



भारतीय प्रौद्योगिकी संस्थान इन्दौर
INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of the twenty-sixth (26th) meeting of the Board of Governors held at 11.30 Hrs. (Wednesday) on July 11, 2018, at Board Room, IIT Indore.

Present:

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| 1. Professor Pradeep Mathur
Director, IIT Indore
(Acting as Chairman, BoG in absence of regular Chairman as per the directive of MHRD, GOI) | Chairman |
| 2. Dr. William Selvamurthy
President - Amity Science, Technology & Innovation Foundation (ASTIF)
(Through teleconferencing) | Member |
| 3. Professor Pradeep Mathur
Director, IIT Indore | Member |
| 4. Mr. Pankaj Sharma
Deputy Secretary, Govt. of M.P.
Representing
Mr. Ashok Barnwal
Principal Secretary (TE),
Govt. of MP, Bhopal | Member |
| 5. Dr. Pritee Sharma
Associate Professor, IIT Indore | Member |
| 6. Dr. I. A. Palani
Associate Professor, IIT Indore | Member |
| 7. Dr. Rajesh Kumar
Dean, Planning, IIT Indore | Special Invitee |
| 8. Dr. Swadesh Kumar Sahoo
Dean, Administration, IIT Indore | Special Invitee |
| 9. Mr. Siba Prasad Hota
Deputy Registrar (Material Management), IIT Indore | Special Invitee |
| 10. Mr. Pradeep Agarwal
Deputy Registrar (Finance & Accounts), IIT Indore | Special Invitee |



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11. Mr. Tentu Satyanarayana
Deputy Registrar (Administration), IIT Indore

Special Invitee

12. Mr. R.P. Dwivedi
Registrar, IIT Indore

Secretary

BOG/26/1

Opening remarks by Chairman, Board of Governors.

The Chairman, Board of Governors, welcomed all the members and special invitees. The Chairman also reiterated that in the absence of a regular Chairman of BoG, IITI, the Director has been chairing the meetings in the capacity of Chairman, BoG.

He informed the Board that institute has improved its national ranking under NIRF-2018 and ranked 14th amongst Engineering Institutes' category. There is a jump of 3 points in 'h' index during the last couple of months. IIT Indore has been highest among all IITs on publication/faculty, Citation/publication and GIAN speakers/faculty.

The campus is evolving fast. The Institute is following a rigorous process for the recruitment of teaching and non-teaching staff.

Due to consistent efforts by the institute, Atal Indore City Transport Service Ltd. (AICTSL) has recently started public bus service between Indore city and IITI campus which would not only benefit the IITI community but also local community of Simrol residing on or near Khandwa road.

The Board appreciated the efforts of IITI administration for making continuous efforts to make it possible. The Board appreciated and placed on record the prominent role of Mr. S.P. Hota, Deputy Registrar and his team enabling the introduction of the public transport system from the city to the institute.

BOG/26/2

Overview report by the Director.

Director asked the Secretary to proceed with the agenda.



A1

BOG/26/3

To confirm minutes of the twenty-fifth (25th) meeting of Board of Governors held on April 25, 2018.

- (a) Confirmation of minutes of 25th Board of Governors meeting held on April 25, 2018.

Minutes of 25th meeting of Board of Governors were circulated to all the members, and no comments were received. The Board resolved to confirm the minutes.

- (b) Minutes on the agenda sent through circulation on June 15, 2018.

The minutes on the agenda through circulation dated June 15, 2018, were perused by the Board and the Board resolved to confirm the minutes.

BOG/26/4

To consider and take note of the Action Taken Report (ATR) on the minutes of twenty-fifth (25th) meeting of Board of Governors.

The Action Taken Report on the decisions of the 25th meeting of Board of Governors was presented at the meeting.

Board noted the action taken report and gave its observations/comments on the following:

- (a) 25/5 : Nomination to confer the degree of Honorary Doctorate (Honoris Causa) to Mr. Ajay Piramal, former Chairman, BoG, IIT Indore.

The Institute has planned to conduct its 6th Convocation during 1st week of November 2018. The proposal on the recommendations of Senate and approval of Board of Governors of IIT Indore was sent on June 6, 2018, to MHRD to be placed before the Visitor for his consent. The Board is of view that MHRD should submit the proposal to the Visitor on priority to avoid delay in communicating to Mr. Piramal who has an immensely busy business travel schedule.

Registrar to coordinate with ministry in this regard.



(b) 25/8: Implementation of UGC pay structure provisionally to Deputy Librarian/Library Information Officer.

The action taken was noted by the Board and further resolved to implement the orders of MHRD on 7th CPC for Library staff of CFTIs as and when received without referring to the Board.

(c) 25/13: proposal for instituting "Buti Foundation Gold Medal."

The Board appreciated the kind gesture of Buti Foundation for increasing the endowment amount from Rs. 1.50 lakh to Rs.5 lakh the proceeds of which would be utilized for awarding a Gold Medal starting from 2019 Convocation.

BOG/26/5	To consider the recommendations of the 21st and 22nd meeting of Finance Committee held on May 8, 2018 and June 12, 2018 respectively.
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(a) FC/21/4 (1): To consider proposal for construction of Housing building.

The Board considered the recommendations of Finance Committee to accord Administrative Approval and Expenditure Sanction (AA & ES) of Rs. 26.30 crores plus taxes, contingencies (as applicable) for construction of Housing building. The AA&ES is approximately 30% below the PE of Rs. 41.49 crores submitted by CPWD. The BWC and FC had observed that the preliminary estimates given by CPWD were higher in comparison with the similar buildings constructed by Institute.

Board also resolved to construct the Housing building through CPWD on deposit basis, and finances will be met from HEFA loan.

(b) FC/21/4 (2): To consider the proposal for construction of Animal House.

The Board considered the recommendations of Finance Committee to accord Administrative Approval and Expenditure Sanction (AA& ES) of Rs. 12.25 crores plus taxes and contingencies (as applicable) for construction of Animal House building. The approved AA &ES is approximately 30% below the PE of Rs. 17.50 crores submitted by CPWD.

Board also resolved to construct the Animal House through CPWD on deposit basis and finances will be met from HEFA loan.



- (c) **FC/22/4 (B): Proposal for construction of Hostels for accommodating students of OBC category (Male and Female) to be funded by the Ministry of Social Justice and Empowerment.**

To accommodate 575 students (male and female-OBC) along with non-OBC category students under the centrally sponsored scheme of Ministry of Social Justice and Empowerment. The Board approved the submission of proposal of Rs. 17.25 crores for construction and Rs. 25 lakhs for providing additional facilities such as laundry room, furniture, solar water heating system etc.

Amount sanctioned by Ministry of Social Justice and Empowerment for this purpose will be utilised for the Hostel buildings being constructed.

- (d) **FC/22/4 (C): Installation of Rooftop Solar PV Work for 422 kwp.**

The Board considered the recommendations of Finance Committee for installation of Rooftop Solar PV system for 422 kwp and accorded Administrative Approval and Expenditure Sanction of Rs. 1.58 crores. The Board resolved to approve the recommendations of Finance Committee to award the work to M/s BVG India Ltd. as per the direction of Solar Power Corporation of India Ltd on deposit basis.

Board also resolved that the finances will be met from HEFA loan.

- (e) **FC/22/4 (D): Proposal for in-principle Administrative Approval and Expenditure Sanction (AA &ES) of Rs. 5 crores (approx.) for construction of Guest House to be undertaken by internal construction Wing (Estate Section) of IIT Indore.**

The proposal duly recommended by Finance Committee for construction of a Guest House with an area of 1425 sqm with rough cost estimate of Rs. 5 crores was accorded Administrative Approval and Expenditure Sanction by the Board.

Board also resolved that the finances will be met from HEFA loan.

- (f) **FC /22/6: Proposal to convert one spare bus into Fire Tender.**

The Board approved the proposal as recommended by the Finance Committee for converting one spare bus into Fire Tender upto the cost of Rs. 10 lakhs.

It was also discussed and advised by the Board to coordinate with the local administration for setting up of Fire Station nearby the Institute at Simrol to

serve growing population, besides that of the Institute and other organisations and communities of Khandwa Road /Simrol.

(g) FC /22/7: To consider proposal for constitution of Green Fund.

The Board has taken note of the fact that the Institute is leading from the front in its various Green Initiatives endeavors, not only for a green campus but also for the community at large by providing technical solutions as well. The proposal for the creation of a Green Fund was well appreciated and approved by the Board as this would provide financial support for consistent green efforts to foster innovative ways of eco-friendly solutions. The operation of the Fund will be overseen by an Institute level committee.

BOG/26/6	To consider residential accommodation allotment rules.
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The Board resolved to approve the 'Residential Accommodation Allotment Rules' for both faculty and non-faculty staff members.

BOG/26/7	To consider the proposal for banking relationship with HDFC Bank.
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The Board resolved to approve the proposal offered by HDFC Bank for setting up an e-Lobby to fulfill e-banking needs for IITI community. The Institute will provide 100-150 Sq feet area inside the campus for this purpose. The other terms and conditions shall be:

- (a) The agreement for 10 years which shall be reviewed further and extended on mutually agreeable terms and conditions.
- (b) The Institute shall charge rent, for the space provided for e-lobby as per the rates decided by the Institute.
- (c) The Institute shall charge for utilities and other applicable charges at actuals.
- (d) IITI may deposit funds as per availability on competitive rates in comparison to other banks. As the institute does not keep much cash in its running accounts, hence it is not acceptable.



The Institute is giving accesses to growing customer base to HDFC bank, the bank as part of its CSR policy extended to donate E-vehicle or amount equivalent for the use of IITI students particularly physically challenged and female students. This is accepted as donation to the newly constituted Green Fund of the institute.

BOG/26/8	To consider the appointments of Visiting/Adjunct Professors at the Institute.
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In line with MHRD's initiative to have education linkage with the African nations, the Institute has considered two applications received from Professor Pierre Gomez of the University of Gambia and Professor Chandrasekhar Putcha, Emeritus Professor, California State University, Fullerton (USA). The departmental committee and HOD of respective discipline have recommended for their appointments. The Board considered the recommendations and approved the appointment as follows:

- (i) Professor Pierre Gomez as Visiting Professor in the discipline of HSS for an honorarium of Rs. 1,25,000/- per month from the date of joining to November 30, 2018.
- (ii) Professor Chandrasekhar Putcha as Adjunct Professor in the Discipline of Civil Engineering.

BOG/26/9	To approve proposal for introducing external review for consideration of regularisation of the position of Professors at the end of probation period.
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Faculty members joined as Professors in IITs and are placed on probation for one year as per the policy. Though, they are appointed after going through a rigorous selection process, after appointment as Professor and during the probation period their performance and suitability to the post is required to be assessed. To evaluate their self-assessment report, the Board has approved for the Institute to constitute a committee comprising of three or more distinguished academicians from outside and/or from the institute as members. The names of committee members will be proposed by the Head of the concerned Discipline to Dean of Faculty Affairs and approved by the Director. The individual expert's evaluation report will be placed before the Board for consideration and approval of confirmation or extension of probation.



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BOG/26/10	To consider the proposed visit of Director, IIT Indore.
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The Board of Governors has approved the proposed visit of Director, IIT Indore to deliver lecture at the International Organometallic Chemistry Conference at Florence, Italy; to meet and have informal evaluation/discussion with potential faculty candidates based in Europe, a meeting with Google U.K. for engagement between IIT Indore and Google during July 16, 2018 - August 6, 2018. An additional period of ten days' vacation as requested is also approved along with the above tour period.

BOG/26/11	To consider delegation of financial powers to Dean International Affairs.
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While reviewing delegation of financial powers, BoG has approved the following financial powers to various officials in their respective functional area:-

(a)	All Deans	Upto Rs 2 lakhs
(b)	Dean (R&D)	Upto Rs. 5 Lakhs (from external funding)
(c)	Heads of Disciplines/Centres/ I/c SIC/ Workshop, In-charge of Central Facilities such as SIC, Workshop, Placement Cell etc.	Upto Rs. 1 lakh.
(d)	Principal Investigator or equivalent	Upto Rs. 1 lakh
(e)	Registrar	Expenses related to Registry (All the offices under the control of Registrar) - Upto Rs. 1 lakh

BOG/26/12	Items for Ratification.
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1. To ratify the signed Memoranda of Understanding (MoUs).

The Board ratified the following Memoranda of Understanding (MoUs) signed by the Institute:



- (i) With ECAM Lyon, France - in May 2018
- (ii) With University of Strasbourg, France - in June 2018
- (iii) With Oregon State University, USA - in May 2018

2. To ratify the recommendation of Finance Committee for additional claims of M/s Simplex Infrastructures Ltd.

On the recommendation of Finance Committee, the Chairman, BoG has approved Rs. 2.00 crores as interim payment on an ad-hoc basis to M/s Simplex Infrastructure Ltd. The payment of Rs. 8.56 crores was recommended by PMC, M/s MECON Ltd against an additional claim of Rs. 60.73 crores. The interim payment was approved as the claims are yet to be settled for want of certain clarification from M/s MECON Ltd.

The Board ratified the decision of releasing interim payment of Rs. 2.00 crores against additional claims.

3. To ratify recommendation of Finance Committee to approve Annual Financial Statements (Annual Accounts) for the F.Y. 2017-18.

The Board ratified the decision taken by the Chairman, BoG to approve the Annual Financial Statements (Annual Accounts) for the financial year 2017-18 for submitting to CAG.

4. To ratify list of Group-A Officers (faculty members and non-teaching staff) who have been appointed/ joined/confirmed and have resigned since last meeting.

The Board noted and ratified the approval for appointments, confirmation and resignation of Group-A Officers (faculty members and non-teaching staff) since the last meeting of the Board.

5. To ratify amendments in Recruitment and Promotion Norms.

The Institute Recruitment of Promotion Norms (RPN) were approved by BoG in its 21st meeting held on March 17, 2017 and MHRD was accordingly informed. MHRD vide letter F. No. 15-25/2010-TS.1 dated May 30, 2017 communicated to adhere to certain norms of Central Government and other IITs. A Committee constituted for review of RPN has recommended certain amendments which were approved by Chairman, BoG.



The Board ratified the decision of Chairman, BoG.

6. **To ratify creation of one post of Chief Infrastructure Engineer approved on May 31, 2018**

The construction and infrastructure development activities of the Institute are in advanced stage. There is a need for a dedicated and senior expert to oversee the project work for its timely completion. In view of the same, the Chairman, BoG accorded approval for creation of one post of Chief Infrastructure Engineer on contract basis for one year or till the construction activities of the project are over whichever would be earlier.

The Board ratified the decision of Chairman, BoG.

7. **To ratify appointment of Professor Kirti Kumar Trivedi as a Visiting Professor in Design, Innovation and Visual Communication.**

Professor Kirti Kumar Trivedi (retired Professor of IIT Bombay) has shown interest in contributing to the development of IIT Indore campus using his vast experience of 33 years in the area of Product Design, Innovation and Visual Communication. He is recipient of many international and national awards and recognitions in his field.

The Board ratified the decision to appoint Professor Kirti Kumar Trivedi.

8. **To ratify the decision to change designations in respect of three non-teaching positions.**

The Board ratified the decision to change the nomenclature of following designations subject to no change in existing terms and conditions.

- (i) Assistant Executive Engineer post renamed as "Deputy Executive Engineer."
- (ii) Assistant Information Technology Officer post renamed as "Deputy Information Technology Officer."
- (iii) Technical Assistant post renamed to "Technical Manager."

9. **To ratify recommendations of Selection Committee for the post of Superintending Engineer held on June 8, 2018.**



The Selection Committee did not find the suitable candidate, hence not recommended any name.

The Board noted the same.

10. To ratify guidelines for approval of leave of employees of IIT Indore.

The Board ratified the decision of Chairman, BoG for approving the guidelines for approval of leave of teaching and non-teaching staff.

BOG/26/13	Items for Reporting.
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1. To report foreign visits of Director, IIT Indore.

The Board noted the report of foreign visits of the Director, IIT Indore with satisfaction.

2. To report foreign visits by faculty members and Ph.D scholars.

The Board noted the foreign visits of faculty members and students since last BoG meeting.

3. To report signing of agreement with M/s Bhopal Caterers for providing dining facility in Campus.

The Institute has renewed agreement of M/s Bhopal Caterers for one year w.e.f. July 1, 2018, to provide dining facilities to the students. The Board noted the same.

4. To report proposals to be submitted to HEFA for funding.

The proposal submitted by Institute for financing the construction and infrastructure projects was noted by the Board for compliance.

BOG/26/14	Any other item with permission of the Chair.
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- (1) Senate/15.6: To approve the list of 2014 batch BTech students and those PhD students who have completed all the prescribed requirements for graduation in 2018 Convocation.**



On the recommendations of Senate, the Board of Governors approved the names of 111 BTech students and 32 PhD students who have completed all the prescribed requirements for graduation for the award of degree during 2018 Convocation.

The Board authorised Chairman BoG, to approve the recommendations of Senate/Chairman Senate to approve the award of degree to the students whose results are likely to be declared.

(2) Senate/15.7: To approve the recipients of the President of India Gold Medal and Institute Silver Medal to the BTech students to be awarded during 2018 Convocation.

On the recommendations of Senate, the Board of Governors approved the names of following recipients of Gold medal and Silver medals based on their academic performance. The medals will be awarded during 2018 Convocation:

President of India Gold Medal:

S. No.	Roll No.	Student Name	Discipline	CPI
1	140001038	Vedaanta Agarwalla	Computer Science and Engineering	9.74

Institute Silver Medal:

S. No.	Roll No.	Student Name	Discipline	CPI
1	140001037	Varun Vinayak Joglekar	Computer Science and Engineering	9.69
2	140002016	Kartikeya Surendra Singh	Electrical Engineering	9.44
3	140003002	Adithyan Kannaiyan	Mechanical Engineering	9.24



- (3) **Senate/15.15: To consider modification of grouping of nations for admission of international students to UG, PG and PhD programs at IIT Indore**

On the recommendations of Senate, the Board approved the modification of nations as SAARC and NON-SAARC Counties for admission of international students to UG, PG and PhD programs of IIT Indore.

- (4) **Senate/15.16: To consider and approve application fee to be paid by international applicants for admission to UG, PG, and PhD programs at IIT Indore.**

On the recommendations of Senate, the Board has approved the application fee of US \$30 to be charged towards expenses on scrutiny, shortlisting and interview of foreign nationals at IIT Indore. An exemption has been granted by the Institute for the international students who have taken admission during 2018 –autumn semester.

- (5) **Senate/15.17: To consider the fee to be charged from International students for admission to different academic programs at IIT Indore**

The recommendations of Senate for charging of following fee and other expenses from all International students for admission to different PG and PhD programs was approved by the Board :

Nations	Tuition fee per semester	Estimated Accommodation charges (excluding meals*)	Total fee per/ semester (excluding meals*)
SAARC countries	US \$ 850	US \$500	US \$1,350
Non SAARC countries	US \$1,500	US \$600	US \$2,100

*Meal charges on actual basis which are at present in the range of US\$ 100 – US\$150.

- (6) **Senate/15.20 (i): To consider and approve “All Rounder Award” for the Academic Year 2017-18.**

On the recommendations of Senate, the Board of Governors has approved the nomination of Mr. Ramesh Balaji (Roll no. 140002015), BTech (Computer




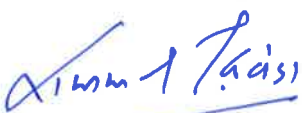
Science & Engineering) for the Institute "All Rounder Award" for the Academic Year 2017-18 and to be conferred during 2018 Convocation.


(7) Proposed MoU between IIT Indore and Edith Cowan University, Perth Australia.

On the recommendations of Senate, the Board of Governors approved the proposal for executing MoU between IIT Indore and Edith Cowan University, Perth, Australia.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।


(Professor Pradeep Mathur)
Director, IIT Indore


08-08-2018
(R.P. Dwivedi)
Registrar &
Secretary, BoG IIT Indore


(Professor Pradeep Mathur)
Chairman, Board of Governors
IIT Indore

