Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
February 13, 2006	BOG/2006/1	BOG/4	PDPM IIITDM Jabalpur	2006	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 and Manufacturing Jabalpur

Minutes
The Board of Governors
2006/1st Meeting

Members Present

(i) Shri. Sudeep Banerjee, IAS   Chairman
Secretary
Ministry of Human Recourse Development
Shastri Bhawan
New Delhi

(ii) Prof. H.P. Dikshit   Member
Vice Chancellor
IGNOU, Maidan Garhi
New Delhi

(iii) Prof. Sanjay G Dhande   Member
Director, IIT Kanpur

(iv) Prof. S. Bhargava   Member
Department of Materials and Metallurgical Engineering
IIT Kanpur

(v) Prof. P Gupta   Member
Department of Computer Science & Engineering
IIT Kanpur

(vi) Prof. Sanjay G Dhande   Member
PDPM-IIITDM
Jabalpur

Shri J.P. Singh   Secretary
Acting Registrar
PDPM-IIITDM
Jabalpur

Special Invitee

Prof. M. Choubey, Principal, GEC Jabalpur

Prof. A. Ojha, PDPM-IIITDM Jabalpur

Dr. Puneet Tandon, PDPM-IIITDM Jabalpur

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

2006/1st Meeting of the Board of Governors held on February 13, 2006.
(Minutes of the Meeting)

BOG/2006/1.1	Opening Remarks by the Chairman, Board of Governors

The Chairman welcomed all members and expressed his satisfaction with the progress made by the Institute in terms of developing the basic infrastructure for commencing and running the academic programme of the first batch of students of the Institute. He emphasized on the need of introducing a course on *Appreciation of Arts* in the academic curriculum of the undergraduate programme of the Institute so that students trained in the fields of IT, Design and Manufacturing also develop a proper sense of aesthetics. He also suggested that the Institute holds an annual show-case event in which persons from the industry and other academic institutions may be invited to participate. The Chairman advised that the Institute may think of developing a system for some kind of certification of personnel possessing self-learnt skills. For this purpose a concept paper may be developed. Further, the Chairman informed the Board that there exists a strong need for imparting the training to IT personnel of other SAARC countries, Russia and China. He suggested that the Institute may look into these aspects while it has sufficient number of its own faculty.

BOG/2006/1.2	Overview Report by the Director

The Acting Director gave a detailed report of the activities done at the Institute during the period of last 6 months.

- The Board was informed that the I Semester of the B. Tech Programme of the Institute, i.e. the I Semester of the academic year 2005-06, was successfully completed and the results of the students had been published.
- The II Semester had commenced from 2nd January 06. Since the Institute still does not possess sufficient space of its own for housing its core course laboratories, adequate arrangements for conducting laboratory experiments for the courses (a) Fundamentals of Manufacturing, (b) Mechanical Engineering and (c) Chemistry in the respective laboratories of Government Engineering College (GEC).
- The Institute has achieved its goal to provide laptops to its students. The availability of personal laptops was expected to give students the opportunity to enable them to develop their technical and computational skills by practicing on software and other miscellaneous works.
- With the permission of the Collector, Jabalpur, the work of construction of the wall had already been started.

The Board expressed its satisfaction on the progress of the work carried out by the Institute.

BOG/2006/1.3	Confirmation of the Minutes of the Board of Governors held on September 16, 2005

Minutes of the 2005/3rd Meeting of the Board, held on September 16, 2005, were confirmed without any amendment.

BOG/2006/1.4	Action taken report of the 3rd meeting of the Board of Governors held on September 16, 2005

The Board noted the actions taken as shown in the Agenda including a minor modification in the Under Graduate (B.Tech. Degree) programme of the semester 2005-06 as recommended by Senate in its 2006/1st Meeting held on January 12, 2006.

BOG/2006/1.5	Report regarding the appointment and joining of PDPM-IIITDM Jabalpur Faculty

The Board noted the appointment of 4 (Four) faculty and their joining to the Institute.

BOG/2006/1.6	Minor modification in UG Programme for semester 2nd, 2005-06

The Board noted the minor modification in the Under Graduate programme for second semester 2005-06 and approved the change "Fundamentals of Manufacturing" in place of "Introduction of Electronics" in the second semester programme.

BOG/2006/1.7	Starting of M.Tech programme in Design and Manufacturing in Computer Science and Engineering (CSE), Mechanical Engineering (ME) and Electronics Engineering (EE).

The Board noted and approved the recommendation of the Senate for starting of M.Tech programme in Design and Manufacturing in Computer Science & Engineering, Mechanical Engineering and Electronics Engineering. It is also agreed that the number of the students will be 10 (ten) in each discipline and total of a maximum number of 30 (thirty seats) students to be admitted in the year 2006-07. The Board also agreed with the recommendation of Senate that the actual number of admitted students in M.Tech programme of the Institute be decided after examining (i) The available research infrastructure, (ii) The faculty strength (iii) various Post Graduate level courses designed and offered by the faculty of the Institute.

BOG/2006/1.8	Initiation Grant of Rs.10 Lakhs to each of the Faculty joining the Institute for academic, research and development activities

The Board approved the Initiation Grant of Rs. 10 Lakhs each of the faculty joining the Institute for research and development activity. The Board also discussed and approved that TA/ Transport charge be paid to faculty on joining the Institute as applicable in IITs.

BOG/2006/1.9	Consideration and recommendation on the Revised Budget 2005-06 and Budget Estimate 2006-07 of the Institute

The Board noted the recommendation of Finance Committee on the revised Budget 2005-06 and Budget Estimate 2006-07 and approved the same. The Chairman informed the Board that the constructions of academic building, hostels, laboratories and other infrastructure be done at the earliest and the MHRD will provide the funds/grants as per need of the Institute.

BOG/2006/1.10 **Additional Item**:	Appointment of an Architect for the Planning and designing of campus of PDPM-IIITDM Jabalpur

The Board was apprised that in view of the non-traceability/non-availability of some of the members proposed by the Board in its meeting 2005/3rd Meeting dated September 16, 2005 for the committee for appointing the architect of the Institute, the following committee was reconstituted and approved by the Chairman

1. Prof. S. G. Dhande, Director, PDPM IIITDM, Jabalpur — Chairman
2. Shri Ravi Mathur, Member, BOG, PDPM IIITDM, Jabalpur — Member
3. Prof. Vijay S Sohoni, President, Council of Architecture — Member
4. Shri B. K. Nema, Member, B&WC, PDPM IIITDM, Jabalpur — Member
5. Prof. Satish Y. Kulkarni, Department of Architecture, IIT Roorkee — Member
6. Shri J. P. Singh, Acting Registrar, PDPM IIITDM, Jabalpur — Member
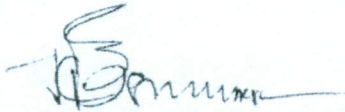7. Shri Rajeev Garg, SE, PDPM IIITDM, Jabalpur — Member Secretary

Subsequently, the President of the Council of Architecture, also a member of the Committee, informed the Chairman that some of the steps followed by the Institute for appointing the architect of the Institute amounted to holding an architectural competition and were therefore at variance with the guidelines recommended by the Council for the same.

In its meeting convened on 4th February, 2006 in New Delhi, the Committee observed that the procedure followed by the Institute for short listing of 7 architects out of 25 applications received by them was in order with the guidelines of the Council of Architecture. However, in view of the observations made by the President, Council of Architecture the Committee decided that
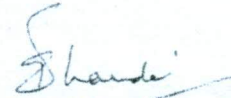
a) Since the procedure followed by the Institute after short listing of the candidates was at variance with the guidelines of Council of Architecture, the subsequent process followed by the Institute be scrapped and all the correspondence with the short listed architects be deemed as withdrawn,

b) Instead of re-publishing a fresh advertisement for pre-qualification, 7 short listed architects should be invited for making presentation on their profile and past experience in the area of designing institutional campuses.

Accordingly, all short listed architects were invited to present their profile and past experience in the area of designing institutional campuses before the Committee in its second meeting held on 12th February, 2006 in New Delhi. All 7 Architects were present and made their presentations before the Committee.

The recommendations of the committee, as approved by the Chairman BOG, were placed before the Board: The Board of Governors noted the above developments and accepted the recommendation of the Selection Committee to appoint M/s. Kanvinde Rai & Chowdhury, New Delhi as the Institute Architect for PDPM IIITDM Jabalpur. It was also decided that (i) the scale of charges and (ii) scope of work would be as per the guidelines of Council of Architecture.

(J.P.Singh)
Secretary to the Board of Governors

(S.G.Dhande)
Director

Minutes approved

Chairman
Board of Governors