

Pt. Dwarka Prasad Mishra
Indian Institute of Information Technology
Design & Manufacturing Jabalpur

The Board of Governors
Agenda 2006/1st Meeting

Table of Contents

Item No.	Item	Page No.
BOG/2006.1.1	Opening Remark by the Chairman, Board of Governors	1
BOG/2006.1.2	Overview Report by the Director	1-2
BOG/2006.1.3	Confirmation of the Minutes of the 3 rd Meeting of the Board of Governors held on September 16, 2005	2
BOG/2006.1.4	Action-taken report on the Minutes of the 3 rd meeting of the Board of Governors held on September 16, 2005	2
BOG/2006.1.5	Report Regarding the Appointments and joining of the PDPM-IIITDM Jabalpur Faculty	2-3
BOG/2006.1.6	A Minor Modification in Under Graduate Programme of Semester – II, 2006	3
BOG/2006.1.7	Starting of M Tech Programme in Design & Manufacturing in Computer Science and Engineering, Mechanical Engineering and Electronics Engineering	3-4
BOG/2006.1.8	Initiation grant of Rs. 10 lakhs to each of the Faculty joining the Institute for Academic Research and Development Activities	4
BOG/2006.1.9	Consideration and recommendation on the Revised Budget 2005-06 and Budget Estimate 2006-07 of the Institute	4-5
BOG/2006.1.10	Any other Item with the permission to the Chair (i) Appointment of an Architect for the Planning and Designing of Campus of PDPM-IIITDM Jabalpur	5 -6

BOG/2006/1.1	Opening Remark by the Chairman Board of Governors
---------------------	--

The Chairman is requested to give his opening remarks in the Board of Governors meeting.

BOG/2006/1.2	Overview Report by the Director
---------------------	--

The 1st semester of B. Tech Programme of the Institute is successfully completed and the results of the students have been published. The second semester has commenced from 2nd January 06. The Institute has made adequate arrangements for conducting laboratory experiments for the courses (a) Fundamentals of Manufacturing, (b) Mechanical Engineering and (c) Chemistry in the respective laboratories of Government Engineering College (GEC). For the laboratory classes in remaining courses the Institute has been using its own premises. Regarding laboratory classes to be held in GEC, the Institute will meet the running cost of the laboratory including small repairing of said lab building/furniture. The Institute has already purchased equipments of computer Science Lab, Physics lab, Chemistry lab, office equipments, furniture etc. Further purchases will be made as per the need of the institute.

The Institute has achieved its goal to provide laptops to its students. The availability of personal laptops will give them the opportunity to enable students to develop their technical and computational skills by practicing on software and other misc. works even when they are in their hostel. It will certainly develop the professional attitude among them in submitting assignments and projects in time.

The Institute is also processing for the subscription of online journals from ACM, IEL (including IEEE and JEE), Springer Kluwer Link, MathSciNet, Science Direct, ASME etc. through INDEST.

The Government of Madhya Pradesh and the District Administration, Jabalpur are making continuous efforts to transfer 250/300 acres of land at Mahagawan (near Dumna Airport) to the Institute. The District Administration has also accepted the proposal to build an alternative road for the village. The road constructed through the campus will therefore be not available for trespassing. With the permission of the Collector, Jabalpur, the work of construction of the wall has already been started and has been going with the satisfactory pace. The committee constituted for appointing an architect has completed its work. The recommendations of the committee are included as a separate agenda item of the present meeting.

The Institute has been making efforts for arranging residential facilities for its second batch of students. Efforts are being made to obtain one of the hostels of the Telecom Training Center for this purpose. If available, this premise shall have the accommodation for nearly 200 students wherein students of both the batches can be put up. This hostel has the facility of mess, Gymnasium, Indoor/Outdoor sports, etc.

In order to promote the all round development of its students, the Institute has been promoting their participation in extra-curricular activities. Ten students of the Institute had earlier participated in *Antragni 2006*, the Cultural Festival of IIT Kanpur. PDPM IIITDM students also organized their own games and sports festival during September 30, 2005 and October 02, 2005. '*SRIJAN 2006*', the Cultural Festival of the Institute was also organized by students between January 27-29, 2006 in which students participated in various literary, musical and general knowledge related competitions.

BOG/2006/1.3	Confirmation of the Minutes of the Board of Governors held on September 16, 2005
---------------------	---

The agenda and minutes of the 3rd meeting of the Board of Governors held on September 16, 2005 were circulated to the all members of Board of Governors. No comment has been received. A copy of the relevant documents is enclosed in **Annexure-1**.

BOG/2006/1.4	Action-taken report of the 3rd meeting of the Board of Governors held on September 16, 2005
---------------------	---

As already reported in BOG/2006/1.2, the construction of Boundary wall at Mahagawan has been started and initiation of works for construction of road has been taken up. Construction work of the campus building will soon be started after the architectural designs are finalized.

A minor modification in the programme of Semester II, 2005-06 has been made and is placed in the separate agenda BOG/2006/1.6.

BOG/2006/1.5	Report Regarding the Appointment and Joining of PDPM IIITDM Jabalpur Faculty
---------------------	---

On the basis of applications received after the 1st and the 2nd advertisements for the faculty positions in the Institute the two selection committees met and made their recommendations. The first Selection Committee met on July 05, 2005 and recommended the appointment of

1. Dr Puneet Tandon (Associate Professor) and
2. Dr Tanuja Shereoy (Associate Professor)

in Mechanical Engineering

Subsequently, the Second Selection Committee met on October 31, 2005 and recommended the appointment of

1. Dr Aparajita Ojha (Professor) and
2. Dr Pritee Khanna (Assistant Professor)

in Computer Science and Engineering. After the approval of these recommendations from Chairman BOG these faculty have joined the Institute. The Board is requested to ratify the above.

BOG/2006/1.6	Minor Modification in UG Programme for Semester II, 2005-06
---------------------	--

The Academic Senate had already approved the curriculum of 4 years B. Tech Programme of the Institute (which included the second semester courses also) in its second meeting held on 10.9.05 duly approved by the BOG in its Board meeting held on 16-9-05. The Institute made all efforts to appoint faculty in Electronics Engineering. However, no one was found suitable for the selection. In view of the above, a change in 2nd semester course is proposed. More precisely, it is proposed to place "Fundamentals of Manufacturing" in place of "Introduction to Electronics" in the 2nd semester to be started from January 06. The course on Electronics is proposed to be kept in the third semester as a core course. The Senate has already approved it. The Board is requested to consider and approve the same.

BOG/2006/1.7	Starting of M Tech Programme in Design & Manufacturing in Computer Science and Engineering, Mechanical Engineering and Electronics Engineering
---------------------	---

The present system of technical education in our country is huge and diverse with focus on analytical capabilities. In the emerging scenario of global competition, it is needed to reorient this system of education keeping in view the current trend.

In order to achieve the goals of the Institute with special emphasis on design and prototyping of IT based engineering products, it is necessary to introduce post graduate programme. The Senate of the Institute in its meeting held on January 11, 2006 critically examined the proposal of starting the M. Tech. programme from the forthcoming semester, i.e. from I Semester, 2006-07. The Senate, in principle, has agreed to initiate the M. Tech. programme in Computer Science & Engineering (CSE), Electronics Engineering (EE) and Mechanical Engineering (ME) with specialization on Design & Manufacturing in each discipline.

The Senate has recommended the following inter-disciplinary thrust/research areas which very well fit into the academic philosophy of the Institute:

- Design, Simulation and Prototyping of Unmanned Tracked Vehicles
- Design and Prototyping of Mobile Sensor Networks
- Robotics

The Senate has further recommended that the Institute sets up core groups comprising (i) eminent faculty members from IITs and other institutes and (ii) experts from various R&D establishments to help the Institute in developing these areas. It has also suggested

that the newly admitted M. Tech. students of the Institute be required to work in these proposed areas with a focused mission.

The Senate has agreed for the strength of 10 seats in each discipline amounting to a maximum strength of 30 seats for students to be admitted in the year 2006-07. However, the Senate has suggested that the actual number of admitted students in the M. Tech. programme of the Institute be decided after examining (i) the available research infrastructure, (ii) the faculty strength and (iii) various PG level courses, designed and offered, by the faculty of the Institute. The Senate has also suggested that the new PG level courses and their course contents be placed before it in its next meeting.

The Board is requested to approve the commencement of the M. Tech. programme of the Institute with effect from Semester I, 2006-07.

BOG/2006/1.8	Initiation Grant of Rs. 10 lakhs to each of the Faculty Joining the Institute for Academic, Research and Development Activities
---------------------	--

The Institute is committed to provide excellent professional work environment and high quality infrastructure for achieving its goal. For the ongoing improvement in the competence of the faculty, it is proposed that an initiation grant of Rs. 10.00 lakhs be sanctioned to each faculty member for initiating academic and R&D activities in the institute.

The Board is requested to kindly approve the above proposal.

BOG/2006/1.9	Consideration and recommendation on the Revised Budget 2005-06 and Budget Estimate 2006-07 of the Institute
---------------------	--

The Revised Budgets 2005-06 and the Budget Estimates 2006-07 were prepared with the hope that the land would be transferred to the Institute early in the month of November 2005. Accordingly a proposal of the requirement of fund for the Revised Budget 2005-06 and Budget Estimates 2006-07 was submitted to the Ministry of Human Resource and Development vide this office letter No. PDPM-IIITDM/2005/44 dated 25/10/05. The requirement of the fund for the Revised Budget 2005-06 is for a sum of Rs. 961 lakhs and for the Budget estimates of 2006-07 is for Rs. 2363 lakhs.

The budget is prepared in two parts:- Part-I and Part-II under plan head

Part-I (Plan)

The provisions made in the Revised Budget 2005-06 and Budget Estimates 2006-07 are for the committed items like salary and non-salary components. There are thirteen heads of the Budget as specified for the IITs by the MHRD. Provision of a sum of Rs. 201.00

lakhs has been made in the Revised Budget 2005-06 & Rs. 578.00 lakhs in Budget Estimates 2006-07 under Part -1 of the Budget.

Part-II (Plan)

Part II (Plan) of the Budget relates to development activities – Construction and Purchase of Equipments etc. The Figure of expenditure may change according to the change in the scheduled programme of the transfer of land. Provision of a sum of Rs. 760.00 lakhs is made in the Revised Budget 2005-06 and Rs. 1785.00 lakhs in the Budget Estimates 2006-07 seeing the futuristic plan of the Institution.

Revised Estimates 2005-06 is for Rs. 201.00 lakhs & Rs. 760.00 lakhs = Rs. 961.00 lakhs (Part-I + Part II respectively).

Budget Estimates 2006-07 is for Rs. 578 lakhs + Rs. 1785 lakhs = Rs. 2363 lakhs (Part-I + Part II respectively) only.

A copy of the Budget with full details is enclosed at Annexure II. The Board is requested to consider and approve the same.

BOG/2006.1.10	Any other Item with the permission to the Chair (i) Appointment of an Architect for the Planning and Designing of Campus of PDPM-IIITDM Jabalpur
----------------------	---

The following is submitted to the Board:

- I. As per the meeting of Building & Works Committee and Board of Governors held on 16-9-05, the following committee was constituted for the evolution of conceptual master plan submitted by the Architects.
 1. Director
 2. BOG Member (Prof. S Bhargava)
 3. Chairman / Nominee of AICTE, Board of Architect
 4. Shri S K Sharma, Ex. President HUDCO

- II. Since the Chairman / Nominee of AICTE & Shri S K Sharma, Ex. President, HUDCO could not be contacted and the process of selection was being delayed, the Chairman, Board of Governors re-constituted the committee as follows:
 1. Prof. S G Dhande, Director, PDPM – IIITDM Jabalpur - Chairman
 2. Shri Ravi Mathur, Member, BOG, PDPM – IIITDM Jabalpur - Member
 3. Shri B K Nema, Member, B&WC, PDPM – IIITDM Jabalpur - Member
 4. Prof. Vijay Shrikrishna Sohoni, President, Council of Architecture - Member
 5. Prof. Satish Y. Kulkarni, Department of Architecture, IIT Roorkee - Member
 6. Shri J P Singh, Acting Registra, PDPM – IIITDM Jabalpur - Member
 7. Shri Rajeev Garg, SE, PDPM – IIITDM Jabalpur - Member
Secretary

- III. The Architects who have submitted their master plan were invited to make the presentation before the above committee on 3rd January 2006 at Visitor's Hostel IIT Kanpur
- IV. The President, Council of Architecture informed the Director & the Chairman of the committee that the procedure followed for the master plan competition is at variance from the norms of the Council of Architecture and therefore the meeting for presentation was cancelled.
- V. The meeting of the committee was convened on 10th February 2006 in New Delhi to decide the modalities for the appointment of an Architect. All the member attended the meeting and the recommendation of the committee is as under (**Annex – III**).
- a) That the procedure followed by the Institute after short listing was not in order with the guidelines of Council of Architecture. Therefore the subsequent process followed after short listing may be scrapped and all the correspondence with the short listed Architects be deemed as withdrawn.
 - b) The Institute has short listed 7 Architects out of 25 applications received on the basis of their past experience in the area of Institutional campuses, therefore instead of publishing a fresh advertisement for pre-qualification, these 7 Architects may be invited for making presentation on their profile and past experience, in the area of Institutional campuses before this committee to save time.
- VI. Accordingly the 7 Architects were invited for making the presentation on 12th February, 2006 in New Delhi. All 7 Architects made their presentations before the committee. The recommendations of the committee were presented to Board: **Annexure – IV**.

The committee recommends for the appointment of **M/s. Kanvinde Rai & Chowdhry, New Delhi** as the Institute Architect for the campus planning & designing of PDPM-IIITDM Jabalpur. The scale of charges & scope of work should be as per the guidelines of Council of Architecture.

ANNEXURE – I

Pt. Dwarka Prasad Mishra
Indian Institute of Information Technology
Design & Manufacturing Jabalpur
(Established by MHRD, Govt. of India)

Minutes
The Board of Governors
2005/3rd Meeting

DATE : Friday September 16, 2005
TIME : 11:00 Hours
VENUE : Conference Hall, Shastri Bhawan
MHRD, New Delhi

J P Singh
Acting Registrar
&
Secretary
Board of Governors

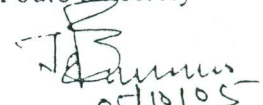
Dear Sir,

The minutes of the Board of Governors meeting BOG-2005/3rd held on Friday, September 16, 2005 are enclosed for your kind perusal and record. Kindly acknowledge the receipt.

Thanking you,

With regards

Yours sincerely


05/10/05
(J.P. Singh)

Encl: as stated

Members present:

Sri Sudeep Banerjee, IAS Secretary Ministry of Human Resource Development Shastri Bhawan New Delhi-110001	Chairman
Shri Ravi Mathur, IAS Joint Secretary (T) MHRD, Shastri Bhawan New Delhi (Nominee of MHRD)	Member
Prof. Sanjay G Dhande Director, IIT Kanpur Kanpur-208016	Member
Prof. H.P. Dikshit Vice Chancellor IGNOU, Maidan Garhi New Delhi (Nominee of the AICTE)	Member
Prof. Sanjeev Bhargava Dept. of MME IIT Kanpur (Nominee of Senate)	Member
Prof. P Gupta Dept. of Computer Science and Engg. IIT Kanpur (Nominee of the Senate)	Member
Prof. Sanjay G Dhande Acting Director PDPM-IIITDM Jabalpur (Ex-officio)	Member
Shri. J.P. Singh Acting Registrar PDPM-IIITDM Jabalpur	Secretary

Special Invitee:

Shri S K Ray
Joint Secretary & Finance Advisor
MHRD, Shastri Bhawan
New Delhi-01

Mrs Irina Garg
Director (T)
MHRD

Dr. Puneet Tandon
Associate Professor
PDPM-IIITDM Jabalpur

Shri Rajeev Garg
Superintending Engineer
PDPM-IIITDM Jabalpur

PT. DWARKA PRASAD MISHRA INDIAN INSTITUTE OF INFORMATION
TECHNOLOGY DESIGN AND MANUFACTURING, JABALPUR

(2005/3rd MEETING)

MINUTES

TABLE OF CONTENT

Item No.	Items	Page No.
BOG/2005.3.1	Opening Remark by the Chairman Board of Governors	1
BOG/2005.3.2	Overview Report of the Director	1-2
BOG/2005.3.3	Confirmation of the Minutes/Action taken Report of the 2 nd Meeting dt. June 04, 2005	2
BOG/2005.3.4	To note the nomination of two Professors made by Academic Senate on the Board of Governors	2
BOG/2005.3.5	Overview of the Institute curriculum and courses to be offered in the semester-II as recommended by the Senate.	2
BOG/2005.3.6	Consideration of the recommendations of the 2 nd meeting of the Building and Works Committee held on September 16, 2005	2
BOG/2005.3.7	Contractual appointment of the Registrar on the basis of the recommendations of the Selection Committee constituted for the purpose on.	3
BOG/2005.3.8	Any other item with the permission of the chair	3

PT. DWARKA PRASAD MISHRA
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
DESIGN AND MANUFACTURING JABALPUR

3RD MEETING OF THE BOARD OF GOVERNORS HELD ON SEPTEMBER 16, 2005

(Minutes of the Meeting)

BOG/2005.3.1 | Opening remark by the Chairman Board of Governors

At the outset, the chairman, BOG thanked the Director, IIT Kanpur to accept the challenge to establish the PDPM-IITDM Jabalpur and expressed pleasure that the Institute (PDPM-IITDM) started functioning as per scheduled programme in such a short time frame i.e. August 2005 which was announced by the Ministers of MIRD at the time of the inauguration of the Institute on February 7, 2005. This is the third IIT to enter in the academic field of the country established by the Government of India (MHRD), but with a different and new type of academic orientation. On behalf of the Government of India, the chairman assured to give full support to this newly born Institute (PDPM-IITDM) which in future will prove the pride of the country. The chairman expressed his desire that the design and construction of the building, etc. must be state of the art that may from all corners convey the message that the Institute belongs to "Design and Manufacturing".

BOG/2005.3.2 | Overview Report of the Director

The Director reported the commencement of the Academic program of the Institute from August 2005, with a present strength of 69 students admitted through AIEEE. He reported about the present course structure, faculty, laboratories/class room facilities and hostel facilities in the Institute.

In the 1st Semester five courses have been offered and three labs i.e. Physics Lab and Computer Lab and Engineering Graphics Lab have been setup. In Physical Education a compulsory course PE-101, has been introduced. Hostel facilities for girls and boys students have been made available on rental basis. A Medical Officer and a Medical Advisor of the Institute have been appointed and medical facilities to the students, faculties and staff are made available to the needy.

The Director also reported the progress made on the front of collaboration of the Institute with Japanese Government. It is informed to the Board that there was a series of meetings with the officers of Japanese embassy in New Delhi to outline the nature and extent of the collaboration. There was a meeting between the secretary MHRD and the ambassador of Japan on June 18, 2005 to identify a core group of three Senior Professors from Japan who will serve as a nodal team of collaboration including on other aspects. Presently, a detailed project proposal is being developed in cooperation with Japanese embassy.

In this reference, the Indian side consisting of the Director of this Institute and Joint Secretary (I) will visit Japan, during the period from September 24, 2005 to September 30, 2005. The Director elaborated about the scheduled meetings with different groups of Professors at various universities in Japan and with some of the leading Japanese industries. The collaboration may start from April 01, 2006.

BOG/2005.3.3	Confirmation of the Minutes/Action taken Report of the 2nd Meeting dt. June 04, 2005
---------------------	--

The Board confirmed the minutes of the 2nd meeting of the Board held on June 4, 2005 noting the recommendation of finance committee in case of financial matters.

BOG/2005.3.4	To note the nomination of two Professors made by Academic Senate on the Board of Governors
---------------------	---

The BOG approved the nomination of Prof. S. Bhargava and Prof. P. Gupta (Both Professors of IIT Kanpur) as Senate nominee on the Board as recommend by Academic Senate in its second meeting held on September 12, 2005.

BOG/2005.3.5	Overview of the Institute curriculum and courses to be offered in the semester-II as recommended by the Academic Senate.
---------------------	---

The Director presented the overall undergraduate course curriculum and courses to be offered in the next semester as recommended by the Academic Senate. Mr. Ravi Mathur, member of the board, suggested to include courses on the Japanese Language and Humanities Programs. The Chairman also felt the need of include courses on Art Appreciation and Aesthetics, Symbolic/Visual Communication, Animation, etc. These courses will enrich the technical skills as adopted by the Institute. The Chairman also expressed his desire to extend invitation to well known artists to visit the Institute as Guest faculty from time to time.

The Chairman informed the Board that M.Tech. Program be started in Design and Manufacturing with about 10 students in each program from 2006-07. The selection of students be made on the basis of GATE /CEED.

The Board felt the urgent need of the recognition of the Institute as Deemed University by the UGC and necessary action may be taken accordingly.

After the above observations the Board took on record and approved the Institute curriculum and semester wise courses to be offered (4 years B.Tech. Program for Computer Science & Engineering, Electronics and Mechanical Engineering Branches) as approved by the Academic Senate vide its meeting held on September 10, 2005 (Enclosed in Annexure-1).

BOG/2005.3.6	Consideration of the recommendation of the 2nd meeting of the Building & works Committee held on September 16, 2005
---------------------	---

The Board approved the recommendation of the Building and Works Committee as recommended by Finance Committee in its meeting held on September 16, 2005.

BOG/2005.3.7	Contractual appointment of the Registrar on the basis of the recommendations of the selection committee constituted for the purpose on.
---------------------	--

The Director informed the Board about the contractual appointment of Sri J.P. Singh, as Acting Registrar, on contractual basis for a period of 6 months and also terms and conditions as mentioned in the letter of contractual appointment with effect from August 1, 2005. The Board ratified the same.

The Director also informed that a due process of selection will be followed for appointment of the Registrar on contractual basis and action will be taken accordingly within the period of six months.

BOG/2005.3.8 | Any other item with the permission of the Chair

1. **Recommendation of Academic Senate to award B.Tech. Degree in Electronics from the 1st Batch session 2005-06 against the discipline of Electrical Engineering.**

The Board approved to award B.Tech. degree in Electronics (instead of B. Tech degree in Electrical Engineering) from the 1st Batch (2005-06) as recommended by Academic Senate in its meeting held on September 10, 2005 (Enclosed in Annexure-2).

2. **Approval of syllabus for semester 1st (HSS-101)**

The Board also approved the syllabus for semester 1st (HSS-101) "Communication and Technical Writing" as recommended by the Academic Senate in its meeting held on September 10, 2005. The syllabus for HSS-101 is enclosed in Annexure-3.

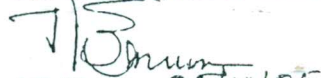
3. **Appointment of Professor S. Shiba as Visiting Professor, PDPM-IITDM Jabalpur**

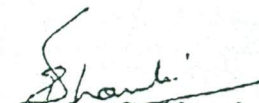
The Director informed that Board that inclusion of Japanese Professor S. Shiba in the IITDM concept will be beneficial for the Institute and he may be invited as the Visiting Professor to PDPM-IITDM Jabalpur. This will enhance the prestige of the Institution. The Board approved the proposal of the Director for extending invitation to Professor S. Shiba.

4. **Admission in 2006**

Since PDPM IITDM Jabalpur received a very good response from the AIEEE-2005 qualified candidates for getting admission in the Institute, the Director recommended that admission in July 2006 should also be done through AIEEE with same number of seats. The Board concurred with the recommendation.

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


J.P.Singh 05/10/05
Actg Registrar


Sanjay G. Dhande
Director


Chairman
Board of Governors

ANNEXURE – II

**Revised Budget Estimates
2005-06**

&

Estimates 2006-07

Budgetary Notes

The Revised Budgets 2005-06 and the Budget Estimates 2006-07 were prepared with the hope that the land would be transferred to the Institute early in the month of November 2005. Accordingly a proposal of the requirement of fund for the Revised Budget 2005-06 and Budget Estimates 2006-07 was submitted to the Ministry of Human Recourse and Development vide this office letter No. PDPM-IIITDM/2005/44 dated 25/10/05. The requirement of the fund for the Revised Budget 2005-06 is for a sum of Rs. 961 lakhs and for the Budget estimates of 2006-07 if for Rs. 2363 lakhs .

The budget is prepared in two parts:- Part-I and Part-II under plan head

Part-I (Plan)

The provisions made in the Revised Budget 2005-06 and Budget Estimates 2006-07 are for the committed items like salary and non-salary components. These are the thirteen heads of the Budget as specified for the IITs by the MHRD. Provision of a sum of Rs. 201.00 lakhs has been made in the Revised Budget 2005-06 & Rs. 578.00 lakhs in Budget Estimates 2006-07 under Part -1 of the Budget.

Part-II (Plan)

Part II (Plan) of the Budget relates to development activities – Construction and Purchase of Equipments etc. The Figure of expenditure may change according to the change in the scheduled programme of the transfer of land. Provision of a sum of Rs. 760.00 lakhs is made in the Revised Budget 2005-06 and Rs. 1785.00 lakhs in the Budget Estimates 2006-07 seeing the futuristic plan of the Institution.

Revised Estimates 2005-06 is for Rs. 201.00 lakhs & Rs. 760.00 lakhs = Rs. 961.00 lakhs (Part-I + Part II respectively).

Budget Estimates 2006-07 is for Rs. 578 lakhs + Rs. 1785 lakhs = Rs. 2363 lakhs (Part-I + Part II respectively) only.

As the academic programme of the Institute started w.e.f. August 2005, two advertisements were made in the news papers for the selection of the faculty. The Institute could select 4 faculties only. Efforts are being made for the next advertisement for faculty position in the month of January/February 2006. The Institute could not appoint any regular non-teaching staff in the Institute due to binding of the state Government regarding the appointment of non-academic & academic post upto the basic pay of Rs. 11,500/- (to be appointed from the local people of the state).

However the Institute is expecting that appointment as per need of the Institution will be made in early 2006.

The Government of Madhya Pradesh and the district administrative Jabalpur are making continuous efforts to transfer 250/300 acres of land at Mahagawan (near Dumna Airport) for which all actions have been taken. The land will possibly be transferred in the month January/February 2006. The Institute has taken all initiative for construction of roads, boundary walls and also for buildings for which architects have submitted the details. Finalization of the Architects will be made in the early of the month of January 06 for which committee has been constituted. The Institute has already purchased equipments of computer Science Lab, Physics lab, office equipments, furniture etc. Further purchase will be made as per the actual need of the institute.

Total Budget for the year 2005-06 comes to Rs. 961 lakhs and for the year Estimates 2006-07, Rs. 2363 lakhs.

The actual expenditure against the provision in the budget may change and depending on the transfer of land to the institute.

The Institute is making arrangements for the boys hostel in BRBRAITT (TTC) where more than 200 students can be accommodated in a training hostel and other facilities like reading room, common room, indoor/outdoor games, Gymnasium, mess (facility) are already available. The Institute will bear the rent as mutually fixed and the running cost of the hostel. If this proposal is materialized, it will ease the problem of the Institute.

Again the next batch of students is to join the Institute in August 2006. The Institute is also planning to start Post Graduate Programme both in Design and Manufacturing in all the three branches of Computer Science Engineering, Electronics Engineering and Mechanical Engineering. The Institute will need a vast area for the same. It is viewed that for this purpose, the Institute has to construct a 2nd floor on the IT Bhawan of Jabalpur Engineering College Jabalpur for which a provision has been made for the construction of 2nd floor of IT Bhawan (Part-II, Sl. No. 12) of the Plan.

Taking into the above facts the Revised Budget 2005-06 and Budget Estimates 2006-07 of the Institute are prepared.

Part – I (Salary & Non Salary Components)

Sl. No.	Particulars	Actual Up to 11/2005	Budget Estimates 2005-06	Revised Budget Estimates 2005-06	Budget Estimates 2006-07	Remarks
A	Salary Components					
1.	Pay & Allowances		96,02,777	20,00,000	1,02,00,000	
2.	GPF/CPF		25,00,000	1,00,000	25,00,000	
B	Non Salary Components					
3	Student Scholar Ship		5,00,000	-----	5,00,000	
4	Administrative Expenditure		50,00,000	30,00,000	50,00,000	
5	Department Expenses		80,00,000	10,00,000	50,00,000	
6	Library Services		50,00,000	30,00,000	1,00,00,000	
7	Computing Facilities Programming Labs & Computer Centre Automation		50,00,000	50,00,000	1,00,00,000	
8	Student Support Services		10,00,000	5,00,000	10,00,000	
9	Hiring of Hostel/ Hall Subsidy		20,00,000	20,00,000	40,00,000	
10	Transport Subsidy/Hiring of buses		10,00,000	2,00,000	10,00,000	
11	Health Facilities		15,00,000	8,00,000	20,00,000	
12	Water and Electricity		30,00,000	20,00,000	50,00,000	
13	House Keeping & Maintenance		16,00,000	5,00,000	16,00,000	
	Total Budget Rs.		4,57,02,777	2,01,00,000	5,78,00,000	

Salary Component

Pay & allowances	89.44 lakhs
T. A.	5.00 lakhs
OT & Honorarium/ LTC	4.00 lakhs
Medical Allowances	3.00 lakhs
Other allowances	1.00 lakhs

Total 102.44 Lakhs

Plan Part-II

Sl. No.	Items	Actual 2004-05	2005-06	Revised 2005-06	Budget Estimate 2006-07	Remarks
1.	Renovation of IT Building		15,00,000	-----	-----	
2.	Electrical Works in IT Building		20,00,000	-----	-----	
3.	Boundary wall of new Campus Mahagawan		1,50,00,000	90,00,000	1,00,00,000	
4.	Lecture Hall -1		2,50,00,000	-----	2,50,00,000	
5.	Boys Hostel		2,50,00,000	-----	2,50,00,000	
6.	Residential Buildings		1,25,00,000	-----	1,50,00,000	
7.	Construction of Laboratory (Electronics, Computer Science & Mechanical Engineering)		2,50,00,000	-----	2,50,00,000	
8.	Campus Development (Tubewells, roads, overhead tanks, Sports Facilities, Electrical working, Transformers, Polls)		1,00,00,000	1,00,00,000	1,00,00,000	
9.	Equipments, including office equipments, lab equipments + custom/freight charges		3,00,00,000	1,50,00,000	1,50,00,000	
10.	Vehicles		25,00,000	15,00,000	15,00,000	
11.	Initiative Grant to Faculty		20,00,000	5,00,000	20,00,000	
12.	Construction of Building at Dumna & in JEC (2 nd floor on IT Building)		1,50,00,000	1,50,00,000	1,00,00,000	
13.	Renovation of Existing Boys Hostel		50,00,000	50,00,000		
14.	Construction of Girls Hostel		-----	-----	1,00,00,000	
15.	Staff Quarters		-----	-----	1,00,00,000	
16.	Campus Development Student Activities, Cafeteria, Canteen, Shopping Complex		1,50,00,000	1,50,00,000	1,00,00,000	
17.	Software for design/analysis and Manufactures		50,00,000	50,00,000	1,00,00,000	
Total Budget Part - II			19,05,00,000	7,60,00,000	17,85,00,000	
Total Budget Part - I			04,57,02,777	2,01,00,000	05,78,00,000	
Grand Total			23,62,02,777	9,61,00,000	23,63,00,000	

Budget Estimate 2006-07

Faculty Position

Sl. No.	Post No. Scale	Basic Pay	DPA	DA 25%	CCA	HRA 15%	TA	Annual Total	Total of Group Post
1	Director - 1 25000/- Fixed	25000/-	12500/-	9375/-	120/-	5625/-	-----	52620 X 12 X 1	631440/-
2	Professors - 3 18400-500-22400	20400/-	10200/-	7650/-	120/-	4590/-	400/-	43360 X 12 X 3	1560960/-
3	Associate Prof. - 3 16400-20,000	18200/-	9100/-	6825/-	120/-	4095/-	400/-	38740 X 12 X 3	1394640/-
4	Assist. Prof. - 02 12000-18300	15360/-	7680/-	5760/-	120/-	3456/-	400/-	32776 X 12 X 2	786624/-
5	Res. Engineer - 3 8000-13500	10750/-	5375/-	4031/-	120/-	2419/-	400/-	23095 X 12 X 3	831420/-

Non Faculty Position

6	Registrar - 1 16400-22400	19550/-	9775/-	7331/-	120/-	4399/-	400/-	41575 X 12 X 1	498900/-
7	Dy. Reg./Finance Officer-2 12000-420-18300	15150/-	7575/-	5681/-	120/-	3409/-	400/-	32335 X 12 X 2	776040/-
8	Assist. Registrar - 1 8000-13500	10750/-	5375/-	4031/-	120/-	2419/-	400/-	23095 X 12 X 1	277140/-
9	Data Processing Assist. - 2 5500-9000	7250/-	3625/-	2719/-	120/-	1631/-	150/-	15495 X 12 X 2	371880/-
10	Lab Technician - 1 6500-10500	8500/-	4250/-	3188/-	120/-	1913/-	150/-	18121 X 12 X 1	217452/-
11	Data Entry Operator - 1	6500/-	3250/-	2438/-	120/-	1463/-	150/-	13921 X 12 X 1	167052/-
12	Sr. Steno/Junior Engineer-1 5000-8000	6500/-	3250/-	2438/-	120/-	1463/-	150/-	13921 X 12 X 1	167052/-
13	Account Assist. - 1 4000-6000	5000/-	2500/-	1875/-	120/-	1125/-	150/-	10770 X 12 X 1	129240/-
14	Lab Assist - 1 4000-6000	5000/-	2500/-	1875/-	100/-	1125/-	150/-	10750 X 12 X 1	129000/-

15	Technical Assist. - 2 3200-4900	5000/-	2500/-	1875/-	100/-	1125/-	150/-	10750 X 12 X 2	258000/-
16	UDC - 2 4000-6000	5000/-	2500/-	1875/-	100/-	1125/-	150/-	10750 X 12 X 2	258000/-
17	LDC - 4 3050-4500	3775/-	1888/-	1416/-	100/-	850/-	100/-	8129 X 12 X 4	390192/-
18	Driver - 1 3050-4590	3820/-	1910/-	1433/-	100/-	860/-	100/-	8223 X 12 X 1	98676
Total Rs.									8943708/-

ANNEXURE – III

Annex - III

**Pt. DWARKA PRASAD MISHRA INDIAN INSTITUTE OF INFORMATION
TECHNOLOGY DESIGN & MANUFACTURING JABALPUR**

IITK Camp Office:
Post Office- IIT, Kanpur-208016
Jabalpur Campus:
IT Building Govt. Engineering College
Jabalpur

No. IIITDMJ/2006/ 67

Dated: 04/02/06

**Minutes Of The Meeting Of Selection Committee For The Appointment Of
Architect For The Campus Of PDPM IIITDM Jabalpur Held On 04.02.2006 In New
Delhi.**

The following were present:

- | | | |
|---------------------------|--|------------------|
| 1. Prof. Sanjay G. Dhande | Acting Director,
PDPM IIITDM Jabalpur | Chairman |
| 2. Shri Ravi Mathur | Joint Secretary, MHRD
Member BOG, PDPM IIITDM
Jabalpur | Member |
| 3. Prof. S. Y. Kulkarni | Prof. IIT Roorkee | Member |
| 4. Prof. V. S. Sohoni | President, Council of Architects | Member |
| 5. Shri J. P. Singh | Acting Registrar,
PDPM IIITDM, Jabalpur | Member |
| 6. Shri Rajeev Garg | Superintending Engineer | Member Secretary |
| 7. Prof. Sanjeev Bhargava | Prof. IIT, Kanpur &
Member BOG, PDPM IIITDM,
Jabalpur | Special invitee |

Shri B. K. Nema, Member B&WC, PDPM IIITDM, Jabalpur could not attend the meeting due to his other engagements.

On the outset of the meeting, the Chairman explained the process carried out so far, for the appointment of an Architect for planning & designing of the Institute at Jabalpur. It was also explained that there is an urgency for appointment of the Architect as the Ministry of Human Resources Development, Govt. of India has established this Institute from academic year July 2005-06. Presently the classes are being held in a building of Jabalpur Engineering College. There is acute shortage of residential accommodation for students.

After the detailed discussions & deliberations, the committee noted and recommends the following:

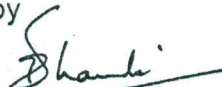
1. The response of architects of the advertisement dated 02.06.2005 for pre-qualification of architects was quite good as 25 applications were received. The Institute shortlisted 7 Architects out of 25, on the basis of their past experience in the area of Institutional campuses.
2. The procedure followed by the Institute after shortlisting was found to be not in order with the guidelines of Council of Architecture. Therefore the subsequent process followed after shortlisting may be scrapped and all correspondence with the shortlisted Architects be deemed as withdrawn.

Contd.. 2

3. Instead of publishing a fresh advertisement for pre-qualification, these 7 architects may be invited for making presentation on their profile and past experience in the area of Institutional campuses before this committee to save time.
4. The date & place of presentation may be February 12, 2006 at New Delhi.


(Rajeev Garg)
Member Secretary

Approved by


Sanjay G. Dhande
Chairman

ANNEXURE – IV

Annex - IV

Pt. DWARKA PRASAD MISHRA INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN & MANUFACTURING JABALPUR

IITK Camp Office:
Post Office- IIT, Kanpur-208016
Jabalpur Campus:
IT Building Govt. Engineering College
Jabalpur

No. IIITDMJ/2006/

Dated: 12-02-06

Minutes Of The Meeting Of Selection Committee For The Appointment Of Architect For The Campus Of PDPM IIITDM Jabalpur Held On 12.02.2006 In New Delhi.

The following were present:

- | | | |
|---------------------------|--|------------------|
| 1. Prof. Sanjay G. Dhande | Acting Director,
PDPM IIITDM Jabalpur | Chairman |
| 2. Shri Ravi Mathur | Joint Secretary, MHRD
Member BOG, PDPM IIITDM
Jabalpur | Member |
| 3. Prof. S. Y. Kulkarni | Prof. IIT Roorkee | Member |
| 4. Prof. V. S. Sohoni | President, Council of Architects | Member |
| 5. Shri Rajeev Garg | Superintending Engineer | Member Secretary |

Shri J. P. Singh, Acting Registrar, PDPM IIITDM Jabalpur & Shri B. K. Nema, Member B&WC, PDPM IIITDM, Jabalpur could not attend the meeting due to their other engagements.

The committee examined the presentation made by the following Architects.

1. M/s. C.P. Kukreja, New Delhi
2. M/s. Mukesh & Associates, Salem,
3. M/s. Arch-En-Design, Lucknow
4. M/s. Design and Development Forum, New Delhi
5. M/s. Kanvinde Rai & Chowdhury, New Delhi
6. M/s. Kothari & Associates, New Delhi
7. M/s. Munish Verma & Associates, New Delhi

The committee recommends for the appointment of M/s. KANVINDE RAI & CHOWDHURY, as the Institute Architect for the campus planning & designing of NEW DELHI PDPM IIITDM Jabalpur. The scale of charges & scope of work should be as per the guidelines of Council of Architecture.


V. S. Sohoni
Member


Ravi Mathur
Member


S. Y. Kulkarni
Member


Rajeev Garg
Member Secretary


Sanjay G. Dhande
Chairman