

RENUMBERING OF PREVIOUS BOARD MEETINGS

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
July 27, 2010	BOG/2010:02	BOG/15	PDPM IIITDM Jabalpur	2010	APPROVAL OF THE BOARD OF GOVERNORS VIDE AGENDA ITEM NO. BOG/24/16(i) OF BOG MEETING HELD ON JULY 24, 2013

PDPM

Indian Institute of Information Technology,
Design & Manufacturing Jabalpur

**Minutes of the
2010/2nd Meeting of the Board of Governors 2010
held on July 27, 2010 from 12 noon
at the Conference Hall, PDPM-IIITDM Jabalpur**

Members Present:

Shri A.K. Singh (IAS, Retd.)
Chairman, Board of Governors
And Member, Public Enterprises Selection Board

Chairman

Professor Aparajita Ojha
Director, PDPM-IIITDM
Jabalpur

Ex-Officio Member

Professor H.P. Dikshit
Director General,
SGG&PA, Bhopal

Member

Professor M.K. Harbola
I.I.T. Kanpur

Member

Professor Puneet Tandon
PDPM-IIITDM Jabalpur

Member

Shri Naveen Soi
Director (Finance)
MHRD, New Delhi

Special Invitee

Shri R.P. Dwivedi
D.R., PDPM-IIITDM Jabalpur

Special Invitee

Shri V.K. Dubey
A.E., PDPM-IIITDM Jabalpur

Special Invitee

Shri R. Bhattacharya
DR, PDPM-IIITDM Jabalpur

Actg. Secretary

Leave of absence of following members was recorded due to their other important commitments/engagements.

Professor S.G. Dhande, Director, IIT Kanpur
Dr. Manoj Gaur, Executive Chairman, CEO & MD, New Delhi
Shri Anurag Jain, Secretary to CM & IT Department, Govt. of MP
Professor Ashok Jhunjhunwala, IIT Madras
Shri Amit Khare, Joint Secretary (ICC), MHRD, GOI.
Professor D.P. Singh, Vice Chancellor, BHU, Varanasi
Shri Ashok Thakur, AS, Higher Education, MHRD, GOI
Professor Pradyumna Vyas, Director, NID Ahmedabad

BOG/2010:02.01	Opening Remarks by the Chairman
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Chairman welcomed the members and requested the Director to commence the meeting.

BOG/2010:02.02	Overview Report by the Director
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The Director welcomed the members and introduced special invitees and the new member Professor Puneet Tandon with other members of the Board and presented the following overview report.

- **Second Batch of Undergraduate Students Completed their Degree Requirement.** 68 out of 74 students of the second batch of undergraduate students admitted in July-August 2006 completed their degree requirement in the month of July, 2010. Five post graduate students also completed the requirement of the degree of M. Tech. / M. Des. and three were on the verge of completing their thesis.
- **Raman Distinguished Lecture Series Inaugurated.** Dr. Anil Kakodkar, Former Chairman, Atomic Energy Commission, an outstanding nuclear scientist and DAE-Homi Bhabha Chair Professor at BARC delivered the first Raman Distinguished Lecture on the topic 'Towards safe and secure energy future' on March 17, 2010 at PDPM IIITDM Jabalpur.
- **Special Lecture by Prof. Manindra Agrawal.** Prof. Manindra Agrawal, a noted Computer Scientist from IIT Kanpur delivered a special lecture on NP ≠ P hypothesis on March 23, 2010 in the colloquium.
- **Colloquium Started.** From Semester II, 2009-10, regular colloquium has started on every Friday and fourteen members of the faculty and research staff have contributed in the colloquium.
- **Student's Placement Status.** 47 out of 68 qualifying students were placed with the efforts of Institute placement office. Special classes and group discussion sessions were held to enable students improve their communication and soft

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skills. One student got placed overseas with Amada, Japan. Apart from this, many students obtained good scores in GATE and GRE and some of them could also get admissions in premier institutions. Chairman, BOG has been very kindly giving his guidance in the possible placement of students in PSUs for the next batch.

- **Students' Activities.** Students' activities gained momentum in the year 2009-10 since they were able to organize various events in their own campus. A good number of students organized and participated in intra and inter Institutional technical, sports and cultural activities. The annual sports festival *Gusto*, technical festival *Abhikalpan* and the cultural festival *Tarang* were well organized by the students with huge participation of students of other colleges from Jabalpur. Apart from this, students also participated in events organized by other prestigious institutes of the country and bagged many prizes in such competitions.
- **Improved Lab Infrastructure.** Lab infrastructure has now been improved with equipment in all the three disciplines. Some of the major equipment procured/installed for creation of advanced labs are cluster computers, server for biometric labs, high end systems for digital signal processing, CNC machines, injection molding machine, rapid prototyping machine, Infra red camera, SEM, XRD and AFM.
- **Faculty.** The year was successful in all aspects. (i) A significant number of faculty participated in international /national conferences /workshops and presented their papers. Five research/development/consultancy projects have also been sanctioned by funding agencies.
- **IIIT Japan Collaboration.** Some of the renowned experts from Japan visited the Institute. Among them were Professor Takashi Nanya, University of Tokyo, Professor Miura, National Institute of Informatics, Tokyo and Professor Iwatsuki of Tokyo Institute of Technology. They delivered course lectures and extended support in our teaching programme. Twelve other experts also visited the Institute for delivering lectures to contribute in our teaching programme. Three post graduate and twelve undergraduate students went for an exposure visit to Japan and seven went for summer internship during the summer vacation. These students were selected on the merit basis and the requirement of companies for interns. Four of the students have also got pre-placement offers based on their internship performance.
- **Campus Infrastructure Development Activities.** Following projects have been handed over to CPWD for construction. (i) Residential complexes -Narmada Residency II and III (total 110 flats) (ii) Security barrack. Work of Mess and Dining Hall has started with a capacity of accommodating 400 students simultaneously. Progress of construction of Triple Seated Hall of Residence 3 is satisfactory. In addition to this, following works are under design/tender stage (i) Lecture Hall and Tutorial Complex and (ii) Visitors' hostel (iii) Triple Seated Hall of Residence 4 (iv) boundary wall (v) road network and external electrification. The construction is likely to begin soon.

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Members of the Board noted with satisfaction, the progress made by the Institute on various fronts.

BOG/2010:02.03	Confirmation of the Minutes of the Meeting held on February 25, 2010
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The Board confirmed the Minutes of the 2010/1st meeting of the BOG held on February 25, 2010 with the modification that leave of absence of Professor Ashok Jhurjhunwala was to be recorded in the minutes.

BOG/2010:02.04	Recommendations of the 2010/2 nd meeting of the Finance Committee held on 27.07.2010.
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Recommendations of the Finance Committee through its 2010/2nd meeting held on 27.07.2010 at 10.00 am were placed before the Board. Following decisions were taken on the items placed before the Board.

(a) Recommendation of the Building & Works Committee

- (1) **B&WC/2010:2.03 To consider Preliminary Estimate for the work of Construction of Triple Seated Hall of Residence-2 (Renamed as Hall of Residence-4 during the meeting itself).**

The Board accorded Administrative Approval and Expenditure Sanction on the recommendations of Finance Committee for the work of construction of Triple Seated Hall of Residence renamed as Hall of Residence-4 with a Preliminary Estimate of Rs. 22,78,04,000 (Rs. Twenty two crores seventy eight lakhs and four thousand only) including 3% contingencies and 2.5 % Architect Fee with Service Tax on Fee as applicable. The work will be executed by CPWD.

- (2) **B&WC/2010:02.04 To consider the Preliminary Estimate for the work of Construction of Visitors Hostel**

The Board accorded Administrative Approval and Expenditure Sanction on the recommendations of Finance Committee for the work of construction of Visitors Hostel with a Preliminary Estimate of Rs. 11,85,22,000 (Rs. eleven crores eighty five lakhs and twenty two thousand only) including 3% contingencies and 5 % Architect Fee with Service Tax on Fee as applicable. The work will be executed by CPWD.

- (3) **B&WC/2010:02.05 To consider the Revised Preliminary Estimate for the work of Construction of Lecture Hall & Tutorial Complex.**

The Board accorded Administrative Approval and Expenditure Sanction on the recommendations of the Finance Committee for the work of construction of Lecture Hall and Tutorial Complex with a Revised Preliminary Estimate of Rs. 37,31,94,000 (Rs. Thirty seven crores thirty one lakhs and ninety four thousands only) including 3% contingencies and 5 % Architect Fee with Service Tax on Fee as applicable. The work will be executed by CPWD.

(4) B&WC/2010:02.06 To consider the Revised Estimate (RE) for the work of Shifting of 33 KV Dumna Feeder away from the PDPM-IIITDM Campus.

The approval of Revised Estimates (RE) of Rs. 18,00,104 (Rs. Eighteen lakhs and one hundred only) given by Building & Works Committee was noted by the Board. *L. Gow*

(5) B&WC/2010:02.07 To consider the Revised Estimate(RE) for the work of Power Supply to 1500 KVA new HT connection on 33 KV to PDPM-IIITDM.

The Board accorded Administrative Approval and Expenditure Sanction on the recommendations of the Finance Committee on the revised estimate submitted by Madhya Pradesh Poorva Kshetra Vidyut Vitran Company Ltd (MPKVV) for the above work amounting to Rs. 1,33,28,340/- (Rs. One Crore, thirty three lakhs twenty eight thousands three hundred forty only) against previous approval of Rs. 1,31,14,268/- (Rs. One crore thirty one lakhs Fourteen thousand two hundred sixty eight only).

(6) B&WC/2010:02.08 To consider the Preliminary cum Detailed Estimate for the work of Construction of Road Network (Phase-I) at PDPM-IIITDM.

The Board accorded Administrative Approval and Expenditure Sanction for the work of laying and construction of Road Network (Ph-I) for an estimate as provided by the CPWD for the above work and amounting to Rs.2,55,00,000/- (Rs. two crores fifty five lakhs only). The work will be executed by CPWD.

(7) B&WC/2010:02.10 Report item

The Board noted the Administrative Approval and Expenditure Sanction given by the Director on various small and minor works carried out by Institute.

(b) Ratification of the approval accorded by the Chairman on Annual Accounts for the F.Y. 2009-10.

The final accounts of the Institute for the financial year 2009-10 approved by the Chairman were placed before the Board. The Board deliberated on the final accounts and ratified the approval accorded by the Chairman, BOG.

(c) Nomination of New Members of the Finance Committee by the MHRD, GOI.

The Board noted the nominations of Divisional Head (IIITs), Department of Higher Education, MHRD and Director (Finance), Department of Higher Education, MHRD, GOI as Members of the Finance Committee by the Ministry of MHRD, GOI.

BOG/2010:02:05	To consider the recommendations of the Senate for approval/ matters to report
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Minutes of the meeting of 2010-11/1st meeting of the Senate held on 10.07.2010 were placed before the Board. Following matters were recommended / reported to the Board:

(a) Second Convocation-2010:

The second convocation-2010 of the Institute was scheduled to be held on July 27, 2010 with the consent of the Chairman, Board of Governors.

(b) Approval of the list of students for award of the degree of B.Tech, M.Tech and M.Des.

A list of students for award of the degree of B.Tech, M.Tech and M.Des recommended by the Senate, was placed before the Board. The Board accorded its approval on the list of students for award of the degrees.

(c) Approval of the list of students for award of gold/ silver medals:

A list of students approved by the Senate, for award of gold medals and other prizes was placed before the Board. The Board approved the award of the gold and silver medals to the students.

(d) The Board also noted other reporting items of the Senate in its meeting held on July 10, 2010.

BOG/2010:02:06	Ratification of the approval accorded by the Chairman (a) Annual Accounts of the Institute for the period of 2009-10 (b) Recommendation of the Selection Committees for the posts of the Executive Engineer and the Registrar.
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The Board ratified the approval of the Chairman, BOG on the annual accounts 2009-10 as mentioned in item no. BOG/2010:02.04 (b). Recommendation of the Selection Committees for Executive Engineer and Registrar approved by the Chairman, Board of Governors were placed before the Board. The Board ratified the approval accorded by the Chairman, BOG on the aforesaid matter.

BOG/2010:02:07	Report items
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(a) Appointments on academic and non-academic posts

In addition to the appointments of Registrar and Executive Engineer, 5 appointments as detailed below were reported to the Board.

- (i) Mr. Prabodh Pandey, Assistant Registrar
- (ii) Mr. Amit Kumar, Programmer
- (iii) Mr. Ram Dularey Vishwakarma, Lab Assistant (OBC)
- (iv) Mrs. Savita Keshavrao Bhisikar, LDC (ST)
- (v) Mr. Adesh Kumar, LDC

The Board noted the report items with satisfaction.

BOG/2010:02:08	Any other item with the permission of the Chair
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The following items were taken up with the permission of the Chair.

- (i) **Deputy Registrar Shri Raghunath Bhattacharya to be permitted to sign on degrees as Registrar for the purpose of Convocation.**

The Committee deliberated the issue and decided to confer the power to sign the degrees to the Deputy Registrar of the Institute, Shri Raghunath Bhattacharya, as a special case.

(ii) Procedures and norms for contractual appointments


The Board had accorded its approval on the procedure and norms for temporary appointment through its meeting held on February 25, 2010 (item no. BOG/2010:01.03 of the minutes of BOG 2010/1st meeting). However, the Institute was directed to define the term "temporary appointment" more elaborately with term/period of appointment. The Board constituted a committee consisting of Professor H.P. Dikshit, SGGPA, Bhopal, Professor Manoj Harbola, IIT Kanpur and Professor Aparajita Ojha, Director, PDPM-IIITDM Jabalpur to propose the procedures and norms for contractual and other temporary appointments.

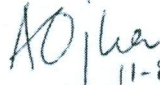
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(iii) Annual Report 2009-10

The Annual Report for the Year 2009-10 was placed before the Board. The Board deliberated on the annual report 2009-10 and approved the same.

The meeting ended with a vote of thanks to the Chair.


Raghunath Bhattacharya
Deputy Registrar and Actg. Secretary


11-8-2010
Aparajita Ojha
Director


A.K. Singh
Chairman, Board of Governors