

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

Minutes of the 28th meeting of the Board of Governors held on January 30, 2015 from 14.00 Hrs in the Conference Room of PDPM-IIITDM, Jabalpur

Members present:

Prof. Kota Harinarayana DS Kothari DRDO Chair-ADE Chairman, BOG, PDPM IIITDM Jabalpur	Chairman
Prof. Sankar K. Pal Distinguished Scientist and Former Director ISI Kolkata	Member
Prof. Harish Karnick IIT, Kanpur	Member
Prof. Aparajita Ojha Director PDPM IIITDM Jabalpur	Ex-officio member
Shri Alok Mishra Director(Technical) MHRD, GOI (Attended on behalf of Shri Sanjeev Kumar)	Member
Prof. V.K. Gupta Dean (Academic) PDPM IIITDM Jabalpur	Member
Prof. P.N. Kondekar HOD, ECE PDPM IIITDM Jabalpur	Member
Shri R. P. Dwivedi Registrar, PDPM IIITDM Jabalpur	Ex-officio Secretary

Following members could not attend the meeting due to their prior commitments. They were granted leave of absence by the Chairman.

- (1) Prof. Sudhir Kumar Jain
- (2) Shri D. M. Gupta
- (3) Shri Ashish Kumar Chauhan
- (4) Dr. Ajay Kumar
- (5) Shri Hari Ranjan Rao,
- (6) Dr. M.K. Hada

BOG/28/1	Opening remarks by the Chairman
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Dr. Kota Harinarayana, Chairman of the BOG, welcomed all the members. Members also placed on record the valuable contribution of former members of the Board of Governors.

The Chairman laid emphasis on intensifying research programmes of the Institute by identifying some niche areas and prioritizing research activities in those areas. He also emphasized the importance of team work and active research groups. He informed the members that the Institute completed ten years of its establishment on 24-1-2015. He also briefed the members about his meeting with faculty, students and officers of the Institute. He and other board members expressed their concern on the student-faculty ratio at the Institute. They further expressed that the ratio should be at par with IITs.

The Chairman highlighted the importance of sponsored research and consultancy projects. He also emphasized that the research programmes should be relevant to the need of the industry and the society. He particularly mentioned about the existence of ordnance factories in the city of Jabalpur and the importance of research and development for indigenous defence technologies, health monitoring systems and biomedical instrumentation. He also expressed the need to strengthen IIITDMJ-Japan relationship through research collaboration, students and faculty exchange programmes, particularly in the field of manufacturing. It was proposed to explore industry affiliate programmes for improving relations with industries.

Members of the Board also expressed their general views on collaborative and interdisciplinary research activities that help build research ethos at the Institute and agreed with the proposal of the Chairman to chalk out a future roadmap for the next ten years.

The Chairman also briefed the members about his idea of partnering with other institutions of higher learning in the city of Jabalpur to work together on certain projects for bringing a difference in the lives of people of Jabalpur.

BOG/28/2	Overview and Action Taken Report by the Director
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The Director presented a brief profile of the Institute and informed the members that the Institute would celebrate tenth anniversary of the foundation day on 7-2-2015. Directors of other centrally funded IITs would also participate in the programme and a brain storming session on building the IIT brand would be held on the same day. Members suggested presenting a report in a subsequent meeting on the research output of the Institute and its impact, sponsored research projects running/completed by the institute faculty and any significant achievements of students and faculty.

The action taken report was also presented before the members by the Secretary, BOG.

BOG/28/3	Confirmation of the minutes of the BOG/2014/26th meeting held on February 26, 2014.
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The Secretary informed the members that the minutes of the 27th meeting of the BOG held on July 24, 2014 were circulated to all the members and no comments were received. The minutes were confirmed.

BOG/28/4	Recommendations of Finance Committee through its 24th meeting scheduled to be held on January 30, 2015
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Following recommendations of the Finance Committee were approved by the BOG.

- (i) **Revised Budget Estimates (Plan) for Rs. 9797.29 lakhs for the F.Y. 2014-15 and Budget Estimates (Plan) for 16145.99 lakhs (Plan GIA) for the F.Y. 2015-16 subject to availability of funds as per the following table.**

Object Head (OH)	Revised Estimates (F.Y. 2014-15) (Rs. in lakhs)	Budget Estimates (F.Y. 2015-16) (Rs. in lakhs)
Salary	868.00	1266.00
General Expenses	1631.00	2104.00
Creation of Capital Assets	7298.29	12775.99
Total	9797.29	16145.99

- (ii) **Adoption of Final Audit Report (Separate Audit Report) on the Annual Accounts of Pandit Dwarka Prasad Mishra Indian Institute of Information Technology Design and Manufacturing Jabalpur for the F.Y. 2013-14.**

The Board observed that the Separate Audit Report for the F.Y. 2013-14 from Director General Audit was received very late. As a result the same could not be forwarded to MHRD in time. The Board approved the recommendations of the

Finance Committee for adoption of the Separate Audit Report on the final statement of accounts for the F.Y. 2013-14 for onwards submission to Ministry for laying before both the houses of Parliament. It was also suggested to bring the matter to the notice of the MHRD officials so that matter may be taken up at the level of MHRD for avoiding delay in future.

(iii) On the recommendation of the FC, the Board ratified the approval of the Chairman, on the Annual Accounts for the F.Y. 2013-14 of the Institute.

(iv) Reporting Items

Following items reported to the Finance Committee (FC), were also recommended by the FC to report to the Board.

- (i) The case of Income Tax with the Commission of IT Jabalpur and appeal filed before the Honorable High Court of MP at Jabalpur.
- (ii) Arbitration award in the case of M/s Bhardwaj Brothers Vs PDPM-IIITDM Jabalpur.

The Registrar and the Director briefed the members about the cases in the meeting. The Board noted the same.

BOG/28/5	Recommendations of 32nd Senate Committee meeting held on January 09, 2015.
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- (i) Senate/32/09: Creation of two seats for admission under Supernumerary Quota for the Students of Jammu & Kashmir

The recommendation of Senate for creation of two seats for admission under Supernumerary Quota for the students of Jammu & Kashmir was approved by the Board.

- (ii) Senate/32/10 Modification in U.G. Curriculum

The agenda was withdrawn in the absence of any recommendations from the Senate.

BOG/28/6	Adoption of Annual Report for the F.Y. 2013-14 of the Institute
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The final audit report (Separate audit Report) is a part of the Annual Report. It was observed that the Annual Report was got delayed due to non-receipt of Separate Audit Report from the Director General Audit(Central Receipts), New Delhi, office at Gwalior.

After going through the Annual Report, the Board adopted the Annual Report for the F.Y. 2013-14 and approved the same to convey to the MHRD.

BOG/28/7	Nomination of members to the Finance Committee and Building and Works Committee of the Institute
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A few names were proposed by members of the Board. After discussion, the Board authorized the Director and the Chairman, BOG to identify suitable persons and nominate them.

BOG/28/8	Adoption of policy on "Mobility of faculty and non-faculty personnel to newly established CEI's" issued by MHRD, GOI vide F. No. 8-9/2008/TS.1 dated October 13, 2014
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The policy on Mobility of faculty and non-faculty personnel to newly established CEI's issued by the MHRD, GOI was adopted by the Board.

BOG/28/9	Approval for allocation of 84 sanctioned posts of faculty at all levels.
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The agenda was withdrawn in view of the flexible faculty structure implemented by the MHRD and clarification given by Shri Alok Mishra, Director (T), IITs and IIITs. The Board however advised the Institute to follow reservation policy as applicable to the centrally funded technical institutions.

BOG/28/10	Regarding contribution of summer course honorarium in the professional development account of the faculty.
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The Board deliberated on the proposal. After discussion, the Board members suggested adopting the rules / guidelines followed in IIT Kanpur which was the mentoring Institute of IIITDM Jabalpur in initial years. The same may be brought before the Board in its next meeting.

BOG/28/11	Request of two faculty members for grant of extension of lien.
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- (i) **Dr. Rajib Kumar Jha, Assistant Professor (ECE)** - The Board accorded its approval on the proposal of extension of leave to Dr. Rajib Kumar Jha for 18 days while maintaining lien on his post at the Institute wef May 14, 2014 to June 02, 2014 to enable regularization of his services at IIT Patna as a permanent employee wef June 03, 2014.
- (ii) **Dr. M. Ravibabu, Associate Professor** – The Director mentioned that Dr. M. Ravibabu would like to come back from IIT Ropar to rejoin the IIITDMJ and recommended that BOG may give clearance for Dr. Ravibabu to come back to IIITDMJ. After discussion the BOG approved extension of long leave by maintaining his lien on his present post upto May 25, 2015, to enable him rejoin the Institute.

BOG/28/12	Request of Dr. Rajib Kumar Jha, Assistant Professor for accepting his technical resignation on joining and absorption in IIT Patna on permanent basis as Assistant Professor.
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The Board accepted the technical resignation of Dr. Rajib Kumar Jha from his post of Assistant Professor at the Institute wef June 02, 2014(A/N).

BOG/28/13	Request of Dr. Atul Gupta for 60 days leave to join back to his parent organization to apply for VRS from the services of 'Rajiv Gandhi Proudhyogiki Vishwavidyalaya (RGPV), Directorate of Technical Education, Govt of M.P.
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Dr. Atul Gupta was appointed as Associate Professor in CSE discipline and joined on March 25, 2010 by taking lien from Department of Technical Education, Govt of Madhya Pradesh. The Board accorded its approval to grant extraordinary leave of sixty days to him in order to enable him apply for voluntary retirement after the completion of twenty years of his services at Rajiv Gandhi Proudhyogiki Vishwavidyalaya (RGPV), Directorate of Technical Education, Govt of M.P. and to get pensionary benefits.

BOG/28/14	Request of Mr. KKS Pandian, Research Engineer, for extension of Study Leave for 12 months to complete his Ph.D.
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The Board approved extension of study leave for 12 months to Mr. KKS Pandian to complete his Ph.D from IIT Patna wef January 01, 2015 to December 31, 2015 or till the date he submits his Ph.D thesis whichever is earlier.

BOG/28/15	Proposal for extension of contractual services of faculty and non- faculty staff.
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The Board accorded its approval on the proposal of extension of contractual services of following faculty and research engineer on existing terms and conditions for periods mentioned against their names and protecting their present pay.

Sl No.	Name and designation	Period of Extension	With effect from
1.	Dr. Varun Bajaj, Assistant Professor	01 year	March 04, 2015
2.	Dr. Manoj Singh Parihar, Assistant Professor	01 year	April 15, 2015
3.	Mohd. Sharique Hussain, Research Engineer	03 years	February 29, 2015

BOG/28/16	Proposal for Confirmation of services of faculty and non-faculty staff on completion of their probation period.
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The Board approved confirmation of services of the following faculty members wef the dates mentioned against their names.

Name & Post	Date of Joining/Date of confirmation in the present post	Date of completion of one year probation
Dr. Prabir Mukhopadhyay, Associate Professor	29-07-2013	28-07-2014
Dr. Jawar Singh, Associate Professor	29-07-2013	28-07-2014

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Dr. Nihar Ranjan Jena, Assistant Professor	12-12-2012	11-12-2013
Dr. Sraban Kumar Mohanty, Assistant Professor	29-07-2013	28-07-2014
Dr. Mamta Anand, Assistant Professor	31-07-2013	30-07-2014
Dr. Sachin Kumar Jain, Assistant Professor	29-07-2013	28-07-2014
*Dr. Lokendra Kumar Assistant Professor	09-07-2012	08-07-2013

*Name of Dr. Lokendra Kumar was proposed during the meeting.

BOG/28/17	Agenda for Ratification
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The Board ratified the decisions taken by the Chairman, BOG and the Director, as per the agenda.

BOG/28/18	Agenda for Reporting
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(1) Status of following Legal/Court cases were reported to the Board.

- a) WP No. 12126/2014 - Ms. Ashima Goyal Vs PDPM- IIITDM Jabalpur & others – is pending before the Hon'ble High Court of Madhya Pradesh at Jabalpur bench.
- b) WP No. 7185/2012 - Dr. S.S. Lamba and Others Vs Union of India, PDPM-IIITDM Jabalpur and others – In final hearing before the Hon'ble High Court of Madhya Pradesh at Jabalpur bench.
- c) WA No. 26/2013 - Satyendu Mohan Vs Union of India & PDPM-IIITDM Jabalpur. The appeal against single judge decision of MP High Court is pending before the Hon'ble High Court of Madhya Pradesh at Jabalpur bench
- d) WP No. 4414/2014 - Dr. Brajesh Pandey Vs Chairman, BOG PDPM-IIITDM & others is pending before the Hon'ble High Court of Madhya Pradesh at Jabalpur bench challenging termination of his contract.
- e) WP No. 8920/2014 – Dr. Brajesh Pandey Vs PDPM IIITDM & Others and Union of India pending before the Hon'ble High Court of Madhya Pradesh at Jabalpur bench challenging the appointments of faculty and officers.

- f) WP No. 16778/2014 - PDPM-IIITDM Jabalpur Vs Income Tax Commissioner & other for stay of demand of income tax.
- g) WP No. 9986/2013 - Ms. Anamika Verma Vs Union of India and PDPM-IIITDM Jabalpur & others – disposed off in favor of Institute.
- h) WP No. 2508/2014 -M. Manoj Kumar & one other Vs Union of India and PDPM-IIITDM Jabalpur – Against the decision of Senate for termination of their programmes.

(2) Joining of the following faculty members was also reported to the Board.

- (i) Dr. Vineeta Kaur Saluja joined on August 11, 2014(F/N) as a visiting Professor.
- (ii) Mr. Aayan Seal joined on September 01, 2014(F/N) as a visiting faculty.

BOG/28/19	Any other agenda with the permission of Chair
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BOG/28/19.01	Representation made by Dr. Anil Kumar, Assistant Professor for fixation of pay to the Chairman, BOG and MHRD.
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Dr. Anil Kumar made a representation to the Chairman, Board of Governors and Director(T) (IITs/IIITs), MHRD, GOI regarding his initial pay fixation when he was offered the post of Lecturer on temporary basis in the pre-revised pay scale of 10,000-325-15200 for a period of two years. In this connection, facts related to his case were placed before the Board.

It was informed to the members that the matter of his pay fixation was referred to the MHRD, Government of India for seeking clarification. Letter No. 27-16/2014 dated 19 Dec 2014 received from the Director (T), MHRD was placed before the Board. After due consideration to the facts presented by the Institute, representations made by Dr. Anil Kumar and the clarification received from the MHRD, Government of India, the Board suggested the Institute to convey the decision of the MHRD, GOI to Dr. Anil Kumar.

It was further reported to the Board that a few other cases of pay fixation were also pending and the Institute had sought clarification from the MHRD. Case of Dr. Lokendra Kumar was also presented before the Board, who had joined the Institute before the implementation of revised pay and who was awarded PhD degree in July 2009.

After deliberation, the Board constituted the following committee to give its recommendations to the Board in order to resolve all such cases /issues.

- (1) Professor Harish Karnick, Chairman,
- (2) Professor Vijay Kumar Gupta, Member
- (3) Registrar, PDPM-IIITDM Jabalpur-Member Secretary
- (4) An Under-Secretary, MHRD, GOI dealing with IIITs.

BOG/28/19.02	Conversion of appointment of three faculty members from visiting faculty to Assistant Professor after the award of PhD degree to them
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The following faculty members were appointed as visiting faculty by the Institute on contract basis for a period of three years.

- (1) Dr. Sangeeta Pandit DOJ 03-06-2013 AGP 6000 – At the time of joining, she was pursuing PhD in Design from IIT Guwahati. She has been awarded provisional degree certificate for successful completion of her PhD programme.
- (2) Dr. Aayan Seal DOJ 31-08-2014 AGP 6000 - He had submitted his PhD thesis to Jadavpur University before joining the Institute services. He has been awarded PhD degree now by Jadavpur University.
- (3) Mr. K.K. Balakrishnan DOJ 02-08-2011 AGP 6000 – At the time of joining he was pursuing PhD in Design from IIT Guwahati. He has now submitted his PhD thesis and expecting defense in near future.

The Board constituted the following committee

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| (1) Director of the Institute | - | Chairperson |
| (2) Prof. Harish Karnick / One Board nominee | - | Member |
| (3) One Senate nominee/external expert | - | Member |

External expert to be nominated by the Director with the approval of the Chairman, BOG. The recommendations of the Committee would be placed in a subsequent Board meeting.

BOG/28/19.03	Up-gradation of Grade Pay of three Research Engineers for regularization.
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The Board in its meeting BOG/2006/2.11 held on August 04, 2006 approved three posts of Research Engineer and Scientist Grade-I in the pay scale of Rs. 10000-15200 in the year 2006. Accordingly three persons were appointed by the Institute. After the

implementation of revised pay in the year 2009, it was noticed that the approval of the Central Government was not taken for sanctioning these posts in the scale of 10000-15200. The matter was referred to the MHRD for upgrading the existing 03 sanctioned posts in the scale of 8000-13500 (pre-revised) in the Grade Pay of Rs. 6600/- (as per 6th CPC). MHRD has not accepted the proposal.

After discussion, the Board referred the matter to the committee constituted as mentioned in agenda item BOG/28/19.01.

BOG/28/19.04	Change in the Institute's LOGO
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The matter was deferred.

BOG/28/19.05	Decision taken by the Director for ratification by the Board
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(1) The Director had provisionally approved payment of honorarium of Rs. 2500/- equivalent to Hostel Wardens to Prof PN Kondekar, Faculty-in-charge, Visitors' Hostel, Mr. Rizwan Ahmed, Officer-in-charge, Visitors' Hostel and Shri Prabodh Pandey, Officer-in-charge, Central Mess for performing additional duties and beyond working hours.

The Board ratified the decision of the Director.

The Board also constituted the following committee for deciding all such matters at the Institute level.

- (a) Deans (P&D) - Member
- (b) Dean(Students) - Member
- (c) Dean (Academic) - Member
- (d) Registrar - Member Secretary

BOG/28/19.06	Increase in intake and introducing new programme of Bachelor of Design (B.Des.)
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The Board discussed the recommendations made by the Senate vide item No. 32/16 for introduction of the new programme of Bachelor of Design (B.Des.) from the academic session 2015-16 with 30 seats and approved the same. The Board also approved the Seat Matrix for an intake of 547 students from the academic year 2015-16. The programme wise approved intake is given below.

Programme	Computer Science and Engineering (C.S.E.)	Electronics and Communication Engineering (E.C.E.)	Mechanical Engineering (M.E.)	Mechatronics (M.T.)	Design	Natural Science (N.S.)	Total
Under-Graduate	100	100	100	--	30	--	330
Masters	25	36	36	15	30	--	142
Ph.D.	20	20	20	--	05	10	75
GRAND TOTAL	145	156	156	15	65	10	547

The Board further advised the Institute, not to initiate any new programme and build its strength in the existing programmes for the next 2-3 years.

BOG/28/19.07	Reporting item - Post facto approvals of the theses of two PG students for award of degrees by the Chairperson, Senate
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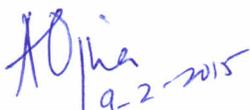
The Senate vide agenda item No. 32/18(iv) had ratified the post-facto approval given by the Chairperson, Senate on the theses of two M.Tech Students Mr. Animesh Chaturvedi and Mr. Akash Tripathi. The Board noted the same.

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

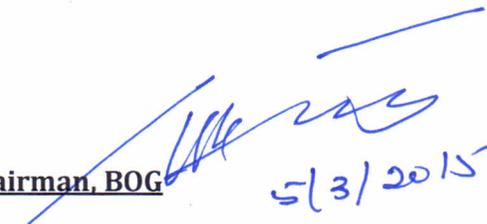
Forwarded for approval please.



(R.P. Dwivedi)
Registrar & Secretary
9-2-2015



Director



Chairman, BOG

5/3/2015