

# **Minutes**

## **Board of Governors**

**11<sup>th</sup> Meeting**

**Date : 21.12.2012**

**Time : 12.15 PM**

**Venue : IIT Bhubaneswar**

**Bhubaneswar – 751013**



**INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR**

**Samantapuri, Bhubaneswar - 751013**

Confidential

## INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

**Draft Minutes of the 11<sup>th</sup> Meeting of the Board of Governors (BOG) of the Institute held on 21<sup>st</sup> December 2012 at 12.15 PM in the Office of the Director, IIT Bhubaneswar.**

The following members and invitees were present:

- |  |   |                        |
|--|---|------------------------|
| <p><b>1. Shri S. K. Roongta</b><br/>MD, Vedanta Aluminium Ltd.,<br/>Core-6, 3rd Floor, Scope Complex<br/>7- Lodhi Road, New Delhi – 110 003</p>  | - | <b>Chairman</b>        |
| <p><b>2. Prof. Madhusudan Chakraborty</b><br/>Director, IIT Bhubaneswar<br/>Bhubaneswar – 751 013</p>  | - | <b>Member</b>          |
| <p><b>3. Prof. B. K. Mishra</b><br/>Director, IMMT, Bhubaneswar</p>  | - | <b>Member</b>          |
| <p>for <b>Professor Samir K Brahmachari</b><br/>DG, CSIR &amp; Secretary<br/>Department of Scientific &amp; industrial Research<br/>128 Anusandhan Bhawan, Rafi Marg<br/>New Delhi – 110 115</p> |   |                        |
| <p><b>4. Prof. Sujit Roy</b><br/>Professor, School of Basic Sciences<br/>IIT Bhubaneswar</p>   | - | <b>Member</b>          |
| <p><b>5. Prof. Subhasish Tripathy</b><br/>Professor, School of Earth, Ocean &amp; Climate Sciences<br/>IIT Bhubaneswar</p>   | - | <b>Member</b>          |
| <p><b>6. Prof. Ganapati Panda</b><br/>Deputy Director<br/>IIT Bhubaneswar</p>  | - | <b>Special Invitee</b> |
| <p><b>7. Shri B. K. Ray</b><br/>Registrar, IIT Bhubaneswar</p>   | - | <b>Secretary</b>       |

The following members and invitees were absent:

8. **Shri Bijay Kumar Patnaik, IAS** - **Member**  
 Chief Secretary & Chief Development Commissioner  
 Government of Odisha  
 Bhubaneswar-751 001
9. **Shri Ashok Thakur, IAS** - **Member**  
 Secretary, Deptt. of Higher Education  
 Ministry of Human Resource Development  
 Government of India  
 Shastri Bhawan  
 New Delhi – 110 115.
10. **Shri T.V. Mohan Das Pai** - **Member**  
 Chairman,  
 MEMG International India Pvt. Ltd  
 #70, Grace Towers, 3rd Floor,  
 Millers Road, Bangalore-560 052
11. **The Director** - **Special Invitee**  
 IIT Kharagpur  
 Kharagpur - 721 302

**SECTION – A (Procedural Items)**

Item No.	Description of Item
BOG:11-1	To confirm the Minutes of the 10 <sup>th</sup> meeting of the Board of Governors held on 31.08.2012. [Page:7-14]  Confirmed.
BOG:11-2	To report action taken on the decisions of the Board of Governors made at its 10 <sup>th</sup> meeting held on 31.08.2012. [Page:15-24]  Noted.
BOG:11-3	Presentation of Director's Report. [Page:25-37]  Board expressed satisfaction with the Director's Report.

**SECTION – B (Items for consideration and approval)**

Item No.	Description of Item
BOG:11-4	<p>To consider and approve the recommendations of the 10<sup>th</sup> meeting of the Finance Committee held on 21.12.2012.</p> <p>While approving the relevant points as contained in the Minutes of the FC, Board suggested that henceforth relevant minutes of FC requiring specific approval should be included as regular agenda items for consideration.</p>
BOG:11-5	<p>To consider and approve the Annual Report of the Institute for the Year 2011-12.</p> <p>Approved. The Board further desired that henceforth the draft annual report would be submitted for its consideration well in advance.</p>
BOG:11-6	<p>To consider the extension of tenure in respect of Prof. S. C. De Sarkar on re-employment basis.</p> <p>Approved.</p>
BOG:11-7	<p>To discuss on the issue of extension of Medical benefit to the dependent family members of employee on contract on consolidated salary.</p> <p>Deferred.</p>
BOG:11-8	<p>To consider and approve creation of "T. V. Mohandas Pai Endowment" in the Institute.</p> <p>Approved.</p>
BOG:11-9	<p>To consider the report of Board of Enquiry constituted to investigate the charges against three faculty members of the Institute.</p> <p>The matter could not be taken up due to paucity of time.</p>

**SECTION – C (Items for Ratification)****Items approved by the Chairman**

Item No.	Description of Item
BOG:11-10	The Chairman BOG has approved the absorption of the following

	<p>faculty members against the posts of Assistant Professor (Regular) [Page:38].</p> <p>Ratified.</p>
BOG:11-11	<p>The Chairman BOG has approved the appointment of two faculty members and two officers (Group-A) as given at page 39-46 and they have since joined the Institute. Their details are given below:-</p> <p>(i) Dr. Soobhankar Pati, Asst. Professor, School of Minerals Metallurgical &amp; Materials Engineering w.e.f. 31.08.2012.</p> <p>(ii) Prof. Saroj Kumar Nayak, Professor, School of Basic Sciences w.e.f. 14.11.2012.</p> <p>(iii) Mr. Basudev Mohanty, Assistant Librarian, w.e.f. 17.10.2012</p> <p>(iv) Mr. Somanath Tripathy, Chief Security Officer, w.e.f. 20.11.2012 on contract for a period of 3 years.</p> <p>Ratified.</p>
BOG:11-12	<p>The Chairman BOG has approved the confirmation of service of three faculty members and one Group-A Officer who have successfully completed their period of probation as given at Page:47-50.</p> <p>Ratified.</p>

## SECTION – D (Reporting Items)


Item No.	Description of Item
BOG:11-13	<p>The Board may kindly peruse the Minutes of the 14<sup>th</sup> &amp; 15<sup>th</sup> meeting of the Senate held on 18.10.2012 and 14.12.2012 respectively.</p> <p>Noted.</p>
BOG:11-14	<p>To report visits abroad by faculty members for attending Conference/Paper presentation. [Page:51]</p> <p>Noted.</p>
BOG:11-15	<p>To report that Shri Om Prakash Srivastava, Assistant Registrar has resigned from the service of the Institute w.e.f. 08.08.2012.</p> <p>Noted.</p>

## (Items for consideration and approval)

BOG:11-16	<p>To consider and approve creation of Additional Faculty Positions.</p> <p>The Board after due consideration of the proposal of the Institute and taking into account the proposed expansion of the existing as well as new academic programmes approved creation of 80 additional faculty position taking the total faculty position to 170.</p> <p>Although the IITs follow a flexible system, 50 % of the above sanctioned faculty position would be operated at the level of Asst. Professors including Asst. Professors on contract.</p>
BOG:11-17	<p>To consider and approve the reallocation and creation of Non-Teaching Posts.</p> <p>The Board approved the surrender and creation of the following non-faculty posts.</p> <ul style="list-style-type: none"> <li>(i) Dy. Registrar (One) in lieu of Jr. Asst. (One)</li> <li>(ii) Junior Technician (Two) in lieu of Lab Attendant (Two)</li> <li>(iii) Jr. Accounts Officer (One) in lieu of Lab Attendant (One)</li> </ul>
BOG:11-18	<p>To consider and approve introduction of B. Tech. Programme in Computer Science and Engineering from the Academic Session 2013-14.</p> <p>Board approved the recommendations of the Senate for introduction of a new programme at B. Tech level in Computer Science and Engineering (CSE) with an annual intake of 40 students from the academic session 2013-14.</p>
BOG:11-19	<p>To consider and approve a proposal for giving incentive to M.Tech. Students opting for Ph. D. programme. [Page:56]</p> <p>The Board approved the proposal for giving additional financial assistantship of Rs.4000/- per month for the Joint M.Tech.-Ph.D. students who opt for Ph.D. Such additional assistance shall be paid for 3rd &amp; 4th Semester retrospectively after completion of Ph.D registration formalities.</p>
BOG:11-20	<p>To approve award of Ph. D degree to Shri Pyari Mohan Pradhan (Roll No. 09EE09002) a Research Scholar of the School of Electrical Sciences.</p> <p>Approved.</p>
BOG: 11-21	<p>To Consider and approve Delegation of Power for Technical Sanction for works.</p> <p>The Board was informed that in accordance with the Statute 6 of IIT Kharagpur as is being followed by the Institute, B&amp;WC is an authority of the Institute in terms of Section 10 of the Act which under the direction of</p>

	<p>the Board is responsible, inter alia, for (i) construction of all major capital works after securing from the Board the necessary administrative approval and expenditure sanction and (ii) making technical scrutiny as may be considered necessary.</p> <p>It was further brought to the notice of the Board that the Works Manual of CPWD (2012) envisages completion of the following stages as <i>pre-requisites</i> for execution of any works:-</p> <p>(i) Administrative approval  (ii) Expenditure sanction  (iii) Technical sanction  (iv) Availability of funds.</p> <p>No work should normally be commenced or any liability thereon incurred until an administrative approval has been obtained, a properly prepared detailed estimate has been technically sanctioned and where necessary expenditure sanction has been accorded and allotment of funds made. Audit observations about execution of works in the Institute without technical sanction including minor works was noted.</p> <p>As no delegation power for technical sanction existed in the Institute beyond B&amp;WC, the Board considered the recommendation of the B&amp;WC and approved the delegation of power for Technical Sanction of works worth up to Rs. 250 lakhs to the Superintending Engineer of the Institute which would be exercised after following codal formalities as contained in the CPWD Manual.</p>
BoG:- 11-22	<p>To consider and approve visit of Director to Dubai for attending an International Educational Conference – Going Global 2013 to be held from 4th to 6th March 2013. [Page:57-59]</p> <p>Approved.</p>

The meeting ended with vote of thanks to the Chair.

  
(B. K. Ray)  
SECRETARY

  
(S. K. Roongta)  
CHAIRMAN