

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

Minutes of the 35th Meeting of the BOG held on March 6, 2017 from 1200 hrs. onwards in the Conference Hall of PDPM IIITDM Jabalpur.

Members present:

Dr. Kota Harinarayana	Chairperson
Prof. Pramod Kumar Jain	Member
Prof. Janat Shah	Member (Telephonically)
Shri D. M. Gupta	Member
Prof. Vijay K Gupta	Member
Prof. P. N. Kondekar	Member
Smt. Swapnali D. Gadekar	Acting Registrar & Secretary

The following members expressed their inability to attend the meeting due to prior commitments:

Prof. Sankar K. Pal	Member
Prof. Sudhir Kumar Jain	Member
Prof. Harish Karnick	Member
Shri Mohammed Suleman	Member
Shri Sanjiv Mittal	Member
Shri Sanjeev Sharma	Member

BOG/35/1	Opening remarks by the Chairman, Board of Governors
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The Chairman welcomed all Board members. He appreciated progress made so far for faculty selection in the Institute and he suggested that another round of faculty selection be completed before June 2017 to fill the vacant faculty positions.

He also suggested to explore possibilities to work with nearby industries like the Gun Carriage Factory (GCF), Ordinance factory etc.

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BOG/35/2	Overview and Action Taken Report by the Director
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(a) The Action Taken Report was presented by the Director before the Board. The Board noted the same with satisfaction.

(b) The overview report (progress report) of the Institute since last BoG meeting was also presented before the Board.

BOG/35/3	Confirmation of Minutes of the BOG/2016/34th meeting held on December 6, 2016.
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The minutes of the BOG meeting held on December 6, 2016 were circulated to the members. No comments were received. The Board confirmed the minutes.

BOG/35/4	To re-consider proposal for modifications in recruitment rules for Design Faculty
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The proposal has been approved by the Board with following modification in para b1 (Registered for PhD program)

The Board members suggested that applicant should have completed at least two years in PhD programme from the date of his/her candidacy. He/she shall also have made presentation of State of the Art Seminar at his/her parent institute.”

The approved proposal with modification is annexed as **Annexure-‘A’**.

BOG/35/5	To re-consider revised proposal for the Faculty Performance Appraisal
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One of the Board member has suggested modification in the Faculty Performance Appraisal form and accordingly the Board has given its approval with following addition at point No. 4 (SELF-APPRAISAL BY FACULTY):

“Future plan should also be included by Faculty”.

The approved proposal with modification is annexed as **Annexure-‘B’**

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BOG/35/6	To consider proposal for the Institute Consultancy Rules and Intellectual Property Rights document.
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The Institute Consultancy Rules and Intellectual Property Rights document has been approved by the Board.

BOG/35/7	To consider proposal for reimbursement of patent registration charges
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The upper limit of patent registration has been removed. For international patent registration, a committee will be formed comprising of one member from DST/ Patent Office. For domestic patent registration financial assistance of up to Rs. 20000/- per patent is approved.

BOG/35/8	Proposal for creation of non-teaching posts subsequent to the implementation of Raghavan Committee Report
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The agenda is deferred.

BOG/35/9	To consider request made by Shri Prabodh Pandey, DR (Ad-hoc) for extension of lien period
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Not accepted. He shall be asked to submit his technical resignation.

BOG/35/10	Ratifications
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- (i) **Ratification of approval given by Chairman, BOG on appointments made on the recommendations of Selection Committees for teaching posts.**

The approval given by the Chairman, BoG on the recommendations of Selection Committees for teaching posts are ratified by the Board.

BOG/35/11	Agenda for Reporting
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- (a) **Laying of Institute Statutes before both the Houses of Parliament.**

The Board noted.

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(b) **Approval of Ordinances by MHRD, GOI.**

The MHRD has notified the Ordinances forwarded by the Board. The Board noted the same.

BOG/35/12	Any other agenda with the permission of the Chair
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(i) **Moving expenses for the faculties joined the Institute on initial appointment:**

The Board discussed existing rules of moving expenses of reimbursement to newly joined faculty members and approved with following modification:


- a) The maximum limit for reimbursement of moving expenses shall be Rs 1 Lakh.
- b) The reimbursement shall be made from the internal resources of the Institute.
- c) The condition of signing the bond has been removed.
- d) The term moving expenses include TA for self and family and transportation of personnel effects.
- e) In future, all the cases of reimbursement of moving cases shall be dealt at Institute level

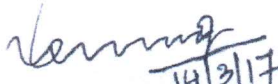
The Board has directed to approve the proposal of reimbursement of moving expenses to newly joined faculties as per above mentioned modified rules.

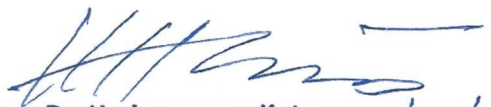
(ii) **Loan from Internal Corpus of the Institute:**

The Institute is not being released sufficient grant in aid from MHRD for meeting the day to day recurring expenditure. Keeping in view the situation the Board accorded its approval for granting a loan amounting to Rs. 850.00 lakhs or actual amount whichever is lower as per requirement till March 31, 2017 from the Internal Corpus of the Institute. The loan will be subject to refund to the Corpus whenever, the grant in aid received.

Submitted for approval please.


14/3/17
(Swapnali D. Gadekar)
Acting Registrar & Secretary


14/3/17
Prof. Pramod Kumar Jain,
Director


15/3/17
Dr. Harinarayana Kota
Chairperson, BOG