

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
May 11, 2007	BOG/2007-08-1	BOG/7	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 & MANUFACTURING JABALPUR**

**MINUTES OF THE 2007-08/ 1st MEETING OF BOARD OF GOVERNORS
HELD ON 11th May, 2007 AT 12.00 NOON**

Venue - Conference Room (MHRD) Shastri Bhawan, New Delhi

Members Present:

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| 1) Shri. Sudeep Banerjee
Advisor (Minister of HRD), MHRD, New Delhi | Chairman |
| 2) Shri. Ravi Mathur
Joint Secretary (T), MHRD, New Delhi | Member |
| 3) Shri M Fakruddin
Director (Corporate Planning & Marketing), HAL Corporate Office
Bangalore – 5600 001 | Member |
| 4) Prof. H P Dikshit
Visiting Fellow, NBHM, PDPM-IIITDM, Jabalpur | Member |
| 5) Prof. Rajeev Sangal,
Director, International Institute of Information Technology, Hyderabad | Member |
| 6) Prof. Sanjeev Bhargava
Director, IIITDM Jabalpur | Member |
| 7) Prof. Aprajita Ojha
Professor, IIITDM Jabalpur | Member |
| 7) Shri. S. C. Prusty
Finance Officer & Officiating Registrar, IIITDM Jabalpur | Secretary |

Members Absent:

- | | |
|--|--------|
| 1) Prof. Sanjay G Dhande
Director, IIT, Kanpur | Member |
| 2) Dr. Pawan Goenka
President – Automotive Sector, Mahindra & Mahindra Ltd. Mumbai | Member |
| 3) Dr. Darlie O Koshi
Executive Director, National Institute of Design, Ahmedabad | Member |
| 4) Dr. Manoj Gaur
Managing Director, Jai Prakash Associates Ltd &
Director, JIL Info Tech Ltd, New Delhi | Member |
| 5) Shri D S Mathur
Secretary, Telecommunication, Govt of India, New Delhi | Member |
| 7) Prof. P Gupta
Dept. Computer Science & Engineering, IIT Kanpur | Member |

BOG/2007-08-1.01 Opening Remarks by the Chairman

The Chairman welcomed all the members and provided a brief remark about the present activities and future plans of the Institute to the members.

BOG/2007-08-1.02 Director's Overview Report

The Director presented a brief report on academic session 2006-07 in which special lectures by distinguished faculties from different institutions, Japanese experts and other Indian experts were organized by the Institute for the students for giving a real life exposure to them. The Director also appraised the board about the plan of rationalization of the hostel accommodation for the students in 2007-08. The board was also appraised by the Director about hosting of cultural festival by students in January, 2007. The Director informed the board about the participation of the students in Cognizance '07, technical festival of IIT, Roorkee, and the students who got awards/prizes.

The Board praised the above and suggested the director to facilitate more such activities in future.

BOG/2007-08-1.03 Ratification of the Minutes of the BOG/2006-07 3rd Meeting held on 3rd January, 2007

The minutes of the above meeting was circulated to the members earlier. The Board ratified the minutes of the BOG/2006-07 3rd Meeting held on 3rd January, 2007 unanimously with the modification that Prof Phalguni Gupta be also considered as a member of the Sub-Committee of the Board.

BOG/2007-08-1.04 Action Taken Report

Institute Logo

The board ratified the approval of the logo by the Chairman as designed by the Institute.

Starting of Ramanujan and Tagore Distinguished Lectures Series at the Institute

The board took note of such move by the Institute.

Formation of the Sub-Committee of the Board

The board took note of formation of the sub-Committee and suggested that the Committee should meet at regular intervals and look into the pace of execution of different decisions taken at the board level.

Capacity Expansion Requirements and Plans of the Institute

The board took note of the capacity expansion plan of the Institute which was communicated to the JS(T), MHRD.

Faculty Perks/Priviledges

The board took note of the action taken on faculty perks/priviledges.

Honorarium to the Wardens of the Institute

The board took note of the action taken on the above.

Moving Expenses of Individuals on Joining the Institute on Initial Appointment

The board took note of the action taken on the above.

Counting of Past Services from Government Institutions/Autonomous Body to IIITDM, Jabalpur

The board took note of the action taken on the above.

List of Experts as Nominees of the BOG for the Selection Committee

The board took note of the action taken on the above.

Institution of various Medals and Awards to be given to Undergraduate and Postgraduate Students of IIITDM, Jabalpur

The board took note of the action taken on the above.

Constituting a Panel of Architects for the Institute

The director informed the board about recent advertisement for empanelment of Architects for different works to be undertaken by the Institute. The board took note of the same.

BOG/2007-08-1.05 Ratification of the approval accorded by the Chairman on the Annual Report of the Institute for the Period 2004-05 and 2005-06

The board ratified the approval of the Annual Report for 2004-05 and 2005-06 and also suggested that the report should have been printed year wise as 2004-05 and 2005-06 instead of 2004-06. It was also suggested that a letter to that effect may be sent from the Institute to the ministry for correctly ratifying the same.

BOG/2007-08-1.06 Ratification of the approval accorded by the Chairman on incurring Expenditures of the Institute in 2007-08

The board ratified the approval of Chairman for incurring expenditure during 2007-08 in the absence of duly approved budget estimates from April, 2007 till date of the meeting.

BOG/2007-08-1.07 Ratification of the approval accorded by the Chairman on Recommendations of the Selection Committee for the Faculty Positions

The Director requested the Board to note the inadvertent omission of Prof Pravir Dutt in the list of experts of the Committee. The board ratified the approval accorded by the Chairman on the recommendations of the Selection Committee for the faculty positions.

BOG/2007-08-1.08 Ratification of the Approval accorded by the Chairman on the recommendations of the Selection Committee for (a) Deputy Registrar and (b) Finance Officer of the Institute

The board ratified the approval accorded by the Chairman on the recommendations of the Selection Committee for the position of (a) Deputy Registrar and (b) Finance Officer.

BOG/2007-08-1.09 Recommendations of the Sub-Committee of the Board arrived at in its meeting held on February 12, 2007 and Action Taken by the Institute

The board noted and ratified the action taken on different decisions by the sub-Committee meeting held on February 12, 2007. Prof. H. P. Dikshit suggested that the Institute Faculty Affairs Committee (IFAC) be termed as Institute Faculty Development and Welfare Committee (IFDWC) and should meet atleast once in every quarter.

BOG/2007-08-1.10 Recommendations of the Building & Works Committee Meeting held on 10th May, 2007

The Board noted the PERT chart of various Buildings & Works activities, including services. The Board also suggested linking the PERT chart with the financial flow statement so that the release of funds from the Ministry can be done more effectively. The board noted and ratified the decisions taken by the Building and works Committee meeting held on 10th May, 2007.

BOG/2007-08-1.11 Recommendations of the Finance Committee Meeting held on 11th May, 2007

The board noted and ratified the decisions taken by the Finance Committee meeting held on 11th May, 2007.

BOG/2007-08-1.12 Status of the Undergraduate Curriculum of IIITDM, Jabalpur

The Board noted the Curriculum suggested by the Curriculum Committee of the Institute. Prof. Rajiv Sangal, Director, IIIT, Hyderabad appreciated the Curriculum but suggested that more emphasis be given on research aspects. He suggested that Institute should decide its major thrust areas of research. In order to meet this goal he suggested that the flexibility in implementing the Curriculum be kept so as to ensure that students are able to register for an advanced course if required for carrying out research in the thrust area identified by the Institute.

The board suggested that the next meeting of the Curriculum Committee be held in Jabalpur so that the Committee members can also meet the Institute faculty. The Chairman suggested that the Institute should also prepare a road map relating to the academic vision along with its Curriculum.

BOG/2007-08-1.13 Status of the Indo-Japan Cooperation for IIITDM, Jabalpur

The status report was presented by the Director. The Board expressed its satisfaction on the fact that the visit of Japanese experts to the Institute has been started. However, the future activities of the collaboration require more clarity and Institute should try to develop it at the earliest. The board also felt that efforts to initiate learning of Japanese Language by the students be done by the Institute at the earliest.

BOG/2007-08-1.14 Institute's Participation in the Centre for Computational Mathematics Communication & Allied Technologies (COMCAT)

The discussion on the item was deferred.

BOG/2007-08-1.15 Any other item with the permission of the Chair

There being no other item for discussion the meeting ended with a vote of thanks to the chair.

sd/
Director

sd/-
Secretary
Board of Governors

Approved

Sd/-
Chairman
(Board of Governors)