

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

Minutes of the 56th Meeting of the BOG held on June 18, 2025 from 11:30 p.m. onwards in the Conference Hall of PDPM IIITDM Jabalpur.

Members present:

Shri Deepak Ghaisas	Chairperson
Shri Prashant Pole	Member
Shri Subrahmanya S V	Member
Ms. Atreyee Borooah Thekedath	Member
Prof. Bhartendu Kumar Singh	Member
Prof. Pritee Khanna	Member (online)
Prof. Prabin Kumar Padhy	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/56/1	Opening Remarks by the Chairperson
-----------------	---

The Chairman welcomed all the BOG members and thanked them for their attendance, he then requested the Director to present the agenda items.

BOG/56/2	Overview Report by the Director
-----------------	--

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 presentation of the overview report, the Chairman/Board members emphasized on the following points:

1. That the institute should make efforts to acquaint/communicate with the industrial sector across the Industry circles about the caliber and research skills in which the institute specializes in offering solutions to the real world problem being faced by them, this assertion of the Institute can be complimented with the already published

 

patents by the institute in this regard, in addition to showcasing the commercial utility and viability of the developed products in this fast changing world, which would then act as a catalyst to propel the industry to approach the institute seeking its help in solving their real time problems. It was informed by the Director that the institute is mainly focused in developing products related to defence and health sector.

2. The Chairman, emphatically advised that during the coming orientation program such incidents of misconduct like filthy or zonked should be unequivocally told to the freshers and their parents that any such misadventure by the students will ruin their life, career apart from facing consequences as per the prevalent laws.
3. Shri Prashant Pole was of the opinion that positive news/inputs about the institute should come in the local media. Also, the students should be approached for making and uploading small reels about the rich flora and fauna in the vicinity of the institute so that gradually the institute finds a space in the consciousness of the common man. Also, strong social media presence is needed and for this an external agency should be hired so that we may have a digital foot print across the country. Shri Prashant Pole also enquired whether interaction with the students are done on one-to-one basis so as to understand their behavioral patterns and avoid such incidents in future.
4. The Chairman suggested that these positive things should be highlighted in national newspapers at regular intervals besides local dailies.
5. Mrs. Atreyee suggested that the views of the indwellers especially the girl students should be uploaded in the social /print media so as to change the general perception of the Institute among the common masses.
6. Shri Prashant Pole and Shri S. V. Subrahmanya enquired about whether the Sports Authority of India was approached or otherwise with regard to development of sports infrastructure in the campus.
7. The Registrar was directed that henceforth with regard to the preparation of Action Taken Report (ATR) two reports be prepared in tabular form under the following captions i.e. (i) Action Taken Report (ATR) on minutes of the previous BOG meeting and (ii) Actions pending on the minutes of the previous BOG meeting in excel format.
8. The Chairman asked to submit the report on late declaration of results of the students graduating in the year 2025 and enquired about remedial measures being taken for those students who have got backlog in their previous semester and who have not registered for summer courses due to late declaration of their semester results by the academic section. He suggested that a way should be found out to



prevent the students suffering academic/career loss due to non-registration for the backlog courses.

BOG/56/3	Action Taken Report
-----------------	----------------------------

The Action Taken Report was presented by the Acting Registrar. The Board noted the same.

BOG/56/4	Confirmation of minutes of 55th meeting of the BOG held on March 11, 2025.
-----------------	--

The minutes of the 55th meeting of the BOG held on March 11, 2025 was circulated to all the members. The Board confirmed the minutes. However, the following changes was suggested by Prof. P.K. Padhy in Agenda no. Senate/54/09:

“The 40% of total Ph.D admissions should be done through Internal Selection Committee process in Institute Assistantship category irrespective of their clearance of GATE/CEED/CSIR/UGC-JRF/NET”.

The Board approved the same.

BOG/56/5	To consider the recommendations of the Finance Committee through FC/2025/43rd meeting held on June 17, 2025
-----------------	---

The recommendations of the Finance Committee meeting held on June 17, 2025 were presented before the Board. The Board approved the same. The Annual Accounts for the year 2024-25 was also discussed and approved by the Board.

The Board also deliberated on the following recommendations of B&WC for the Construction works:

B&WC/2025: 35.03	To discuss the proposal for a C/o. 02 Nos. new Boys Hostel (498 capacity of each) at PDPM IITDM Jabalpur.
-----------------------------	--

The requirement of new boy's hostel has been discussed at length in light of the proposed increase in the intake of UG / PG / Ph.D and also discussed the Preliminary Estimate for the above work & additional space requirement in the future. It was informed to the member that as the Institute is now out of project mode. The project shall be taken up through HEFA Scheme, preferably. The Committee was also opine that hostels should be constructed as per the standard norms as prescribed by the UGC. The construction of hostels will be carried as per Govt.norms. The proposal for construction of two Hostels has been considered in principle and the Finance Committee recommends for the approval of Board of Governors for administrative and financial sanction of Rs. 9096.44 Lacs.

High *Sachin*

B&WC/2025: 35.04	To discuss the proposal for C/o. Balance work of 04 Nos. Classrooms in Lecture Hall & Tutorial Complex (LHTC) for making faculty chambers to accommodate the new faculties.
-----------------------------	--

The requirements of additional 04 Nos Classrooms in LHTC for making faculty chambers to accommodate the new faculty members have been discussed at length in reference to the prevailing scenario. It was informed to the members that the 04 Nos. Classrooms adjacent to LHTC left by the CPWD for future expansion, the foundation work has almost been completed and superstructure to be executed, it was informed to the members that as the Institute is now out of project mode. It was suggested that the project may be executed at Institute level through e-tendering on CPPP. The Committee recommended that the project may be taken up by the Institute through GiA sanctioned by MoE under the OH-35 (Capital). The Committee considering the source of fund of Rs. 236.11 Lacs, recommends for administrative and financial sanction of Rs. 236.11 Lacs to the Board of Governors.

B&WC/2025: 35.05	To discuss the proposal for C/o. Smart Manufacturing Labs & Faculty cabins of concerned discipline.
-----------------------------	--

The matter was discussed at length. It was informed to the members that the new discipline has been started since 2020 and at present there is no dedicated infrastructure. Due to increasing of intake a separate infrastructure is required to accommodate labs and faculties of concerned discipline. One of the Committee Member suggested that structural design and proof checking should be ensured prior to start the project. The Committee recommended, for the construction of above mentioned building through GiA sanctioned by MoE under the OH-35 (Capital) of fund of Rs. 182.06 Lacs through e-tendering on CPPP, to the administrative and financial sanctioned of the Board of Governors. To promote Design thinking in New Lab Showcasing ensure holistic thinking by promoting required infrastructure.

B&WC/2025: 35.06	To discuss the proposal for SITC of 01 no. 4MVA transformer and laying of HT overhead line for standby provision at power house of PDPM IIITDM Jabalpur.
-----------------------------	---

The matter was discussed at length. It was informed to the members that a proposal for 02 Nos. 4MVA transformers was already approved by the BoG of the Institute for the substation of Campus. At that time 01 No. 4MVA transformer has been installed and

another 01 No. is still not installed. However for fulfilling the backup arrangement for 4 MVA 33/11 KV step down power transformer and an overhead 33 KV line from main incomer to 33/11KV yard along with same existing protection system is required to be done. One of the members of BWC suggested that Design Basis Report may be got prepared prior to proceed for procurement. The Finance Committee recommended for the SITC of above mentioned work through GiA sanctioned by MoE under the OH-35 (Capital) of fund considering approximate cost of project as Rs. 122.23 Lacs through e-tendering on CPPP mentioning at least 4-5 brands, to the administrative and financial sanctioned of the Board of Governors.

The Board accorded its approval. Provided that, the Infrastructural Audit like fire audit, electrical audit etc. has to be done periodically and compliance report should be prepared and presented in the next BoG meeting alongwith the Quality Assurance Certificate. Also, the Institute Authorities should ensure that incident like electrical power outage will not occur in future.

BOG/56/6	Amendment in Agenda Item No. BOG/55/8 (2): Regarding selection of SCI Journal in place of Scopus
-----------------	---

The Board approved the amendment.

BOG/56/7	Signing of MoU with MoE for the year 2025-26
-----------------	---

The Board approved the same.

BOG/56/8	Reporting items
-----------------	------------------------

- (i) **Technical resignation by Dr. Munesh Singh:** The Board noted the same.

BOG/56/9	Any other item with the permission of the Chair
-----------------	--

- (i) **Deputation grant to Prof. PK Jain for 05 years to join Rustamji Institute of Technology (RJIT) Gwalior:** The Board noted the same.
- (ii) **Increasing the sitting fee of BOG, FC, Senate and BWC members:** The Board approved the enhancement of sitting fee of the above mentioned committee members from Rs. 5000/- to Rs.10,000/- per meeting per member at par with other Institutions.

Aditya *Aditya*

- (iii) The following selections were made in non-teaching administrative posts and reported to the Board:

S. No.	Name of Post	Pay Level	Name of Selected Candidate
1.	Registrar (UR)	14	None found suitable
2.	Deputy Registrar (By Promotion)	12	Shri Santosh Mahobia, Assistant Registrar
3.	Assistant Registrar (By Promotion)	10	Shri Ashok Kumar, Superintendent
4.	Assistant Registrar (EWS)	10	None found suitable

The meeting ended with thanks to the Board members.



(Swapnali D. Gadekar)

Acting Registrar & Secretary (BOG)

Prof. Bhartendu Kumar Singh, Director



- SD -
Shri Deepak Ghaisas
Chairperson, BOG