

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

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Minutes of the 36<sup>th</sup> Meeting of the BOG held on May 28, 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. Sankar K. Pal	Member
Prof. Sudhir Kumar Jain	Member (Through Video Conferencing)
Prof. Harish Karnick	Member
Shri D. M. Gupta	Member
Prof. Vijay K Gupta	Member
Smt. Swapnali D. Gadekar	Acting Registrar & Secretary

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

Prof. Janat Shah	Member
Shri Mohammed Suleman	Member
Shri Sanjiv Mittal	Member
Shri Sanjeev Sharma	Member
Prof. P. N. Kondekar	Member

**BOG/36/1**

**Opening remarks by the Chairman, Board of Governors**

The Chairman welcomed all the Board members. He appreciated the improvement in NIRF ranking of the Institute from 77 to 69 and has suggested the Director to look at all parameters and make a strategy to elevate NIRF ranking within bracket of 50. In respect of shortage of funds from MHRD it is suggested that a joint delegation of BOG members of IIITDMJ and IIIT Kancheepuram may visit Hon'ble HRD Minister to apprise him of situation and request him to remove the obstacles in the way of funding to the Institutes.

Few of the Board members visited the nearby villages and suggested to increase awareness in the areas of health, education, sanitation and skill development etc. under the aegis of Jagriti Club, NSS and JAI.



Board members put on record the word of appreciation for the services rendered by Shri R. P. Dwivedi as Member Secretary, BOG and wished him best of luck for his new assignment at IIT Indore.

The Chairman also congratulated and appreciated the Director and his team for their efforts to conduct faculty recruitment on regular basis.

<b>BOG/36/2</b>	<b>Overview and Action Taken Report by the Director</b>
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The Overview and Action Taken Report since the last BOG meeting was presented before the Board. The Board noted the same.

<b>BOG/36/3</b>	<b>Confirmation of Minutes of the BOG/2017/35<sup>th</sup> meeting held on March 6, 2017.</b>
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The minutes of the 35<sup>th</sup> BOG meeting held on March 6, 2017 were circulated to the Board members. No comments were received. The Board confirmed the minutes.

<b>BOG/36/4</b>	<b>To consider the recommendations of the FC/29<sup>th</sup> Finance Committee meeting scheduled to be held on May 28, 2017.</b>
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(i) To consider the Annual Accounts for the Financial Year 2016-17 : The recommendations of the 29<sup>th</sup> Finance Committee meeting for considering the Annual Accounts of the Institute for the Financial Year 2016-17 were placed before the Board for approval. The Board approved the same.

(ii) The Finance Committee brought before the Board the matter of shortage of funds. The Board expressed its concern on the matter of shortage of funds and accepted FCs recommendation that it is to be taken up with the Minister of HRD.

(iii) The Board has constituted the following Committee regarding status report of STP and to look into possibilities of SITC of all STPs at the Institute level and submit its report at the earliest:

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| (i)   | Shri D. M. Gupta                            | - | Chairman |
| (ii)  | Prof .P.N. Kondekar, Dean(P&D)              | - | Member   |
| (iii) | An expert from Jabalpur Engineering College | - | Member   |
| (iii) | Mr. V K Dubey, EE (Civil)                   | - | Member   |

<b>BOG/36/5</b>	<b>To consider the recommendations of the 24<sup>th</sup> Building &amp; Works Committee (BWC) meeting held on April 26, 2017.</b>
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