

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

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Minutes of the 34<sup>th</sup> Meeting of the BOG held on December 6, 2016 from 1300 hrs. onwards in the Conference Hall of PDPM IIITDM Jabalpur.

Members present:

Dr. Kota Harinarayana	Chairperson
Dr. Sankar K Pal	Member
Prof. Pramod Kumar Jain	Member
Ms. Tripti Gurha, MHRD (Representative of Shri Sanjeev Sharma)	Member
Prof. Harish Karnick	Member
Prof. Vijay K Gupta	Member
Prof. P. N. Kondekar	Member
Shri D. M. Gupta	Special Invitee
Shri R. P. Dwivedi	Secretary

The following members expressed their inability to attend the meeting due to prior commitments:

Prof. Sudhir Kumar Jain	Member
Prof. Janat Shah	Member
Shri Sanjiv Mittal	Member

<b>BOG/34/1</b>	<b>Opening remarks by the Chairman, Board of Governors</b>
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The Chairperson welcomed all the members of Board present specially Ms Tripti Gurha for sparing her valuable time from her busy schedule in the Ministry. The Chairperson emphasized on making the nearly complete buildings functional by spending some amount from institute funds as these buildings are required for proper functioning of the institute.

He also advised that the Institute should have a plan to make the Campus Smart. The smart campus must include smart labs/workshop, hostel, electrical system, solar system, water, sewage system, upkeep canteens etc. Prof VK Gupta & Prof. P.N. Kondekar have been assigned the duty to discuss with faculty and prepare a project report. It was also emphasized that institute shall work towards cashless transactions at all shops and outlets in the campus. Registrar has to ensure the same. The chairperson emphasized to augment



the recruitment process of faculty and ensure quarterly selection schedule. This would enable good faculty choosing to join the institute.

<b>BOG/34/2</b>	<b>Overview and Action Report by the Director</b>
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Prof Pramod Kumar Jain, the Director of the Institute welcomed all the members and action taken report was presented before the Board. The overview and progress report since last Board's meeting was presented before the Board. The Board recorded its appreciation for the achievement of the Institute.

<b>BOG/34/3</b>	<b>Confirmation of Minutes of the BOG/2016/33<sup>rd</sup> meeting held on September 1, 2016.</b>
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The minutes of the BOG meeting held on September 1, 2016 were circulated to the members. No comments were received. The Board confirmed the minutes.

<b>BOG/34/4</b>	<b>To consider the recommendations of the Finance Committee.</b>
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- (i) **FC/28/4 – Proposal for Revised Budget (Plan) for FY 2016-17 and Budget Estimate (Plan) for FY 2017-18.**

The Board has gone through the remarks and recommendations of the Finance Committee on the Revised Budget (Plan) for the FY 2016-17 and Budget Estimate (Plan) for the FY 2017-18 and approved the same.

- (ii) **FC/28/5 (i) – Adoption of Final Audit Report (SAR) for the FY 2015-16 on the Annual Accounts of the Institute.**

After going through the Final Audit Report (SAR) for the FY 2015-16 received from the office of the Director General (Audit) Central Receipt, (Gwalior), the Committee ratified the approval of Chairperson, FC and recommended the same for the approval of Board.

<b>BOG/34/5</b>	<b>To consider the recommendations of the Building &amp; Works Committee</b>
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- (i) **B&WC/2016:23.03 – To discuss the status of construction projects of campus assigned to the CPWD and other matters such as providing of drawings, detailed expenditure statements alongwith completion certificate duly vetted by the Institute's Consultants.**

The Board considered the recommendations by the Building & Works Committee (BWC). The issue of non-cooperation from CPWD side was discussed at



