

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

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Minutes of the 40<sup>th</sup> Meeting of the BOG held on September 23, 2019 from 1700 hrs. onwards in the Conference Hall of PDPM IITDM Jabalpur.

**Members present:**

Shri Deepak Ghaisas	Chairperson
Ms. Atreyee Borooh Thekedath	Member
Prof. R. V. Raja Kumar	Member (through Skype)
Prof. Shailendra Kumar	Member (through Skype)
Shri Subrahmanya S V	Member
Shri Prashant Pole	Member
Prof. Sanjeev Jain	Member
Ms. Swapnali D. Gadekar	Secretary

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

Shri Manish Rastogi	Member
Dr. Sukhbir Singh Sandhu	Member
Dr. Jaideep Kumar Mishra	Member

<b>BOG/40/1</b>	<b>Opening remarks by the Chairman</b>
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The Chairman welcomed all the BOG members for attending the meeting. In his opening remark he shown satisfaction regarding the progress of the Institute at the various fronts. He then ~~directed~~ <sup>advised</sup> the Director to present the agenda items.

<b>BOG/40/2</b>	<b>Overview and action taken report by the Director</b>
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The Action Taken Report (ATR) on the minutes of the BOG 39<sup>th</sup> meeting held on May 22, 2019 was presented before the Board. The Board noted the same.

The comments of the Ministry of HRD on the various agenda items of this BoG was also presented before the Board.

<b>BOG/40/3</b>	<b>Confirmation of Minutes of the BOG/2019/39<sup>th</sup> meeting held on May 22, 2019.</b>
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The minutes of the 39<sup>th</sup> BOG meeting held on May 22, 2019 were circulated to the Board members. No comments were received. The Board confirmed the same.



<b>BOG/40/4</b>	<b>To consider the recommendations of the 42<sup>nd</sup> meeting of the Senate held on August 28, 2019.</b>
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**Senate/42/06 - Recommending the names of the students for the award of the degree in the 10<sup>th</sup> Convocation.**

The list of 418 graduating students who are to be awarded degrees during the 10<sup>th</sup> convocation as recommended by the Senate in its 42<sup>nd</sup> meeting held on August 28, 2019 was presented before the Board for its approval. A list of additional six students who are to be awarded degrees during the forthcoming convocation, which was approved by the Chairman Senate, was also presented before the Board. The Board approved the same. The list is attached as **Annexure – I**.

**Senate/42/07 - Recommending the names of the students for the award of various prizes and medals in the 10<sup>th</sup> Convocation.**

The list of graduating students of batch 2018 and 2019, who are to be awarded prizes and medals during the 10<sup>th</sup> convocation as recommended by the Senate in its 42<sup>nd</sup> meeting held on August 28, 2019 was presented before the Board for its approval. The Board approved the same. The list is attached as **Annexure – II**.

<b>BOG/40/5</b>	<b>To consider the recommendations of the various Selection Committees constituted for faculty positions in diverse disciplines.</b>
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The selection committees of the various departments were held for the post of Assistant Professor Grade-I (pay level- 12 as per 7<sup>th</sup> CPC). The recommendations of the various Selection Committees constituted for the faculty positions in the various disciplines was presented before the Board. The BOG approved the recommendations of the various Selection Committees. The details of the candidates selected by the selection Committee and approved by the BOG are as follows:

S.no.	Name of Discipline	Name of the Candidate
1	Natural Science (Mathematics)	1) Dr. Manoj Kumar Panda 2) Dr. Deepmala
2	Computer Science & Engineering	1) Dr. Ayan Seal 2) Dr. Manish Kumar Bajpai
3	ECE	1) Dr. Ravi Panwar 2) Dr. Biswajeet Mukherjee 3) Dr. Rakesh Kumar Jha 4) Dr. Trivesh Kumar
4	Mechanical Engineering	1) Dr. Himanshu Shekhar Nanda



		2) Dr. Ponappa K.
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The following candidate in the discipline of English was recommended by the selection Committee with following remarks

S.no.	Name of Discipline	Name of the Candidate	Remark
1	English	J.Al. Muzzamil Fareen	Assistant Professor Grade-II pay level 11 on contract, initially for 2 years

The Committee also discussed anonymous complain send by the mail to the various Board members regarding the selection process. The Institute had obtained the legal opinion from the counsel of the Institute regarding the legal position of the Institute in this matter. The BoG do not found any substance in this matter, which is also in line with legal counsel opinion. It is also been decided that anonymous complains should not be entertained however it can be discussed, if desired.

<b>BOG/40/6</b>	<b>To consider the recommendations of the 26<sup>th</sup> meeting of the Building and Works Committee (BWC) held on September 6, 2019.</b>
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The Board deliberated on the recommendation of the 26<sup>th</sup> meeting of the Building and Works Committee (BWC) held on September 6, 2019 and approved the same. The BOG also directed to start the various work as recommended in the last BOG meeting at the Institute level which are foreclosed by the CPWD and other works such as Director Bungalow and Institute Main Gate, looking to the immediate requirement of the institute and the advance stage of construction of these foreclose buildings. The works are to be funded from the IRG of the Institute and also through the saving in the grant received from the MHRD to complete the five prioritized work. These all incomplete works are to be completed through e-tendering process.

<b>BOG/40/7</b>	<b>Nomination of BOG members for BWC Committee.</b>
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As per clause 20 (c) of the IIIT Act 2014 the Board nominated Shri Prashant Pole, BOG member as ~~one of its~~ nominee in the Building & Works Committee of the Institute (BWC).

<b>BOG/40/8</b>	<b>Five year plan perspective plan of the Institute.</b>
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All Head of the Disciplines presented their presentations before the Board for the next five year perspective plan of the institute. The BOG approved the perspective plan however the Chairman emphasized that the parameters are to be quantified and their progress is to be





monitored by the Institute and to be presented to the Board from time to time. It has also been directed that special emphasis to be given for innovation and incubation of the ideas, to nurture them for the start-up.

<b>BOG/40/9</b>	<b>Completion report of five prioritized buildings and status report of the various building constructed by CPWD &amp; creation of fixed assets.</b>
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The Director informed that the Institute is out from the project mode and recently four buildings have been completed and has become functional:

- Administrative Block
- Library-cum-Computer Centre
- PG Hostel Phase – I
- Rewa Residency

He further informed that work of Narmada Residency – III is ongoing and will be completed very soon.

<b>BOG/40/10</b>	<b>Status of legal cases</b>
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The Director informed the Board about the ongoing court cases filed in different courts. It was brought to the notice of the Board that in certain cases related to arbitration of the construction works mostly the arbitrators are appointed by the CPWD to sort out the matters are mostly ex-employee of the CPWD which is the violation of the recently issued CPWD manuals and its amendments. The Institute was also not properly consulted before the appointment of the arbitrators. The Institute has filed its application against the appointment of arbitrators before the Hon'ble High Court. The Board noted the same.

<b>BOG/40/11</b>	<b>Admission details</b>
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The admission details for the year 2017, 2018 and 2019 was presented before the Board, the Board has shown satisfaction regarding the admission of UG courses, however it was emphasized to take suitable measures regarding the improvement of the merits of the students admitted to the Institute in the first year, in various discipline. The Board also directed to discuss among the HoDs regarding the various measures to be taken to improve the admissions in the M.Tech program.

<b>BOG/40/12</b>	<b>Presentation of Annual Report 2018-19.</b>
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A draft of Annual Report for the year 2018-19 which is to be forwarded to MHRD for its onward submission and placing before both the Houses of Parliament was presented before the Board for its approval. The Board approved the same.



**Nomination of three educationists of repute to the Senate of the Institute by the Board of Governors.**

The Board of Governors ratified the decision of the Chairman, BOG for the nomination of the following three educationists to the Senate of the Institute:

- (a) Dr. K. K. Biswas  
Emeritus Professor  
Deptt. Of CSE, IIT Delhi
- (b) Dr. B. K. Chakarvarthy  
Professor  
Industrial Design Centre, IIT Mumbai
- (c) Dr. Sushil Kumar  
Professor (Operations)  
IIM Lucknow

**(i) Request for regularization of Mr. J. B. Singh, Senior Assistant.**

Mr. Jitendra Bahadur Singh was appointed on the post of Security Assistant advertised vide advertisement no. 06/2013 dated November 11, 2013 on 01/08/2014. The post was advertised as a regular post and duly properly constituted selection committee recommended the name of the Mr. Jitendra bahudur Singh for the said post. However the condition of the contract was inserted by the approving authority i.e. the then Director. In the 29<sup>th</sup> Board meeting the 10 employees who were on contract against the regular post was approved by the Board for the regularization. The RPN 2016 has mapped the Security Assistant post to Senior Assistant with Grade Pay 2800. The BOG recommends the regularization of the services of Mr. J.B.Singh from the appointment date of initial appointment i.e. 01/08/2014. However due to his regularization no seniority of any employee in this cadre will be affected as reported by the Registrar.

**(ii) Request for honorarium for additional charge of Registrar from May 8, 2017 by Ms. Swapnali D. Gadekar.**

The matter with regard to grant of honorarium to Ms. Swapnali D. Gadekar, Acting Registrar w.e.f. May 8, 2017 was placed before the Board for deliberation. The

Board approved the grant of 10% of the entry level pay in PB-4 of Rs. 37400 as honorarium.

**(iii) Extension of service contract period of Dr. Manoj K. Panda, Assistant Professor, Mathematics.**

The Board deliberated on the above mentioned matter and extended the contractual period of Dr. Manoj K. Panda, Assistant Professor, Mathematics for a period of two months w.e.f. September 23, 2019.


The meeting ended with thanks to all the members present.



(Swapnali D. Gadekar)  
Acting Registrar & Secretary (BOG)



24/09/2019  
Prof. Sanjeev Jain, Director



Shri Deepak Ghaisas  
Chairperson, BOG