



Minutes of the 33rd Meeting of the Board of Governors (BoG) held on 24.12.2018

Minutes of the 33rd meeting of the Board of Governors (BoG) held on 24.12.2018 at 4.00 PM in the Meeting Room, Institute Guest House, Argul.

The following members were present in the meeting:

1. Shri Pankaj Ramanbhai Patel - Chairman
Chairman & Managing Director
Cadila Healthcare Limited
Ahmedabad – 380 015, Gujarat
2. Prof. R V Raja Kumar - Member
Director, IIT Bhubaneswar
3. Prof. Ramakrishna Ramaswamy - Member
Professor, School of Physical Sciences,
Jawaharlal Nehru University, New Delhi
4. Prof. R. K. Panda - Member
Professor, School of Infrastructure
IIT Bhubaneswar
5. Prof. V. R. Pedireddi - Member
Professor, School of Basic Sciences
IIT Bhubaneswar
6. Shri Debaraj Rath - Secretary
Registrar I/c, IIT Bhubaneswar

Shri Sanjay Kumar Singh, IAS, Commissioner-cum-Secretary, Department of Skill Development & Technical Education, Govt. of Odisha, Bhubaneswar, Prof. S. Parasuraman, Former Director, Tata Institute of Social Sciences, Mumbai, and Shri Rabindra Nath Nayak, Former CMD, Power Grid Corporation of India Ltd., Gurgaon could not attend the 33rd BoG meeting due to their prior commitments. They were granted leave of absence.

Dr. Sukhbir Singh Sandhu, Additional Secretary (TE), Deptt. of Higher Education, Ministry of HRD, Government of India, New Delhi, Member of the Finance Committee attended the Board of Governors meeting on invitation.



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The Chairman welcomed all the members and the invitees to the 33rd meeting of the Board of Governors including Dr. Sukhbir Singh Sandhu, Additional Secretary (TE), Deptt. of Higher Education, Ministry of HRD, Government of India, New Delhi, Member of the Finance Committee, who attended the meeting for the first time on invitation. The Chairman congratulated the Director, Prof. R. V. Raja Kumar for making the dedication ceremony of the Institute campus by the Hon'ble Prime Minister a Grand Success.

Chairman, also expressed high satisfaction and pleasure on the steady development of the campus in a very short span and wished that students will be happy to be part of this wellness environment.

SECTION - A
(Procedural Items)

Item No.	Description of Item
BoG:33-1	To confirm the Minutes of the 32nd meeting of the Board of Governors held on 22.09.2018. The Draft Minutes of the 32 nd Meeting of the Board of Governors (BoG) as circulated on 22.10.2018 were confirmed.
BoG:33-2	To review the Action Taken Report (ATR) arising out of the decisions taken in the 32nd meeting of Board of Governors held on 22.09.2018. The Board of Governors reviewed the action taken by the Institute on the decisions made in the 31 st meeting held on 09.07.2018 and noted.
BoG:33-3	Presentation of Director's Report. The presentation was deferred due to paucity of time and requested circulation by email, subsequently.

Minutes of the 33rd Meeting of the Board of Governors (BoG) held on 24.12.2018SECTION - B(Items for consideration and approval)

Item No.	Description of Item
BoG:33-4	<p>To consider and approve the recommendations of 32nd meeting of the Finance Committee held on 24.12.2018.</p> <p>Board approved the recommendations of 32nd meeting of the Finance Committee held on 24.12.2018.</p>
BoG:33-5	<p>To consider and approve the recommendations of the Senate made at its 40th held on 11.10.2018.</p> <p>Board approved the recommendations of 40th meeting of the Senate held on 11.10.2018.</p>
BoG:33-6	<p>To consider and approve the future infrastructure of the Institute for next 4 years.</p> <p>Board took note of the proposed plan for creation of future infrastructure including lab equipment for the period 2019-23 prepared by the Institute, which includes creation of facilities like accommodation for the students, faculty and staff, STP, Roof top solar panel, New School building, Extension of some schools, extension of commercial complex, etc. The vision plan will make the Institute self-sufficient in the coming years and can cater to 3000 student capacity.</p> <p>However, since MHRD has put the funding pattern of present infrastructure development through HEFA, Board agreed to the recommendations of the Finance Committee of sending the proposal on early basis for their consideration. Lab equipment should be purchased through Research Grant as far as possible.</p> <p>Chairman expressed concern on the repayment part of HEFA loan, in case MHRD does not pay, the liability of such repayment rests with the individual institutes (as per agreed terms). This needs to be addressed while disbursement of loan. The concern may be raised by MHRD with RBI for making provisions for timely repayment of the dues.</p>

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	<p>Board considered the recommendation of FC and approved the proposal with above details.</p>
BoG:33-7	<p>To consider and approve the proposal regarding adoption of modified confirmation / policies for Assistant Professors (MCPAP) in IITs.</p> <p>Board took note of the recommendation of the IIT Council towards Modified Confirmation Policy for Assistant Professors (MCPAP) towards confirmation of Assistant Professors and approved the same for implementation at IIT Bhubaneswar.</p> <p>MCPAP Policy:</p> <ol style="list-style-type: none">1. The confirmation period of new Assistant Professors would be for 3 years from the date of joining.2. The process of such confirmation would include placement of portfolio of work done by the Assistant Professor after joining for evaluation by a Selection Committee having external experts.3. The confirmation period of such Assistant Professor may be extended up to 2 years, if needed.4. An AP would be given maximum 2 chances for confirmation. <p>Board also accepted the recommendations of IIT Council to increase the intake of foreign students in the Institute. Modalities of getting these students admitted be worked out by the Senate. Scholarship is to be paid as per MHRD rules for the foreign students.</p>
BoG:33-8	<p>To consider and approve the proposal requesting HEFA for additional fund of Rs.10.00 to Rs.30.00 Crore.</p> <p>Board agreed to the recommendations of the Finance Committee for not moving a proposal to HEFA for more loans at this stage for additional construction including establishment of a Kendriya Vidyalay (KV). Looking at the proposal of establishment of a DAE school at NISER campus, construction of infrastructure for KV in the Institute campus be deferred. This would avoid future liability on the Institute too, as the school is proposed to be on a project mode.</p>

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	Board also agreed that the progress of DAE School at NISER may reviewed. In case the requirement arises proposal for investment on the school can be considered.												
BoG:33-9	<p>To consider and approve the proposal for encashment of leave on resignation/ quit from job.</p> <p>Board took note of the omission of the Rule position in the newly framed Statute for the 2nd generation IITs and agreed to the recommendations of the Finance Committee that encashment of leave on quitting service be extended to the employees of the Institute as per the CCS Leave Rules 39(6)(a)(ii).</p> <p>This provision be made a part of the Statute of the Institute.</p> <p>Board considered the recommendation of the FC and approved the same.</p>												
BoG:33-10	<p>To consider and approve the adoption of the policy towards implementation of enhanced remuneration/ wages for outsourced staff in line with the Ministry of Labour, Government of India as communicated vide letter No.1/38(3)/2018-LS-II dated 28.09.2018.</p> <table border="1" data-bbox="432 1274 1351 1489"> <thead> <tr> <th>Type of Service</th> <th>Existing Rate per Day (in Rs.)</th> <th>New Rate per Day (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Un-Skilled</td> <td>462</td> <td>466</td> </tr> <tr> <td>Semi –Skilled</td> <td>522</td> <td>527</td> </tr> <tr> <td>Skilled</td> <td>612</td> <td>617</td> </tr> </tbody> </table> <p>The Board endorsed the recommendation of the FC in enhancement of wages of the outsourced manpower which has been implemented by the Institute with effect from 01.10.2018.</p>	Type of Service	Existing Rate per Day (in Rs.)	New Rate per Day (in Rs.)	Un-Skilled	462	466	Semi –Skilled	522	527	Skilled	612	617
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Un-Skilled	462	466											
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BoG:33-11	<p>To consider and approve the proposal for creation of Non-teaching technical posts.</p> <p>The Board approved the recommendations of the Finance Committee to create the following non-teaching positions, which are within the prescribed sanctioned strength of the Institute. This will cater to the demands of the growing strength of the students and faculty.</p>												

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Sl. No.	Name of the Post	Proposed Number	Pay Level (7 th CPC)	Pay
1.	System Manager	1	7	Initial Pay: 44900
2.	Associate System Administrator	1	6	Initial Pay: 35400
3.	Associate Network Administrator	1	6	Initial Pay: 35400
4.	Web Developer	1	4	Initial Pay: 25500

These above positions will be on a contractual mode for a period of two years. The post can be regularized subject to review of performance within the contractual period as per the decision taken by the Board.

Board further directed the Institute to follow the UGC and IIT norms for recruitment of above non-teaching positions and also follow GOI Rules regarding discontinuation of interview at junior Level Posts issued vide DoPT's O.M. No.39020/01/2013-Estt (B)-part dated 29.12.2015.

MHRD approved ratio of 10:1.1 for Students, non-faculty be strictly adhered to while creating non-faculty posts.

BoG:33-12 To discuss about the undertaking for non-insurance of equipments/ movable assets of CFEIs financed by HEFA – Reg.

The Board agreed to the proposal on creation of Insurance facility for the equipment and movable assets to be used under the infrastructure created out of HEFA loan, since this is a mandatory requirement under the HEFA agreement.

Minutes of the 33rd Meeting of the Board of Governors (BoG) held on 24.12.2018**SECTION – C
(Items for Ratification)**

Item No.	Description of Item
BoG:33-13	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of faculty positions in the School of Electrical Sciences (SES). The Selection Committee met on 18.09.2018 and made the following recommendations.</p> <p>Professorial Fellow</p> <p>Prof. Ganapati Panda, Professorial Fellow for 6 months as per the terms and conditions of the Institute.</p> <p>Visiting Professor</p> <ol style="list-style-type: none">1. Prof. Peter H. Bauer – Electronics & Communication Engineering – Rs.2.00 lakh (Faculty of Foreign Origin)2. Prof. Rabi N. Mahapatra - Electronics & Communication Engineering – Rs.2.00 lakh <p>Visiting Faculty at Asst. Professor (Grade-II) Level</p> <ol style="list-style-type: none">1. Dr. Ashish Ranjan Hota – Rs.85,000/- <p>All Visiting Faculty positions will be released after taking the requirement of the school into consideration.</p> <p>The Board ratified the same.</p>
BoG:33-14	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of faculty positions in the School of Minerals, Metallurgical and Materials Engineering (SMM&ME). The Selection Committee met on 29.10.2018 and made the following recommendations.</p> <p>Associate Professor</p> <p>The following candidate is recommended for the position of Associate Professor. His pay and other benefits will be fixed as per norms of the Institute:</p> <ol style="list-style-type: none">1. Dr. Animesh Mandal <p>Dr. Mandal needs to improve quality of his research and teaching feedback in large classes.</p> <p>Assistant Professor (Grade – I)</p> <p>None found suitable</p>

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	<p>Visiting Professor of Foreign Origin</p> <p>The Following candidate is recommended for the position of Visiting Professor of Foreign Origin with monthly consolidated remuneration as stated and other benefits as per institute rules for a period of up to two years with annual review:</p> <ol style="list-style-type: none">1. Prof Paulo Santos Assis – Rs. 2.00 lakh <p>Visiting Faculty at the level of Professor</p> <p>The Following candidate is recommended for the position of Visiting Faculty(after superannuation) at the level of Professor with monthly consolidated remuneration as stated and other benefits as per institute rules for a period of up to three years with annual review:</p> <ol style="list-style-type: none">1. Dr. S. Ranganathan – Rs. 1.00 lakh including HRA <p>All Visiting Faculty positions will be released after taking the requirement of the school into consideration.</p> <p>Visiting Faculty at the level of Assistant Professor (Grade – I)</p> <p>The following candidates is recommended for the position of Visiting Faculty at the level of Assistant Professor (Grade – I) for a period of up to three years with annual review at a consolidated monthly remuneration as stated and other benefits as per institute rules:</p> <ol style="list-style-type: none">1. Dr. Rama Krushna Sabat – Rs. 1.20 Lakh including HRA <p>Offer letter, for the above selectee will be released after taking the requirement of the school into consideration.</p> <p>The Board ratified the same.</p>
BoG:33-15	<p>The Chairman, Board of Governors approved the recommendations of the Selection Committee for appointment of faculty positions in the School of Basic Sciences (SBS). The Selection Committee met on 01.10.2018, 10.11.2018 & 12.10.2018 and made the following recommendations.</p> <p><u>Mathematics discipline:</u></p> <p>Visiting Professor</p> <p>The Following candidate is recommended for the position of Visiting Professor in School of Basic Sciences with the consolidated monthly remuneration as stated and other benefits as per institute rules for a period of two year with annual review:</p> <ol style="list-style-type: none">1. Prof. Sanjay Kumar Khattri – Rs. 2.00 lakh including HRA

Minutes of the 33rd Meeting of the Board of Governors (BoG) held on 24.12.2018**Associate Professor**

The following candidates are recommended for the position of Associate Professor at pay level as indicated and other benefits as per Institute rules:

1. Dr. Vasudeva Rao Allu – one increment over (2) below
 2. Dr. Sasmita Barik – As per rules
 3. Dr. Sabyasachi Pani – As per rules
- Subject to significant improvement in Student feedback on Teaching for confirmation

Assistant Professor (Grade – I)

The following candidate is recommended for the position of Assistant Professor (Grade-I) with pay level as indicated and other benefits as per Institute rules:

1. Dr. Sunil Kumar Prajapati – to be fixed at entry level

Visiting Faculty at the level of Assistant Professor (Grade – II)

The following candidate is recommended for the position of Visiting Faculty at the level of Assistant Professor (Grade – II) for a period of up to three years with annual review at a consolidated monthly remuneration as stated and other benefits as per Institute rules:

1. Dr. Abhijit Sutradhar – Rs. 85,000/- including HRA

All Visiting Faculty positions will be released after taking the requirement of the school into consideration.

Chemistry discipline:**Associate Professor**

The following candidates are recommended for the position of Associate Professor with pay and other allowances/benefits as per institute rules. Si.No 2, 3 and 4 need to improve performance as stated against:

1. Dr. Kari Vijayakrishna – Pay will be same as Si.No. 2 below
2. Dr. Ashis Biswas – Needs to improve teaching & contribution to institute and school activities
3. Dr. Shantanu Pal – Needs to improve teaching and research
4. Dr. Snehasis Chowdhuri – Needs to improve teaching and sponsored research

Visiting Faculty at the level of Associate Professor

The following candidate is recommended for the position of Visiting Faculty at the level of Associate Professor for a period of up to three years with annual review:

1. Dr. Bikash Kumar Jena

Dr. Jena's monthly consolidated remuneration will be computed to the beginning of the pay level of Associate Professor or by protection, whichever is higher and other benefits/allowances as per institute rules.



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Assistant Professor (Grade – I)

The following candidate is recommended for the position of Assistant Professor (Grade-I) with pay at the entry level and other benefits/allowances as per institute rules:

1. Dr. Karla Mahender Reddy

Visiting Faculty at the level of Assistant Professor (Grade – I)

The following candidates is recommended for the position of Visiting Faculty at the level of Assistant Professor (Grade – I) for a period of up to three years with annual review at a consolidated monthly remuneration as stated below and other benefits/allowances as per Institute rules:

1. Dr. Adinarayana Doddi – Rs. 1.25 Lakh including HRA

Offer letters, for the above selectees at Visiting Faculty positions, will be released after taking the requirement of the school into consideration.

Physics discipline:

Associate Professor

The following candidates are recommended for the position of Associate Professor with pay and other allowances/benefits as per Institute rules:

1. Dr. Rajan Jha
2. Dr. Niharika Mohapatra

For candidate at Si.No. 2 above, the Offer letter will be made by the Director based on further review of her teaching feedback after 6 months.

Assistant Professor (Grade – I)

The following candidate is recommended for the position of Assistant Professor (Grade-I) with pay at the entry level and other benefits as per Institute rules:

1. Dr. Sambuddha Sanyal

Visiting Faculty at the level of Assistant Professor (Grade – I)

The following candidates are recommended for the position of Visiting Faculty at the level of Assistant Professor (Grade – I) for a period of up to three years with annual review at a consolidated monthly remuneration as stated and other benefits as per Institute rules:

1. Dr. Arpan Bhattacharya – Rs. 1.20 Lakh including HRA
2. Dr. Abhishek Majhi – Rs. 1.20 Lakh including HRA

Offer letters, for the above selectees at Visiting Faculty position, will be released after taking the requirement of the school into consideration.

The Board ratified the same.



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BoG:33-16	The Chairman, Board of Governors approved a panel of experts as Board nominees on the Selection Committee for the post of Public Relation Officer. The Board ratified the same.
BoG:33-17	The Chairman, Board of Governors approved inclusion of expert as Board nominee on the Selection Committee for the post of Medical Officer (Resident). The Board ratified the same.
BoG:33-18	The Chairman, Board of Governors approved for the construction of an additional half of Boys' Hostel (400 seater) and 100% of new School buildings of SEOCS, and SMM&ME within the sanctioned budget of Phase-2 infrastructure. The Board ratified the same.
BoG:33-19	The Chairman, Board of Governors approved for construction of one wing (tower) and front non-tower block of another Boys' Hostel (BH-4) making use of the savings from the approved amount to the agency. The Board ratified the same.

Minutes of the 33rd Meeting of the Board of Governors (BoG) held on 24.12.2018**SECTION - D
(Reporting Items)**

Item No.	Description of Item																																								
BoG:33-20	<p>To report the details of faculty member visited abroad for attending conferences and presenting papers availing financial assistance from the Institute.</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name</th> <th>Place of Visit</th> <th>Period of visit</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Debadatta Swain, Assistant Professor, SEOCS</td> <td>Ponta Delgada, Portugal</td> <td>22.09.2018 to 30.09.2018</td> <td>OSTST Meeting as a member</td> </tr> <tr> <td>2.</td> <td>Dr. Amrita Satapathy, Assistant Professor, SHSS&M</td> <td>Colombo, Sri Lanka</td> <td>24.09.2018 to 28.09.2018</td> <td>Oral Presentation</td> </tr> <tr> <td>3.</td> <td>Dr. Rajesh Roshan Dash, Associate Professor, SIF</td> <td>Bangkok</td> <td>03.11.2018 to 09.11.2018</td> <td>Oral Presentation</td> </tr> <tr> <td>4.</td> <td>Dr Manaswini Behera, Assistant Professor, SIF</td> <td>Bangkok</td> <td>03.11.2018 to 09.11.2018</td> <td>Oral Presentation</td> </tr> <tr> <td>5.</td> <td>Dr. Suresh R Dash Assistant Professor, SIF</td> <td>Cairo, Egypt</td> <td>22.11.2018 to 30.11.2018</td> <td>Oral Presentation</td> </tr> <tr> <td>6.</td> <td>Dr. Tabrez Khan, Assistant Professor, SBS</td> <td>Perth, Australia</td> <td>29.11.2018 to 10.12.2018</td> <td>Poster Paper Presentation</td> </tr> <tr> <td>7.</td> <td>Dr. Dipankar De, Assistant Professor, SES</td> <td>Singapore</td> <td>10.12.2018 to 14.12.2018</td> <td>Oral Presentation</td> </tr> </tbody> </table> <p>The Board noted the same.</p>	Sl. No.	Name	Place of Visit	Period of visit	Purpose	1.	Dr. Debadatta Swain, Assistant Professor, SEOCS	Ponta Delgada, Portugal	22.09.2018 to 30.09.2018	OSTST Meeting as a member	2.	Dr. Amrita Satapathy, Assistant Professor, SHSS&M	Colombo, Sri Lanka	24.09.2018 to 28.09.2018	Oral Presentation	3.	Dr. Rajesh Roshan Dash, Associate Professor, SIF	Bangkok	03.11.2018 to 09.11.2018	Oral Presentation	4.	Dr Manaswini Behera, Assistant Professor, SIF	Bangkok	03.11.2018 to 09.11.2018	Oral Presentation	5.	Dr. Suresh R Dash Assistant Professor, SIF	Cairo, Egypt	22.11.2018 to 30.11.2018	Oral Presentation	6.	Dr. Tabrez Khan, Assistant Professor, SBS	Perth, Australia	29.11.2018 to 10.12.2018	Poster Paper Presentation	7.	Dr. Dipankar De, Assistant Professor, SES	Singapore	10.12.2018 to 14.12.2018	Oral Presentation
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BoG:33-21	<p>To report that the following faculty members have joined the Institute during the period from 22.09.2018 to 24.12.2018</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name</th> <th>Designation</th> <th>School/Department</th> <th>Date of Joining</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Sasmita Barik</td> <td>Associate Professor</td> <td>School of Basic Sciences</td> <td>15.10.2018</td> </tr> <tr> <td>2.</td> <td>Dr. Sabyasachi Pani</td> <td>Associate Professor</td> <td>School of Basic Sciences</td> <td>15.10.2018</td> </tr> <tr> <td>3.</td> <td>Dr. Sunil Kumar Prajapati</td> <td>Assistant Professor Grade-I</td> <td>School of Basic Sciences</td> <td>22.10.2018</td> </tr> <tr> <td>4.</td> <td>Dr. Vasudeva Rao Allu</td> <td>Associate Professor</td> <td>School of Basic Sciences</td> <td>23.10.2018</td> </tr> <tr> <td>5.</td> <td>Dr. Rajan Jha</td> <td>Associate Professor</td> <td>School of Basic Sciences</td> <td>23.10.2018</td> </tr> <tr> <td>6.</td> <td>Dr. Pathikrit Bhattacharya</td> <td>Visiting Faculty at the level of Assistant Professor Grade-II</td> <td>School of Earth, Ocean and Climate Sciences</td> <td>31.10.2018</td> </tr> </tbody> </table>	Sl. No.	Name	Designation	School/Department	Date of Joining	1.	Dr. Sasmita Barik	Associate Professor	School of Basic Sciences	15.10.2018	2.	Dr. Sabyasachi Pani	Associate Professor	School of Basic Sciences	15.10.2018	3.	Dr. Sunil Kumar Prajapati	Assistant Professor Grade-I	School of Basic Sciences	22.10.2018	4.	Dr. Vasudeva Rao Allu	Associate Professor	School of Basic Sciences	23.10.2018	5.	Dr. Rajan Jha	Associate Professor	School of Basic Sciences	23.10.2018	6.	Dr. Pathikrit Bhattacharya	Visiting Faculty at the level of Assistant Professor Grade-II	School of Earth, Ocean and Climate Sciences	31.10.2018					
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	7.	Dr. Animesh Mandal	Associate Professor	School of Basic Sciences	13.11.2018
	8.	Dr. Snehasis Chowdhuri	Associate Professor	School of Basic Sciences	28.11.2018
	9.	Dr. Ashis Biswas	Associate Professor	School of Basic Sciences	28.11.2018
	10.	Dr. Shantanu Pal	Associate Professor	School of Basic Sciences	28.11.2018
	11.	Dr. Abhijit Sutradhar	Visiting Faculty at the level of Assistant Professor Grade-II	School of Basic Sciences	04.12.2018
	The Board noted the same.				
BoG:33-22	To report that the extension of tenure of Prof. Brij Kumar Dhindaw, as MGM Chair Professor in the School of Minerals, Metallurgical and Materials Engineering up to 04.11.2019.				
	The Board noted the same.				
BoG:33-23	To report that the acceptance of resignation/ completion of tenure submitted by the following faculty members:				
	Sl. No.	Name	Designation	Relieved from	
	1.	Dr. Scott Andrew Wattam	Foreign Visiting Faculty, SEOCS	31.12.2017	
	2.	Prof. Ganapati Panda	Visiting Professor, SES	23.07.2018	
	The Board noted the same.				
BoG:33-24	To report that the acceptance of resignation submitted by the following staff member:				
	Sl. No.	Name	Designation	Relieved from	
	1.	Shri Durgaprasad Acharya	Associate Network Administrator (on contract)	11.09.2018	
	2.	Shri Ravinder Kumar	Junior Technician (on contract)	22.10.2018	
	3.	Shri Abdul Khader Lkm	System Administrator	17.12.2018	
	The Board noted the same.				



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BoG:33-25	<p>To report that the Institute has signed three agreements namely Term Loan Agreement, Hypothecation Agreement and Escrow Agreement with HEFA for availing term loan of Rs.275 crore for phase-II constructions.</p> <p>The Board noted the same.</p>
BoG:33-26	<p>To report that the Hon'ble Prime Minister of India, Shri Narendra Modi Ji has kindly consented to dedicate the IIT Bhubaneswar campus to the nation during his scheduled visit on 24th December 2018.</p> <p>The Board noted the same.</p>
BoG:33-27	<p>To report on progress status of Phase-II constructions in the Permanent Campus at Argul.</p> <p>Project Management Consultant (PMC) : NBCC (India) Ltd.</p> <p>The Board noted the same.</p>
BoG:33-28	<p>To report that award of tender for Phase-2 construction work of the Institute.</p> <p>The Board noted the same.</p>
BoG:33-29	<p>To report that the latest update on the issue of Bulk Water supply to the Institute.</p> <p>Entire matter of signing of Tripartite Agreement and decision of quantum of water supply to the Institute through PPP mode was communicated to the MHRD as per their advice. Ministry in turn has asked few queries which is being obtained from the stake holders. Reply will be sent to the Ministry shortly.</p> <p>In the meanwhile, the private party has served a notice to the Institute to appoint an Arbitrator as per the agreement for decision on the points of dispute.</p> <p>The Board noted the same.</p>

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BoG:33-30	<p>To report that the Separate Audit Report of the Comptroller & Auditor General of India on the Accounts of the Institute for the year ended 31st March 2018 for laying in the Parliament.</p> <p>CAG draft audit report has been received and it is heartening to note that not a single adverse comment has been received from CAG about the transactions of the Institute for the financial year 2017-18.</p> <p>The Board noted the same appreciated the process followed at IIT Bhubaneswar in maintaining transparency which is reflected in the CAG report.</p>
BoG:33-31	<p>To report that the MHRD vide its letter No.29-2/2018-TS-I dated 22.10.2018 has communicated major actionable points identified during the Visitor's Conferences held during 2018 received from President's Secretariat, vide their ID dated 14.09.2018.</p> <p>The Board noted the same.</p>
BoG:33-32	<p>To report that the MHRD vide its letter No.16-8/2017-TS.VII dated 24.09.2018 has communicated about Technical Education Quality Improvement Programme of Government of India (TEQIP-III) – Constitution of national Steering Committee.</p> <p>The Board noted the same.</p>
BoG:33-33	<p>To report that the Director, Prof. R V Rajakumar has been nominated as a member of Research and Scientific Advisor Committee (RSAC) of National Aluminium Company Limited (NALCO), Bhubaneswar for a period of 3 years with effect from 17.09.2018.</p> <p>The Board noted the same.</p>
BoG:33-34	<p>To report that the finalization of holidays to be observed in the Institute during the year 2019 as per the DoPT Circular No.F.12/2/2018-JCA-2 dated 11.07.2018.</p> <p>The Board noted the same.</p>

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Any other Items:

BoG:33-35	<p>To consider and approve a Policy for hiring of faculty from Govt. Institutions / Scientific Organizations/ Research Institutes on deputation/ lien for a fixed tenure by protecting their pay.</p> <p>As per the Institute Faculty Recruitment Policy normally Visiting Faculty are appointed on a contractual position for a fixed tenure. But sometimes a candidate coming from a regular position in some Govt. Institutes also get selected on a visiting mode. In that case, the candidate can only accept the offer if his/ her pay is protected and his candidature is accepted against lien.</p> <p>Board after detailed discussion agreed to the proposal and recommended that the same be adopted by the Institute in attracting good candidates for faculty position on the following terms:</p> <ol style="list-style-type: none">1. Offer be issued for a visiting position at different levels giving a fixed tenure maximum of three years.2. The faculty continue against the regular position and should get all benefits like a regular faculty of the Institute.3. His/ her last pay drawn in the parent organization be protected, as the case may be.4. Such selected faculty shall have to go back to its parent organization on completion of the tenure.5. System of regularization on the same position will not be applicable to such faculty members.6. In case they want to come on a regular position they have to apply afresh and come through the regular selection procedure. <p>Board considered the proposal and approved the same for implementation in the Institute.</p>
BoG:33-36	<p>To consider and approve a proposal for signing of an MoU with the University of Auckland for a Joint Ph.D programme in the Institute.</p> <p>Director informed that the Institute is planning to have a Joint Ph.D programme with the University of Auckland. IIT Bhubaneswar will be 2nd to IIT Bombay for creating such facility. There is no financial implication on the part of the Institute. To start with, the number will</p>



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	<p>be kept low. All the disciplines across the schools will be involved in such programme. However, Institute would like to go for the disciplines on which the University is known for at the beginning.</p> <p>Board approved the proposal and recommended to make it in a phase manner.</p>
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The meeting ended with a vote of thanks to the Chair.

**Sd/
Secretary**

**Sd/
Chairman**