



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

Minutes of the 16th Meeting of the Board of Governors (BOG) held on 2nd December 2014 at 11:15 AM in the Board Room, IIT Delhi, New Delhi.

The following members and the special invitee were present:

1. **Shri S. K. Roongta** - **Chairman**
Chairman, Bharat Aluminium Co. Ltd. (BALCO)
Managing Director, Vedanta Aluminium & Power
Managing Director, Sesa Sterlite Limited
Head, Aluminium & Power Business
Core-6, 3rd Floor, SCOPE Complex
Lodi Road, New Delhi-110 003
2. **Prof. Sujit Roy** - **Member**
Director (Acting), IIT Bhubaneswar
Bhubaneswar – 751 013
3. **Dr. Chandra Shekhar Kumar, IAS** - **Member**
Commissioner-Cum-Secretary
Employment and Technical Education &
Training Department, Govt. of Odisha
Bhubaneswar -751 001
4. **Prof. Ramakrishna Ramaswamy** - **Member**
Vice-Chancellor
University of Hyderabad,
Hyderabad – 500046 (A.P.)
5. **Prof. Swarup Kumar Mahapatra** - **Member**
Professor, School of Mechanical Sciences
IIT Bhubaneswar
6. **Prof. Subhasish Tripathy** - **Special Invitee**
Dy. Director &
Professor, School of Earth, Ocean & Climate Sciences
IIT Bhubaneswar
7. **Shri Debaraj Rath** - **Secretary**
Registrar (Acting), IIT Bhubaneswar

The following members were granted leave of absence:

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| <p>1. Prof. S. Parasuraman
 Director, Tata Institute of Social Sc.,
 P.B. No.8313, Deonar
 Mumbai – 400088</p> | <p>-</p> | <p>Member</p> |
| <p>2. Shri Rabindra Nath Nayak
 Chairman & Managing Director,
 Powergrid Corporation of India Limited,
 Plot No.2, Sector-29, Near IFCO Chowk
 Gurgaon – 122 001</p> | <p>-</p> | <p>Member</p> |
| <p>3. Shri R. Gopalakrishnan
 Director
 Tata Sons Ltd.,
 Bombay House, 24, HomiMody Street
 Mumbai – 400 001</p> | <p>-</p> | <p>Member</p> |

At the outset the Chairman welcomed all the members of the Board to its 15th meeting. The contribution made by the outgoing Director Prof. Madhusudan Chakraborty was deeply appreciated. The Chairman desired that this be communicated to Prof. Chakraborty. Thereafter the agenda items were taken up for consideration.

SECTION – A (Procedural Items)

Item No.	Description of Item
BOG:16-1	<p>To confirm the Minutes of the 15th meeting of the Board of Governors held on 08.05.2014.</p> <p><i>Confirmed.</i></p>
BOG:16-2	<p>To report action taken on the decisions of the Board of Governors made at its 15th meeting held on 08.05.2014.</p> <p><i>Noted.</i></p> <p><i>While noting the Action Taken Report, the Chairman expressed serious concern on the slow progress of the construction work of the Permanent Campus of the Institute at Arugul, It was agreed that the appointed Consultant Shri L. R. Singh, Former Managing Director, MECON be invited to monitor and prepare a report with the help of CPWD Engineers and same must be submitted to the next Board.</i></p>

BOG:16-3	<p>Presentation of Director's Report.</p> <p><i>The Board noted the highlights of the Director's report and appreciated the progress made by the institute on various fronts. The Board desired that year/semester wise comparison of important items like students intake, research output be included.</i></p>
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SECTION – B
(Items for consideration and approval)

Item No.	Description of Item				
BOG:16-4	<p>To consider and approve the Budget Estimate (BE) for the F.Y. 2015-16 and Revised Estimate (RE) for the F.Y. 2014-15.</p> <p>The Board approved the Revised Estimate(RE) of ₹ 240.17 crore (including OB) for the F.Y. 2014-15 and Budget Estimate(BE) of ₹ 375.00 crore for the F.Y. 2015-16 of the Institute submitted to the Ministry of the HRD as per the details given below.</p>				
	Particulars	Head No.35 Plan Non-Recurring (Capital Budget)	Head No.31 Plan Recurring (Non Salary Budget)	Head No.36 Plan Recurring (Salary Budget)	Total
	BE 2014-15	261.14	40.55	13.50	315.19
	RE 2014-15	196.21	25.70	18.26	240.17
	BE 2015-16	325.00	28.00	22.00	375.00
	Expenditure till Oct 2014	64.45	10.00	9.05	83.50
	Committed expenditure till Dec 2014	62.00	6.00	4.00	72.00
	Projected Expenditure for Jan to Mar 2015	69.76	9.70	5.21	84.67
	Fund Position for RE 2014-15				
	Head No	Opening Balance as on 01.04.2014 (INR in Crore)	Allocation by MHRD	GIA Received till Nov 2014 (INR in Crore)	GIA expected from MHRD upto March 2015 (INR in Crore)
	35 – Capital Non-Recurring	18.84	89.00	51.00	126.37
	31-Recurring Non – Salary	9.33	20.00	18.00	0.00

	36 - Recurring Salary	0.00	16.00	12.00	6.26
	Money kept in Institute Corpus Fund vide Board agenda No.BOG:15-28.	19.42			
	Total	47.59	125.00	81.00	132.63
	<p><i>With respect to additional sanction towards construction/creation of electrical and water-facility/creation of essential services in order to shift to the new campus by July 2015, the Board noted the concern of the FC and desired that urgent action be taken by the Institute to assess its preparedness.</i></p> <p><i>Further the Board directed the following:</i></p> <ol style="list-style-type: none"> <i>1. The consultant be engaged immediately as approved vide BoG Agenda Item No.15-4.</i> <i>2. The consultant will review the preparedness of the Institute and make specific recommendations in order to operationalize the new campus from academic session 2015-16.</i> <i>3. To induct the Dy. Director into the Building & Works Committee.</i> <p><i>The Chairman also desired to visit the Permanent Campus site during January/February 2015 to assess the progress of the construction and have a meeting with the CPWD engineers and Institute authorities.</i></p>				
BOG:16-5	<p>To consider and approve Delegation of Administrative and Financial Power to the Functionaries in the Institute.</p> <p><i>The Board approved the Delegation of both Administrative and Financial Powers of different functionaries of the institute in the line of the recommendation of the FC.</i></p>				
BOG:16-6	<p>To consider and approve adoption of Purchase Manual in the Institute. [Kept in a Separate Booklet]</p> <p><i>The Board approved the Purchase Manual of the Institute with modifications as recommended by the Finance Committee.</i></p>				
BOG:16-7	<p>To consider and approve the draft recruitment policy of Non-teaching employees in the Institute.</p>				

	<p><i>The Board accepted the recommendations of the Finance Committee and approved the recruitment policy for appointment of non-teaching position with detailed eligibility criteria and terms and conditions. The Board also approved the age relaxation upto 50 years of age by allowing employees working under IIT system who are otherwise educationally qualified as per Government of India norms.</i></p> <p><i>The Board further directed the Institute to review the specialized job requirements and recruit Executive level officers with specific approval of the Board.</i></p>
BOG:16-8	<p>To consider and approve the proposal for extension of period of contract for the manpower engaged on contractual basis.</p> <p><i>The Board accepted the recommendations of the FC and approved the extension of the contract period of the existing manpower up to 30th June 2015. The Board was also agreed that while giving an opportunity to the existing contractual manpower, the approved recruitment policy of the Institute be followed.</i></p>
BOG:16-9	<p>To consider and approve the delegation of Financial Power as well as power of the Drawing & Disbursing Officer of the Institute to Mr. Debaraj Rath, Registrar (Acting).</p> <p><i>The Board considered the recommendation of the Finance Committee and approved that Present Registrar (Acting) will look after the duties and responsibilities of the Registrar of the institute and will exercise the administrative and financial powers of the Registrar as the Drawing and Disbursing Officer (DDO) till further orders.</i></p>
BOG:16-10	<p>To consider and approve for Renewal of lease agreement for 99 Flats and hiring of 13 nos. of new flats and continuation of official accommodation facility provided to faculty and staff members of the Institute.</p> <p><i>The Board approved the recommendations of the Finance Committee on the proposal of continuation of the facility provided to faculty and staff members of the institute and agreed for an extension of the lease agreement of 99 flats till 31st July 2015. The Board also approved hiring of 13 new flats for student accommodation.</i></p>

BOG:16-11	<p>To consider and approve the delegation of Power to Executive Engineer (Civil).</p> <p><i>Approved.</i></p>
BOG:16-12	<p>To consider the Report of the Internal Complaint Committee (ICC) on harassment case against Prof. S. C. Dutta, Professor, School of Infrastructure.</p> <p>The Board examined the following documents with regard to the case against Prof. Sekhar Chandra Dutta (here after Prof. Dutta)</p> <ol style="list-style-type: none"> 1. Internal Complaint Committee (ICC) Report 2. Written representation by Prof. Dutta 3. Report of the External Reviewer <p>After detailed deliberation, the Board arrived at the following conclusions:</p> <ol style="list-style-type: none"> 1. <i>The Board agreed to the recommendations of the ICC that the case against Prof. Dutta be treated as misconduct. The said misconduct is in the line of the provisions made under CCS (Conduct Rules) 1965.</i> 2. <i>The Board imposed on Prof. Dutta the “penalty of censure” [Page: 64] as per the provision of Acts & Statutes, IIT Kharagpur (Mentor Institute) along with additional strictures as indicated below and directed the Institute to communicate the same to Prof. Dutta in writing.</i> 3. <i>The Board directed the Registrar to issue the penalty of censure and other strictures on behalf of the Board.</i> <p>Strictures to be issued to Prof. Dutta:</p> <ol style="list-style-type: none"> 1. <i>That, Prof. S. C. Dutta be asked to submit a bond of good behaviour as per the IIT Kharagpur Statute 15(17) Schedule B 3(b) within 10 (ten) days of issue of order.</i> 2. <i>That, Prof. Dutta shall not be allowed take any girl student for project/thesis supervision either by himself or jointly by another faculty in future.</i>

	<p>3. <i>That, Prof. Dutta shall not be allowed to hold any administrative position in the Institute in future.</i></p> <p>4. <i>That, appropriate action shall be taken against Prof. S. C. Dutta in case of any intimidation and/or harassment to any of the complainants or witnesses to this case, either directly or indirectly.</i></p> <p><i>With regard to the request of Prof. Dutta to get relieved from the Institute upon his selection to the post of Professor at Indian School of Mines, Dhanbad, the Board approved the following:</i></p> <p>1. <i>Prof. Dutta be relieved upon his acceptance of the penalty imposed on him, and upon final closure of the case.</i></p> <p>2. <i>In the event of his relieve from the Institute, he may be granted lien presently for a period of one year from the date of relieve.</i></p>
BOG:16-13	<p>To consider and approve the Annual Report of the Institute for the FY-2013-14. [Kept in a Separate Booklet]</p> <p><i>Approved.</i></p>
BOG:16-14	<p>To consider extension of contract period of Dr. Abhishek Kumar Rai, Visiting Faculty.</p> <p><i>Approved.</i></p>

SECTION – C

(Items for Ratification)

Item No.	Description of Item
BOG:16-15	<p>The Chairman BOG has approved the appointment of Dr. Prem Chand Pandey, Visiting Professor, School of Earth, Ocean & Climate Sciences for a period of one year or till the age of 70 years, whichever is earlier i.e. up to 09.08.2015 and Dr. Vasudeva Rao Yerikalapudy, Visiting Professor, School of Basic Sciences for one year.</p> <p><i>Ratified.</i></p>

BOG:16-16	The Chairman BOG has approved the confirmation of service of nine Faculty members who has successfully completed their period of probation. <i>Ratified.</i>
BOG:16-17	The Chairman BOG has approved the appointment of the Faculty positions in the Institute. <i>Ratified.</i>
BOG:16-18	The Chairman BOG has approved the confirmation of service of two Group A Officers who has successfully completed their period of probation. <i>Ratified.</i>
BOG:16-19	The Chairman BOG has approved the permanent absorption of Dr. Venkata Satya Sekhar Tatavarthy, Permanent Employee (Associate Professor) of Pondicherry Engineering College, as a Associate Professor in the School of Basic Science at IIT Bhubaneswar in the Pay Band-4 of (Rs.37400 – 67000/-) with Academic Grade Pay of 9,500/- w.e.f. 09.07.2014(F/N). <i>Ratified.</i>
BOG:16-20	The Chairman BOG has approved the appointment of the Visiting Professor and Visiting Faculty positions in the Institute. <i>Ratified.</i>

SECTION – D
(Reporting Items)

Item No.	Description of Item
BOG:16-21	To report that Prof. Madhusudan Chakraborty has been relieved from the position of Director w.e.f. 18.08.2014 (AN) as communicated vide letter No.14-25/2013-TS.1 dated 14th August 2014 from the Secretary, IIT Council. <i>Noted.</i>

BOG:16-22	<p>To report that Prof. Sujit Roy, Professor, School of Basic Sciences IIT Bhubaneswar has assumed the charge of Director of the Institute w.e.f. 18.08.2014 (AN) till such time as the regular incumbent takes over or till further order whichever is earlier in pursuance of the letter No.14-25/2013-TS.1 dated 14th August 2014 from the Secretary IIT Council.</p> <p><i>Noted.</i></p>
BOG:16-23	<p>To report the appointment of Dr. Animesh Mandal, Assistant Professor as Head, in the School of Minerals, Metallurgical and Materials Engineering of the Institute w.e.f. 27.08.2014 till further order.</p> <p><i>Noted.</i></p>
BOG:16-24	<p>To report the extension in respect of Dr. Uma Charan Mohanty, Visiting Professor, School of Earth, Ocean & Climate Sciences for one more year w.e.f. 01.07.2014 or till such time approval of the Visitor received for his re-employment in the Institute whichever is earlier.</p> <p><i>Noted.</i></p>
BOG:16-25	<p>To report of visits to abroad by faculty members and students for attending Conference/Paper presentation.</p> <p><i>Noted.</i></p>
BOG:16-26	<p>To report that Dr. Bata Kishore Ray has been relieved from the post of Registrar and repatriated to his parent cadre w.e.f. 31.10.2014 (AN) in pursuance to the Ministry of HRD vide its letter No.9-21/2012-TS.I dated 31.10.2014 after handing over the charge to Shri Debaraj Rath, Deputy Registrar.</p> <p><i>Noted.</i></p>
BOG:16-27	<p>To report that Shri Debaraj Rath, Dy. Registrar has been assigned to officiate as Registrar from 31.10.2014 (AN) till further order vide office order No.338/2014 dated 31.10.2014.</p> <p><i>Noted.</i></p>
BOG:16-28	<p>The Director has accepted the resignation of Dr. Dibakar Ghoshal, Visiting Faculty in the School of Earth, Ocean and Climate Sciences w.e.f.14.06.2014(AN).</p> <p><i>Noted.</i></p>

BOG:16-29	<p>The Director has accepted the resignation tendered by Dr. Sanghamitra Ghosh, Visiting Faculty in the School of Earth, Ocean and Climate Sciences w.e.f.27.06.2014.</p> <p><i>Noted.</i></p>
BOG:16-30	<p>To report that the period of transfer on deputation basis in respect of Prof. Rabindra Kumar Panda, Professor, School of Earth, Ocean & Climate Sciences has been extended for a period of one year w.e.f. 28.08.2014 in pursuance of Item No.BOG:14-11 (OO No.63/2014 dtd. 04.02.2014) and IIT Kharagpur Memo No.HT/3-3/1360 dtd.17.04.2014.</p> <p><i>Noted.</i></p>
BOG:16-31	<p>To report that Dr. Sathyanarayana A, Assistant Professor, School of Mechanical Sciences has been permitted to accept the honorary position of Adjunct Assistant Professor in University of Dartmouth, Massachusetts, USA effective from 1st June, 2014 up to 31st December, 2017. Such acceptance is subject to the condition that this would not affect his normal academic and other responsibilities in the Institute and he shall not accept any financial benefit from the said University without prior permission.</p> <p><i>Noted.</i></p>
BOG:16-32	<p>To report that Dr. Prasenjit Rath, Assistant Professor, School of Mechanical Sciences permitted to accepting the offer of appointment for the Research & Training Associate position for a period of six months from 1st December, 2014 to 30th May, 2015 in the Department of Mechanical Engineering, Petroleum Institute, Abudhabi, UAE. The period of his absence shall be treated as on Extra Ordinary Leave (without leave salary).</p> <p><i>Noted.</i></p>
BOG:16-33	<p>The Board may kindly peruse the Minutes of the 22nd, 23rd and 24th meeting of the Senate.</p> <p><i>Noted.</i></p>
BOG:16-34	<p>Annual Reports (ARs) and Audited Accounts (AAs) for the Financial Year 2012-13 of the Institute has been laid on the Rajya Sabha and Lok Sabha on 10.02.2014 and 12.02.2014 respectively.</p> <p><i>Noted.</i></p>
BOG:16-35	<p>Audit of the Annual Accounts of both Transaction (IR) and Accounts (SAR) of the Institute for the Financial Year 2013-14 has been completed. The Audited Annual Statement of Accounts will be sent to the Ministry</p>

	<p>of HRD for laying the same in both the Houses of Parliament. Replies of the Institute on specific points of comments/observations by the Audit.</p> <p><i>Noted.</i></p>
BOG:16-36	<p>To report that 3rd Convocation of the Institute held on 18th October 2014.</p> <p>3rd Annual Convocation was held on 18th October 2014 with Dr. Avinash Chander, DG, DRDO as the Chief Guest.</p> <p>9 Doctorate, 39 M. Tech. and 124 B. Tech. degrees were conferred on students from various disciplines. The budget approved by the competent authority for the convocation was Rs.29.40 lakh.</p> <p><i>Noted.</i></p>
BOG:16-37	<p>Dearness Allowance enhanced from the existing rate of 100% to 107% w.e.f.01.07.2014 in pursuance of the OM No.1/2/2014-E-II(B) dated 18.09.2014 issued by the Ministry of Finance (Department of Expenditure) Govt. of India and MHRD letter No.F.No.22-5/2014-TS.I dated 25.09.2014 is given.</p> <p><i>Noted.</i></p>
BOG:16-38	<p>To report that the Peer Review Committee visited the Institute from 04.08.2014 to 06.08.2014. The Review Report of the Committee.</p> <p><i>Noted.</i></p>

The meeting ended with a vote of thanks to the Chair.

Sd/
SECRETARY

Sd/
CHAIRMAN