

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

Minutes of the 54th Meeting of the BOG held on December 17, 2024 from 3:00 p.m. onwards in the Conference Hall of PDPM IITDM Jabalpur.

Members present:

Shri Deepak Ghaisas	Chairperson
Ms. Atreyee Borooah Thekedath	Member (online)
Shri Prashant Pole	Member
Shri Subrahmanya S V	Member
Prof. Pritee Khanna	Member
Prof. Prabin Kumar Padhy	Member
Prof. Bhartendu Kumar Singh	Member
Ms. Swapnali D. Gadekar	Secretary

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

Shri Sanjay Dubey	Member
Smt. Saumya Gupta	Member
Ms. Tulika Pandey	Member
Prof. Deepak Kumar Srivastava	Member

BOG/54/1	Opening Remarks by the Chairperson
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The Chairman welcomed all the BOG members and thanked them for their attendance, he then requested the Director to present the agenda items.

BOG/54/2	Overview Report by the Director
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The Director thanked the Hon'ble Chairman and the Board members for attending the meeting. Subsequently, the overview report was presented by the Director.

BOG/54/3	Action Taken Report
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The Action Taken Report was presented by the Acting Registrar. The Board noted the same.

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BOG/54/4	Confirmation of minutes of 53 rd meeting of the BOG held on July 31, 2024.
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The minutes of the 53rd meeting of the BOG held on July 31, 2024 was circulated to all the members. No comments were received. The Board confirmed the minutes.

BOG/54/5	Approval of Annual Report for the year 2023-24.
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A draft Annual Report for the year 2023-24 was presented before the Board for its perusal. The Board approved the same.

BOG/54/6	Implementation of the Payment of Gratuity Act, 1972 in the Institute since its inception.
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The Board directed that before implementing the Gratuity Act 1972, the financial and legal aspects should be taken into consideration after legal expert advice. The Board also directed to present a comprehensive statistical data containing names of all past and present employees and their eligibility criteria, provisioning of funds for past and present employees, whether the payment of gratuity to be made out of internal resources/profit generated by the institute or a Grant In Aid (MoE), total liability accruing on account of payment of gratuity till date to be paid to past employees, calculation of actuarial valuation for future retirees. It was also suggested to explore the insurance option available from insurance companies.

BOG/54/7	Regarding promotion of Mr. Ashok Kumar, Superintendent to post of Assistant Registrar
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The Board directed that a written test and interview of the concerned candidate be conducted in line with the uniform policy adopted in the meeting of the 5 IIIT Directors regarding promotion to the said post.

BOG/54/8	Ratifications:
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- (i) Signing of MoU with MoE for the year 2024-25: The Board ratified the decision of the Chairperson, BOG.

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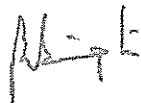
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BOG/54/9	Reporting Items
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- (i) Technical resignation of Dr. Vinod Kumar Jain: The Board noted the same.
- (ii) Technical resignation of Dr. Manoj Singh Parihar: The Board noted the same.
- (iii) Technical resignation of Dr. Ravi Panwar: The Board noted the same.
- (iv) Resignation of Dr. Vikas Chauhan: The Board noted the same.

BOG/54/10	Any other item with permission of the Chair
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The Director informed the Board about the meeting of the 5 IIIT Directors wherein it was decided to have uniform Tuition Fee for all the 5 IIITs. The matter will be brought before the IIIT Council in its next meeting.



Prof. Bhartendu Kumar Singh, Director



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



Shri Deepak Ghaisas
Chairperson, BOG