Minutes of the 37th Meeting of the BOG held on August 15, 2017 from 1530 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
Shri D. M. Gupta	Member
Prof. Vijay K Gupta	Member
Prof. P. N. Kondekar	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. Harish Karnick	Member
Prof. Sudhir Kumar Jain	Member

BOG/37/1	Opening remarks by the Chairperson, Board of Governors

The Chairman welcomed all the members and gave best wishes of the Independence Day and asked the Institute to join the mission of New India. He has suggested following points for the Institute:

(i) The Institute ranking has to go up and in a sustainable manner. The target is to be within the rank of 50.

(ii) For startups the Institute should open its facilities like library, testing facilities, laboratories for students, faculty, alumni etc. For startups the Institute should join hands with other academic institutions like Agricultural University, Medical University and GEC, Jabalpur and open it to all these institutions who are part of Jabalpur Academia Initiative (JAI).

(iii) We are still facing problem regarding funding, BOG has shown its concern about the progress of funding, which is affecting studies, research and other facilities.

(iv)   He has suggested that Director should write to the Hon'ble Minister of Human Resource Development, MHRD regarding fund crunch due to which we are not able to provide basic facilities like hostel accommodation to students and also to intimate that BOG is extremely concerned over this issue.

BOG/37/2	Overview and Action Taken Report by the Director

The Overview and Action Taken Report since the last BOG meeting was presented before the Board. The Board noted the same. The Chairperson asked to explore ways for collaboration between ISI, Kolkata and IIITDM Jabalpur in areas of IOT, Data Analytics and Artificial Intelligence.

BOG/37/3	Confirmation of Minutes of the BOG/2017/36th meeting held on May 28, 2017

The minutes of the 36th BOG meeting held on May 28, 2017 were circulated to the Board members. No comments were received. The Board confirmed the minutes.

BOG/37/4	To consider the Recommendations of the 40th Senate Meeting held on July 28, 2017.

(i) Award of Degrees during the 9th Convocation of the Institute

The names of graduating students who have completed the requirement for award of degrees during 9th Convocation of the Institute as recommended by the Senate in its 40th meeting held on July 28, 2017 was presented before the Board for approval.

The Board approved the same.

Programme/ Discipline	B.Tech.	M.Tech.	M.Des.	Ph.D.
Computer Science & Engineering	78	10	--	03
Electronics and Communication Engineering	52	--	--	08
Electronics and Communication Engineering (Microwave & Communication)	--	08	--	--
Electronics and Communication Engineering (Power & Control)	--	04	--	--
Electronics & Communication Engineering (Micro-Nano Electronics)	--	08	--	
Mechanical Engineering	85	01	--	02

Mechanical Engineering (CAD-CAM)	--	05	--	--
Mechanical Engineering (Design)	--	06	--	--
Mechanical Engineering (Manufacturing)	--	08	--	--
Design	--	--	25	--
Mechatronics	--	15	--	--
Total	**215**	**65**	**25**	**13**

(ii) **Award of Medals/Prizes during the 9th Convocation of the Institute**

The recommendations of the Senate in its 40th meeting held on July 28, 2017 for deciding the medals and prizes to be awarded to graduating students during the 9th Convocation of the Institute were placed before the Board for approval. The Board approved the same.

Sr. No.	Name of Prize	Programme	Name of Candidate	Roll No.
1.	Chairman's Gold Medal (CGM)	B.Tech/CSE	Shubham Gupta	2013198
2.	Director's Gold Medal (DGM)	B.Tech/ECE	Aditi Sharma	2013012
		PG	None found suitable	
3.	D&M Proficiency Gold Medal	B.TechME	Mayur Mishra	2013122
		PG	None found suitable	
4.	Academic Performance Proficiency Silver Medal	B.Tech/CSE	Shubham Gupta	2013198
		B.Tech/ECE	Aditi Sharma	2013012
		B.Tech/ME	Piyush Pandey	2013148
5.	IIITDM Proficiency Prize	M.Tech/CSE	Akhil Aishwarya Dwivedi	1510102
		PH.D/CSE	None Found Suitable	
		PH.D/ECE	Saurabh Kumar	1210266
		M.TECH/ECE	Pulimamidi Venkatesh	1510225
		PHD/ME	Varun Tiwari	1110365
		M.TECH/ME	None Found Suitable	
		Design (PG)	None Found Suitable	
		B.TECH/CSE	Somil Jain	2013208
		B.TECH/ECE	Aditi Sharma	2013012
		B.TECH/ME	Swapnil Shandilya	2013215
6.	Director's Silver Medals	Cultural Activities	Parantap Chakrabarti	2013145
		Games & Sports	Anuj Gulati	2013030

BOG/37/5	To consider Group Insurance Policy for employees of the Institute.

Secretary BOG has informed the board about the LIC Insurance Policy. Employees will get a cover of Rs. 5.00 lakhs on annual premium of Rs. 1500/- + GST. It will be a term insurance only. Board noted the same and approved.

BOG/37/6	Agenda for Reporting

The Secretary BOG has presented a report on the utilization of loan of Rs. 6.00 crore from internal corpus of the Institute. Board noted the same and suggested to set milestone for ERP and asked the Director to undertake weekly review. A milestone of December 2017 is given by BOG to complete the tasks.

BOG/37/7	To consider recommendation of the Committee constituted by the BOG for considering applications of faculty members on pay anomalies.

The recommendations of the Committee constituted to study the pay anomalies of the faculty members have been accepted by the Board with condition that pay will be fixed notionally and financial benefit will be considered from the date of the BOG meeting. The report of the said Committee is attached as **Annexure- I** to this minute.

It was also decided to write to MHRD for clarification on matter relating to pay anomalies of a few other faculty members (whose cases are subjudice) giving all the details to MHRD. Such reference to MHRD shall be without prejudice to the court verdict.

BOG/37/8	To consider recommendation of the Committee constituted by the BOG for looking into possibilities of SITC of STPs.

The recommendations of the Committee have been accepted and the following three points have been suggested as Action Plan:

(i)   Actual survey at site is to be done within 15 days
(ii)   Routine maintenance to be done.
(iii)   Presently the STP which is engaged is too sophisticated. A need for simple and robust system is felt and help from IIT Roorkee or such institutions can be taken for SITC of new STP. It is to be done by December 2017.

The report of the said Committee is attached as **Annexure- II** to this minute.

BOG/37/9	To consider recommendation of the Committee constituted by the BOG for AMC of Central AC and Lift in Functional and Non-Functional buildings.

Recommendations of the Committee have been presented before the Board. The Board accepted the same and asked the Director to take action accordingly. The report of the said Committee is attached as **Annexure- III** to this minute.

BOG/37/10	Ratifications

(i)   Ratification of approval given by Chairperson, BOG on appointments made on recommendations of Selection Committee for teaching positions.

The Board noted the same.

(ii)   Ratification of approval given by Chairperson, BOG on resignation of Dr. Ruchir Gupta, Asst. Professor.

The Board noted the same.

BOG/37/11	Any other agenda with the permission of the Chair

(i) Award of degrees in the 9th Convocation of the Institute to students as recommended by the Chairman Senate.

The names of additional graduating students who have completed the requirement for award of degrees during 9th Convocation of the Institute as recommended by the Chairman Senate was presented before the Board for approval.

The Board approved the same.

Programme/ Discipline	M.Tech.	Ph.D.
Computer Science & Engineering	02	02
Electronics and Communication Engineering	-	02
Mechanical Engineering	-	01
Total	02	05

(Swapnali D. Gadekar)
Acting Registrar & Secretary

Prof. Pramod Kumar Jain
Director

Dr. Kota Harinarayana
Chairperson, BOG 18/8/2017