



ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 57th (01/2024) Board of Governors Meeting held on 15th March, 2024

The 57th (1/2024) Board of Governors meeting was held on 15th March 2024 at 3.30 PM in the MDP Centre, ABV-IIITM Gwalior.

Following members were present in the meeting:

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| 1. Prof. Sri Niwas Singh, Director, ABV-IIITM Gwalior | : | Chairperson |
| 2. Shri Deepak Ghaisas, Immediate Past Chairperson BoG | : | Special Invitee |
| 3. Ms. Vidya Natampally | : | Member (Joined Online) |
| 4. Prof. Mahua Bhattacharya, ABV-IIITM Gwalior | : | Member |
| 5. Prof. Joydip Dhar ABV-IIITM Gwalior | : | Member |
| 6. Mr Jeewan Kumar, Nominee of Director (IIITs) | : | Member (Joined Online) |
| 7. Prof. Sharat Chandran, IIT Bombay | : | Member (Joined Online) |
| 8. Mr. K.K. Tiwari, Registrar | : | Secretary |

Mr Jeewan Kumar, Under Secretary, MoE has joined the meeting online as nominee of Mr. Priyank Chaturvedi, Director (IIITs). Ms. Vidya Natampally joined the meeting online through mobile.

Director, IIM Kolkata, Secretary, Department of Information Technology, Govt of MP, Economic Advisor and Group Coordinator, MieTY and AICTE Chairman could not attend the meeting and were granted leave of absence. The comments of Director (IIITs) MoE in the capacity of member BoG on different agenda items, as received vide letter F.No.-26-1/2013-TS.1 (pt) dated 14th March 2024 issued by Under Secretary were also considered by the BoG.

Item 57.0	Opening remarks by the Acting Chairperson BoG
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Chairperson BoG welcomed the members of the Board. He requested immediate past chairperson to share his valuable experience of association with ABV-IIITM Gwalior. Shri Deepak Ghaisas, past chairperson expressed his thoughts congratulating Prof. S. N. Singh for shouldering additional responsibility of chairperson. Mr Ghaisas said that he enjoyed his association with the Institute over one and half years. The Institute has lot of potential which is yet to be exploited for its benefit in general and to the Society at large.

Further, Prof. S. N Singh delivered his opening remark informing the BoG members that the year 2023 was a remarkable year for the Institute. The Convocation of the institute was held on time with hon'ble President of India as the Chief Guest in the presence of Hon'ble Governor of MP, Honorable Chief Minister of MP, Union Minister of Civil Aviation Shri Jyotiraditya Schindia ji and many other distinguished dignitaries. Many construction activities are ongoing. After taking over as Director, he has brought many changes and new initiatives were taken. Five departments were established, new Ordinances of PG and PhD programs were made. Similarly, UG/PG Program ordinances were also revised and updated. All these documents have been properly maintained and copies are available on the Institute website also.

For the Construction of 500 capacity G+3 boys' hostel, HEFA Loan has been approved. Loan agreement signed with HEFA for availing the loan. The construction work of the hostel and Mini Health Center has also started.

Overall, the Institute is on the progress track and the fruits of the seed sown today shall be visible in the days to come.

Item 57.1	Confirmation of minutes of 56th (06/2023) BoG meeting held on 27.12.2023
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Draft minutes of the meeting of 56th BoG (06/2023) held on 27.12.2023 at ABV-IIITM Gwalior were circulated to the members and the comments received were incorporated at appropriate agenda items. After incorporation of comments, the minutes were recirculated, on which no further comments received. So, the re-circulated minutes of 56th BoG (06/2023) meeting held on 27.12.2023 are confirmed.

Item 57.2	Action Taken Report of 56th (06/2023) BoG Meeting held on 27.12-2023.
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The BoG noted the Action Taken Report (ATR) of 56th BoG meeting held on 27.12.2023 and expresses satisfaction for the works being done at the institute.

Item No 57.3	Report by Director of the Institute
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Director Prof SN Singh inform the BoG about the new activities and events which happened in the institute after the 56th BOG meeting. Some of them are:

- Ordinances (BTech/IPG, MTech, MBA and PhD) are finalized and printed. The pdf versions are kept on website of the institute.
- Revised course curriculum 2023 with contents is prepared and a print copy is given to all the faculty members.
- HEFA loan is approved, and construction of Hostel is started. Construction of mini-Health Centre is also started.
- Prof J. Dhar went to Bangladesh regarding SII program to attract the students, organized by EdCil, MoE.
- All the faculty members who were selected in December 2023 have joined except one. Total faculty strength now is 58. Deputy Registrar/Deputy librarian and medical officer have also joined the institute.
- Institute successfully organized its alumni day during 15th-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 in during March 14-16, 2024.
- Director was invited to join a MIETY delegation financial supported by NIELIT New Delhi to visit Egypt institutes during March 10-14, 2024. Many good discussions were done, and hopeful to have good future collaboration with Egyptian Institutes/Universities.




Item No 57.4	To note the Appointment/Resignation and Promotion of Faculty & Non-Faculty members in the Institute
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Dr Shivang Agrawal selected as Assistant Professor (on Contract) at Pay Level-11 for IT Dept did not join the institute within the time allowed, so his offer of appointment stands withdrawn/cancelled for all intent and purposes. The following faculty members have joined the institute as Professor and Assistant Professor and two non-faculty members as Deputy Registrar/Deputy Librarian and the Medical Officer on the dates mentioned against their names as detailed below.

S No	Name	Category	Post	Level	Department	Joining date
1	Dr. Gaurav Agrawal	Gen	14A	14A	Management Studies	28.12.2023
2	Dr. Kiran Kumar Pattnaik	Gen	14A	14A	Information Technology	29.12.2023
3	Dr. Jeevaraj S	OBC-NCL	Assistant Professor	12	Engineering Sciences (Mathematics)	28.12.2023
4	Dr Debanjan Sadhya	Gen	Assistant Professor	12	Computer Science & Engineering	29.12.2023
5	Dr Vinal Patel	Gen	Assistant Professor	12	Electrical & Electronics Engineering	28.12.2023
6	Dr Somesh Kumar	Gen	Assistant Professor	12	Electrical & Electronics Engineering	28.12.2023
7	Dr Pinku Ranjan	OBC-NCL	Assistant Professor	12	Electrical & Electronics Engineering	28.12.2023
8	Dr Binod Prasad	SC	Assistant Professor	12	Electrical & Electronics Engineering	29.12.2023
9	Dr Rashmi Ranjan Behera	OBC-NCL	Assistant Professor	11	Management Studies	05.02.2024
10	Dr Kapil Kant	OBC-NCL	Assistant Professor	11	Engineering Sciences (Mathematics)	29.12.2023
11	Dr Anuwedita Singh	Gen	Assistant Professor	11	Engineering Sciences (Mathematics)	30.01.2024
12	Dr Avadh Kishor	OBC-NCL	Assistant Professor	11	Computer Science & Engineering	28.12.2023
13	Dr Gaurav Pandey	Gen	Assistant Professor	11	Electrical & Electronics Engineering	23.01.2024
14	Mr. Gopal Singh Jadon	Gen	DyReg/Dy Librarian	12	Library	05.02.2024
15	Dr. Rajeev Kumar	SC	Medical Officer	Contract	Dispensary	01.02.2024

The BoG noted the same.



Item 57.5	Approval of the minutes of the 47th (01/2024) BWC meeting held on 27.02.2024
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The 47th (01/2024) Building Works Committee meeting was held on 27.02.2024 at ABV-IIITM Gwalior and the minutes of the meeting of 47th BWC meetings have been circulated to the members of BWC. After incorporating the suggestion/comments in the minutes of the BWC, the BoG approved the minutes of 47th BWC meeting held on 27.02.2024.

Item 57.6	Approval of the minutes of the 33rd Senate meeting held on 17.01.2024
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The 33rd Senate (01/2024) meeting was held on 17.01.2024. The minutes of the meeting of 33rd Senate were circulated to the members on which no comments are received.

The BoG approved the minutes of 33rd Senate meeting held on 17.1.2024.

Item 57.7	Approval of the Minutes of 48th (01/2024) Finance Committee Meeting to be held on 14.03.2024
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The minutes of 48th Finance Committee meeting, held on 14.03.2024 were placed in the meeting (Annexure 1). The BoG considered and approved the same.

Item 57.8	Establishing Posts of Associate Deans
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The proposal for creation of the positions of Associate Deans under the existing Deans' offices in the institute for smooth conduction and expansion of academic activities with their duties and responsibilities was approved by the Board. The name of the Associate Deans are:

- **Under Dean of Academic Affairs (DOAA)**
 - (i) Associate Dean, UG (ADUG)/ SUGC : Prof. K K Patnaik, IT
 - (ii) Associate Dean, PG (ADPG)/ SPGC : Dr. Vivek Tiwari, CSE
- **Under Dean of Alumni and External Relations (DAER)**
 - Associate Dean, Alumni Relations (ADAR) : Dr Anuraj Singh, ES
- **Under Dean of Planning and Development (DOPD)**
 - (i) Associate Dean, Digital Infrastructure (ADDI) : Dr. W. W. Godfrey, CSE
 - (ii) Associate Dean, Physical Infrastructure (ADPI) : Dr Somesh Kumar, EEE
(All activities of Civil, Electrical & Air Conditioning)
 - (iii) Associate Dean Institute Services (ADIS) : Dr Manoj K Dash, MS
- **Under Dean of Students Affairs (DOSA)**
 - (i) Associate Dean, Student Activities (ADSA) : Dr Vinal Patel, EEE
 - (ii) Associate Dean, Hostel Affairs (ADHA): Dr Vishal Vyas, MS

The BoG approved the establishment of Associate Deans with their roles and responsibilities, etc as per agenda items including the present incumbents w.e.f April 01, 2024.



Item 57.09	To consider and approve the List of Expert for Selection Committees of faculty members
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The list of experts in each discipline/categories was discussed in the meeting and the BoG approved the same.

Item 57.10	Formulation of Compassionate appointment policy for eligible dependent family members of the diseased and missing faculty and staff of the institute.
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The recommendation of the committee constituted by the competent authority for drafting the compassionate appointment policy in line with DoPT guidelines for the eligible dependent family members of the diseased & missing (excluding employee leaving the service on medical grounds) of faculty and staff of the institute has been approved the Board. This policy will be implemented prospectively i.e. cases appearing after the date of approval from the BoG and no old cases, if any shall be opened.

Item 57.11	Confirmation of Dr WW Godfrey, Associate Professor in Department of Department of Computer Science and Engineering after completion of probation period.
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Dr WW Godfrey, Associate Professor in Department of Computer Science and Engineering completed his one year probation on 21.12.2023. The service of Dr.WW Godfrey as Associate Professor in the Department of Computer Science and Engineering has been confirmed by the Board w.e.f 22-12-2023.

(By mistake in the Agenda the department of Dr WW Godfrey was written as Department of Information Technology, while the correct department is Department of Computer Science and Engineering; the same is corrected).

Item 57.12	Proposal to consider the request of Dr. (Mrs) Pragya Swami, Assistant Professor (On contract) for the Change of Dept from dept. of Electrical and Electronics Engineering to Dept. of IT
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Mrs Pragya Swami, Assistant Professor (On contract) had joined the Institute in April 2023 in the Dept of Electrical and Electronics Engineering, she has given a request for the change of her department from EEE to Dept. of IT. HoDs of both the departments have concurred the request. However, the comments of Director (IIITs), MoE as member of the BoG received vide letter. No.-26-1/2013-TS.1 (pt) dated 14 March 2024 stated that since there is no such provision in Statute of IIITs or the Principal Act for such change of stream, so the matter may be put on hold.

Accordingly, the Board did not consider her request for a change of Department from EEE to Department of IT.



Item 57.13

To Consider the Recommendations of the Committee to Examine the charge Sheet Issued by the Former acting Director against Mr. Pankaj K Gupta, JR (A & A) and take appropriate Decision.

Item 57.14	To Consider and decide the Recommendations of the Committee constituted to Examine the claims of Mr. N. N. Sharma (now deceased) a former retired employee of M.P Collectorate engaged as accountant on 90 days contract basis and renewed time to time till his removal so as to close the pending multiple petitions at Hon'ble HC of MP at Gwalior
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The Committee did not give report in time and hence this agenda item was differed for future meetings of BoG.

Item 57.15	Proposal for consideration of Career Progression of the existing faculty members to a higher level even in the absence of the ROSTER POINT in their respective categories for their post at a higher level, in line with IITs and NITs
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The Board was informed that the comments of Director (IIITs), MoE as member of the BoG received vide letter. No.-26-1/2013-TS.1 (pt) dated 14 March 2024 stated that as per Statute 9 of IIITM Gwalior all faculty posts of the Institute shall be filled by open advertisement in accordance with the procedures of the Government of India and all other positions shall be filled as per recruitment rules of the Institute approved by the BoG. The Nominee of the Director(IIITs), MoE attending the meeting online also informed that this issue is a subject matter of the IIIT Council and not to be decided by BOG.

Accordingly, this agenda was withdrawn.

Item 57.16	Updates on proposal for creation of Non faculty posts as per RPN 2016 in the Institute
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The MoE nominee member informed the BoG that there are some errors in the two proposals submitted by the Institute for sanction of posts. However, the file has been forwarded to IFD in the MOE for consideration and based on the feedback received, if any clarification is further required, the same shall be enquired from the Institute by MoE for further processing.

The BoG authorized the Director to provide the relevant replies and data for consideration of the MoE.

Item 57.17	Reporting items
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Reporting Items.

- 1) A new contract has been awarded to M/s Sigma Infotech, Bhopa for providing manpower and housekeeping services at ABV-IIITM Gwalior w.e.f 01-04-2024. However, one month notice is required to be given to the existing manpower supplier agency, so the Extension of Manpower and Housekeeping services contract of M/s Sharma Service Security Agency, Gwalior up to 31.03.2024 is granted.
- 2) A tender was issued inviting offers from prospective service providers of security services at ABV-IIITM but due to some technical reasons it could not be finalized and cancelled. A fresh tender is again issued for this which will be opened on 11th March 2024 and its finalization may take some time. In order to continue with a proper security arrangements, the extension of Security Services contract of



M/s Sharma Service Security Agency, Gwalior up to 30.09.2024 or finalization of new tender whichever is earlier, is required to be given.

- 3) Prof. S N Singh, Director, ABV-IIITM, Gwalior visited abroad. The details of the visit are:
- Vietnam from 3rd March to 6th March 2023
 - Malaysia from 19th August 2023 to 23rd August 2023
 - Thailand from 4th December 2023 to 8th December 2023
 - Bangladesh From 13th December to 15th December 2023

All these foreign visits were made with due permission of the chairperson and have been financially supported by the external agencies without any support from the Institute.

- 4) Prof. Joydip Dhar, Dean of Student Affairs (DoSA) has visited Bangladesh for representing the institute in an Education Fair organized by EdCil (India) from 16th February to 21st February 2024. This visit was financially supported through Institute funds.

The BoG noted the same.

Item 57.18	Any Other Item with Permission of the Chair
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- (a) Gratuity Payment Issue of Mr DK Dwivedi, retired Security Officer:

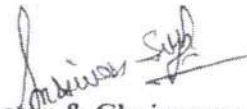
Item 57.19	Tentative date of next meeting of BoG
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The next meeting of BoG will be held tentatively in May/June 2024.

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



Registrar & Secretary BoG



Director & Chairperson BoG



Minutes of the 48th (01/2024) Meeting of the Finance Committee held on 14-03-2024

The 48th (01/2024) meeting of the Finance Committee of ABV-IIITM, Gwalior was held on 14th March 2024 at 04:00 pm in the MDP centre of the institute. The following members were present during the meeting.

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| 1. Prof. Sri Niwas Singh, Director, ABV-IIITM Gwalior | : | Chairperson |
| 2. Shri Deepak Ghaisas, Immediate Past Chairperson BoG | : | Special Invitee |
| 3. Shri Anil Kumar, Director (Finance), MoE | : | Member (online) |
| 4. Prof. A.K. Mittal, Ex-Professor, IIT Kanpur | : | Member |
| 5. Prof. Joydip Dhar, IIITM Gwalior | : | Member |
| 6. Prof. Gaurav Agrawal, JR(F&A), IIITM Gwalior | : | Secretary |
| 7. Shri. Krishan Kumar Tiwari, Registrar, IIITM Gwalior | : | Special Invitee |

Shri Priyank Chaturvedi, Director (IIITs) could not join the meeting and was granted leave of absence. However, the comments of Director (IIITs) of MoE in the capacity of member FC as received vide letter F. 26-12/2014-TS.1 dated 14-03-2024 from Shri Jeevan Kumar, US (IIITs), MoE were also discussed and suitably incorporated in these minutes. Members of the Committee were informed that the minutes of 47th FC meeting held on 20th Nov. 2023 were circulated on 23rd Nov. 2023 to all the members inviting their valuable comments latest by 27th Nov. 2023 but no comments were received.

The item wise minutes of the meeting are as follows:

Item 48.0	Opening remarks by the Director cum Acting Chairperson, FC
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Prof. Sri Niwas Singh, the Director welcomed all the members of the committee in the 48th FC meeting of the Institute (01/2024). He expressed his gratitude to the Immediate Past Chairperson BoG, Shri Deepak Ghaisas for his continuous guidance and support in various key policy decisions at various levels in the institute. Prof. A.K. Mittal, Member of the committee also thanked Immediate Past Chairperson BoG, Shri Deepak Ghaisas and acknowledged his strong decision-making skills during tough times and the guidance and support provided by him.

Chairperson, FC informed all the members about various initiatives and developments activities being carried out in the institute such as construction of a 500-seater boys hostel, mini-health centre, underpass to connect Pocket-A to Pocket-B of the campus, statue of Bharat Ratna (Late) Shri Atal Bihari Vajpayee Ji, etc.

Item 48.1	Confirmation of the Minutes of 47th Meeting of Finance Committee
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The 47th Finance Committee Meeting (04/2023) of the ABV-IIIITM Gwalior was held on 20th November 2023 in the hybrid mode in the MDP center of the institute, presided over by Shri Deepak Ghaisas, Chairperson, Board of Governors, ABV-IIIITM, Gwalior. The minutes were circulated to all members of the Finance Committee on 23rd Nov. 2023 inviting their valuable comments latest by 27th Nov. 2023. Since, no comments were received, the minutes of the 47th meeting of the Finance Committee confirmed as circulated.

Item 48.2	To note the Action Taken Report on 47th Finance Committee Meeting
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FC took note of the actions taken on the 47th (04/2023) meeting of FC and expressed its satisfaction for the works being taken by the institute.

Item 48.3	To note the Income and Expenditure details till 29th February 2024
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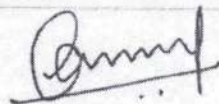
In pursuant to the suggestion of the Finance Committee in its 41st Meeting held on 01/07/2022, the Income and Expenditure details contain the head wise income, expenditure, status of non-recurring expenses, and summary of expenditure against grant receipts from 01st April to 29th February 2024 was placed in the FC for information and deliberations.

The FC noted the same.

Item 48.4	To consider and approve the revised fee for B.Tech (CSE/EEE/MSC), IMT, IMG, MBA, M.Tech. and Ph.D. for the year 2024-25
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The Senate in its 33rd meeting held on 17.01.2024, approved the committee proposal on fixation of the revised fee for B.Tech (CSE/EEE/MSC), IMT, IMG, MBA, M. Tech and Ph.D. for the year 2024-25 onwards. The proposal was placed before the FC for deliberations and financial approval.

The FC considered the proposal and approved the same. FC advised to provide the effect of revised fee/charges of different academic programs in terms of financial implications, if any of the agenda item from the next FC.



Item 48.5	To consider and approve the revised fee for Academic related activities from 01st December 2023
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The proposal, duly approved by Senate in its 33rd meeting held on 17.01.2024 related to revised fee for some of the academic activities as per agenda item was placed before the FC for consideration. The FC deliberated on the matter and approved the same w.e.f. 1st Dec. 2023.

Item 48.6	To consider the minutes of 46th Building Works Committee meeting held on 08/12/2023
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The 46th Building Works Committee Meeting (05/2023) was held on 8th December 2023 at the MDP Centre, ABV-IIITM Campus, Gwalior, presided over by Prof. Sri Niwas Singh, Chairman, BWC, ABV-IIITM, Gwalior. The minutes of the 46th BWC were placed before the FC for deliberations and financial approval. The FC considered and approved as per Agenda item.

The FC considered and approved as per Agenda item.

Item 48.7	To consider the minutes of 47th Building Works Committee meeting held on 27/02/2024
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The 47th Building Works Committee Meeting (01/2024) was held on 27th February 2024 at ABV-IIITM Campus, Gwalior, presided over by Prof. Sri Niwas Singh, Chairman, BWC, ABV-IIITM, Gwalior. The minutes of the 47th BWC were placed before the FC for deliberations and financial approval.

The FC considered and approved as per Agenda item.

Item 48.8	To consider and approve the covered connecting path between LRC and Lecture Hall Complex-I
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The BWC in its 47th meeting held on 27.02.2024, approved the committee proposal for a covered connecting path between LRC and Lecture Hall Complex-I and asked the CPWD to review the proposal and to suggest/advice accordingly at the earliest. The estimated cost of this work is Rs 48.42 Lakhs. The proposal was placed before the FC for deliberations and financial approval. Institute grants will be used for the same based on availability.

The FC considered the proposal and approved the same.

Item 48.9	To consider and approve the extension of housekeeping and manpower services contract period
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As per the office letter no. ABV-IIITMG/R./2024/3172 dated 13/02/2024, existing contract period of Sharma Service Security Agency for providing Manpower and Outsource services at ABV-IIITM Gwalior was completed on 28/02/2024. The contract period has been extended for one month i.e. upto 31/03/2024 as a notice period. The tender has already been awarded to a successful bidder and a new company will operate from 01/04/2024. The copy of the office order was placed before the FC for deliberations and financial approval.

The FC considered the proposal and approved the same.

Item 48.10	To consider and approve the tentative convocation expenditure
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The convocation-2024 of the Institute is scheduled to be held in July 2024. The tentative expenditure/budget of Rs. 25.00 lakhs have been submitted by the convocation organizing committee.

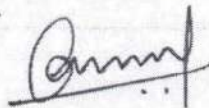
The FC considered the proposal and approved the same. FC advised to follow the GFR rules at the time of incurring expenses during convocation.

Item 48.11	To consider the inspection report received from the C&AG office along with Outstanding Audit Paras
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The Compliance audit of ABV-IIITM, Gwalior for the period from October 2022 to September 2023 was conducted w.e.f. 23rd October 2023 to 10th November 2023 by an Audit team of Director General of Audit (Central Receipt), New Delhi Branch - Gwalior.

It may be noted that good numbers of old outstanding Audit Paras (10 nos.) were dropped by the Audit Team during audit in the month of Oct-Nov 2023. Continuous efforts are being made by the Institute to identify and address the deficiencies for improvement and suitable replies to audit officials for dropping the remaining paras also. The inspection report was placed before the FC for deliberations and noting.

The FC noted the same and advised to settle the outstanding Audit Paras by providing suitable replies to audit party, as early as possible.



Item 48.12	To consider and approve the revised fee for Study in India (SII) program
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A committee regarding the revised fee structure for Study in India (SII) programme was constituted by the director vide office letter no. ABV-IIITM/Acad./DoAA/4095 dated 20th February 2024. The proposal was placed before the FC for deliberations and financial approval. The FC approved the proposal from academic year 2024-25.

Fee Structure for new admissions under SII scheme from the academic year 2024-25.

	Annual Academic Fee For SAARC Countries	Annual Academic Fee For Non-SAARC Countries	Hostel Room Fee and Mess Fee	
			Room Fee	Mess Fee
Undergraduate (UG)/ Integrated Postgraduate (IPG) Course	USD 3000	USD 4000	500	500
Post-Graduate Course MBA/ M-Tech	USD 3000	USD 4000	500	500
Ph.D.	USD 1000	USD 2000	500	500

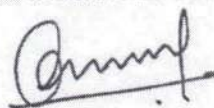
- The candidate shall deposit the full fees for the corresponding course during registration. Any scholarship, if awarded, shall be reimbursed after settlement between the sponsoring agency and the Institute.
- A student can pay the equivalent fee in INR.
- Ph.D. student is required to undertake Teaching Assistantship
- The above fee structure includes the fee waiver of 1000 USD for SAARC countries.

Item 48.13	To consider and approve the contingency grant for Research Excellence Award
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ABV-Research Excellence Award designed to recognize and honor the outstanding contributions to research and scholarly activities by a faculty member of the institute, a meeting was held with Deans of the institute on 29/02/2024. It was proposed that a one-time research grant of Rs. 50,000/- (INR Fifty Thousand Only) may be granted to the ABV-Research Excellence awardee for the utilization, and further expansion of research infrastructure, research travel, contingency expenses etc. related to research activities.

The proposal was placed before the FC for deliberations and financial approval.

The FC considered the proposal and approved this research grant to one faculty member only in a year. This grant will be in addition to the CPDA grant and required to be utilized within 3 years from the date of award.



Item 48.14	Any other item with the permission of Chair
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- (i) Director cum Chairperson, FC informed the committee members that the CPWD has demanded 10% of the 45 crores i.e. Rs 4.5 Cr as the initial deposit for providing to the construction contractor as mobilization advance. The Institute has requested HEFA for the disbursement of the same to the account of CPWD, for the construction of 500 capacity (G+3) boys hostel. HEFA against has demanded many documents including and MoU agreement between ABV-IIITM and CPWD, and uploading the same on their online portal by requesting for the total loan of 45 Crores, as pre-requisite. Once the documents are uploaded and loan is sanctioned in the online portal the disbursement request would be processed for transferring the money to CPWD account.

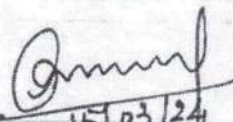
The construction work for the hostel has already been started.

The FC noted the same and advised to complete the construction work of the boy's hostel before June 2025, so that the hostel facilities remain available for the students from the academic year 2025-2026.

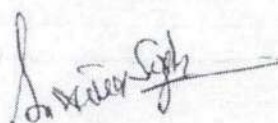
Item 48.15	Tentative date of next FC meeting
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Next meeting will be planned tentatively in the month of June/July 2024.

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


15/03/24
Secretary, FC


15/03/24
Registrar


Director cum Chairperson, FC