

# **Minutes**

## **Board of Governors**

**9<sup>th</sup> Meeting**

**Date : 02.05.2012**

**Time : 12.00 Noon**

**Venue : IIT Bhubaneswar**

**Bhubaneswar – 751013**



**INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR**

**Samantapuri , Bhubaneswar - 751013**





## INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

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

The following members and invitees were present:

1. **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
2. **Prof. Madhusudan Chakraborty** - **Member**  
Director, IIT Bhubaneswar  
Bhubaneswar – 751 013
3. **Dr. C S Kumar** - **Member**  
Commissioner-cum-Secretary  
E&TE&T Deptt.  
Government of Odisha  
Bhubaneswar – 751 001.  
for **Shri Bijay Kumar Patnaik**  
Chief Secretary & Chief Development Commissioner  
Government of Odisha  
Bhubaneswar-751-001
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. **Shri T. V. Mohan Das Pai** - **Member**  
Chairman,  
MEGM International India Pvt Ltd  
70 Grace Towers, Millers Road  
Bangalore – 560 052

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

**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 2<sup>nd</sup> time.

**SECTION – A (Procedural Items)**

Item No.	Description of Item
BOG :9-1	<p>To confirm the minutes [Page: 9-12] of the 8<sup>th</sup> 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 8<sup>th</sup> meeting held on 30.11.2011.</p> <p>Board Noted the Action Taken Report [Page: 13-30]. 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>

<b>BOG :9-3</b>	<p><b>Presentation of Director's Report. [Page: 31-45]</b></p> <p>While discussing the Director's Report, the Board made the following observation:</p> <ol style="list-style-type: none"> <li>1. Seed Grant for new Faculty be enhanced from Rs.5.00 lakhs to Rs.10.00 lakhs.</li> <li>2. Institute to create an Entrepreneur Development Cell.</li> <li>3. Institute to invite a noble laureate every year.</li> <li>4. Highlights of all new faculty profile to be submitted to Board in its meeting.</li> </ol>
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**SECTION – B (Items for consideration and approval)**

Item No.	Description of Item
<b>BOG :9-4</b>	<p>To consider and approve the recommendation of the 8<sup>th</sup> meeting of the Finance Committee held on 02.05.2012.</p> <p>Recommendation of FC were approved.</p>
<b>BOG :9-5</b>	<p>To consider and approve the Annual Accounts of the Institute for the year 2011-12. [Page:46].</p> <p>Approved.</p>
<b>BOG :9-6</b>	<p>To consider and approve the recommendation of the BWC taken in its 5<sup>th</sup> meeting held on 22-03-2012. [Page:47-50]</p> <p>Recommendations of BWC were approved.</p>
<b>BOG :9-7</b>	<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><b>The Board considered and approved the proposal.</b></p>
<b>BOG :9-8</b>	<p><b>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.</b></p> <p>The Ministry of HRD, (Deptt. of Higher Education) Govt. of India vide its letter No.8-9/2008-TS.I dated 28<sup>th</sup> December 2011 [Page:51-52] 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><b>The Board adopted the order of MHRD with regard to enabling provisions.</b></p>

### SECTION – C (Items for Ratification)

#### Items approved by the Chairman

Item No.	Description of Item
<b>BOG :9-9</b>	<b>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. [Page:53]</b>

	<p><b>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.</b></p> <p><b>Entire expenditure would be met out of interest income of the corpus.</b></p> <p><b>Ratified.</b></p>
<b>BOG :9-10</b>	<p><b>The Chairman BOG has approved the confirmation of service of Six faculty members who had successfully completed their period of probation as given in page- 54.</b></p> <p><b>Ratified.</b></p>
<b>BOG :9-11</b>	<p><b>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 &amp; Ex-VC BPUT Orissa in the School of Minerals Metallurgical &amp; Materials Engineering of the Institute as Honorary Professor w.e.f. 24.02.2012. [Page:55]</b></p> <p><b>Ratified.</b></p>
<b>BOG :9-12</b>	<p><b>The Chairman BOG has approved the appointment of eighteen faculty members [Page:56-62] as per the details below.</b></p> <ol style="list-style-type: none"> <li>1) Dr. Arun Kumar Pradhan, Asst. Professor, School of Mechanical Sciences w.e.f. 07.12.2011.</li> <li>2) Dr. Akhilesh Barve, Asst. Professor, School of Mechanical Sciences w.e.f. 07.12.2011.</li> <li>3) Dr. Umesh Chandra Sahoo, Asst. Professor, School of Infrastructure w.e.f. 15.12.2011.</li> <li>4) Dr. Debasis Basu, Asst. Professor, School of Infrastructure w.e.f. 30.12.2011.</li> <li>5) Dr. Sathyanarayana Ayyalasomayajula, Asst. Professor, School of Mechanical Sciences w.e.f. 04.01.2012.</li> <li>6) Dr. Satish Daulatrao Dhandole, Asst. Professor, School of Mechanical Sciences w.e.f. 05.01.2012.</li> <li>7) Dr. Mihir Kumar Pandit, Asst. Professor, School of Mechanical Sciences w.e.f. 12.01.2012.</li> <li>8) Dr. Asmita Shukla, Asst. Professor, School of Humanities Social Sciences &amp; Management (Psychology) w.e.f. 01.02.2012.</li> </ol>

	<p>9) Dr. Punyashree Panda, Asst. Professor, School of Humanities Social Sciences &amp; Management (English) w.e.f. 01.02.2012.</p> <p>10) Dr. Amrita Satapathy, Asst. Professor, School of Humanities Social Sciences &amp; Management (English) w.e.f. 01.02.2012.</p> <p>11) Dr. Animesh Mandal, Asst. Professor, School of Minerals Metallurgical &amp; 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 &amp; Materials Engineering w.e.f. 27.02.2012.</p> <p>15) Dr. Partha Sarathi De, Asst. Professor, School of Minerals Metallurgical &amp; 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 &amp; Materials Engineering w.e.f. 28.02.2012.</p> <p><b>Ratified.</b></p>
<b>BOG :9-13</b>	<p><b>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. [Page:63]</b></p> <p><b>Ratified.</b></p>
<b>BOG :9-14</b>	<p><b>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 &amp; Management at the Institute in Sabbatical Leave. [Page:64]</b></p> <p><b>Ratified.</b></p>
<b>BOG :9-15</b>	<p><b>The Chairman, BOG has approved the appointments of Prof. Avijit Gangopadhyay and Prof. Lalu Mansinha as Honorary Professor in the School of Earth, Ocean &amp; Climate Sciences, Hon'ble Mr. Justice Markandey Katju, as Honorary Professor in the School of Humanities, Social Sciences &amp; 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. [Page:65]</b></p> <p><b>Ratified.</b></p>



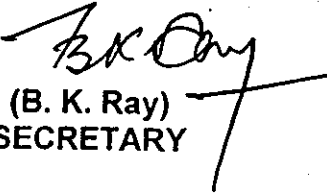
BOG :9-16	To report the selection appointment of Prof. Binay Kumar Pattnaik, as Professor in the School of Humanities, Social Sciences & Management under the short term migration policy of MHRD. [Page:66]  Ratified.
BOG :9-17	To report the appointment of Prof. Brij K. Dhindaw as Professor Emeritus in 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. [Page:67]  Ratified.
BOG :9-18	To report the appointment of Prof. Pramod Kumar Meher as Adjunct Professor in the School of Electrical Sciences. [Page:68]  Ratified.


#### SECTION – D (Reporting Items)

Item No.	Description of Item
BOG :9-19	The Board may kindly peruse the Minutes of the 10 <sup>th</sup> meeting of the Senate held on 13.12.2011. [Page:69-81]  Noted.
BOG :9-20	To note details pertaining to approved visits of faculty members to abroad for attending Conference/Paper presentation as given in page:82-83.  Noted.
BOG :9-21	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.  Noted.

<b>BOG :9-22</b>	<b>To report that three staffs have joined the Institute as per the details below.</b> 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.  <b>Noted.</b>
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The meeting ended with vote of thanks to the Chair.

  
(B. K. Ray)  
SECRETARY

  
(P. Rama Rao)  
CHAIRMAN