

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

Minutes of the 36th Meeting of the BOG held on May 28, 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. Sankar K. Pal	Member
Prof. Sudhir Kumar Jain	Member (Through Video Conferencing)
Prof. Harish Karnick	Member
Shri D. M. Gupta	Member
Prof. Vijay K Gupta	Member
Smt. Swapnali D. Gadekar	Acting Registrar & Secretary

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

Prof. Janat Shah	Member
Shri Mohammed Suleman	Member
Shri Sanjiv Mittal	Member
Shri Sanjeev Sharma	Member
Prof. P. N. Kondekar	Member

BOG/36/1

Opening remarks by the Chairman, Board of Governors

The Chairman welcomed all the Board members. He appreciated the improvement in NIRF ranking of the Institute from 77 to 69 and has suggested the Director to look at all parameters and make a strategy to elevate NIRF ranking within bracket of 50. In respect of shortage of funds from MHRD it is suggested that a joint delegation of BOG members of IIITDMJ and IIIT Kancheepuram may visit Hon'ble HRD Minister to apprise him of situation and request him to remove the obstacles in the way of funding to the Institutes.

Few of the Board members visited the nearby villages and suggested to increase awareness in the areas of health, education, sanitation and skill development etc. under the aegis of Jagriti Club, NSS and JAI.

Board members put on record the word of appreciation for the services rendered by Shri R. P. Dwivedi as Member Secretary, BOG and wished him best of luck for his new assignment at IIT Indore.

The Chairman also congratulated and appreciated the Director and his team for their efforts to conduct faculty recruitment on regular basis.

BOG/36/2	Overview and Action Taken Report by the Director
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The Overview and Action Taken Report since the last BOG meeting was presented before the Board. The Board noted the same.

BOG/36/3	Confirmation of Minutes of the BOG/2017/35th meeting held on March 6, 2017.
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The minutes of the 35th BOG meeting held on March 6, 2017 were circulated to the Board members. No comments were received. The Board confirmed the minutes.

BOG/36/4	To consider the recommendations of the FC/29th Finance Committee meeting scheduled to be held on May 28, 2017.
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(i) To consider the Annual Accounts for the Financial Year 2016-17 : The recommendations of the 29th Finance Committee meeting for considering the Annual Accounts of the Institute for the Financial Year 2016-17 were placed before the Board for approval. The Board approved the same.

(ii) The Finance Committee brought before the Board the matter of shortage of funds. The Board expressed its concern on the matter of shortage of funds and accepted FCs recommendation that it is to be taken up with the Minister of HRD.

(iii) The Board has constituted the following Committee regarding status report of STP and to look into possibilities of SITC of all STPs at the Institute level and submit its report at the earliest:

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| (i) | Shri D. M. Gupta | - | Chairman |
| (ii) | Prof .P.N. Kondekar, Dean(P&D) | - | Member |
| (iii) | An expert from Jabalpur Engineering College | - | Member |
| (iii) | Mr. V K Dubey, EE (Civil) | - | Member |

BOG/36/5	To consider the recommendations of the 24th Building & Works Committee (BWC) meeting held on April 26, 2017.
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The Director informed that the administrative approval for annual maintenance of central AC systems and lifts installed/to be installed in various buildings was not obtained earlier, however CPWD included this item in its tender document and accordingly POs were issued with five (5) years of AMC. At present two buildings i.e. LHTC and VH are functional and Central ACs installed needs annual maintenance as per the PO. Similarly VH and NR-II buildings are equipped with lifts and needs annual maintenance as awarded in the purchase order by CPWD.

BOG is requested to grant the administrative approval for annual maintenance of all central air conditioning systems and lifts installed/to be installed as recommended by BWC. The Board has constituted the following Committee to look into the matter of AMC of the above and requested the same to submit its report at the earliest:

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| (i) | Shri D. M. Gupta | - | Chairman |
| (ii) | Prof. P.N. Kondekar, Dean(P&D) | - | Member |
| (iii) | Mr. V K Dubey, EE(Civil) | - | Member |

BOG/36/6	Proposal to appoint Prof. M. Rahman, Professor Emeritus, National University of Singapore as Visiting Professor in Mechanical Engineering discipline of the Institute as proposed by Japanese collaborators.
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The Board has approved the proposal to appoint Prof. M. Rahman, Professor Emeritus, National University of Singapore as Visiting Professor in Mechanical Engineering discipline of the Institute on the terms and conditions as proposed, for a period of 03 years.

BOG/36/7	To discuss the issue of pay anomaly of Professors/Associate Professors recruited between August 18, 2009 and April 23, 2014.
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The Board discussed about the issue of pay anomaly of Professors/Associate Professors recruited between August 18, 2009 and April 23, 2014 and constituted the following committee to look into all such cases and give its recommendations:

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| (i) | Shri D. M. Gupta |
| (ii) | Prof. Harish Karnick |
| (iii) | Prof. P. K. Jain, Director |

BOG/36/8	Technical resignation for acceptance in r/o Shri Prabodh Pandey, Deputy Registrar (ad-hoc) (Assistant Registrar on substantive post).
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The Board accepted and approved the technical resignation of Shri Prabodh Pandey, Deputy Registrar (ad-hoc) and Assistant Registrar on substantive post w.e.f. December 13, 2015 (A/N).

BOG/36/9	To discuss lien period of Mr. R. P. Dwivedi, Registrar (on contract) on his substantive post of Joint Registrar relieved w.e.f. 07/05/2017 (A/N) to join IIT-Indore as Registrar (on contract).
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The Board had approved the lien period of Shri R. P. Dwivedi for a period of two years w.e.f. 07/05/2017 (A/N) as per the existing norms.

BOG/36/10	Ratification of approval given by Chairman, BOG on resignation of Dr. Sachin Kumar, Asst. Professor (on contract).
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The Board ratified the approval given by Chairman, BOG on resignation of Dr. Sachin Kumar, Asst. Professor (on contract).

BOG/36/11	Any other agenda with the permission of the Chair
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(i) **Recommendations of Selection Committee constituted for Faculty Selection:** The recommendations of the Selection Committee constituted for faculty selection for the disciplines of Computer Science & Engineering (CSE), Design and Electronics and Communication Engineering (ECE) kept in sealed cover were opened before the Board. The Board approved the recommendations of the Selection Committee.

(ii) **Group Insurance Scheme:** The Board discussed about the issue of providing benefits of Group Insurance Scheme (GIS) to those Institute employees who have joined the Institute in or after FY 2013-14 since they are not covered under the GIS scheme as the said policy has been discontinued by the Life Insurance Corporation (LIC) and no new entrants are being admitted to the running policy. The Board suggested to invite proposals from various Government agencies to get competitive offers to provide maximum benefits to the serving employees.


(iii) **MoU with MHRD:** The Ministry of HRD has proposed an MoU between MHRD and the Institute. The matter was discussed in the BOG meeting and the Board had resolved the following:


- (a) The responsibility of MHRD may also be defined explicitly and included in the document.
- (b) The Institute is still under project mode and its infrastructure is not yet ready. In the present circumstance it would be difficult to fix yearly targets; hence it is felt that it is quite premature to sign such an MoU.
- (c) The proposed MoU should be discussed in the IIIT Council.

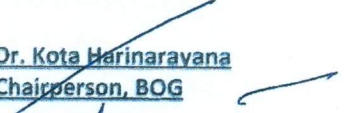
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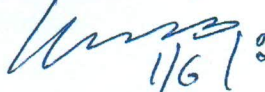
- (d) It was also proposed that MoU document should also be discussed internally in the Institute.

The meeting ended with thanks to all the present.


(Swapnali D. Gadekar)
Acting Registrar & Secretary


Prof. Pramod Kumar Jain
Director


Dr. Kota Harinarayana
Chairperson, BOG


16/2017