

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

Minutes of the 46th Meeting of the BOG held on March 4, 2022 from 12:00 p.m. onwards in the Conference Hall of PDPM IIITDM Jabalpur.

Members present:

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| Shri Deepak Ghaisas | Chairman |
| Prof. R. V. Raja Kumar | Member (Through online mode) |
| Ms. Atreyee Borooah Thekedath | Member |
| Shri Subrahmanya S V | Member |
| Prof. P. N. Kondekar | Member |
| Prof. Prashant K. Jain | Member |
| Prof. S. N. Sharma | Member |
| Mrs. Swapnali D. Gadekar | Acting Registrar & Secretary |

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

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| Shri Rakesh Ranjan | Member |
| Shri Manish Rastogi | Member |
| Dr. Jaideep Kumar Mishra | Member |
| Prof Shailendra Singh | Member |
| Shri Prashant Pole | Member |

However, the comments received from Ministry of Education are taken into consideration:

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| BOG/46/1 | Opening remarks by the Chairman, BoG |
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Shri Deepak Ghaisas, the Chairperson, welcomed all existing members of the BOG and new BOG members as Senate nominee Prof. P. K. Jain and Prof. S. N. Sharma. The chairman asked about the offline classes, since the current wave of COVID pandemic has declined. The Chairman emphasized that the online classes and exams should be discontinued. He also sought view of Prof. R.V. Rajakumar, who told that at IIT Bhuvneshwar they have kept hybrid mode model for first and second year but only on campus classes for seniors. The Chairman requested for similar arrangements at the Institute. He also congratulated the Director for starting paperless meetings and saving papers.



BOG/46/2

Overview and Action Taken Report by the Director

Prof. P. N. Kondekar, Director (In-charge) welcomed all the members overview regarding the Institute achievements and other activities during las BoG held in November 2021 to till date and also appraised all the members the action taken report.

BOG/46/3

Confirmation of Minutes of the BOG/2021/45th held on November 18, 2021.

The minutes of the 45th BOG meeting held on November 18, 2021 were circulated to the Board members. No comments were received. The Board confirmed the minutes.

BOG/46/4

To consider the recommendations of the Senate through its Senate/49th meeting held on February 28, 2022.

The recommendations of the 49th Senate meeting held on February 28, 2022 were approved by the board with following comments;

- It is directed by the Board that Senate should look at the academic matters and if any agenda has financial impacts, the same should be addressed to the Finance Committee meeting for the recommendation and further approval by the Board.
- Senate/49/12: The Board deliberated on M.Tech Specialization, Signal Processing and decided that M.Tech specialization should be renamed as "**Communication and Signal Processing**". This will enhance placement and intake possibilities. Accordingly number of seats shall be adjusted. The Board directed the Senate to reframe the curriculum in consultation with the Placement Officer for the satisfying the industry requirements and that will result in better placement in related sectors.
- Senate/49/15.2: In case of Ph.D (external) candidate, the requirement of external supervisor not having Ph.D degree, the Board agreed that the external supervisor can be as an exception, a non-PhD person with at-least 15 years of experience in the same domain.

BOG/46/5

To consider the recommendations of the Finance Committee through its FC/36th meeting held on March 3, 2022.

The recommendations of the 36th Finance Committee meeting held on March 3, 2022 were approved by the board, the major decisions regarding financial implications are summarized as below;

- **FC/36/04:-** To consider proposal for Budget Estimate (BE) for the financial year 2022-23.

Resolution: The Finance Committee after going through the details of budget estimate of total Rs 90.45 Crore for the financial year 2022-23 and recommended to the BOG for



approval. The overall expenditure looks on higher side. It is suggested to explore the expenditure control mechanism on going.

The Committee has suggested that expenditure under capital head should be prioritized as per the requirement of the Institute and the received funds should be applied based on such priority list.

- **FC/36/05:-** Arrear of pay on account of grant of stopped increment to Assistant Professors Grade II (on contract).

Resolution: The Finance Committee discussed and recommended to the Board for approval.

- **FC/36/06:-** To consider recommendation of 32th Building and Works Committee meeting held on 25th February 2022 at Conference hall of Administrative Block of PDPM IITDM Jabalpur.

Resolution: The Finance Committee noted the minutes and certain items recommended for placing it before Board.

- **FC/36/07:** Proposal for creating a central computing facility of 400 desktop's at 1st floor CC-cum-Library Building.

Resolution: The Finance Committee discussed on this proposal and approved the proposal with following suggestion.

It should build a complete cloud based IT architecture to meet future technology needs; it has to capture modern and upcoming technology into the architecture. Place should be provided the environment for good ideation more. The design of the software and the hardware should meet both non-functional and functional requirement of the present and future needs. All software and components should be running in the cloud model with Wi-Fi. This means it a web logging to work on programming, software development, testing and deployment. It is clearly suggested to avoid mechanical hard disks and to use thin client /laptop to meet the needs of the Institute.

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| BOG/46/6 | To consider the recommendations of the Building and Works Committee through its BWC/32nd meeting held on February 25, 2022. |
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The recommendations of the 32nd Building and Works Committee meeting held on February 25, 2022 were approved by the board. Prioritize the work and allocate funds accordingly.



BOG/46/7**Request for continuation as a member of BOG, IIITDM Jabalpur**

The Board noted that the members nominated by the council shall be continue to be the member of the Board till the time a new member is nominated as stated in clause 14 (5) of the IIIT Act 2014.

BOG/46/8**Request for long leave by Dr. Himansu Shekhar Nanda**

The Board approved the request of Dr. Himansu Shekhar Nanda, Assistant Professor –I in ME discipline for long leave of 01 year from March 31, 2022 to March 31, 2023 with a condition, leave is granted without pay to join as Research Scientist at Terasaki Institute of Biomedical Innovation, University of California, Los Angeles (UCLA), USA. The Institute will not bear any financial cost. Dr. Nanda has to execute a bond to serve the Institute for one year from the date of joining back.

BOG/46/9**To determine the effective date regarding enhancement of Assistantship for Ph.D students**

The Board approved the implementation of enhancement of assistantship from 01-01-2019, as per the comments received from the Ministry of Education vide letter dated March 3, 2022. The Board also approved the recommendation of 36th FC regarding *constitution of centralized evaluation committee for enhancement of Assistantship of Ph.D students. The committee should have minimum one external domain expert member as a part of this committee and only based on committee recommendations such enhancement should be considered.*

BOG/46/10**Recruitment for faculty position**

The Board accepted the comments received from Ministry *"Recruitment process of faulty positions in the Institute may be completed after appointment of regular Director"*

BOG/46/11**Merging of Smart Manufacturing Discipline with ME Discipline**

The Smart Manufacturing Discipline was created in 44th BOG meeting held on July 14, 2021. However, the courses and other labs are handled by Mechanical Discipline. Hence, the Board decided to keep the Smart Manufacturing discipline under ME discipline for three more years till the first batch of students passed out. After three years the Board will review the progress of Smart Manufacturing branch.





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| BOG/46/12 | Regarding blockage of career development of Junior Superintendent and Senior Assistant |
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Proposal is rejected.

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| BOG/46/13 | Request by Institute employees for restoration of HRA |
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No change in earlier decision taken by the Board.

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| BOG/46/14 | Construction activities in the campus in view of High Court Stay |
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The Board discussed the construction activities in the campus in view of High Court Stay and assigned the responsibility to Prof. S. N. Sharma, BOG member to submit a draft report on the same.

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| BOG/46/15 | To discuss Institute main gate design |
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The Board suggested that expenditure under capital head should be prioritized as per the requirement of the Institute and the received funds should be applied based on such priority list. However, the effort made by the Director in designing the Institute main gate to reflect the Institute identity is appreciated by the Board.

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| BOG/46/16 | To conduct paperless BOG meeting |
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The Board appreciated the initiative and approved that henceforth the BOG/Senate/BWC/ Finance Committee meetings will be conducted in paperless mode.

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| BOG/46/17 | Reimbursement of already deducted License Fee |
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The Board adhered to the decision made in 45th BOG meeting held on November 18, 2021.

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| BOG/46/18 | Regarding anomaly in Technical Cadre |
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The Board directed to send a letter to IIIT Council in this regard.



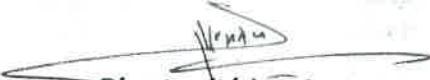
i) Confirmation of services of officers on successful completion of probation period:


The Board confirmed the services of the following officer's after going through their performance appraisal report w.e.f. the date of their joining corresponding to their names:

| S. No. | Name | Designation | Date of joining | Date of confirmation of Services |
|--------|---------------------------|---|-----------------|----------------------------------|
| 1 | Mr. Omvir Singh Bhadauria | Assistant Registrar (Placement cum Public Relation Officer) | 21/12/2020 | 21/12/2020 |
| 2 | Mr. Aditya Sharma | Technical Officer | 08/12/2020 | 08/12/2020 |

ii) Confidential:

The meeting ended with thanks to the Chairman and all members.


Director (I/c)
Prof. P N Kondekar


(Swapnali D. Gadekar)
Acting Registrar & Secretary, BoG


Chairman, BOG
Shri Deepak Ghaisas

5/3/22

Above minutes subject to ratification in the next BOG meeting.