

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

Minutes of the 44th Meeting of the BOG held on July 14, 2021 from 11:00 p.m. onwards in the Conference Hall of PDPM IIITDM Jabalpur.

Members present:

Shri Deepak Ghaisas	Chairperson
Shri Rakesh Ranjan, Additional Secretary (TE)	Member (Through online mode)
Prof. R. V. Raja Kumar	Member (Through online mode)
Ms. Atreyee Borooah Thekedath	Member
Shri Prashant Pole	Member
Prof. Sanjeev Jain	Member
Prof. Tanuja Sheorey	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. Shailendra Singh	Member
Dr. Jaideep Kumar Mishra	Member
Shri Subrahmanya S V	Member
Shri Manish Rastogi	Member

BOG/44/1	Opening remarks by the Chairman, Board of Governors
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Shri Deepak Ghaisas, the Chairperson, welcomed all members of the BOG. He expressed his satisfaction about the progress of infrastructure activities in the Institute. He appreciated the Director and his team for getting the Institute out from the project mode by completing the prioritised building as per the MoE mandate. On the occasion of inauguration of Panini - PG Hostel, Maa Saraswati – Girls' Hostel and Nakshatra Garden, the Chairman, BOG praised the Director for his efforts in overall development of the Institute campus. He further suggested that in view of the COVID-19 pandemic the Institute should take care of its students, faculty and staff by following a proper protocol. Chairman hoped that students will be back in the campus within a short time.



BOG/44/2	Overview and Action Taken Report by the Director
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The Director presented the overview and the action taken report. All the members showed their satisfaction towards the progress of the Institute. Mr Rakesh Ranjan, Additional Secretary (TE) appreciated the efforts of the Director for successfully leading the Institute. He also suggested, starting the M.Tech and other courses in Online mode as many of the IITs have started these types of courses. He also suggested starting the Ph.D programme for working professionals of industries in line with the program conducted for Defense personals. Chairman Sir, suggested to form a frame work for the commercialization of the patents.

BOG/44/3	Confirmation of Minutes of the BOG/2020/42nd Meeting held on June 26, 2020 and BOG/2020/43rd Meeting held on August 25, 2020.
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The minutes of the 42nd BOG meeting held on June 26, 2020 and 43rd BOG meeting held on August 25, 2020 were circulated to the Board members. No comments were received. The Board confirmed the minutes.

BOG/44/4	To consider the recommendations of 34th meeting of the Finance Committee.
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1. The recommendations of the 34th Finance Committee meeting held on July 13, 2021 were approved by the board. The matter as flagged by the MoE in the finance committee agenda item 34/06, as CVC has submitted a report on the intensive examination of the works at IIITDM Jabalpur and raised complaints against the construction of following buildings and directed to identify the erring officials responsible for the lapses/violation of GFRs and furnish CVC's 1st stage advice proposal against such officials/officers of the Institute. The matter was discussed and it has been directed to director/ CVO to forward first stage advice proposal against the names as per our records of the then administrative officers like Director, Dean Planning and Development, Registrar, Institute Engineer responsible for the same within three days to ministry of Education.

BOG/44/5	To consider the recommendations of following meetings of the Academic Senate : (i) 45th meeting held on August 6, 2020 (ii) 46th meeting held on January 19, 2021 (iii) 47th meeting held on June 17, 2021
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The recommendations of the Senate meetings were approved by the board.

BOG/44/6	To consider the recommendations of following meetings of the Building and Works Committee: (i) 29th meeting held on December 18, 2020 (ii) 30th meeting held on July 2, 2021
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The recommendations of the B&WC meetings were approved by the board. It was emphasised to have a no cost escalation clause in the MoUs with NBCC.

BOG/44/7	To approve the draft House Allotment Policy of the Institute
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The Board discussed the House Allotment Policy of the Institute and resolved that the applications should be sought from eligible faculty, if there no enough applications then the allotment committee should allot the quarters to the eligible faculty and within thirty days of allotment and the HRA should be stopped and the license fee should get deducted from salary of respective employee if the quarter is occupied or not.

BOG/44/8	Creation of Smart Manufacturing Discipline
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The Board approved the introduction of Smart Manufacturing Discipline

BOG/44/9	Creation of Fine Arts Discipline
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The Board approved the introduction of Fine Arts Discipline. However, the Board suggested renaming Fine Arts Discipline as Liberal Arts Discipline to cover wider areas of the subjects.

BOG/44/10	Adoption of Separate Audit Report (SAR) 2019-20
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The Board gone through the Separate Audit Report (SAR) 2019-20 and approved the same.

BOG/44/11	Proposal to issue fresh contract to Prof M. Rahman, Professor, National University of Singapore as Visiting Professor in Mechanical Engineering discipline of the Institute.
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The Board discussed the matter and suggested to get the students and Head of Discipline feedback on the basis of the same, a fresh contract may be issued to Prof M. Rahman, as Visiting Professor in Mechanical Engineering discipline of the Institute.

BOG/44/12	Creation of faculty position as per IIIT Act 2014
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The Board discussed the matter and took cognisance of the provision of section 15(1)(e) of the IIIT Act vide which the Board of Governors is empowered to create teaching and other academic posts. Board also noted that the Institute has already communicated the same to the Ministry. Keeping this in view the Board confirmed its earlier approval given in the 42th meeting (Agenda BOG/42/16) for the creation of additional 120 faculty positions. Further, the Chairman raised concern regarding the poor faculty: student ratio and directed to fill all the vacant faculty positions on priority.

BOG/44/13	Report of the Committee on issues related to pay fixation and upgradation of faculty
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The Board discussed the recommendations of the Committee and suggested to discuss the same in the Finance Committee meeting.

BOG/44/14	Adoption of Central Civil Services (Implementation of National Pension Scheme) Rules, 2021 – Seeking options under Rules 10 of CCS (Implementation of NPS) Rules, 2021
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The Board discussed the matter regarding Implementation of National Pension Scheme - Seeking options under Rules 10 of CCS and suggested to discuss the same in the Finance Committee meeting.

BOG/44/15	Item for ratification
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(i) **Ratification of approval given by Chairperson, BOG on extension of lien of Shri Naresh Joshi, Assistant Registrar upto September 30, 2021**
The Board noted the same.

BOG/44/16	Reporting Item
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The Board noted the same

BOG/44/17	Any other agenda with the permission of the Chair
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1. The Board ratified the decision of pay protection of the following faculty members on their reappointment to the post of Assistant Professor, Grade –II in pay level 11:

S · N o	Name of the faculty	Date of joining in pay level -11	Pay in Level 10
1	Dr. Saurabh Pratap	04/03/2020	75200
2	Dr. Harpreet Singh	04/03/2020	75200
3	Dr. Dip Prakash Samajdar	04/03/2020	75200
4	Dr. Atul Kumar	04/03/2020	75200
5	Dr. Irshad Ahmed Ansari	03/03/2020	75200
6	Dr. Shivdayal Patel	04/03/2020	75200
7	Dr. Tripti Singh	04/07/2020	73000
8	Dr. Kusum Kumar Bharti	04/03/2020	75200

2. Following selections are recommended by the selection committees formed for the selection of the Professors and Associate Professor in various discipline and some non-faculty positions. The Director assured to the Board that the entire selection process is as per the applicable rules and no exceptions were made in any case

Faculty selections

Discipline : Mechanical Engineering Discipline (Professor) in the Pay level 14A	
Sl.No	Name recommended by selection committee in order of merit.

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1.	Dr Prashant Kumar Jain
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Discipline :Mechanical Engineering Discipline (Associate Professor) in the Pay level 13A2	
Sl.No	Name of the candidate recommended by selection committee in order of merit
1.	Dr M Z Ansari

Discipline :Computer Science and Engineering Discipline (Professor) in the Pay level 14A	
Sl.No	Name of the candidate recommended by selection committee in order of merit.
1.	Dr Atul Gupta
2.	Dr Pritee Khanna <i>As per selection committee comments "In the case of Dr. Preeti Khanna, the recommendations are made on the basis of interview performance and other contributions. The issue of eligibility criteria as flagged by the scrutiny committee" the offer letter can be issued to Dr. Pritee Khanna with an undertaking and final outcome depends on the reply of MoE.</i>

Computer Science and Engineering Discipline (Associate Professor) in the Pay level 13A2	
Sl.No	Name
None found suitable	

Discipline :Electronics and Communication Engineering Discipline (Professor) in the Pay level 14A	
Sl.No	Name of the candidates as recommended by selection committee in order of merit.
1.	Dr Sanjeev Narayan Sharma
2.	Dr Prabin Kumar Padhy



3.	Dr Dinesh Kumar Vishwakarma
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Discipline :Electronics and Communication Engineering Discipline (Associate Professor) in the Pay level 13A2	
Sl.No	Name of the candidates as recommended by selection committee in order of merit.
1.	Dr Rakesh Kumar Jha
2.	Dr Varun Bajaj
3.	Dr Anil Kumar

Non faculty selection

Deputy Registrar in the pay level 12	
Sl.No	Name of the candidate as recommended by selection committee in order of merit.
1.	Mr Rizwan Ahmed

Some complaints were received on Email regarding faculty selections of faculty positions. The Board looked into these complaints and discussed in details and concluded from information available that there is no merit in any of them. The Board approved and ratified all the above selections.


However it is also decided to form a three members committee to look after such complaints. The Members of the committee are:

1. Sh Subrahmanya S V, BoG Member
2. Ms Atreyee Borooah Thekedath, BoG Member
3. Dr. Sanjeev Jain, Director

If complaint against the Director then in place of Director Sh Prashant Pole will be the member of the committee.


Director


(Swapnali D. Gadekar)
Acting Registrar & Secretary


Chairperson, BOG 15/7/2021