Natampally, and Dr. T. G. Sitaram, AICTE Chairman could not attend the meeting and were granted leave of absence. Comments of MoE received vide letter No.- F.No.-26-1/2013-TS.1 dated 4th July 2024 were also considered.

Item 59.0	Opening Remarks by the Chairperson BoG

Chairperson BoG, Prof SN Singh welcomed the members of the Board. He informed the members that the 5th convocation 2024 which is going to held today is first in NITs/IIITs for passing out batch 2024. First time, new convention center of the Institute is going to be used for the convocation. Many construction activities are going on. Prof Anurag Srivastava is attending this meeting as new senate nominee to the BoG.

Item 59.1	Confirmation of minutes of 58th (02/2024) BoG meeting held on 03.06.2024

The minutes of the meeting of 58th (02/2024) BoG meeting held on 03.06.2024 at ABV-IIITM Gwalior were circulated to the members and the comments received were incorporated at appropriate agenda items. So, the minutes of the meeting of 58th (02/2024) BoG meeting held on 03.06.2024 are confirmed as recirculated.

Item 59.2	Action Taken Report of 58th (02/2024) BoG Meeting

The BoG noted the Action Taken Report (ATR) of the 58th (02/2024) BoG meeting held on 03.06.2024 and expressed satisfaction for works being done at the institute.

BoG suggested that the inclusion of the link between Music and Vedic Mathematics area in the Indian Knowledge System (IKS) Center be explored. It was also desired by the BoG that the report of the committee constituted for the survey on lateral/early exit option of the students of IMT Program be place in next BoG meeting for the information of the BoG.

Item 59.3	Report by Director of the Institute

Director Prof S N Singh informed the BoG about the new activities and events which happened in the institute after the 58th (02/2024) BoG meeting. Some of them are:

- First and second phases of MBA admission is completed, and 50 candidates are admitted compared to 28 in 2023-24. Institute will go for one spot round during last week of July 2024.
- PhD admissions (first and second phases) are completed. Visvesvaraya PhD scheme of MEITY for 5 seats is also completed. Spot round for PhD (Engineering) will be completed on 21st July 2024.
- Counselling of CCMT (for MTech) and JoSSA/CSAB (for BTech and IPG) has started. Response is good this year in terms of opening and closing ranks in JEE-Mains. MTech admission seems better this year. Institute will go for filling the vacant MTech seats in August 2024.
- Results of all the branches for all the years are declared.
- Two big projects (SPARC) of 80+ lakh each have been sanctioned by DST to the institute.
- The selection process of rolling advertisement for faculty members at Level -11 and Level 12 is done during June 19-20, 2024 and will be put in this meeting for approval. A fresh advertisement for all the levels of faculty positions is already issued.
- Seven summer courses for backlog students are started. **Eighty** course backlog students are taking different courses.
- Environmental Day on 5th June 2024 and 10th International Yoga Day on 21st June 2024 were celebrated in the campus.

The BoG noted the same and expressed happiness on the progress of the institute.

Item 59.4	To note the Appointment/Resignation and Promotion of Faculty & Non Faculty members in the Institute

There was no appointment/resignation/joining/promotion of any faculty and non-faculty post after the last BoG meeting held on 03.06.2024.

The Board noted the same.

Item 59.5	Approval of the minutes of the 35th (03/2024) meeting of Senate held on 27.06.2024

The 35th (03/2024) meeting of Senate was held on 27.06.2024. The minutes of the meeting of 35th Senate were circulated to the members on which no comments are received. Following major points are discussed:

a) Degree of BTech (CSE and IT), BTech+MTech, BTech+MBA, MTech, MBA and PhD are recommended for conferring in the 5th convocation 2024

b) Medal and certificate of Merit awardees are recommended.

c) A new sponsored Medal "Gujara Singh m/o S N Singh Memorial Gold medal has been included in the list.

d) Provision for INSPIRE Fellowship for PhD and "MSC/MCA" is included in the qualifying degree for PhD admission in Engineering branches.

The BoG approved the minutes of the 35th (03/2024) Senate meeting held on 27.06.2024.

Item 59.6	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 IIIT Act in the Senate .

Prof Shantanu Bhattacharya, Director, CSIO Chandigarh (on leave from IIT Kanpur) is approved for the BoG nominee to the senate w.e.f. 24.07.2024 for two years.

Item 59.7	Approval of the recommendations of the Faculty Selection Committee met during June 19-20, 2024

The selection committee for the post of Assistant Professor met on 19th and 20th June 2024 for the recruitment of the Assistant Professor for Grade I (Level-12) and Grade II (Level-11) in Information Technology, Engineering Sciences, Computer Science & Engineering, and Electrical and Electronics Engineering as per rolling advertisement no. 04/2023 dated 29.09.2023 (closed now). The new advertisement for all the levels is already issued for which last date is 31.07.2024.

The sealed envelopes received from the selection committee for the post of Assistant Professor (level 11 and Level 12) were opened in the meeting.

The BoG approved the selection committee recommendation for the post of Assistant Professor as given below:

S No	Name	Level	Category	Departments
1	Dr Vijay Pal Singh Rathore	Level-12	OBC-NCL	Information Technology
2	Dr Roshini Chakraborty	Level-11	Gen	Information Technology
3	Dr Debasis Sadhukhan	Level-11	OBC-NCL	Engineering Science
4	Dr Animesh Chaturvedi	Level-11	Gen	Computer Science & Engineering
5	Dr Rakesh Chaudhary	Level-11	SC	Electrical & Electronics Engineering
6	Dr Alok Kamal	Level-11	SC	Electrical & Electronics Engineering

Item 59.8	Approval of Degrees, Medals and Certificate of Merit to the students who passed out after 4th Convocation.

The students of IMT, IMG, B Tech – CSE, BTech-IT (lateral Exit), MBA, M. Tech and PhD who have successfully completed all the requirements for award of degree. The BoG approved and confirmed the award of Degrees, Medals and Certificate of Merit of the students who passed out after 4th Convocation. BoG suggested exploring the possibility of introducing some minimum CGPA criteria for the award of Medals to the graduating students in future.

Details of Degree Recipients Session: 2023-24				
Program/Degree	Branch / Specialization	Degree recipients	Gender	
			Female	Male
D.Sc (Honorary Causa)		2	1	1
Ph.D		12	4	8
M.Tech	Computer Networks	4	0	4
	Information Security	7	1	6
	VLSI and Embedded Systems	3	2	1
Total of M. Tech		14	3	11
MBA		5	2	3
IMT	B. Tech. in Information Technology & M.Tech. in Information Technology	116	14	102
IMG	B. Tech. Information Technology & MBA	52	7	45
Total of IPG		168	21	147
B. Tech.	Computer Science and Engineering	77	14	63
	Information Technology (lateral/early exit)	13	1	12
Grand Total		291	46	245

Item 59.9	Confirmation of service of faculty members after Completion of their Probation Period.

The following faculty members appointed as Associate Professor in 2023 and joined the institute as mentioned below. Their probation period is completed/going to be completed as mentioned below.

S No	Name & Designation	Department of	Date of Joining	Level of Pay	Date of Completion of Probation period	Date of Confirmation (w.e.f)
1	Dr. Manoj K. Dash Associate Professor	Management Studies	05.06.2023 (F/N)	13A2	04.06.2024	05.06.2024
2	Dr. Vishal Vyas Associate Professor	Management Studies	05.06.2023 (F/N)	13A2	04.06.2024	05.06.2024
3	Dr. Anuraj Singh Associate Professor	Engineering Sciences	05.06.2023 (F/N)	13A2	04.06.2024	05.06.2024
4	Dr. Vivek Tiwari Associate Professor	Computer Science	27.06.2023 (F/N)	13A2	26.06.2024	27.06.2024
5	Dr. Rahul Kala Associate Professor	Information Technology	14.07.2023 (F/N)	13A2	13.07.2024	14.07.2024

The BoG approved the confirmation of service as per the agenda item.

Item 59.10	Adoption and approval of the OM No.-F.20/42/2021-PPD dated 20-05-2024 of Dept. of Expenditure-Public Procurement Division forwarded by Director (IIITs) of MoE related to Special Provision for Scientific Ministries/Department in General Financial Rules (GFR), 2017 for implementation at the Institute

The BoG adopted the OM No.-F.20/42/2021-PPD dated 20-05-2024 of Dept. of Expenditure-Public Procurement Division forwarded by Director (IIITs) of MoE related to Special Provision for Scientific Ministries/Department in General Financial Rules (GFR), 2017 for implementation in the Institute.

Item 59.11	Appointment of Deans of Student Affairs (DOSA) and Dean of Alumni and External Relations (DOER)

The BoG approved the extension of term of Prof Joydeep Dhar for Dean of student affairs (DOSA) and the extension of term of Prof Anurag Srivastava for Dean of Alumni (DOSA) for one year each from September 1, 2024.

Item 59.12	MoU for establishing the Gold Medal by Prof Sri Niwas Singh

The BoG noted the MoU for establishing of a gold medal as **"Gujara Singh m/o S N Singh Memorial Gold Medal"** for an overall topper of **a girl student in IMT-MTP** (in case of the tie, the overall highest CGPA of passing year will be considered. If still, the tie exists, the girl having lower age will be considered) of ABV-IIITM.

The BoG also approved the name of the girl student given below who will be awarded this medal in the 5th convocation 20204.

GUJARA SINGH m/o S N SINGH MEMORIAL GOLD MEDAL

Batch - 2019-24 Pass out – 2024

1	IMT	2019IMT-089	SHAMBHAVI SHANDILYA	शांभवी शांडिल्य	8.28

BoG also suggested that the condition of having No adverse remark/credentials including backlog for the Institute Gold medal recipients' students be incorporated from next years. For the Past Sponsored/Doner established Gold Medals this condition of the Backlog/adverse credentials etc, be discussed for incorporation for future medal recipients.

Item 59.13	Any Other Item with Permission of the Chair

There was no other item for discussion.

Item 58.14	Tentative date of next meeting of BoG

The tentative date for the next BoG meeting will be in September/October 2024.

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

23/07/24

Registrar & Secretary BoG

Director & Chairperson BoG