



भारतीय प्रौद्योगिकी संस्थान इन्दौर
INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of the twenty-ninth (29th) meeting of the Board of Governors held at 14.30 Hrs. (Friday) on February 15, 2019, at Executive Dining Hall, Sodium Building, 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. S. S. Sandhu
Additional Secretary (TE), MHRD, New Delhi
(Comments received on the agenda items have been taken up for
discussion during the meeting - letter dated 14.2.2019) | Member |
| 3. Prof. Dhananjay V. Bhatt
Professor & Chairman CCE,
S. V. National Institute of Technology, Surat. | Member |
| 4. Mr. Manoj Kohli
Executive Chairman,
SB Energy (Soft Bank Group), New Delhi
(Through Skype) | Member |
| 5. Prof. Yogesh M. Joshi
Professor, Department of Chemical Engineering
IIT Kanpur.
(Through Skype) | Member |
| 6. Mr. Pramod Agarwal
Principal Secretary, Bhopal
(Through Skype) | Member |
| 7. Professor Pradeep Mathur
Director, IIT Indore | Member |
| 8. Dr. Pritee Sharma
Associate Professor, IIT Indore | Member |
| 9. Dr. I. A. Palani
Associate Professor, IIT Indore | Member |



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| 10. Dr. Swadesh Kumar Sahoo
Dean, Administration, IIT Indore | Special Invitee |
| 11. Dr. Rajesh Kumar
Dean, Planning, IIT Indore | Special Invitee |
| 12. Mr. Tentu Satyanarayana
Deputy Registrar (Administration), IIT Indore | Special Invitee |
| 13. Mr. Pradeep Agarwal
Deputy Registrar (Finance & Accounts), IIT Indore | Special Invitee |
| 14. Mr. S. P. Hota
Registrar(I/c), IIT Indore | Secretary |

BOG/29/1	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/29/2	Overview report by the Director.
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Director presented the progress report of the Institute to the Board. It is heartening to record that the Institute ranked 61st overall in the recently announced Times Higher Education Emerging Economies Ranking. However, despite the high international ranking the Institute, rightfully expects the Institution of Eminence recognition from Government of India.

It is further informed that the IIT Indore has entered the 10th year of its journey as an Institute and the last decades has been quite eventful, as evidenced by outstanding research output and excellent academic accomplishment. The focus of



the Institute, from its inception has remain focussed on research and the investment on developing world class laboratories and selection of faculty members at global level stand IIT Indore out by making it the fastest growing Institute on the country.

The 10th year marks the emergence of the Institute from project mode with near completion of campus activities, augmentation of research and other facilities, development of green campus. The Institute will celebrate the year with series of national and international academic events.

Mr. Manoj Kohli, member of the Board congratulated the Director on this outstanding achievement and appreciated the innovative and inquisitiveness of the Institute which is the core strength. He further emphasized that the next 10years' journey of IIT Indore should be focussed on Industry link, setting big futuristic goals and opening new research avenues in cutting edge technology such as artificial intelligence, robotics, bio-medical research, etc.

The Board noted the overview report with appreciation.

BOG/29/3	To confirm minutes of the twenty eighth (28th) meeting of Board of Governors held on December 10, 2018.
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Minutes of the twenty eighth (28th) meeting of Board of Governors held on December 10, 2018 were circulated to all the members and comments were from received from one of the members (TE), MHRD.

The Board noted the same and resolved to confirm the minutes.

BOG/29/4	To consider and take note of the Action Taken Report (ATR) on the minutes of twenty eighth (28th) meeting of Board of Governors.
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The Action Taken Report (ATR) on the minutes of twenty eighth (28th) meeting of Board of Governors was presented before the Board.

Board noted the action taken report.



A handwritten signature in blue ink, appearing to be "S. Manoj Kohli".

BOG/29/5

To consider the recommendations of 25th meeting of Finance Committee held on February 15, 2019.

The meeting of 25th Finance Committee was held on the February 15, 2019. The recommendation will be placed before the Board in the next meeting.

BOG/29/6

To consider relaxation of age in recruitment under RPN.

Comments from MHRD: May be considered as IT Act, 1961 and the Statutes framed thereunder. Since as per Cabinet Approval, the project period of IIT Indore will be over on 31.3.2019, instead of direct recruitment, Institute may appoint Superintending Engineer on deputation or contractual basis.

In view of the comments, Board has approved the recommendation.

BOG/29/7

To consider the proposal and guidelines for setting up creche facility at IIT Indore.

The Board considered the proposal and the guidelines for setting up creche facility in IIT Indore campus subject to periodic review of value addition, services for continuous improvement in the larger interest of female faculty, staff and Research Scholars.

BOG/29/8

To adopt protocol for code of conduct.

The Board approved the protocol for code of conduct for implementation.

Further, the Board suggested for periodic review on the above protocol and to issue a set of conduct rules for Do's and Don'ts before issue.

BOG/29/9

To consider proposed visit of Director, IIT Indore.

Comments from MHRD: As per MHRD's Circular dated 12.8.2004, the Chairman, BoG may grant permission to the Director of the respective institute to visit foreign countries for a period of six weeks in one financial year with no restriction on the number of visits.



However, intimation regarding such visits shall be conveyed to the Ministry before the departure. Since, Director, IIT-Indore is holding the charge of Chairman, BoG, Institute may submit the recent tour programme along with details of foreign visits of director, IIT Indore during the current financial year to the Ministry.

The Board has approved the proposed visit of Director, IIT Indore.

Reports of all the earlier visits have been placed before the Board periodically and at present the number of visiting days in the current financial year is within the prescribed six weeks.

The Board feels that the limitations set in 2004 are open for review as the characteristics of international collaboration and academic engagements of IITs, have considerably been changed in the last 15 years with emphasis on Study in India, global ranking system, etc. In particular, the Board appreciated the pro-active recruiting policy of the institute of identifying the very best and outstanding faculty members from across the globe. The Board gave the Director full flexibility in this endeavour.

BOG/29/10	To consider appointment of Prof. Tarun Kant as an Adjunct Professor in Discipline of Civil Engineering.
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The Board has approved the appointment of Prof. Tarun Kant as an Adjunct Professor in Discipline of Civil Engineering.

BOG/29/11	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 have joined /have been confirmed/have resigned since the 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 policy for return of assets at the time of no-dues, which are purchased through various project/CPDA, etc.

The Board ratified the same.

4. To ratify release of revision of allowances of faculty, scientific/design staff and non-teaching staff members as per recommendations of the 7th CPC.

The Board ratified the same.

5. To ratify "10th Anniversary LOGO" of the Institute.

The Board ratified the same.

BOG/29/12	Items for Reporting:
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1. To report on foreign visits of Director, IIT Indore.

The Board noted the same.

2. To report on foreign visits by faculty members and scholars/students.

The Board noted the same.

3. To report on proposal sent to MHRD on Implementation of Reservation for Economically Weaker Section (EWS).

The Board noted the same.

4. To report instructions, use of mobile phones during official meetings.

The Board noted the same.

BOG/29/13	Any other item with permission of the Chair.
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Confidential Matters:




A handwritten signature in blue ink, appearing to be "S. Am", located at the bottom right of the page.

Deferred as member from MHRD was not present.

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


(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

