

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

Minutes of the 55th Meeting of the BOG held on March 11, 2025 from 3:30 p.m. onwards in the Conference Hall of PDPM IITDM Jabalpur.

Members present:

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| Shri Deepak Ghaisas | Chairperson |
| Ms. Atreyee Borooah Thekedath | Member |
| 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:

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| Shri Sanjay Dubey | Member |
| Smt. Saumya Gupta | Member |
| Ms. Tulika Pandey | Member |

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| BOG/55/1 | 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.

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| BOG/55/2 | 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.

During the course of submission of the overview report, the Chairman and other Board members suggested the following:

1. Keeping in view the present need of the type of manpower required by the Industry, the Director was asked by the Chairman to approach the industry accordingly so as to train and create suitable manpower likewise in accordance with the contemporary times.

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2. The Chairman suggested the Director to enquire about the present status of the pass out students who could not find placements and whether they are presently pursuing higher studies or are running self-owned business or otherwise.
3. With regard to counseling of the students, it was suggested to ensure early identification of the students/monitor their behavioral patterns to impart timely help to the stressed out/depressed students.
4. Shri SV Subrahmanya suggested that the Sports Authority of India should be approached for proper development of sports infrastructure at the Institute.
5. Ms. Atreyee suggested that the counseling facility should be available to both faculty and students.

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| BOG/55/3 | 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/55/4 | Confirmation of minutes of 54 th meeting of the BOG held on December 17, 2024. |
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The minutes of the 54th meeting of the BOG held on December 17, 2024 was circulated to all the members. No comments were received. The Board confirmed the minutes.

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| BOG/55/5 | Recommendation of the Senate vide its Senate/54 th meeting held on March 8, 2025 |
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The recommendations of the Senate were approved by the Board with some changes in the following agenda items:

Senate/54/5(iii):

- UG Program: No change in fee structure.
- PG Program- Considering that the PG program is of 2 year duration, the one-time payment at the time of admission is revised as Rs. 10,000/- in place of Rs. 14,500/-.
- Ph.D Program – The Senate recommended not to charge career development fees (one-time fee component).

Senate/54/09: The Board approved that 40% of total Ph.D admissions should be done through Internal Selection Committee process irrespective of their clearance of GATE or otherwise as a pilot for three years and the academic performance of those students should be observed. This process then will be revisited to assess the success of the pilot to decide to continue or not.

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| BOG/55/6 | Implementation of the Payment of Gratuity Act, 1972 in the Institute since its inception. |
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The proposal presented by the LIC of India regarding grant of gratuity to the employees of the Institute. The LIC representative explained the Board about the Scheme that –

- (i) LIC will provide tax-free interest at the rate of 7.67% on Rs. 5 crore corpus with immediate effect.
- (ii) The LIC premium for teaching employees will presently be Rs. 3,55,345/- plus GST as applicable.
- (iii) The LIC premium for non-teaching employees will presently be Rs. 80,585/- plus GST as applicable.

The proposal of this LIC scheme is approved by the Board.

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| BOG/55/7 | Agenda for ratification |
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- (i) **Ratification of proposal for creation, revival and abolition of Non-faculty posts**

The Board ratified the same.

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| BOG/55/8 | Any other item with the permission of the Chair |
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- 3. **Reimbursement of expenditure of Rs. 2,44,601/- lakh to Dr. Ayan Seal:** The Board approved the recommendation of the Director for reimbursement of Rs. 2,44,601/- to Dr. Ayan Seal which was recovered from his salary by the Institute.
- 4. **FIG Grant Limit:** The Board directed to continue with Rs. 10 lakhs FIG grant for the faculty with adding up to 5 lakh based on the need at the discretion of the Director.


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3 | Page

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5. **Creation of teaching posts:** It was suggested by the Director to consider creating another 146 posts of teaching staff looking at the increasing strength of the students. The Board approved the same and requested to the Director to expedite faculty recruitment.

The meeting ended with thanks to the Hon'ble Chairman and esteemed Board members.



Prof. Bhartendu Kumar Singh, Director



Shri Deepak Ghaisas
Chairperson, BOG



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