

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

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Minutes of the 39<sup>th</sup> Meeting of the BOG held on May 22, 2019 from 15.30 hrs onwards in the Conference Hall of PDPM IIITDM Jabalpur.

**Members present:**

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| 1. Shri Deepak Ghaisas<br>Chairman, Gencoal Strategic Services Pvt Ltd.         | Chairman               |
| 2. Ms. Atreyee Borooh Thekedath<br>Founder Director of Web.com(India Pvt. Ltd.) | Member                 |
| 3. Shri Subrahmanya S V<br>Former VC Infosys Ltd, Bengaluru                     | Member                 |
| 4. Shri Prashant Pole<br>Director, Disha Consultants, Jabalpur                  | Member                 |
| 5. Prof. R. V. Raja Kumar<br>Director, IIT Bhubaneshwar                         | Member (through Skype) |
| 6. Prof. Sanjeev Jain<br>Director, PDPM IIITDM Jabalpur                         | Member                 |
| 7. Ms. Swapnali D. Gadekar<br>Acting Registrar, PDPM IIITDM Jabalpur            | Secretary              |

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

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| 1. Dr Sukhbir Singh Sandhu, IAS<br>Additional Secretary, MHRD                             | Member |
| 2. Shri Manish Rastogi, IAS<br>Principal Secretary,<br>Dept of Science and Technology, MP | Member |
| 3. Dr. Jaideep Kumar Mishra<br>Jt. Secretary and Group Coordinator<br>MEITY               | Member |
| 4. Prof. Shailendra Singh<br>Director, IIM Ranchi   | Member |

Comments were received from MHRD which was presented before the Board and discussed.

<b>BOG/39/1</b>	<b>Welcome of Shri Deepak Ghaisas, Hon'ble Chairman, Board of Governors.</b>
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The Director welcomed Shri Deepak Ghaisas, Chairman, Gencoval Strategic Services Pvt. Ltd. on being nominated as the Chairman, BOG, IIITDM Jabalpur and expressed his full faith and confidence that Institute will prosper and achieve new heights under his leadership and guidance. The Director thanked Prof. S. V. Raja Kumar, Director, IIT Bhubaneswar for joining the meeting through Skype. Thereafter, he requested the Chairman to give his opening remarks and sought his consent to present the agenda items.

<b>BOG/39/2</b>	<b>Opening remarks by the Chairman, Board of Governors</b>
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The Chairman welcomed all the members of the newly constituted BoG; he was confident that Institute will progress under the aegis of Prof Sanjeev Jain and excel. He emphasized the immense potential of infrastructure, manpower and students available with the Institute which is required to be tapped optimally. It was also stressed by him that pending civil works be completed and Institute should get out of the project mode and occupy the buildings.

He envisioned that Institute should create a niche for itself by collaborating with corporate world in Design area and emerge as a Design hub in the country. The Chairman suggested that the Institute should prioritize work in order to gain momentum in achieving its objectives for which it was setup. The Chairman appreciated the Director on his vision to prepare vision plan for the next 3 years for the Institute.

<b>BOG/39/3</b>	<b>Constitution of BOG as per MHRD.</b>
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The Director informed that the present Board is the newly constituted Board by MHRD under IIIT Act 2014. He further stated that Prof. Parag Singla, Associate Professor from the



Department of Computer Science and Engineering, IIT Delhi has expressed his regret regarding acceptance of the Board membership due to his prior engagements elsewhere.

<b>BOG/39/4</b>	<b>Confirmation of Minutes of the BOG/2017/38<sup>rd</sup> meeting held on November 18, 2017 and Action Taken Report</b>
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The minutes of the BOG meeting held on November 18, 2017 were circulated to all the members. No comments were received. The Board confirmed the minutes. Thereafter the Action Taken Report of the last BOG meeting was presented before the Board.

<b>BOG/39/5</b>	<b>Overview Report by the Director</b>
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The overview report was presented by the Director in the meeting

<b>BOG/39/6</b>	<b>To consider the recommendations of 31<sup>st</sup> meeting of Finance Committee.</b>
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(a) The Board discussed the minutes and opined that Institute should get out of the project mode and make prioritized buildings functional within the time limit of 03 months from now. The amount to be restricted to Rs 65.56 crore as per the EFC approval. It has been informed that most of the girl candidates do not take admission, due to non-availability of separate Girls hostel. Hence, there is an urgent requirement of Girls hostel. It has been decided that the partially completed(80%), of PG Hostel (Phase-II) which was to be completed by CPWD and has been foreclosed is to be completed and to be used as temporary Girls hostel. Funds from Internal corpus to be used to complete the remaining work of this building on urgent basis.

(b) Institute has taken a loan of Rs 9.10 crore from internal corpus of the Institute to meet out the short grant received in Object Head salary and General expenses for the financial year 2018-19. Board approved the same.



Recommendations of Finance Committee was accepted and approved.

<b>BOG/39/7</b>	<b>To consider the recommendations of 25<sup>th</sup> / B&amp;WC Building &amp; Works Committee meeting held on May 9, 2019.</b>
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Recommendations of 25<sup>th</sup> / B&WC Building & Works Committee was accepted and approved.

<b>BOG/39/8</b>	<b>To consider the recommendations of the committee constituted for regularization of pay matter of Research Engineer.</b>
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The recommendations of the committee was discussed, Board resolved that Grade Pay of Rs 6600/- be given to the Research Engineers as per the recommendations of the committee; stoppage of 07 non-compounded increments be done but no recovery be made. MHRD may also be apprised of the decision before its implementation.

<b>BOG/39/9</b>	<b>Confirmation of services of Faculty on the Post of Assistant Professor (Grade-I)</b>
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Board approved the confirmation of services of the following faculty members on the post of Assistant Professor Grade-I w.e.f. the date of their joining as mentioned against their names:

<b>S. No</b>	<b>Name of Faculty</b>	<b>Date of Joining</b>
1.	Dr. Sachin Kumar Jain	02/09/2016
2.	Dr. Pavan Kumar Kankar	02/09/2016
3.	Dr. N.R. Jena	22/09/2016
4.	Dr. Yashpal Singh Katharria	07/11/2016

<b>BOG/39/10</b>	<b>Extension of services of Faculty, Assistant Professor Grade- II (on contract).</b>
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The Board deliberated on the issue of extension of services of Assistant Professor Grade-II (on contract). It was resolved that the current extension be given till 31/12/2019 only. Such contractual faculty can apply against advertisement for faculty position in future and face selection committee for renewal of contract subject to their selection as per MHRD letter F. No 27-11/2011.Ts.1 Dated 23/04/2014.

Contractual faculty should not be given any increments in future. Board also advised that a legal opinion be taken in the matter to avoid any litigation etc. before the foreclosure of the contracts, if any.

<b>BOG/39/11</b>	<b>Modifications in recruitment rules for Design Faculty.</b>
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The Board discussed the matter and decided that no separate recruitment rules for Design Faculty need to be there. Recruitment for all faculty posts in each discipline to be strictly as per MHRD letter F.No 27-11/2011.Ts.1 Dated 23/04/2014 only.

<b>BOG/39/12</b>	<b>Framing of Policy on Start-up, Incubation and Technology Enablement. Centre (SITEC).</b>
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The Board discussed the Start-up, Incubation and Technology Enablement. Centre (SITEC) policy and approved the same.

<b>BOG/39/13</b>	<b>Adoption of Engineering Procurement and Construction (EPC) mode for civil works.</b>
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The Board approved the adoption of Engineering Procurement and Construction (EPC) mode for civil works.



<b>BOG/39/14</b>	<b>Adoption of Higher Education Funding Agency (HEFA) policy.</b>
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The Board approved the proposal for adoption Higher Education Funding Agency (HEFA) policy.

<b>BOG/39/15</b>	<b>Purchase of new vehicle for the Director, IIITDM Jabalpur.</b>
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Board was informed that a condemnation committee was formed as per norms and under Rule 217 of GFR(inventory management) the committee inspected the vehicle and had found it unfit for any further use. Board accorded approval for purchase of a new vehicle against condemnation for the Director of the Institute. The new vehicle to be of Toyota Innova or similar make and to be purchased from internal resources of the Institute. MHRD to be apprise about the condemnation formalities.

<b>BOG/39/16</b>	<b>Expert Committee list for selection to various faculty positions across diverse disciplines.</b>
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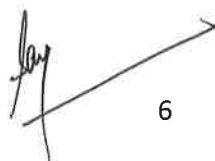
The list was presented before the Board by the Director and same was approved.

<b>BOG/39/17</b>	<b>Revision of emoluments for research personnel i.e. PhD's.</b>
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The Board discussed the MHRD order issued regarding revision of emoluments for the PhD's and approved adoption of it.

<b>BOG/39/18</b>	<b>Charging of development fees from students.</b>
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The Board deliberated on the proposal and resolved that in place of charging development fee, enhancement in other Academic fee(other than tuition fee) and hostel fee be made as under:-





**BTech/BDes.**

Type of fee	At present in Rs	To be increased to in Rs
Gymkhana fee	1500	2000
Examination fee	1000	1250
Registration fee	1000	1250
Medical Insurance + PHC fee	1000	1500
Hostel Rent	1500	2500
Fan and Electricity Charges	2000	2500
Hall establishment charges	2500	2750

**MTech/MDes**

Type of fee	At present in Rs	To be increased to in Rs
Gymkhana fee	1000	2000
Examination fee	1000	1250
Registration fee	1000	1250
Medical Insurance + PHC fee	1000	1500
Hostel Rent	1500	2500
Fan and Electricity Charges	2000	2500
Hall establishment charges	2500	2750

**PhD**

Type of fee	At present in Rs	To be increased to in Rs
Gymkhana fee	1500	2000
Examination fee	1000	1250
Registration fee	500	1250
Medical Insurance + PHC fee	1000	1500
Hostel Rent	1500	2500
Fan and Electricity Charges	2000	2500
Hall establishment charges	2500	2750

**BOG/39/19****Adoption of Separate Audit Report (SAR) 2017-18.**





The Board discussed and ratified the decision of the Chairman, BOG for adoption of Separate Audit Report(SAR) on accounts of the Institute for FY 2017-18.

<b>BOG/39/20</b>	<b>Item for ratification</b>
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**(i) Adoption of Annual Report 2017-18.**

The Board ratified the decision of the Chairman, BOG for adoption of Annual Report 2017-18.

**(ii) Award of degrees.**

The Board ratified the decision of the Chairman, BOG for award of total 368 degrees to the graduating students across various disciplines.

**(iii) Modified Seat Matrix and fee structure for UG, PG and PhD Students.**

The Board ratified the decision taken by the Chairperson, Senate.

**(iv) Creation of posts for non-teaching staff.**

The proposal sent to MHRD was brought before into the notice of the Board. The Board noted the same.

**(v) Grant of lien.**

The Board ratified the decision of the Chairman, BOG for grant of lien to the following individuals w.e.f. the dates as mentioned against their names:

S. No	Name of Employee	Discipline	Designation	Organization	Date of Joining	Lien Period	Date of relieving
1.	Dr. Goutam Dutta	ME	Associate Professor	IIT Jammu	15-07-2009	02 years	16-12-2018 (A/N)
2.	Dr. Pavan Kumar Kankar	ME	Assistant Professor	IIT Indore	02-09-2016	02 years	03-12-2018 (A/N)
3.	Shri R. P. Dwivedi	-	Joint Registrar	ABV-IIITM Gwalior	29-07-2009	03 years	30-08-2018 (A/N)
3.	Shri Naresh Joshi	-	Assistant Registrar	Dr. Hari Singh Gour, Vishwa vidyalaya, Sagar (MP)	20-06-2012	01 year Extended by 06 months w.e.f. 23-04-2019	22-04-2018 (A/N)






(vi) Resignations.

The Board ratified the decision taken by the Chairman, BOG regarding acceptance of resignations of following faculty:-

- a) Dr Mohona Ghosh, Assistant Professor Grade-II(on contract) w.e.f 17/05/2018(A/N)
- b) Dr Jawar Singh, Associate Professor w.e.f 17/12/2017(A/N)

(vii) Extension of service of Mrs. Swapnali D. Gadekar, Deputy Registrar (on Contract).

The Board ratified the decision of the Chairman, BOG regarding extension of services of Mrs. Swapnali D. Gadekar, Deputy Registrar (on contract) for a further period of one year w.e.f. January 19, 2019 on existing terms and conditions.

BOG/39/21	Any other Agenda with the permission of Chair.
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No other agenda was placed and the meeting ended with vote of thanks to the Chairperson and members


Minutes submitted for approval please.

  
Prof. Sanjeev Jain, Director

  
(Ms. Swapnali D. Gadekar)

Registrar & Secretary

22-05-2019

  
Shri Deepak Ghaisas  
Chairperson, BOG

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