

Minutes

Board of Governors

10th Meeting

Date : 31.08.2012

Time : 3.30 PM

Venue : IIT Bhubaneswar

Bhubaneswar -751013



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

Samantapuri, Bhubaneswar - 751013



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

Draft Minutes of the 10th Meeting of the Board of Governors(BOG) of the Institute held on 31st August 2012 at 3.30 PM in the Office of the Director.

The following members and invitees were present:

1. **Shri T. V. Mohan Das Pai** - **Acting Chairman**
Chairman,
MEGM International India Pvt Ltd
70 Grace Towers, Millers Road, Bangalore – 560 052
2. **Prof. Madhusudan Chakraborty** - **Member**
Director, IIT Bhubaneswar
Bhubaneswar – 751 013
3. **Shri R. D. Sahay** - **Member**
JS, MHRD
New Delhi
for **Shri Ashok Thakur**
Secy., MHRD
New Delhi
4. **Prof. B. K. Mishra** - **Member**
Director, IMMT, Bhubaneswar
for **Professor Samir K Brahmachari**
DG, CSIR & Secretary
Department of Scientific & industrial Research
128 Anusandhan Bhawan, Rafi Marg
New Delhi – 110 115
5. **Prof. Sujit Roy** - **Member**
Professor, School of Basic Sciences
IIT Bhubaneswar
6. **Prof. Subhasish Tripathy** - **Member**
Professor, School of Earth, Ocean & Climate Sciences
IIT Bhubaneswar
7. **Prof. Ganapati Panda** - **Special Invitee**
Deputy Director
IIT Bhubaneswar
8. **Shri B.K.Ray** - **Secretary**
Registrar, IIT Bhubaneswar

Welcome Address by the Chairman:-

BoG elected Shri TV Mohandas Pai to chair the meeting of the Board on account of absence of Prof. P. Rama Rao, Chairman who is visiting USA. Shri Pai welcomed all the Members to the Board. After customary welcome address by the Acting Chairman, the Board put on record its deep appreciation for the Director and Team as well as the students who received awards for successful completion of the First Convocation. Thereafter, Agenda Items were taken up for discussion.

SECTION – A (Procedural Items)

Item No.	Description of Item
BOG :10-1	<p>To confirm the minutes [Page: 9-16] of the 9th meeting of the Board of Governors held on 02.05.2012.</p> <p>Confirmed.</p>
BOG :10-2	<p>To report action taken on the decisions of the Board of Governors made at its 9th meeting held on 02.05.2012.</p> <p>Noted.</p>
BOG :10-3	<p>Presentation of Director's Report.</p> <p>The Board expressed its satisfaction at the Director's report. During the discussion on the Director's Report, the Board made the following observations:-</p> <ul style="list-style-type: none">(i) The Institute to formulate a scheme for admission of foreign students in IITBBS ranging from 5 to 10 % of the total strength on supernumerary basis. Procedure of Selection could be through GRE without any subsidy to such students. However, a few scholarships could be offered to a few brilliant students;(ii) A Scheme of Award to be formulated for the faculty for outstanding publications in peer reviewed journals;(iii) To formulate an outreach programme for students of select schools in and around Bhubaneswar and initiate meaningful interaction including lab-visits at IIT Bhubaneswar;(iv) DG, CSIR to be approached for establishment of a National Lab within the premises of the permanent campus of the Institute;(v) To identify Industry and approach them for establishment of Endowment Chairs in the Institute. Honourable Chief Minister, Odisha may be requested to help through his good office in this regard.

	<p>(vi) English Language Teaching Programme to be conducted for accent neutralization of all needy students and employees of the Institute;</p> <p>(vii) Institute to formulate a long term programme for developing its expertise in select fields with an ultimate end of producing a renowned faculty/scientist;</p> <p>(viii) To develop a very High Computing facility in the Institute.</p>
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SECTION – B (Items for consideration and approval)

Item No.	Description of Item																																				
BOG :10-4	<p>To consider and approve appointment of Professor on re-employment basis after superannuation.</p> <p>The institute has 15 post of professor sanctioned by the Ministry Of HRD out of which 5 professors have been appointed on regular basis while 2 retired professors have been appointed as Visiting Professor at a consolidated salary of Rs.35,000/- excluding pension.</p> <p>Due to acute shortage of faculty in the senior level and the fact is that IIT Bhubaneswar doesn't have the old pension scheme, the institute could not get suitable persons to be appointed as Professor on regular basis. Institute with the approval of the Chairman BOG has appointed following Professors on reemployment basis after their superannuation as per details given below.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">Sl. No.</th> <th style="width: 20%;">Name</th> <th style="width: 20%;">Name of the School</th> <th style="width: 10%;">Date of Appointment</th> <th style="width: 10%;">Existing Tenure of Appointment</th> <th style="width: 10%;">Proposed Tenure of Appointment</th> </tr> </thead> <tbody> <tr> <td align="center">1.</td> <td>Prof.P. C. Pandey</td> <td>School of Earth, Ocean and Climate Sciences</td> <td align="center">01.09.11</td> <td align="center">One Year</td> <td align="center">Three Years not exceeding the age of 70 years</td> </tr> <tr> <td align="center">2.</td> <td>Prof. B. K. Dhindaw</td> <td>School of Minerals, Metallurgical and Materials Engineering</td> <td align="center">03.08.12</td> <td align="center">Three Years not exceeding the age of 70 years</td> <td align="center">-do-</td> </tr> <tr> <td align="center">3.</td> <td>Prof. P. K. Mishra</td> <td>School of Mechanical Sciences</td> <td align="center">10.07.12</td> <td align="center">-do-</td> <td align="center">-do-</td> </tr> <tr> <td align="center">4.</td> <td>Prof. S. Sahu</td> <td>School of Mechanical Sciences</td> <td align="center">16.08.12</td> <td align="center">-do-</td> <td align="center">-do-</td> </tr> <tr> <td align="center">5.</td> <td>Prof. P. K. J. Mohapatra</td> <td>School of Mechanical Sciences</td> <td align="center">Likely to Join in Dec 2012</td> <td align="center">-do-</td> <td align="center">-do-</td> </tr> </tbody> </table>	Sl. No.	Name	Name of the School	Date of Appointment	Existing Tenure of Appointment	Proposed Tenure of Appointment	1.	Prof.P. C. Pandey	School of Earth, Ocean and Climate Sciences	01.09.11	One Year	Three Years not exceeding the age of 70 years	2.	Prof. B. K. Dhindaw	School of Minerals, Metallurgical and Materials Engineering	03.08.12	Three Years not exceeding the age of 70 years	-do-	3.	Prof. P. K. Mishra	School of Mechanical Sciences	10.07.12	-do-	-do-	4.	Prof. S. Sahu	School of Mechanical Sciences	16.08.12	-do-	-do-	5.	Prof. P. K. J. Mohapatra	School of Mechanical Sciences	Likely to Join in Dec 2012	-do-	-do-
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Earlier IIT Bhubaneswar was functioning under the aegis of IIT Bhubaneswar society and the BOG was the competent authority for appointment of professor on reemployment basis after superannuation. The institute came under the Institutes of Technology Act 1961 w.e.f. 21.06.2012 in accordance with Rule 15(2) of the Statute, the Board with the approval of the Visitor may appoint a faculty after superannuation for a period upto 3 years in the first instance and upto 2 years thereafter not exceeding the age of 70 years of age.

In view of the above, the Board may formally approve the reemployment of the above faculty for a period of 3 years not exceeding the age of 70 years before the proposal is submitted to MHRD for obtaining the approval of the Visitor. Since the appointment offer was issued before the Institute came under the Act and the above faculty members have joined during the intervening period, the Board may also kindly approve their continuation on provisional basis against the sanctioned vacant posts of the Professor on re-employed basis.

Approved.

BOG :10-5

To discuss on the issue of faculty vacancy position in the Institute with reference to the letter of MHRD D.O No. 21-30/2010-TS.II dated July, 2012.

The MHRD in the above mentioned letter has suggested that there should be standing agenda item regarding recruitment of faculty. The following table indicates the position relating to faculty recruitment as on **31.08.2012**

Faculty	Sanctioned #	Regular	Visiting	Reemployment	Remarks
Professor	15	05	02	05	
Chair Professor	00	00	00	01	
Associate Professor	30	04	00	00	
Assistant Professor	45	47*	00	00	
Assistant Professor on Contract	00	07*	00	00	
Adjunct Faculty	00	00	00	00	01

*** Appointed against vacant posts of Associate Professors
IITs follows a flexible cadre structure**

	Board Noted the faculty positions and observed that reserved faculty position may be de-reserved as per MHRD guideline in case of non-availability of suitable persons for the earmarked position.
BOG :10-6	<p>Correction in the Minutes of the Meeting of BOG held on 30-11-2011 in respect of Item No. BOG 8-5 concerning norms for absorption of Assistant Professors (contract) into Assistant Professor (regular).</p> <p>The Board of Governors in its 8th Meeting had approved the norms of absorption of Assistant Professors (contract) into Assistant Professor (regular) positions in the Institute Vide No.8-5. It has been inadvertently recorded that such Asst Professors should be considered for absorption on completion of <u>three years of post-Ph.D Experience</u> whereas norm for experience for Assistant Professor (regular) as prescribed by MHRD vide letter No.F.23-8/2008-TS-1 dated 18-8-2009 is that <i>"one should have a Ph.D with first class or equivalent in the appropriate branch with a very good academic record throughout and at least three years' industrial / research/teaching experience, excluding however, the experience gained while pursuing Ph.D."</i></p> <p>It is therefore proposed that the same condition regarding experience as given above be inserted instead of 3 years of Post-Ph.D experience <i>for absorption of Asst Professor (Contract).</i></p> <p>Approved.</p>
BOG:10-7	<p>To consider and approve the recommendations of the 9th meeting of the Finance Committee held on 31.08.2012.</p> <p>Approved.</p>

SECTION – C (Items for Ratification)

Items approved by the Chairman

Item No.	Description of Item
BOG:10-8	<p>MoU between the University at Buffalo the State University of New York USA (Sunyab) and IIT Bhubaneswar. [Page: 17-19]</p> <p>Ratified.</p>
BOG:10-9	<p>The Chairman BOG has approved the permanent absorption of the following faculty against the posts of Professor [Page:20-23].</p> <p>(i) Prof Ganapati Panda, School of Electrical Sciences w.e.f. 01-01-2012;</p>

	<p>(ii) Prof Sekhar Chandra Dutta, School of Infrastructure w.e.f. 17-07-2012</p> <p>Ratified.</p>
BOG:10-10	<p>The Chairman BOG has approved the appointment of eight faculty members and one officer as per the details below. [Page: 24-27]</p> <ol style="list-style-type: none"> 1) Dr. Malay Kumar Bandyopadhyay, Asst. Professor, School of Basic Sciences w.e.f. 01.05.2012. 2) Dr. Syed Hilal Farooq, Asst. Professor on contract, School of Earth, Ocean & Climate Sciences w.e.f. 02.05.2012. 3) Dr. Askhay Kumar Ojha, Associate Professor, School of Basic Sciences w.e.f. 15.05.2012. 4) Dr. Venkata Satya Sekhar Tatavarthy, Associate Professor, School of Basic Sciences w.e.f. 16.05.2012. 5) Dr. Nirod Chandra Sahoo, Associate Professor, School of Electrical Sciences w.e.f. 20.06.2012(AN). 6) Dr. Niladri Bihari Puhan, Asst. Professor, School of Electrical Sciences w.e.f. 27.06.2012. 7) Dr. Sankarsan Mohapatro, Asst. Professor on contract, School of Electrical Sciences w.e.f. 02.07.2012. 8) Dr. Seema Bahinipati, Asst. Professor, School of Basic Sciences w.e.f. 16.07.2012. 9) Shri Binay Kumar Behera, Superintending Engineer, w.e.f. 08.08.2012 on deputation basis for a period of 3 years. <p>Ratified.</p>
BOG: 10-11	<p>Director as Acting Chairman of BOG during visit abroad by the Chairman, BoG has approved the recommendation of the Senate the award of degree to the following students of the Institute:-</p> <p><u>Ph.D</u></p> <ol style="list-style-type: none"> 1. Shri Nithin V George (School of Electrical Sciences) <p><u>B.Tech (Hons) in Electrical Engineering</u></p> <ol style="list-style-type: none"> 1. Shri Allam Levi Ratnakar <p><u>B.Tech (Hons) in Civil Engineering</u></p> <ol style="list-style-type: none"> 1. Shri Thamba Nirmal Babu <p>Ratified.</p>

SECTION – D (Reporting Items)

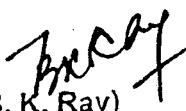
Item No.	Description of Item
BOG:10-12	<p>The Board may kindly peruse the Minutes of the 13th meeting of the Senate held on 29.06.2012. [Page: 28-36]</p> <p>NOTED</p>
BOG:10-13	<p>To report on the approved visit of Director to USA from 7th to 18th July, 2012. [Page: 37-38]</p> <p>NOTED</p>
BOG:10-14	<p>To report visits abroad by faculty members for attending Conference/Paper presentation. [Page: 39-40]</p> <p>NOTED</p>
BOG:10-15	<p>To report the following persons who were issued offer of appointment as faculty have declined to join the Institute.</p> <ol style="list-style-type: none"> 1) Dr. Shailendra Kumar, Assistant Professor in the School of Infrastructure and Dr. Viswanath Ramakkagari, Assistant Professor in the School of Mechanical Sciences. 2) Dr. Moutusi Roy, Assistant Professor on contract, in the School of Earth, Ocean & Climate Sciences. 3) Dr. Subhadeep De, Assistant Professor in the School of Basic Sciences. 4) Dr Subhashis Ray, Associate Professor in the school of Mechanical Sciences <p>NOTED.</p>

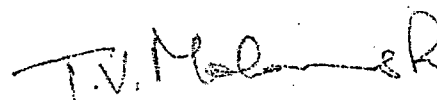
**Supplementary Agenda Item for BOG
(Items for consideration and approval)**

Item No.	Description of Item
BoG :10-16	<p>Proposed list of Experts to act as Visitors Nominee for consideration and approval of the Board.</p> <p>Board may kindly consider the list of Experts prepared by the Institute to serve as Visitors Nominee in the Selection Committee for the post of Professors in the Institute so that same can be sent to Ministry of HRD for obtaining the approval of the Visitors. [Page: 41-45]</p> <p>List of experts was approved and the list be sent to MHRD.</p>

BoG :10-17	<p>Proposed list of Experts to act as Board Nominee for consideration and approval of the Board.</p> <p>Board may kindly consider the list of Experts prepared by the Institute to serve as Board Nominee in the Selection Committee. [Page: 46-104]</p> <p>Approved.</p>
Reporting Items	
BoG :10-18	<p>The list of Experts to serve as Senate Nominee in faculty selection committee has been approved by the Director in his capacity as Chairman, Senate. [Page: 105-134]</p> <p>Board Noted the list of experts approved by the Senate.</p>
BOG: 10-19	<p>Any other Item –Review of Campus Construction</p> <p>Board reviewed the progress of the construction of the permanent Campus and observed that a bi-monthly report about the progress of the work at site may be circulated by email to all Board and FC members regularly. All effort should be made to develop the campus before commencement of 2014 Academic Session. Board further approved that a team of eminent and expert engineers including retired engineers up to 5 persons may be engaged by the Institute to co-ordinate and discharge day to day specified activities pertaining to the campus construction exclusively. The Institute will bear the expenditure for hiring such experts.</p>

The meeting ended with vote of thanks to the Chair.


 (B. K. Ray)
 SECRETARY


 (T. V. Mohan Das Pai)
 ACTING CHAIRMAN

Confidential

INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

Minutes of the 9th Meeting of the Board of Governors(BOG) of the Institute held on 2nd May 2012 at 12.00 Noon in the Board Room, IIT Bhubaneswar.

The following members and invitees were present:

- | | | |
|--|---|-----------------|
| <p>1. Prof. P.Rama Rao
Chairman, Governing Council
International Advanced Research Centre for Powder Metallurgy and New Material (ARPI) & former Secretary to the Govt of India (Deptt of Science & Technology), Balapur, Hyderabad-500 005</p> | - | Chairman |
| <p>2. Prof. Madhusudan Chakraborty
Director, IIT Bhubaneswar
Bhubaneswar – 751 013</p> | - | Member |
| <p>3. Dr. C S Kumar
Commissioner-cum-Secretary
E&TE&T Deptt.
Government of Odisha
Bhubaneswar – 751 001.</p> | - | Member |
| <p>for Shri Bijay Kumar Patnaik
Chief Secretary & Chief Development Commissioner
Government of Odisha
Bhubaneswar-751 001</p> | | |
| <p>4. Prof. B. K. Mishra
Director, IMMT, Bhubaneswar</p> | - | Member |
| <p>for Professor Samir K Brahmachari
DG, CSIR & Secretary
Department of Scientific & industrial Research
128 Anusandhan Bhawan, Rafi Marg
New Delhi – 110 115</p> | | |
| <p>5. Shri T. V. Mohan Das Pai
Chairman,
MEGM International India Pvt Ltd
70 Grace Towers, Millers Road
Bangalore – 560 052</p> | - | Member |

- 6. **Prof. Sujit Roy** - **Member**
Professor, School of Basic Sciences
IIT Bhubaneswar
- 7. **Prof. Subhasish Tripathy** - **Member**
Professor, School of Earth, Ocean & Climate Sciences
IIT Bhubaneswar
- 8. **Prof. Ganapati Panda** - **Special Invitee**
Deputy Director
IIT Bhubaneswar
- 9. **Shri B. K. Ray** - **Secretary**
Registrar, IIT Bhubaneswar

Welcome Address by the Chairman:-

At the outset, the Chairman extended a hearty welcome to all those present. The Board also put on record its sincere appreciation for the valuable service rendered by Prof G Panda and Prof Sujit Roy who served as Members (Senate Nominee) for a period of two years. Board also welcomed Prof S Tripathy as new Member of the Board and Prof Sujit Roy who was re-nominated by the Senate for a second term. At the request of the Director, the Board approved inclusion of Deputy Director as a Permanent Invitee to the Board. Further, Prof Sujit Roy was nominated by the Board to serve as its nominee in the Finance Committee for 2nd time.

SECTION – A (Procedural Items)

Item No.	Description of Item
BOG :9-1	<p>To confirm the minutes of the 8th meeting of the Board of Governors held on 30.11.2011.</p> <p>Confirmed.</p>
BOG :9-2	<p>To report action taken on the decisions of the Board of Governors made at its 8th meeting held on 30.11.2011.</p> <p>Board Noted the Action Taken Report. Board also accepted recommendations of the Assessment Committee on Rationalization of Consolidated Compensation and provision of other facilities for Technical / Non-technical Contract Manpower deployed during 2009-10 and 2010-11 as per details given at page: 22-30 for implementation.</p>

BOG :9-3	<p>Presentation of Director's Report.</p> <p>While discussing the Director's Report, the Board made the following observation:</p> <ol style="list-style-type: none"> 1. Seed Grant for new Faculty be enhanced from Rs.5.00 lakhs to Rs.10.00 lakhs. 2. Institute to create an Entrepreneur Development Cell. 3. Institute to invite a noble laureate every year. 4. Highlights of all new faculty profile to be submitted to Board in its meeting.
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SECTION – B (Items for consideration and approval)

Item No.	Description of Item
BOG :9-4	<p>To consider and approve the recommendation of the 8th meeting of the Finance Committee held on 02.05.2012.</p> <p>Recommendation of FC were approved.</p>
BOG :9-5	<p>To consider and approve the Annual Accounts of the Institute for the year 2011-12.</p> <p>Approved.</p>
BOG :9-6	<p>To consider and approve the recommendation of the BWC taken in its 5th meeting held on 22-03-2012.</p> <p>Recommendations of BWC were approved.</p>
BOG :9-7	<p>To consider and approve rechristening Honorary Professor as Honorary Institute Professor.</p> <p>One of the missions of IIT Bhubaneswar is to strive for productive partnership with the Industry and the Academia in India and abroad. In order to make the linkages effective it has been felt necessary to identify accomplished professionals who could act as catalyst in forging such relationship, and also give advice to the academic growth of the schools.</p> <p>Keeping the above in view, the Institute has created the position of Honorary Professor, from amongst accomplished Academicians from Institutions/Universities of repute in India and abroad and also from amongst superannuated Academicians/Scientists of same repute (BOG: 4-9) and BOG: 6-11).</p>

	<p>So far, the Institute has been very selective in its recommendations for Honorary Professor, and such nominations have been made only for those professionals who have made most outstanding contribution in their field. Keeping in view of their stature it is now proposed to rechristen the position of Honorary Professor as Honorary Institute Professor. It is perceived that this will further benefit the Institute in fulfilling its desired objective as stated earlier.</p> <p>The Board considered and approved the proposal.</p>
BOG :9-8	<p>To consider and approve implementation of the order of the Ministry of HRD regarding mobility of faculty(s) and non teaching person to the new Central Educational Institutes / Scientific Institutions.</p> <p>The Ministry of HRD, (Deptt. of Higher Education) Govt. of India vide its letter No.8-9/2008-TS.I dated 28th December 2011 has communicated the decision of the Cabinet regarding long term deputation of the employees of the Central Govt./Central Autonomous Bodies to newly set up Central Educational Institutes / Science Institutes including new IITs for a period of 10 years at a stretch in relaxation of provision under the existing recruitments rules and such other rules and order in this regard. The said order also provides for continued deputation of the existing employees already on deputation to new CEIs as on 11-8-2011 for period of 10 years not exceeding their superannuation / absorption.</p> <p>The Ministry has asked all the Educational Institutes under its administrative control to make necessary enabling provision in their regulation / statutes / MOA of the Institute for implementation of the above decision.</p> <p>The Board adopted the order of MHRD with regard to enabling provisions.</p>

SECTION – C (Items for Ratification)

Items approved by the Chairman

Item No.	Description of Item
BOG :9-9	The Chairman, BOG has approved the appointment of Prof. Nurani Parasuraman Harihara Padmanabhan as the first MGM Chair Professor in the School of Minerals, Metallurgical and Materials Engineering.

	<p>Prof Padmanavan is a retired Professor. It has been proposed to fix his salary at the highest level in in HAG Scale i.e at Rs.79,000/- in the Scale of Pay of Rs. 67,000-79,000/- plus all other allowances and perks as applicable to a Professor of the Institute. Besides, he would be entitled to a free furnished accommodation. Since he is a pensioner, his pension would be adjusted from the salary.</p> <p>Entire expenditure would be met out of interest income of the corpus.</p> <p>Ratified.</p>
BOG :9-10	<p>The Chairman BOG has approved the confirmation of service of Six faculty members who had successfully completed their period of probation.</p> <p>Ratified.</p>
BOG :9-11	<p>The Chairman BOG has approved the appointment of Prof. T.C. Rao, Former Director, Regional Research Laboratory (CSIR), Bhopal and Prof. Omkar Nath Mohanty, Former Professor, IIT Kharagpur & Ex-VC BPUT Orissa in the School of Minerals Metallurgical & Materials Engineering of the Institute as Honorary Professor w.e.f. 24.02.2012.</p> <p>Ratified.</p>
BOG :9-12	<p>The Chairman BOG has approved the appointment of eighteen faculty members as per the details below.</p> <ol style="list-style-type: none"> 1) Dr. Arun Kumar Pradhan, Asst. Professor, School of Mechanical Sciences w.e.f. 07.12.2011. 2) Dr. Akhilesh Barve, Asst. Professor, School of Mechanical Sciences w.e.f. 07.12.2011. 3) Dr. Umesh Chandra Sahoo, Asst. Professor, School of Infrastructure w.e.f. 15.12.2011. 4) Dr. Debasis Basu, Asst. Professor, School of Infrastructure w.e.f. 30.12.2011. 5) Dr. Sathyanarayana Ayyalasomayajula, Asst. Professor, School of Mechanical Sciences w.e.f. 04.01.2012. 6) Dr. Satish Daulatrao Dhandole, Asst. Professor, School of Mechanical Sciences w.e.f. 05.01.2012. 7) Dr. Mihir Kumar Pandit, Asst. Professor, School of Mechanical Sciences w.e.f. 12.01.2012. 8) Dr. Asmita Shukla, Asst. Professor, School of Humanities Social Sciences & Management (Psychology) w.e.f. 01.02.2012.

	<p>9) Dr. Punyashree Panda, Asst. Professor, School of Humanities Social Sciences & Management (English) w.e.f. 01.02.2012.</p> <p>10) Dr. Amrita Satapathy, Asst. Professor, School of Humanities Social Sciences & Management (English) w.e.f. 01.02.2012.</p> <p>11) Dr. Animesh Mandal, Asst. Professor, School of Minerals Metallurgical & Materials Engineering w.e.f. 21.02.2012.</p> <p>12) Dr. Chandrasekhar Bhamidipati, Asst. Professor, School of Basic Sciences (Physics) w.e.f. 22.02.2012.</p> <p>13) Dr. Sasmita Barik, Asst. Professor, School of Basic Sciences (Mathematics) w.e.f. 27.02.2012.</p> <p>14) Dr. Kisor Kumar Sahu, Asst. Professor, School of Minerals Metallurgical & Materials Engineering w.e.f. 27.02.2012.</p> <p>15) Dr. Partha Sarathi De, Asst. Professor, School of Minerals Metallurgical & Materials Engineering w.e.f. 05.03.2012.</p> <p>16) Dr. Suresh Ranjan Dash, Asst. Professor on contract, School of Infrastructure w.e.f. 14.12.2011.</p> <p>17) Dr. Hanumantha Rao Bendadi, Asst. Professor on contract, School of Infrastructure w.e.f. 26.12.2011.</p> <p>18) Dr. Chirantan Ghosh, Asst. Professor on contract, School of Minerals Metallurgical & Materials Engineering w.e.f. 28.02.2012.</p> <p>Ratified.</p>
BOG :9-13	<p>The Chairman, BOG has approved the appointment of Dr. Srikanth Sundararajan as Visiting Faculty in the School of Electrical Sciences for a period of six months w.e.f. 16.12.2011.</p> <p>Ratified.</p>
BOG :9-14	<p>The Chairman, BOG has approved the appointment of Prof. Raja Mohanty, Associate Professor, IIT Bombay as Visiting Associate Professor in the School of Humanities, Social Sciences & Management at the Institute in Sabbatical Leave.</p> <p>Ratified.</p>
BOG :9-15	<p>The Chairman, BOG has approved the appointments of Prof. Avijit Gangopadhyay and Prof. Lalu Mansinha as Honorary Professor in the School of Earth, Ocean & Climate Sciences, Hon'ble Mr. Justice Markandey Katju, as Honorary Professor in the School of Humanities, Social Sciences & Management, Prof. K. L. Chopra, as Honorary Professor in the School of Basic Sciences and Prof. Amitabha Ghosh, as Honorary Professor in the School of Mechanical Sciences.</p> <p>Ratified.</p>


BOG :9-16	<p>To report the selection appointment of Prof. Binay Kumar Pattnaik, as Professor in the School of Humanities, Social Sciences & Management under the short term migration policy of MHRD.</p> <p>Ratified.</p>
BOG :9-17	<p>To report the appointment of Prof. Brij K. Dhindaw as Professor Emeritus in the School of Minerals, Metallurgical and Materials Engineering of the Institute on re-employment basis for three years on annual renewal basis or up to the date of seventy years from the date of joining.</p> <p>Ratified.</p>
BOG :9-18	<p>To report the appointment of Prof. Pramod Kumar Meher as Adjunct Professor in the School of Electrical Sciences.</p> <p>Ratified.</p>

SECTION – D (Reporting Items)

Item No.	Description of Item
BOG :9-19	<p>The Board may kindly peruse the Minutes of the 10th meeting of the Senate held on 13.12.2011.</p> <p>Noted.</p>
BOG :9-20	<p>To note details pertaining to approved visits of faculty members to abroad for attending Conference/Paper presentation.</p> <p>Noted.</p>
BOG :9-21	<p>To report that Shri Subhas Chandra Padhi, Officer on Special Duty (Engineering Cell) on contract (on re-employment basis), Establishment Section have resigned from the services of the Institute w.e.f. 31.03.2012 respectively.</p> <p>Noted.</p>

BOG :9-22	<p>To report that three staffs have joined the Institute as per the details below.</p> <ol style="list-style-type: none">1) Shri Rupesh Kumar Pradhan, Junior Engineer (Civil), w.e.f. 12.12.2011.2) Shri Dipti Ranjan Pattanaik, Junior Engineer:(Civil), w.e.f. 14.12.2011.3) Shri Gajendra Behera, Junior Engineer (Electrical), w.e.f. 28.03.2011. <p>Noted.</p>
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The meeting ended with vote of thanks to the Chair.


(B. K. Ray)
SECRETARY 31/8/12


CHAIRMAN