



भारतीय प्रौद्योगिकी संस्थान इन्दौर  
INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of the twenty-seventh (27<sup>th</sup>) meeting of the Board of Governors held at 16.00 Hrs. (Thursday) on October 25, 2018, at Board Room, IIT Indore.

**Present:**

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| 1. Professor Pradeep Mathur<br>Director, IIT Indore<br>(Acting as Chairman, BoG in absence of<br>regular Chairman as per the<br>directive of MHRD, GOI) | Chairman        |
| 2. Mr. Prashant Agarwal<br>Director, IITs, MHRD<br>(via Skype)<br>Representing:<br>Dr. S. S. Sandhu<br>Additional Secretary (TE), MHRD, New Delhi       | Member          |
| 3. Professor Pradeep Mathur<br>Director, IIT Indore   | Member          |
| 4. Dr. Pritee Sharma<br>Associate Professor, IIT Indore   | Member          |
| 5. Dr. I. A. Palani<br>Associate Professor, IIT Indore  | Member          |
| 6. Dr. Swadesh Kumar Sahoo<br>Dean, Administration, IIT Indore  | Special Invitee |
| 7. Dr. Shaikh M. Mobin<br>Acting, Dean, Planning, IITI  | Special Invitee |
| 8. Mr. Pradeep Agarwal<br>Deputy Registrar (Finance & Accounts), IIT Indore   | Special Invitee |
| 9. Mr. Tentu Satyanarayana<br>Deputy Registrar (Administration), IIT Indore   | Special Invitee |
| 10. Mr. S. P. Hota<br>Registrar(I/c), IIT Indore  | Secretary       |



**Leave of absence:**

1. Mr. Ashok Varnwal  
Principal Secretary, Bhopal
2. Mr. Manoj Kohli  
Executive Chairman,  
SB Energy (Soft Bank Group), New Delhi
3. Prof. Yogesh M. Joshi  
Professor, Department of Chemical Engineering  
IIT Kanpur.
4. Prof. Dhananjay V. Bhatt  
Professor & Chairman CCE,  
S. V. National Institute of Technology, Surat.

BOG/27/1	<b>Opening remarks by Chairman, Board of Governors.</b>
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Professor Pradeep Mathur, Director, IITI and Chairperson, BoG welcomed all the members and special invitees present in the meeting. He informed the members that he is convening the Board's meeting as Chairperson on the directive of MHRD, GOI till the new Chairperson of BoG is appointed. Despite several reminders to MHRD the Chairperson of Board has not been appointed for the last two years. The Board asked the Registrar to keep on pursuing the matter with MHRD.

The Chairperson informed that the Board has been reconstituted with inclusion of four new members. He welcomed all new members. The Board has recorded its appreciation to the outgoing members especially the contribution of Dr. William Selvamurthy.

BOG/27/2	<b>Overview report by the Director and introduction of new members to Board. Appreciated of contributions of former members.</b>
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Professor Pradeep Mathur, Director, IITI informed that IIT Indore has been ranked 1<sup>st</sup> amongst all IITs in recent THE 2019 ranking and second among all Institutes in India. The exceptional achievement is the culmination of the efforts taken up at Institute level for creation of world class research and allied facilities in campus, fostering best brains in research through aggressive recruitment of teaching faculty



members from across the globe, rigorous admission process for research, and intradisciplinary thrust areas of research, etc. The Chairman expressed thanks for the contribution of all faculty members, students, research scholars, staff and all the members of the Board, including the MHRD.

The Board expressed its appreciation for the leadership of the Director, IITI for this achievement.

It is also informed that despite problems with construction agency, the constructions work of Phase-I has been completed to approximately 90%. The issue was taken up in the BWC and FC, and the Institute is following up with the Contractor, PMC and all other stakeholders to complete the remaining work by December 31, 2018.

It was also informed that the Phase-II construction work has slowed down, and the Institute has taken up this issue with CPWD to expedite in view of the increased student intake and increased scope of academic and research activities in the Institute.

The research activities in the campus has continued in its upward trajectory by way of publications, foreign visits, seminars and academic programmes. The institute has prepared its incubation policy and Intellectual Property Rights (IPR) policy which have emanated from its growing research activities.

<b>BOG/27/3</b>	<b>To confirm minutes of the twenty sixth (26<sup>th</sup>) meeting of Board of Governors held on July 11, 2018.</b>
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Minutes of the twenty sixth (26<sup>th</sup>) meeting of Board of Governors held on July 11, 2018 were circulated to all the members and no comments were received. The Board resolved to confirm the minutes.

<b>BOG/27/4</b>	<b>To consider and take note of the Action Taken Report (ATR) on the minutes of twenty sixth (26<sup>th</sup>) meeting of Board of Governors.</b>
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The Action Taken Report (ATR) on the minutes of twenty sixth (26<sup>th</sup>) meeting of Board of Governors was presented before the Board.

Board noted the action taken report.

<b>BOG/27/5</b>	<b>To consider the recommendations of 23<sup>rd</sup> meeting of Finance Committee held on October 25, 2018.</b>
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The meeting of the Finance Committee meeting was rescheduled on October 25, 2018 and minutes of the meeting will be placed before the Board separately.

<b>BOG/27/6</b>	<b>To consider Incubation Policy of IIT Indore.</b>
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The Board agreed with the proposal and approved the same.

<b>BOG/27/7</b>	<b>To consider financial powers of Chief Warden.</b>
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The Board agreed with the proposal and approved the same.

<b>BOG/27/8</b>	<b>To sanctions against drug usage.</b>
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The Board expressed concern on the issue as it relates to safety and academic environment of the Institute. The proposal has been approved for immediate implementation.

<b>BOG/27/9</b>	<b>To consider the recommendation of 15<sup>th</sup> meeting of Senate was held on June 19, 2018.</b>
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The recommendation of the 15<sup>th</sup> meeting of the Senate held on June 19, 2018 to ratify the SPGC recommendation on providing financial assistance to International Students of PG and PhD programmes under Self-Finance (ISF) category was deliberated in the Board.

It was felt that the as the proposal has financial implication on Institute budget, the same should be placed before the Board with the concurrence of the Finance Committee.



<b>BOG/27/10</b>	<b>To consider the Policy for Intellectual Property Rights of the institute.</b>
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The policy for Intellectual Property Rights (IPR) was taken up for deliberation and the Board accorded approval to the policy for implementation.

<b>BOG/27/11</b>	<b>To consider Proposal for disposal of old staff car and replacing with the new one.</b>
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The proposal for disposal of the old vehicles was considered and the Board approved the same as per extant rules.

Regarding Staff car, the proposal to replace the old car with a new Ciaz has been approved as per the advice of MHRD vide its earlier letter No.15-13/2014-T.S.-1 dated July 9, 2018.

<b>BOG/27/12</b>	<b>Items for Ratification.</b>
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**1. To ratify signed Memoranda of Understanding (MoUs).**

The Board ratified the same.

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

The Board ratified the same.

<b>BOG/27/13</b>	<b>Items for Reporting.</b>
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**1. To report foreign visits of Director, IIT Indore.**

The visit of the Director, IIT Indore covered the Institutes and Universities in Florence, Italy, U.K. and Germany. The cooperation extended by the Indian Mission in Germany was very useful in engaging with many Institutes of

repute and to discuss with Indians there for further collaboration and research engagements.

The visit helped the Institute in identifying the best brains and efforts are made to bring the bright scholars back to India through aggressive merit acquiring and retention policy of the Institute.

Similar efforts made earlier has yielded in upward mobility of ranking in research arena at national and global level.

The Board noted this with satisfaction.

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

The Board noted this with satisfaction.

**3. To report term of the Visitor's Nominee on the Selection Committees for the post of Professor in various Departments/Centres/Schools of the IITI.**

The Board noted this with satisfaction.

**4. To report on proposed conferment of Honorary Doctorate Degree (Honoris Causa) upon Shri Ajay Piramal by IITI.**

The Board noted this with satisfaction.

<b>BOG/27/14</b>	<b>Any other item with permission of the Chair.</b>
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**1. To report sanction of loan amounting to Rs.437.12 crores by HEFA.**

A communication has been received from the Executive Vice President, HEFA informing the sanction of loan amounting to Rs.437.12 crores to the proposal of IIT Indore. The details of the guidelines and procedure for the agreement have also been received. The Institute will follow the prescribed procedure for availing the loan from HEFA. Registrar, IITI is authorised by the Board to sign the documents related to HEFA on behalf of the Institute.

The Board noted the same.

**2. To consider the appointments of Visiting / Adjunct Faculty members at the Institute.**

HoD Chemistry has recommended for appointment of following faculty members in the Discipline of Chemistry:

- i. Prof. Dr. Yury Torubaev, N. S. Kurnakov Institute of General and Inorganic Chemistry of Russian Academy of Sciences, Moscow as Visiting Faculty member in the Discipline of Chemistry with salary as per the Institute norms.
- ii. Prof. Ram S. Mohan, Department of Chemistry, Illinois Wesleyan University (IWU), Bloomington, IL 61701, USA as Adjunct Faculty in the Discipline of Chemistry as per the Institute norms.

The Board approved the proposal for the above appointments.


**3. To ratify the creation of additional 35 faculty positions and 38 non-teaching positions.**


The Board ratified the decision as per the guidelines of MHRD conforming to the norms of ratio of student to faculty members to staff members.


**4. To report the recommendation of selection committee for teaching and non-teaching position.**

The Board noted this with satisfaction.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।

  
(Professor Pradeep Mathur)  
Director, IIT Indore

  
(S.P. Hota)  
Registrar I/c &  
Secretary, BoG, IIT Indore

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

