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

Agenda
The Board of Governors
2006-07/3rd Meeting

Date   :   January 03, 2007
Time   :   15:00 Hrs.
Venue   :   Conference Hall of MHRD,
                  1st floor, 'C' Wing,
                  Shastri Bhawan New Delhi

PDPM
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
DESIGN & MANUFACTURING JABALPUR

Agenda
The Board of Governors
2006-07/ 3rd Meeting

Table of Contents

BoG/2006-07: 3.1	Opening Remarks by the Chairman

To be presented in the meeting itself.

BoG/2006-07: 3.2	Overview Report of the Director

To be presented in the meeting itself.

BoG/2006-07: 3.3	Confirmation of Minutes of the Meeting held on August 04, 2006

Minutes of the 2nd Meeting (2006-07) of the BoG, held on August 04, 2006, were circulated to all the members (**Annexure 1**). No suggestions have been received a copy of Minutes is enclosed. It is requested that the same be confirmed by the Board.

BoG/2006-07.3.4	Action taken report on the minutes of the 2006-07.1 meeting of the BOG held on August 04, 2006

Joining of Prof HP Dikshit and Prof Madhumalti Adhikari

Prof HP Dikshit has joined the Institute as NBHM Visiting Professor with effect from June 30, 2006. Similarly, Prof Madhumalti Adkhari has also joined the Institute as Emeritus Fellow with effect from July 01, 2006.

Annual Accounts of 2004-05 and 2005-06

The Annual Accounts of 2004-05 and 2005-06 have been audited by the statutory audit of AG, MP. The audit report and the certified copy of accounts are likely to be received soon. The same will be sent to the Ministry for laying them in the Parliament immediately after they are received.

Starting of the Campus Construction (Phase I)

The Institute had made tenders in national newspapers for the construction of 2 Boys Hostels of the capacity of 408 each, the Core Laboratories Complex (CLC), the Lecture Halls & Class Room Complex (LHCRC) at a PE figure of Rs. 35 Crores. Out of 9 pre-qualified firms, 8 collected the tender documents but only 3 quoted their rates for the construction of the above projects. Due to the low competition and very high quoted rates, it was decided to re-tender the above construction. The NIT to this effect has already been advertised.

Institute Logo

A meeting of Prof Sanjeev Bhargava, Prof Amit Ray of IIT Kanpur and Mr Anindya Kastha, former M Tech student of IIT Kanpur, whose design was selected for the logo of IIITDM Jabalpur, was arranged with the Chairman BoG in New Delhi. Various suggestions for the change in the original design of the selected logo were proposed. It was decided that the matter will be re-discussed after the suggestions are received. The suggestions regarding possible changes in the logo design are still awaited.

National Center for Computational Engineering, Mathematics & Sciences

In order to decide about (i) the nomenclature of the undergraduate programme, (ii) emerging areas requiring development and enhancement of new capabilities and (iii) the possible funding agencies for the proposed activities, the Item is scheduled for discussion in the Senate of the Institute in the meeting to be held on December 28, 2006.

Distinguished Lecture Series in the Institute

Starting of the construction activity for its new campus and running of the curriculum activities of the two batches of students already admitted has taken most of the attention during the entire last semester. Initiation of the Distinguished Lecture Series will be shortly taken up.

BoG/2006-07: 3.5	Capacity Expansion Requirements under XIth Five Year Plan

Due to the limited space currently available with the Institute in the IT Bhawan of the GEC Campus, the strength of the first two undergraduate batches of the Institute is at the level of $1/3^{rd}$ of its sanctioned strength, i.e. 78 against the sanctioned students strength of 234. However, in view of reservation of 27% of its seats for the OBC, the Institute is required to increase its sanctioned strength level by 54% by raising the students strength of each batch to 360.

The planned increase in students strength over next 5 years is shown in **Annexure 2**. Since the present space available with the Institute does not permit it to increase students strength in the desired way, it has been trying hard to start the construction activities of the campus near Dumna Air Port. Though the planned increase in students strength was to double itself for admissions in August 2007 and thus take $2/3^{rd}$ students of the sanctioned strength, the same will not be feasible due to the limitation of the size of the class rooms available in IT Bhawan. However, the Institute would increase the students strength by 54% over its current intake level. Arrangements for such an intake are being made.

The increase in students strength also requires additional faculty and the staff. The required increase in the numbers of faculty and staff, worked out on Government guidelines, as shown in **Annexure 2**. Details of the non-academic staff posts, required for running the Institute at the students strength level of ~ 2000 students, including undergraduate as well as postgraduate students, are shown in **Annexure 2**. In contrast, it is proposed that the faculty strength be kept as proposed without specifying the cadre ratio within it. Such an arrangement has been followed in the case of IITs and is most conducive for attracting and retaining quality faculty members in the Institute.

Institute is keeping such requirements in mind while planning its academic and residential buildings.

The Board is requested to approve the above mentioned increase in the strength of students, faculty and the non-academic staff requirements of the Institute over next five years so that the same can be proposed to the Government for seeking the necessary approvals.

BoG/2006- 07: 3.6	Faculty Perks/ Privileges

The Ministry of Human Resource Development (MHRD) vide its Letter No. F-23-5/96-TS. 1, dated April 20, 2001, has sanctioned perks to faculty of IIT's. PDPM IIITDM Jabalpur has been opened on the pattern of IIT's and the scales of the faculty are equal to that of the faculties of IIT's. The order of the MHRD, in this regard is placed in **Annexure 3.** However, the implementation of the above order requires the approval of the Board of Governors of the Institute.

The Board is requested to kindly approve the above perks and privileges for the faculty of this Institute as per Government guidelines.

BoG/2006- 07: 3.7	Honorarium to the Wardens of the Institute

Administering students in the hostels requires the appointment of wardens. IIT Kanpur is paying honorarium to the wardens @ Rs. 800 per month for each hall which has been revised now to Rs. 1500/- per month with effect from July 01, 2006, which is enclosed as **Annexure-4**. Though the number of students in the hostels of IIITDM Jabalpur is much smaller when compared to that of hostels of IIT Kanpur, the work required from them is still equally involved as the Institute does not own its own hostels and adequate number of non-academic staff to assist the wardens.

The proposal for the approval of an honorarium of Rs 1500/- per month is submitted to the Board.

BoG/2006-07: 3.8	Moving Expenses of Individual on Joining the Institute on Initial Appointment

The Finance Committee of IIT Kanpur, in its 1st meeting 2001, held on 27-5-2001, has revised the moving expenses of individual on joining the Institute on initial appointment (**Annexure-5**). The recommendations are as follows:

1. Persons joining from abroad be reimbursed the travel expenses as per actuals for one way economic class fare for self and family (if applicable) subject to the maximum of Rs. 90,000/-

2. Those who join the Institute from other IIT's OR from a Government Institution OR a Government organization OR a recognized Research and Development Laboratory OR a recognized University/ Deemed University be paid travel allowances as applicable under the Government of India TA rules, as if they are on transfer.

3. For those who joined the Institute for the first time from within India OR from organizations other than those specified in Sr. No.-2 mentioned as above be paid some compensation based on individual merit on case to case basis with the approval of Board of Governors.

The Finance Committee of IIT Kanpur further recommended that bond obligation etc should be continued and the minimum period of service be fixed as 5 years or duration of contract whichever is less. This is applicable to only those who joined against

permanent position. A visiting faculty who is subsequently regularized without a break in service will also be eligible for the same.

Above recommendations of the Finance Committee have been accepted by the Board of Governors of IIT Kanpur in 2001/ 2nd meeting held on 27-05-2001.

Since this Institute is established by the Government of India, on the pattern of IIT's and the scales and other perks of this Institute are at par with IIT's, the Board is requested to kindly approve this benefit (moving expenses) to the employees of the Institute on joining on initial appointment against (i) a bond period of 5 years for those who take the moving allowance under categories of 1 and 2 above and (ii) a bond period of 2 years for those who take the moving allowance under category 3.

BoG/2006-07: 3.9	Recommendations of the Finance Committee

Recommendations shall be placed in the meeting itself.

BoG/2006-07: 3.10	Recommendations of the Senate

The recommendation of the Senate shall be placed in the meeting of Board.

BoG/2006-07: 3.11	Any other item with the permission of the Chair

Annexure – I

Confirmation of Minutes of the 2006-07/2nd BOG Meeting held on August 04, 2006

PDPM
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
DESIGN & MANUFACTURING JABALPUR

Minutes
The Board of Governors
2006-07/ 2nd Meeting

DATE	:	August 04, 2006
TIME	:	15:30 Hrs.
VENUE	:	Conference Hall, PDPM-IIITDM,
		IT Building, GEC Campus
		Jabalpur

f. No.

Date ....

J P Singh
Acting Registrar
&
Secretary
Board of Governors

PDPMIIITDMJ/2006/444
September 09, 2006

Dear Sir(s),

The Agenda and Minutes of the Board of Governors 2nd Meeting 2006-07 held on 4th August, 2006 are enclosed for your kind perusal and record. Comments, if any, may kindly be sent to the undersigned by September 25, 2006.

With regards,

Sincerely

J P Singh

1. Sri Sudip Banerjee, IAS   Chairman
   Secretary
   Ministry of Human Resource Development
   Dept. of Secondary & Higher Education
   'C' Wing, Shastri Bhawan
   New Delhi – 110 001
   (Nominated by the Govt. of India)

2. Shri Dileep Mehra   Member
   Principal Secretary
   IT Education
   Government of Madhya Pradesh
   Bhopal
   (Secretary In-charge of IT Education)

3. Shri Ravi Mathur, IAS
   Joint Secretary (T)
   C' Wing, Shastri Bhawan
   Ministry of Human Resource Development
   New Delhi – 110 001
   (Nominee of MHRD)

4. Shri M Fakruddin
   Director (Corporate Planning & Marketing)
   HAL Corporate Office
   15/1, Cubbon Road
   Bangalore – 560 001
   (Nominee of Dept. Defence Production)

5. Prof. Sanjay G Dhande
   Director
   IIT Kanpur – 208016

6. Prof. H P Dikshit
   Visiting Professor
   PDPM-IIITDM Jabalpur
   (Nominee of the AICTE)

7. Dr. Pawan Goenka
   President Automotive Centre
   Mahindra & Mahindra Ltd.
   Administrative Building, 4th Floor
   Akurli Road, Kandivli (East)
   MUMBAI – 400 101

8. Dr. Darlie O Koshi
   Executive Director
   National Institute of Design
   Ahemdabad

9. Dr. Manoj Gaur
   Managing Director
   Jai Prakash Associates Ltd. &
   Director, JIL Info Tech Ltd.
   63, Basant Lok, Vasant Vihar
   New Delhi – 110 057

10. Mr. Ravi Jhunjhunwala
    Chairman-cum-Managing Director
    HEG Ltd., Bhilwara Tower
    A-12, Sector-1
    NOIDA

11. Prof. S Bhargava
    Director
    PDPM-IIITDM Jabalpur

12. Prof. P Gupta
    Dept. of CSE
    IIT Kanpur
    (Nominee of the Senate)

13. Prof. Aparajita Ojha
    Professor
    PDPDM-IIITDM Jabalpur

14. Shri J P Singh
    Acting Registrar
    PDPM-IIITD
    Jabalpur

Special Invitees

1. Shri Anil Srivastava
    Commissionor
    Jabalpur

2. Shri Sanjay Dubey
    Collector
    Jabalpur

3. Dr. Puneet Tandon
    Associate Professor
    PDPM-IIITDM Jabalpur

4. Shri Rajeev Garg
    Executive Engineer
    IIT Kanpur

5. Shri Sanjay Kanvinde
    Architecture
    New Delhi

PDPM-IIITDM JABALPUR
The Board of Governors Meeting held on August 04, 2006

Members present:

1.	Shri Sudip Banerjee	Chairman
2.	Shri M Fakruddin	Member
3.	Prof. Sanjay G Dhande	Member
4.	Prof. H P Dikshit	Member
5.	Prof. Sanjeev Bhargava	Member
6.	Prof. P. Gupta	Member
7.	Prof. Aparajita Ojha	Member
8.	Shri J P Singh	Secretary

Special Invitees

1. Shri Anil Srivastava,
   Commissioner,
   Jabalpur

2. Dr. Puneet Tandon
   PDPM-IIITDM
   Jabalpur

3. Shri Rajeev Garg
   Executive Engineer
   IIT Kanpu

4. Shri Sanjay Kanvinde
   M/s. Kanvinde Rai & Chowdhury
   New Delhi

BOG/2006.2.1	Opening Remarks of the Chairman BOG

The Chairman welcomed all the members and expressed his satisfaction with the progress made by the Institute so far for running its academic programme. He welcomed the new students of the B. Tech. as well as newly started M.Tech programmes. The Chairman also expressed his happiness on the selection of the site for the campus because of its natural beauty and ambience. He urged that the Institute should do everything, including creating temporary but flexible structures, so that its academic activities can commence in the campus from the next academic session itself.

BOG/2006.2.2	Appointment of Prof. Sanjeev Bhargava as the Director, PDPM-IIITDM Jabalpur

The Board noted the appointment of Prof. Sanjeev Bhargava as the Director of this Institute and expressed confidence that he will make it an Institute of excellence during his tenure. The Board also approved that, with the status of the Director, Prof. Bhargava will also be serving as a Professor of the Institute during the above tenure.

Board thanked Prof. Sanjay G Dhande, former Acting Director, PDPM-IIITDM Jabalpur for his vision and mission for the newly born Institute, and for his able guidance to bring the Institute to a national/international recognition. Board expressed that the Institute will always remember his contribution and will ever remain grateful for his self less guidance and support.

BOG/2006.2.3	Overview Report of the Director

`The Board noted the overview report of the Director and expressed its satisfaction with hope that the phase I of Campus of the Institute will be ready in the next Academic Year. The Government will provide the fund as per the requirement of the Institute. The Board also approved the residential arrangements made by the Institute to accommodate its second year students and the transportation arrangements to bring them from hostel to the Institute on no charge basis.

BOG/2006.2.4	Confirmation of Minutes of the 2006/1st meeting of BOG held on February 13, 2006

The Board confirmed the minutes of its 2006/1st meeting held on February 13, 2006.

BOG/2006.2.5	Action Taken Report of the 2006/1st meeting of the BOG held on February 13, 2006

The Board noted the Action Taken Report of the Institute on items discussed in the meeting held on February 13, 2006 and expressed its satisfaction.

12/08/06

BOG/2006.2.6	Proposal to Host the Term of Visiting Professor to Prof. H P Dikshit in PDPM-IIITDM Jabalpur

The Board was informed that the National Board Higher Mathematics (NBHM) of the Department of Atomic Energy, Govt. of India has approved, two years term as a Visiting Professor to Prof. H.P. Dikshit, an honorable member of the Board and the former Vice Chancellor of IGNOU, New Delhi, at a fellowship equal to the difference between his last drawn salary and pension admissible to him. Prof Dikshit has earlier headed several important national and international institutions and organizations like AIU, IGNOU, AICTE, DEC, NCERT, SACODiL, G-munet and a few universities. Besides holding such positions he has continuously engaged in active research as evidenced by a large number of research papers published by him with several distinguished personalities in the field. The Board approved the proposal to host Prof. H.P. Dikshit, as a Visiting Professor in the Institute as a NBHM Fellow for two years. The Board also approved the additional expenses towards his conveyance and TA/DA for attending National / International Seminars / Conferences / Symposia / Meetings as per Government of India norms on being invited by the concerned Institute subject to the approval by the competent authority of the Institute.

BOG/2006.2.7	Proposal for Emeritus Fellowship to (Retired) Prof. Madhu Malati Adhikari, for one year from July 2006 to June 2007

The Board approved the proposal to appoint Prof. Madhu Malti Adhikari, former Professor of Rani Durgavati Vishwa Vidyalaya (RDVV), as an Emeritus Fellow of the Institute for one year from July 2006 to June 2007. During the above period she will be paid an Honorarium of Rs. 20,000/- per month. In addition, she will be provided conveyance and TA/DA as per Government of India norms for attending National / International Seminars / Conferences / Symposia / Meetings on being invited by the concerned Institute on approval by the competent authority of the Institute.

BOG/2006.2.8	M. Tech Programme at the Institute

"Manual for the M.Tech Programme" of the Institute, as approved by the Senate, was presented to the Board. The Director briefly presented the special features of the M.Tech programme of the Institute. The Board expressed its happiness on the procedural rigor which the Institute had been paying towards establishing its post-graduate programme.

The Board also expressed its happiness on the new admissions made for the M.Tech programme in Computer Science & Engineering and Mechanical Engineering.

BOG/2006.2.9	Curriculum of Study of the UG Programme

In view of the delay in adoption of the same by the Senate, the agenda item was withdrawn.

BOG/2006.2.10	Appointment offers to New Faculty

The Board ratified the approval granted by the Chairman as enclosed in Annexure – IV of the Agenda. The recommendation of the Selection Committee for the appointment of the faculty was also ratified by the Board. The Board expressed its happiness on the selection of five new faculty members of the Institute and desired that another exercise for the faculty selection be also initiated soon so that the strength of the institute faculty increases further.

BOG/2006.2.11	Approval of Research Engineer and Scientist positions (Grade-I & Grade-II)

The Board approved the recommendation of the Finance Committee regarding appointment of Research Engineer Scientist Grade I – II i.e appointment of Research Engineer & Scientist be made in the scale of 10,000 – 15,200 [Grade-I] as well as Rs. 8,000-13,500/- [Grade-II] by keeping some of the sanctioned posts of the Assistant Professor in abeyance. Alternatively, the appointment of Research Engineer and Scientist in Grade-I can be done by fixing higher basic pay by giving additional increments as per the recommendation of the selection committee.

The Board viewed that a separate request for sanction of additional posts be made to the MHRD by working out the projected students strength for the next five year and detailing out the faculty and staff requirement as per Government of India norms.

BOG/2006.2.12	Adoption of Annual Accounts 2005-06 of the Institute

The Annual Account of the Year 2005-06 (Annexure VI of Agenda), was presented. After a discussion on the same, the Board adopted the Annual Account 2005-06. The Board also suggested that the Audit of the same be done. A request to Principal Accountant General, Madhya Pradesh, Gwalior, must be made for the statutory audit of the accounts of the Institute.

BoG/2006.2.13	Appointment of the Acting Registrar in the Institute

The Board was informed that the appointment of Shri. J.P. Singh, as Acting Registrar, on contractual basis expired on July 31, 2006. The approval of the appointment on the same terms and conditions as sanctioned vide letter No. DIR/PDPM-IIITDMJ/2005-282, dated August 01, 2005, **upto March 31, 2008**, was obtained from the Chairman, which was placed before the Board.

The Board ratified the contractual appointment of Shri. J.P. Singh for a period **upto March 31, 2008**, on the same terms and conditions as mentioned in the letter dated August 01, 2005.

12/03/06

BOG/2006.2.14	Confirmation of Minutes of the 2006/1st meeting of B&WC held on July 14, 2006

1. The Institute architect presented the campus master plan depicting proposed broad zoning of (i) academic area, (ii) hostel areas and (iii) residential area for the faculty and staff. The master plan was discussed in details. However, in view of the land topography, land distribution and various functional requirements of the campus, the master plan proposed by the architect was accepted by the Board.

2. As desired by the Finance Committee in the meeting held on July 25, 2006, the comparative statements for the proposed estimated costs for hostels, lecture halls and class rooms complex (LHCRC) and course labs of the Institute vis-à-vis-those of IIT Kanpur were placed before the Board. It was observed that the constructed floor area per student in hostels of PDPM-IIITDM Jabalpur (27.15 sqm) was marginally higher than that of Hall-IX of IIT Kanpur which was being currently built. However, the constructed (25.85 sqm) area per student was similar to that of other hostels of IIT Kanpur. Since the land available to PDPM-IIITDM Jabalpur is undulated and thus required different approach for designing its building, the Board accepted the figures presented by the Institute.

   The estimated cost of construction per sqm, of the Lecture Hall Complex including energy efficient measures and air conditioning, was observed to be lower at PDPM-IIITDM Jabapur (Rs. 14,942/-) in comparison to the same at IIT Kanpur (Rs. 16,800/-), on the other hand, the cost per sqm of hostels without energy efficiency measures at PDPM-IIITDM Jabalpur (Rs. 9,692/-) were marginally higher than those at IIT Kanpur (Rs. 9,046/-). This marginal increase was attributed to frame-structure construction approach to be followed at Jabalpur (due to inferior quality of bricks) vis-à-vis load bearing structure approach followed at IIT Kanpur(Annex - 10)

   In view of the above the Board found (a) proposed the constructed area per student and (b) estimated cost of construction per sqm reasonable and comparable with that at IIT Kanpur. The Board further accepted the incorporation of energy efficiency features and associated superior specifications proposed for the two hostels.

   In view of the above, the Board gave the administrative and financial approval for the construction of two 408 capacity of each Hostels, Lecture Halls and Class Rooms Complex (LHRC) and the course labs at preliminary estimates of Rs. 2384 lacs, Rs. 661 lacs and Rs. 700 lacs respectively.

3. In view of the urgency of the situation, the Chairman desired that the Institute works for building temporary and flexible structures in the campus with the aim of holding classes and labs of the Institute there from the next academic session itself. The Institute architect was requested to do the needful in this regard.

12/08/06

BOG/2006.2.15	Sanction of Pensionary benefit in case of Prof. Aparajita Ojha and Dr. Tanuja Sheorey in the Institute who were already in pension scheme in previous employments.

The Board approved the pensionary benefit in case of Prof. Aparajita Ojha and Dr. Tanuja Sheorey as they were already in pension scheme in their previous employments, fulfilled the requirements of the Government of India norms on the same. However, this being a financial matter, it was suggested that the same may also be referred to Finance Committee for information and advice.

BOG/2006.2.16	Appointment of Prof. Aparajita Ojha as member of BOG (Senate Nominee)

The Academic Senate in its meeting held on June 24, 2006 nominated Prof. Aparajita Ojha as the senate nominee of the Board in place of Prof. S. Bhargava, who had taken the charge as the Director and the same was approved by the Chairman BOG.

The Board ratified the appointment of Prof. Aparajita Ojha as a member of the Board as one of the nominees of senate.

BOG/2006.2.17(A)	Adoption of the Institute Logo

The Board was informed that competition for designing 'Institute Logo' for PDPM-IIITDM Jabalpur, was held at IIT Kanpur in which 12 students of M. Des. programme had participated. A committee was constituted to shortlist and recomend Institute logo design to the Board. The entries submitted were examined by the following committee:

1. Prof. Sanjeev Bhargava   Chairman
2. Prof. Amit Ray (IIT Kanpur)   Member
3. Prof. A. Ojha   Member
4. Dr. Puneet Tandon   Member
5. Dr. Tanuja Sheorey   Member

The Board accepted the logo designed by the Mr. Anindya Kastha with a few suggestions. The Board desired that the artist meets the Chairman and discusses suggested modifications, so that, the same can be incorporated in the logo design. The committee recommended the design submitted by Mr. Anindya Kastha (currently employed by ITC Kolkata as a designer trainee). All the designs of competition were placed before the Board.

12/08/06

BOG/2006.2.17 (B) 1	Proposal for Initiating four Distinguished Lecture Series at the Institute

The proposal for organizing the following four Distinguished Lecture Series in the Institute on an annual basis was presented to the Board:

1. Vishwesharayya Distinguished Lecture in the area of Engineering Technology

2. Ramanujan Distinguished Lecture in the area of Computer Science & Engineering

3. Raman Distinguished Lecture in the area of Biological and Physical Sciences with computational applications

4. Tagore Distinguished Lecture in the area of Arts, Social Sciences and Humanities.

The Board was informed that these lectures (preferably two in each semester) shall be delivered by very eminent academics who shall be selected by the committee appointed by the Director. The Institute shall make them available in the printed form as part of an annual publication with CDs for their multi-media coverage. Efforts shall also be made to telecast them.

The Board appreciated the proposal and approved the initiation of the four distinguished lecture series. It also approved an honorarium of Rs 25,000/- per lecture besides TA/DA and local hospitality to the speakers.

BOG/2006.2.17(B) 2	Proposal for Setting up a National Center for Computational Engineering & Science

The Director informed the Board that he had constituted an Expert Committee, with Prof Dikshit as the Convener, for advising the Institute regarding the proposal to set up a National Center focused on Computational Science and Engineering at PDPM IIITDM Jabalpur. Subsequently, a meeting of the Expert Committee was held in the office of the Secretary Education, Minister of Human Resource Development, Govt. of India on July 26, 2006 in which Prof Dikshit had made a presentation about the concept and possible directions of development of teaching and research programmes under the Center (Minutes enclosed).

The proposal to set up the National Center for Computational Engineering & Science at the Institute was discussed in details. The Board felt that the proposal was indeed commendable and would fit into the theme of the Institute, i.e. IT, Design and Manufacturing at both undergraduate as well as postgraduate levels. The Board resolved the following in this regard:

1. Efforts must be made to develop and introduce Research/M.Tech./B.Tech./ Dual Degree programmes in the area of computational engineering & science from the academic session 2007-08. An expert group could be consulted for deciding about nomenclature of such programmes.

2. The process of developing and enhancing new capabilities at the Institute in emerging directions must be achieved by organizing seminars and workshops in the first year.

3. The Institute must make a proposal for funding from an appropriate agency to set up the National Center including the Vision Statement, the need for the programme, the expertise already available at the Institute, the infrastructural support needed at the center and the budgetary provisions that must be made to create and maintain such a center over a long term.

Doctoral/Post-Doctoral level academics and professionals may be appointed as Consultants/Senior Research Associates/Fellows in the Center as per sanctioned provisions.

J.P. Singh
Secretary to the Board of Governors

(Sanjeev Bhargava)
Director

Minutes Approved

Chairman
Board of Governors

Estimated Area / Estimated Cost comparison of various buildings of IIITDM Jabalpur viz-a viz IIT Kanpur.

1. Name of Building : Hostel (Without dining hall & Kitchen)

Sl. No.	Area / Capacity		Estimated Cost without Energy Efficiency measures		Area per student		Cost per sqm.	
	At IIT Kanpur (capacity 480 seat)	AT IIITDM Jabalpur (Capacity 408 seat)	At IIT Kanpur	AT IIITDM Jabalpur	At IIT Kanpur	AT IIITDM Jabalpur	At IIT Kanpur	AT IIITDM Jabalpur
1.	12409 sqm.	11075sqm.	Rs.11,22,52,000/-	Rs.10,75,40,679/-	25.85 Sqm.	27.15 Sqm.	Rs. 9046/-	Rs. 9692/-

2. Name of Building : Lecture Hall Complex

Sl. No.	Area / Capacity		Estimated Cost with Energy Efficiency measures & Air conditioning		Area per student		Cost per sqm.	
	At IIT Kanpur New Lecture Hall Complex	AT IIITDM Jabalpur	At IIT Kanpur	AT IIITDM Jabalpur	At IIT Kanpur	AT IIITDM Jabalpur	At IIT Kanpur	AT IIITDM Jabalpur
1.	2 x325 = 650 6 x 90 = 540 2 x 120 = 240 Total = 1430 nos. Area = 3452 Sqm.	2 x 250 = 500 4 x 150 = 600 6 x 75 = 300 6 x 40 = 240 Total = 1640 nos. Area =4100 Sqm.	Rs. 5,79,91,000/-	Rs. 6,12,62,375/-	2.41 sqm.	2.50 sqm.	Rs.16800/-	Rs.14942/-

At IIT Kanpur all the lecture halls are Air condition however the jabalpur the classroom capacity 6 x 75 and 6 x 40 are non AC and therefore there is a difference in per sqm. cost .

Received from Executive Engineer IIT Kanpur.

02/08/06.

02/08/06

Annexure – II

Capacity Expansion Requirements under XIth Five Year Plan

PDPM-IIITDM JABALPUR

11 Five Year Plan - 2007-12

YEAR

B.Tech STUDENT STRENGTH	2006-07		2007-08		2008-09		2009-2010		2010-11		2011-12		2012-13	
	2005-06	68	2005-06	68	2005-06	68	2006-07	77	2007-08	156	2008-09	234	2009-10	361
	2006-07	77	2006-07	77	2006-07	77	2007-08	156	2008-09	234	2009-10	361	2010-11	361
			2007-08	156	2007-08	156	2008-09	234	2009-10	361	2010-11	361	2011-12	361
					2008-09	234	2009-10	361	2010-11	361	2011-12	361	2012-13	361
TOTAL (A)	**145**		**301**		**535**		**828**		**1112**		**1317**		**1444**	
Master's Level	2005-06	Nil	2006-07	10	2007-08	40	2008-09	85	2009-10	150	2010-11	200	2011-12	250
	2006-07	10	2007-08	40	2008-09	85	2009-10	150	2010-11	200	2011-12	250	2012-13	300
Total (B)	**10**		**50**		**125**		**235**		**350**		**550**		**550**	
PhD	Nil	Nil	2007-08	5	2007-08	5	2007-08	5	2007-08	5	2008-09	10	2009-10	20
					2008-09	10	2008-09	10	2008-09	10	2009-10	20	2010-11	20
							2009-10	20	2009-10	20	2010-11	20	2011-12	20
									2010-11	20	2011-12	20	2012-13	25
Total (C)	**5**		**5**		**15**		**35**		**55**		**70**		**85**	
Total Strength (A+B+C)	**155**		**356**		**675**		**1098**		**1517**		**1837**		**2079**	
Faculty: Student (required Faculty Strength 1:10)	16		36		68		110		152		184		208	
Faculty:Staff Strength (required staff strength 1:1.5)	24		54		102		165		228		276		312	

Faculty Position 2007-08

Sl. No.	Post No. Scale		Basic Pay	DPA	DA 29%	CCA	HRA 15%	TA	CPF 10%	Annual Total	Total of Group Post
1	Professors 18400-500-22400	-5	20400/-	10200/-	8874/-	180/-	4590/-	400/-	3947/-	48591 X 12 X 5	2915460
2	Associate Prof. 16400-450-20,000	-8	18200/-	9100/-	7917/-	180/-	4095/-	400/-	3522/-	43414 X 12 X 8	4167744
3	Assist. Prof. 12000-420-18300	-19	15150/-	7575/-	6590/-	180/-	3409/-	400/-	2932/-	36236 X 12 X 19	8261808
4	Res. Engineer 8000-275-13500	-4	10750/-	5375/-	4676/-	180/-	2419/-	400/-	2080/-	25880 X 12 X 4	1242240
Total		36									16587252

Faculty Position 2008-09

Sl. No.	Post No. Scale		Basic Pay	DPA	DA 39%	CCA	HRA 15%	TA	CPF 10%	Annual Total	Total of Group Post
1	Professors 18400-500-22400	-10	20400/-	10200/-	11934/-	180/-	4590/-	400/-	4253/-	51957 X 12 X 10	6234840
2	Associate Prof. 16400-450-20,000	– 12	18200/-	9100/-	10647/-	180/-	4095/-	400/-	3795/-	46417 X 12 X 12	6684048
3	Assist. Prof. 12000-420-18300	– 30	15150/-	7575/-	8863/-	180/-	3409/-	400/-	2932/-	38509 X 12 X 30	13863240
4	Res. Engineer 8000-275-13500	– 16	10750/-	5375/-	4676/-	180/-	2419/-	400/-	2080/-	25880 X 12 X 16	4968960
Total		68									3,17,51,088

Faculty Position 2009-10

Sl. No.	Post No. Scale		Basic Pay	DPA	DA 49%	CCA	HRA 15%	TA	CPF 10%	Annual Total	Total of Group Post
1	Professors 18400-500-22400	-12	20400/-	10200/-	14994/-	180/-	4590/-	400/-	4559/-	55323 X 12 X 12	7966512
2	Associate Prof. 16400-450-20,000	— 15	18200/-	9100/-	13377/-	180/-	4095/-	400/-	3795/-	49147 X 12 X 15	8846460
3	Assist. Prof. 12000-420-18300	— 53	15150/-	7575/-	11135/-	180/-	3409/-	400/-	3386/-	41235 X 12 X 53	28204740
4	Res. Engineer 8000-275-13500	— 30	10750/-	5375/-	7901/-	180/-	2419/-	400/-	2403/-	29428 X 12 X 30	10594080
Total		110									5,56,11,792

Faculty Position 2010-11

Sl. No.	Post No. Scale		Basic Pay	DPA	DA 59%	CCA	HRA 15%	TA	CPF 10%	Annual Total	Total of Group Post
1	Professors 18400-500-22400	-15	20400/-	10200/-	18054/-	180/-	4590/-	400/-	4865/-	58689 X 12 X 15	10564020
2	Associate Prof. 16400-450-20,000	-25	18200/-	9100/-	16107/-	180/-	4095/-	400/-	4341/-	52423 X 12 X 25	15726900
3	Assist. Prof. 12000-420-18300	-77	15150/-	7575/-	13408/-	180/-	3409/-	400/-	3613/-	43735 X 12 X 77	40411140
4	Res. Engineer 8000-275-13500	-35	10750/-	5375/-	9514/-	180/-	2419/-	400/-	2564/-	31202 X 12 X 35	13104840
Total		152									7,98,06,900

Faculty Position 2011-12

Sl. No.	Post No. Scale	Basic Pay	DPA	DA 69%	CCA	HRA 15%	TA	CPF 10%	Annual Total	Total of Group Post
1	Professors 18400-500-22400	-20	20400/-	10200/-	21114/-	180/-	4590/-	400/-	5171/-	62055 X 12 X 20	14893200
2	Associate Prof. 16400-450-20,000	-35	18200/-	9100/-	18837/-	180/-	4095/-	400/-	4617/-	55429 X 12 X 35	23280180
3	Assist. Prof. 12000-420-18300	-84	15150/-	7575/-	15680/-	180/-	3409/-	400/-	3840/-	46234 X 12 X 84	46603872
4	Res. Engineer 8000-275-13500	-45	10750/-	5375/-	11126/-	180/-	2419/-	400/-	2725/-	32975 X 12 X 45	17806500
Total		184									10,25,83,752

Faculty Position 2012-13

Sl. No.	Post No. Scale		Basic Pay	DPA	DA 79%	CCA	HRA 15%	TA	CPF 10%	Annual Total	Total of Group Post
1	Professors 18400-500-22400	-30	20400/-	10200/-	24174/-	180/-	4590/-	400/-	5477/-	65421 X 12 X 30	23551560
2	Associate Prof. 16400-450-20,000	-50	18200/-	9100/-	21567/-	180/-	4095/-	400/-	4887/-	58429 X 12 X 50	35057400
3	Assist. Prof. 12000-420-18300	-76	15150/-	7575/-	17953/-	180/-	3409/-	400/-	4068/-	48735 X 12 X 76	44446138
4	Res. Engineer 8000-275-13500	-52	10750/-	5375/-	12739/-	180/-	2419/-	400/-	2886/-	34749 X 12 X 52	20849400
Total		208									12,39,04,498

Non Faculty Position

2007-08

Sl. No.	Name of Post	BP	DP	DA 29%	CCA	HRA 15%	TA	CPF/GPF 10%		Total
1.	Registrar 16400-22400 −1	18200/-	9100/-	7917/-	180/-	4095/-	400/-	3522/-	43414X 12 X 1	520968
2.	Dy. Registrar (Finance & ...) − 2 12000-420-18300	14100/-	7050/-	6134/-	180/-	3173/-	400/-	2728/-	33765 X 12 X 2	810360
3.	Dy. Librarian 12000-420-18300 − 1	14100/-	7050/-	6134/-	180/-	3173/-	400/-	2728/-	33765 X 12 X	405180
4.	Assistant Registrar / Assist. Finance Officer 8000-275-13500 −3	9375/-	4688/-	4078/-	180/-	2109/-	400/-	1814/-	22644 X 12 X 3	815184
5.	Assist. Librarian 8000-275-13500 −1	9375/-	4688/-	4078/-	180/-	2109/-	400/-	1814/-	22644X 12 X 1	271728
6.	Executive Engg. 10000 − 325 − 15200 −1	11625/-	5813/-	5057/-	180/-	2616/-	400/-	2250/-	27941 X 12 X1	335292
7.	Assistant Engineer (Civil 1 + Elect. 1) 6500 − 200 − 10500 -2	7500/-	3750/-	3263/-	180/-	1688/-	400/-	1451/-	18232 X 12 X 2	437568
8.	Junior Engineer (Civil − 2 + Elect. 1) 5500 − 175 − 9000 - 3	6375/-	3188/-	2773/-	100/-	1434/-	200/-	1234/-	15304 X 12 X 3	550944
9.	Office Secretary 5500 -175- 9000 - 2	6375/-	3188/-	2773/-	100/-	1434/-	200/-	1234/-	15304 X 12 X 2	367296
10.	Superintendents 5500 -175- 9000 - 2	6375/-	3188/-	2773/-	100/-	1434/-	200/-	1234/-	15304 X 12 X 2	367296
11.	UDC 4000-100 -- 6000 - 6	4500/-	2250/-	1958/-	100/-	1013/-	75/-	871/-	10767 X 12 X 6	775224
12.	LDC 3050 − 75 − 4590 − 8	3425/-	1713/-	1490/-	65/-	770/-	75/-	663/-	8201 X 12 X 8	787296

No.	Designation / Scale									
13.	Professional Assistants / Data Processing Assistants – 4 5500 – 175 - 90000	6375/-	3188/-	2773/-	100/-	1434/-	200/-	1234/-	15304 X 12 X 4	734592
14.	Technical Assistant – 4 4000 – 100 – 6000	4500/-	2250/-	1958/-	100/-	1013/-	75/-	871/-	10767 X 12 X 4	516816
15.	Care Taker – 4 4000 – 100 - 6000	4500/-	2250/-	1958/-	100/-	1013/-	75/-	871/-	10767 X 12 X 4	516816
16.	Lab Assist. – 6 3200 – 85 - 4900	3625/-	1813/-	1577/-	100/-	816/-	75/-	702/-	8708 X12 X 6	626976
17.	Driver / Mechanics – 4 (Driver-1 + Mech. 3) 3050 – 75 - 4590	3425/-	1713/-	1490/-	65/-	770/-	75/-	663/-	8201 X 12 X 4	393648
	54								Total Rs.	9233184

2008-09

Sl. No.	Name of Post		BP	DP	DA 39%	CCA	HRA 15%	TA	CPF/ GPF 10%	Total		
1	Registrar 16400-22400	-1	18200/-	9100/-	10647/-	180/-	4095/-	400/-	3795/-	46417 X 12 X 1	557004
2	Librarian 16400 - 22400	-1	18200/-	9100/-	10647/-	180/-	4095/-	400/-	3795/-	46417 X 12 X 1	557004
3	Dy. Registrar/F.O +-2 12000-420-18300		14100/-	7050/-	8249/-	180/-	3173/-	400/-	2940/-	36092 X 12 X 2	866208
4	Dy. Librarian -1 12000-420-18300		14100/-	7050/-	8249/-	180/-	3173/-	400/-	2940/-	36092 X 12 X 1	433104
5	Assistant Registrar / Assist. Finance Officer (2+1) -3 8000-275-13500		9375/-	4688/-	5485/-	180/-	2109/-	400/-	1955/-	24192 X 12 X 3	870912
6	Assist. Librarian -2 8000-275-13500		9375/-	4688/-	5485/-	180/-	2109/-	400/-	1955/-	24192 X 12 X 2	580608
7	Executive Engg. 10000 – 325 - 15200	-1	11625/-	5813/-	6801/-	180/-	2616/-	400/-	2424/-	29859 X 12 X 1	358308
8	Assistant Engineer (Civil 2 + Elect. 1) 6500 – 200 - 10500	-3	7500/-	3750/-	4988/-	180/-	1688/-	400/-	1564/-	20070 X 12 X 3	722520
9	Junior Engineer (Civil – 2 + Elect. 2) 5500 – 175 - 9000	-4	6375/-	3188/-	3730/-	100/-	1434/-	200/-	1329/-	16356 X 12 X 4	785088
10	Office Secretary 5500-175- 9000	-4	6375/-	3188/-	3730/-	100/-	1434/-	200/-	1329/-	16356 X 12 X 4	785088
11	Superintendents 5500-175- 9000	-6	6375/-	3188/-	3730/-	100/-	1434/-	200/-	1329/-	16356 X 12 X 6	1177632
12	UDC 4000-100- 6000	-12	4500/-	2250/-	2633/-	100/-	1013/-	75/-	938/-	11509 X 12 X 12	1657296
13	LDC 3050 – 75 – 4590	-16	3425/-	1713/-	2004/-	65/-	770/-	75/-	714/-	8766 X 12 X 16	1683072

14	Professional Assistants / Data Processing Assistants 8 5500 – 175 - 90000	6375/-	3188/-	3730/-	100/-	1434/-	200/-	1329/-	16356 X 12 X 8	1570176
15	Technical Assistant – 10 4000 – 100 – 6000	4500/-	2250/-	2633/-	100/-	1013/-	75/-	938/-	11509 X 12 X 10	1381080
16	Care Taker - 10 4000 – 100 – 6000	4500/-	2250/-	2633/-	100/-	1013/-	75/-	938/-	11509 X 12 X 10	1381080
17	Lab Assist. – 10 3200 – 85 – 4900	3625/-	1813/-	2121/-	100/-	816/-	75/-	756/-	9306 X12 X 10	1116720
18	Driver / Mechanics – 8 (Driver-1 + Mech. 3) 3050 – 75 - 4590	3425/-	1713/-	2004/-	65/-	770/-	75/-	714/-	8766 X 12 X 8	841536
	102									17324436

Sl. No.	Name of Post		BP	DP	DA 49%	CCA	HRA 15%	TA	CPF/ GPF 10%	Total		
1	Registrar 16400-22400	– 1	18200/-	9100/-	13377/-	180/-	4095/-	400/-	4068/-	49420 X 12 X 1	593040
2	Librarian 16400 - 22400	– 1	18200/-	9100/-	13377/-	180/-	4095/-	400/-	4068/-	49420 X 12 X 1	593040
3	Dy. Registrar /F.O. (1+1) – 3 12000-420-18300		14100/-	7050/-	10364/-	180/-	3173/-	400/-	3151/-	38418 X 12 X 3	1383048
4	Dy. Librarian 12000-420-18300	– 1	14100/-	7050/-	10364/-	180/-	3173/-	400/-	3151/-	38418 X 12 X 1	461016
5	Assistant Registrar / Assist. Finance Officer 8000-275-13500	– 6	9375/-	4688/-	6891/-	180/-	2109/-	400/-	2095/-	25738 X 12 X 6	1853136
6	Assist. Librarian 8000-275-13500	– 3	9375/-	4688/-	6891/-	180/-	2109/-	400/-	2095/-	25738 X 12 X 3	926568
7	Executive Engg. (Civil 1) 10000 – 325 - 15200	– 1	11625/-	5813/-	8545/-	180/-	2616/-	400/-	2598/-	31777 X 12 X 1	381324
8	Assistant Engineer (Civil 2 + Elect. 1) 6500 – 200 - 10500	–3	7500/-	3750/-	5513/-	180/-	1688/-	400/-	1676/-	20707 X 12 X 3	745452
9	Junior Engineer (Civil – 2 + Elect. 2) 5500 – 175 - 9000	– 4	6375/-	3188/-	4686/-	100/-	1434/-	200/-	1425/-	17408 X 12 X 4	835584
10	Office Secretary 5500 -175- 9000	– 6	6375/-	3188/-	4686/-	100/-	1434/-	200/-	1425/-	17408 X 12 X 6	1253376
11	Superintendents 5500 -175- 9000	– 10	6375/-	3188/-	4686/-	100/-	1434/-	200/-	1425/-	17408 X 12 X 10	2088960
12	UDC 4000-100 – 6000	– 20	4500/-	2250/-	3308/-	100/-	1013/-	75/-	1006/-	12252 X 12 X 20	2940480
13	LDC 3050 – 75 – 4590	– 20	3425/-	1713/-	2518/-	65/-	770/-	75/-	766/-	9332 X 12 X 20	2239680

No.	Designation / Pay Scale								Calculation	Total
14	Professional Assistants / Data Processing Assist. 10 5500 – 175 - 90000	6375/-	3188/-	4686/-	100/-	1434/-	200/-	1425/-	17408 X 12 X 10	2088960
15	Technical Assistant – 20 4000 – 100 – 6000	4500/-	2250/-	3308/-	100/-	1013/-	75/-	1006/-	12252 X 12 X 20	2940480
16	Care Taker - 20 4000 – 100 – 6000	4500/-	2250/-	3308/-	100/-	1013/-	75/-	1006/-	12252 X 12 X 20	2940480
17	Lab Assist. – 20 3200 – 85 – 4900	3625/-	1813/-	2665/-	100/-	816/-	75/-	810/-	9904 X12 X 20	2376960
18	Driver / Mechanics – 16 3050 – 75 - 4590	3425/-	1713/-	2518/-	65/-	770/-	75/-	766/-	9332 X 12 X 16	1791744 2015712
	165									28433328

(12)

Sl. No.	Name of Post		BP	DP	DA 59%	CCA	HRA 15%	TA	CPF/ GPF 10%	Total	
1	Registrar 16400-22400	-1	18200/-	9100/-	16107/-	180/-	4095/-	400/-	4341/-	52423 X 12 X 1	629076
2	Librarian 16400 - 22400	-1	18200/-	9100/-	16107/-	180/-	4095/-	400/-	4341/-	52423 X 12 X 1	629076
3	Dy. Registrar, F.O (2+1) 3 12000-420-18300	3	14100/-	7050/-	12479/-	180/-	3173/-	400/-	3363/-	40745 X 12 X 3	1466820
4	Dy. Librarian 12000-420-18300	-1	14100/-	7050/-	12479/-	180/-	3173/-	400/-	3363/-	40745 X 12 X 1	488940
5	Assistant Registrar / Assist. Finance Officer 8000-275-13500	- 6	9375/-	4688/-	8297/-	180/-	2109/-	400/-	2236/-	27285 X 12 X 6	1964520
6	Assist. Librarian 8000-275-13500	-3	9375/-	4688/-	8297/-	180/-	2109/-	400/-	2236/-	27285 X 12 X 3	982260
7	Executive Engg. (Civil 1) 10000 – 325 - 15200	- 1	11625/-	5813/-	10288/-	180/-	2616/-	400/-	2773/-	33695 X 12 X 1	404340
8	Assistant Engineer (Civil 2 + Elect. 1) 6500 – 200 - 10500	-3	7500/-	3750/-	6638/-	180/-	1688/-	400/-	1789/-	21945 X 12 X 3	790020
9	Junior Engineer (Civil – 3 + Elect. 2) 5500 – 175 - 9000	- 5	6375/-	3188/-	5642/-	100/-	1434/-	200/-	1521/-	18460 X 12 X 5	1107600
10	Office Secretary 5500 -175- 9000	- 8	6375/-	3188/-	5642/-	100/-	1434/-	200/-	1521/-	18460 X 12 X 8	1772160
11	Superintendents 5500 -175- 9000	- 12	6375/-	3188/-	5642/-	100/-	1434/-	200/-	1521/-	18460 X 12 X 12	2658240
12	UDC 4000-100 – 6000	– 30	4500/-	2250/-	3983/-	100/-	1013/-	75/-	1073/-	12994 X 12 X 30	4677840
13	LDC 3050 – 75 – 4590	– 30	3425/-	1713/-	3031/-	65/-	770/-	75/-	817/-	9896 X 12 X 30	3562560

(35)

No.	Designation / Pay Scale									Total
14	Professional Assistants / Data Processing Assist. - 16 5500 – 175 - 90000	6375/-	3188/-	5642/-	100/-	1434/-	200/-	1521/-	18460 X 12 X 16	3544320
15	Technical Assistant – 30 4000 – 100 – 6000	4500/-	2250/-	3983/-	100/-	1013/-	75/-	1073/-	12994 X 12 X 30	4677840
16	Care Taker - 30 4000 – 100 – 6000	4500/-	2250/-	3983/-	100/-	1013/-	75/-	1073/-	12994 X 12 X 30	4677840
17	Lab Assist. – 30 3200 – 85 – 4900	3625/-	1813/-	3208/-	100/-	816/-	75/-	865/-	10502 X12 X 30	3780720
18	Driver / Mechanics – 18 3050 – 75 - 4590	3425/-	1713/-	3031/-	65/-	770/-	75/-	817/-	9896 X 12 X 18	2137536
	228									39951708

2011 – 12

Sl. No.	Name of Post	BP	DP	DA 69%	CCA	HRA 15%	TA	CPF/ GPF 10%	Total		
1	Registrar 16400-22400 – 1	18200/-	9100/-	18837/-	180/-	4095/-	400/-	4614/-	55426 X 12 X 1		665112
2	Librarian 16400 – 22400 - 1	18200/-	9100/-	18837/-	180/-	4095/-	400/-	4614/-	55426 X 12 X 1		665112
3	Dy. Registrar / F O – 3 12000-420-18300 (2 +1)	14100/-	7050/-	14594/-	180/-	3173/-	400/-	3574/-	43071 X 12 X 3		1550556
4	Dy. Librarian 12000-420-18300 – 1	14100/-	7050/-	14594/-	180/-	3173/-	400/-	3574/-	43071 X 12 X 1		516852
5	Assistant Registrar / Assist. Finance Officer 8000-275-13500 – 9	9375/-	4688/-	9703/-	180/-	2109/-	400/-	2377/-	28832 X 12 X 9		3113856
6	Assist. Librarian 8000-275-13500 – 3	9375/-	4688/-	9703/-	180/-	2109/-	400/-	2377/-	28832 X 12 X 3		1037952
7	Executive Engg. (Civil 1) 10000 – 325 – 15200 – 1	11625/-	5813/-	12032/-	180/-	2616/-	400/-	2947/-	35613 X 12 X 1		427356
8	Assistant Engineer (Civil 2 + Elect. 1) 6500 – 200 – 10500 – 3	7500/-	3750/-	7763/-	180/-	1688/-	400/-	1901/-	23182 X 12 X 3		834552
9	Junior Engineer (Civil – 3 + Elect. 2) 5500 – 175 – 9000 – 5	6375/-	3188/-	6598/-	100/-	1434/-	200/-	1616/-	19511 X 12 X 5		1170660
10	Office Secretary 5500 -175- 9000 – 8	6375/-	3188/-	6598/-	100/-	1434/-	200/-	1616/-	19511 X 12 X 8		1873056
11	Superintendents 5500 -175- 9000 - 18	6375/-	3188/-	6598/-	100/-	1434/-	200/-	1616/-	19511 X 12 X 18		4214376
12	UDC 4000-100 – 6000 –35	4500/-	2250/-	4658/-	100/-	1013/-	75/-	1141/-	13737 X 12 X 35		5769540
13	LDC 3050 – 75 – 4590 –35	3425/-	1713/-	3545/-	65/-	770/-	75/-	868/-	10461 X 12 X 35		4393620

No.	Post / Pay Scale								Total
14	Professional Assistants / Data Processing Assist. - 18 5500 – 175 – 90000	6375/-	3188/-	6598/-	100/-	1434/-	200/-	1616/-	19511 X 12 X 18	4214376
15	Technical Assistant – 40 4000 – 100 – 6000	4500/-	2250/-	4658/-	100/-	1013/-	75/-	1141/-	13737 X 12 X 40	6593760
16	Care Taker - 35 4000 – 100 – 6000	4500/-	2250/-	4658/-	100/-	1013/-	75/-	1141/-	13737 X 12 X 35	4393620
17	Lab Assist. – 35 3200 – 85 – 4900	3625/-	1813/-	3752/-	100/-	816/-	75/-	919/-	11100 X12 X 35	4662000
18	Driver / Mechanics – 25 (Driver-15 + Mech. 10) 3050 – 75 - 4590	3425/-	1713/-	3545/-	65/-	770/-	75/-	868/-	10461 X 12 X 25	3138300
	276									49234656

Sl. No.	Name of Post		BP	DP	DA 79%	CCA	HRA 15%	TA	CPF/GPF 10%		Total
1	Registrar 16400-22400	-1	18200/-	9100/-	21567/-	180/-	4095/-	400/-	4887/-	58429 X 12 X 1	701148
2	Librarian 16400 - 22400	-1	18200/-	9100/-	21567/-	180/-	4095/-	400/-	4887/-	58429 X 12 X 1	701148
3	Dy. Registrar 12000-420-18300	-3	14100/-	7050/-	16709/-	180/-	3173/-	400/-	3785/-	45397 X 12 X 3	1634292
4	Dy. Librarian 12000-420-18300	-2	14100/-	7050/-	16709/-	180/-	3173/-	400/-	3785/-	45397 X 12 X 2	1089528
5	Assistant Registrar / Assist. Finance Officer 8000-275-13500	-11	9375/-	4688/-	11110/-	180/-	2109/-	400/-	2517/-	30379 X 12 X 11	4010028
6	Assist. Librarian 8000-275-13500	-4	9375/-	4688/-	11110/-	180/-	2109/-	400/-	2517/-	30379 X 12 X 4	1458192
7	Executive Engg. (Civil + Elect.) 10000 – 325 - 15200	-2	11625/-	5813/-	13776/-	180/-	2616/-	400/-	3121/-	37531 X 12 X 2	900744
8	Assistant Engineer (Civil 2 + Elect. 2) 6500 – 200 - 10500	-4	7500/-	3750/-	8888/-	180/-	1688/-	400/-	2014/-	24420 X 12 X 4	1172160
9	Junior Engineer (Civil – 3 + Elect. 3) 5500 – 175 - 9000	- 6	6375/-	3188/-	7555/-	100/-	1434/-	200/-	1712/-	20564 X 12 X 6	1480608
10	Office Secretary 5500 -175- 9000	- 8	6375/-	3188/-	7555/-	100/-	1434/-	200/-	1712/-	20564 X 12 X 8	1974144
11	Superintendents 5500 -175- 9000	- 25	6375/-	3188/-	7555/-	100/-	1434/-	200/-	1712/-	20564 X 12 X 25	6169200
12	UDC 4000-100 – 6000	–40	4500/-	2250/-	5333/-	100/-	1013/-	75/-	1208/-	14479 X 12 X 40	6949920
13	LDC 3050 – 75 – 4590	–40	3425/-	1713/-	4059/-	65/-	770/-	75/-	919/-	11026 X 12 X 40	5292490

No.	Designation & Pay Scale									Amount
14	Professional Assistants / Data Processing Assist. - 20 5500 – 175 – 90000	6375/-	3188/-	7555/-	100/-	1434/-	200/-	1712/-	20564 X 12 X 20	4935360
15	Technical Assistant – 40 4000 – 100 – 6000	4500/-	2250/-	5333/-	100/-	1013/-	75/-	1208/-	14479 X 12 X 40	6949920
16	Care Taker - 40 4000 – 100 – 6000	4500/-	2250/-	5333/-	100/-	1013/-	75/-	1208/-	14479 X 12 X 40	6949920
17	Lab Assist. – 40 3200 – 85 – 4900	3625/-	1813/-	4296/-	100/-	816/-	75/-	973/-	11698 X12 X 40	5615040
18	Driver / Mechanics – 25 (Driver-15 + Mech. 10) 3050 -- 75 - 4590	3425/-	1713/-	4059/-	65/-	770/-	75/-	919/-	11026 X 12 X 25	3307800
	312									61291642

Annexure – III
Faculty Perks/Privileges

No.F. 23-5/96-TS.1
Government of India
Ministry of Human Resource Development
Department of Secondary Education and Higher Education
Technical Section - I

New Delhi. the 20th April. 2001

To.

The Director.
Indian Institute of Technology.
Bombay. Delhi. Kanpur. Kharagpur. Madras and Guwahati.

Subject: Revision of pay scales of Faculty and Scientific/Design Staff of Indian Institutes of Technology (IITs) - Perks to Faculty of IITs.

Sir.

In continuation of this Department's communication of even number dated 26.2.1999 regarding revision of pay scales of Faculty and Scientific/Design Staff of Indian Institutes of Technology (IITs) etc. the undersigned is directed to say that in pursuance of the decisions taken in the 36th meeting of the Council of IITs held on 13.2.2001. the Government of India has decided to revise the perks of the faculty of IITs as under:-

    i. Contingency grant for books. stationery. local travel etc. shall be Rs. 4000 - per year:

    ii. Full funding to attend one international conference once in three years with financial assistance up to Rs. 1.00 lakh per slot subject to faculty presenting a paper or chairing a session in the International Conference:

    iii. Reimbursement of telephone bills to Professors up to a ceiling of Rs.750 - p.m.:

    iv. Facility of loan (on such interest rate and conditions as applicable in Government) for purchase of computer / accessories for the faculty.

2.0 In addition. the following perks shall continue as per the existing arrangements.

    i Reimbursement of 75% of membership fee of one international professional society:

Contd...2

ii   Full funding for attending one national conference per year by each faculty on condition that the concerned faculty is either presenting a paper or is invited to chair a session.

2.0   The revised perks shall be effective from 1st April. 2001.

3.0   It is requested that immediate action may be taken for the adoption of the revised perks for faculty of IITs. These orders may be implemented after obtaining the approval of the Board of Governors.

4.0   The receipt of this letter may kindly be acknowledged.

Yours faithfully.

(Pawan Agarwal)
Director
Pagarwal@sb.nic.in
338 4412 (P) / 3381355(F)

Annexure – IV

Honorarium to the Wardens of the Institute

Annex - 4

भारतीय प्रौद्योगिकी संस्थान कानपुर
INDIAN INSTITUTE OF TECHNOLOGY KANPUR
कुलसचिव कार्यालय
Registrar's office

No.: R/00-14/IITK-2006/167   Dated: 3-8-2006

→ Kind Atten: Sri J. P. Singh ←

Sub.: Enhancement of Honoraria being paid to Wardens, Deans and other functionaries.

Ref.: Board of Governors meeting held on 04th June 2006.

The Board of Governors in its meeting held on June 04, 2006 has approved the enhanced rates of honoraria to be paid to Wardens, Deans and other functionaries of the Institute with effect from 1st July 2006, as per details given hereunder:

Category	Present monthly honoraria	Revised monthly honoraria
Dy Director	Rs. 1200	Rs. 2500
Deans	Rs. 1000	Rs. 2000
Wardens	Rs. 800	Rs. 1500
Offg. CMO	Rs. 1000	Rs. 2000

Dy. Registrar (F & A) is advised to take necessary steps for ensuring payment of enhanced honoraria, including arrears, with effect from July 01, 2006 to the above.

S.S. Kashalkar
Sanjeev S Kashalkar
Registrar

c.c.: Director
  - Dy. Director
  - All Deans (DOSA -- The contents of this office order may kindly be conveyed to all the Wardens.)
  - Dy. Registrar (F&A)
  - Dy. Registrar (Admin.)

Annexure – V

Moving Expenses of Individual on Joining the Institute on Initial Appointment

1/9/2001

INDIAN INSTITUTE OF TECHNOLOGY KANPUR
REGISTRAR'S OFFICE

A-G-H
Saly (iw)

No.R/OO-75/2001-IITK/ 339
July 31, 2001

OFFICE ORDER

The Finance Committee in its 2001/1st meeting held on 27.5.2001 (FN) reviewed its recommendations of May 22, 2000 regarding moving expenses of the individuals on joining the Institute on initial appointment and recommended the following

1) Persons joining from abroad be reimbursed the travel expenses as per actuals one way economy class fare for self and family. (if applicable), subject to a maximum sum of Rs.90,000/- .

2) Those who join the Institute from another IIT or from a Government institution or a Government organisation, a recognised Research and Development laboratory, recognised university or recognised deemed university be paid Travel Allowance as available under the Government of India TA Rules, as if they are on transfer.

3) For those who join the Institute for the first time from within India from organisations other than those specified in Sl.No.2 above be paid some compensation based on individual merit on a case to case basis with the approval of the Board of Governors.

The Finance Committee further recommended that bond obligations etc. should be continued and the minimum period of service should be fixed as 5 years (instead of 2 years as suggested in the May 2000 meeting) or duration of contract whichever is less. This is applicable to only those who join against a permanent position. A visiting faculty who is subsequently regularized without a break in service will also be eligible.

Above recommendations of the Finance Committee have been accepted by the Board of Governors in its 2001/2nd meeting held on 27.5.2001(a/n)

This will be effective from 27.5.2001 and supersedes office order No.R/OO-76/IITK-2000/537 dated December 8, 2000 in this regard.

010731

V. Narasimhan)
Registrar

copy to: 1. All Deans
1. All Head of Departments/Sections/Units
3. Directorate
4. AO (Adm)
5. Dy. Registrar (F & A,
6. Assistant Registrar (Audit)

Actual fare for self and family for journey by rail as per entitlement restricted to ACII tier class

Cost of transportation of personal effects from residence to IIT Kanpur actuals or maximum sum of Rs.5,000/- whichever is less.

The other terms and conditions regarding Bond obligation will remain the same in both the cases, i.e., a Bond is to be executed by them to serve the Institute for a minimum period of two years. Those who have completed this period would not be required to execute the Bond."

The Finance Committee considered the proposal in totality. After discussion the Finance Committee recommended as follows:

1) *Persons joining from abroad be reimbursed the travel expenses as per actuals one way economy class fare for self and family, (if applicable), subject to a maximum sum of Rs.90,000/-.*

2) *Those who join the Institute from another IIT or from a Government institution or a Government organisation, a recognised Research and Development laboratory, recognised university or recognised deemed university be paid Travel Allowances as available under the Government of India TA Rules, as if they are on transfer.*

3) *For those who join the Institute for the first time from within India from organisations other than those specified in Sl. No.2 above be paid some compensation based on individual merit on a case to case basis with the approval of the Board of Governors.*

The Finance Committee further recommended that bond obligations etc. should be continued and the minimum period of service should be fixed as 5 years (instead of 2 years as suggested in the May 2000 meeting) or duration of contract whichever is less.

*****

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

(V. Narasimhan)
Registrar & Secretary
Finance Committee
II Kanpur

Copy forwarded to all members of the Finance Committee for information and record.

(V. Narasimhan)
Registrar & Secretary
Finance Committee
II Kanpur

INDIAN INSTITUTE OF TECHNOLOGY KANPUR
REGISTRAR'S OFFICE

14/12/2...
Attn! Shri J.P. Singh
Registrar

No. R/00-76/IITK-2000/ 5 37 *HITDM J*
December 08, 2000

OFFICE ORDER

The Finance Committee in its 2000/1ˢᵗ Meeting held on May 22, 2000 (Forenoon)

..sidered an Institute proposal to meet the moving expenses of the individuals on

.. ning the Institute on their initial appointment and recommended the following :

(1) Re-imbursement of travel expenses to the persons joining from abroad to the extent of Rs.15,000/- (one way economy class fare for self and family or Rs.15,000/- whichever is less).

(2) For those who join from another IIT or from Central Government Institution, the transfer allowance as available to Government of India employees be made admissible to them.

(3) For those who join the Institute for the first time within India from organizations other than IITs or Central Government Institutions, some compensation be considered on individual merit at the Institute level with the approval of the Board.

Above recommendations of the Finance Committee were 'accepted by the Board

of Governors in its 2000/2ⁿᵈ Meeting held on May 22, 2000.

The above facility will be extended subject to the execution of a bond to serve the

Institute for a total period of two years including the period of service as visiting faculty.

nose who have completed this period would not be required to execute the bond.

The above will be effective from May 22, 2000.

2000 12 08
(V Narasimhan)
Registrar

Copy to :
1. All Heads of the Departments/Section/Unit
2. All Deans
3. Directorate
4. A.O (Admin)
5. Chief Medical Officer, Health Centre

INDIAN INSTITUTE OF TECHNOLOGY KANPUR
OFFICE OF FACULTY AFFAIRS

No. DF/M-4/02/IITK/
March 14, 2002

The Director
IIT Kanpur

Sub: Book grant

Sir,

The Board of Governors has approved " a contingency grant of Rs. 4000/- will be admissible to each faculty member working against the permanent post for books, (stationery and xeroxing is permissible upto a maximum of Rs. 500/-) per financial year" with effect from April 1, 2001.

In the past the Institute had permitted the faculty members to combine the grant for 2 years and submit the claim accordingly.

I request that permission be given for the faculty to continue the practice, with a slight modification as indicated below:

- contingency grant of Rs. 4000/- per year as indicated above
- the grants may be combined for 2 years
- carry forward of unspent grant in a year is allowed for one year at a time. That is, no reimbursement involving more than 2 years will be allowed.

Thanking you,

Yours sincerely,

X -- approved
Bhandari
16/2/2

N. Sathyamurthy
(N. SATHYAMURTHY)
Dean, Faculty Affairs

NOTE :

(A) Contingency grant of Rs.4000/- will be admissible to each faculty member working against the permanent post for books, stationery and xeroxing (cost of stationery and xeroxing is permissible upto a maximum of Rs.500/-) per financial year.

    i)   contingency grant of Rs.4000/- per year as indicated above.
    ii)   the grants may be combined for 2 years.
    iii)   carry forward of unspent grant in a year is allowed for one year at a time. That is, no reimbursement involving more than 2 years will be allowed.
    iv)   no advance payment is allowed.

(B) All faculty member serving the Institute against a permanent post will be entitled for reimbursement of 75% of membership fee of one international professional society per year.

Form/