

RENUMBERING OF PREVIOUS BOARD MEETINGS

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
March 23, 2009	BOG/2009:01	BOG/12	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
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**Minutes of the
First Meeting of the Board of Governors 2009
held on March 23, 2009 in the office of the Additional Secretary,
MHRD, Room No. 120, Shastri Bhawan, New Delhi**

Members Present:

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| 1. Shri A.K. Singh
Chairman, Board of Governors | Chairman |
| 2. Professor Aparajita Ojha
Director, PDPM-IIITDM
Jabalpur | Member |
| 3. Professor S.G. Dhande
Director
IIT Kanpur | Member |
| 4. Professor H.P. Dixit
Director General
SGG&PA, Bhopal | Member |
| 5. Mrs. Pratima Dixit
Director (T)
MHRD, New Delhi | Member
(representing AS, MHRD) |
| 6. Dr. Akhil Saccena
Director
NID, Ahmedabad | Member |
| 7. Shri Yatendra Kumar
Under Secretary to the Govt. of India
MHRD, New Delhi | Special Invitee |
| 8. Shri Anurag Jain
Secretary, Technical Education
Govt. of M.P., Bhopal | Member |
| 9. Professor Amit Ray
PDPM-IIITDM Jabalpur | Special Invitee |
| 10. Shri R. Bhattacharya
DR, PDPM-IIITDM Jabalpur | Actg. Secretary |

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BOG/2009:01.01 **Opening Remarks by the Chairman**

Chairman welcomed the members present.

Board of Governors paid condolences on the sad demise of Shri Sudeep Banerjee, former Chairman of the Board of Governors. His contribution right from the vision of the Institute to its inception and its further development was remembered by the members. The Board also paid condolences to Professor Sanjeev Bhargava, former Director of the Institute on his untimely demise. The Committee paid tribute to him for his dedication and efforts for the development of the Institute. Prof. Dhande suggested instituting some special remembrance for these two pioneers for their dedication and tremendous efforts. The Director informed the Board that the Senate has recommended that the first coming up building of the Institute in the campus, namely Core Lab Complex be dedicated to the memory of Prof. Sanjeev Bhargava, by naming it after him. The Senate minutes would be placed before the Board for approval.

BOG/2009:01.02 **Overview and Action Taken Report by the Director**

A. Status of Deemed University Proposal of the Institute - The UGC Expert Committee chaired by Prof. Dhande, Director, IIT Kanpur visited the Institute during December 1-2, 2009 to assess the Institute for conferment of Deemed University status under de-novo category. The AICTE team of the Committee has recommended the conferment subject to the compliance of (i) fulfillment of cadre ratio (ii) student faculty ratio (iii) approval of UG/PG manual (iv) Equipping the Lab and library as per the approved curriculum following AICTE norms. The institute has responded to the communication received from UGC and it is expected that the Institute's proposal of Deemed University status will be accepted by UGC soon.

B. Progress on IIITJ* Japan Collaboration -

- (i) **Consortium Partners:** A Japanese Consortium with twelve partners having six universities and six industries in Japan has been formed.
- (ii) **Undergraduate curriculum** has been framed jointly by curriculum development committee of the Institute and Japanese professors, to suit the academic philosophy of the Institute for development of expertise in IT enabled design and manufacturing.
- (iii) **Japanese Coordinators:** Three experts from Japan have been made the coordinators for cooperation towards development of IIITJ. They are - Prof. Yoshimi Ito (Design Engineering and Manufacturing), Prof. Nanya (Electronics and Computer Science and Engineering) from University of Tokyo and Mr. Suzuki from GE Energy.

* Here onwards, IIITJ shall mean Pt. Dwarka Prasad Mishra Indian Institute of Information Technology, Design and Manufacturing Jabalpur

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- (iv) **Cooperation in Teaching Programme:** The Japanese experts are now contributing in the Institute's teaching programme in one of the following ways (i) Teaching of full course (ii) Teaching of short term capsule course called Elective in Modular Form (EMF) (iii) Teaching approximately 1/3 to 2/3 of the course and rest taken care by internal faculty. The course will be gradually developed by IIITJ faculty for teaching in later years. Both sides will keep identifying a few areas in each year, where Japanese expertise will be more effective initially. About **Fifteen experts** have visited the Institute to deliver lectures in the current academic session.
- (v) Prof. Ito has also proposed the idea of having **Japanese professor/expert as mentors** for post graduate students in their research programme leading to thesis work. Through this concept, the students will get opportunities to visit and work in state of the art research labs of Japan. This will also serve as the first step towards collaboration in research.
- (vi) **Visits of Institute's faculty to Japanese Institutes and Industries** helped in making contacts and bringing eminent people for short term courses on emerging areas of design and manufacturing.
- (vii) **Students visits, Internships and job opportunities**

Ten students visited various Institutes and Industries in Japan in June and 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.

Six summer internships have been offered by companies in Japan to students of IIITJ in addition to five short term exposure visits of students in June 2009 (Now the internships are seven).

Very recently, Japan Embassy has also given some positive signals for possible placements of our students in Japanese companies.

- C. **Dr. P.K. Padhy Awarded BOYSCAST Fellowship** – Dr. P.K. Padhy, Assistant Professor, has been awarded BOYSCAST fellowship to work in Prof. Hori's lab in University of Tokyo, Japan. He will proceed to Japan in the month of May, 2009 to work there for a period of eight months.
- D. **Workshop on Compiler Construction: From Practice to Theory** – A workshop on 'Compiler Construction: From Practice to Theory' was organized by the Institute for university and college teachers of Madhya Pradesh in the month of December, 2008. Apart from 17 college teachers, students of IIITJ also attended the workshop and scored well in the test conducted after the workshop. The resource persons were Prof. Amitabha Sanyal and Dr. Uday Khedkar of IIT Bombay and two of their PG students. **Based on the performance of our students, three students have been offered research fellowships and summer internships at IIT Bombay.**

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E. **Research Projects:** Work on the following research projects is on.

- (i) **Dr. Puneet Tandon**, PI, "Geometric Modeling, Analysis and Design for Generic Definitions of Custom-Engineered Cutting Tools" Period 2008-11, **funded by DST.**
- (ii) **Dr Prabin Kumar Padhy** PI "Improved Controller Design for AQM Routers Supporting TCP Flows" **funded by DST.**

F. **Construction Activities** – Core Lab Complex is nearing completion and will be handed over to the Institute in the month of April, 2009. **Construction of hostels is very slow** and it may take atleast three months to complete only two wings of the hostel. The Institute is looking for other alternatives to cater to the need of next batch of students.

G. **Students Festivals** – Students organized cultural festivals Tarang 2009, technical festival 2008 and sports festival Gusto 2008,. Tarang 2009 was well attended by students of other colleges also.

H. **Action Taken on the minutes of Special Meeting of the Board held on January 5, 2009**

- (i) Regarding IITJ Japan collaboration a detailed report has been presented and is given in **Annexure 2.**
- (ii) Minutes of the meeting of the Director with three architects could not be finalized since one of the three architects has not signed the minutes. The institut has asked him to send his comments on the minutes. However, till date no comments have been received.

BOG/2009:01.03 **Confirmation of the Minutes of the Meeting held on 5th January 2009**

Minutes of the Special Meeting of the Board of Governors held on 5th January 2009 were circulated to the members. If there are no comments/ suggestions, Board is requested to confirm the minutes. (Please see **Annexure 1**).

At this juncture, with the permission of the Chair, Board member Prof. Dhande raised two important issues (i) students placement for the 2005 batch (ii) UGC's resolution on the Deemed University status of the Institute

Director reported to the Board that the placement scenario for the students of IITJ has been very poor and no companies have visited the Institute. Only two students could get job. Board expressed its concern over the matter and it was suggested that (i) a good placement agency be hired for the purpose (ii) A placement officer be appointed who would be dedicated to look after the matters related to the placement of students of IITJ.

Regarding Deemed university status, the Director informed the Board that the AICTE subcommittee of UGC expert committee (which visited the Institute on December 1-2, 2008) had made some observations regarding (i) student/teach ratio (ii) UG, PG and Ph. D. ordinance approval by competent authority (iii) Library and lab infrastructure. UGC had asked the Institute to send a compliance report, which was sent by the Institute on 14-3-2009. In view of the UGC meeting scheduled to be held on March 24, 2009 (the next day) and looking into the urgency of the matter the Chairman adjourned the meeting and suggested the Director to follow up in UGC. Therefore none of the remaining items could

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be discussed except that (i) the recommendations of the Finance Committee meeting held on the same day (March 23, 2009 at 11.00 am) were approved by the Board (Agenda item BOG/2009:01.05) (ii) The approvals given by the Chairman were ratified by the Board (Agenda item BOG/2009:01.06)

The meeting was adjourned with a vote of thanks to the Chair.

A. Jha
APARAJITA DJHA
DIRECTOR

A. Jha
2/4/2009

R. Raghunath
RAGHUNATH
Acting Secretary

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