

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

Minutes of the 35th Meeting of the BOG held on March 6, 2017 from 1200 hrs. onwards in the Conference Hall of PDPM IIITDM Jabalpur.

Members present:

Dr. Kota Harinarayana	Chairperson
Prof. Pramod Kumar Jain	Member
Prof. Janat Shah	Member (Telephonically)
Shri D. M. Gupta	Member
Prof. Vijay K Gupta	Member
Prof. P. N. Kondekar	Member
Smt. Swapnali D. Gadekar	Acting Registrar & Secretary

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

Prof. Sankar K. Pal	Member
Prof. Sudhir Kumar Jain	Member
Prof. Harish Karnick	Member
Shri Mohammed Suleman	Member
Shri Sanjiv Mittal	Member
Shri Sanjeev Sharma	Member

BOG/35/1	Opening remarks by the Chairman, Board of Governors
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The Chairman welcomed all Board members. He appreciated progress made so far for faculty selection in the Institute and he suggested that another round of faculty selection be completed before June 2017 to fill the vacant faculty positions.

He also suggested to explore possibilities to work with nearby industries like the Gun Carriage Factory (GCF), Ordinance factory etc.

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BOG/35/2	Overview and Action Taken Report by the Director
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(a) The Action Taken Report was presented by the Director before the Board. The Board noted the same with satisfaction.

(b) The overview report (progress report) of the Institute since last BoG meeting was also presented before the Board.

BOG/35/3	Confirmation of Minutes of the BOG/2016/34th meeting held on December 6, 2016.
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The minutes of the BOG meeting held on December 6, 2016 were circulated to the members. No comments were received. The Board confirmed the minutes.

BOG/35/4	To re-consider proposal for modifications in recruitment rules for Design Faculty
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The proposal has been approved by the Board with following modification in para b1 (Registered for PhD program)

The Board members suggested that applicant should have completed at least two years in PhD programme from the date of his/her candidacy. He/she shall also have made presentation of State of the Art Seminar at his/her parent institute.”

The approved proposal with modification is annexed as **Annexure-‘A’**.

BOG/35/5	To re-consider revised proposal for the Faculty Performance Appraisal
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One of the Board member has suggested modification in the Faculty Performance Appraisal form and accordingly the Board has given its approval with following addition at point No. 4 (SELF-APPRAISAL BY FACULTY):

“Future plan should also be included by Faculty”.

The approved proposal with modification is annexed as **Annexure-‘B’**

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