



Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021

Minutes of the 40th meeting of the Board of Governors (BoG) held on 18.02.2021 at 4.30 PM in the Room No.104, Admin Building of the Institute.

The following members were present in the meeting:

1. Dr. Rajendra Prasad Singh - Chairman
Former Chairman & Managing Director
Power Grid Corporation and
Independent Director
Azure Power Global Ltd.

(Through video conference)
2. Prof. R. V. Raja Kumar - Member
Director, IIT Bhubaneswar
Bhubaneswar-752050
3. Dr. Rakesh Ranjan - Member
Additional Secretary (TE)
Deptt. of Higher Education
Ministry of Education
Government of India, New Delhi

(Through video conference)
4. Prof. V. K. Tewari - Member
Director, IIT Kharagpur
Kharagpur - 721302 (WB)

(Through video conference)
5. Cdr. V. K. Jaitly, INS (Retd) - Member
Chairman, C-cube Consultants,
C_cube conducts Programs
in Business Excellence
New Delhi – 110077

(Through video conference)
6. Prof. Saroj Kumar Nayak - Member
Professor, School of Basic Sciences
IIT Bhubaneswar





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- | | | | |
|----|--|---|-----------|
| 7. | Prof. N. C. Sahoo
Professor, School of Electrical Sciences
IIT Bhubaneswar | - | Member |
| 8. | Col (Dr.) Subodh Kumar
Registrar, IIT Bhubaneswar | - | Secretary |

At the outset, Dr. Rajendra Prasad Singh, Chairman Board of Governors welcomed all the members to the 40th meeting of the Board of Governors.

Comments on the agenda items received from the Ministry of Education were placed in the meeting. Shri Sanjay Kumar Singh, Commissioner-cum-Secretary, Skill Development & Technical Education, Govt. of Odisha could not attend the 40th meeting due to his prior commitment. He was granted leave of absence.

The agenda items of the Board of Governors were taken up serially thereafter.






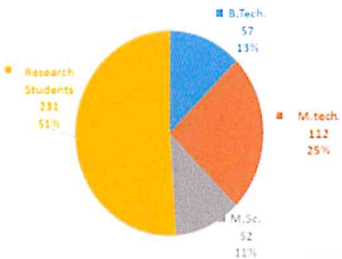
SECTION - A
(Procedural Items)

Item No.	Description of Item
BoG:40-1	<p>To confirm the Minutes of the 39th Meeting of the Board of Governors held on 16.10.2020.</p> <p>The Draft Minutes of the 39th Meeting of the Board of Governors (BoG) as circulated on 12.11.2020 were confirmed.</p>
BoG:40-2	<p>To review the Action Taken Report (ATR) arising out of the decisions taken in the 39th Meeting of Board of Governors held on 16.10.2020.</p> <p>Action Taken Report (ATR) points were discussed and Board of Governors took note of it.</p>





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<p>BoG:40-3</p>	<p>Presentation of Director's Report.</p> <p>The Board noted the highlights of the Director's report and appreciated the progress made by the Institute on various fronts.</p> <p>Details of the Director's Report are given in the following slides:</p>
<div style="text-align: center;">  <h2 style="color: red;">Director's Report</h2> <p>40th Meeting of the Board of Governors, IIT Bhubaneswar</p> <p>Prof. R. V. Raja Kumar Director, IIT Bhubaneswar.</p> <p>18th February 2021</p> <div style="display: flex; justify-content: space-around;">    </div> </div>	
<div style="text-align: center; background-color: #fff9c4; padding: 5px;"> <p>Initiatives and Update on Covid-19 Protection of the Institute</p> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p><i>The IITBBS campus has been Free from COVID-19 excepting for Sept 2020!</i></p> <div style="text-align: center;">  </div> <ul style="list-style-type: none"> Constituted a high level Covid Protection Task force (CPTF), created and strictly implemented well-defined SOP's within the framework of Govt guidelines. Non-compromising approach towards bringing awareness among all the stakeholders of the Campus. <ul style="list-style-type: none"> → Responsible for keeping the campus COVID free. Even after the returning of students in phases as per the UGC guidelines, the Institute still maintaining its Covid free status with zero cases at present. The construction workers too are protected by providing unrestricted entry of the new workers to work in 4-5 isolated areas. </div> <div style="width: 35%;"> <p>Students Strength in Campus</p> <p>B. Tech.: 57; M. Tech.: 112; M. Sc.: 52; Research Students: 231</p> <div style="text-align: center;">  </div> <div style="background-color: #fff9c4; padding: 5px; text-align: center;"> <p>Total Strength (as on 15-02-2021):</p> <p style="font-size: 24px; color: red;">452</p> <p>(Boys : 354; Girls : 98)</p> </div> </div> </div>	





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Innovative Education at Uncompromising Standards During the Pandemic

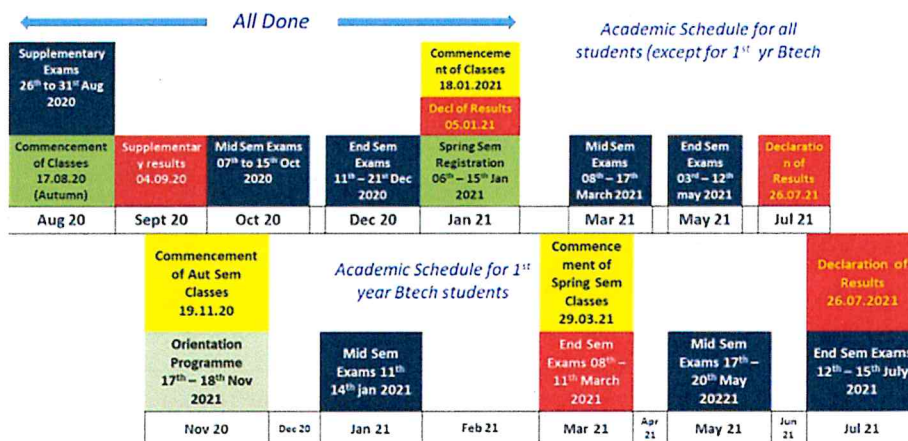
Running academics at the best of IIT standards during the pandemic through innovative methods:

- Theory and partial lab classes,
- Pen and paper comprehensive exams,
- Extra academic activity,
- Interactive sessions,
- Fraction of lectures by foreign faculty

→ All by online

1. Students will be coming to campus batch by batch for hands on lab practice scheduled from 18.02.2021 to 12.05.2021.
2. All Research Scholars and 2nd year MTech students are in the Campus - Research works are under progress.
3. The Spring semester theory classes will continue by online mode.
4. The innovative online examinations have been thoroughly examined for possible malpractices → Very robust due to invigilation by faculty → very successful

Education on Time as per the Academic Calendar



EAA Activities Online

- a. EAA activities including Yoga have been happening online with the students participating from their residences,
- b. Orientation, cleanliness drive as part of Swachh Bharat Abhiyan and tree plantation drives were organized under the National Service Scheme
- c. Organized a seminar on “You can! You Can! You Can!” by Cdr Jaitly, Organic and Terrace Farming by Mr. Prabal Mallick, author of “Organic Farming The Indian Way”, for the first year students,
- d. Counselling and motivational sessions were organized.





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Orientation & Rejuvenation Programme for the Btech fresher students

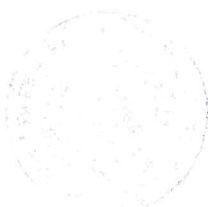


Yoga Classes of EAA run Online during the Pandemic

Academics of the institute has been run in the best of IIT standards during the pandemic through innovative methods (theory and lab classes, extra academic activity, interactive sessions, lectures from abroad etc.,).



Plantation and Cleanliness Drives at Respective Residences (Online)





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Motivational Talks and Webinars for the newly inducted 1st yr students



Interactive Counseling and Workshop Organization for Students by Online

- Interactive Session for Fresher's for Knowing each other.
- Orientation Program for Fresher's for giving overview on Counselling Services.
- Group Session on *Handling Grief* for 04th year students.
- Group Session for NSS students on '*Psychology behind Addiction*'.
- Interactive Session for students: '*Love in the Time of Millennials*'.
- Organized fun online game for students.
- Developing resources (print, electronic) for prompting mental health among campsites

PhD Spring Session Registration

School	Basic Sciences	Infrastruc ture	Electrical	SEOCS	SMS	SMMME	SHSSM	Total
M	11	3	2	2	2	4	2	26
F	5	0	1	1	0	0	1	8
Total	16	3	3	3	2	4	3	34





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New and Modification in Courses (appr: 5th Jan 2021, 52nd Senate)

Sl. No.	Course Title	Subject Code	L-T-P-C	Level	Course offered to	Spring / Autumn
1	Advanced Coding Theory	EC6L0XX	3-0-0-3	6	Elective for B.Tech. / M.Tech. / Ph.D.	Spring
2	IC design for wireless Communication	EC6L039	3-0-0-3	6	Elective for 7 th or 8 th (B.Tech.-EE/ECE/CSE) / 1 st or 2 nd M.Tech (ECE)/Ph.D	Spring
3	Pavement Construction Practices and Maintenance	CE6L405	3-0-0-3	6	Elective for M.Tech. and B.Tech. (Dual Degree)	Spring
4	Introduction to Machine Learning for Engineers	MLSLOXX	3-1-0-4	5	Lateral for B. Tech., Dual Degree students, M. Sc. Students	Autumn / Spring
5	Odissi Dance-I (Modified)	HS2L004	2-0-2	B. Tech	B.Tech. (3 rd & 4 th Semester)	Autumn / Spring

Other Academic Matters

1. Faculty Advisers are in regular touch with fresher students. Interactive sessions (03 times) were held with students of all programmes by the Director.
2. MCM and Fee remission have been announced for eligible Students .
3. Assistantship for fresher's has been released timely (check of attendance, declaration and participation in exams).
4. All regulations have been updated and placed on website.
5. 9th Annual Convocation was conducted in hybrid mode – a large number of students received degrees real-time with online presence and a small number by attending in person.
7. After 9th Convocation 3 scholars have completed their PhD programme.



Organized the 9th Convocation in a Unique Live Form

Live convocation in hybrid mode - the first of its kind across the globe
Students received degrees with physical, online or virtual participation



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Teaching Excellence, Outstanding Research and Service Commendations from Director on Foundation Day		
Sl. No.	Faculty Members	Awards & Honors
1.	Prof. V. R. Pedireddi	➤ Director's commendation for outstanding research-2020
2.	Dr. Rajan Jha	➤ Director's commendation for outstanding research-2020 (Received the prestigious 2021 SERB- Science and Tech Award for Research)
3.	Dr. S. R. Samantaray	➤ Director's commendation for outstanding research-2021 (IEEE PES Chapter Outstanding Engineer Award-2020 (Fellow, IET (Institution of Engineering and Technology), UK-2020)
4.	Dr V Arumuru	➤ Director's commendation for Outstanding Research (INAE Young Scientist)
4.	Dr. Shantanu Pal	➤ Director's commendation for outstanding services-2020
5.	Dr. Barathram Ramkumar	➤ Director's commendation for outstanding services-2020
6.	Dr. Srinivas Bhaskar Karanki	➤ Director's commendation for outstanding services-2020
7.	Dr. Srinivas Pinisetty	➤ Teaching Excellence Award for the year 2020
8.	Dr. Nirmalendu Acharyya	➤ Teaching Excellence Award for the year 2020
9.	Dr. Anoop Thomas	➤ Teaching Excellence Award for the year 2020
10.	Dr. Rajakumar Guduru	➤ Teaching Excellence Award for the year 2020 Contd...

Director's Commendations for Meritorious Services 2020 (NT Staff) on Foundation Day	
Sl No	Name
1	Mr. Chandra Vadde, Programmer
2	Mr. Prasanna Kumar Das, OSD - Internal Audit and Finance & Accounts Section
3	Dr. Gagandeep Kaur Makkar, Student Counsellor
4	Mr. Pradeep Kumar Pattanaik, Private Secretary
5	Mrs. Suhana Parween, Junior Accounts Officer
6	Mr. Tapan Kumar Mohapatra, Assistant Security officer

Other Awards and Honours for Faculty:		
Sl. No.	Faculty Members	Awards & Honors
11.	Dr. Srinivas Boppu	➤ Paper Titled "Hardware Implementation of Hyperbolic Tangent Activation Function for Floating-Point Formats" received second Best Paper Award at 24th VLSI Design and Test Symposium (VDAT-2020).
12.	Dr. Chandrasekhar Perumalla	➤ Young Scientist award by the National Environmental Science Academy (NESA)
13.	Dr. Vasudeva Rao Allu	➤ Honored as Editor of the Journal of Mathematical Inequalities
14.	Dr. Sasmita Barik	➤ Honored as an Associate Editor for the journal "SIAM Undergraduate Research Online (SIURO)"
15.	Dr. Dinakar Pasla	➤ Dr Pasla was appointed as the Chairman of Indian Concrete Institute (ICI) Bhubaneswar Chapter for the period Oct, 20- Oct, 22
16.	Dr. Remya Neelancherry	➤ Dr. Neelancherry received the Outstanding Woman in Engineering awarded by Venus International Women Awards - VIWA 2020 , in the field of Environmental Engineering for the Year 2020.





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Student Recognitions: Sports and Academics

- **Aniket Shah** 1st position
Corona Awareness Competition by State Government of Gujarat
- **Kaushik Gupta** 1st position
Hindi Pakhwada IIT Bhubaneswar
- **Madhusmita Swain**, Research Student
Indo-U.S. Fellowship for Women in STEMM (WISTEMM) Supported by the Department of Science and Technology (DST), Govt. of India and implemented by the Indo-U.S. Science & Technology Forum (IUSSTF)

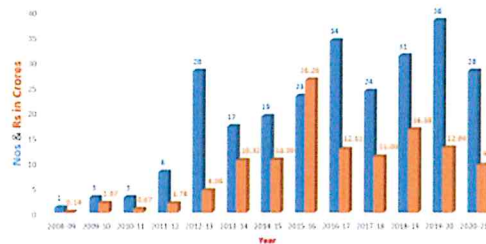
Research and Development Activities

The Research and Development activities of the Institute are growing at a fast rate.

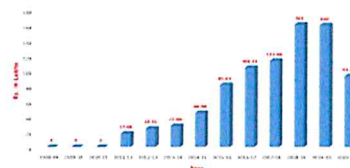
- During the current financial year 2020-21 up to 31 Jan 2021, projects worth of Rs. 13.64 Crs have been received, which includes,
 - Rs. 9.38 Crs towards 28 new sponsored research projects and
 - Rs. 4.26 Crs towards 42 new consultancy projects.
- The total project funding sanctioned as on 31st Jan 2021 from different agencies is around Rs.136.00 Crore.
 - Rs. 118 Crs from 257 Nos. of sponsored research projects
 - Rs. 18.00 Crs from 251 Nos. of consultancy projects,

Research projects and Overhead

Year Wise Research Project & Value
As on 31 Jan 2021



Overhead Received
As on 31 Jan 2021





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New Collaborations

- Signed MoU with National Highways Authority of India (NHAI) to render Institutional Social Responsibilities (ISR) services to NHAI 20/11/2020.
- Signed MoU with National Council for Cement and Building Materials (NCCBM) to enhance mutually beneficial R&D activities, which would have a bearing on addressing the national issues -29/01/2021.
- **Signed MoU with Ministry of Micro, Small and Medium Enterprises, Government of India on 03/12/2020 to advice and assist MSMEs in product and process design -3/12/2020.**
- Signed MoU with National Council for Cement & Building Materials on 29.01.2021 on broad-based research collaboration -29/01/2021.
- Signed MoU with OPTCL, Odisha on 29.01.2021 to establish a OPTCL Chair at IIT Bhubaneswar- 29/01/2021.
- Signed MoU with the School of Computing and Engineering, University of Huddersfield, Huddersfield, UK -collaborative research projects, exchange of teaching and research staff, organization of joint research activities, progression and exchange of students-on 5/01/2021.

Schemes & Research Project at Continuing Education Programme

• Scheme for Promotion of Academic and Research Collaboration (SPARC):

- Professors of **fo11 projects of worth 6.86 crores have been sanctioned.**
- Foreign universities impart online teaching :
- Two online courses on Data- Driven IoT and Smartphone Health Monitoring & Energy – Efficient Embedded Systems for Healthcare will be held during 26.02.2021 to 09.03.2021 associated with the School of Electrical Sciences. Prof. Keshab K. Parhi (University of Minnesota, USA) will deliver the lectures.
- Prof. Sunil Kumar (New York University, USA) is taking online classes on “Numerical Methods in Radiative Heat Transfer” in the School of Mechanical Sciences.
- Prof. M.J. Brown & Prof. J.A. Knappett (University of Dundee, U.K.) have already taken the online classes on the approved SPARC Course “Multihazard Design of Foundation” associated with School of Infrastructure.

• Quality Improvement Programme (QIP):

- Under Quality Improvement Programme **five (05) faculty members of degree-level Engineering Institute** have been enrolled for regular Doctoral Degree, while four (04) more faculty members have enrolled for Pre-Ph.D. Programme for the Academic Year 2020-21.
- Under Quality Improvement Programme 20 weeks of **Short Term Courses (15 Nos.)** for different engineering college faculty members have been sanctioned with Rs.1 crore which will be held online very shortly.
- In addition to the above, a budget of Rs. 1crore has been submitted for coming year to run the activities under QIP.

Workshops/Symposiums/Conferences/ Short Term Courses/ FDP at Continuing Education

Completed Events						
Sl. No.	Name of the Events	Workshop/ Symposium/Conferences/STC/FDP	Duration of the Event	Type of the Event (National/ International)	Mode of Conduct	No. of Participants/ Resource persons
1.	The 24 th International Symposium VLSI Design and Test (VDAT – 2020)	Symposium	23 rd -25 th July, 2020	International	Online	161
2.	ATAL –FDP on “Personal Effectiveness”	FDP	2 nd – 6 th November, 2020	International	Online	193
3.	Power Electronic and Renewable Energy Systems Control	Symposium	4 th – 5 th December, 2020	International	Online	49





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Upcoming Events			
Sl. No.	Name of the Events	Workshop/ Symposium/Conferences/STC/FDP	Tentative date of the Event
1	World Philosophy Day	-	26 th February, 2021
2	New Technology Applications in Rural Roads	Workshop	25 th – 27 th February, 2021 & 15 th – 17 th March, 2021
3	Analysis and Design of Minor Bridges & Culvers	Workshop	8 th – 10 th March, 2021
4	10 th National Power Electronics Conference (NPEC 2021)	Conference	15 th – 17 th December, 2021

* Note:- In addition, 15 Nos. of STCs have already been planned to be conducted for engineering college faculty members under the aegis of QIP.

Summary of Infrastructure Projects (Phase-II, NBCC)

- Infrastructure under Development (1,99,139 sq.m.) : Schools, Lecture Hall Complex, Hostels, Residential Quarters, Auditorium, Dispensary, Sports Facilities, Sewerage Treatment Network & Plant
- Signing of Agreement with NBCC : May 2016
- Approval and Assignment of Work to NBCC : 2017 (in phases)
- Original Completion Period : **January 2019**
- Sanctioned Amount by MHRD (2016) : Rs. 850 Cr.
- Assigned value of the works by NBCC: : Rs. 805.68 Cr
- Fund provided by MHRD under Grant (2017-18) : Rs. 300 Cr.
- Loan sanctioned by HEFA (2018) : Rs. 550 Cr (Rs 275 Cr in 1st Instalment and balance Rs.275 Cr after exhaustion of 1st Instalment)

NBCC claimed Rs 415 cr out of Rs 805 Cr, so far.

- NBCC seriously defaulted due to deployment of manpower at 1/3rd of the requirement.
- IIT took it up with MoE in Nov.2019. MoE gave the last extension to NBCC for completion of all by June 2020 (with no scope for further extension).
- **Again defaulted by NBCC. The progress by end of Jan 2021: 52 % (claimed on Rs 415 cr out of Rs 805 Cr).**
- NBCC has not been able deliver speed, despite that IITBBS has been working for **ZERO HINDRANCE**

Manpower Deployment by NBCC and Interventions by IIT / HEFA Review for Speedy Constructions

Commencement of work: May 2017

Interventions by IIT for improvement

Counting manpower and requesting NBCC for rising

Taking up the manpower issue with NBCC Hq; raised about LD's

Fani ESC

CMD's visits to campus

dt.13.09.2019 dt.11.12.2019

Covid SOP updates by IIT

Unrestricted entry in 5 sites

Review by AS

took up with MoE; MoE gave the last extn., to NBCC for completion by June 2020

Review by PMC (HEFA)

Review by Chairman BoG





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Financial Progress by NBCC and Interventions by IIT / HEFA Review

Approach Being Adopted by IIT

- Pressure and interventions have been only marginally effective,
- Expectations on speed and good designs are not being met,
- **Trying to get the best out of what NBCC can deliver,**
- Holding NBCC accountable and insisting on levying LD's,
- Careful on payments, but speedy,
- Not compromising on quality, design and execution
- IIT is filling up the gaps in architecture and designs,
- Best of cooperation is being extended to NBCC and the contractors.

Reporting of AA/ES for total Non BoQ items (Civil & Electrical) in Phase-II construction

Sl. No.	Item	Sanctioned Amount (A/A & E/S)	Location	Justification
1	Sand Blasting of Trusses	₹ 41,68,752.00	SAC and Auditorium	As per tender specification the truss components should be wire brushed, cleaned of dust oil, rust etc. As the procedure was not able to remove the mill scale rusting, therefore sand blasting was recommended by the institute
2	Squash Court	₹ 2,62,444.00	SAC	As the BOQ of squash court was not satisfying the functional requirements of higher standards, and due to urgency of conducting the inter IIT sports meet additional expenditure was accorded by the competent authority
3	PVC Flooring at Indoor Badminton Hall	₹ 2,22,603.00	Badminton court SAC	As the BOQ item was not satisfying the functional requirements and based on the recommendation of President Gymkhana & due to urgency of conducting the inter IIT sports meet additional expenditure was accorded by the competent authority.





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Contd.				
Sl. No.	Item	Sanctioned Amount (A/A & E/S)	Location	Justification
4	PVC Flooring at Gyms and Basket Ball court	₹ 8,06,125.00	Basket ball court and Gymnasium of SAC	As the BOQ, the item of PVC flooring was not satisfying the functional requirements and NBCC was changing its stand on the availability of the material. On recommendation of President Gymkhana the required colour & material of PVC flooring were adopted
5	Multi Colour Stone at Piazza of SAC	₹ 11,45,000.00	SAC surrounding	To have better aesthetics at the front piazza of the SAC building, Institute has gone for the option of natural KOTA stone.
6	Mangalore Tile on Roof of Equipment Room	₹ 6,41,900.00	Equipment rooms of Playfield	External To increase the aesthetics of the equipment rooms it was proposed to go for Mangalore tiles.
Contd.				
Sl. No.	Item	Sanctioned Amount (A/A & E/S)	Location	Justification
7	Locking Arrangement of Full height Glass Door of Balcony	₹ 2,70,000.00	Housing A B C D	Additional requirement from the team of faculty members for better safety, as the same was not considered in the original design/drawing.
8	Threshold pieces at Bathroom	₹ 14,25,500.00	Housing A B C D	Additional requirement from team of faculty members, as the same was not considered in the original design/drawing of residential quarters to prevent egress of water from bath rooms.
9	Towel Rack in Bathroom of Residential Flats	₹ 25,98,600.00	Housing A B C D	Additional requirement from team of faculty members, as the same was not considered in the original design/drawing for residential quarters for convenience.
Contd.				
Sl. No.	Item	Sanctioned Amount (A/A & E/S)	Location	Justification
10	Soap Holder & Corner Rack of Residential Flats	₹ 3,08,700.00	Housing A B C D	Additional requirement from team of faculty members, as the same was not considered in the original design/drawing for residential quarters for convenience.
11	MS Grill for External Windows of Residential Flats	₹ 39,72,400.00	Housing A B C D	Additional requirement from team of faculty members, as the same was not considered in the original design/drawing for residential quarters for convenience.
12	External Development & Waterbody of Auditorium	₹ 1,32,00,000.00	Auditorium	Consultant of NBCC has not provided the front entrance to Auditorium. It was felt by the institute to have an access from the front with water bodies at the front side of the building.





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Contd.

Sl. No.	Item	Sanctioned Amount (A/A & E/S)	Location	Justification
13	GRC tile on external surface of GHR & BHR	₹ 1,01,39,543.00	GHR & BHR	The terracotta tile proposed by architect was not looking bright, It was felt by institute that bright colour GRC on the outer surface will increase the aesthetics.
14	Additional power points, its wiring, point wiring in steel conduit, industrial socket, MCB with Enclosure, installation of Raceway box & TTA Panel	₹44, 02, 000/-	SES Extension	Additional power points were projected by the department as these are not considerate during initial stage. TTA panel with SCADA compatible Electrical panels were considered.
15	Electrical Panel & DBs	₹ 31, 00, 000/-	GHR & BHR	Separate Essential (including DG Supply) & Non-Essential (excluding DG Supply) power supply for GHR & BHR buildings were not considered in the initial stage by the consultant. TTA panel with SCADA compatible Electrical panels were considered.

Contd.

Sl. No.	Item	Sanctioned Amount (A/A & E/S)	Location	Justification
16	Conversion of one nos. of SA point to 15A power point in the living area of housing A, B, C, D Quarter	₹ 1, 19, 000/-	Housing A, B, C, D	Additional requirement by team of faculty members, as the same was not considered in the original design/drawing.
17	SITC of 4m octagonal pole	₹ 4, 26, 000/-	External Development	Change in foundation & 'J' bolt specification of 4m conical pole to withstand high wind speed
18	Electrical Panel (Approval accorded on 03.02.2021 after sharing the agenda item with BoG)	₹ 10, 21, 028/-	CRIF, Central Workshop, BH-3, SAC, Housing A, B, C, D	TTA panel with SCADA compatible Electrical panels were considered. Additional Power Points were also considered as per the requirement of CRIF & Workshop.
19	Electrical Feeder Pillars (Approval accorded on 03.02.2021 after sharing the agenda item with BoG)	₹ 14, 24, 375/-	Residential Area	Additional Feeder Pillars introduced in Residential Area for sourcing power from LCS 2 to Different Load Centres

Organization of Numerous Webinars in normal standards During the Pandemic





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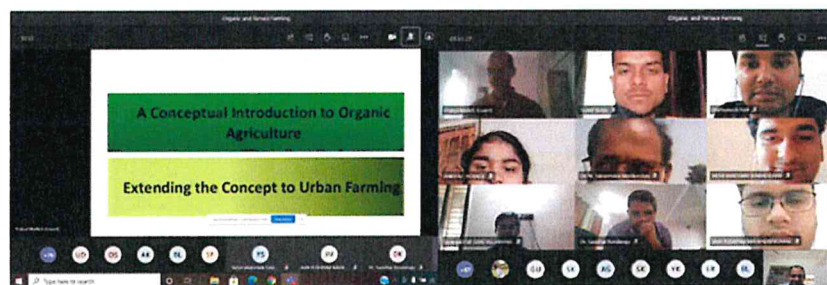
Successful Organization of Ministries Programmes and Events normal standards during the pandemic

- 13th Foundation Day of IIT Bhubaneswar is celebrated in Hybrid Mode
- Observance of Martyr's Day on 30 Jan, 2021
- Pulse Polio Drive organized at IIT Bhubaneswar on 31.01.2021
- IIT Bhubaneswar celebrates 72nd Republic Day
- New Year Celebrations 2021
- FIT INDIA CYCLOTHON on 26.12.2020
- Organized a unique & innovative real convocation in hybrid mode on 4th Dec 2020.
- Constitution Day observed at IIT Bhubaneswar 26.11.2020
- Orientation Programme for First Year B.Tech and Dual Degree Freshers
- National Education Day
- Rashtriya Ekta Diwas
- Vigilance Awareness Week 2020
- Online Interaction and feedback session of all B.Tech. Students

All events, national programmes, cyclothons,... conducted as usual



Seminar by Mr. Prabal Mallick





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Webinar on "From Atoms to Thin Films" (07 th Nov 2020)				
<p align="center">Status of Payments to NBCC for construction of the Phase-II construction works of the Institute.</p>				
Sl. No.	Description	As per NBCC in UC-28 (31.12.2020) (Rs. In Cr)	As per IIT (Rs. In Cr)	Remarks
A	Fund Received from IIT			
i	Deposit By IIT	294.66	294.66	
ii	Deposit By IIT	0.194	0.194	Deposited by IIT against boundary wall
iii	Bank Interest on unutilised fund	13.56	13.56	
iv	Add reimbursement by IIT in Mar'2020	10.00	10.00	
v	Add reimbursement by IIT in 18.03.2020	12.97	12.97	
vi	Add reimbursement by IIT in 01.04.2020	13.09	13.09	
vii	Add reimbursement by IIT in 09.10.2020	3.30	3.30	
viii	Add reimbursement by IIT in 22.10.2020	4.00	4.00	
ix	Add reimbursement by IIT in 29.12.2020	1.32	1.32	
x	Add reimbursement by IIT in 06.01.2021	5.00	5.00	
xi	Add for encashment of PEG (Simplex 13.10 cr + Lalitendu 0.17 cr)	13.27	13.27	
	Sub Total (A)	376.54	376.54	
<p align="center">Payment status to NBCC for construction of the Phase-II construction works of the Institute.</p>				
Sl. No.	Description	As per NBCC in UC-28 (31.12.2020) (Rs. In Cr)	As per IIT (Rs. In Cr)	Remarks
B	Expenditure by NBCC			
i	Work done Upto 31.12.2020	404.39	404.39	
ii	Secured Advance	9.51	-	Refer IIT letter No.518 dt. 31.12.2020
iii	Sub Total (B)	413.90	404.39	
C	Sub Total (C) = B - A	37.36	27.43	
D	Less credit on account of interest recovered on mobilization advance (D)		(-)7.64	Refer IIT letter No.264 dt. 30.04.2020
E	Less for defects of BHR (E)		(-)3.14	Refer IIT letter No.393 dt. 03.09.2020
F	Less for defects of GHRs (F)		(-)1.90	Refer IIT letter No.393 dt. 03.09.2020
G	Less for other defects in various works in Academic and Residential area (G) in UC 24		(-)0.50	Refer IIT letter No.433 dt. 15.10.2020
H	Less for other defects in various works in Academic and Residential area (H) in UC 25		(-)0.55	Refer IIT letter No.482 dt. 26.11.2020
I	Less for electricity usage (I) in UC Less 25		(-)0.35	Refer IIT letter No.517 dt. 31.12.2020
J	Less for other defects in various works in Academic and Residential area, delay in completion of works, deficiency in measurement (J) in UC 26		(-)0.85	Refer IIT letter No.517 dt. 31.12.2020
K	Less amount to be held on SITC of lifts at BHR & GHR for maintenance quality & safety issue (K) in UC-27		(-)0.214	Refer IIT letter No.22 dt. 28.01.2021
L	Electricity charges not paid by the contractor of NBCC for the month of Nov'2020 (L) in UC-27		(-) 0.049	Refer IIT letter No.22 dt. 28.01.2021



Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021

Payment status to NBCC for construction of the Phase-II construction works of the Institute.				
Sl. No.	Description	As per NBCC in UC-28 (31.12.2020) (Rs. In Cr)	As per IIT (Rs. In Cr)	Remarks
M	Less for other defects in various works in Academic and Residential area, delay in completion of works (M) in UC-27		(-)0.85	Refer IIT letter No.22 dt. 28.01.2021
N	Less for electricity usage, Non-submission of test certificate of HVAC works and compensation against damage of cable by M/s.Lalitendu Satpathy in UC-28 period		(-)1.65	
O	Less for other defects in various works in Academic and Residential area in UC-28		(-)0.931	
P	Less for Non payment of medical expenses by NBCC for CCL patients of contractors consulted at Medical unit of IIT Bhubaneswar		(-) 0.012	
Q	Sub Total (Q = D+E+F+G+H+I+J+K+L+M+N+O+P)		(-)18.636	
R	Sub Total (R=C+Q)	37.36	8.794	
S	Add 33% of sanctioned est. as per MOA (33% of Rs. 878.79 cr.) (Q)	290.00	-	Refer DO letter No.03 dt. 24.04.2020
T	Total (R + S)	327.89	8.794	Released on 08.02.2021

Thank You





Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021

SECTION - B

(Items for consideration and approval)

Item No.	Description of Item
BoG:40-4	<p>To consider and approve the recommendations of 39th meeting of the Finance Committee held on 18.02.2021.</p> <p>Board approved the recommendations of 39th meeting of the Finance Committee held on 18.02.2021.</p>
BoG:40-5	<p>To consider and approve the recommendations of the Senate made at its 52nd meeting held on 05.01.2021.</p> <p>Board agreed to the decisions of the Senate through the minutes of 52nd meeting held on 5th January 2021.</p>
BoG:40-6	<p>To consider and approve the 52nd Senate Resolution vide Item:52.A.B.4 held on 5th January, 2021, on quantum of financial support for attending National and International Conference by Ph.D/M.Tech./UG students.</p> <p>The above matter was discussed and it was resolved that the matter will be checked with other IITs and it will be placed in the tabular form to the next FC and Board meeting for arriving at a decision.</p>
BoG:40-7	<p>To consider and approve the plan of return of students to the campus for Lab practice, as approved by HoS's Committee of the Institute.</p> <p>The Institute followed the guidelines of MOH & FW, Govt. of India and State Govt. to bring back the students to the campus. In this regard, the Institute sought permission from the District Administration on dated 28.12.2020 to bring back the students with detailed quarantine facilities & schedule duly referring UGC guidelines for reopening of the University and Colleges after post lock down due to COVID-19 pandemic vide letter dated 5th November 2020. The District Administration agreed to the Institute's proposal to bring back the students to the campus vide their letter No. 438 dated 11.01.2021.</p>





Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021

	<p>Subsequently the Institute made a schedule date with effect from 29th January 2021 to 5th May 2021 to bring back the students to the campus for completing their pending lab works in phased manner.</p> <p>The Board discussed the above matter and agreed to the Institute plan of return of students to the campus for Lab practices.</p>
BoG:40-8	<p>To consider and approve the revision of honorarium as a small token of appreciation from ₹ 6000/- to ₹ 7500/- (Approximately 100 USD) to the invited speakers/ experts from Universities/ Institutes in India and abroad for delivering talk, interacting and webinar related to various ongoing courses of UG and PG students of the institute.</p> <p>The matter was discussed and the proposal was accepted. By the side of the same the Institute may also follow rates approved by SPARC for which IIT Kharagpur had approved from the Ministry.</p>
BoG:40-9	<p>To consider and approve the extension of contractual engagements of all four Security Supervisor(s) including one above 60 years of age of IIT Bhubaneswar for a period of two years with effect from 01.02.2021 subject to requirement.</p> <p>The matter was discussed regarding extension of contractual engagements of all four Security Supervisor(s) including one above 60 years of age of IIT Bhubaneswar for a period of two years with effect from 01.02.2021. The Board agreed the recommendation of Finance Committee for considering engagement of a contractual employee beyond 60 years of age on case to case basis. The Board also agreed to the recommendation of the Finance Committee that a maximum hike of 10% is allowed per annum in respect of contractual employees as per the comments received from the Integrated Finance Division, MoE.</p>
BoG:40-10	<p>To consider and approve the Annual Accounts of the Institute for the Financial Year 2019-20 and according ex-post facto approval for submission of the same to CAG for the purpose of statutory audit. After receipt of the Audit Certificate issued by CAG, printed copy of Annual Accounts along with the Audit Certificate will be sent to MoE for laying the same before both the Houses of the Parliament.</p>





Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021

	<p>The Board approved the Annual accounts for the financial year 2019-20. The Chartered Accountant has issued the Independent Review Report on 17 December 2020 certifying that the financial statements were prepared as per the guidelines prescribed by the MoE.</p> <p>The Annual Accounts duly authenticated by both the Director and Registrar with the approval of the Chairman, BoG was sent to the CAG Audit on 21 December 2020 for conducting audit u/s Section 23(1) of the Institutes of Technology (Amendment) Act 2012 and CAG audit has been completed but the final audit report and audit certificate are yet to be received.</p> <p>The Board also advised that on receipt of the Audit Report and Audit Certificate from CAG, printed copies of the Annual Accounts together with the Audit Certificate be sent to MoE for placing the same before both houses of the Parliament and the fact be reported to FC/ BoG in subsequent meetings.</p>
<p>BoG:40-11</p>	<p>To consider and approve increase of ceiling of relocation charges from ₹90,000 to ₹1,50,000 for faculty members coming from abroad and joining the Institute for first time on regular basis.</p> <p>The matter regarding increase of ceiling of relocation charges from ₹90,000 to ₹1,50,000 for faculty members coming from abroad and joining the Institute for first time on regular basis was discussed. The Board also agreed the opinion of the Finance Committee that this should be checked with the other IITs.</p>
<p>BoG:40-12</p>	<p>To consider and approve the applicability of GTE to purchase/ subscribing to e-resources/ e-journals of foreign publishers.</p> <p>The Board discussed the matter and approved the recommendation of the Finance Committee that such e-journals / e-resources of foreign suppliers being proprietary in nature and not having local substitutes, so GTE restriction may not be applicable in these cases. The Board also advised to go ahead after intimating the MoE and formal approval if required will be taken in due course.</p>





Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021

BoG:40-13	<p>To consider and approve signing of finalised Memorandum of understanding (MoU) of future works between IIT Bhubaneswar and CPWD.</p> <p>The Institute may go ahead and assign works like Boys Hostel-4 after ensuring that the funds available as per DPR and Govt. sanction are adequate for the same, over and above the committed expenditure for the Phase-2 works with NBCC. This may be done with specifics and a generic MoU may not be appropriate.</p> <p>All construction projects must be managed by project management team who would be fully responsible for overseeing the regular practices, scope of work followed with a strict and proper monitoring mechanism in place. No project can be completed with petty service charges without any advance deposit.</p> <p>However, the agenda will be resubmitted to the Board after preparation of the detailed estimate and recommendation of the BWC in the forthcoming meeting.</p>																																
BoG:40-14	<p>To consider and approve permission to the Director to take action on Selection of Regular /Visiting Faculty & staff keeping in view of acute shortage of employees.</p> <p>The Institute is not carrying out the faculty selection process since 21st February 2020 i.e. two months prior to the completion of regular term of the Director and his tenure is on extension. The following faculty members are ending their term within the semester.</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>S</th> <th>Name of Faculty</th> <th>Designation</th> <th>DOB</th> <th>DOJ the Institute</th> <th>DOJ in the Present post</th> <th>Date of Superannuation / End of current Contract</th> <th>Age @ end of Service / contract</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Prof. R. K. Panda, SIF</td> <td>Professor</td> <td>21.04.1956</td> <td>28.08.2013</td> <td>01.06.2016</td> <td>30.04.2021</td> <td>65Y</td> </tr> <tr> <td>2.</td> <td>Prof. Hrusikesh Mishra, SEOCS</td> <td>Visiting Professor</td> <td>01.02.1954</td> <td>19.06.2017</td> <td>19.06.2017</td> <td>18.03.2021</td> <td>67Y, 1M, 18D</td> </tr> <tr> <td>3.</td> <td>Dr. Mayank Mishra, SIF</td> <td>Visiting Faculty</td> <td>04.02.1984</td> <td>28.05.2019</td> <td>28.05.2019</td> <td>27.05.2021</td> <td>36Y, 10M</td> </tr> </tbody> </table> <p>As per Statutes Clause No. (6) Page 124, "In the interests of students and for the purpose of teaching and guiding the research scholars, any members of the academic staff may be re-employed till the end of the</p>	S	Name of Faculty	Designation	DOB	DOJ the Institute	DOJ in the Present post	Date of Superannuation / End of current Contract	Age @ end of Service / contract	1	Prof. R. K. Panda, SIF	Professor	21.04.1956	28.08.2013	01.06.2016	30.04.2021	65Y	2.	Prof. Hrusikesh Mishra, SEOCS	Visiting Professor	01.02.1954	19.06.2017	19.06.2017	18.03.2021	67Y, 1M, 18D	3.	Dr. Mayank Mishra, SIF	Visiting Faculty	04.02.1984	28.05.2019	28.05.2019	27.05.2021	36Y, 10M
S	Name of Faculty	Designation	DOB	DOJ the Institute	DOJ in the Present post	Date of Superannuation / End of current Contract	Age @ end of Service / contract																										
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3.	Dr. Mayank Mishra, SIF	Visiting Faculty	04.02.1984	28.05.2019	28.05.2019	27.05.2021	36Y, 10M																										





Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021

	<p>semester or academic session as considered appropriate in the circumstances of each case”.</p> <p>Board approved the proposal for the extension of tenure of the faculty members in general and the above mentioned till the end of a current semester by considering the need of the Institute.</p> <p>The Board also approved the continuation of services of Prof. Brahma Deo as MGM Chair Professor for two years from the date of joining i.e. up to 13.01.2022 though he is going to attain the age of 75 years on 17 March 2021. There is no financial burden on the Institute, since the expenditure will be met from MGM Endowment fund.</p>
<p>BoG:40-15</p>	<p>To consider and approve the extension of tenure of Prof. R K Panda as Visiting Professor after his superannuation from the Regular position of Professor on 30 April 2021.</p> <p>The matter was discussed in the Item No. BoG:40-14</p>





Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021

<p>BoG:40-16</p>	<p>To consider and approve the recommendations of the Committee constituted by the Board vide its item No.BoG:38-15.</p> <p>The Committee constituted by the Board vide its item No.BoG:38-15 to look into the degree of the award of punishment as per rule with regards to the recommendations of the Standing Committee for Staff Improvement (SCSI) about the inaction and negligence of some of the Officials of the Engineering Section in carrying out the instructions of the Competent Authority.</p> <p>The Committee met on 07.12.2020, 14.12.2020 & 13.01.2021, keeping in view of the remarks of the SCSI report & remarks of the Director and finally proposes the following punishment to Mr. Bimalendu Mohanty, SE-II, Mr. Rabin Kumar Dora, EE and Mr. Dipiti Ranjan Pattanaik, JEE-Civil:</p> <p>1. Withholding of increments for 2 years without cumulative effect.</p> <p>The Board discussed the above matter and suggested that the laid down guidelines of the CCS (CCA) Rules, 1965 be followed for the above.</p> <p>The Board agreed to the views of Additional Secretary, Higher Education, MoE and the agenda item will be processed following due process of law as per the CCS (CCA) Rules and matter will be reported to the Board in due course.</p>												
<p>BoG:40-17</p>	<p>To consider and approve the recommendations of the Standing Departmental Promotion Committee (DPC) concerning the closure of Probation and Confirmation of Services of Shri K. Rabin Kumar Dora, Executive Engineer (Civil), Group-A employee of the Institute.</p> <p>The Standing Departmental Promotion Committee (DPC) to consider the closure of Probation and Confirmation of Services of Shri K. Rabin Kumar Dora, Executive Engineer (Civil), Group-A employee of the Institute met on 05.02.2021 under the Chairmanship of the Director and made its recommendations, which are as follows:</p> <table border="1" data-bbox="391 1944 1391 2047"> <thead> <tr> <th>Name, Designation & Section</th> <th>DoJ in the present post</th> <th>Period of probation</th> <th>Due date of closure of probation</th> <th>Date of Closure of Probation & Confirmation w.e.f.</th> <th>Recommendations (Fit/Not Yet Fit)</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name, Designation & Section	DoJ in the present post	Period of probation	Due date of closure of probation	Date of Closure of Probation & Confirmation w.e.f.	Recommendations (Fit/Not Yet Fit)						
Name, Designation & Section	DoJ in the present post	Period of probation	Due date of closure of probation	Date of Closure of Probation & Confirmation w.e.f.	Recommendations (Fit/Not Yet Fit)								





Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021

	Shri K. Rabin Kumar Dora, Executive Engineer (Civil) Engineering Cell	12.09.2017	2 years	11.09.2019	** 10.03.2020	FIT
BoG:40-18	<p>To consider and approve the Issue of permission letter to the Faculty and Staff members applied for the Membership of the proposed, "Technology Employees Housing Society" (TEHS).</p> <p>Technology Employees Housing Society (TEHS) being an independent body in itself, there is no need to bring the case to Board for approval. Board has nothing to do with this.</p>					



Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021

SECTION – C

(Items for Ratification)

Item No.	Description of Item																																			
BoG:40-19	<p>The Chairman, Board of Governors approved the recommendation of the Departmental Promotion Committee (DPC) under the Chairmanship of the Director met on 19 October 2020 & 15 December 2020 concerning Closure of Probation and Confirmation of Services of the following Faculty members.</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name, Designation & School</th> <th>Date of Joining in Present Post</th> <th>Recommended Date of Closure of Probation & Confirmation on w.e.f.</th> <th>Committee's Recommendation (FIT/Not Yet Fit) & Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Mihir Kumar Das, Associate Professor, SMS</td> <td>12 Jul 2019</td> <td>11 Jul 2020</td> <td>Fit. Dr. Das is doing fine on sponsored project and publication. He has improved on teaching since last review and is advised to further improve his teaching.</td> </tr> <tr> <td>2.</td> <td>Dr. V. Pandu Ranga, Associate Professor, SMS</td> <td>12 Jul 2019</td> <td>11 Jul 2020</td> <td>Fit. Dr. Pandu Ranga is doing well on sponsored project and publication. He is advised to further improve his teaching.</td> </tr> <tr> <td>3.</td> <td>Dr. Venugopal Arumuru, Assistant Professor Gr-I, SMS</td> <td>28 Jul 2017 Probation period of 1 year w.e.f. 21.09.2019</td> <td>20 Sep 2020</td> <td>Fit He is doing very well.</td> </tr> <tr> <td>4.</td> <td>Dr. Hemant Kumar, Assistant Professor Gr-I, SBS</td> <td>01 Jul 2019</td> <td>30 Jun 2020</td> <td>Fit He is doing fine on research but needs to improve on theory and laboratory courses.</td> </tr> <tr> <td>5.</td> <td>Prof. T. V. S. Sekhar, Professor, SBS</td> <td>07.11.2019</td> <td>07.11.2020</td> <td>Fit. He is Fit.</td> </tr> <tr> <td>6.</td> <td>Dr. Sabyasachi Pani, Associate Professor, SBS</td> <td>15.10.2018 (AN)</td> <td>-</td> <td>Not Yet Fit. He needs to improve on teaching and research. His case will be reviewed after one year.</td> </tr> </tbody> </table> <p>The Board ratified the same.</p>	Sl. No.	Name, Designation & School	Date of Joining in Present Post	Recommended Date of Closure of Probation & Confirmation on w.e.f.	Committee's Recommendation (FIT/Not Yet Fit) & Remarks	1.	Dr. Mihir Kumar Das, Associate Professor, SMS	12 Jul 2019	11 Jul 2020	Fit. Dr. Das is doing fine on sponsored project and publication. He has improved on teaching since last review and is advised to further improve his teaching.	2.	Dr. V. Pandu Ranga, Associate Professor, SMS	12 Jul 2019	11 Jul 2020	Fit. Dr. Pandu Ranga is doing well on sponsored project and publication. He is advised to further improve his teaching.	3.	Dr. Venugopal Arumuru, Assistant Professor Gr-I, SMS	28 Jul 2017 Probation period of 1 year w.e.f. 21.09.2019	20 Sep 2020	Fit He is doing very well.	4.	Dr. Hemant Kumar, Assistant Professor Gr-I, SBS	01 Jul 2019	30 Jun 2020	Fit He is doing fine on research but needs to improve on theory and laboratory courses.	5.	Prof. T. V. S. Sekhar, Professor, SBS	07.11.2019	07.11.2020	Fit. He is Fit.	6.	Dr. Sabyasachi Pani, Associate Professor, SBS	15.10.2018 (AN)	-	Not Yet Fit. He needs to improve on teaching and research. His case will be reviewed after one year.
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6.	Dr. Sabyasachi Pani, Associate Professor, SBS	15.10.2018 (AN)	-	Not Yet Fit. He needs to improve on teaching and research. His case will be reviewed after one year.																																
BoG:40-20	The Chairman, Board of Governors approved the recommendation of the Institute Standing Committee (ISC) under the Chairmanship of the Director met on 13 November 2020 to																																			



Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021

consider the absorption of Assistant Professor Grade-II (Level-11) to Assistant Professor Grade-I (Level-12) of the following faculty members.				
Sl. No.	Name, Designation & School	Date of Joining in Present Post & Level	Recommended date for absorption	Remarks, if any
1.	Dr. Suvradipta Mullick, Assistant Professor, Gr-II, SMS	19.07.2018	13.11.2020	Dr. Mullick needs to further improve research output and sponsored grants.
2.	Dr. Abhishek Chowdhury, Assistant Professor, Gr-II, SBS	27.06.2019	13.11.2020	Dr. Chowdhury needs to further improve his teaching and needs to bring sponsored grants.
3.	Dr. Debapratim Ghosh, Assistant Professor, Gr-II, SES	29.07.2018	N.A.	Dr. Ghosh received teaching excellence award. He needs to improve on research publication. His case will be reviewed after six months.
4.	Dr. Mithipati Siva Bhaskar, Assistant Professor, Gr-II, SMMME	06.06.2019	N.A.	Dr. Bhaskar needs to improve on his teaching and research. His case will be reviewed after one year.
The Board ratified the same.				
BoG:40-21	The Chairman, Board of Governors approved the recommendation of the Departmental Promotion Committee (DPC) under the Chairmanship of the Director met on 24 November 2020 to consider the closure of probation and confirmation of services of Dr. Ashima Sarkhel, Medical Officer.			
The Board ratified the same.				
BoG:40-22	The Chairman, Board of Governors approved the additional qualifications and experience for the post of Sports Officer and Physical Training Instructor in the recent published non-teaching advertisement of the Institute.			





Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021

	The Board ratified the same.
BoG:40-23	<p>To ratify the AA/ES for Non-BoQ items (Civil & Electrical) in Phase-II construction works of IIT Bhubaneswar.</p> <p>On scrutiny of the list of Non-BoQ items (Civil & Electrical) in Phase-II construction works of the Institute, FC noticed that some of the items were already been approved earlier. There is a need to re-check the correctness of the list and the same will be submitted for the forthcoming meeting of the Finance Committee for approval.</p>



Minutes of the 40th Meeting of the Board of Governors (BoG) on 18.02.2021SECTION - D
(Reporting Items)

Item No.	Description of Item																		
BoG:40-24	<p>To report about participation of Faculty members in conferences and workshops under PDA, through Online mode.</p> <table border="1"><thead><tr><th>Sl. No</th><th>Name & Designation</th><th>School</th><th>Name of Conference</th><th>Date of Conference</th><th>Purpose</th></tr></thead><tbody><tr><td>1</td><td>Dr. Rajesh Roshan Dash, Associate Professor</td><td>SIF</td><td>13th International Conference on Challenges in Environmental Science & Engineering</td><td>07-08 Nov 2020</td><td>Online Oral Presentation</td></tr><tr><td>2</td><td>Dr. Pattabhi R. Budarapu, Assistant Professor</td><td>SMS</td><td>14th World Congress on Computational Mechanics (WCCM)</td><td>11-15 Jan 2021</td><td>Online Oral Presentation</td></tr></tbody></table> <p>The Board noted the same.</p>	Sl. No	Name & Designation	School	Name of Conference	Date of Conference	Purpose	1	Dr. Rajesh Roshan Dash, Associate Professor	SIF	13 th International Conference on Challenges in Environmental Science & Engineering	07-08 Nov 2020	Online Oral Presentation	2	Dr. Pattabhi R. Budarapu, Assistant Professor	SMS	14 th World Congress on Computational Mechanics (WCCM)	11-15 Jan 2021	Online Oral Presentation
Sl. No	Name & Designation	School	Name of Conference	Date of Conference	Purpose														
1	Dr. Rajesh Roshan Dash, Associate Professor	SIF	13 th International Conference on Challenges in Environmental Science & Engineering	07-08 Nov 2020	Online Oral Presentation														
2	Dr. Pattabhi R. Budarapu, Assistant Professor	SMS	14 th World Congress on Computational Mechanics (WCCM)	11-15 Jan 2021	Online Oral Presentation														
BoG:40-25	<p>To report that the following Faculty member has joined the Institute during the period from 17.10.2020 to 31.01.2021.</p> <table border="1"><thead><tr><th>Sl. No</th><th>Name</th><th>Designation</th><th>School/Section Dept.</th><th>DoJ</th><th>Office Order No. & Date</th></tr></thead><tbody><tr><td>1</td><td>Dr. Nirmalendu Acharyya</td><td>Assistant Professor Gr-I Level-12</td><td>SBS</td><td>28.09.2020</td><td>O/o No. 237 dt. 22.10.2020</td></tr></tbody></table> <p>The Board noted the same.</p>	Sl. No	Name	Designation	School/Section Dept.	DoJ	Office Order No. & Date	1	Dr. Nirmalendu Acharyya	Assistant Professor Gr-I Level-12	SBS	28.09.2020	O/o No. 237 dt. 22.10.2020						
Sl. No	Name	Designation	School/Section Dept.	DoJ	Office Order No. & Date														
1	Dr. Nirmalendu Acharyya	Assistant Professor Gr-I Level-12	SBS	28.09.2020	O/o No. 237 dt. 22.10.2020														
BoG:40-26	<p>To report that the following Non-Teaching Staff have joined/ Re-joined the Institute.</p> <table border="1"><thead><tr><th>Sl. No</th><th>Name</th><th>Designation</th><th>School/Section Dept.</th><th>DoJ</th><th>Office Order No. & Date</th></tr></thead><tbody><tr><td>1</td><td>Dr. Rachana Patel</td><td>Medical Officer on Contract</td><td>Medical Unit</td><td>23.11.2020</td><td>O/o No. 2 dt. 4-1-2021</td></tr><tr><td>2</td><td>Shri Giresh Kumar Pitta</td><td>Junior Superintendent</td><td>Office of the Director</td><td>08.12.2020</td><td>O/o No. 286 dt. 28-12-2020</td></tr></tbody></table> <p>The Board noted the same.</p>	Sl. No	Name	Designation	School/Section Dept.	DoJ	Office Order No. & Date	1	Dr. Rachana Patel	Medical Officer on Contract	Medical Unit	23.11.2020	O/o No. 2 dt. 4-1-2021	2	Shri Giresh Kumar Pitta	Junior Superintendent	Office of the Director	08.12.2020	O/o No. 286 dt. 28-12-2020
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BoG:40-27	<p>To report that the action taken report on the approved circular Resolution dated 22 January 2021 concerning the extension of services of Prof. Rambhatla G. Sastry as Visiting Professor in the School of Earth, Ocean & Climate Sciences for a period of one year i.e. from 28.01.2021 to 27.01.2022. The remuneration of Prof. Sastry will be paid from the Institute Corpus Fund.</p> <p>The Board noted the same.</p>																														
BoG:40-28	<p>To report that the following Faculty members are relieved from the Institute after end of tenure and acceptance of resignation:</p> <table border="1" data-bbox="400 831 1385 1375"><thead><tr><th>SL NO</th><th>Name of the Faculty Member</th><th>School</th><th>Relieved from</th><th>Reason for leaving</th></tr></thead><tbody><tr><td>1.</td><td>Prof. V R Yerikalapudy Visiting Faculty</td><td>SBS</td><td>24.10.2020</td><td>End of service tenure</td></tr><tr><td>2.</td><td>Dr. Sourabh Bhattacharya Assistant Professor</td><td>SEOCS</td><td>30.12.2020 (AN)</td><td>Personal Reason</td></tr><tr><td>3.</td><td>Dr. Pathikrit Bhattacharya Assistant Professor</td><td>SEOCS</td><td>06.01.2021 (AN)</td><td>To join NISER Bhubaneswar</td></tr><tr><td>4.</td><td>Dr. Akhilesh Barve Assistant Professor</td><td>SES</td><td>06.02.2020</td><td>Termination of lien to join MANIT Bhopal as Associate Professor</td></tr><tr><td>5.</td><td>Dr. Mithipati Siva Bhaskar Assistant Professor</td><td>SMM&ME</td><td>15.02.2021 (AN)</td><td>Personal Reason</td></tr></tbody></table> <p>The Board noted the same.</p>	SL NO	Name of the Faculty Member	School	Relieved from	Reason for leaving	1.	Prof. V R Yerikalapudy Visiting Faculty	SBS	24.10.2020	End of service tenure	2.	Dr. Sourabh Bhattacharya Assistant Professor	SEOCS	30.12.2020 (AN)	Personal Reason	3.	Dr. Pathikrit Bhattacharya Assistant Professor	SEOCS	06.01.2021 (AN)	To join NISER Bhubaneswar	4.	Dr. Akhilesh Barve Assistant Professor	SES	06.02.2020	Termination of lien to join MANIT Bhopal as Associate Professor	5.	Dr. Mithipati Siva Bhaskar Assistant Professor	SMM&ME	15.02.2021 (AN)	Personal Reason
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BoG:40-29	<p>To report that the acceptance of resignation submitted by the following Non-Teaching Staff Members.</p> <table border="1" data-bbox="400 1659 1385 2054"><thead><tr><th>Sl. No</th><th>Name</th><th>Designation</th><th>School/ Section Dept.</th><th>Date of Relieving</th><th>Remarks / Reason</th></tr></thead><tbody><tr><td>1</td><td>Shri K. Saikiran</td><td>Assistant Registrar</td><td>Establishment</td><td>22.10.2020</td><td>To join IIT Hyderabad as Assistant Registrar</td></tr><tr><td>2</td><td>Shri Jogarao Chintala</td><td>Junior Assistant on contract</td><td>Stores and Purchase</td><td>23.12.2020</td><td>To join Acharya N.G. Ranga Agriculture University, Guntur, AP as Jr. Asst.-cum-Typist</td></tr></tbody></table>	Sl. No	Name	Designation	School/ Section Dept.	Date of Relieving	Remarks / Reason	1	Shri K. Saikiran	Assistant Registrar	Establishment	22.10.2020	To join IIT Hyderabad as Assistant Registrar	2	Shri Jogarao Chintala	Junior Assistant on contract	Stores and Purchase	23.12.2020	To join Acharya N.G. Ranga Agriculture University, Guntur, AP as Jr. Asst.-cum-Typist												
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	3	Shri Krushna Chandra Nayak	Junior Technician	School of Electrical Sciences	30.12.2020	To join CSIR-Central Electrochemical Research Institute, Tamilnadu as Technical Assistant
	4	Ms Prabhavathy M	Staff Nurse	Medical Unit	05.02.2021 (AN)	To join AIIMS, Bhubaneswar as Staff Nurse Grade-II
	The Board noted the same.					
BoG:40-30	To report about the advertisement in Newspaper for recruitment of faculty and non-teaching positions. Advertisement in newspapers for recruitment of non-teaching positions have already been published. However, advertisement for recruitment of faculty would not be carried out now. It was also decided that the Institute will not go ahead with any recruitment since the tenure of his office is on extension vide MoE letter No.F.14-12/2020-TS-I dated 31.03.2020.					
BoG:40-31	To report about the payment of 'Children Education Allowance and Hostel Subsidy' for the year 2019-20 and 'Newspaper reimbursement' for the year 2018-19 and 2019-20. Children Education Allowance (CEA) and hostel subsidy: Children Education Allowance (CEA) and hostel subsidiary payable to the employees of this Institute as per the guidelines prescribed by the Department of Personnel & Training, GoI vide OM No. A-27012/02/2017-Estt (AL) dated 17 July 2018. Such reimbursement of CEA and hostel subsidy are to be made just once in a year after end of the financial year. Accordingly, CEA and hostel subsidy of ₹39,46,500 for the year 2019-20 has been paid to 121 employees against claims submitted for the same. Reimbursement of cost of Newspapers: : BoG in its 35 th meeting held on 21.9.2019 had approved reimbursement of cost of newspapers to faculties and Group A officers at the rates prescribed in OM dated 03.04.2018 of the Ministry of Finance, Department of Expenditure. Accordingly, ₹10,92,528 has been paid to 65 employees of this					



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	<p>Institute towards reimbursement of cost of newspapers for the years 2018-19 and 2019-20 during September 2020.</p> <p>The Board noted the same.</p>																																	
BoG:40-32	<p>To report about the payment status to NBCC for construction of the Phase-II construction works of the Institute.</p> <p>The Institute had approached MoE to seek clarification whether any advance deposit to pay to NBCC or otherwise. The Clarification is yet to be received from the Ministry and the matter to be discussed in the next BoG meeting.</p> <p>NBCC had raised a claim of ₹ 691.19 Cr to the Institute including ₹ 290 Cr of advance deposit towards release of fund against Phase-II construction works through UC-27 (November 2020) whereas the Institute has assessed the claim as ₹ 376.537 Cr as per following details.</p> <p style="text-align: right;">(₹ in Cr)</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Description</th> <th>As per NBCC</th> <th>As per IIT</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>(a)</td> <td>Physical Work done upto 30.11.2020</td> <td>₹ 392.63</td> <td>₹ 392.58</td> <td></td> </tr> <tr> <td>(b)</td> <td>Secured Advance against material</td> <td>₹ 8.56</td> <td>-</td> <td>Refer A below</td> </tr> <tr> <td>(c)</td> <td>Advance deposit of 33% of sanctioned estimate as per MoA</td> <td>₹ 290.00</td> <td>-</td> <td>Refer B below</td> </tr> <tr> <td>(d)</td> <td>Less Withheld for recovered interest, defects, balance works, delay in execution etc.</td> <td>-</td> <td>(-) ₹ 16.043</td> <td>Refer C below</td> </tr> <tr> <td></td> <td style="text-align: center;">Total</td> <td>₹ 691.19</td> <td>₹ 376.537</td> <td></td> </tr> </tbody> </table> <p>A- The Institute has denied the claim of NBCC [Sl. (b) above] to release Secured Advance against material to NBCC citing that there is no such provision in the MoA (signed between IITBBS and</p>				Sl. No.	Description	As per NBCC	As per IIT	Remarks	(a)	Physical Work done upto 30.11.2020	₹ 392.63	₹ 392.58		(b)	Secured Advance against material	₹ 8.56	-	Refer A below	(c)	Advance deposit of 33% of sanctioned estimate as per MoA	₹ 290.00	-	Refer B below	(d)	Less Withheld for recovered interest, defects, balance works, delay in execution etc.	-	(-) ₹ 16.043	Refer C below		Total	₹ 691.19	₹ 376.537	
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	<p>NBCC) for payment of any secured advance to NBCC by IIT Bhubaneswar.</p> <p>B- NBCC's claim for advance deposit of ₹ 290 Cr [Sl. (c) above] was turned down by MoE during the review meeting held on dt. 13.11.2019 clarifying that henceforth all expenditure will be reimbursed and no advance deposit can be released to minimize accrual of interest liability to Govt. of India.</p> <p>C- Further to the above an amount of ₹ 16.043 Cr has been withheld from the receivable of NBCC on account of following heads:</p> <ol style="list-style-type: none">1. Interest recovered on Mobilization Advance from contractor by NBCC but not credited to the project account (₹ 7.64 Cr).2. Non rectification of defects and pending balance work of GHR & BHR (₹ 5.04 Cr)3. Defects, Delays noted in various works of Academic & Residential area that are under progress (₹ 3.363 Cr). <p>Apropos, an amount of ₹ 376.537 Cr (₹ 371.36 Cr released earlier and ₹ 5.177 Cr released on dt. 22.01.2021) has been released to NBCC.</p> <p>The Board noted the same. There is a general concern that adequate cash flow be maintained for work progress and that the Institute may consider advance against invoices.</p> <p>The Board also noted the Follow-up-Actions arising out of the decisions taken in the Video Conference (VC) meeting held on 02.10.2020 between IIT Bhubaneswar and NBCC regarding Infrastructure Projects at IIT Bhubaneswar. The Director listed the following items:</p> <ol style="list-style-type: none">1. LHC-2 Design Verification2. Design of Aluminium Doors and Window Frames3. Rebaring of Lintel Casting4. Non-submission of finance related mandatory documents by NBCC
BoG:40-33	To report about the signing of the lease deed of 40 Acres of land between the Director of the Institute & the Collector, Ganjam and development of Infrastructure for establishment of Marine Coastal Observatory at Laudigaon, Ganjam.





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	<p>The Board approved creation of the Marine Coastal Observatory, BOBCO at Laudigaon, Ganjam and accorded approval for giving a loan of Rs.2.00 Cr to BoBCO for the construction of laboratory-cum-office building at this site during the meeting dated 25.02.2017 vide agenda item No.BoG:26-27.</p> <p>The Director of the Institute has signed the lease deed with the Collector, Ganjam on 30th November 2020 and the same was registered at the Sub-Registrar office, Konisi on 10.12.2020.</p> <p>After signing of the lease deed necessary approval from the appropriate authorities have already been processed. The boundary wall/fencing around the BoBCO land having estimated cost of ₹ 53.19 lakhs was discussed in 35th B&WC under Item No.35.11 and the same was reported to FC and BoG meeting held on 11.12.2019. The estimated cost of infrastructure is revised to ₹ 2.1349 Cr. The loan sanction be revised to ₹ 2.1349 Cr in place of ₹ 2.00 Cr. The Electricity connection has already been taken and the arrangement for taking water connection at BoBCO land is under progress.</p> <p>The Board noted the same.</p>
BoG:40-34	<p>To report about the Printing of Degree Certificates and Transcripts for 2019-20 Graduates of the Institute, on single source basis with the same firm M/S DigiSec Consultancy Services Pvt. Ltd., Bengaluru who had supplied the Degree Certificate last year at the same price.</p> <p>The Board noted the same.</p>
BoG:40-35	<p>To report about Economy Instruction- Printing activities as received from the Ministry of Finance, Govt. of India vide their Office Memorandum dated 02.09.2021.</p> <p>The Board noted the same.</p>
BoG:40-36	<p>To report about the revision of minimum wages in respect of outsourced worker w.e.f. 01.10.2020 as per the Order received by the Institute from the Ministry of Labour and Employment, Govt. of India vide their order No.1-20(1)/2020-LS-II dated 12.10.2020.</p>



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	The Board noted the same.
BoG:40-37	To report about the Library Stock Verification Report for the year 2019-20. The Board noted the same.
BoG:40-38	To report about the detailed and latest status of the allocation of land and transfer of ownership/ title to IIT Bhubaneswar. The Board noted the same.
BoG:40-39	To report about the minutes of the meeting held on 26th October 2020 through VC to discuss changes in Public Procurement Policy of DPIIT. The Board noted the same.
BoG:40-40	To report about the revision of flat rate of license fee for General Pool Residential Accommodation (GPRA) throughout the country by Ministry of Housing and Urban Affairs vide their OM No. 18011/2/2015-Pol.III dated 29th June 2020. The Board noted the same.
BoG:40-41	To report about Additional Performance Security in case of Abnormally Low Bids (ALBs) as per the Ministry of Finance OM No.F.9/4/2020-PPD dated 12.11.2020. The Board noted the same.
BoG:40-42	To report about demand of funds against the Institute Sponsored (Seed) Projects as proposed by the Dean R&D. The Board noted the same.
BoG:40-43	To report about Global Tender Enquiry (GTE) under Rule 161(iv) of General Financial Rules (GFRs), 2017 as per the copy of the note F.No.29-7/2020-IFD dated 18.01.2021 of the Ministry of



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	<p>Education, Dept. of Higher Education (Integrated Finance Division).</p> <p>The Board noted the same.</p>
BoG:40-44	<p>To report about Prof. R. V. Raja Kumar, Director has been nominated for the following:</p> <ol style="list-style-type: none">1. Chairman, Lab Research Council (LRC) for ITR Chandipur2. Member of Board of Management, VSSUT, Burla <p>The Board noted the same.</p>
BoG:40-45	<p>To report about the Action Taken Note on the instructions of MoE to Central Educational Institutions for taking various measures to minimize Audit Observations and to ensure proper follow up action.</p> <p>Union Ministry of Education vide email dated 12 Nov 2020 duly enclosing a copy of letter dated 11 Nov 2020 of MoE addressed to Directors of all IITs, instructed for strict compliance of the instructions of the Standing Audit Committee (SAC) of MoE to minimise the CAG Audit observations as contained in MoE letter dated 10 November 2020.</p> <p>The Board noted the action taken by the Institute.</p>
BoG:40-46	<p>To report about Pay Fixation on account of the re-employment of Prof. R K Panda at IIT Bhubaneswar w.e.f. 01.06.20217 after his retirement from IIT Kharagpur.</p> <p>The Board noted the same.</p>
BoG:40-47	<p>To report about recovery of Pension arrear and NPS contribution arrear w.r.t. Prof. R K Panda, Professor, SIF.</p> <p>The Board noted the same.</p>





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BoG:40-48	<p>To report about the Re-Constitution of the Internal Complaints Committee (ICC) of the Institute.</p> <p>The Board noted the same.</p>
BoG:40-49	<p>To report about the Extension of Special cash package equivalent in lieu of LTC fare to the employees of IIT Bhubaneswar during the block 2018-2021, as per the rule.</p> <p>Government of India in Ministry of Finance (Department of Expenditure) vide OM No. F-12(2)/2020-EII(A) dated 12 October 2020 with a view to compensate and incentivise consumption to boost consumption expenditure introduced 'Special cash package equivalent in lieu of LTC fare for central Government employees as an onetime measure valid up to 31 March 2021. Same was extended to the permanent employees of IITs vide letter dated 6 Nov 2020 of Ministry of Education (MoE). Subsequently, MoE vide clarification dated 8 January 2021 addressed to all IITs and clarified that in case of temporary employees and employees on contract, extension of the above LTC cash package may be considered, as per the terms and conditions of their service mentioned in their letter of appointment.</p> <p>Accordingly, the Institute with the approval of the Director has initiated the process of inviting application, payment of advance and final reimbursement as all payment is to be completed by 31 March 2021.</p> <p>The Board noted the same.</p>

The meeting ended with vote of thanks to the Chair.


 Registrar

