

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

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Minutes of the 41<sup>st</sup> Meeting of the BOG held on January 8, 2020 from 6:00 p.m. onwards in the Conference Hall of Administrative Block, PDPM IIITDM Jabalpur.

**Members present:**

Shri Deepak Ghaisas	Chairperson
Prof. R. V. Raja Kumar	Member (Through video conferencing)
Prof. Shailendra Kumar	Member (Through video conferencing)
Mrs. Atreyee Borooh Thekedath	Member
Shri Prashant Pole	Member
Shri Subrahmanya S.V.	Member
Prof. P. N. Kondekar	Member
Prof. Tanuja Sheorey	Member
Prof. Sanjeev Jain	Member
Shri Venugopalan C. M.	Special Invitee
Ms. Swapnali D. Gadekar	Acting Registrar & Secretary

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

Shri Manish Rastogi	Member
Dr. Rakesh Sarwal	Member
Dr. Jaideep Kumar Mishra	Member

However the comments received on each points by the MHRD were considered and taken into account.

**BOG/41/1**

**Opening remarks by the Chairman**

Shri Deepak Ghaisas, Chairperson welcomed all the members of the BOG. He congratulated the Director and the staff of the Institute for the excellent conduction of the convocation. He also showed his satisfaction regarding the progress of infrastructure activities of the Institute, though there is still a long way to go.

<b>BOG/41/2</b>	<b>Overview and action taken report by the Director</b>
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The Director presented the overview report regarding Institute's development on various aspects and action taken report was also discussed. The Board recommended the extension of joining time of Dr. Rakesh Kumar Jha for the post of Assistant Professor Grade -I for a period of three months as requested by him.

<b>BOG/41/3</b>	<b>Confirmation of Minutes of the BOG/2019/40<sup>th</sup> meeting held on September 23, 2019</b>
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The minutes of the 40<sup>th</sup> BOG meeting held on September 23, 2019 were circulated to the Board members. No comments were received. The Board confirmed the minutes.

<b>BOG/41/4</b>	<b>To consider the recommendations of the 32<sup>nd</sup> meeting of the Finance Committee held on January 8, 2020 and 43<sup>rd</sup> meeting of the Senate held on January 8, 2020.</b>
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The recommendations of the Finance Committee and Senate were approved by the Board.

The Board also approved the Senate recommendations for enhancing the intake capacity for the following programmes as below:

1. Computer Science and Engineering - From 100 to 200
2. B.Tech (Mechanical Engineering) - From ~~50~~<sup>100</sup> to ~~100~~<sup>50</sup>
3. B. Tech ( Smart Manufacturing) - From 0 to 50
4. B. Des - From 30 to 60

<b>BOG/41/5</b>	<b>To consider the recommendations of the 27<sup>th</sup> BWC meeting held on December 23, 2019.</b>
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The recommendations of the 27<sup>th</sup> BWC meeting held on December 23, 2019 were approved by the Board.




BOG/41/6

To consider the recommendations of the Selection Committee constituted for faculty positions in Design Discipline.

The Director has been delegated the power to issue the appointment orders below the Grade Pay of Rs. 9000 i.e. Associate Professor without the approval of the Chairman, BOG, if, there is no deviation in the selection process. The same will be reported as a reporting item in the next BOG meeting.

The Board approved the recommendations of the Selection Committee for appointment of the following persons for faculty positions in Design Discipline for a contract period of two years:

1. Dr. Tripti Singh
2. Dr. Amrita Bhattacharya

BOG/41/7

To consider the Income & Expenditure Statement upto November 30, 2019.

The Board approved the Income and Expenditure Statement upto November 30, 2019.

BOG/41/8

Counting of seniority of Non-teaching employees

The Board approved regularization of the following staff from the date of their initial joining and resolved to give seniority in the said post from the respective dates of joining. However, no financial benefits will accrue on account of it:

S. No.	Name & PF. No.	Designation (at the time of initial joining)	Designation as per RPN 2016	Date of initial joining	Date of regularization and starting of probation period for one year
1.	Mr. Piyush Kumar Usrethe (PF- 96)	Technical Assistant	Sr. Technician	22/03/12	03/07/15
2.	Mr. Anup Bajpai (PF- 97)	Technical Assistant	Sr. Technician	23/03/12	17/06/15

3.	Mr. Ghanshyam Meshram (PF-99)	Technical Assistant	Sr. Technician	26/03/12	03/07/15
4.	Mr. Robinson George Markam (PF-100)	Lab Assistant	Jr. Technician	26/03/12	17/06/15
5.	Mr. Anup Kumar Gupta (PF-101)	Lab Assistant	Jr. Technician	26/03/12	17/06/15
6.	Mr. Tabish Khan (PF-102)	Lab Assistant	Jr. Technician	27/03/12.	17/06/15
7.	Mr. Manoj Tigga (PF-103)	Lab Assistant	Jr. Technician	28/03/12	09/06/16
8.	Mr. Milind Bobde (PF-88)	Electrician	Jr. Technician	07/12/11	17/06/15
9.	Mr. Ganesh Prasad Kashyap (PF-89)	Driver	Driver	07/12/11	17/06/15

<b>BOG/41/9</b>	<b>Enhancement of Honorarium of Deans/Prof. In Charge</b>
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The Board directed to obtain the applicable rates of honorarium for the post of Deans in various IIITs and subsequently comparisons made may be put up before the Board in its next meeting.

<b>BOG/41/10</b>	<b>Anomaly related to mapping of posts in Registry and Library Cadres</b>
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The Board approved the observations received from the MHRD regarding the removal of anomalies and directed to form the following committee:

- |             |   |                 |   |          |
|-------------|---|-----------------|---|----------|
| 1. Director | - | IIITDM Jabalpur | - | Chairman |
| 2. Director | - | IIIT Gwalior    | - | Member   |
| 3. Director | - | IIIT Nagpur     | - | Member   |

Subject to their availability the Committee will look after various issues regarding anomalies in RPN and the recommendations of the committee will be placed before the Finance Committee for consideration of financial implication and then the said recommendations are to be placed before the Board.

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**(i) Request by Dr. Pavan Kumar Kankar, Asst. Professor for technical resignation.**

The request of Dr. Pavan Kumar Kankar, Assistant Professor, Mechanical Engineering Department (now serving as Associate Professor, IIT Indore) for grant of technical resignation from December 3, 2018 (A/N) was approved by the Board.

**(ii) Extension of contract period of faculty in Asst. Professor (Grade – II)**

The Board extended the contractual period of the following faculty members w.e.f. January 1, 2020 for a period of 03 months i.e. upto March 31, 2020. The Board also asked the Director for expediting the recruitment process; rather than extending such contracts any further:

Sl.No.	PF. No.	Name of Faculty Members	Designation	Pay Level	Date of Joining	Contract period will expire on (as per BoG 39th meeting)
1.	116	Dr. Sangeeta Pandit	Asst. Prof. (Gr.II)	11	02-09-2016	31/12/2019
2.	139	Dr. Kusum Kumari Bharti	Asst. Prof. (Gr.II)	10	09-09-2016	
3.	144	Dr. DIP Prakash Samajdar	Asst. Prof. (Gr.II)	10	02-05-2017	
4.	145	Dr. Harpreet Singh	Asst. Prof. (Gr.II)	10	08-05-2017	
5.	146	Dr. Atul Kumar	Asst. Prof. (Gr.II)	10	15-05-2017	
6.	147	Dr. Shiv Dayal Patel	Asst. Prof. (Gr.II)	10	16-05-2017	
7.	148	Dr. Saurabh Pratap	Asst. Prof. (Gr.II)	10	01-06-2017	
8.	150	Dr. Irshad Ahmad Ansari	Asst. Prof. (Gr.II)	10	30-06-2017	
9.	152	Dr. Tripti Singh	Asst. Prof. (Gr.II)	10	03-07-2017	

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

The recommendation of the Committee constituted to extend the services of Mrs. Swapnali D. Gadekar, Deputy Registrar (on contract) for a further period of one year w.e.f. January 19, 2020 on existing terms and conditions was approved by the Board.

**(iv) Regarding the complaint done by Dr. Subir Singh Lamba to PMO and forwarded from MHRD**

The Board discussed about the complaint of Dr. Subir Singh Lamba received from MHRD vide letter dated November 14, 2019. It has been decided to take further action after the Institute received the recommendation and final report from CVC.

**(v) To nominate two members to the Finance Committee**

The Board nominated the following members to the Finance Committee:

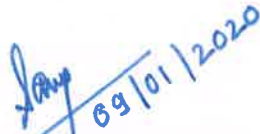
Mrs. Atreyee Borooah Thekedath	Member
Shri Prashant Pole	Member

The meeting ended with thanks to all the present.



(Swapnali D. Gadekar)

Acting Registrar & Secretary (BOG)



69/01/2020

Prof. Sanjeev Jain, Director



-9/1/2020

Shri Deepak Ghaisas  
Chairperson, BOG