

Minutes

Board of Governors

(5th Meeting)

Date : 14.01.2011

Time : 11.00 a.m.

Venue : IIT Bhubaneswar

Bhubaneswar - 751 013.



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR
Samantapuri , Bhubaneswar - 751013



**INDIAN INSTITUTE OF TECHNOLOGY
BHUBANESWAR**

Minutes of the 5th meeting of the Board of Governors of the Institute held on January 14, 2011 (Friday) at 11.00 AM in Office of the Director, IIT Bhubaneswar.

The following members and invitees were present:

01. **Prof. P. Rama Rao** - **Chairman**
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
02. **Prof Madhusudan Chakraborty** - **Member**
Director, IIT Bhubaneswar,
Bhubaneswar-751 013
03. **Prof. B. K. Mishra** - **Member**
Director,
IMMT (CSIR)
Bhubaneswar-751 013

for
Prof Samir K Brahmachari,
DG, CSIR & Secretary,
Department of Scientific & Industrial
Research,
128 Anusandhan Bhawan, Rafi Marg,
New Delhi-110 001
04. **Prof Ganapati Panda,** - **Member**
Dean (Academic Affairs)
IIT Bhubaneswar
05. **Prof Sujit Roy,** - **Member**
Dean (A&P),
IIT Bhubaneswar

06. **Shri S. K. Ray** - **Member**
Additional Secretary & Financial Advisor
Ministry of HRD
Govt. of India
New Delhi

for
Smt Vibha Puri Das,
Secretary, Department of Higher
Education,
Ministry of HRD,
Shastri Bhavan, New Delhi-110001

07 **Shri B. K. Ray** - **Secretary**
Registrar, IIT Bhubaneswar

Welcome Address by the Chairman:-

The Chairman Prof. P. Rama Rao extended a hearty welcome to all the members present. The Chairman observed that this was a very important meeting as this would decide about the future course of action for the Permanent Campus of the Institute. Thereafter the Director presented his report to the Board.

SECTION – A (PROCEDURAL ITEMS)

<i>Item No.</i>	<i>Description of Item</i>
BOG :5-1	To confirm the minutes of the 4th meeting of the Board of Governors held on 08.11.2010. The Minutes of the 4 th meeting held on 8 th November 2010 were confirmed.
BoG :5- 2	To report action taken on the decisions of the Board of Governors made at its 4th meeting held on 08.11.2010. The Board noted the action taken report.
BoG :5- 2 (A)	Presentation of the progress report of the Institute by the Director. Board appreciated the progress report.

SECTION – B (Items for consideration and approval)

Item No.	Description of Item
BoG :5- 3	<p data-bbox="482 327 1400 570">To consider and approve the modified Master Plan of the Permanent Campus of the Institute prepared by Consulting Engineering Services (India) Pvt. Ltd, New Delhi as well as to accord administrative and financial approval for commencement of the construction of the Academic and Residential campus.</p> <p data-bbox="482 614 1400 798">The Board & FC considered the modified Master Plan for the Permanent Campus of the Institute prepared by the CES (India) Pvt. Ltd., New Delhi after incorporation of the suggestions by Members of the Board and FC [(Annexure - I) Page: 6-15] and approved the same.</p> <p data-bbox="482 836 1400 1196">2.0 The Board & FC also considered the recommendations of the Consultant with regard to area and cost estimate of building 96,004 sqm for Academic Complex and 1,70,264 sqm for Residential Complex with plinth area rates (PAR) of Rs.35,424/- per sqm for Academic Complex and Rs.22,092/- per sqm for Residential Complex respectively. The Board & FC was informed by the Consultant that the preliminary estimate prepared was based on CPWD plinth area rate as applicable to city of Bhubaneswar in 2010. Further standard specification as per CPWD norm has been followed while calculating the cost.</p> <p data-bbox="482 1234 1400 1417">3.0 After due consideration, the FC & Board approved immediate construction of 63,000 sqm area for Academic Complex and 1,58,000 sqm area for Residential Complex within a Financial outlay of Rs.388 crores in accordance with the approval accorded by the Ministry of HRD, Govt. of India.</p> <p data-bbox="482 1455 1400 1787">3.1 However, it was further recommended that the Institute should submit two separate proposals for consideration and approval by MHRD, GOI giving detailed justifications for provision of additional fund to the extent of Rs.302 crores due to cost escalation as per CPWD norm for the existing approved area and another proposal for additional construction of 33,004 sqm for Academic Area and 12,264 sqm for Residential Area along with necessary budgetary provision as per proposal submitted by the Consultant.</p>

	3.2 The Board & FC approved the award of work for the Permanent Campus including that of the remaining portion of the Boundary Wall to CPWD. Further, the Director was authorized to take necessary steps for the development and construction of the Permanent Campus at Arugul as approved by the Board & FC.
BoG :5- 4	To consider and approve the recommendations of the 4th meeting of the Finance Committee held on 14-1-2011. Approved.

SECTION – C (Items for Ratification)

BoG :5- 5	The Chairman has approved the appointment of Prof. Asit K. Biswas as a distinguished Visiting Professor on 28-12-2010. He has accepted the same. The Board ratified the same.
BoG :5- 6	The Director has approved the resignation tendered by Dr. Dipti Ranjan Sahoo from the post of Asst. Professor on contract in School of Infrastructure w.e.f. 9.12.2010. The Board ratified the same.

SECTION – D (Reporting Items)

<i>Item No.</i>	<i>Description of Item</i>
BoG : 5- 7	To report that the Senate of the Institute held its 5th & 6th meeting on 28.8.2010 and 4.12.2010 respectively. The minutes are placed for kind perusal of the Board. Noted.
BoG : 5- 8	To note details pertaining to approved visits of faculty members for attending conferences as given in Annexure-II (Page: 16-17). Noted.

Supplementary Agenda
(Items for consideration and approval)

BoG : 5-9	<p>Approval of the recommendation of the Selection Committee for the post of Professor in the School of Earth, Ocean and Climate Sciences.</p> <p>Selection Committee constituted for making the recruitment for the post of Professor in the School of Earth, Ocean and Climate Sciences, met on 7th January 2011 and has recommended the appointment of Prof. Subhasish Tripathy from IIT Kharagpur as a Professor to set up this new School. The recommendation is given at Annexure-III (Page: 18).</p> <p>Approved.</p>
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The meeting ended with the vote of thanks to the Chair.


(B. K. Ray)
SECRETARY


(P. Rama Rao)
CHAIRMAN