

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

Minutes of 26th meeting of the Board of Governors held on February 03, 2014 from 12.00 Hrs at 'The Janpath Hotel', New Delhi.

Members present:

Prof. S. V. Raghavan Scientific Secretary Office of the PSA, Govt. of India	Chairman
Prof. U. B. Desai Director, IIT Hyderabad	Member
Shri D. M. Gupta IOFS (Retd.) Former DGOF & Chairman Ordnance Factory Board	Member
Shri Amit Khare Joint Secretary Department of Secondary & Higher Education, MHRD, Govt. of India	Member
Shri Ajay Kumar Joint Secretary DEITY, Govt. of India	Member
Prof. Pradeep Mathur Director, IIT Indore	Member
Prof. Aparajita Ojha Director PDPM IIITDM Jabalpur	Member (Ex-officio)
Prof. G. K. Sharma IIT Gandhinagar	Member
Prof Tanuja Sheorey Dean(Students), PDPM-IIITDMJ	Member
Prof. Puneet Tandon Dean (P&D), PDPM-IIITDMJ	Member
Shri R. P. Dwivedi Registrar, PDPM IIITDM Jabalpur	Secretary

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Following members expressed their inability to attend the meeting due to their prior commitments. Leave of absence was granted by the Chairman, BOG.

Shri Ashish Chauhan, CMD, BSE Ltd.; Shri Hari Ranjan Rao, Secretary, Office of the Chief Minister of MP and Department of Information Technology, Government of M.P ; Prof. R. K. Shyamasundar, Tata Institute of Fundamental Research, Mumbai

BOG/26/1	Opening remarks by the Chairman
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The Chairman, Board of Governors welcomed all the members. He discussed with the members about the recent progress on the infrastructure of the Institute and the visits of two of the Board members.

BOG/26/2	Overview and Action Taken Report by the Director.
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Director's Report was presented as follows –

- (1) The Institute has provided a complete and comprehensive solution named 'No Entry Automation System' to a problem of the police department of Jabalpur for controlling and regulating the entry of heavy vehicles in the city of Jabalpur. The project has become functional at Katangi bypass road of Jabalpur. Special features of the system are (i) minimum break-down time with manageable recurring cost (ii) software solution with accessibility from the Police control room (remote control) (iii) image capture of defaulters / rule breaker and its database management. The project has been completed by students and alumni under the guidance of Professor Tanuja Sheorey and Professor Vijay Kumar Gupta.
- (2) The Institute has supported setting up of the first startup company 'Appcon Solutions' of former and present students of the Institute. The company has launched two products (i) Remauttan - Mobile operated three phase water pumps (ii) FailSafe: Plugin LPG Gas detection device.
- (3) A research paper titled "An Approach to Generate Safety Validation Test Cases from UML Activity Diagram" by Dr. Atul Gupta and his Ph.D. scholar Saurabh Tiwari received the Best Paper Award in 'Asia Pacific Software Engineering Conference - APSEC 2013' at Singapore. Another research paper "Presence in Visual Mental Imagery" by Dr. Jayesh Pillai and his coauthors also received the Best paper award in '3rd International Visual Informatics Conference (IVIC 2013)' held at Selangor, Malaysia.
- (4) Professor Puneet Tandon has been appointed one of the Guest editors for volume 27 of International Journal of Manufacturing Technology and Management. The other guest editor is Prof. VK Jain from IIT Kanpur.
- (5) Dr. Zahid Ansari and Dr. Neeraj Jaiswal have joined the Institute as assistant professors in Mechanical Engineering and Physics respectively.
- (6) Conferences / Workshops organized at the Institute.
 - a. First IEEE Conference – Control Automation, Robotics and Embedded Systems - CARE 2013 during December 16-18, 2013; Coordinators - Dr. P K Padhy, Dr. Jawar Singh and Dr. Sachin Kumar Jain.
 - b. Mini Design Workshop 2013 during December 06-07, 2013; Coordinators – Dr. Jayesh S. Pillai and Mr. K.K. Balakrishnan. Theme of the workshop was nature inspired design. 'Students design challenge' was also organized at the workshop.
 - c. Mini Workshop on Precision Measurements for Nano Electronics on October 04, 2013; Coordinator – Dr. Asutosh Shrivastava.

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- d. National Workshop on Emerging Trends in IT in University Management during September 09-13, 2013, jointly organized by Association of Indian Universities and the Institute. Coordinator from the Institute – Dr. Pritee Khanna.
- e. Third workshop on MATLAB during January 10-12, 2014 coordinated by Dr. P K Jain and Dr. Pavan Kankar.

(7) Two research projects have been recently approved for financial assistance from DST. (i) Time-varying harmonics and interharmonics estimation in real-time for online applications – PI Dr. Sachin Kumar Jain (ECE) (ii) Electro-deposition of magnetic film in the presence external magnetic field – PI Dr. Amresh Mishra(Physics).

(8) Students Activities –

- a. Annual Cultural Festival “Tarang –Waves of Life” was organized during October 24-27, 2013.
- b. Annual Sports Festival “Gusto” was organized during January 30-February 2, 2014.
- c. Annual Technical Festival “Abhikalpan” is scheduled during March 7-9, 2014.
- d. Various students' club activities /events are also being organized regularly. Recently on the republic day – 26-1-2014, the Technical Council organized an exhibition of Robotics, Photography and Electronics Clubs.

Progress of construction activities was also discussed at this point. Action taken report on the decision of 25th Board of Governors meeting was presented to the Board and members noted the same with satisfaction.

BOG/26/3	Confirmation of the minutes of 25th meeting of the BOG held on October 11, 2013.
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Minutes of 25th meeting of the Board of Governors held on October 11, 2013, were confirmed.

BOG/26/4	To consider the recommendations of the Senate vide its 2013-14/2nd meeting held on January 18, 2014.
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The Board approved names of persons recommended by the Senate for possible Chief Guest of the Sixth Convocation 2014. The Board also authorized the Chairman to approve additional names of persons for the purpose of inviting them as the Chief Guest, in case of necessity in future. Regarding conferment of honorary degree, the Board deliberated on the proposal of the Senate. After some discussion, the Board accorded its approval on the name of Shri Ajai Chowdhry for conferment of honorary degree of Doctor of Science in the Sixth Convocation, 2014.

BOG/26/5	To consider the recommendations of the 23rd Finance Committee meeting held on February 03, 2014.
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- (i) To consider the recommendation of the Finance Committee for the work of Ideation Studio and 04 No of Rooms for P.G. Workspace adjacent to Lecture Hall & Tutorial Complex(LHTC) for Administrative Approval and Expenditure Sanction.

Administrative approval and expenditure sanction (AA&ES) was accorded by the Board of Governors as per the recommendations of Finance Committee for construction of Ideation Studio and 04 No of Rooms for P.G. Workspace.

- (ii) **To consider the recommendation of the Finance Committee for the work of construction of Director's Residence at PDPM-IITDM, Jabalpur.**

The Board of Governors accorded its administrative approval and expenditure sanction (AA&ES) as per the recommendation of the Finance Committee for construction of Director's Residence.

BOG/26/6	To consider the proposal for creation of non-teaching positions
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After some discussion on the need of various positions, the Board accorded its approval to the Institute's proposal of creation of 32 non-teaching posts for submission to the MHRD, as detailed below.

Type of Post	Designation/Name of Post	Grade Pay/Pay Band	Existing	Proposed for creation	
Group-'A'	Librarian	10000(PB.IV)	0	01	
	Deputy Registrar	7600 (PB.III)	02	01	
	Medical Officer	7600 (PB.III)	0	01	
	Assistant Registrar	5400 (PB.III)	05	03	
	TOTAL - Group-'A'				06
Group-'B'	Technical Assistant (Grade-I)	4800 (PB.II)	0	04	
	Executive Manager	4600 (PB.II)	0	02	
	Executive Assistant (Grade-I) (Junior Superintendent)	4200 (PB.II)	02	04	
	Medical Assistant(Male/Female-01 each)	4200 (PB.II)	0	02	
	TOTAL - Group-'B'				12
Group-'C'	Technical Assistant(Gr.II)	2400(PB.I)	13	04	
	Library Assistant	2400(PB.I)	02	01	
	Lab Assistant	2000(PB.I)	08	04	
	Executive Assistant (Gr.II)	2400(PB.I)	07	05	
	TOTAL -Group-'C'				14
	GRAND TOTAL				32

BOG/26/7	Purchase of 1000 KVA DG set: Recommendations of the enquiry committee constituted by the Director
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The Board considered it as an operational matter and suggested the Director to take a decision at her level.

BOG/26/8	Agenda Item for ratification
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Following decisions taken by the Chairman/Director were ratified by the Board.

- (1) Approval accorded by the Chairman for submission of the annual Report of the Institute to MHRD, Govt. of India.
- (2) Decision of the Director to pay moving expenses for Rs. 47930/- to Dr. Jayesh Pillai for joining the Institute as Assistant Professor in the design discipline.

BOG/26/9	Reporting Items
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- (i) **Minutes of the Selection Committee for the post of Executive Engineer (Civil) held on October 17, 2011 against Advt. No. 5/2011 non-traceable**

It was brought to the notice of the Board that the minutes of the meeting of a selection committee for the post of Executive Engineer (Civil) held on October 17, 2011 against Advertisement No. 5/2011 are not traceable. It was further informed to the Board that none was found suitable in the said selection committee meeting. The Board noted the same.

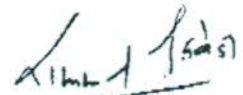
BOG/26/10	Any Other Agenda with the permission of Chairman
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BOG/26/10/1: Termination of services of Brajesh Kumar Pandey as Assistant Professor (on contract)


After due consideration of the facts and documents placed before the Board, the Board accorded its approval to the proposal of the Institute to terminate the services of Dr. Brajesh Kumar Pandey as per Clause-10 of Appointment Letter issued to him, by paying him one month salary without notice/ giving one month's notice in writing.


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

Forwarded for approval please,



(R.P. Dwivedi)
Secretary
10-02-2014


25-2-2014
Director


25/2/2014
Chairman, BOG