

RENUMBERING OF PREVIOUS BOARD MEETINGS

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
January 5, 2009	BOG/2008-09:03	BOG/11	New Delhi	2009	APPROVAL OF THE BOARD OF GOVERNORS VIDE AGENDA ITEM NO. BOG/24/16(i) OF BOG MEETING HELD ON JULY 24, 2013

PDPM

**Indian Institute of Information Technology,
Design & Manufacturing Jabalpur**

Minutes of the Special Meeting of the Board of Governors
[Held on January 05, 2009 in Udyog Bhawan, New Delhi at 4.00 pm]

Members Present:

Shri. A.K Singh
Secretary (IAS)
Ministry of Textile,
Udyog Bhawan,
New Delhi

Chairman

Mr. Ashok Thakur,
Additional Secretary ,IAS
C Wing, Shastri Bhawan, MHRD
New Delhi

Member

Mr. Anurag Jain (IAS)
Secretary to CM & IT Department
Room No-533, Mantralaya. Vallabh Bhawan
Bhopal

Member

Prof. H. C. Dixit
Director General
School of Good Governance & Policy Analysis
(An Autonomous Institute of Govt. of MP)
Room No.402, 4th Floor, Narmada Bhawan
59, Arera Hills, Bhopal – 02

Member

Prof. Manoj Harbola
Professor, Dept of Physics
IIT Kanpur

Member

Prof. Aparajita Ojha
Professor
PDPM IIITDM, Jabalpur

Member

Prof. Sanjeev Bhargava
Director
PDPM IIITDM Jabalpur

Member

Prof. Amit Ray
PDPM IIITDM Jabalpur

Special Invitee

Mr. Raghunath Bhattacharya
Administrative Officer
PDPM IIITDM Jabalpur

Acting Secretary

23/2

Members Absent:

Shri. S D Dimri GM, Ordinance Factory Khamaria Jabalpur	Member
Prof. S G Dhande Director Indian Institute of Technology, Kanpur-208016	Member
Dr. A Saxena Acting Director NID Ahmedabad	Member
Prof. D.P. Singh Vice Chancellor IT BHU, Varanasi	Member
Dr. Manoj Gaur Executive Chairman, CEO "JA House", 63, Basant Lok, Vasant Vihar New Delhi	Member
Dr. Rajeev Sanghal Director International Institute of Information Technology Gachibowli, Hyderabad – 500019	Member

BoG/2008-09: 3.01 Opening Remarks by the Chairman

Chairman welcomed the members and requested the Director to proceed.

BoG/2008-09: 3.02 Overview Report of the Director

The Director began by first giving a report on the progress made after the last meeting of the Board held on November 7, 2008. He mentioned the following.

- **"Deemed to be University" Status to the Institute under *de novo* Category.** The Expert Committee of the UGC chaired by Prof. Dhande, Director, IIT Kanpur visited the Institute during December 1-2, 2008. The Committee has submitted the report to the UGC.
- **Visits of Five Undergraduate Students to Japan.** Five undergraduate students of the Institute made a visit to various Japanese universities/ institutes and industries in December 2008. This exposure visit of students helped them understand the education and training system of Japan. The industry people also explained the students the process of getting summer internships in some of the leading industrial labs. They also got an exposure to opportunities of higher education in Japan. This visit was fully supported by Japan Govt.
- **Appointments on non-Academic Posts:** Duly constituted Selection Committee for the selection of Deputy Registrars (DR) against two posts of DR met on December 30. The recommendations of the Selection Committee are being put in the agenda under Point # BoG/2008-09: 3.07 of the present meeting.
- **Visits of Japanese Experts for Support in Teaching Programme of the Institute.** A schedule for visits of twelve professors / experts from Institutes/Industries of Japan has been received by the Institute.
- **Proposal of Okuma to Gift Two CNC Machines.** M/s Okuma, Tokyo had shown interest in supplying two state-of-art CNC machines to the Institute. The Institute had constituted a Committee comprising of 4 faculty members of Mechanical Engineering to look into the desirability of such machines in the Institute. The Committee has submitted its report in

affirmative. The Institute has forwarded the report to Director (T) in Shastri Bhawan for information and advice. Omuka required duty etc. to be exempted by the ministry.

- At this juncture some members expressed their concern on the progress of this collaboration. It was said that the exact nature of cooperation with the Japanese was still not very clear. They also expressed that instead of keeping it vague the Institute should come out with a document on the progress made in this direction and what needs to be done to further strengthen this cooperation. It was also decided that the institute will present a status report on the same in the next meeting of the Board.

BoG/2008-09: 3.03 Confirmation of Minutes of the 2nd Meeting 2008-09 of the Board of Governors held on November 07, 2008

Prof H P Dikshit pointed out that the Board in its meeting held on July 07, 2008 had agreed that faculty and students of IIITDM Jabalpur would be participating in the joint initiatives of the School of Good Governance & Policy Analysis, Bhopal and would provide its expertise for the studies in the School related to good governance. However, the same was not recorded in the minutes. With these changes the minutes of the 2nd meeting, 2008-09 held on November 07, 2008 were confirmed.

BoG/2008-09: 3.04 Action Taken Report

- **Meeting of Panel of Architects with Mr. Ashok Thakur, Additional Secretary MHRD and the Director, Prof. Sanjeev Bhargava.**

The Board noted the progress made in conducting the meeting in Shastri Bhawan, New Delhi with all the three architects of the Institute. As per the concurrence of members of this meeting, a subsequent meeting was held in Jabalpur on December 22, 2008 to decide the professional fee to be paid to the architects. However, the minutes of the meeting could not be placed before the board. The Board desired to place it in the next meeting. The Board agreed, in principle, for the fee of 5% to be paid to the architects provided that the responsibility of quality management of each project is also included in the scope of work of architects. The Board also desired that the entire scope of work to be covered in the agreement to be signed with the architects be also placed before it.

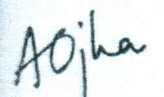
Other items were already discussed before in the Director's overview report.


BoG/2008-09: 3.05 Revised Budget Estimates of 2008-09 and Budget Estimates of 2009-10

The Board directed that the Institute should prepare its Revised Budget Estimates as per allocation of the budget by MHRD after consulting of Mr. S.K. Ray, Joint Secretary and the Finance Advisor, MHRD who informed the Board that the budget allocated to the Institute in FY 2008-09 was Rs 26.00 crores. The Board authorized the Chairman to approve the Revised Budget Estimates if they were found to be reasonable and as per requirements by the Chairman.

BoG/2008-09: 03.06 Recommendations of the Special Buildings & Works Committee Meeting held on January 05, 2008

The Board approved the preliminary estimates of the Electric Supply and Management System (Phase I) proposed by B&WC and further recommended by Finance Committee. Other items could not be discussed in the board and were deferred for discussion in the next meeting.


Aparajita Ojha
Director




Raghunath Bhattacharya
Administrative Officer