



Minutes of the 41st Meeting of the Board of Governors (BoG) on 20.08.2021

Minutes of the 41st meeting of the Board of Governors (BoG) held on 20.08.2021 at 3.00 PM in the Room No.130, Admin Building of the Institute.

The following members were present in the meeting:

1. Dr. Rajendra Prasad Singh - Chairman
Former Chairman & Managing Director
Power Grid Corporation and
Independent Director
Azure Power Global Ltd.

(Through video conference)
2. Prof. R. V. Raja Kumar - Member
Director, IIT Bhubaneswar
Bhubaneswar-752050
3. Prof. V. K. Tewari - Member
Director, IIT Kharagpur
Kharagpur - 721302 (WB)

(Through video conference)
4. Cdr. V. K. Jaitly, INS (Retd) - Member
Chairman, C-cube Consultants,
C_cube conducts Programs
in Business Excellence
New Delhi – 110077
5. Prof. Saroj Kumar Nayak - Member
Professor, School of Basic Sciences
IIT Bhubaneswar
6. Prof. N. C. Sahoo - Member
Professor, School of Electrical Sciences
IIT Bhubaneswar
7. Shri Debaraj Rath - Secretary
Registrar I/c, IIT Bhubaneswar





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At the outset, Dr. Rajendra Prasad Singh, Chairman Board of Governors welcomed all the members to the 41st meeting of the Board of Governors.

Comments on the agenda items was received from the Additional Secretary (TE), Ministry of Education and placed in the meeting for discussion. All the observations from the Ministry was taken note of and decisions were taken based on the same. Dr. Rakesh Ranjan, Additional Secretary (TE), Deptt. of Higher Education, Ministry of Education, Government of India and Shri Hemant Sharma, IAS, Principal Secretary, Skill Development & Technical Education, Govt. of Odisha could not attend the 41st meeting due to their prior commitment. They were granted leave of absence.

The agenda items of the Board of Governors were taken up serially thereafter.

SECTION - A
(Procedural Items)

Item No.	Description of Item
BoG:41-1	<p>To confirm the Minutes of the 40th Meeting of the Board of Governors held on 18.02.2020.</p> <p>The Draft Minutes of the 40th Meeting of the Board of Governors (BoG) as circulated on 01.03.2021 after receipt of observations were confirmed. Signature of the hon'ble Chairman, BoG will be obtained in due course.</p>
BoG:41-2	<p>To review the Action Taken Report (ATR) arising out of the decisions taken in the 40th Meeting of Board of Governors held on 18.02.2021.</p> <p>Action Taken Report (ATR) points were discussed and Board of Governors noted the same.</p>
BoG:41-3	<p>Presentation of Director's Report.</p> <p>The Board noted Director's Report and the same is given in the following slides:</p>





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Director's Presentation

to
41st BoG Meeting, 20th Aug 2021



Prof. R. V. Raja Kumar
Director
IIT Bhubaneswar



Timely Completion of Academics for 2020-21 During the Pandemic

- All classes have been conducted on-line.
- Despite the pandemic, the Spring End semester exams (pen and paper on Internet) were conducted timely as follows:
 - 1st yr Btech: 13th – 16th July 2021.
 - All other programmes: 4th – 12th May 2021.
- Compensation for Laboratory hands on: All students, except fresher's, were brought to the campus in batches, and successfully conducted full lab sessions during Feb – April 2021 and July –Aug with physical presence on campus.

Return of fresher's (1st year Btech, MSc and Mtech) to the campus for laboratory had to be postponed in April as 10 students Covid positive to quarantine center of the institute, due to the 2nd wave of Covid.

The fresher's laboratory component for MSc and Mtech is already done in Aug 2021 and for the 1st year Btech it will be completed in Sept., 2021.



Timely Commencement of Academics for 2021-22 during the Pandemic

- Admissions into all the programs for 2021-22 except for 1st yr B.Tech were completed timely in July 2021.
- The admissions status of M.Tech, M.Sc and PhD programme in the current academic session is as follows:
 - MTech: 177 /246
 - MSc: 110 / 125
 - PhD: 49 / 122
- Of these majority of the PhD students are physically present in the campus.
- The new academic session was commenced from 02nd Aug, 2021.





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Excellent Protection of the Campus from Covid - 19

- IIT Bhubaneswar was never closed, permitted willing students to stay on campus, all essential services were 'ON' and education was run without any compromises on time without any gap during the pandemic and lockdown.
- But still the institute could protect its fraternity in outstanding standards due to constitution of a Task Force, creation of extremely good SoP's and implementation of the same with spirited functioning and cooperation from the entire fraternity.

Covid cases inside the campus - for the last six months		
Month	Total active Cases including dependents	Total active Cases Excluding dependents
Till Aug 2020	0	0
Sept 2020	5	5
Oct 2020 – Feb 2021	0	0
March	10	10
April	4	4
May	1	1
June	12	11
July	10	3
August	3	1

IIT Bhubaneswar successfully completes vaccination of its entire fraternity



In view of the phenomenal rise of Covid-19 cases across the country, IIT Bhubaneswar with a motto to safeguard and protect the campus and its community of students, spouses of students, faculty, staff members and their dependents, outsourced staff ranging from security, housekeeping, horticulture etc., against the deadly virus successfully got vaccinated in four slots with active support from Department of Health and Family Welfare, Govt. of Odisha and Ministry of Education, Govt. of India.



Further, on due arrival of students vaccination is arranged for the eligible students on completion of their quarantine as per the prevailing SoP.

Serial No.	Date of Vaccination	Centre of Vaccination	Total No. of People	Vaccine Name
1	15.05.2021	Unit-6 Girls High School BBSR	30	Covaxin
2	07.06.2021	P.N. College, Khorcha	20	Covishield
3	12.06.2021	UPHC Nayapalli	452	Covaxin
4	15.06.2021	UPHC Nayapalli	99	Covaxin
5	16.06.2021	P.N. College, Khorcha	23	Covishield
6	10.07.2021	UPHC Nayapalli	268	Covaxin
7	13.07.2021	UPHC Nayapalli	220	Covaxin
8	11.08.2021	UPHC Nayapalli	60	Covaxin
9	27.08.2021	IIT Bhubaneswar Campus	100	Covishield
			Total:	1,292

New Joining's in the Institute

TEACHING

Sl.No	Name	Designation	School/ Section Dept.	Date of Joining	Office Order No. & Date
1	Prof. Rabindra Kumar Panda	Visiting Professor	SIF	01.05.2021	O/o No. 163 dt. 24.05.2021

NON-TEACHING

Sl.No	Name	Designation	School/ Section Dept.	Date of Joining	Office Order No. & Date
1.	Shri Debaraj Rath	Registrar I/c	Office of the Registrar	23.05.2021(AN)	Notification dated 31.05.2021
2	Shri Jagdish Sarangi	OSD (On Contract)	R & D Section	19.07.2021	O/o No. 233 dt. 12.08.2021
3	Shri Bijay Kumar Saboo	Private Secretary (On Contract)	Office of the Director	19.07.2021	O/o No. 228 dt. 09.08.2021
4	Shri Amulya Kumar Ray	OSD (On Contract)	Establishment	22.07.2021	O/o No. 231 dt. 11.08.2021





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Relieving From the Institute

TEACHING

Sl.No	Name	Designation	School/ Section Dept.	Date of Relieving	Office Order No. & Date	Remarks
1	Prof. Rabindra Kumar Panda	Professor	SIF	30.04.2021	O/o No. 143, dt. 30.04.2021	On Superannation
2	Dr. Abhijit Sutraochar	Visiting Faculty at the level of Assistant Professor	SBS	30.06.2021	O/o No. 185 dt. 30.06.2021	On Resignation (To join SOA University, Bhubaneswar)

NON-TEACHING

Sl.No	Name	Designation	School/ Section Dept.	Date of Relieving	Office Order No. & Date	Remarks
1	Shri Rajasekhar Bondi	Junior Superintendent	Store & Purchase	17.03.2021	O/o No. 84 dt. 17.03.2021	Higher Pay Level 7 To join CEMILAG, Bangalore under DRDO Deputation 3 years
2	Col. (Dr.) Subodh Kumar	Registrar	Administration	23.05.2021	O/o No. 162 dt. 24.05.2021	Completion of Deputation period
3	Lt. Cdr Raj Kumar	Chief Security Officer	Security Unit	04.07.2021	O/o No. 187 dt. 02.07.2021	Higher pay level-12 at Pondicherry University
4	Shri Manas Kumar Behera	Assistant Registrar	Establishment	11.07.2021	O/o No. 198 dt. 09.07.2021	Higher pay level-12 at Pondicherry University
5	Shri Sivara] Brahma	Badminton Coach (On Contract)	Student Gymkhana	03.08.2021	O/o No. 223 dt. 03.08.2021	Completion of contract period

Addition of New Infrastructure - Inauguration of Rushikhulya Hall of Residence by Shri Dharmendra Pradhan, hon'ble Minister of Education

20th August 2021



Rushikhulya Hall of Residence



Addition of New Infrastructure - Inauguration of Pushpagiri Lecture Hall Complex by hon'ble Minister

20th August 2021



Pushpagiri Lecture Hall Complex





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Inauguration of Pushpagiri Lecture Hall Complex and Rushikhulya Hall of Residence by Shri Dharmendra Pradhan, Minister of Education, Govt of India

20th August 2021

Pushpagiri Lecture Hall Complex



The present Lecture Hall Complex comprises of three buildings, with facilities for, 60 seater lecture halls: 40 120 seater halls: 20 240 seater: 4

Rushikhulya Hall of Residence



The Rushikhulya hall of residence is an 800-single seated hostel with extremely good atmosphere and the campus buildings including hostels are built in extremely good standards at par with international standards.

New Infrastructure – A1, B1 and D2 Residential Quarters and Commercial complex at IIT Bhubaneswar

12th July 2021



A number of faculty members have already moved in and we now have vacancies



Lacunae Observed in Payment of Fellowships and Corrective Actions Taken

In the release of payment of fellowship to PhD and Mtech students for March 2021, the academic section recommended release of scholarship of some defaulting students who did not return the campus from their respective homes despite a notice from the institute. This mistake happened despite an alerting query from the Director.

Some lacunae on the part of the officers has been observed. Also some faculty members recommended release of scholarships to such students.

On this matter, a committee has been constituted on 23.06.2021 to verify the same and recommend the remedial measures, and accordingly the committee submitted their report on 15.07.2021.

The following decisions were taken based on the recommendations of the committee:

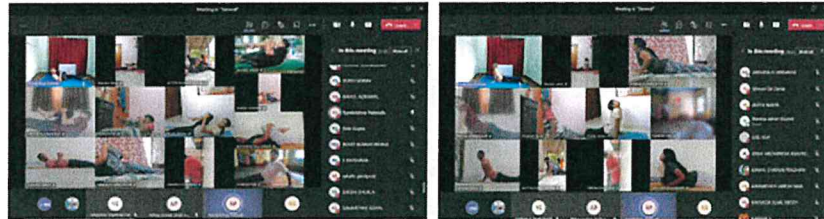
- A strong advisory be sent to the supervisors who recommended payment to the defaulters,
- A generic notice will be sent to all faculty and staff to apply due diligence in the processes,
- A warning will be sent to the officials who did not take care of the defaulting cases, despite the alert.



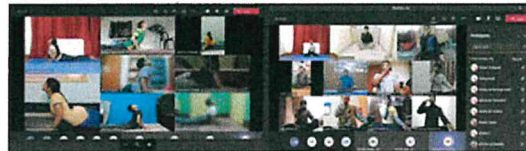


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An Innovation - Yoga on-line classes (EAA) during the pandemic



- Yoga classes were conducted in two batches every Sunday from 7 to 9 am and 4.30 to 6.30 pm. The instructors encourage the students to demonstrate the asanas during the class.
- This was as part of the EAA course curriculum



An Innovation - On-Line Sports activities (EAA) During the Pandemic



Sports classes are conducted four times a week under the Extra Academic Activities course. The instructors teach different techniques to develop physical stamina and core strength. Additionally, the basics of different sports are introduced to the students. A total of 250 students draw benefit from these activities

An Innovation - National Service Scheme Done On-line During the Pandemic

A variety of different activities are conducted every week as part of the National Service Scheme under Extra Academics Activities course

1. Bharat ka Amrut Mahotsav

The students were encouraged to submit essays, posters and videos to celebrate the 75th year of Indian Independence as part of the program Bharat Ka Amrut Mahotsav in the week of April 17th 2021 to April 24th 2021

The students presented their thoughts on various topics. A few of those are listed below

- a. Growth of India Railways
- b. Role of DRDO in nation development
- c. Space Research and Development in India
- d. Economic development in India in the last 75 years
- e. New resolutions for India
- f. Indian leaders in science and technology





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NSS activities on-line as part of EAA course during the pandemic



The NSS students participated enthusiastically and prepared posters to mark the world environment day on June 5th, anti child labor day on June 12th and to spread awareness about COVID on June 26th

Successful conduct and completion of Spring End-Semester Examination – 2021 by online mode amid 2nd wave of COVID -19

03rd - 12th May 2021

IIT Bhubaneswar adopts a unique approach in conducting online classes and semester exams. In the midst of the Covid-19 epidemic, IIT Bhubaneswar has conducted Spring End semester exams-2021 for all UG, PG and PhD candidates except for the first year B.Tech in pen and paper format.

All students, except fresher's, were brought to the campus, successfully conducting their full lab session during February – April 2021 with physical presence on campus.



Successful conduct and completion of Spring Mid-Semester Examination - 2021





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<p style="text-align: right;">23rd February 2021</p> <p>Observance of Matribhasha Diwas at IIT Bhubaneswar, Smt. Susmita Bagchi, Chairperson, Mo School, Govt of Odisha as Chief Guest on the eve of Matribhasha Diwas 2021</p>
<p style="text-align: right;">25th February 2021</p> <p>Webinar on "Complementarity between Solar and Nuclear Energy" organized by IIT Bhubaneswar, Dr. Sri Kumar Banerjee (Padma Shri), Former Chairman Atomic Energy Commission of India and the Secretary DAE was the speaker on the occasion.</p>
<p style="text-align: right;">26th February 2021</p> <p>The World Philosophy Day, an UNESCO event, was celebrated in the Institute. The event was graced by Prof. Ramesh Chandra Swain, ICPR, New Delhi as Chief Guest at IIT Bhubaneswar</p>





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28th February 2021

The institute observed the day as National Science Day and its 11th Research Scholars Day. Prof. (Dr) Ashok Mohapatra, Vice Chancellor, SOA University and Chief Guest on the eve of National Science Day 2021.



Observance of 11th Research Scholars' Day at IIT Bhubaneswar

28th February 2021



08th March 2021

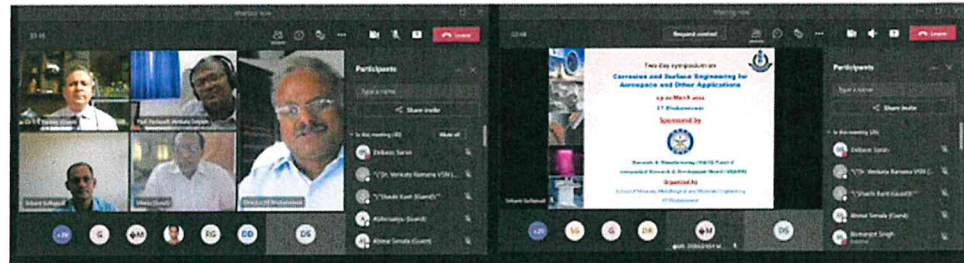
International Women's day was celebrated online with the UN Theme "Choose to Challenge". Prof. Rajita Kulkarni, President of World Forum for Ethics in Business & President Sri Sri University and the Chief Guest and Advocate Snehanjali Mohanty, Senior Member State Commission for Women Odisha as Guest of Honour on the eve of International Women's Day 2021.





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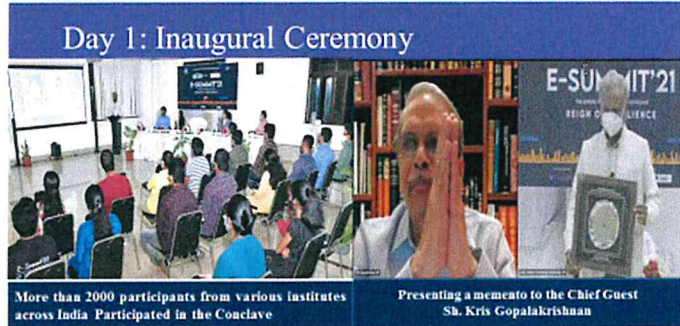
Online Seminar on "Corrosion and Surface Engineering Symposium" organized by IIT Bhubaneswar 19th -20th Mar 2021



26th - 29th March 2021

Hosting of E-Summit'21 the four day Entrepreneurial Conclave (26th-29th March, 2021) Theme-*Reign of Resilience*

- 7th edition of Annual Entrepreneurial Conclave, E-Summit'21 was inaugurated by Shri Kris Gopalakrishnan (*Padma Bhushan Awardee*), Chairman Axilor Ventures and Co-founder Infosys
- More than 2000 participants from various insitutes across India participated in the conclave



Day 2 Events

- Events: Crypto-currency conclave; Investors Conclave; Innovation expo; IPL auction
- Resilience series interactions with famed personalities like Ms Anisha Motwani, founder of many startups and author of the book *Storm the Norm*
- In Innovation expo 20 teams (comprising of 200 studets) presented ideas useful for social welfare like smart phone for the blind, emergency rescuing drone etc.





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	<div data-bbox="539 331 1262 387" data-label="Section-Header"><p>Day 3 Events</p></div> <ul data-bbox="539 398 1262 582" style="list-style-type: none"> ➤ Events: Research and Development Conclave; Investup (a new event introduced to boost start-ups) ➤ Resilience series interactions with famed personalities like Mr Akash Singh, Co-Founder and CTO of Observe.AI. and Mr Acharya Prashanth, alumnus of IIT Delhi, IIM Ahmedabad, and an author of over 60 books <div data-bbox="663 593 1120 813" data-label="Image"></div> <div data-bbox="663 817 1120 862" data-label="Caption"><p>Panelists of R&D Conclave</p></div>
	<div data-bbox="539 918 1262 974" data-label="Section-Header"><p>Day 4 : Valedictory Ceremony</p></div> <ul data-bbox="539 996 1262 1153" style="list-style-type: none"> ➤ Events: B-Plan; Internship fair; Workshops ➤ The Resilience talk series concluded with an invited talk of Dr. Kiran Bedi, the first female IPS officer of India and former Lt. Governor of Puducherry. She was the Chief Guest of E-Summit' 21 valedictory ceremony <div data-bbox="539 1160 885 1377" data-label="Image"></div> <div data-bbox="539 1377 885 1444" data-label="Caption"><p>Resilience Series talk with Dr. Kiran Bedi</p></div> <div data-bbox="885 1160 1232 1377" data-label="Image"></div> <div data-bbox="885 1377 1232 1444" data-label="Caption"><p>Prof. R. V. Raja kumar (Director, IIT Bhubaneswar) presenting a memento to the Chief Guest Dr. Kiran Bedi</p></div>
	<div data-bbox="1149 1512 1372 1556" data-label="Text"><p>1st - 4th April 2021</p></div> <div data-bbox="406 1556 1372 1601" data-label="Text"><p>Hosting of 11th Edition of the Techno Management Fest of IIT Bhubaneswar "Wissenaire (1st -4th April, 2021) Theme- "Transhumanism: Enhancing contemporary technology engendering a new era of Engineered humans"</p></div> <ul data-bbox="539 1601 1262 1668" style="list-style-type: none"> ➤ 11th Edition of the Techno Management Fest of IIT Bhubaneswar "Wissenaire 2021" was inaugurated by Chief Guest Dr. V.K Aatre, Former Director-General, Secretary, Department of Defence R&D, DRDO via Video conferencing. <div data-bbox="539 1691 1262 1747" data-label="Section-Header"><p>Day 1: Inaugural Ceremony</p></div> <div data-bbox="539 1758 1232 1937" data-label="Image"></div> <div data-bbox="539 1937 901 2027" data-label="Caption"><p>"Wissenaire 2021" was inaugurated by Chief Guest Dr. V.K Aatre, Former Director-General, Secretary, Department of Defence R&D, DRDO via Video conferencing.</p></div> <div data-bbox="901 1937 1232 2027" data-label="Caption"><p>Presenting a memento to the Chief Guest Dr. V.K Aatre,</p></div>





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9th - 10th April 2021

The institute in association with Software Technology Parks of India (STPI), MeitY and Govt. of Odisha hold a Two Day Workshop, Hackathon and start-up Colloquium on Virtual and Augmented Reality on Hybrid Mode .Dr.Omkar Rai, Director General ,STPI was the Chief Guest of the inaugural ceremony.



14th April 2021

Celebration of 130th Birth Anniversary of Dr. B.R. Ambedkar



15th - 18th April 2021

Hosting of 12th Edition of Alma Fiesta ,the Annual Social Cultural Fest of IIT Bhubaneswar(15th-19th April, 2021)
Theme- "सशक्त नारी से बनता है सशक्त समाज"

➤ The 12th Edition of Alma Fiesta ,the Annual Social Cultural Fest of IIT Bhubaneswar was inaugurated by the Chief Guest Ms.Anuradha Acharya, Founder and CEO of Ocimum Bio Solutions and Mapmygenom in hybrid mode.





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12th Edition of Alma Fiesta ,the Annual Social Cultural Fest of IIT Bhubaneswar -15th-18th April, 21.
Theme- "सशक्त नारी से बनता है सशक्त समाज"

Chairman's Message

ALMA FIESTA, the annual socio-cultural fest of IIT Bhubaneswar, is an exhilarating time, when students, faculty members, and eminent guests from across the globe, converge to celebrate the 50th anniversary of IIT Bhubaneswar. The 12th edition of Alma Fiesta is being celebrated from 15th to 18th April 2021. The event is being organized by the Alma Fiesta Committee, IIT Bhubaneswar. The event is being organized by the Alma Fiesta Committee, IIT Bhubaneswar. The event is being organized by the Alma Fiesta Committee, IIT Bhubaneswar.

Schedule

Day 1: 15th April 2021	Day 3: 17th April 2021
12:30 Commencement of Alma Fiesta	9:12 State Poetry
13:00 Inauguration of Lamp	10:22 Dignit
13:45 Welcome Address by Chairman, Alma Fiesta 2021	10:52 Mr. Chak
14:00 Address by Prof. A. K. Das Gupta, Hon'ble Director IIT Bhubaneswar	11:15 Flower Show
14:15 Address by Hon'ble Chief Guest	11:35 Fashion Show of Jodi
14:30 Address by Vice-Chairman, Alma Fiesta 2021	11:55 Inauguration of Show
14:45 Award Ceremony	12:15 Paper Present
14:55 Year-end Speech by Chief Coordinator, Alma Fiesta 2021	12:35 15 Years
15:00 Cultural Perform	12:55 Sangeet Ch. Dhwaj
Day 2: 16th April 2021	13:15 Cultural
10:42 Musical Performances - Quiz	13:35 Cultural Photography
10:47 Musical Writing	13:55 Cultural
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Observance of Anti-Terrorism Day 2021 at IIT Bhubaneswar 21st May 2021



Pledge taking ceremony on "World No Tobacco Day" 2021 at IIT Bhubaneswar 31st May 2021





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World Environment Day at IIT Bhubaneswar

5th June 2021



14th June 2021

Webinar on "Creating Market Driven and Technology led Social Impact Enterprises" organized by IIT Bhubaneswar, Shri Ashok Madhukar (Chairman-Emeritus with Madhukar Livelihood Foundation) was the speaker on the occasion.

Webinar on "Creating Market Driven and Technology led Social Impact Enterprises"

Topic: Creating Market Driven and Technology led Social Impact Enterprises

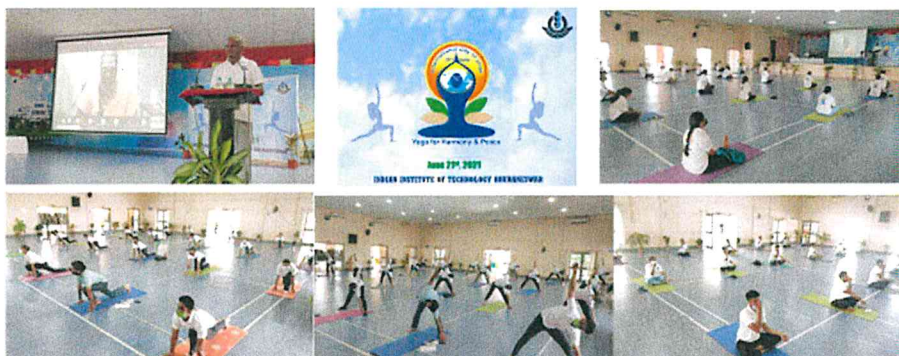
Speaker: Shri Ashok Madhukar (Chairman- Emeritus with Madhukar Livelihood Foundation)

Date: 14th June 2021 (Monday) Time: 4 P.M.

Observation of International Day of Yoga on June 21st 2021

21st June 2021

The International Day of Yoga was celebrated on June 21st 2021 at IIT Bhubaneswar. Swami Achalananda Giri, Chief Guest of the event addressing the faculty, officers, staff and students on the eve of 7th International Yoga Day. The event was organized in a hybrid mode in view of the pandemic. More than 100 students, faculty and staff participated in this event.





Minutes of the 41st Meeting of the Board of Governors (BoG) on 20.08.2021

Orientation programme–New Academic Session Begins at IIT Bhubaneswar

6th August 2021

The New Academic session begins at IIT Bhubaneswar and admissions into all the programs except for the first year B.Tech are completed, the students have been registered, and the new academic session was commenced timely from 02nd Aug, 2021. This year 176, 110 and 44 students joined in M.Tech, M.Sc and PhD programme in the current academic session. An Orientation programme was held on 06th Aug, 2021 to welcome and orient them to the systems of the Institute, i.e., to the academic, extra-academic and hostel activities of the institute. On this occasion, Prof. R.V. Raja Kumar, Director, IIT Bhubaneswar addressed the students, followed by Dr. P.R. Sahu, Dean, Academic Affairs, all by online at the Community Center.



Celebration of 75th Independence Day

15th August 2021



Minutes of the 41st Meeting of the Board of Governors (BoG) on 20.08.2021SECTION - B(Items for consideration and approval)

Item No.	Description of Item
BoG:41-4	<p>To consider and approve the recommendations of 40th meeting of the Finance Committee held on 20.08.2021.</p> <p>Board approved the recommendations of 40th meeting of the Finance committee held on 20.08.2021.</p>
BoG:41-5	<p>To consider and approve the recommendations of the Senate made at its 53rd meeting held on 04.06.2021.</p> <p>Board approved the minutes of the 53rd meeting of Senate held on 4th June 2021 as placed in an agenda item. However, the Board directed the Institute to not to bring the Senate decisions to the Board for approval, as Senate is the highest Academic body of the Institute and is empowered to take decisions on academic matters as per the Statute. In case the Institute feels, it may put major extracts as a reporting item only.</p>
BoG:41-6	<p>To consider and approve the Annual Accounts of the Institute for the year 2020-21 for submitting the same to CAG for conducting Audit of the same.</p> <p>Board approved the Annual Accounts of the Institute for the year 2020-21 and for its submission to CAG for conducting Audit as recommended by the FC. Board also advised that on receipt of the Audit Report and Audit Certificate from CAG, printed copies of the Annual Accounts together with the Audit Certificate be sent to MoE for placing the same before both houses of the Parliament as per the scheduled dates of the Ministry and the facts be reported to FC and BoG in subsequent meetings.</p> <p>Board agreed to the observation of the Integrated Finance Division (IFD) of Department of Higher Education, MoE and agreed to refund the interest so to be accrued over the released grants to the Government after finalization of the accounts for the completed</p>



Minutes of the 41st Meeting of the Board of Governors (BoG) on 20.08.2021

	<p>Financial Year without adjusting as additional grant on receipt of appropriate Bank account details.</p> <p>Board also approved the increase in academic expenses towards scholarships due to increase of intake in different categories of students including Ph.D as per the sanctioned strength.</p>
BoG:41-7	<p>To consider and approve the draft Annual Report for the Financial Year 2020-21 of the Institute. Thereafter, Annual Report will be sent to MoE for laying before both the Houses of Parliament.</p> <p>Board approved the Annual Report of the Institute for the Financial Year 2020-21 and advised that printed copies of the Annual Report be sent to MoE for placing the same before both houses of the Parliament and the facts be reported to BoG in subsequent meetings.</p>
BoG:41-8	<p>To consider and approve the construction of one 800 seater full hostel (BH-4) in place of the already approved 400 seater half hostel from within the savings of Phase-II works which will be financed through HEFA under Project Mode.</p> <p>Board approved the proposal for construction of one 800 seater full hostel (BH-4) in place of the already Board approved 400 seater half hostel from within the savings of Phase-II works, as recommended by the FC, and which will be financed through HEFA to the Board, based on the following grounds:</p> <ol style="list-style-type: none">1. Both FC and BoG have approved construction of such hostel at half of the capacity in the previous occasion to be financed from the savings of the budget of Phase-II construction.2. There is a provision for construction of five numbers of Boys' Hostels in the Institute Revised DPR (Perspective Plan) 2016.3. This is well within the approved cost and cabinet specified area of construction.4. There is an immediate need of construction of such hostel looking at the strength of the male students.
BoG:41-9	<p>To consider and approve signing of finalised Memorandum of Understanding (MoU) of Boys Hostel (BH) - 4 construction works between IIT Bhubaneswar and CPWD.</p>



Minutes of the 41st Meeting of the Board of Governors (BoG) on 20.08.2021

	<p>Board approved the proposal in principle and recommended that MoU be signed between CPWD and IIT Bhubaneswar for construction of the proposed 800 seater Boys' Hostel-4 by resolving the pending payment issues of Phase-I construction as recommended by the FC. Board authorized the Director to make alternative arrangement in deciding the PMC and tendering of the works contract in case CPWD does not agree to the proposal.</p>
BoG:41-10	<p>To consider and approve the extension of Project Mode for Phase-II construction work of the Institute for 4 years i.e. upto March 2024.</p> <p>Board agreed to the observation made by the Ministry regarding delay in the project completion, but appreciated the efforts of the Institute in making the Campus to accommodate full functioning from July 2018 with the created infrastructure by then. Board further agreed to the proposal of extension of this project mode of Phase-II construction for 3 more years, i.e., upto 31st March 2024 to complete the Phase-II construction, as envisaged.</p> <p>Board directed the Institute to send a proposal giving full justification to the Ministry for consideration of such extension as indicated by the IFD and recommended by the FC.</p>
BoG:41-11	<p>To consider and approve the proposal of the installation of passive networking work for an amount of Rs. 3.19 Cr. additionally other than the BOQ.</p> <p>Board in principle approved to the proposal of installation of passive networking work for an amount of Rs.3.19 Cr. additionally other than the BOQ to enhance the effectiveness of 28 new buildings of Phase-II construction, as recommended by BWC and FC. Since such execution of work will be carried out by NBCC, authorized PMC of the Institute, proper GFR guidelines are to be followed as indicated by the Ministry.</p>
BoG:41-12	<p>To consider and approve the extra cost implication for an amount of Rs.14,24,375.74 for installation of extra feeder pillars (extra items) in the residential area of Phase-II construction works of the Institute.</p>



Minutes of the 41st Meeting of the Board of Governors (BoG) on 20.08.2021

	<p>Board approved the proposal of requirement of additional cost of Rs.14,24,375.74 for installation of extra feeder pillars (extra items) in the residential area of Phase-II construction works of the Institute as recommended by the BWC and FC.</p>
BoG:41-13	<p>To consider and approve the proposal for approaching the Hon'ble High Court of Odisha for stay in proceedings of MSEFC, Chhattisgarh and appoint an Arbitrator to settle the claim of IIT in regard to the contract awarded of Roof Top solar PV Installation.</p> <p>The Board took note of the decision of the Hon'ble High Court in setting aside the proceedings of MSEFC, Chhattisgarh and authorized the Director to take appropriate decisions in either going for arbitration or filling Writ Petition in the Hon'ble High Court for getting the compensation of the loss incurred due to damage of the Solar PV Panel installed at IIT Bhubaneswar.</p>
BoG:41-14	<p>To consider and approve the proposal for construction of Septic tanks and soakpits for Phase-2 Building.</p> <p>Board approved the proposal for construction of Septic tanks and soakpits for Phase-2 Building at the cost of Rs.18 lakhs and with reduced capacity of ¼th to 1/8th capacity, as an essential and temporary measure for sewerage disposal of the buildings in Phase-II construction as recommended by the FC.</p>
BoG:41-15	<p>To consider and approve the extension of tenure of Prof. H. K. Mishra, Visiting Professor, School of Earth, Ocean & Climate Sciences (SEOCS) after completion of his extended contract period on 30 June 2021 for one more semester from 01.07.2021 till 31.12.2021.</p> <p>The Board discussed the matter at length but decided to go by the advice and observations of the Ministry of Education for not making any appointments on visiting mode as the present Director is in the extension mode. (MOE Letter No. 14-12/2020-TS-I dated 02.03.2020 even No. dated 31.03.2020 and comments/ observations from AS(TE) on agenda items dated 19th August 2021). Chairman, Board of Governors directed the institute to write to the Ministry giving full</p>



Minutes of the 41st Meeting of the Board of Governors (BoG) on 20.08.2021

	<p>justification for consideration of the proposal in view of the smooth academic operation. Till that time teaching activity can be continued by the faculty members on adjunct mode, in case of the requirement, as to be decided by the Director.</p>
BoG:41-16	<p>To consider and approve the extension of tenure of Dr. Mayank Mishra as Visiting Faculty, School of Infrastructure after completion of his extended contract period on 30 June 2021 for one more semester from 01.07.2021 till 31.12.2021.</p> <p>The Board discussed the matter at length but decided to go by the advice and observations of the Ministry of Education for not making any appointments on visiting mode as the present Director is in the extension mode. (MOE Letter No. 14-12/2020-TS-I dated 02.03.2020 even No. dated 31.03.2020 and comments/ observations from AS(TE) on agenda items dated 19th August 2021). Chairman, Board of Governors directed the institute to write to the Ministry giving full justification for consideration of the proposal in view of the smooth academic operation. Till that time teaching activity can be continued by the faculty members on adjunct mode, in case of the requirement, as to be decided by the Director.</p>
BoG:41-17	<p>To consider and approve the extension of tenure of Prof. R K Panda as Visiting Faculty, School of Infrastructure after completion of his extended contract period on 30 June 2021 for one more semester from 01.07.2021 till 31.12.2021.</p> <p>The Board discussed the matter at length but decided to go by the advice and observations of the Ministry of Education for not making any appointments on visiting mode as the present Director is in the extension mode. (MOE Letter No. 14-12/2020-TS-I dated 02.03.2020 even No. dated 31.03.2020 and comments/ observations from AS(TE) on agenda items dated 19th August 2021). Chairman, Board of Governors directed the institute to write to the Ministry giving full justification for consideration of the proposal in view of the smooth academic operation. Till that time teaching activity can be continued by the faculty members on adjunct mode, in case of the requirement, as to be decided by the Director.</p>



Minutes of the 41st Meeting of the Board of Governors (BoG) on 20.08.2021

BoG:41-18	<p>To consider and approve the extension of tenure of Dr. Avijit Kumar, Visiting Faculty at the level of Assistant Professor Grade-I in the discipline of Physics, School of Basic Sciences after completion of his extended contract period on 30 June 2021 for one more semester from 01.07.2021 till 31.12.2021.</p> <p>The Board discussed the matter at length but decided to go by the advice and observations of the Ministry of Education for not making any appointments on visiting mode as the present Director is in the extension mode. (MOE Letter No. 14-12/2020-TS-I dated 02.03.2020 even No. dated 31.03.2020 and comments/ observations from AS(TE) on agenda items dated 19th August 2021). Chairman, Board of Governors directed the institute to write to the Ministry giving full justification for consideration of the proposal in view of the smooth academic operation. Till that time teaching activity can be continued by the faculty members on adjunct mode, in case of the requirement, as to be decided by the Director.</p>
BoG:41-19	<p>To consider and approve the extension of tenure of Prof. Godabarisha Mishra, SHSSM as Visiting Faculty till the end of Autumn Semester of 2021 i.e. till 31st December, 2021.</p> <p>Board approved the extension of tenure of Prof. Godabarisha Mishra, SHSSM as Visiting Faculty till end of the semester i.e. 31st December 2021 as his end of tenure of the present contract falls in the mid of Autumn semester 2021. This is as per the provisions of the Statute of the Institute.</p>
BoG:41-20	<p>To consider for approval of a Committee for Acceptance of Faculty on sabbatical.</p> <p>Board agreed to the proposal of engagement of the following Professors on sabbatical as the Institute has no financial implications and students can get academic inputs and international teaching flavour out of the experience of senior Professor in India and outside.</p>



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	<p>1. Prof. Krishnamachar Prasad, Professor, Auckland University of Technology, New Zealand</p> <p>1. Prof. Pranab Kumar Mohapatra, Professor, IIT Gandhinagar</p>
BoG:41-21	<p>To consider and approve for sanction of new 114 nos. of Non-Teaching Posts.</p> <p>Board deliberated the recommendation of the FC on the matter in detail. However, looking at the observations of the IFD and ASTE, Board directed the Institute to send a consolidated proposal with complete details of the requirement including the estimates of annual financial implications on such additional sanction of posts for examination in the administrative Ministry, since there is a ban on the creation of post by the Ministry of Finance by OM No.7(2)/E.Coord/2020 dated 4th Sept 2020.</p>
BoG:41-22	<p>To consider and approve the delegation of Financial Power as well as power of the Drawing & Disbursing Officer of the Institute to Mr. Debaraj Rath, Registrar (Acting).</p> <p>Board acknowledged the services rendered by the former Registrar, Col. Subodh Kumar and directed the Institute to send an appreciation letter signed by the Chairman, BoG. Board also approved the recommendation of the FC to give all the administrative and financial powers of the Registrar to Mr. Debaraj Rath as Registrar In-charge of the Institute till appointment of the Regular Registrar.</p> <p>He shall also be the Drawing and Disbursing Officer (DDO) of the Institute to carry out the authority necessary to run the affairs of the Institute as Registrar In-charge.</p> <p>Board further directed the Institute to give Mr. Debaraj Rath, Registrar In-charge officiating pay for his additional duties of the Registrar, as admissible under rules.</p>
BoG:41-23	<p>To discuss about revision of remuneration for Adjunct Faculty of the Institute.</p>



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	Board approved the recommendation of FC on the proposal of enhancement of honorarium for Adjunct Faculty of the Institute from Rs.3000/- per hour to Rs.5000/- per hour subject to the condition that the gross monthly pay out stays less than Rs.1,20,000/- as stipulated by Ministry Note F. No.21-81/2014-TS-II dated 16.02.2015, based on the clearance from AS (TE).												
BoG:41-24	<p>To consider and approve the recommendations of the Departmental Promotion Committee (DPC) regarding Placement of the following Faculty Member from Asst. Professor Gr.-II (Level-10) to Asst. Professor Gr.-II (Level-11).</p> <p>The Departmental Promotion Committee (DPC) under the Chairmanship of Director met on 06th July 2021 and made its recommendation with respect to placement of the following faculty member from Assistant Professor Gr. II (Level-10) to Assistant Professor Gr. II (Level -11), after completion of the prescribed period of Post PhD experience, are given below:</p> <table border="1"> <thead> <tr> <th>Sl No.</th> <th>Name, Designation and School</th> <th>Date of joining in Present Position</th> <th>Recommendation (Yes/No)</th> <th>Recommended date for placement</th> <th>Remarks, if any</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Madhusmita Dash Assistant Professor Gr.II (Level-10), SHSSM</td> <td>05.04.2019</td> <td>Yes</td> <td>10.06.2021</td> <td>Dr. Dash has improved in teaching. She needs to improve her research publications.</td> </tr> </tbody> </table> <p>Board considered and approved the above.</p>	Sl No.	Name, Designation and School	Date of joining in Present Position	Recommendation (Yes/No)	Recommended date for placement	Remarks, if any	1.	Dr. Madhusmita Dash Assistant Professor Gr.II (Level-10), SHSSM	05.04.2019	Yes	10.06.2021	Dr. Dash has improved in teaching. She needs to improve her research publications.
Sl No.	Name, Designation and School	Date of joining in Present Position	Recommendation (Yes/No)	Recommended date for placement	Remarks, if any								
1.	Dr. Madhusmita Dash Assistant Professor Gr.II (Level-10), SHSSM	05.04.2019	Yes	10.06.2021	Dr. Dash has improved in teaching. She needs to improve her research publications.								
BoG:41-25	<p>To consider and approve the recommendations of Institute Standing Committee (ISC) regarding absorption of Faculty Members from Asst. Prof Gr. II to Asst. Prof Gr.I.</p> <p>The Institute Standing Committee (ISC) under the Chairmanship of Director met on 06th July 2021 and the recommendations of the committee with respect to absorption of the following faculty members from Assistant Professor Gr. II on contract basis (Level -11) to Assistant Professor Gr. I on regular basis (Level -12), after completion of the prescribed period of Post PhD experience, are given below:</p>												



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Sl. No	Name & School	Date of Joining/ Placement in the Present Position	Recommendation (Yes/No)	Recommended date for absorption	Remarks, if any
1.	Dr. Nijwm Wary, Asst. Prof Gr.II, SES	01.01.2020	Yes	09.06.2021	He is doing well in all fronts.
2	Dr. Anoop Thomas, Asst. Prof Gr.II, SES	18.06.2019	Yes	18.06.2021	He is doing well in all fronts.
3	Dr. Debapratim Ghosh Asst. Prof Gr.II, SES	29.07.2018	Yes	13.05.2021	He is doing well in teaching and sponsored project. He is advised to improve his journal publications.

Board considered and approved the above.

BoG:41-26 To consider and approve the recommendations of the Standing Departmental Promotion Committee (DPC) concerning the closure of Probation and Confirmation of Service of the following Group-A Officers of the Institute.

The Standing Departmental Promotion Committee (DPC) to consider the closure of Probation and Confirmation of Services of Group – A Officers of the Institute met on 24.11.2020 & 05.02.2021 under the Chairmanship of the Director and made its recommendations, which are as follows:

Name, Designation & Emp. Code	DoJ in the present post	Period of probation	Recommended date for confirmation	Committee's Recommendations (Fit/Not Yet Fit) & Remarks
Shri Sanku Das, System Engineer E.C. 170018	07.08.2017	2 Years & extended up to 18.11.2020	-	Not yet Fit To be reviewed after 6 months from now i.e. 24.11.2020 (copy enclosed)
Dr. Gagandeep Kaur Makkar, Student Counsellor E.C.: 190001	08.01.2019	2 years	08.01.2021	Fit Her good work is noted, and proactive attitude is appreciated.
Dr. Subhasish Nag, Medical Officer E.C.: 190002	05.02.2019	2 years	-	Not yet Fit 1. Needs to improve on interpersonal relation with colleagues 2. Advised to act in a mature way towards



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					policy matters and react with restrain. 3. He will be reassessed after 6 months w.e.f. 05.02.2021
	Shri Biswaranjan Pradhan, Asst. Executive Engineer (Electrical) E.C.: 170029	10.03.2016	2 years	-	Not yet Fit 1.He should endeavor to keep the system like Lifts, HVAC plants, Fire alarm and Fire motors in functional and report the challenges faced by him in keeping the electric infrastructure of the Institute functional. 2. Make his subordinates accountable and see that work is done timely in respect of contracts , serviceability of Street lights between NISER & ROB and shifting of electric poles from Academic 2 & main campus. 3. To be reviewed after 6 months from now i.e. 24.11.2020
	Board considered and approved the above.				
BoG:41-27	To consider and approve the proposal for rationalization of remuneration to outsourced manpower engaged in the institute against regular vacancies.				
	<p>Board considered the recommendation of the FC and approved that wages to the outsourced manpower engaged through an agency be paid as per the provisions made in the Minimum Wage Act (MWA) of Govt. of India as recommended by the FC. However, the Institute is required to classify the manpower into different categories based on their qualification and experience and fix the remuneration suitable to the establishment. This is to be carried out by framing the guidelines judiciously by differentiating the categories rationally. A provision be kept for manpower across all the disciplines and services by making it level headed and within the ambit of Govt. of India Rules.</p> <p>This arrangement will be purely temporary in nature until appointment of the regular positions through Institute recruitment process.</p>				
BoG:41-28	To consider and approve the closure of Probation/ Confirmation of Services of Dr. Padmalochan Bera, Asst. Professor, Grade-I in the School of Electrical Sciences of the Institute.				





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	<p>The Chairman, BoG did not appreciate 2nd sentence made in the agenda which says that “<i>The Institute proposes a hold a final DPC to assess his improvement after the couse3lling by the specific committee. Failing which the Institute will be at liberty to take action as deemed fit as per rule</i>”. The sentence was withdrawn as it was inadvertently mentioned.</p> <p>The Board took note of the observations of the Committee constituted to inspire and motivate Dr. Bera. The report of the committee was discussed in detail.</p> <p>The Board approved for a final reassessment of his academic capabilities by the Departmental Promotion Committee (DPC) once again and come out with the clear recommendation of the committee to the Board for decision.</p>
BoG:41-29	<p>To consider and approve initiation of disciplinary proceedings against three officials (one contractual and two regular) on the grounds of dereliction of duties while discharging the official assignments.</p> <p>Board took note of the same and empowered the Chairman, BoG to take appropriate decision on the matter as the Disciplinary Authority of the employees based on the charges leveled against them as per the procedure given under CCS (CCA) Conduct Rules 1965.</p>



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SECTION – C

(Items for Ratification)

Item No.	Description of Item																
BoG:41-30	<p>To ratify the amounts approved and sanctioned by the Director, IITBBS and endorsed by the BWC for execution of civil works for fire compliance of Phase-I buildings of IIT Bhubaneswar.</p> <p>Following are the approvals (A/A & E/S) given by the Director, IIT Bhubaneswar for civil constructions towards compliance of the remarks given by Fire Department, Govt. of Odisha for fire clearance of Phase-I buildings (SES, SBS, SMS, SIF, 1st year Lab complex, 4 Nos. workshop sheds, 800 seater Boys' Hostel, 200 Seater Girls Hostel, Guest House, Staff community Centre, Shopping Complex, Grade-A faculty quarters, Grade-C staff quarters).</p> <table border="1"><tbody><tr><td>1.</td><td>Additional Civil works (Widening of gates of Guest House, MHR, SHR, Opening of new exit doors in Grade-A & Grade-C quarters, Provision of fire tender road on two sides of MHR, SHR & Guest House).</td><td>:</td><td>Rs.14,13,644.00</td></tr><tr><td>2.</td><td>Procurement of PVC overhead water tanks (5000 Ltrs capacity- 26 Nos. & 3000 ltrs capacity- 6 Nos. for different buildings: SES, SBS, SMS, SIF, 1st year Lab complex, Grade-A(V1 & V2) faculty quarter, Grade-C Qtrs, MHR, SHR)</td><td>:</td><td>Rs.12,08,820.00</td></tr><tr><td>3.</td><td>Civil works for Fixing of overhead PVC overhead water tanks on the terrace for the buildings mentioned at SL No.2 above. (Base preparation, water supply connection and related plumbing works for placing overhead water tanks and making water connection with original water supply line and fire line).</td><td>:</td><td>Rs.17,68,995.00</td></tr><tr><td></td><td>Total</td><td>:</td><td>Rs.43,90,959.00</td></tr></tbody></table> <p>The above works are being taken up through e-tendering. After completion of the said works, State Fire Department will be communicated to give fire clearance of the existing buildings of Phase-I constructions of the Institute.</p>	1.	Additional Civil works (Widening of gates of Guest House, MHR, SHR, Opening of new exit doors in Grade-A & Grade-C quarters, Provision of fire tender road on two sides of MHR, SHR & Guest House).	:	Rs.14,13,644.00	2.	Procurement of PVC overhead water tanks (5000 Ltrs capacity- 26 Nos. & 3000 ltrs capacity- 6 Nos. for different buildings: SES, SBS, SMS, SIF, 1 st year Lab complex, Grade-A(V1 & V2) faculty quarter, Grade-C Qtrs, MHR, SHR)	:	Rs.12,08,820.00	3.	Civil works for Fixing of overhead PVC overhead water tanks on the terrace for the buildings mentioned at SL No.2 above. (Base preparation, water supply connection and related plumbing works for placing overhead water tanks and making water connection with original water supply line and fire line).	:	Rs.17,68,995.00		Total	:	Rs.43,90,959.00
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	Total	:	Rs.43,90,959.00														



Minutes of the 41st Meeting of the Board of Governors (BoG) on 20.08.2021

	<p>The proposal was discussed in the BWC meeting held on 3rd June 2021 which recommended the same to the Board for ratification.</p> <p>The Board ratified the same.</p>																																													
BoG:41-31	<p>The Chairman, Board of Governors approved the recommendation of the Departmental Promotion Committee (DPC) under the Chairmanship of the Director met on 3rd March 2021, 11th & 12th March 2021 and 7th April 2021 concerning Closure of Probation and Confirmation of Services of the following Faculty members.</p> <table border="1"><thead><tr><th>Sl. No</th><th>Name, Designation & School</th><th>Date of Joining in Present Post</th><th>Recommended Date of Closure of Probation & Confirmation w.e.f.</th><th>Committee's Recommendation (FIT/Not Yet Fit) & Remarks</th></tr></thead><tbody><tr><td>1.</td><td>Prof. P. V. Satyam, Professor, SMM&ME</td><td>19.02.2020</td><td>19.02.2021</td><td>Fit He is active in guiding young faculty.</td></tr><tr><td>2.</td><td>Dr. Sankarsan Mohapatro, Associate Professor, SES</td><td>24.02.2020</td><td>24.02.2021</td><td>Fit. He is fit.</td></tr><tr><td>3.</td><td>Dr. Barathram Ramkumar, Associate Professor, SES</td><td>27.02.2020</td><td>27.02.2021</td><td>Fit. He is fit.</td></tr><tr><td>4.</td><td>Dr. Shyamal Chatterjee, Associate Professor, SBS</td><td>24.02.2020</td><td>24.02.2021</td><td>Fit. He is fit.</td></tr><tr><td>5.</td><td>Dr. Chandrasekhar Bhamidipati, Associate Professor, SBS</td><td>24.02.2020</td><td>24.02.2021</td><td>Fit. He is fit.</td></tr><tr><td>6.</td><td>Dr. Tarakanta Nayak, Associate Professor, SBS</td><td>24.02.2020</td><td>24.02.2021</td><td>Fit. He is fit. He is advised to improve his undergraduate teaching.</td></tr><tr><td>7.</td><td>Dr. Sunil Kumar Prajapati, Assistant Professor Gr-I, SBS</td><td>22.10.2018</td><td>22.10.2019</td><td>Fit. He is fit. He is advised to improve further his research output.</td></tr><tr><td>8.</td><td>Dr. Sivaiah Bathula, Assistant Professor, Gr-I, SMM&ME</td><td>05.10.2019</td><td>21.03.2021</td><td>Fit. He is doing well and is found fit.</td></tr></tbody></table>	Sl. No	Name, Designation & School	Date of Joining in Present Post	Recommended Date of Closure of Probation & Confirmation w.e.f.	Committee's Recommendation (FIT/Not Yet Fit) & Remarks	1.	Prof. P. V. Satyam, Professor, SMM&ME	19.02.2020	19.02.2021	Fit He is active in guiding young faculty.	2.	Dr. Sankarsan Mohapatro, Associate Professor, SES	24.02.2020	24.02.2021	Fit. He is fit.	3.	Dr. Barathram Ramkumar, Associate Professor, SES	27.02.2020	27.02.2021	Fit. He is fit.	4.	Dr. Shyamal Chatterjee, Associate Professor, SBS	24.02.2020	24.02.2021	Fit. He is fit.	5.	Dr. Chandrasekhar Bhamidipati, Associate Professor, SBS	24.02.2020	24.02.2021	Fit. He is fit.	6.	Dr. Tarakanta Nayak, Associate Professor, SBS	24.02.2020	24.02.2021	Fit. He is fit. He is advised to improve his undergraduate teaching.	7.	Dr. Sunil Kumar Prajapati, Assistant Professor Gr-I, SBS	22.10.2018	22.10.2019	Fit. He is fit. He is advised to improve further his research output.	8.	Dr. Sivaiah Bathula, Assistant Professor, Gr-I, SMM&ME	05.10.2019	21.03.2021	Fit. He is doing well and is found fit.
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	9.	Dr. Olive Ray, Assistant Professor, Gr-I, SES	28.01.2019	21.03.2021	Fit. He is found fit. He is advised to improve his journal publication.
	10.	Dr. Gaurav Bartarya, Assistant Professor, Gr-I, SMS	28.07.2017	08.04.2021	Fit. He still needs to further improve his research and needs to significantly improve his performance in Institute activities.
	11.	Dr. Joy Chandra Mukherjee, Assistant Professor, Gr-I, SES	15.10.20219	NA	Not Yet Fit. His teaching feedback is good. However, in spite of earlier advice, he has not improved his sponsored research. His case will be reviewed after six month.
	12.	Dr. Aneesh M, Assistant Professor, Gr-I, SBS	02.12.20219	NA	Not Yet Fit. He need to improve his publications and sponsored research. His case will be reviewed after six month.
<p>The Board ratified the same.</p> <p>However, the Board directed the Institute that only the fit cases in respect of faculty, officers and staff from the Departmental Promotion Committee (DPC), Standing Committee and other Assessment Committees, as recommended by the Director, be placed to the Board for approval and ratification.</p>					
BoG:41-32	<p>The Chairman, Board of Governors approved the recommendation of the Institute Standing Committee (ISC) under the Chairmanship of the Director met on 10th March 2021, 11th March 2021 and 12th March 2021 to consider the absorption of Assistant Professor Grade-II (Level-11) to Assistant Professor Grade-I (Level-12) of the following faculty members.</p>				
	Sl. No.	Name, Designation & School	Date of Joining in Present Post & Level	Recommended date for absorption	Remarks, if any
	1.	Dr. Anush K Chandrappa, Assistant Professor Gr-II, SIF	09.12.2019	30.01.2021	Found fit
	2.	Dr. Subhajyoti Mukherjee, Assistant Professor Gr-II, SES	13.07.2020	N.A.	He needs to show tangible research output. His case will be reviewed after six months.
	3.	Dr. Siddhartha Suruj Borkotoky, Assistant Professor, Gr-II, SES	23.12.2019	19.05.2020	He is found fit.
	4.	Dr. Indrajit Jana, Assistant Professor, Gr-II, SBS	24.06.2020	25.06.2020	He is fit.



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	The Board ratified the same.																														
BoG:41-33	<p>The Chairman, Board of Governors approved the recommendation of the Institute Standing Committee (ISC) under the Chairmanship of the Director met on 10th March 2021 and 11th March 2021 to consider the movement of Assistant Professor Grade-I (Level-12) to Assistant Professor Grade-I (Level-13A1) of the following faculty members.</p> <table border="1"><thead><tr><th>Sl. No</th><th>Name, Designation & School</th><th>Date of Joining / absorption in Asst. Professor Gr-I, Level-12</th><th>Recommended date for movement in Level 13A1</th><th>Remarks, if any</th></tr></thead><tbody><tr><td>1.</td><td>Dr. Venugopal Arumuru, Assistant Professor Gr-I, SMS</td><td>28.07.2017</td><td>28.07.2020</td><td>He is doing well in all fronts</td></tr><tr><td>2.</td><td>Dr. Srinivasa Ramanujam Kannan, Assistant Professor Gr-I, SMS</td><td>01.03.2015</td><td>01.09.2020</td><td>He needs to further improve his research output.</td></tr><tr><td>3.</td><td>Dr. Rajakumar Guduru, Assistant Professor Gr-I, SHSSM</td><td>27.12.2017</td><td>N.A.</td><td>He is doing well in teaching. He received teaching awards multiple times. He does very well in taking other responsibilities. He needs to improve on research publication and external funding. His case will be reviewed after six months.</td></tr><tr><td>4.</td><td>Dr. Shantanu Patra, Assistant Professor Gr-I, SIF</td><td>22.06.2017</td><td>N.A.</td><td>His service was confirmed on 21.09.2019 with an advice to improve his quality of publication and on teaching. On 09.06.2020, during the assessment for upgrading from Level 12 to Level 13A1, the Committee advised him to improve his publication and teaching and his case would be reviewed after six months. The Committee today found no improvement in his publication. His case will be reviewed after six months or when his publication record is improved-whichever is earlier.</td></tr><tr><td>5.</td><td>Dr. Chandrasekhar Perumalla, Assistant</td><td>13.12.2017</td><td>13.12.2020</td><td>He needs to further improve his teaching.</td></tr></tbody></table>	Sl. No	Name, Designation & School	Date of Joining / absorption in Asst. Professor Gr-I, Level-12	Recommended date for movement in Level 13A1	Remarks, if any	1.	Dr. Venugopal Arumuru, Assistant Professor Gr-I, SMS	28.07.2017	28.07.2020	He is doing well in all fronts	2.	Dr. Srinivasa Ramanujam Kannan, Assistant Professor Gr-I, SMS	01.03.2015	01.09.2020	He needs to further improve his research output.	3.	Dr. Rajakumar Guduru, Assistant Professor Gr-I, SHSSM	27.12.2017	N.A.	He is doing well in teaching. He received teaching awards multiple times. He does very well in taking other responsibilities. He needs to improve on research publication and external funding. His case will be reviewed after six months.	4.	Dr. Shantanu Patra, Assistant Professor Gr-I, SIF	22.06.2017	N.A.	His service was confirmed on 21.09.2019 with an advice to improve his quality of publication and on teaching. On 09.06.2020, during the assessment for upgrading from Level 12 to Level 13A1, the Committee advised him to improve his publication and teaching and his case would be reviewed after six months. The Committee today found no improvement in his publication. His case will be reviewed after six months or when his publication record is improved-whichever is earlier.	5.	Dr. Chandrasekhar Perumalla, Assistant	13.12.2017	13.12.2020	He needs to further improve his teaching.
Sl. No	Name, Designation & School	Date of Joining / absorption in Asst. Professor Gr-I, Level-12	Recommended date for movement in Level 13A1	Remarks, if any																											
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	Professor Gr-I, SES					
6.	Dr. Srinivas Pinisetty, Assistant Professor Gr-I, SES	19.02.2018	19.02.2021	He is doing well in all fronts.		
The Board ratified the same.						
BoG:41-34	To ratify the extension of services of Dr. Avijit Kumar, Visiting Faculty at the level of Assistant Professor Grade-I in the discipline of Physics, School of Basic Sciences from 09.05.2021 till the end of the current semester i.e upto 30.06.2021 on the same terms duly considering the need of the Institute.					
The Board ratified the same.						
BoG:41-35	The Chairman, Board of Governors approved the recommendation of the Departmental Promotion Committee (DPC) under the Chairmanship of the Director met on 22 July 2021 to consider the closure of probation and confirmation of services of the following Group-A officers.					
	Sl. No.	Name, Designation & E.Code	Date of appointment in the present post	Period of probation	Date of confirmation w.e.f.	Committee's remarks
	1.	Shri Ankit Paramanand Bagde, Asst. Registrar E.C.190004	02.04.2019	2 Yrs	02.04.2021	He is advised to improve upon the work efficiency of the section and on his supervisory capabilities.
	2.	Shri Sambhunath Sahoo Assistant Librarian E.C. 190009	03.06.2019	2 Yrs	03.06.2021	He needs to take proactive interest in the library matters and show dynamism.
The Board ratified the same.						
BoG:41-36	To ratify the signing of Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Education, Government of India & the Indian Institute of Technology					





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	<p>Bhubaneswar for 2021-22 in pursuance of the Rule 229(xi) of the GFR, 2017.</p> <p>The Institute has signed Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Education, Government of India & the Indian Institute of Technology Bhubaneswar for 2021-22 based on the format supplied by MoE.</p> <p>The Board ratified the same. Signed copy of the Memorandum of Understanding (MoU) has been received from the Ministry.</p>
<p>BoG:41-37</p>	<p>To ratify the amounts of Rs.28.75 Lakh approved and sanctioned by the Director, IITBBS towards Supply, Installation, Testing & Commissioning of Lift well Pressurization system in different buildings occupied in phase-I construction at IIT Bhubaneswar, Argul for fire compliance.</p> <p>The Buildings (10 numbers) constructed by CPWD under Phase-I construction are not equipped with lift well pressurization system. The State Fire Office during inspection of the Buildings, pointed out the deficiency in July'2015, July'2016. In May'2020, IIT submitted compliance report to the state fire authority against the deficiencies stating that the stairwell pressurization system is adopted by the Institute and the lift lobbies are naturally ventilated. Subsequently, during the visit of the Fire Officer, Govt. of Odisha in October'2020, it was instructed to carry out the lift well pressurization work as per the fire norms.</p> <p>Accordingly, a proposal with an estimated cost of Rs. 28,75,088/- (Rupees twenty eight lakh seventy five thousand eighty eight)only has been prepared towards supply & installation of lift well pressurization system for 36 numbers of lifts installed in different buildings of IIT Bhubaneswar, based on market rate.</p> <p>The Board ratified the same.</p>
<p>BoG:41-38</p>	<p>To ratify adoption of the policy of IIT Madras towards allowing maternity leave to the Post-Doctoral Fellows (PDF) temporarily till new policy of the Institute is introduced.</p>





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	<p>IIT Bhubaneswar does not have a policy for sanctioning maternity leave to the PDF Scholars. On receipt of the one application from a PDF Scholar, the matter was inquired from different IITs and IIT Madras policy looked reasonable and the same was approved by the Director for its implementation in a temporary manner till the new policy of the Institute in the matter is created.</p> <p>The Board ratified the same.</p>
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(Reporting Items)

Item No.	Description of Item																																																																								
BoG:41-39	<p>To report about participation of Faculty members in conferences and workshops under CPDA, through Online mode.</p> <table border="1"><thead><tr><th>Sl. No.</th><th>Name of the Faculty Member, Designation & School</th><th>Place</th><th>Duration</th><th>Name of the Conference</th><th>Purpose</th></tr></thead><tbody><tr><td>1</td><td>Dr. Joy Chandra Mukherjee, Asst. Prof., SES</td><td>USA</td><td>5-9 Jan. 2021</td><td>22nd International Conference on Distributed Computing and Networking</td><td>Poster & Oral Presentation</td></tr><tr><td>2</td><td>Dr. Soumya Prakash Dash, Asst. Prof., SES</td><td>Helsinki, Finland</td><td>25 - 28 April 2021</td><td>93rd Vehicular Technology Conference (VTC)-2021, Spring</td><td>Oral Presentation</td></tr><tr><td>3</td><td>Dr. Syed Hilal Farooq, Asst. Prof., EOCS</td><td>Iceland</td><td>19 - 28 May 2021</td><td>World Geothermal Congress 2020.</td><td>Oral Presentation</td></tr><tr><td>4</td><td>Dr. Srinivas Bhaskar Karanki, Asst. Prof. SES</td><td>Singapore</td><td>24-27 May 2021</td><td>IEEE 2021-Energy Conversion Congress and Exposition- Asia</td><td>Oral Presentation</td></tr><tr><td>5</td><td>Dr. Anoop Thomas, Asst. Prof. SES</td><td>USA</td><td>June 2021</td><td>IEEE ICC</td><td>Oral Presentation</td></tr><tr><td>6</td><td>Dr. Anush K. Chandrappa, Asst. Prof., SIF</td><td>Texas, Austin</td><td>8-10 Jun. 2021</td><td>ASCE Pavements 2021</td><td>Oral Presentation</td></tr><tr><td>7</td><td>Dr. Pattabhi Ramaiah Budarapu, Asst. Prof., SMS</td><td>Vietnam</td><td>4-8 July 2021</td><td>12th ICCM-2021</td><td>Oral Presentation</td></tr><tr><td>8</td><td>Dr. Anoop Thomas, Asst. Prof. SES</td><td>Melbourne, Australia</td><td>12-20 July 2021</td><td>ISIT 2021</td><td>Oral Presentation</td></tr><tr><td>9</td><td>Dr. Srinivas ramanujam Kannan Asst. Prof. SMS</td><td>Belgium</td><td>12-16 July 2021</td><td>IGARSS 2021</td><td>Oral Presentation</td></tr><tr><td>10</td><td>Dr. Shyamal Chatterjee</td><td>Portugal</td><td>22-24 July 2021</td><td>Advance Nano Material (ANM-2021)</td><td>Oral Presentation</td></tr><tr><td>11</td><td>Dr. Mihir Kumar Das Associate Professor SMS</td><td>Netherlands</td><td>26-28 July 2021</td><td>15th (ATE HEAT-2021)</td><td>Oral Presentation</td></tr></tbody></table> <p>The Board noted the above.</p>	Sl. No.	Name of the Faculty Member, Designation & School	Place	Duration	Name of the Conference	Purpose	1	Dr. Joy Chandra Mukherjee, Asst. Prof., SES	USA	5-9 Jan. 2021	22nd International Conference on Distributed Computing and Networking	Poster & Oral Presentation	2	Dr. Soumya Prakash Dash, Asst. Prof., SES	Helsinki, Finland	25 - 28 April 2021	93rd Vehicular Technology Conference (VTC)-2021, Spring	Oral Presentation	3	Dr. Syed Hilal Farooq, Asst. Prof., EOCS	Iceland	19 - 28 May 2021	World Geothermal Congress 2020.	Oral Presentation	4	Dr. Srinivas Bhaskar Karanki, Asst. Prof. SES	Singapore	24-27 May 2021	IEEE 2021-Energy Conversion Congress and Exposition- Asia	Oral Presentation	5	Dr. Anoop Thomas, Asst. Prof. SES	USA	June 2021	IEEE ICC	Oral Presentation	6	Dr. Anush K. Chandrappa, Asst. Prof., SIF	Texas, Austin	8-10 Jun. 2021	ASCE Pavements 2021	Oral Presentation	7	Dr. Pattabhi Ramaiah Budarapu, Asst. Prof., SMS	Vietnam	4-8 July 2021	12th ICCM-2021	Oral Presentation	8	Dr. Anoop Thomas, Asst. Prof. SES	Melbourne, Australia	12-20 July 2021	ISIT 2021	Oral Presentation	9	Dr. Srinivas ramanujam Kannan Asst. Prof. SMS	Belgium	12-16 July 2021	IGARSS 2021	Oral Presentation	10	Dr. Shyamal Chatterjee	Portugal	22-24 July 2021	Advance Nano Material (ANM-2021)	Oral Presentation	11	Dr. Mihir Kumar Das Associate Professor SMS	Netherlands	26-28 July 2021	15th (ATE HEAT-2021)	Oral Presentation
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BoG:41-40	<p>To report that the following Faculty member has joined the Institute.</p>																																																																								



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Sl. No	Name	Designation	School/Section Dept.	Doj	Office Order No. & Date
1	Dr. Pramod Padmanabhan	Assistant Professor Gr-I (Level-12)	SBS	27.10.2020	O/o No. 69 dt. 03.03.2021

The Board noted the above.

BoG:41-41 To report that regularisation of the following staff members in their respective position after successful completion of prescribed period of probation.

Sl. No	Name & E.Code	Designation	School/Section Dept.	Date of Regularization
1	Shri Amiya Chandra Singh, EC: 210006	Junior Technician	SIF	12.06.2021
2	Shri Himanshu Bhusan Sahoo, EC: 210007	Junior Assistant	CE & AA	01.07.2021
3	Shri Vikram Alagandula EC: 210008	Junior Assistant	Establishment	03.07.2021
4	Shri D. Kannan EC: 210009	Pharmacist	Medical unit	15.07.2021

The Board noted the above.

BoG:41-42 To report that the acceptance of resignation submitted by the following Non-Teaching Staff Members.

Sl. No	Name	Designation	School/Section Dept.	Date of Relieving	Remarks / Reason
1.	Shri Rajasekhar Bendi	Junior Superintendent	Stores and Purchase	17.03.2021	To join CEMILAC, Bangalore under DRDO on deputation for a period of 3 years as Store Officer at Level-7

The Board noted the above.

BoG:41-43 To report that the Prof. Rabindra Kumar Panda, Professor, School of Infrastructure for attending the age of 65 years on 21.04.2021 has been Superannuated from the service of the Institute on 30th April 2021. After superannuation, Prof. Panda has been engaged as a Visiting Professor in the same school till end of the current



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	<p>semester as approved by the 40th Board. Accordingly, his tenure will end on 30th June 2021 as per the end of the semester.</p> <p>The Board noted the above.</p>
BoG:41-44	<p>To report that the Prof. H. K. Mishra, Visiting Professor, School of Earth, Ocean & Climate Sciences (SEOCS) had completed his tenure on 18.03.2021. But on the approval of the Board in its 40th meeting his tenure was extended upto end of the current semester. Office Order has been issued accordingly, extending the tenure till 30th June 2021.</p> <p>The Board noted the above.</p>
BoG:41-45	<p>To report that the Dr. Mayank Mishra, Visiting Assistant Professor, School of Infrastructure had completed his tenure on 27.05.2021. But on the approval of the Board in its 40th meeting his tenure was extended upto end of the current semester. Office Order has been issued accordingly, extending the tenure till 30th June 2021.</p> <p>The Board noted the above.</p>
BoG:41-46	<p>To report that the competent authority has accorded approval for pay fixation in Pay Level-13 in favour of Col. (Dr.) Subodh Kumar, Registrar.</p> <p>The Board noted the above.</p>
BoG:41-47	<p>To report that CAG Audit Certificate and Separate Audit Report on the Annual Accounts of the Institute for the Financial Year 2019-20.</p> <p>The Board of Governors (BoG) in its 40th meeting held on 21 February 2021 while approving the annual accounts of the Institute for the year 2019-20 vide agenda No. 40.10 advised the Institute that on receipt of the Audit Report and Audit Certificate from CAG, printed copies of the same including that of the Annual Accounts for 2019-20 be sent to MoE for laying in both houses of the Parliament and the fact should be reported to the FC/BoG in subsequent meeting.</p>



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	<p>The Audit Certificate –cum- Separate Audit Report of CAG on the accounts of the Institute for 2019-20 were issued by the Director General of Audit (Central), Hyderabad vide its letter dated 11/16 March 2021. Action Taken Report on observations contained therein were sent to the CAG audit on 19 April 2021.</p> <p>The Audit Certificate –cum- Separate Audit Report of the CAG has already been incorporated in the printed copy of Annual Accounts (both English and Hindi) for 2019-20 and were sent to MoE on 18 June 2021 for placing the same before both houses of the Parliament.</p> <p>The Board noted the above.</p>
BoG:41-48	<p>To report about the competent authority has been please to constitute the Women Welfare Committee (WWC) of the Institute.</p> <p>The Board noted the above.</p>
BoG:41-49	<p>To report about the Follow-up-Actions arising out of the decisions taken in the Video Conference (VC) meeting held on 02.10.2020 between IIT Bhubaneswar and NBCC regarding Infrastructure Projects at IIT Bhubaneswar.</p> <p>The Board noted the above.</p>
BoG:41-50	<p>To report that Col. Subodh Kumar, Registrar (On Deputation) has been repatriated from the Institute w.e.f. 23.05.2021 (AN) after completion of 2 (Two) Years tenure and has handed over the charge to Shri Debaraj Rath, Joint Registrar.</p> <p>The Board noted the above.</p>
BoG:41-51	<p>To report that Shri Debaraj Rath, Joint Registrar has been assigned the charge of Registrar with effect from 23.05.2021 (AN) vide office Order No.158 dated 18.05.2021, till further order.</p> <p>The Board noted the above.</p>
BoG:41-52	<p>To report that the acceptance of resignation submitted by the following faculty member:</p>



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SL No.	Name of the Faculty Member	School	Relieved from	Reason for leaving
01.	Dr. Abhijit Sutradhar, Visiting Faculty	School of Basic Sciences (SBS)	14.07.2021 (A/N)	To join Siksha 'O' Anusandhan University, Bhubaneswar as an Asst. Professor
The Board noted the above.				
BoG:41-53	To report that the following two Officers were relieved from the Institute against lien for a period of one year to join Pondicherry University as Deputy Registrars.			
SI No.	Name of the Officer	Date of Relieving		
01.	Shri Manas Kumar Behera Assistant Registrar, Establishment	11.07.2021		
02.	Lt. Cdr. Raj Kumar Chief Security Officer	04.07.2021		
The Board noted the above.				
BoG:41-54	To report about the action taken by the Institute in enforcing budgetary control during 2021-22 due to allocation of modest grants by MoE under OH 31 (GIA general) and OH 35 (Equipment and Library).			
Keeping in view of the order issued by Ministry of Education dated 12.04.2021, the Institute has revisited its expenditure plan and tried to prune it down wherever possible. However, the Institute would like to appeal the Ministry to recoup the deficit under OH-31 in the financial year 2020-21 i.e Rs.11.76 Crores which has been taken as a loan from corpus fund of the Institute.				
The Board noted the above.				
BoG:41-55	To report about the implementation of decision of 54th meeting of Council of IITs held on 22.02.2021 (Agenda item No.54-12) towards use of the logo of the Institute as communicated by the			





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	<p>Ministry of Education vide letter No.F.24-7/2020-TS.1 (Sectt.) dated 30th June 2021.</p> <p>The Board noted the above.</p>
BoG:41-56	<p>To report about the implementation of decision of 54th meeting of Council of IITs held on 22.02.2021 (Agenda item No.54-10) towards industries interaction and mobility of faculties in the institute as communicated by the Ministry of Education vide letter No.F.24-7/2020-TS.1 (Sectt.) dated 30th June 2021.</p> <p>The Board noted the above.</p>
BoG:41-57	<p>To report about the implementation of decision of 54th meeting of Council of IITs held on 22.02.2021 (Agenda item No.54-2 (53.2(i)) towards setting up of IIT Extension Centre for improving the quality of engineering education and the current status of progress of extension centres under IITs as communicated by the Ministry of Education vide letter No.F.24-7/2020-TS.1 (Sectt.) dated 30th June 2021.</p> <p>The Board noted the above.</p>
BoG:41-58	<p>To report about the revision of minimum wages in respect of outsourced worker w.e.f. 01.04.2021 as per the Order received by the Institute from the Ministry of Labour and Employment, Govt. of India vide their order No.1/16(6)/2021-LS-II dated 23.04.2021.</p> <p>The Board noted the above.</p>
BoG:41-59	<p>Status report on works executed by NBCC under Phase-II construction of the Institute.</p> <p>A. Status Report on works executed by NBCC under Phase II</p> <p>a. Estimate proposed by IIT to MHRD : Rs. 875 Cr.</p> <p>b. Estimated Cost after award of works : Rs. 805 Cr.</p> <p>c. Sanctioned by MoE (2016) for Phase II : Rs. 850 Cr. (330 Cr. through Grant & 550 Cr. through HEFA)</p>





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	<p>d. Amount of Work Done by NBCC : Rs. 470 Cr. (Upto Jun.'21)</p> <p>e. Overall Financial Progress, so far : 58.3% (w.r.t. awarded cost @470/805) 68.76% (w.r.t. likely completion cost @470 / 683.51)</p> <p>f. Work Assigned to NBCC : in May ' 2016</p> <p>g. Agencies in place for execution : 2017 & 2018</p> <p>h. Original Target for Completion : Jan. ' 2019</p> <p>i. Revised Target for Completion : Jan.'20 - Jun.'2020 in phases (As per MoE Review meeting dtd.13.11.2019)</p> <p>j. Likely Date for Completion : Mar.'22 (as per NBCC's statement of Apr.'21) but as per IIT, the projects may get completed by Dec.'22</p> <p>k. Project wise Physical Status :</p>													
	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 10%;">Sl. No.</th> <th style="width: 60%;">Name of the contractor</th> <th style="width: 30%;">Physical progress in %</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Construction of GHR & BHR Agency : M/s. Krishna Builders Occupied by IIT in Jul'19 & Oct.'19</td> <td>99%</td> </tr> <tr> <td>2</td> <td>Construction of various building in Phase-II -15 Nos. Building. Agency : M/s Simplex & M/s Girdhari Lal Construction Pvt. Ltd (Part work withdrawal from M/s. Simplex Infrastructure, and contract awarded to M/s. Girdhari Lal Construction Pvt. Ltd for an amount of Rs.230.70 Crores)</td> <td>75.50%</td> </tr> <tr> <td>3</td> <td>Construction of Commercial Complexes & Extension of SES Agency : M/s. SNS Infracon Pvt. Limited</td> <td>72.30%</td> </tr> </tbody> </table>	Sl. No.	Name of the contractor	Physical progress in %	1	Construction of GHR & BHR Agency : M/s. Krishna Builders Occupied by IIT in Jul'19 & Oct.'19	99%	2	Construction of various building in Phase-II -15 Nos. Building. Agency : M/s Simplex & M/s Girdhari Lal Construction Pvt. Ltd (Part work withdrawal from M/s. Simplex Infrastructure, and contract awarded to M/s. Girdhari Lal Construction Pvt. Ltd for an amount of Rs.230.70 Crores)	75.50%	3	Construction of Commercial Complexes & Extension of SES Agency : M/s. SNS Infracon Pvt. Limited	72.30%	
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4	Construction of Sewerage and recycled water supply Network at Argul Campus. Agency : M/s Lalitendu Satpathy & M/s Gurumaharaj Engicon Private Limited (Part work withdrawn from M/s. Lalitendu Satpathy and awarded to M/s. Gurumaharaj Engicon Private Limited for an amount of Rs.9.64 Crores), None of the agencies are mobilised at site	9%
5	Construction of Efficiency Hostel, Extension of SBS, SIF & SMS Agency : M/s. Shreejikrupa Project Ltd	73.50%
6	Construction of Sports Infrastructure & External development works Agency : M/s. Shreejikrupa Project Ltd	47.50%
7	Construction of STP Works Agency : M/s. J.M. Enviro Technologies Pvt. Ltd	56%

B. Reasons for Poor Progress of works from NBCC:

- a. Inadequate deployment of Manpower at less than 1/3rd rate
- b. Activities executed in sequential manner instead of parallel , synchronous mode,
- a. Non Effective follow up / project management by NBCC on detection of delays / failure
- c. Delay in rescinding of work and allocation of work to new agencies
- b. Delay in finalisation of drawings, designs by NBCC
- c. Submission of In-coherent designs, drawings etc. as received from consultant by NBCC,
- d. Yet to remobilise manpower to pre pandemic level even after lifting of lockdown in April.'20,

IIT BBS was the only IIT that allowed 2000 workers to stay in campus during lockdown period of Apr.'20. NBCC could not impress even 50% of the workers to stay after unlock in Apr.'20 and let them off. IIT BBS shared an SOP for 15 days quarantine & RT-PCR test in May 2020 for entry of workers into campus including a places in campus to set up



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	<p>quarantine centre. NBCC initially rejected the SOP and sought relaxation and subsequently asked IIT BBS to bear the cost.</p> <p>NBCC took more than three months to convince the contractors to follow the SOP and started mobilising labourer in Sep.'20. However, the labour strength could not reach the pre pandemic level and the maxm. labour strength reached around 1000 in Mar.'21 but has now again reduced to 600.</p> <p>C. Quality of Works & ATR on the Institute</p> <p>Serious lapses in quality of the works executed by NBCC has been observed and some of them are listed as below :</p> <ol style="list-style-type: none">Repeatedly faulty and deficient designs submitted by NBCC & their consultant and that too with delays running into yearsDevelopment of cracks in newly constructed basketball courtSeepage in newly constructed buildingPoor workmanship in brick works, AAC block works, floor tiles and granite slabsIncorrect soil compaction inside plinth of buildingsInadequate curing & subsequent development of cracks in concrete paver blocksAbsence of drainage facility & stagnation of water in pathway of newly constructed hostelInadequate curing of newly constructed structures <p>The lapses in quality have been apprised to NBCC though multiple communications including to NBCC HQ and the Ministry but there is no significant improvement in the quality.</p> <p>The Board noted the above and authorised Director to take steps ensuring resolution of grievances with NBCC and speed up the work with quality construction as per the agreement.</p>
BoG:41-60	<p>To report about the payment status to NBCC for construction of the Phase-II construction works of the Institute.</p> <p>NBCC had raised a cumulative claim of ₹ 734.62 Cr to the Institute including ₹ 290 Cr of advance deposit towards release of fund against Phase-II construction works through UC-31 (March 2021) whereas the Institute has assessed the claim as ₹ 443.44 Cr as per following details.</p>



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(₹ in Cr)				
Sl. No.	Description	As per NBCC	As per IIT	Remarks
(a)	Value of Work done upto Mar.'21	₹ 444.62	₹ 443.44	Refer A below
(b)	Advance deposit of 33% of sanctioned estimate as per MoA	₹ 290.00	-	Refer B below
(c)	Less Withheld for recovered interest, defects, balance works, delay in execution, non-rectification of defects etc.	-	(-) ₹ 19.91	Refer C below
	Total	₹ 734.62	₹ 423.53	

A- Odisha State Advance Ruling Authority on GST had asked NBCC vide its ruling dtd.19.11.2020 to deposit only 12% of GST for the entire construction works except for construction of Director Bungalow & Staff / Faculty quarters. However, NBCC continued to pay 18% GST in spite the above order. Hence, NBCC's claim was reduced for the differential 6% GST.

B- NBCC's claim for advance deposit of ₹ 290 Cr [Sl. (b) above] was turned down by MoE during the review meeting held on dt.13.11.2019 clarifying that henceforth all expenditure will be reimbursed and no advance deposit can be released to minimize accrual of interest liability to Govt. of India.

C- Further to the above an amount of ₹ 19.91 Cr has been withheld from the receivable of NBCC on account of following heads:

1. Interest recovered on Mobilization Advance from contractor by NBCC but not credited to the project account (₹ 7.64 Cr).
2. Non rectification of defects and pending balance work of GHR & BHR (₹ 4.75 Cr)
3. Defects, Delays noted in various works of Academic & Residential area that are under progress (₹ 7.52 Cr).



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	<p>The Institute has cleared all the payments upto Mar.'21.</p> <p>Further to above an amount of Rs.4.72 Cr. has also been released to NBCC against the claim of Apr.-May'21 as adhoc payment. The balance payment will be released after scrutiny of the submissions by NBCC.</p> <p>The Board noted the above.</p>
BoG:41-61	<p>To report that A/A & E/S of Rs.13,26,61,140.00 for procurement and installation of chairs in Auditorium and chairs and tables for Lectures Hall Complex of IIT Bhubaneswar.</p> <p>On the request of the Director, the item was deliberated by the Board as an agenda item for consideration as supply of products through NBCC is not of right quality and durable. Board agreed to the proposal of procurement and installation of chairs in Auditorium and chairs & tables for Lectures Hall Complex by selecting reputed quality product and procure the same through NBCC. In case NBCC is not in a position comply with quality requirements, the Institute may consider procurement of the same by itself by following tendering system as per GFR. In either case, the procurement will be done through HEFA only.</p> <p>This proposal has the clearance from IFD, Ministry of Education vide their comments/ observations on agenda items dated 19th August 2021.</p> <p>Board approved the above proposal as recommended by the FC.</p>
BoG:41-62	<p>To report that temporary loan of ₹11.95 crore has been taken from Corpus Fund during 2020-21 to meet the shortfall in release of fund by the MoE under the object head 31 (Grants-in-aid-Others).</p> <p>During the year 2020-21, MoE has allocated (April 2020) ₹33.44 crore under the object head 31 (Grants-in-Aid –Others) in favour of IIT Bhubaneswar in the budget estimates for the year. This allocation was itself less by ₹ 9.17 crore than the actual expenditure of ₹ 42.61 crore incurred during 2019-20. However, total sanction and release during 2020-21 under this head was only ₹ 27.02 crore. As total expenditure during the year under this head was ₹43.88 crore (unaudited), there was a deficit of ₹11.95 lakh as indicated in table below:</p>



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	<p>Unutilised fund as on 1.4.2021 ₹ 4.91 crore Grants released during 2020-21 ₹27.02 crore Total availability ₹31.93 crore Expenditure incurred during the year ₹43.88 crore Net deficit ₹11.95 crore</p> <p>This net deficit was met availing temporary loan of an equal amount from the 'Institute Corpus Fund'. This will be recouped against grants to be released during 2021-22 and the matter has been taken up with the MoE for release of additional grant for the purpose. Copy of letter dated 6 May 2021 to MoE is enclosed.</p> <p>(b) Major expenditure under this OH 31 is fellowships and scholarships which was ₹19.08 crore during 2020-21. Out of this Fellowship/ stipend was ₹11.75 crore while Fee remission and MCM scholarship was ₹7.33 crore. MoE is not releasing fund towards fee remission. It is therefore proposed to pay the fee remission from fee paid by the student concerned (refunding the fee paid wherever remission in full or part is allowed) and only meet the scholarship portion from MoE grant.</p> <p>The Board noted the above.</p>
BoG:41-63	<p>To report about the latest status of the dispute towards supply of bulk water to the Institute by M/s. MEIL through PPP mode.</p> <p>In spite of regular follow up with the Govt. of Odisha and M/s MEIL the dispute towards quantum of supply and the rates charged to IIT Bhubaneswar remains unsolved. On the request of the Institute, the State Govt. agreed to commence supply of water through MEIL as per the required quantity against payment pending finalisation of arbitration proceedings.</p> <p>But in the meantime, MEIL raised a claim of Rs.188 cr against IIT for breach of the tripartite agreement in front of the Arbitrator appointed by MEIL.</p> <p>In the above context, the Institute had decided to file a writ petition in the High Court of Odisha against MEIL, Govt. of Odisha, Water Resources Department (Govt. of Odisha) and PHE (Govt. of Odisha) for review on grounds of absence of natural justice.</p>





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	<p>However, before going for the Writ Petition, the matter was discussed in the 36th BWC meeting. B&WC advised to take up the matter with the Hon'ble Chief Minister, Govt. of Odisha with the intervention of the Hon'ble Minister of Education, Govt. of India. Resorting to the legal options through the court may be thought of in case of no reprieve from Govt. of Odisha is received.</p> <p>A letter was addressed to Ministry of Education (MoE) with a request to take up the matter with the CMO Odisha. At the same time another letter was also written to the hon.'ble Chief Minister of Odisha for his kind intervention by giving consideration to the earlier commitment of Govt. of Odisha to MoE (Erstwhile MHRD) during the establishment of IIT (Year 2008). In the same letter, it was also requested to give an opportunity to IIT BBS to have a discussion on the matter, as a parallel action to that of MoE. The response is still awaited.</p> <p>As an interim action M/S MEIL has moved to the High Court of Orissa for initiation of arbitration proceedings. The Institute must respond to the action of the concerned private party suitably by appointing another arbitrator on behalf of the Institute as per agreement to avoid being a defaulter.</p> <p>The Board noted the above. However, it was informed to the Board by the Director that the Institute has made request to the High Court as well as MEIL for giving three months for such appointment.</p>
BoG:41-64	<p>To report about Prof. R. V. Raja Kumar, Director has been nominated as a member of the Research Committee of the Association of Indian Universities for the period July 01, 2021 to 30 June 2022 or till the membership on the Governing Council of AIU whichever is earlier.</p> <p>The Board noted the above.</p>
BoG:41-65	<p>To report about the Covid-19 status in the campus and successful completion of vaccination drive for all the students, faculty, staff members and their dependents and outsourced manpower of the Institute.</p>



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IIT Bhubaneswar always maintained the campus to be free of COVID-19, in both Phase I and Phase II spread of the virus in the country, i.e., from the beginning of Pandemic, March, 2020 onwards. Campus though having in-house residential facilities, still a large number of employees (Faculty, staff and outsourcing, etc.) commute from City, due to the further requisite infrastructure is under development. Due to the sharp increase of the cases in the Bhubaneswar city during April – May, 2021, some of the non-residents reported contracting the virus and immediately appropriate actions were put in place by restricting the entry by implementing various cross-check measurements, thereby arresting the spread of the virus in the campus.

As on date 25-05-2021, the Campus is free of Covid-19 without any, even a single, isolated infection with fully functioning of both academic and residential areas as per norms. About 250 research students are staying in the campus and at least 60% of them never did go out of the Campus since March, 2020, which signifies the in-house creations to addressing day-to-day requirements.

Academics during the Pandemic proceeded without any distraction by on-line mode, with an additional feature of hands-on practical training for the B. Tech. students, when the first phase statistics transformed into Gaussian curve. However, B. Tech. 1st year students could not be brought to the campus due to the sudden rise in the fresh cases around April, 2021 during which the schedule was earlier fixed.

Institute has round-the-clock medical facility and additionally created two COVID isolation centers to handle about 25 people, apart from a quarantine hostel of about 200 students. The maintenance of these places was highly rated upon inspection by the State Health Officials visited to assess the quality of the premises.

The entire students, faculty, staff including outsourced manpower (total of 624 people) were vaccinated in a lot with the help of Health & Family Welfare Deptt., Govt. of Odisha. The institute is now completely vaccinated by taking a holistic approach taking all its manpower into account.

The Board noted the above.





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<p>BoG:41-66</p>	<p>To report that the Director of the Institute approved the payment of Dearness Allowance (DA) enhanced from the existing rate of 17% to 28% of the basic pay with effect from 1st July 2021 to the Institute employees as per the Ministry of Finance, Govt. of India OM No.1/1/2020-E-II(B) dated 20.07.2021 and Ministry of Education, Govt. of India letter No.39-2/2016-TS.I dated 06.08.2021. Total financial implication for additional payment for DA enhancement per month is ₹ 24.66 lakhs.</p> <p>Accordingly, the employees of the Institute were paid DA as per the revised rates effective 01.07.2021.</p> <p>The Board noted the above.</p>
<p>BoG:41-67</p>	<p>To report the lacunae found in the process and recommendations for release of stipend of the M.Tech and Ph.D students and action taken by the Institute.</p> <p>During the 2nd wave of Covid-19, a clear lapse on the part of the officials dealing with recommending and releasing the payment of stipends to the M.Tech and Ph.D students was observed by the Director of the Institute. Despite clear cut instructions on the file, the officials failed to send a correct communication and recommended release of stipend to the defaulting students who did not report to the Institute for their hands on training Lab classes.</p> <p>A fact-finding committee was constituted by the Competent Authority to examine the matter and submit a report. The committee found serious lapses on the part of the officials while recommending release of stipend without checking the attendance report and Institute norms. All concerned officials and faculty members were issued memos and advisory to be careful in future.</p> <p>The Board noted the above.</p>



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BoG:41-68	To discuss on the lacunae found in the performance of Shri Ramesh Kumar Panda, Junior Assistant posted in the office of the Director. The supplementary agenda item could not be discussed in the Board due to paucity of time.
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The meeting ended with vote of thanks to the Chair.

Registrar

