

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

Minutes of the 45<sup>th</sup> Meeting of the BOG held on November 18, 2021 from 02:00 p.m. onwards in the Conference Hall of PDPM IIITDM Jabalpur.

Members present:

Shri Deepak Ghaisas	Chairman
Prof Shailendra Singh	Member (Through online mode)
Prof. R. V. Raja kumar	Member (Through online mode)
Ms. Atreyee Borooah Thekedath	Member
Shri Prashant Pole	Member
Shri Subrahmanya S V	Member
Prof. Sanjeev Jain	Member
Prof. Tanuja Sheorey	Member
Prof. P. N. Kondekar	Member
Shri Rizwan Ahmed	Acting Registrar & Secretary

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

Shri Rakesh Ranjan	Member
Shri Manish Rastogi	Member
Dr. Jaideep Kumar Mishra	Member

BOG/45/1	Opening remarks by the Chairman, Board of Governors
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Shri Deepak Ghaisas, the Chairperson, welcomed all members of the BOG. He hoped as the situation is improving student should get back in the campus at the earliest. As lab work is important for the Engineering student they need to be in campus. But he also stressed while things ease up and students are called in the campus we should not drop our guard and become complacent. All SoPs to be followed in this regard.

Chairman emphasised that Institute should take lead in chip manufacturing initiative of Govt. of India and coordinate with Govt. of MP in this regard. He envisioned that Jabalpur to be made chip manufacturing hub which will serve the country as a whole making India a leading country in this area ahead of China and Taiwan. Institute should design and run courses viz. Masters program in this area to prepare skilled people. Chairman directed that



Head, ECE Dr Anil Kumar be assigned the work in the regard and be asked to come up with detailed action plan. Chairman also requested Prof. R. V. Raja Kumar, Board member and Director, IIT Bhubaneswar extend his support to the Institute.

Chairman also extended his thanks to Director of the Institute for the progress and development he has made in the short span of his tenure. He also lauded the excellent work done by him for the all round development of the Institute. Director was also appreciated for the dynamism he has brought to the Institute. Same was also acknowledged by the other members of the Board. As Director, Prof Sanjeev Jain has decided to pursue another assignment, he wished him success for his future assignment. All other Board members expressed their appreciation and thanked the outgoing Director. He also welcomed Director(Incharge) Prof PN Kondekar and hoped that he will lead the Institute with same pace and momentum.

**BOG/45/2**

**Overview and Action Taken Report by the Director**

Action taken report was discussed and Director thanked Chairman and other BoG members for the whole hearted support they extended in running of the Institute during his tenure.

**BOG/45/3**

**Confirmation of Minutes of the BOG/2021/44<sup>th</sup> held on July 14, 2021.**

The minutes of the 44<sup>th</sup> BOG meeting held on July 14, 2021 were circulated to the Board members. No comments were received. The Board confirmed the minutes.

**BOG/45/4**

**To consider the recommendations of 35<sup>th</sup> meeting of the Finance Committee.**

The recommendations of the 35<sup>th</sup> Finance Committee meeting held on November 18, 2021 were approved by the board.

**BOG/45/5**

**To consider the recommendations of 48<sup>th</sup> meeting of the Academic Senate held on November 9, 2021**

The recommendations of the 48<sup>th</sup> Senate meeting held on November 9, 2021 were approved by the board. Following suggestions were suggested by the Board in response to it:-

- (1) A comprehensive presentation of Placement Cell to be made in the next BoG meeting.



- (2) Placement cell to develop a mechanism to be touch with students who are not getting placements.
- (3) Incubation cell to contact ATAL Innovation of NITI Aayog to get funding in this regard.
- (4) Total digitization of the Institute to be undertaken.
- (5) Regarding PhD manual - A PhD student should be mandated to get atleast 01 patent filed during his PhD for the award of the degree. If the student fails to get a patent filed during his first 05 years and if there are hurdles in filing of his patent the case be referred to a committee who will give its recommendation in this regard whether the proposal is patentable or not and the student be awarded a degree.
- (6) In MCM scholarship scheme should also include provision that the alumni who may or may not have availed the benefit of the MCM scholarship can sponsor some needy student in future.
- (7) **Nomination of two Professors from the Senate** – As per the recommendations of the Senate, Chairperson Senate was authorised to nominate 02 members from senate in view of the completion of tenure of the two existing senate nominee. Following Professors were nominated to the Board:-

- (i) Prof P K Jain  
(ii) Prof S N Sharma

BOG/45/6	To consider the recommendations of 31 <sup>st</sup> meeting of the Building and Works Committee held on November 9, 2021
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The recommendations of the 31<sup>st</sup> B&WC meeting held on November 9, 2021 were approved by the board.

BOG/45/7	Confirmation of services of Assistant Professor Grade-I and Assistant Registrar on successful completion of probation period
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The Board confirmed the services of the Assistant Professor Grade-I and Assistant Registrar.

BOG/45/8	Extension of contract period of faculty members
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The Board approved the proposal



BOG/45/9	Nomination of BWC member
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The Board resolved that as per the provision in the IIIT Act one Superintending Engineer(Civil) of CPWD and Superintending Engineer(Electrical) of MPPKVVCL/MP Electricity Board be nominated as BWC members.

BOG/45/10	Items for ratification
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**(1) Downgrading of posts of Technical Officer to Technical superintendent and Junior Technical Superintendent**

The Board ratified the same.

**(2) Anomaly in the Security cadre**

The Board ratified the same.

BOG/45/11	Reporting Item
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**Selections in the post of Junior Engineer (Electrical)**

BOG/45/12	Any other agenda with the permission of the Chair
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**(i) Presentation of Annual Report 2020-21**

The Board gone through the Annual Report 2020-21 of the Institute and approved it.

**(ii) Annual increment to Assistant Professor Grade-II(on contract)**

The matter was discussed at length and it was resolved that all Assistant Professor Grade-II in Pay level-10 and 11 be granted the annual increments.

**(iii) Regarding complaints being made by Dr K.K. Soundra Pandian, Ex-Technical Officer**

A detailed discussion was done in the complaints being made by Dr KKS Pandian and Board resolved that as the matter has already been referred to Ministry of Education for comments and guidance. Any further action be only taken after receipt of such directives from MoE.



**(iv) Report of the Committee in respect complaints being made against faculty selections:**

Board has constituted a 03 member committee to look into the complaints being made against faculty selections.

Shri Subrahmanya S V	Chairman
Shri Prashant Pole	Member
Ms. Atreyee Borooah Thekedath	Member

The committee submitted its report to the Board. Shri Subrahmanya gave a detailed presentation of the findings of the committee to the Board. He apprised that the committee has gathered all the data/evidence and checked for process of recruitment and found that all the complaints are frivolous and baseless. The Director and person who were involved in the recruitment process have followed all the statutory requirements as per the MoE and the allegations were found to be totally baseless.

Before the committee members the various complaints from various names were received. The committee found that Dr Bhupendra Gupta, Assistant Professor, Grade-I who was also one of the complainant was not able to prove the complaints lodged by him. The BoG recommended to issue charge sheet against Dr Bhupendra Gupta and file complaint with Cyber crime branch to verify the authenticity of other persons who have send the emails anonymously and suitable criminal action against such complainant to be taken.

**(v) Appreciation for faculty members whose name has featured in top 2% scientist in the world by Stanford University, US.**

The Board put on record and appreciated their contribution of the faculty for finding place amongst top 02% scientist in the world by Stanford University, US.

- (1) Dr RK Jha
- (2) Dr Anil Kumar
- (3) Dr Varun Bajaj
- (4) Dr Biswajeet Mukherjee

**(iv) Ratification**

**Revised pay-fixation of the faculty members**

The Board ratified that pay fixation of the faculty members.

The meeting ended with thanks to the Chairman and all members

  
**Director**

  
**Chairman, BOG**

  
(Rizwan Ahmed)  
Acting Registrar & Secretary