

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
January 3, 2007	BOG/2006-07/3	BOG/6	New Delhi	2007	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 AND
MANUFACTURING JABALPUR

MINUTES
2006-07/ 3rd MEETING
BOARD OF GOVERNORS HELD ON JANUARY 03, 2007
(MINUTES OF THE MEETING)

The following were present in the meeting:

Shri. Sudeep Banerjee
Chairman (BOG) & Advisor (Minister of HRD)
New Delhi

Dr. H.P. Dikshit
IIITDM
Jabalpur

Shri N.K. Sinha
Joint Secretary (DL)
MHRD, New Delhi

Shri. S.K. Ray
Joint Secretary & Financial Advisor
MHRD, New Delhi

Prof. Sanjeev Bhargava
Director
IIITDM Jabalpur

Prof. P. Gupta
Dept of CSE
IIT Kanpur

Prof. Aparajita Ojha
IIITDM Jabalpur

Smt. Seema Raj
Director (T)
MHRD, New Delhi

Shri. J.P. Singh
Acting Registrar,
IIITDM Jabalpur

BoG/2006-07: 3.1

Opening Remarks by the Chairman

The Chairman welcomed all the members. He also briefed the Board regarding the visit of the delegation to Japan in the month of November 2006 which visited several institutes/universities/industries in Tokyo for working out the possible modalities of the collaboration between the Japanese side and the Institute.

BoG/2006-07: 3.2

Overview Report of the Director

The Director informed the Board that the construction work of campus boundary wall and its peripheral road was near its completion. Further, due to low competition and high quoted rates, the tender for the construction of works of Phase-I could not be finalized in November-2006. The process of re-tendering was therefore on and was likely to be completed by the end of January 2007.

In view of the above delay in the construction of works of Phase I, the space and infrastructural requirements for the third batch of students, to be admitted in July-August 2007, were also presented by the Director.

It was suggested that the Institute would not be able to function properly from the limited space currently available with it in the IT Bhawan of the Jabalpur Engineering College. The Director informed the Board that the administration of the Jabalpur Engineering College had agreed for (i) the temporary construction at the second floor of the IT Bhawan and (ii) the use of their Boys Hostel # 8 (52 double seated rooms) for accommodating the new batch of students. The condition of the Boys Hostel # 8 was, however, not good and required maintenance of toilets, roofs, windows & shutters etc.

In order to meet the requirements of classrooms, labs, faculty offices and accommodation for additional number of students, the Board approved the recommendations of the Finance Committee to build (a) temporary rooms and laboratory space on the second floor of the IT Bhawan of the Jabalpur Engineering College, Ranjhi, Jabalpur and (b) undertake the maintenance and repair work of Block-8 of the Boys Hostel of the Jabalpur Engineering College.

BoG/2006-07: 3.3

Confirmation of Minutes of the Meeting held on August 04, 2006

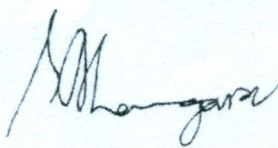
Minutes of the 2nd Meeting (2006-07) held on August 04, 2006, were placed before the Board for confirmation and Minutes were confirmed without any change.

At this juncture, several members of the Board suggested that since the Institute was in its inception stage holding of more frequent meetings was desirable. The gap between its two consecutive meetings should therefore be shorter.

BoG/2006-07.3.4

Action Taken Report (ATR) on the Minutes of the 2006 - 07 2nd Meeting of the BOG held on August 04, 2006

The Action Taken Report was presented. The delay in implementing the decisions taken by the Board in (a) initiating the National Centre for Computational



Engineering, Mathematics & Sciences and (b) organizing lectures of the Distinguish Lecture Series was pointed out. The Director informed the Board that the delay in these initiatives was mainly due to the preoccupation of the Institute in (1) starting its construction work of Phase-1, (2) putting up infrastructural needs for conducting classes and labs of two batches of its undergraduate students and (3) exercise related to the selection of the new faculty. At this juncture the Board decided to keep the decision of starting the National Centre for Computational Engineering, Mathematics & Sciences on hold.

Further, the Board also agreed to constitute the following smaller committee which could meet more frequently to review the implementation of its various decisions and difficulties/delays therein:

Shri. Sudeep Banerjee Chairman (Board of Governors)	Convener
Prof. S. Bhargava Director, IIITDM Jabalpur (Member Ex-officio)	Member
Prof. Sanjay G Dhande Director, IIT Kanpur (Member of BOG)	Member
Prof. H.P. Dikshit IIITDM Jabalpur (Member of BOG)	Member

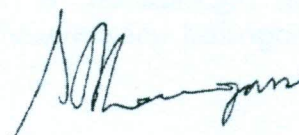
BoG/2006-07: 3.5

Capacity Expansion Requirements due to 54% Increase in Students Strength Arising from OBC Reservations

The Board noted the observations of the Finance Committee for the capacity expansion plan of the Institute as per requirement of 54% increase in students strength against OBC observations. The Board also noted that the proposed requirements of the faculty and staff as projected by the Institute in different years in the ratio of 10:1:1.5 for students: faculty: non academic staff were based on the Government guidelines. It also noted the recommendation that no specific cadre ratio among faculty should be fixed.

The ratio of students, faculty, non-academic staff from 2006-07 to 2012-13 which also covers the 11th Five Year Plan period as approved by the Finance Committee/ Senate is as under:

	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13
Students	155	356	675	1098	1517	1837	2079
Faculty	16	36	68	110	152	184	208
Non-academic staff	24	54	102	165	228	276	312



The Board approved the above recommendations and requested the Institute to submit a proposal to the MHRD for the sanction of the posts vis-a-vis actual increase in students strength every year.

BoG/2006-07: 3.6

Faculty Perks/ Privileges

The Board approved the following perks and privileges for the faculty of PDPM-IITDM Jabalpur as per MHRD order No. 23-5/96-TS-1, dated April 20, 2001, applicable to IIT's with further modifications of the same announced from time to time. These are as below:

1. Contingency grant for books, stationary, local travel etc. shall be Rs. 4000/- per year
2. Full funding to attend one International Conference once in three year with financial assistance up to Rs. 1.00 Lakh per slot subject to faculty presenting a paper or chairing a session in the International Conference.
3. Reimbursement of telephone bills to the professors up to a ceiling of Rs. 750/- per month.
4. Facility of loan (on such interest rate and conditions as applicable in Government) for purchase of computer/ accessories for the faculty.
5. Reimbursement of 75% of membership fee of one international professional society.
6. Full funding for attending one national conference per year ^{for} by each faculty on condition that the concerned faculty is either presenting a paper or is invited to chair a session.

BoG/2006-07: 3.7

Honorarium to the Wardens of the Institute

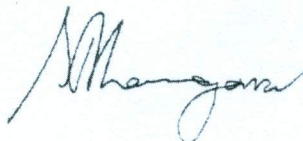
The Board approved the honorarium of Rs. 1500/- per month with effect from July 01, 2006 for the wardens of the Institute as applicable at IIT Kanpur, and Rs. 800/- per month before July-2006.

BoG/2006-07: 3.8

Moving Expenses of Individual on Joining the Institute on Initial Appointment

The Board approved the moving expenses of individual on joining the Institute on initial appointment, which are as follows:

1. Persons joining from abroad be reimbursed the travel expenses as per actuals one way economy class fare for self family (if applicable), subject to a maximum sum of Rs. 90,000/-
2. Those who join the Institute from another IIT's OR from a Government Institution OR a Government organization, a recognized Research and Development Laboratory OR recognized university of recognized deemed university be paid



travel allowance as available under the Government of India TA Rules, as if they are on transfer.

- ✓3. For those who join the Institute for the first time from within India OR from organizations other than those specified in Sl. No. 2 above be paid some compensation based on individual merit on a case to case basis with the approval of the Board of Governors.

The above facility will be extended subject to the execution of a bond to serve the Institute for 5 years for those who take the moving allowance under Sr. No. 1&2 and a bond period of 2 years for those who take the moving allowance under Sr. No. 3.

BoG/2006-07: 3.9

**Recommendations of the Finance Committee dated
January 03, 2007**

attention The Board noted and approved the recommendation of the Finance Committee that the Revised Budget 2006-07 of the Institute, as presented in the meeting, was of no-relevance in view of the fact that the tender for construction of works of Phase-1 could not be finalized in the month of November-2006 due to higher quoted rates and low completion. The Board noted that the funds of Rs. 1000 Lakhs (10 Crores) as provided by the MHRD for the Institute for 2006-07 will therefore meet the requirement of the Institute. In case the Institute has requirements for more funds it will ~~make~~ *take* the case to the Ministry.

The Board also noted that the Planning Commission is going to finalize the 11th Five Year Plan of the Government of India. Adequate funds shall be provided to the Institute to ensure the needs of its development and growth.

BoG/2006-07: 3.10

Recommendations of the Senate

The Board approved the following awards to be presented to passing out undergraduate and post-graduate students of the Institute.

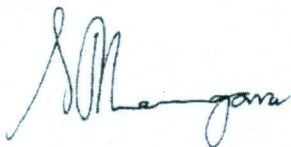
Medals for the Undergraduate Class

Academics

1. Chairman's Gold Medal to the Topper among all Disciplines
2. Silver Medals to the Topper of each Discipline
3. Silver Medals to the Best Projects done in each Discipline

Extra-Curricular Activities

1. Director's Gold Medal for the Best All Round Performance
2. Director's Silver Medal for the Best Performance in Cultural Activities
3. Director's Silver Medal for the Best Performance in Games & Sports Activities



Medals for the Postgraduate Class

Academics

1. Chairman's Gold Medal for the Best M Tech Thesis work among all Disciplines
2. Silver Medal for the Best M Tech Thesis work in each Discipline.

Extra-Curricular Activities

1. Director's Gold Medal for the Best All Round Performance
2. Director's Silver Medal for the Best Performance in Cultural Activities
3. Director's Silver Medal for the Best Performance in Games & Sports Activities

BoG/2006-07: 3.11	Any other items
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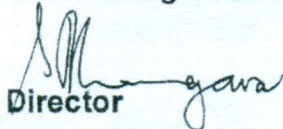
List of experts for the Selection Committee

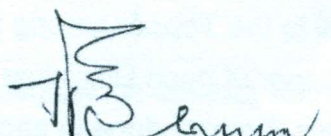
The Board noted the list of experts as (i) BOG nominees and (ii) Senate nominees. The list was approved with the suggestions that the names of several distinguish experts, which were either not put or were currently put in the Senate list, be added/transferred to the BOG list.

A Panel of Architects for the Institute

The Board noted that M/s Kanvinda Rai & Chaudhary were appointed as the architect of the Institute in its meeting held on February 12, 2006. However, in view of the substantive nature of the work which was to be undertaken in a short time and also in a parallel manner, it was observed that depending on a single agency was not practically feasible. The Board therefore approved that the Institute shall have a panel of architects rather than a single architect. The Board desired that the same be constituted at the earliest.

The meeting ended with thanks to the Chair


Director


Secretary 24/01/07
Board of Governors

Approved


Chairman
(Board of Governors)