

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

Minutes of the 29th meeting of the Board of Governors held on May 11, 2015 from 14.30 Hrs. in the Conference Room of PDPM-IIITDM, Jabalpur

Members present:

Dr. Kota Harinarayana	Chairman
Prof. Sankar K. Pal Distinguished Scientist and Former Director ISI Kolkata	Member
Shri D.M. Gupta IOFS, Former, DGOFB	Member
Prof. Harish Karnick IIT, Kanpur	Member
Prof. S.G. Deshmukh Director (i/c) PDPM IIITDM Jabalpur	Ex-officio member
Shri Alok Mishra Director (Technical) MHRD, GOI (Attended on behalf of Shri Sanjeev Kumar)	Member
Prof. V.K. Gupta Dean (Academic) PDPM IIITDM Jabalpur	Member
Prof. P.N. Kondekar HOD, ECE PDPM IIITDM Jabalpur	Member
Shri C.R.Walimbe (Attended on behalf of Secretary, IT, Govt of M.P.)	Member
Shri BrijendraKashyap IFD. MHRD, GOI	Special Invitee
Shri R. P. Dwivedi Registrar, PDPM IIITDM Jabalpur	Ex-officio Secretary



Following members could not attend the meeting due to their prior commitments. They were granted leave of absence by the Chairman.

- (1) Prof. Sudhir Kumar Jain
- (2) Dr. Ajay Kumar

BOG/29/1	Opening remarks by the Chairman
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Dr. Kota Harinarayana, the Chairman of BOG, welcomed all the members of Board and special invitees. He emphasized the need to enhance the Institute's internal Corpus. Shri Alok Mishra suggested exploring flexible savings bank account and Shri D. M. Gupta suggested multiple options deposits in order to enhance the internal resource generation by way of interest earning.

The Chairman laid emphasis for early completion of ongoing construction projects which are at the completion stage of 90 % or more by allocating remaining required funds so that Institute may have some more buildings to use in future. He stated that funds need to be provided for furnishing of Visitors Hostel and for providing furniture and sound systems in Lecture Halls and Tutorial Complex (LHTC). He also expressed the need to aggressively work towards getting projects for Research, Consultancy and Design & Manufacturing. He also emphasized that CPWD should hasten the progress of the construction work. He stated that proper interaction between faculty and students of various disciplines is desired for which a food court is needed. He suggested that action should be taken to provide a proper food court at the earliest.

He expressed the need to take up on priority basis the work of Sewage Treatment Plant (STP) on the Campus. Chairman has authorized the Director to take appropriate decisions for the development of STP, Horticulture of the Institute, equipping the hostels, Auditorium.

The Chairman constituted a committee comprising of Director, Dean (Academic) and Registrar to look into the existing student's fee structure and suggest revisions taking into account the decisions of the IIIT Council.

BOG/29/2	Overview and Action Taken Report by the Director
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The Director presented a brief on the progress of the Institute as follows:-

FINANCIAL PROGRESS

- (i) Budget and Expenditure Progress – During the FY 2014-15 a sum of Rs. 6808.47 lakh was released by the MHRD as Grant-in-aid and Rs. 560.38 lakh was unspent balance of previous FY. A total of Rs. 7368.85 lakh was available for



