

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

Minutes of the 52nd Meeting of the Board of Governors, IIITDMJ held on May 7, 2024 from 10:30 a.m. onwards at Indian National Science Academy (INSA), New Delhi.

Members present:

Shri Deepak Ghaisas	-	Chairman, BOG
Shri Priyank Chaturvedi (Representative of Smt. Saumya Gupta)	-	Member (<i>Ex-officio</i>) (Attended online)
Shri A. K. Pipal	-	Member (<i>Ex-officio</i>) (Attended online)
Mrs. Atreyee Borooah Thekedath	-	Member (Attended online)
Shri Prashant Pole	-	Member
Shri Subramanya S. V.	-	Member
Prof. Bhartendu K. Singh	-	Member (<i>Ex-officio</i>)
Mrs. Swapnali D. Gadekar	-	Acting Registrar & Secretary (<i>Ex-officio</i>)

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

Shri Nikunj Srivastava, Member (*Ex-officio*)
Prof. Deepak Kumar Srivastava, Member

BOG/52/1	Opening Remarks by the Chairperson
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The Chairman, BOG welcomed all the members present for the meeting and congratulated the Director for his completion of one year in the Institute. The Chairman appreciated the efforts of the Director towards progress of the Institute. He further advised immediately filling the vacant posts under Mission Mode. He also emphasized hiring faculty members who have completed their Ph.D from well renowned Institutes like IITs, NITs etc.

The Chairman appreciated the increasing number of patents granted in the Institute in last six month. He advised to start course on 'Chip Design' as early as possible within six months. He also advised making efforts to enhance the outreach presence of the Institute through wider publicity.



BOG/52/2	Overview Report by the Director
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The Director welcomed the Hon'ble Chairman and the esteemed Board members for attending the meeting. Subsequently, he gave a PPT presentation on the Institute progress and achievements on various aspects such as on recruitment of teaching and non-teaching employees, placement, students activities, research publications, projects, patents and current financial status of the Institute.

BOG/52/3	Action Taken Report
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The Action Taken report was presented by the Acting Registrar. The Board noted the same.

BOG/52/4	Confirmation of minutes of 50 th meeting of the BOG held on September 13, 2023 and minutes of 51 st meeting of BOG (online mode) held on December 27, 2023.
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The minutes of the 50th and 51st meeting held on September 13, 2023 and December 27, 2023 respectively were circulated to the Board members. No comments were received. The Board confirmed the minutes.

BOG/52/5	To consider the recommendations of the Senate vide its Senate/53 rd meeting held on April 13, 2024.
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The recommendations of the 53rd Senate meeting held on April 13, 2024, were placed before the Board for its consideration. The Board approved the minutes except following point:

Senate/53/15: Admission to the candidate who has not qualified GATE/CEED/UGC/CSIE-NET/JRF in the Master's and PhD programmes:

The Board deliberated on the matter and directed that the detailed proposal may be prepared and sent to the Ministry of Education for their consent.

BOG/52/6	List of Arbitration cases and cases currently subjudiced in District Court
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The Board deliberated on the matter and directed that Institute should not pay any award of arbitration cases if Institute is not a party for arbitration proceedings.

BOG/52/7	List of Degrees, Medals/Awards to be given in the 12th Convocation
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The list of Degrees, Medals/Awards to be given to the students in the 12th Convocation was placed before the Board. The recommendations of Chairperson Senate were noted by Board and the same approved accordingly.

BOG/52/8	Grant of honorarium to Standing Counsel of the Institute and request by advocates for increasing their reply filing charges
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The matter was deferred to the Finance Committee.

BOG/52/9	Regarding grant of Honorarium to Shri Ved Prakash consultant for CVC matter
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BOG/52/10	Cancellation of previous HEFA loan and forwarding of fresh proposal
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The Board directed to put this agenda in Building & Works Committee meeting with complete details. Subsequently, in the Finance Committee for its financial implication in terms of interest on principal amount and discussion will be held on repayment of HEFA loan.

BOG/52/11	Creation of post of Hindi Officials
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As per Mapping of posts in RPN 2016 post of Hindi officer was merged/designated as Assistant Registrar. The Board directed that the official work of Raibhasha should be assigned to existing Assistant Registrar as an additional responsibility. The Board also suggested using Bhashini App for Hindi translation related work.

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BOG/52/12	Judgment Order by MP High Court for Review Petition no. 891/2023 regarding HRA
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The Board gone through the judgement order of Hon'ble M.P. High Court and directed that the House Rent Allowance (HRA) will be paid to those employees of the Institute who do not avail the facility of residential quarter in the Institute. Also, the arrears will be paid to those employees who did not avail the facility of residential quarter and were not getting HRA.

However, the Board directed that the HRA will be paid to the employees on conditional basis subject to the outcome of writ appeal filed before MP High Court. The line of this condition should be mentioned in the pay slips of all the employees getting HRA.

The Board also directed to send a proposal to the Ministry for amendment or clarification of the ambiguity in clause 13(4) in the English and Hindi versions of the Statutes.

BOG/52/13	Request by Dr. Paridhi Athe for extension of joining period
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The Board granted the extension of the joining period to Dr. Paridhi Athe.

BOG/52/14	Regarding purchase of raw materials/items by the students (UG/PG/Ph.D) for project related work
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The matter was deferred to the Finance Committee.

BOG/52/15	Ratifications
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(i) Seat matrix for JOSSA/CSAB 2024 admissions

The Board ratified the decision of the Chairperson (Senate)

(ii) Fee structure for Academic year 2024-25

The Board ratified the decision of the Chairperson (Senate)



BOG/52/16	Any other item with permission of the Chair
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(i) Ratification of approval of Resignation by Faculty members.

The Board ratified the approval of Resignation by Faculty members.

ii) Regarding tripartite agreement among IIITDM Kancheepuram, IIITDM Jabalpur and Mentors.

The Board noted and approved the same.

(iii) Regarding retirement of Mr. Vijay Kumar Dubey, Executive Engineer (Civil).

The Board directed to bring this matter to the notice of the Ministry of Education without any delay and take guidance for further course of action.

(iv) Regarding Honorarium paid to Mrs. Swapnali D. Gadekar, Acting Registrar.

The Board vide its 40th meeting approved the grant of 10% of the entry level pay in PB-4 of Rs 37,400/- to Mrs. Swapnali D. Gadekar, Deputy Registrar to look after duties and responsibilities of the post of Registrar, the same shall be withdrawn with immediate effect.

The meeting ended with thanks to the Chairman and esteemed members of the Board of Governors.

(Swapnali D. Gadekar)

Acting Registrar & Secretary (BOG)

Prof. Bhartendu Kumar Singh, Director

Shri Deepak Ghaisas

Chairperson, BOG