

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
July 5, 2012	BOG/2012:03	BOG/21	New Delhi	2012	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 BOG/2012/3rd Meeting of the Board of Governors held on July 5, 2012 from 12:00 noon in the Conference Hall, Shastri Bhawan, MHRD, New Delhi.

**Members Present:**

1. Prof. S. V. Raghavan  
Scientific Secretary to PSA, Govt. of India  
Chairman
2. Prof. U. B. Desai  
Director, IIT Hyderabad  
Member
3. Prof. Ashok Jhunjhunwala  
IIT Madras  
Member
4. Shri Amit Khare, IAS  
JS, ICC, MHRD, GOI  
Member
5. Dr. Ajay Kumar  
Joint Secretary & Group Coordinator  
Department of Information Technology, GOI  
Member
6. Prof. Aparajita Ojha,  
Director, PDPM-IIITDM Jabalpur  
Ex- officio Member
7. Prof. G.K. Sharma  
IIT Gandhi Nagar  
Member
8. Prof. R.K. Shyamasundar  
TIFR, Mumbai  
Member
9. Shri Ashish Kumar Chauhan  
Interim Chief Executive Officer, BSE  
Member
10. Ram Phal Dwivedi  
Deputy Registrar, PDPM-IIITDM Jabalpur  
Acting Secretary

Following members expressed their inability to attend the meeting due to their prior commitment and were granted leave of absence by the Chairman-

Shri Hari Ranjan Rao, Secretary, CM and Dept. of IT, Govt. of M.P.  
 Prof. Pradeep Mathur, Director, IIT Indore.

*Ashish Kumar Chauhan*

The Chairman, Prof. S. V. Raghavan welcomed all the members of the Board and introduced Shri Ashok Chauhan, member nominated by the MHRD to the members. He stated that the process of the infrastructure development at the Institute has improved and the Institute is planning to place revised detailed project report before the Board for its consideration and approval. He also stated that the important suggestions given by Prof. Ashok Jhunjhunwala to plan the institute's development with a scope of expansion for a much larger number of students and faculty has been incorporated and is being worked out accordingly. He further advised that the Institute has to leapfrog in emerging areas of research and development with a vision that distinguishes it from other institutions of higher learning. He also emphasized on the need for translational research to integrate advancements in design and manufacturing and industrial practices. He informed the Board members that the fourth convocation is going to be scheduled sometime in late July-August, 2012 and invited the members to attend the function.

After these remarks, the Chairman asked the Director to proceed with the agenda items.

The Director presented the following report on the progress and achievements of the Institute.

#### Academics –

118 undergraduate students and 4 post graduate students have been qualified for award of degree this year. Anand Kumar Rai, undergraduate student of Computer Science and Engineering with a CPI of 9.11 has been recommended for the award of Chairman's Gold medal and Gauri Dani, undergraduate student of Computer Science and Engineering with a CPI of 9.1 has been recommended for award of Director's gold medal along with nine other students for other medals and prizes. Students' placement has been very encouraging this year with 12 students recruited by BEL for their R&D unit. Japanese companies have also shown keen interest in recruiting our students this year. Canon has recruited 1 student, Amada has recruited 2 and two more students are in the active list of Hitachi for its R&D unit. Further, from this year, long term internships have also been proposed by Chiba University, Mitsubishi Heavy Industries apart from internships offers by Canon and Amada like last year. Average package was somewhere around Rs. 7.2 for CSE, Rs. 7.35 for ECE and Rs. 4.2 for ME discipline and the highest package was 24.45 LPA offered to Abhinav Singh Suryavanshi by Canon, Japan. This was the result of his six months internship in Japan last year.

An important achievement by students - A design project "Pravah – continuous water supply" of two of our students Akshay Gautam and Gaurav Singh won the first prize in a global competition - the Extreme design contest sponsored by stratasys in 2012.

One of the significant developments in IIIT – Japan collaboration is the beginning of PG mentorship programme and our first student Arpit Gupta from M. Tech. Mechatronics programme has been selected by Chiba University.

Following projects have been sanctioned after the last meeting of the Board.

*Limkh + K. 2012*

- (1) Brain Controlled Mobile Robot. PI Dr. P K Padhy and Co-PI Dr. VK Gupta –DST project
- (2) Wavelets and Operational Matrix Based Techniques for Integral and Differential Equations. Dr. Rajesh Kumar Pandey is the PI under fast track scheme of DST.
- (3) Review of the Impact and Quality of Right to Service Act in MP: With Special Reference to Seventeen Districts - PI Dr. VK Gupta

Conferences /workshops planned by the Institute faculty are as follows –

- (1) International conference on innovations in design and manufacturing - December 5-7, 2012. Coordinator Professor Puneef Tandon, co-coordinators are Dr. VK Gupta and Dr. Pavan Kumar Kankar
- (2) Design Workshop 2012 – December 5-7, 2012. Coordinator Dr. VK Gupta, Co-coordinator – Dr. Prashant Jain
- (3) Research Promotion Workshop on Introduction to Graph and Geometric Algorithms, November 1-3, 2012. Coordinators – Dr. Pritee Khanna, Dr. Sraban Kumar Mohanty, Prof. Subir Kumar Ghosh, TIFR, Mumbai and Prof. Sudebkumar Prasant Pal, IIT, Kharagpur
- (4) Workshop on Wavelet and its Applications, July 13-15, 2012, Coordinators - Dr. Pritee Khanna, Dr. Rajesh Kumar Pandey and Dr. Pavan Kumar Kankar

Another significant event in this year was hosting of an NPTEL workshop during March 31-April 1, 2012 at the Institute targeting teachers and scholars from MP Zone. This was the first workshop held in Madhya Pradesh to encourage and promote the use of NPTEL material. Over 170 participants from 27 different institutions participated in the workshop. Dr. Satyaki Roy and Dr. Tanuja Sheorey were coordinators. Two more events organized by Electronics faculty were - Cadence Workshop – February 17-18, 2012, Coordinator Dr. P N Kondekar and Dr. Jawar Singh and May 3-7, 2012 Electronics Design – Basics by Dr. PN Kondekar and Dr. Jawar Singh.

Two faculty members –Dr. Asutosh Shrivastava and Dr. Rajesh Kumar Pandey have been awarded Indo-US research fellowship recently. Dr. Amarnath has been offered a post-doctoral fellowship of one year duration at Inha University, South Korea.

Due to unavailability of suitable eminent persons whom Senate had recommended as Chief Guest, the Convocation may be scheduled in August, 2012.

#### **Infrastructure Development –**

Construction work has been satisfactory. Some issues were there due to trees falling in the areas of construction. Trees have been shifted to other places. Presently Lecture Hall and Tutorial Complex, Narmada Residency II and III, Hall of Residence IV, Mess and Dining Hall are under construction. Security barrack has been completed. Work for Visitors' hostel has been awarded. Service network is in the pipeline. In the next 2-3 months we will be in a position to project all our future requirements and expected expenditure for a revised detailed project report. Labs developed during the last academic year are - Microwave Radiation lab, Computational ECE lab including VLSI design and simulation lab, Communication Engineering lab, extension of Computer Centre, Vibration Lab.

*Amarnath*

Amada has donated two sheet metal cutting machines for the manufacturing lab and the machines will arrive shortly in the campus.

BOG/2012:03.03	Confirmation of Minutes of the BOG/2012/2nd meeting held on February 24, 2012.
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The Board members confirmed the Minutes of BOG/2012/2<sup>nd</sup> meeting held on February 24, 2012.

BOG/2012:03.04	Senate's recommendations on degrees and medals
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The list of names of students recommended by the Senate, who have completed the requirement for the award of degree of Bachelor of Technology, Master of Technology and Master of Design were placed before the Board and are enclosed as BOG/2012/3/Annexure-I. The BOG approved the recommendations of the Senate for the award of degrees to the students. The list of names of students who were recommended by the Senate for award of "Chairman's Gold Medal", "Director's Gold Medal" and various other medals was also approved. The approved list of students is placed as BOG/2012/3/Annexure-II. Further, the Director informed the Board that the degree requirement of some of the students will be completed by the month of July, 2012. The BOG authorized the Chairman, BOG to approve the names of such students for award of degree on the recommendation of the Chairperson, Senate. The BOG also authorized the Chairman to approve the names of students recommended by Chairperson, Senate for award of various medals and prizes for PG programmes.

BOG/2012:03.05	Recommendations of the Finance Committee
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FC/2012:02:04 :

- (i) **B&WC/2012:02:04** : To consider the Revised Preliminary Estimate for the work of construction of Triple Seated Hall of Residence- I (Renamed as Hall of Residence- 3) at PDPM – IIITDM Jabalpur

The Board approved the Revised Preliminary Estimate for the work of construction of Triple Seated Hall of Residence – I for an amount of Rs. 2159.23 lakhs (Rs. Two Thousand One Hundred and Fifty Nine point Two Three lakhs) which included 22% cost index, 1% quality assurance, 1% labour cess, 5% architect fee and 3% contingency from the original cost of Rs. 1690 lakhs (Rupees One Thousand Six Hundred and Ninety Lakhs) as recommended by the Finance Committee.

- (ii) **B&WC/2012:02:05**: To consider the recommendations of the Finance Committee on the report of the Reconciliation Committee constituted to settle the disputes with M/s. Kanvinde Rai & Chowdhary

The Board deliberated on the report of the Reconciliation Committee setup by the Institute to settle the dispute between the Institute and M/s. Kanvinde Rai & Chowdhary

*Kishor K. Jain*

and approved the recommendations of the of the Reconciliation Committee as there was no extra cost involved.

(iii) **B&WC/2012:02:06: Reporting of items.**

The Board of Governors noted with satisfaction the miscellaneous works undertaken by the Institute for which administrative approval and expenditure sanction was given by the Director or Dean (P&D) for a total cost of Rs 45,99,385/- ( List of works is enclosed as BOG/2012/3/Annexure-III)

**FC/2012:02:05 : To consider the proposal for charging the fee for the issue of various certificates/academic documents to students/ex-students.**

The Board deliberated on the Institute's proposal to charge fee for issuing various certificates / academic documents and suggested to review fee on some of the items. The Board authorized the Chairman, BOG to approve the proposal of the Institute on fee charges after the review.

**FC/2012:02:06 : To consider the proposal for revision of fee structure for B.Tech from 2012 onwards.**

The Board discussed the fee structure as recommended by the Finance Committee and approved the same for implementation with effect from the session 2012-13.

**FC/2012:02:07 : Ratification of the approval given by the Chairman FC/BOG.**

The Board ratified the approval accorded by the Chairman, BOG on 17 May 2012 Final Accounts for the year 2011-12.

**FC/2012:02:08 : Any other item with the permission of the Chairman**

(i) **Proposal for increasing the income limit of parents from Rs. 2 lakhs to Rs. 4.5 lakhs for eligibility to Merit Cum Means Scholarship (MCM) to the students.**

The recommendations of the Finance Committee to increase the eligibility conditions of income of parents from Rs. 2 lakhs to Rs. 4.5 lakhs were approved by the Board of Governors.

<b>BOG/2012:03.06</b>	<b>Board's nominees- Resolution through circulation to be ratified.</b>
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The Board of Governors ratified the resolution made through circulation on the list of experts as Board's Nominees for the period January 2012- December 2014 for the purpose of selection committees of various faculty and non-teaching posts (Group A) (List enclosed as BOG/2012/3/Annexure-IV).

*Amh 1/6/12*

The Board discussed in details the recommendations of the Selection Committees and the proposal of the Institute for recruitment to various faculty positions and approved the same. The details of selected and approved candidates are given below –

S. No.	Discipline	Candidate Name	Post	PB & AGP	Basic Pay
(a)	Mechanical Engineering	Pavan Kumar Kankar	Assistant Professor	Rs. 15600-39100, PB-3, AGP- Rs. 7000/-	Protecting his pay + 2 advance increments + AGP
(b)	-Do-	Sujoy Mukherjee	Assistant Professor (On contract for a period of three years)	Rs. 15600-39100, PB-3, AGP- Rs. 6000/-	Rs. 15600 + 7 non compound increments + 1 advance increment + AGP
(c)	-Do-	Sashi Kant Panigrahi	Associate Professor	Rs. 37400-67000, PB-4, AGP - Rs. 9000	Protecting his pay + 2 advance increments + AGP
(d)	-Do-	Prashant Kumar Jain	Associate Professor	Rs. 37400-67000, PB-4, AGP - Rs. 9000	Minimum on scale + 1 advance increment + AGP.
(e)	-Do-	Vijay Kumar Gupta	Professor (under Career Advancement Scheme)	Rs. 37400-67000, PB-4, AGP - Rs. 10500/-	Protecting the pay and as per rules + AGP
(f)	-Do-	Tanuja Sheorey	Professor (under Career Advancement Scheme)	-Do-	Protecting the pay and as per rules + AGP
(g)	-Do-	Sunil Agarwal	Associate Professor (under Career Advancement Scheme from the date of eligibility)	Rs. 37400-67000, PB-4, AGP - Rs. 9500/-	Protecting the pay and as per rules + AGP

Amal K. Jain 6

(h)	Electronics & Communication Engineering	P. N. Kondekar	Professor	PB-4/ Rs. 37400-67000 AGP- Rs. 10000	Rs. 43000 + AGP
(i)	-Do-	Brajesh Pandey	Assistant Professor (On contract for a period of three years)	PB-3/ Rs. 15600-39100/- AGP Rs. 6000/-	Rs. 15600 + 7 Non compound increments (on production of Ph.D. Degree) as per rules + 3 advance increments + AGP
(j)	-Do-	Vinay Kumar Singh	Assistant Professor (On contract for a period of three years)	PB-3/Rs. 15600-39100/- AGP Rs. 6000/-	Rs. 15600 + 7 Non compound increments (On production of Ph.D. Degree) as per rules + 3 advance increments + AGP
(k)	-Do-	Prabin Kumar Padhy	Associate Professor (Under Career Advancement Scheme from the date of eligibility)	PB-4, AGP - Rs. 9500/-	As per rules & protecting his pay
(l)	-Do-	M. Ravi Babu	Associate Professor (Under Career Advancement Scheme from the date of eligibility)	PB-4, AGP - Rs. 9500/-	As per rules & protecting his pay
(m)	CSE	None found suitable		-	-
(n)	Mathematics	Rajesh Kumar Pandey	Assistant Professor	PB-3, AGP- Rs. 7000/-	Protecting the pay + 1 increment (Advance) +AGP

*[Handwritten Signature]*

(o)	-Do-	Lokendra Kumar	Assistant Professor	PB-3, AGP-7000/-	Rs.	Protecting the pay + 1 advance increment + AGP
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The Board also approved the request of the Director to extend the period of contract service of following faculty members (i) Dr. Lokendra Kumar (assistant professor in Mathematics on contract) for a month to maintain the continuity of his services at the Institute (ii) Mr. Manish Shrivastava (Assistant Professor in Computer Science and Engineering (CSE) on contract ) upto Semester I, 2012-13 maintaining continuity of his services at the Institute.

<b>BOG/2012:03.08</b>	<b>Terms and conditions of services of the Director and the Registrar</b>
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The matter was deferred.

<b>BOG/2012:03.09</b>	<b>Annual Report</b>
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The Director informed the members that annual audit has been completed by the office of the Principal Accountant General, Gwalior and the Final Audit Report is awaited from the Principal Accountant General, Gwalior. Therefore the Annual Report has not been finalized as annual account and final audit report are a part of the report. The Board authorized the Chairman, BOG to approve the Annual Report on receipt of final audited report from the Principal Accountant General, Gwalior. The same would be placed in the next BOG meeting for ratification.

<b>BOG/2012:03.10</b>	<b>MOA of the Institute based on the UGC guidelines</b>
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The Board had through the draft MOA of the Institute based on the UGC guidelines and was of the view to amend certain provisions. Thus the matter was deferred.

<b>BOG/2012:03.11</b>	<b>Regarding appointment of Dean (Academic) and Dean (Students)</b>
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The Board approved the following names for appointment of Dean (Academic) and Dean (Students) for a period of three years:

- (i) Dean (Students) - Dr. Tanuja Sheorey
- (ii) Dean (Academic) - Dr. V. K. Gupta

<b>BOG/2012:03.12</b>	<b>Regarding Board's nominees for Building &amp; Works Committee</b>
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As per clause 8 (a) (7) of composition of Building and Works Committee of PDPM IIITDM Jabalpur the Board approved the person officer serving on the position of Superintending Engineer (Civil),

*Dr. V. K. Gupta*



CPWD (Central Zone), Bhopal in place of Shri A. K. Verma, SE (Civil) who was transferred to Allahabad. Accordingly, Er. P.R. Patil was nominated as Board's nominee in Building and Works Committee. Er. P.R. Patil is presently serving as SE (Civil), CPWD, CZ Bhopal.

BOG/2012:03.13	Application of Dr. Asutosh Shrivastava and Dr. Rajesh Kumar Pandey to avail Indo-US Research Fellowship under Indo-US Science and Technology Forum programme
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The Board elaborated on the Institute's proposal to grant leave of 12 months with salary to Dr. Asutosh Shrivastava, Dr. Rajesh Kumar Pandey under Indo-US research scholarship and to Dr. Amarnath for a post-doctoral fellowship at Inha University, South Korea. The Board was of the view that granting continuous long term leaves to three faculty members may affect the teachings in the Institute, due to shortage of faculty members at the Institute. After deliberations, the Director of the Institute was suggested to work out if the period of their visit abroad could be suitably adjusted so that teaching plans of the Institute are least affected. The Chairman was authorized to approve the leave on the recommendations of the Director.

BOG/2012:03.14	Approval of the decision taken by the Director regarding matters of declaration related to RTI
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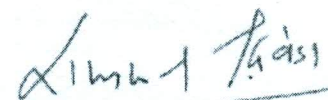
The Board approved the decision taken by the Director regarding RTI declarations related to obligations of the public authority to publish the information related to the Institute as specified in Chapter II of Right to Information Act, 2005.

BOG/2012:03.15	Any other item with the permission of the Chair
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**Items for ratification:**

- (i) The Board ratified the decision of the Chairman, BOG for accepting the resignation of Col. (Retd.) P. S. Sandhu, Registrar w.e.f. July 1, 2012 (A/N) and to relieve him on June 29, 2012 (A/N) June 30, 2012 and July 1, 2012 being holidays.

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



Ram Phal Dwivedi  
Acting Secretary, BOG



Prof. (Ms) Aparajita Ojha, Director

Prof. S.V. Raghvan, Chairman, BOG

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**Subject:** Re: [Fwd: Minutes of 3rd BOG for approval]

**From:** "S V Raghavan" <sv.raghavan@nic.in>

**Date:** Tue, July 17, 2012 12:14 pm

**To:** director@iiitdmj.ac.in

**Priority:** Normal

**Options:** [View Full Header](#) | [View Printable Version](#) | [Download this as a file](#) | [Add to Addressbook](#) | [View Message details](#)

Approved.

On 07/16/12, [director@iiitdmj.ac.in](mailto:director@iiitdmj.ac.in) wrote:

> Sir,  
>  
> This is to know if you have gone through the minutes.  
>  
> Kind regards,  
> Aparajita Ojha  
>

> ----- Original Message -----

> Subject: Minutes of 3rd BOG for approval  
> From: [director@iiitdmj.ac.in](mailto:director@iiitdmj.ac.in)  
> Date: Thu, July 12, 2012 11:28 am  
> To: "S V Raghavan" <sv.raghavan@nic.in>  
> Cc: [ashishpsa@nic.in](mailto:ashishpsa@nic.in)  
> -----

> Sir,  
>  
> I am sending the draft minutes of 3rd BOG meeting for your kind approval.  
> Once approved, the same will be circulated to all the members.  
>  
> Kind regards,

> Aparajita Ojha  
> Director  
> PDPM-Indian Institute of Information Technology,  
> Design & Manufacturing Jabalpur  
> Dumna Airport Road, PO: Khamaria, Jabalpur- 482005  
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>

Minutes of 3rd BOG  
of 2012 Approved by  
Chairman, BOG on  
17th July 2012, by  
email.

10/18/2012 10:11 AM

*Kishor Kishor*

ACTING SECRETARY BOG