



भारतीय प्रौद्योगिकी संस्थान इन्दौर
INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of the twenty-eight (28th) meeting of the Board of Governors held at 14.30 Hrs. (Monday) on December 10, 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. Mr. Manoj Kohli
Executive Chairman,
SB Energy (Soft Bank Group), New Delhi
(Through Skype) | Member |
| 3. Prof. Yogesh M. Joshi
Professor, Department of Chemical Engineering
IIT Kanpur. | Member |
| 4. Professor Pradeep Mathur
Director, IIT Indore | Member |
| 5. Dr. Pritee Sharma
Associate Professor, IIT Indore | Member |
| 6. Dr. I. A. Palani
Associate Professor, IIT Indore | Member |
| 7. Dr. Swadesh Kumar Sahoo
Dean, Administration, IIT Indore | Special Invitee |
| 8. Dr. Rajesh Kumar
Dean, Planning, IIT Indore | Special Invitee |
| 9. Mr. Tentu Satyanarayana
Deputy Registrar (Administration), IIT Indore | Special Invitee |
| 10. Mr. S. P. Hota
Registrar(I/c), IIT Indore | Secretary |



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Leave of absence:

1. Dr. S. S. Sandhu - Member
Additional Secretary (TE), MHRD, New Delhi
(Comments received on the agenda items have been taken up for discussion during the meeting)
2. Mr. Ashok Varnwal - Member
Principal Secretary, Bhopal
3. Prof. Dhananjay V. Bhatt - Member
Professor & Chairman CCE,
S. V. National Institute of Technology, Surat.
(In transit due to missing connecting flight)

BOG/28/1	Opening remarks by Chairman, Board of Governors.
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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.

Chairman asked the Secretary to go ahead with the agenda of the meeting.

BOG/28/2	Overview report by the Director.
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Director was pleased to inform the Board of the continuing strong showing by the Institute on academic and research fronts. He also stated that the Institute continues to seek and hire the most outstanding faculty members from around the world. On the construction front, the Director informed that in recent weeks there has been some accelerated construction, especially in the Library, Administration, Health Centre and Dining facility. The hostels and the Guest House are somewhat lagging. The academic Pod buildings are nearing completion.

BOG/28/3	To confirm minutes of the twenty seventh (27 th) meeting of Board of Governors held on October 25, 2018.
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Minutes of the twenty seventh (27th) meeting of Board of Governors held on October 25, 2018 were circulated to all the members and no comments were received. The Board resolved to confirm the minutes.

BOG/28/4	To consider and take note of the Action Taken Report (ATR) on the minutes of twenty seventh (27th) meeting of Board of Governors.
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The Action Taken Report (ATR) on the minutes of twenty seventh (27th) meeting of Board of Governors was presented before the Board.

Board noted the action taken report.

BOG/28/5	To consider the recommendations of 23rd meeting of Finance Committee held on October 25, 2018.
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1. **FC /23/5: To consider and approve the Budget Estimates (BE) for 2019-20 along with the Revised Estimates (RE) for 2018-19.**

The updated figures of the Revised Estimates(RE) for 2018-19 have been presented to the Board as per the discussion held at MHRD on 13.11.2018.

2. **FC /23/6: To consider proposal to deposit Rs. 25.85 lakhs with Government of Madhya Pradesh to acquire land to resolve IITI boundary dispute with the nearby habitants.**

The Board has observed that this is an old issue pertaining to access to the Institute campus and matter was discussed in the meetings of BoG more than one time. As advised by MHRD in 23rd FC meeting, the case details will be forwarded to Ministry. Board expressed its deep concern on the issue and expressed that this will be resolved at the earliest.

3. **FC /23/7: To consider the proposal for construction of Forest Beat Office and Nursery in 80 hectares of land within IIT Indore premises.**

This is part of the contractual obligation on land acquisition for the Institute. As advised the payment is on hold and the case will be forwarded to MHRD



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to be taken up for further necessary action. Board agrees to the recommendation of the FC.

4. **FC /23/9: To consider the review and reassessment of security services at IIT Indore.**

Board approved the proposal.

5. **FC /23/10 (1): To ratify the additional loan proposal to Higher Education Financing Agency (HEFA) within the Budget allocation for financial year 2018-19.**

Board ratified by the decision.

6. **FC/23/12: To report sanction of loan amounting to Rs.437.12 Crores by HEFA.**

Board noted the same with satisfaction and advises the Institute to utilize the available resources at its disposal from grant before drawing the funds from sanctioned loan.

BOG/28/6	To consider the recommendations of 24th meeting of Finance Committee held on December 3, 2018.
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1. **FC/24/4: To consider facility of credit card to key functionaries of IIT Indore for official purpose.**

Board approved the proposal as recommended by Finance Committee.

2. **FC/24/5: Implementation of revision of pay scales of Librarians of CFTI.**

Board adopted for implementation of the decision.

3. **FC/24/6: To consider the recommendations of 39th Building and Works Committee meeting held on June 1, 2018.**

- (i) **BWC/39.8(2): To consider augmentation of sport ground facility at IIT Indore:**

Board approved the recommendation of the Finance Committee.



4. FC/24/7: To consider the recommendations of 41st Building and Works Committee meeting held on October 22, 2018.

- (i) **BWC.41.6: To consider the execution of Animal House through Estate Section of IIT Indore.**

Board approved the recommendation of the Finance Committee.

- (ii) **BWC.41.8: Additional claims of M/s Simplex Infrastructures Ltd.**

Board approved the recommendation of the Finance Committee.

- (iii) **BWC.41.10: To consider any other items with permission of Chair.**

(i) Board agreed to forward the case to MHRD regarding the letter received from the Govt. of Madhya Pradesh seeking release of Rs. 25.85 lac towards construction of boundary wall.

(v) Board approved the provisions in CPWD manual, Open tender mode is to be followed with publication in newspapers for all works of Rs. 25 lac and above. Separately, a proposal to be forwarded to MHRD for DAVP rates towards newspaper advertisements.

5. FC /24/8: To consider the Senate recommendation on providing Financial assistance to International Students.

Board approved the recommendation of the Finance Committee to provide financial assistance from the internal sources of the Institute. In addition the proposal shall be forwarded to MHRD so that it can be taken up as part of "Study in India" initiatives of Govt. of India.

BOG/28/7	To consider the recommendation of 16 th meeting of Senate held on November 2, 2018.
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1. Senate/16.4: The Senate recommended to consider the list of students who have completed all the prescribed requirements for award of degree during 19th June 2018 to 31st October 2018.

Board approved the same.

BOG/28/8	To consider creation of post for "Head-Corporate Communication and Media affairs".
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Board approved the creation of post for 'Head-Corporate Communication and Media Affairs', title may be changed as per discussions within the Institute. Several Board members suggested that this is a very important post and may be likened to similar posts in U.S. universities, where it is a teaching post of the rank of a Dean.

BOG/28/9	Items for Ratification.
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Decisions on following proposals/agenda were approved by the Director/Chairman, BoG, IITI. The same are placed for ratification by the Board:-

1. To ratify list of faculty members and non-teaching staff who joined /have been confirmed/resigned since last meeting.

The Board ratified the same.

2. To ratify appointment of Board Nominees as members for selection committee meetings in respect of non-teaching positions.

The Board ratified the same.

3. To ratify adoption of reservation policy for Ex-Servicemen for non-teaching positions at IIT Indore.

The Board ratified the same.



- (i) Confirmation of Probation of following Professors as recommended by the expert committee :
- Dr. Rajneesh Mishra
 - Dr. Suman Mukhopadhyay

Board approved the same.

- (ii) Board Adopted of Annual report for onward transmission to MHRD.

The Board approved the Annual report in principle and advised the Institute to finalise the report for onward submission to MHRD at the earliest.

- (iii) Board accepted the proposal to modify the Recruitment and Promotion Norms(RPN) of the Institute in the following post :
- Appointment of Section Officer (Post No.22/Page 34 of RPN): To be re-designated as **Executive Manager** and may be filled by Direct Recruitment - 50% and through Promotion - 50%

The meeting ended with a vote of thanks to the Chair.



(Professor Pradeep Mathur)
Director, IIT Indore


19.12.18

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



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