

RENUMBERING OF PREVIOUS BOARD MEETINGS

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
September 16, 2005	BOG-2005.3	BOG/3	New Delhi	2005	APPROVAL OF THE BOARD OF GOVERNORS VIDE AGENDA ITEM NO. BOG/24/16(i) OF BOG MEETING HELD ON JULY 24, 2013

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DESIGN AND MANUFACTURING (IITDM)

3rd MEETING OF THE BOARD OF GOVERNORS HELD ON SEPTEMBER 16, 2005

(Minutes of the Meeting)

BOG/2005.3.1 Opening remark by the Chairman Board of Governors

At the outset, the chairman, BOG thanked the Director, IIT Kanpur to accept the challenge to establish the PDPM-IITDM Jabalpur and expressed pleasure that the Institute (PDPM-IITDM) started functioning as per scheduled programme in such a short time frame i.e. August 2005 which was announced by the Ministers of MHRD at the time of the inauguration of the institute on February 7, 2005. This is the third IIT to enter in the academic field of the country established by the Government of India (MHRD), but with a different and new type of academic orientation. On behalf of the Government of India, the chairman assured to give full support to this newly born institute (PDPM-IITDM) which in future will prove the pride of the country. The chairman expressed his desire that the design and construction of the building etc. must be one of the architect may from all corners convey the message that the Institute belongs to "Design and Manufacturing".

BOG/2005.3.2 Overview Report of the Director

The Director reported the commencement of the Academic program of the Institute from August 2005, with a present strength of 69 students admitted through AIEEE. He reported about the present course structure, faculty, laboratories/class room facilities and hostel facilities in the Institute.

In the 1st Semester five courses have been offered and three labs i.e. Physics Lab and Computer Lab and Engineering Graphics Lab have been setup. In Physical Education a compulsory course PE-101, has been introduced. Hostel facilities for girls and boys students have been made available on rental basis. A Medical Officer and a Medical Advisor of the Institute have been appointed and medical facilities to the students, faculties and staff are made available to the needy.

The Director also reported the progress made on the front of collaboration of the Institute with Japanese Government. It is informed to the Board that there was a series of meetings with the officers of Japanese embassy in New Delhi to outline the nature and extent of the collaboration. There was a meeting between the secretary MHRD and the ambassador of Japan on June 18, 2005 to identify a core group of three Senior Professors from Japan who will serve as a nodal team of collaboration including on other aspects. Presently, a detailed project proposal is being developed in cooperation with Japanese embassy.

In this reference, the Indian side consisting of the Director of this Institute and Joint Secretary (T) will visit Japan, during the period from September 24, 2005 to September 30, 2005. The Director elaborated about the scheduled meetings with different groups of Professors at various universities in Japan and with some of the leading Japanese industries. The collaboration may start from April 01, 2006.

BOG/2005.3.3 Confirmation of the Minutes/Action taken Report of the 2nd Meeting dt. June 04, 2005

The Board confirmed the minutes of the 2nd meeting of the Board held on June 4, 2005 noting the recommendation of finance committee in case of financial matters.

BOG/2005.3.4 To note the nomination of two Professors made by Academic Senate on the Board of Governors

The BOG approved the nomination of Prof. S. Bhargava and Prof. P. Gupta (Both Professors of IIT Kanpur) as Senate nominee on the Board as recommended by Academic Senate in its second meeting held on September 12, 2005.

BOG/2005.3.5 Overview of the Institute curriculum and courses to be offered in the semester-II as recommended by the Academic Senate.

The Director presented the overall undergraduate course curriculum and courses to be offered in the next semester as recommended by the Academic Senate. Mr. Ravi Mathur, member of the board, suggested to include courses on the Japanese Language and Humanities Programs. The Chairman also felt the need of include courses on Art Appreciation and Aesthetics, Symbolic/Visual Communication, Animation, etc. These courses will enrich the technical skills as adopted by the Institute. The Chairman also expressed his desire to extend invitation to well known artists to visit the Institute as Guest faculty from time to time.

The Chairman informed the Board that M.Tech. Program, be started in Design and Manufacturing with about 10 students in each program from 2006-07. The selection of students be made on the basis of GATE /CEED.

The Board felt the urgent need of the recognition of the Institute as Deemed University by the UGR and necessary action may be taken accordingly.

After the above observations the Board took on record and approved the Institute curriculum and semester wise courses to be offered (4 years B.Tech. Program for Computer Science & Engineering, Electronics and Mechanical Engineering Branches) as approved by the Academic Senate vide its meeting held on September 10, 2005 (Enclosed in Annexure-1).

BOG/2005.3.6 Consideration of the recommendation of the 2nd meeting of the Building & works Committee held on September 16, 2005

The Board approved the recommendation of the Building and Works Committee as recommended by Finance Committee in its meeting held on September 16, 2005.

BOG/2005.3.7 Contractual appointment of the Registrar on the basis of the recommendations of the selection committee constituted for the purpose on.

The Director informed the Board about the contractual appointment of Sri J.P. Singh, as Acting Registrar, on contractual basis for a period of 6 months and also terms and conditions as mentioned in the letter of contractual appointment with effect from August 1, 2005. The Board ratified the same.

The Director also informed that a due process of selection will be followed for appointment of the Registrar on contractual basis and action will be taken accordingly within the period of six months.

ROG/2005.3.8 Any other item with the permission of the Chair

1. **Recommendation of Academic Senate to award B.Tech. Degree in Electronics from the Ist Batch session 2005-06 against the discipline of Electrical Engineering**

The Board approved to award B.Tech. degree in Electronics (instead of B. Tech degree in Electrical Engineering) from the Ist Batch (2005-06) as recommended by Academic Senate in its meeting held on September 10, 2005 (Enclosed in Annexure-2).

2. **Approval of syllabus for semester Ist (HSS-101)**

The Board also approved the syllabus for semester Ist (HSS-101) "Communication and Technical Writing" as recommended by the Academic Senate in its meeting held on September 10, 2005. The syllabus for HSS-101 is enclosed in Annexure-3.

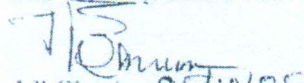
3. **Appointment of Professor S. Shiba as Visiting Professor, PDPM-IITDM Jabalpur**

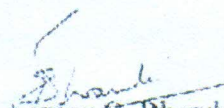
The Director informed that Board that inclusion of Japanese Professor S. Shiba in the IITDM concept will be beneficial for the Institute and he may be invited as the Visiting Professor to PDPM-IITDM Jabalpur. This will enhance the prestige of the Institution. The Board approved the proposal of the Director for extending invitation to Professor S. Shiba.


4. **Admission in 2006**

Since PDPM IITDM Jabalpur received a very good response from the AIEEE-2005 qualified candidates for getting admission in the Institute, the Director recommended that admission in July 2006 should also be done through AIEEE with same number of seats. The Board concurred with the recommendation.

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


J.P. Singh 05/10/05
Actg Registrar


Sanjay G. Dhande
Director


Chairman
Board of Governors