



Minutes of the 45<sup>th</sup> Meeting of the Board of Governors (BoG) held on 30.03.2022

Minutes of the 45<sup>th</sup> meeting of the Board of Governors (BoG) held on 30.03.2022 at 11.00 AM in the Room No.130, Admin Building of the Institute. The meeting of FC and BoG was held jointly.

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 Offtg., IIT Bhubaneswar





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At the outset, Dr. Rajendra Prasad Singh, Chairman Board of Governors welcomed all the members to the 45<sup>th</sup> meeting of the Board of Governors.

Comments on the agenda items were received from the Additional Secretary (TE), MoE and IFD, MoE placed in the meeting for discussion. All the observations from the Ministry were noted and decisions were taken by taking these also into consideration. Dr. Rakesh Ranjan, Additional Secretary (TE), Deptt. of Higher Education, Ministry of Education, Government of India and Shri Hemant Sharma, Principal Secretary, Skill Development & Technical Education, Govt. of Odisha could not attend the 45<sup>th</sup> 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:45-1	<p><b>To confirm the Minutes of the 44<sup>th</sup> Meeting of the Board of Governors held on 11.03.2022.</b></p> <p>The Draft Minutes of the 44<sup>th</sup> Meeting of the Board of Governors (BoG) as circulated on 18.03.2022 were confirmed after a minor modification in the last para of the <b>item No.BoG.44-29</b> which is to be read as follows:</p> <p><b><i>“The Ministry responded stating that the Institute may wait till appointment of the regular Director or sought advice from IIT Bureau in MoE for further course of action as the present Director of the Institute is on extension mode.</i></b></p> <p><b><i>The Board noted the above and advised the Institute to follow the suggestions made by the Ministry.”</i></b></p>
BoG:45-2	<p><b>To review the Action Taken Report (ATR) arising out of the decisions taken in the 43<sup>rd</sup> Meeting of the Board of Governors held on 30.12.2021.</b></p> <p>Action Taken Report (ATR) of the 43<sup>rd</sup> meeting of the BoG were discussed and noted by the Board of Governors. Action will be taken on the confirmed minutes of the 44<sup>th</sup> BoG.</p>

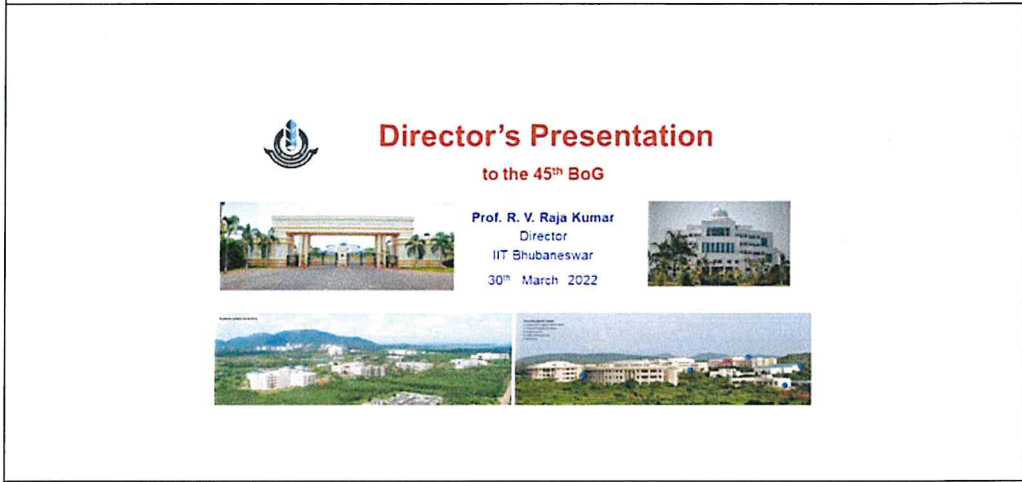




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**BoG:45-7 Presentation of Director's Report.**

The Board noted and appreciated the action taken by the Director in bringing back normalcy post Covid in running academics, activities of Student Gymkhana, taking actions to start M.Tech in i) Electric Vehicle Technology and ii) Micro and Nanoelectronics & VLSI design from July 2022. Director's Report and the same is given in the following slides:

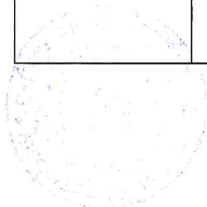


**Academics at IIT Bhubaneswar - Uncompromised and Resilient Standards**

- 2500 students out of 2575 are at the campus. The remaining 75 were at the campus, but permitted to go home by the Schools during the inter-semester break. They will return to IIT by April 5<sup>th</sup>.
- All classes of up to the strength of 80 are happening completely offline. Only large classes are running in hybrid mode → Half attend a lecture by offline with the other half by online and switching for the next lecture. Online part is also done in the campus.
- All exams of Spring Sem Exams have been done in Physical mode. For 1<sup>st</sup> year Btech exams for the whole year are happening in physical mode.
- End-sem exams: 28<sup>th</sup> April – 5<sup>th</sup> May 2022 for all (except 1<sup>st</sup> yr Btech) End-sem exams for 1<sup>st</sup> year Btech: 20<sup>th</sup> – 23<sup>rd</sup> June 2022.

**Highlights of Placements - 2022**

- Undergrad placement is over 92% now and would continue till July 2022.
- M.Tech placements have reached 75% now and placements will continue till end of July 2022.
- A good line-up of companies are expected to hire from M.Tech branches.
- Highest domestic CTC of 44.10 Lakhs per annum offered to 6 students.
- Average salary is 19 Lakh per Annum for B.Tech and 12 Lakh Per Annum for M.Tech.
- MNC companies like Google, Amazon, Byjus, Gojek, Unacademy, Mathworks, Goldman Sachs, GE India, Flipkart, Adobe, Toppr, Vedanta, Qualcomm, TCS R & D, Samsung, FlyFin, Paytm, D.E.Shaw, L&T, LTI and Tata Steel have participated in this year of placements.
- 3rd year students have received internship offers in reputed industries. Majority of CS and circuit branches engaged in Internships has the possibility of a full-time offer.



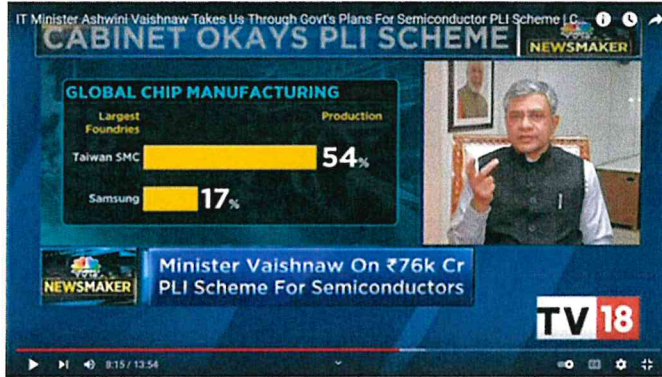






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Hon'ble Prime Minister's vision of Make in India → Union Cabinet's historic approval of ₹76000 cr investment in chip designing → opens up opportunities for chip designing manufacturing → cost-effective solutions in Health, Consumer Electronics, Communication, Defence Security, Automobiles, Environments, etc., and job creation.

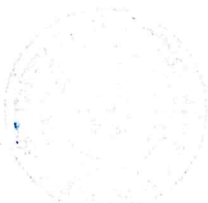


**IIT Bhubaneswar to start two cutting-edge MTech courses in EV's and VLSI from July 2022, at IIT Bhubaneswar**  
**Starting of MTech courses in EV's and VLSI from July 2022 at IIT Bhubaneswar**

- i) Micro and Nanoelectronics & VLSI Design,
- ii) Electric Vehicle Technology

- While courses in VLSI are not new to our country, our course is the most advanced version of the courses being offered in the country, now.
- The course on Electric Vehicles is one of the first few being started in the country and abroad and it is designed to provide education in Micro Electronics, Nano Electronics, device modeling, Process Technology and training on VLSI design including analog, digital and mixed signal.
- The Electrical Vehicle Technology course is a multidisciplinary course that includes training on Electric Drives, mobility and vehicle dynamics, Energy Storage and Battery Management and latest subjects related to new age vehicles.
- Both are aimed at providing the much needed manpower in the country in the new scenario and will help create an ecosystem for Atmanirbharata.

A new building for the Central Research Facilities has been nearly complete now and it is going to help the institute in enhancing the research facilities such as fabrication facilities for Semiconductor applications and the cleanrooms the actions for which are underway.

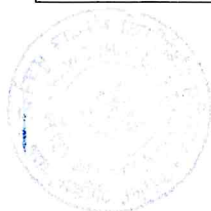






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	<p style="text-align: right;">12<sup>th</sup> March 2022</p> <p style="text-align: center;"><b>Inauguration Residential Building at IIT Bhubaneswar</b></p> 												
	<p style="text-align: center;"><b>Gymkhana Activities</b></p> <p style="text-align: center;">General Championship: Socio-Cult</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="font-size: small;">Music Competition: 22<sup>nd</sup> March 2022</td> <td style="font-size: small;">Solo Dance: 22<sup>nd</sup> March 2022</td> <td style="font-size: small;">Adnat: 22<sup>nd</sup> March 2022</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td style="font-size: small;">Quadruple Dance: 20<sup>th</sup> March 2022</td> <td style="font-size: small;">Group Dance: 15<sup>th</sup> March 2022</td> <td style="font-size: small;">Mimicry: 12<sup>th</sup> March 2022</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Music Competition: 22 <sup>nd</sup> March 2022	Solo Dance: 22 <sup>nd</sup> March 2022	Adnat: 22 <sup>nd</sup> March 2022				Quadruple Dance: 20 <sup>th</sup> March 2022	Group Dance: 15 <sup>th</sup> March 2022	Mimicry: 12 <sup>th</sup> March 2022			
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### Gymkhana Activities

General Championship: Socio-Cult

Arakshati: 18 <sup>th</sup> March 2022	Open Mic: 19 <sup>th</sup> March 2022	Performers: 19 <sup>th</sup> March 2022
		






### Gymkhana Activities

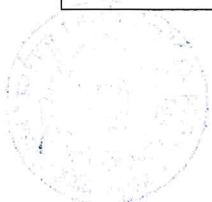
General Championship: Sports

Basketball Open Tournament: 20 <sup>th</sup> March 2022	Disc Throw: 22 <sup>nd</sup> March 2022	Duel Hoop Hoops: 23 <sup>rd</sup> March 2022
		
Javelin Throw: 24 <sup>th</sup> March 2022	Badminton Tournament: 22 <sup>nd</sup> -23 <sup>rd</sup> March 2022	Basketball Tournament: 14 <sup>th</sup> -20 <sup>th</sup> March 2022
		

### Gymkhana Activities

General Championship: Sports




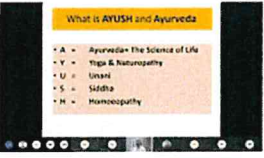


Table Tennis Tournament: 22 <sup>nd</sup> -23 <sup>rd</sup> March 2022	Cricket Tournament: 22 <sup>nd</sup> -27 <sup>th</sup> March 2022	Volleyball Tournament: 14 <sup>th</sup> -23 <sup>rd</sup> March 2022
		
Football Tournament: 22 <sup>nd</sup> -24 <sup>th</sup> March 2022	Kho Kho Tournament: 21 <sup>st</sup> -27 <sup>th</sup> March 2022	
		







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	<p style="text-align: right;">19<sup>th</sup> March 2022</p> <h3 style="text-align: center;">E-Waste collection drive</h3> <hr style="width: 20%; margin-left: 0;"/> <ul style="list-style-type: none"> <li>• The NSS student group collected the e-waste from campus residents on 19<sup>th</sup> March 2022.</li> <li>• In order to reduce the e-waste in IIT Bhubaneswar, the NSS students collected the non-working or unused electronic items from the fraternity of IIT Bhubaneswar.</li> <li>• The collected items were submitted to the government certified e-waste management group.</li> </ul> <div style="display: flex; justify-content: space-around;">   </div>
	<h3 style="text-align: center;">EAA Activities in offline mode</h3> <ul style="list-style-type: none"> <li>• The spring semester EAA activities have started in fully offline mode.</li> <li>• Sports activities (NSO) and NCC are being conducted in Gymkhana grounds.</li> <li>• The yoga activities are running in indoor basketball court for students.</li> <li>• The Yoga session for campus residents will also start from first week of April.</li> </ul>
	<p style="text-align: right;">17<sup>th</sup> March 2022</p> <h3 style="text-align: center;">Seminar on "Ayurveda for Improving the Quality of Life"</h3> <p><b>Speaker:</b> Dr. M. M. Rao, Director of Central Council for Research in Ayurvedic Sciences (an autonomous body of the Ministry of AYUSH)</p> <div style="display: flex; justify-content: space-around;">   </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div>

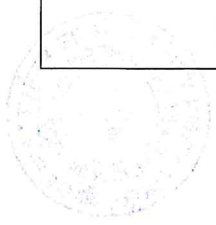






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	<div style="text-align: right; margin-bottom: 5px;">21<sup>st</sup> March 2022</div> <div style="text-align: center; background-color: #f4a460; padding: 5px; margin-bottom: 10px;"><b>Seminar on "Know your National heritage to strengthen the National security"</b></div> <p>Speaker: Prof. G. S. Murthy (Former Director School of Chemistry, Andhra University)</p> <div style="display: flex; justify-content: space-around;">   </div> <div style="text-align: center; margin-top: 10px;">  </div>
	<div style="text-align: right; margin-bottom: 5px;">22<sup>nd</sup> March 2022</div> <div style="text-align: center; background-color: #f4a460; padding: 5px; margin-bottom: 10px;"><b>Seminar on "Indo-Tibet relationship through ages"</b></div> <p>Speaker: Shri Acharya Yeslu Phuntsok (former Deputy Speaker for the 16<sup>th</sup> Tibetan Parliament in exile)</p> <div style="display: flex; justify-content: space-around;">   </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div>
	<div style="text-align: right; margin-bottom: 5px;">25<sup>th</sup> March 2022</div> <div style="text-align: center; background-color: #4a7ebb; color: white; padding: 5px; margin-bottom: 10px;"><b>E-Summit'22</b></div> <ul style="list-style-type: none"> <li>➤ 8th edition of Annual Entrepreneurial Conclave, E-Summit'22 was inaugurated by Shri. Sandip Ranjan Das, Board director of Sterlite technologies and Greenlam Industries; Ex-CEO-Jio.</li> <li>➤ The Summit witnessed a combined participation of more than 2500 students out of which about 80% were from other institutes.</li> </ul> <div style="display: flex; justify-content: space-around;">   </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div>





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	<p style="text-align: center;"><b>E-Summit'22</b></p> <ul style="list-style-type: none"><li>➤ Various competitions and events like Crypto Currency conclave; Enigma- The Case Study Challenge; IPL Auction and Innovation Expo; Marcatus - event on marketing acumen; Fintech entrepreneurship conclave were organized and run without any hurdles</li><li>➤ There were talks from prominent personalities, including Shri. Atulya B, co-founder BuyUcoin; Shri. Karthik Balasubramanian, Co-founder KIP foundation; Shri. Abhishek Biswas, Founder, Sattvic Foundation of India</li></ul> <div style="display: flex; justify-content: space-around;"></div>
	<p style="text-align: center;"><b>Valedictory Ceremony of E-Summit'22</b> <span style="float: right;">27<sup>th</sup> March 2022</span></p> <p>The Summit concluded with an invited talk of Shri T. Muralidharan, Chairman, FICCI Telangana; Founder Chairman, TMI Group. He was the Chief Guest of E-Summit'22 valedictory ceremony.</p> <div style="display: flex; justify-content: space-around;"></div>



Minutes of the 45<sup>th</sup> Meeting of the Board of Governors (BoG) held on 30.03.2022SECTION - B(Items for consideration and approval)

Item No.	Description of Item																								
BoG:45-3	<p><b>To consider and approve the recommendations of the Standing Committee (SC) regarding movement of Faculty members from Assistant Professor Gr-I (Level-12) to Assistant Professor Gr-I (Level-13A1).</b></p> <p>The Standing Committee (SC) under the Chairmanship of Director met on 21<sup>st</sup> March, 2022 and the recommendations of the committee with respect to the movement of the following faculty members from Assistant Professor Gr-I (Level-12) to Assistant Professor Gr-I (Level-13A1), after completion of the prescribed period of regular service, are given below:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name &amp; School</th> <th>Date of Joining in Present Position i.e. in Pay Level-12</th> <th>Recommendation (Yes/No)</th> <th>Recommended date for movement</th> <th>Remarks, if any</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Sunil Kumar Prajapati, Asst. Prof. Gr-I, SBS</td> <td>22.10.2018</td> <td>Yes</td> <td>22.10.2021</td> <td>He is fit.</td> </tr> <tr> <td>2.</td> <td>Dr. Shantanu Patra, Asst. Prof. Gr-I, SIF</td> <td>22.06.2017</td> <td>Yes</td> <td>29.10.2021</td> <td>He is fit</td> </tr> <tr> <td>3.</td> <td>Dr. Rajakumar Guduru, Asst. Prof. Gr-I, SHSSM</td> <td>27.12.2017</td> <td>Yes</td> <td>29.10.2021</td> <td>He is fit</td> </tr> </tbody> </table> <p><i>The Board approved the recommendations of the Standing Committee (SC) and the 44<sup>th</sup> FC towards movement of the above faculty members from Assistant Professor Gr-I (Level-12) to Assistant Professor Gr-I (Level-13A1) after completion of the prescribed period of regular service.</i></p> <p><i>The Board further directed that necessary orders to this effect be issued without waiting for confirmation of the minutes. It may be reported in the form of ATR in the next meeting.</i></p>	Sl. No	Name & School	Date of Joining in Present Position i.e. in Pay Level-12	Recommendation (Yes/No)	Recommended date for movement	Remarks, if any	1.	Dr. Sunil Kumar Prajapati, Asst. Prof. Gr-I, SBS	22.10.2018	Yes	22.10.2021	He is fit.	2.	Dr. Shantanu Patra, Asst. Prof. Gr-I, SIF	22.06.2017	Yes	29.10.2021	He is fit	3.	Dr. Rajakumar Guduru, Asst. Prof. Gr-I, SHSSM	27.12.2017	Yes	29.10.2021	He is fit
Sl. No	Name & School	Date of Joining in Present Position i.e. in Pay Level-12	Recommendation (Yes/No)	Recommended date for movement	Remarks, if any																				
1.	Dr. Sunil Kumar Prajapati, Asst. Prof. Gr-I, SBS	22.10.2018	Yes	22.10.2021	He is fit.																				
2.	Dr. Shantanu Patra, Asst. Prof. Gr-I, SIF	22.06.2017	Yes	29.10.2021	He is fit																				
3.	Dr. Rajakumar Guduru, Asst. Prof. Gr-I, SHSSM	27.12.2017	Yes	29.10.2021	He is fit																				





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<b>BoG:45-4</b>	<p><b>To consider and approve the recommendations of Institute Standing Committee (ISC) regarding absorption of Faculty members from Assistant Professor Gr. II (Level-11) to Assistant Professor Gr. I (Level-12).</b></p> <p>The Institute Standing Committee (ISC) under the Chairmanship of Director met on 21<sup>st</sup> March, 2022 and the recommendations of the committee with respect to absorption of the following faculty member 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> <table border="1" data-bbox="411 819 1423 1106"> <thead> <tr> <th>Sl. No</th> <th>Name &amp; School</th> <th>Date of Joining/ Placement in the Present Position</th> <th>Recommendation (Yes/No)</th> <th>Recommended date for absorption</th> <th>Remarks, if any</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Soumya Prakash Dash, Asst. Prof. Gr-II, SES</td> <td>25.01.2020</td> <td>Yes</td> <td>25.01.2022</td> <td>He is fit.</td> </tr> </tbody> </table> <p><i>The Board approved the recommendations of the Institute Standing Committee (ISC) and the 44<sup>th</sup> FC towards absorption of the above faculty member from Assistant Professor Gr. II (Level-11) to Assistant Professor Gr. I (Level-12) after completion of the prescribed period of Post PhD experience.</i></p> <p><i>The Board further directed that necessary order to this effect be issued without waiting for confirmation of the minutes. It may be reported in the form of ATR in the next meeting.</i></p>	Sl. No	Name & School	Date of Joining/ Placement in the Present Position	Recommendation (Yes/No)	Recommended date for absorption	Remarks, if any	1.	Dr. Soumya Prakash Dash, Asst. Prof. Gr-II, SES	25.01.2020	Yes	25.01.2022	He is fit.
Sl. No	Name & School	Date of Joining/ Placement in the Present Position	Recommendation (Yes/No)	Recommended date for absorption	Remarks, if any								
1.	Dr. Soumya Prakash Dash, Asst. Prof. Gr-II, SES	25.01.2020	Yes	25.01.2022	He is fit.								
<b>BoG:45-5</b>	<p><b>To consider and approve the recommendations of the Standing Departmental Promotion Committee (DPC) regarding the closure of Probation and Confirmation of the following Faculty Member of the Institute.</b></p> <p>The Standing Departmental Promotion Committee (DPC) under the Chairmanship of Director met on 21<sup>st</sup> March, 2022 and made its recommendation with respect to closure of Probation and Confirmation of Services of the following faculty member of the Institute is given below:</p>												



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Sl. No	Name, Designation & School	Date of joining in Present Position i.e. in Pay Level-13A2	Recommendation (Fit/Not yet fit)	Recommended date for Confirmation	Remarks, if any
1.	Dr. Vijaya Sankara Rao Pasupureddi, Associate Professor, SES	24.06.2020	Fit	24.06.2021	He is fit.
<p><i>The Board approved the recommendations of the Standing Departmental Promotion Committee (DPC) and the 44<sup>th</sup> FC towards closure of Probation and Confirmation of the above faculty member.</i></p> <p><i>The Board further directed that necessary order to this effect be issued without waiting for confirmation of the minutes. It may be reported in the form of ATR in the next meeting.</i></p>					
<b>BoG:45-6</b>	<p><b>To consider and approve the payment of MCM scholarship and fee remission to the students for 2021-22 academic session from the receipt of Grant from MoE as per previous allocation.</b></p> <p>The Board deliberated on the proposal in view of the observations received from the Ministry, the recommendation of the FC and resolved the following:</p> <ol style="list-style-type: none"><li>1. MCM scholarship and fee remission of all the 868 eligible students of both autumn and spring semester of the Academic Year 2021-22 for ₹ 8,60,20,056 be paid from the Institute IRG, as the same has been advertised and committed to the students.</li><li>2. The Institute is advised to put forward their demand of recoupment of the above expenditure from the Ministry.</li><li>3. In case the Ministry does not agree to reimburse, the said payment towards MCM scholarship and fee remission in future from the next financial year onwards, appropriate decision will be taken by the Board towards continuity of such scholarship from IRG looking at the impact of it on the Corpus Fund of the Institute. The Institute may take due approval of the Board before</li></ol>				





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	advertising and making commitment of disbursement of such scholarship to the students for the next Academic Year.
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The meeting ended with vote of thanks to the Chair.

  
Registrar

