

RENUMBERING OF PREVIOUS BOARD MEETINGS

| Date of BOG Meeting | Old Number of BOG meeting | Renumbered BOG meeting | Venue | Year | Authority |
|---------------------|---------------------------|------------------------|---------------|------|---|
| June 6, 2005 | BOG-2005-2 | BOG/2 | GEC, Jabalpur | 2005 | APPROVAL OF THE BOARD OF GOVERNORS VIDE AGENDA ITEM NO. BOG/24/16(i) OF BOG MEETING HELD ON JULY 24, 2013 |

**PT. DWARKA PRASAD MISHRA INDIAN INSTITUTE OF
INFORMATION TECHNOLOGY, DESIGN &
MANUFACTURING JABALPUR
(PDPM-IIITDMJ)**

**2nd MEETING OF THE BOARD OF GOVERNORS HELD ON JUNE
06, 2005 AT DIRECTOR OFFICE, IT BHAWAN GEC CAMPUS
JABALPUR**

(Minutes of the Meeting)

Members Present:

1. Prof S G Dhande (In Chair)
2. Prof H P Dikshit Member
(V.C. IGNOU)
3. Prof S G Dhande Member
(Director, IIT Kanpur)
4. Prof S Bhargava Member
(Senate Nominee)
5. Prof Phalguni Gupta Member
(Senate Nominee)
6. Prof S G Dhande Member
(Act. Director PDPM-IIITDM J)
7. Sri J P Singh Acting Registrar (Secretary)

Special Invitees:

1. Prof. S M Paul Khurana
Vice-Chancellor Rani Durgawati University
2. Shri I S Dhani
(Commissioner, Jabalpur)
3. Shri S Dubey
(District Magistrate, Jabalpur)
4. Shri M Chaube
(Principal, GEC Jabalpur)

| Item No. | Item |
|--------------|---|
| BOG-2005-2-1 | Opening remarks/announcement by the chairman by the BOG |

The Act. Director (PDPM-IIITDM J) informed the BOG that due to unavoidable circumstances the chairman is not attending the 2nd meeting of BOG on 04.06.2005. It is also informed to the Board that the chairman has requested the Acting Director PDPM-IIIT DM Jabalpur to chair the 2nd meeting of BOG to be held on 04.06.2005 at Jabalpur. Accordingly the Acting Director,(PDPM-IIITDM J) presided over the meeting as the Chairman.

| Item No. | Item |
|--------------|----------------------------|
| BOG-2005-2-2 | Director's overview report |

The Acting Director gave a detailed report of the activities and events of the newly formed institute-PDPM IITDM Jabalpur. It was informed to the Board that about 300 acres of land at Mahagwan near Dumna is being transferred within a month and construction/development activities will be started there on with a hope to shift the Institute in its new premises in two years. The members of the Board expressed complete satisfaction about the progress of work achieved so far.

It was also informed to the Board that all the IITs have been established with foreign collaboration say 35-45 years ago and like in past, this Institute will be established with Japanese collaboration. A detailed project report namely Indo-Japan-Jabalpur collaboration is being prepared and funds for purchase of Japanese equipments will be received soon. Exchange of Faculty/Students for higher education and research will also be possible.

It was also informed to the Board that all essential requirements have been/are being made available to start with the academic activities of the Institute w.e.f. July/August 2005 and for this the boys hostel near GEC has been identified, advertisement of faculty has been ^{made,} finalization of laboratory/library facilities are being done, class rooms are now ready. The entire process is in final stages. Advertisement for architect has been issued so as to go ahead with the developmental activities of the new site on transfer of land at Mahagawan near Dumna air port, Jabalpur.

Then, the Honorable chairman had taken up the agenda items for discussion as per the order.

| Item No. | Item |
|--------------|--|
| BOG-2005-2-3 | To take on record the nomination made by AICTE on the Board of Governors PDPM-IIITDM, Jabalpur |

The Board had taken on record Prof H P Dikshit (V.C. IGNOU) as nominee of AICTE. with thanks.

| Item No. | Item |
|--------------|--|
| BOG-2005-2-4 | To Confirm the minutes of 2005/1 st meeting of the Board of Governors held on Feb. 06, 2005 |

The Board confirmed the minutes of the first meeting of the BOG held on Feb. 06, 2005.

| Item No. | Item |
|--------------|---|
| BOG-2005-2-5 | Action taken report on the minutes of the meeting of the Board of Governors held on Feb-06, 2005. |

The Board noted the action taken report on the minutes of the meeting of the Board of Governors held on Feb-06, 2005.

| Item No. | Item |
|--------------|---|
| BOG-2005-2-6 | To consider the recommendation of the 1/2005 Finance Committee meeting held on 4 th June 2005/and 1 st meeting of the Building and works Committee held on 4.06.2005. |

The minutes of the above Finance Committee and Building and Works Committee could not be prepared as the Board was on the same date (i.e. 4th June 2006). However the Acting Registrar and the secretary of the Finance Committee informed the following decisions taken in the committees to the Board.

(a) **To consider the Budget Estimates 2005-06 along with the Annual Accounts 04-05**

- (i) The Board was informed that the Budget Estimates 2005-06 was prepared with a hope that the land would be transferred to the Institute in time at Mahagawan and hence the provisions of Rs. 15.05 crore was made in part II of the Budget 2005-06 on developmental activities. Since no transfer of land was made due to essential formalities yet to be done by the M. P. Govt., the revised planning with provision of fund will be submitted in revised budget 2005-06.
- (ii) It was also observed that some provision in library services be made under the digital library subscription consortium of Govt. of India.
- (iii) Under health facility, reimbursement through Medical Insurance Company be allowed and actions be taken accordingly to find out the insurance company for this purpose.

With this observation, the Board approved the Budget Estimate 2005-06 as recommended by the Finance Committee.

The Board also adopted the Annual Accounts 2004-05 as recommended by the Finance Committee held on 04.06.2005.

(b) **To consider the delegation of financial powers to Acting Registrar/Registrar of the institute.**

- (i) The Board was informed that the Account of PDPM-HIT DM J opened in GEC is being operated by the Act.Registrar and the order is issued. The Board considered and approved the delegation of financial powers to Act. Registrar/Registrar as recommended by Finance Committee in its meeting held on 04.06.2005.

- 5
- (c) **To consider the interim arrangement for leasing House/Flats for Faculty/Officers from Private Pary/Govt./Semi Govt. Organizations.**

The Board is informed that the academic program of the Institute is to start from July 2005 and advertisement of Faculty is already made in national papers for which Houses/Flats for the Faculty/Officers will be needed.

The Board considered and approved the interim arrangement as recommended by the Finance Committee held on 04.06.2005.

- (d) **The consider and authorize Acting Director for appropriation of the unutilized grants-in-aid received in the financial year 2004-05 and grants in transit (2004-05) received in the financial year 2005- 06.**

The Board considered and approved the recommendation of the Finance Committee and authorized Acting Director for appropriation of fund of Rs 3, 77, 70,669/- (for the financial year 2004-05) in the current financial year 2005-06.

(Building & Works Committee-items)

- (e) **The Board viewed the detailed estimates for construction of boundary wall for the new campus of PDPM-IITDM, Jabalpur and approved the estimate of Rs 1, 07, 65,381/-**

The Board also considered and approved the delegation of powers to various officials for building works with suitable revisions as made in the Building and Works Committee duly approved by the Finance Committee.

The Board considered and approved the constitution of the committee for appointment of an architect (published in the national newspaper). The committee

will scrutiny the applications to be received for the purpose and recommend for the appointment of the architect.

| Item No. | Item |
|--------------|--|
| BOG-2005-2-7 | To consider absorption of Shri J P Singh Dy Registrar IIT Kanpur as Registrar PDPM-IIITDM Jabalpur |

Presently Sri J P Singh Dy. Registrar, IIT Kanpur is working as Act. Registrar in PDPM-IIITDM J on deputation basis w.e.f. 22.03.2005 as per the decision of the 1st BOG held on 06.02.2005.

In the same meeting it was also decided to absorb Shri J P Singh permanently as Registrar in PDPM-IIITDM Jabalpur. For this Board authorized the Acting Director to constitute a committee for this purpose for absorption of Shri J P Singh as Registrar of the Institute on suitable terms and conditions framed by the Institute for this purpose.

Accordingly the committee was constituted, the recommendation of which is placed at Annex-1. The Board considered and approved the recommendation of the committee for permanent absorption of Shri J P Singh on the post of Registrar PDPM-IIITDM Jabalpur.

| Item No. | Item |
|--------------|---|
| BOG-2005-2-8 | To sanction the posts as approved by MHRD |

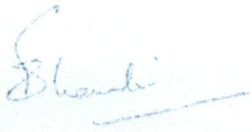
The Board noted the sanctioned posts as approved by MHRD incase of faculty and non-teaching position for PDPM-IIITDM Jabalpur (sanction No. FN26-11/2004-TS-1 dt 25.04.2005 of the MHRD).

| Item No. | Item |
|--------------|---|
| BOG-2005-2-9 | Appointment of two nominees of the Board on the Building & Works Committee of the Institute |

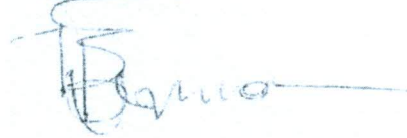
The Board considered and approved two officials of Govt. of M. P. Viz Shri B K Sena, superintending Engineer (Electrical) PWD Jabalpur and Shri P S Manglani, superintending Engineer (Civil), upper Narmada zone, Bargi Hills (Jabalpur) as the nominee of the Board of Governors on Building & Works Committee.

| Item No. | Item |
|---------------|---|
| BOG-2005-2-10 | Any other item with the permission of the chair |

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



Secretary



Board of Governors

Minutes Approved



Chairman

Board of Governors