

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
December 27, 2010	BOG/2010:03	BOG/16	New Delhi	2010	APPROVAL OF THE BOARD OF GOVERNORS VIDE AGENDA ITEM NO. BOG/24/16(i) OF BOG MEETING HELD ON JULY 24, 2013



**Pandit Dwarka Prasad Mishra
Indian Institute of Information Technology,
Design & Manufacturing Jabalpur**

Minutes of the BOG/2010/3rd Meeting of the Board of Governors held on December 27, 2010 in the Conference Room, Shastri Bhawan, MHRD, New Delhi.

Members present:

Shri A.K. Singh, IAS (Retd.) Chairman, Board of Governors and Member, Public Enterprises Selection Board	Chairman
Prof. Aparajita Ojha Director PDPM IIITDM Jabalpur	Ex-officio Member
Prof. H.P. Dikshit Director General SGG&PA Bhopal	Member
Ms. Pratima Dikshit Director (T) MHRD, Govt. of India, New Delhi	Nominee of Shri Ashok Thakur, Member
Shri S.K. Ray Additional Secretary MHRD, Govt. of India, New Delhi	Special Invitee
Prof. Puneet Tandon PDPM IIITDM Jabalpur	Member
Shri R.P. Dwivedi Dy. Registrar PDPM IIITDM Jabalpur	Special Invitee
Shri V.K. Dubey Assistant Engineer PDPM IIITDM Jabalpur	Special Invitee
Shri R. Bhattacharya Dy. Registrar PDPM IIITDM Jabalpur	Actg. Secretary

Leave of absence was granted to Mr. Anurag Jain, IAS (IT Secretary and Secretary to CM) Madhya Pradesh, Professor S.G. Dhande, Director IIT Kanpur, Shri Pradyumna Vyas, Director NID, Ahmedabad, Professor Rajeev Sangal, Director, IIT Hyderabad, Professor Manoj Harbola, IIT Kanpur,

Professor Ashok Jhunjunwala, IIT Madras, Dr. Manoj Gaur CEO & MD JP Associates, Shri Amit Khare, Joint Secretary Bureau of BPNCR, Education policy, UNESCO, INC and ICC, MHRD, New Delhi.

BOG/2010:03:01	Opening Remarks by the Chairman
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The Chairman welcomed the Board members and requested the Director to start the proceedings.

BOG/2010:03:02	Overview and Action Taken Report by the Director
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The Board took note of the overview and action taken report submitted by the Director during the meeting.

BOG/2010:03:03	Confirmation of the Minutes of BOG/2010/2nd meeting held on July 27, 2010
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Since no comments were received, the minutes of the BOG/2010/2nd meeting of the BOG held on July 27, 2010 were confirmed.

BOG/2010:03:04	To consider the recommendation of the Finance Committee through the FC/2010/3rd meeting to be held on December 27, 2010
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Recommendations of the Finance Committee through its meeting FC/2010/ 3rd meeting held on December 27, 2010 were placed before the Board and the Board approved the recommendations (Please see annexure A for the minutes of FC/2010/3rd meeting of FC).

BOG/2010:03:05	To consider the request of Shri R.P. Dwivedi for grant of five advance increments
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In the absence of any recommendation of the selection committee regarding advance increments the request of Mr. R.P.Dwivedi was not accepted as the Board opined that any deviation from the original approval will create a precedence.

BOG/2010:03:06	Regarding the notification of MHRD on career advancement scheme for members of the faculty appointed before the implementation of sixth pay commission recommendations (i.e. before 18-08-2009)
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The proposal of the Institute has been accepted and the promotion will be considered from the date of the selection committee proceedings.



BOG/2010:03:07	List of Board's nominee as expert for various selection committee of the Institute
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The Board deliberated on the list of Board's nominees as experts for various selection committees of the Institute and approved the list of nominees and further the Board suggested that a few additional names be included from other reputed Institutes/ Universities. The Chairman has been authorized by the Board to approve the additional names submitted by the Institute.

BOG/2010:03:08	Minimum qualification and experience requirement for various positions of the Institute
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The Board of Governors deliberated on minimum qualification and experience for various positions of the Institute. After discussion, Mrs. Pratima Dikshit, Director (Technical) MHRD was requested to examine the proposal on the qualifications and experience for each post prepared by the Institute. However the qualification and experience for the post of Placement Cum Public Relations Officer was approved by the Board.

BOG/2010:03:09	To consider the proposal for delegation of financial powers to various officers of the Institute
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The Board deliberated on the proposal for delegation of financial powers to various officers of the Institute and has constituted a committee consisting of Prof. H.P. Dikshit, SGGPA, Bhopal, Prof. Aparajita Ojha, Mr. Navin Soi, MHRD and Ms. Pratima Dikshit, Director(Technical), MHRD. The aforesaid committee will examine the proposal and submit its recommendation to the Board by the next meeting.

BOG/2010:03:10	To consider the proposal for one time issue of laptops to faculty and group A officers of the Institute at the time of first joining of the Institute
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The Board of Governors deliberated on the proposal for one time issue of laptops to faculty and group A officers of the Institute at the time of first joining of the Institute and approved the same.

BOG/2010:03:11	Report items/ Ratification of approvals accorded by the Chairman, BOG
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The Board ratified the approval of the Chairman, BOG on acceptance of the resignation as mentioned in item no. BOG/2010:03.11 and noted report items i.e. Joining of the Registrar and status of temporary appointments. For appointment of

emeritus fellows, the Board constituted a committee consisting of Prof. H.P.Dikshit, Mrs. Pratima Dikshit and Mr. Naveen Soi to frame the procedures and guidelines of such appointments.

BOG/2010:03:12	Any other item with the permission of the Chair
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BOG/2010:03:12:1	To consider the recommendation of the committee constituted to frame rules and guidelines for consultancy and sponsored research/development projects.
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The report of the constituted committee is awaited. The matter was deferred and will be taken up only after the submission of the report.

BOG/2010:03:12:2	To consider the recommendation of the committee constituted to look into the request of Dr. Rajib Kumar Jha to change to salary on scale from the consolidated salary during the period of July 14-7-2008 to 13-7-2009.
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The report of the constituted committee is awaited. The matter was deferred and will be taken up only after the submission of the report.

BOG/2010:03:12:3	Honorarium for external committee members.
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With the permission of The Chair, issue related to payment of honorarium for external members of Board / Finance Committee/ Senate/ B&WC/ External Examiners/ Selection Committee was taken up and it was decided unanimously that the honorarium for external members of various committees be paid as under:-

For All Committee Members (external)	Rs.2000/-
For Senate Members (external)	Rs.2000/-
For External Examiner (viva)	Rs.2000/-
For External Examiner (Thesis Evaluation)	Rs.3000/-
For Selection Committee Members	Rs.2000/-

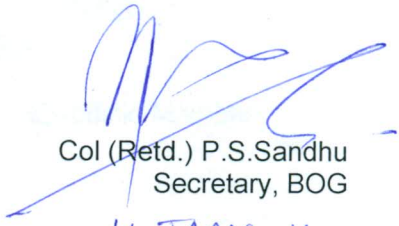
BOG/2010:03:12:4	To consider the application of Dr. Gautam Dutta, Assistant Professor in Mechanical Engineering for one year leave to avail a post doctoral Indo-US research fellowship.
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The Board accepted the request of the applicant Dr. Gautam Dutta, Assistant Professor in Mechanical Engineering for granting of one year leave to avail the post doctoral Indo-US research fellowship in case of his selection with full pay (as per rules) under the condition that he will sign a bond to serve the Institute atleast for a

period of three years on his return, else he will have to return the entire salary paid to him during his leave period with interest as decided by the Institute.

BOG/2010:03:12:5	A proposal to participate as a founding member of a world wide consortium on Design Services-A Recommendation of the Senate.
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The proposal of the Institute to participate as a founder member of world wide consortium on design services was accepted by the Board in principle. The Board also asked the Institute to provide more details on the consortium.


Col (Retd.) P.S. Sandhu
Secretary, BOG

11 JAN 2011

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PDPM

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

Date- January 12, 2011

NOTE-I

The minutes of the BOG meeting (BOG/2010/3rd meeting) held on December 27, 2010 is prepared and submitted for your kind approval please.

Chairman, BOG

Approval

[Signature]
9/2/2011

[Signature]
Col (Retd.) P.S. Sandhu
Secretary, Board of Governor
PDPM IIITDM,
Jabalpur

In IIITDM
JBP.