



Minutes of the 42nd Meeting of the Board of Governors (BoG) held on 08.11.2021

Minutes of the 42nd meeting of the Board of Governors (BoG) held on 08.11.2021 at 11.00 AM in the Room No.130, Admin Building of the Institute. The meeting of FC and BoG was held jointly.

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.
2. Prof. R. V. Raja Kumar - Member
Director, IIT Bhubaneswar
Bhubaneswar-752050
3. Prof. V. K. Tewari - Member
Director, IIT Kharagpur
Kharagpur - 721302 (WB)
4. Cdr. V. K. Jaitly, INS (Retd) - Member
Chairman, C-cube Consultants,
C_cube conducts Programs
in Business Excellence
New Delhi – 110077
5. Prof. Saroj Kumar Nayak - Member
Professor, School of Basic Sciences
IIT Bhubaneswar
6. Prof. N. C. Sahoo - Member
Professor, School of Electrical Sciences
IIT Bhubaneswar
7. Shri Debaraj Rath - Secretary
Registrar I/c, IIT Bhubaneswar

At the outset, Dr. Rajendra Prasad Singh, Chairman Board of Governors welcomed all the members to the 42nd meeting of the Board of Governors. He expressed displeasure on attendance by representation from one of the Board members and requested participation of members by themselves either in person or online or may





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not join if there is any difficulty. In case of any difficulty in attendance due to any reasons they may send their comments/ observations on agenda items.

Comments on the agenda items were received from the Additional Secretary (TE), Ministry of Education and placed in the meeting for discussion. All the observations from the Ministry were noted and decisions were taken by taking these also into consideration. Dr. Rakesh Ranjan, Additional Secretary (TE), Deptt. of Higher Education, Ministry of Education, Government of India and Shri Hemant Sharma, IAS, Principal Secretary, Skill Development & Tech. Education, Govt. of Odisha could not attend the 42nd meeting due to their prior commitment. They were 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:42-1	<p>To confirm the Minutes of the 41st Meeting of the Board of Governors held on 20.08.2020.</p> <p>The Draft Minutes of the 41st Meeting of the Board of Governors (BoG) as circulated on 06.09.2021 were confirmed.</p>
BoG:42-2	<p>To review the Action Taken Report (ATR) arising out of the decisions taken in the 41st Meeting of Board of Governors held on 20.08.2021.</p> <p>Action Taken Report (ATR) points were discussed and Board of Governors noted the same.</p>
BoG:42-3	<p>Presentation of Director's Report.</p> <p>The Board noted Director's Report and the same is given in the following slides:</p>





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Director's Report

42nd BoG Meeting

Prof. R. V. Raja Kumar
Director
IIT Bhubaneswar
8th November 2021



Uncompromised Academics on Time -
Calendar for 2021-22

Completely on time and Lab classes are compensated

Sl. No.	Particulars		Date of Start of Classes	Date of End of the Classes
1.	Autumn Semester 2021-22	2 nd , 3 rd , 4 th year B.tech and 2 nd , 3 rd , 4 th , 5 th Year Dual Degree; MSc, M.Tech	23.07.2021	22.11.2021
		1 st Year B.Tech & Dual Degree	26.11.2021	17.06.2021
2.	Spring Semester 2021-22		02.01.2022	26.04.2022



Bringing of Students to the Campus



- 2nd yr MTech (2020 batch): 26th – 28th July, 2021.
- 2nd yr MSc (2020 batch) and DD (2017): 14th -16th Aug, 2021
- 2nd yr B.Tech + 2nd yr Dual Deg (2020): 5th – 9th Sept, 2021.
- 1st yr M.Tech, 1st yr MSc. and DD (2018): 21st – 24th Oct 2021

- 4th year B.Tech: 7th-10th Nov 2021
- 1st yr Btech + DD (1st sem, 2021): 24th Nov 2021
- 3rd yr B.Tech and Dual degree: 4th – 6th Dec 2021





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	<p style="text-align: right;">27th September 2021</p> <h3 style="text-align: center;">Holding of Classes in Hybrid Mode</h3> <ul style="list-style-type: none"> Shri Dharmendra Pradhan, Hon'ble Minister of Education inaugurated the Pushpagiri LHC on 20th Aug 2021. Classes commenced in hybrid mode on 27th Sept 2021. At Pushpagiri LHC (120 & 60 seaters → used to accommodate 60 & 30 students respectively following the distance norms of Covid) About 70% of the students of IIT Bhubaneswar are now on campus and these students are attending classes in Hybrid Mode. <p>Hybrid mode: Running of classes simultaneously to both, the students attending a class in-person and those accessing by live streaming.</p> <p>The institute devised a mechanism of holding classes in hybrid mode, equipped the Pushpagiri Lecture Hall Complex (PLHC) and realized the same.</p> <p>The institute could quickly equip the complex to facilitate running lectures in Hybrid mode.</p> 									
	<h3 style="text-align: center;">Running of Classes, Laboratories and Project Work with Physical Presence</h3> <table border="1" data-bbox="598 1019 1173 1243"> <tr> <td>Classes and other academics with physical presence</td> <td>All senior Ph.D. students 2nd yr MTech and 4th yr Dual Degree 1st yr Ph.D, 2nd yr Msc and final yr Dual deg 2nd Year B.Tech and Dual degree</td> <td>February 2021 11th th Aug 2021 1st Sept 2021 27th Sep 2021</td> </tr> <tr> <td>Classes with physical presence already scheduled</td> <td>1st year M.Tech, 1st year Msc and DD(2018) Final Year B.Tech (7th Sem 2021) 1st Year B.Tech+ DD(1st Sem 2021) 3rd yr B.Tech and Dual degree</td> <td>8th Nov 2021 4th Week of Nov. 2021 6th December, 2021 Lab compensation: 20th – 31st Dec Classes: 3rd Jan, 2022</td> </tr> </table> <p>Early Normalcy - by end of 2021!</p> 	Classes and other academics with physical presence	All senior Ph.D. students 2nd yr MTech and 4th yr Dual Degree 1st yr Ph.D, 2nd yr Msc and final yr Dual deg 2nd Year B.Tech and Dual degree	February 2021 11th th Aug 2021 1st Sept 2021 27th Sep 2021	Classes with physical presence already scheduled	1st year M.Tech, 1 st year Msc and DD(2018) Final Year B.Tech (7th Sem 2021) 1st Year B.Tech+ DD(1st Sem 2021) 3rd yr B.Tech and Dual degree	8 th Nov 2021 4 th Week of Nov. 2021 6 th December, 2021 Lab compensation: 20th – 31st Dec Classes: 3 rd Jan, 2022			
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	<h3 style="text-align: center;">Vaccination Status and Excellent Protection of the Campus from Covid – 19</h3> <ul style="list-style-type: none"> Functioning almost as usual during the pandemic: IIT Bhubaneswar was never closed, permitted willing students to stay on campus, all essential services were 'ON' and education was run without any compromises on time without any gap during the pandemic and lockdown. But still the institute could protect its fraternity in outstanding standards [due to constitution of a Task Force, creation of extremely good SoP's, and implementation of the same with spirited functioning and cooperation from the entire fraternity] <table border="1" data-bbox="571 1713 1197 1881"> <thead> <tr> <th>Particular</th> <th>First dose taken</th> <th>Fully Vaccinated</th> </tr> </thead> <tbody> <tr> <td>Students</td> <td>99.78%</td> <td>85.25%</td> </tr> <tr> <td>Employees</td> <td>100%</td> <td>97.27%</td> </tr> </tbody> </table> <p>Some students' date for 2nd dose is not yet over.</p>	Particular	First dose taken	Fully Vaccinated	Students	99.78%	85.25%	Employees	100%	97.27%
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Excellent Protection from Covid-19

Covid cases inside the campus

Month	Total active Cases including dependents	Total active Cases Excluding dependents
March - Aug 2020	0 (Nil)	0 (Nil)
Sept 2020	5	5
Oct 2020 – March 2021	0 (Nil)	0 (Nil)
April	4	4
May	1	1
June-July	12	11
July	10	3
August	3	1
September	1	0
October(19.10.21)	2	0

Zero cases (Covid-free) for 12 months

Vaccination Status @ IIT Bhubaneswar

Particular	First dose taken	Fully Vaccinated
Students	99.78%	85.23%
Employees	100%	97.27%

Number of Drives for Vaccination conducted by IIT Bhubaneswar: 17
Total number of doses administered : 1729

10th Convocation Conducted in Hybrid Mode with Live Participation of Degree Recipients Over Internet

20th October 2021

Sri Narayana Murthy, Founder, Infosys Ltd Was the Chief Guest. Dr RP Singh, Chairman, BoG Presided. Prof RV Raja Kumar, Director conferred degrees on 559 students including 35 Ph. D., 153 M. Tech., 79 M.Sc., 256 B. Tech and 36 Dual Degree.





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IIT Bhubaneswar successfully completes vaccination of its entire fraternity



In view of the phenomenal rise of Covid-19 cases across the country, IIT Bhubaneswar with a motto to safeguard and protect the campus and its community of students, spouses of students, faculty, staff members and their dependents, outsourced staff ranging from security, housekeeping, horticulture etc., against the deadly virus successfully got vaccinated in four slots with active support from Department of Health and Family Welfare, Govt. of Odisha and Ministry of Education, Govt. of India. Further, on due arrival of students vaccination is arranged for the eligible students on completion of their quarantine as per the prevailing SOP.



Particular	First dose taken	Fully Vaccinated
Students	99.78%	85.23%
Employees	100%	97.27%

Serial No.	Date of Vaccination	Centre of Vaccination	Total No. of People	Vaccine Name
1	15.05.2021	Unit-B Girls High School, BBSR	50	Covaxin
2	07.06.2021	P.A. College, Khordha	20	Covishield
3	12.06.2021	UPMC Nayapalli	452	Covaxin
4	15.06.2021	UPMC Nayapalli	99	Covaxin
5	16.06.2021	P.A. College, Khordha	23	Covishield
6	10.07.2021	UPMC Nayapalli	288	Covaxin
7	13.07.2021	UPMC Nayapalli	220	Covaxin
8	11.08.2021	UPMC Nayapalli	50	Covaxin
9	27.08.2021	IIT Bhubaneswar Campus	100	Covishield
10	06.09.2021	IIT Bhubaneswar Campus	110	Covishield
11	08.09.2021	UPMC Nayapalli	18	Covaxin
12	15.09.2021	IIT Bhubaneswar Campus	240	Covishield
13	18.09.2021	UPMC Nayapalli	32	Covaxin
14	08.10.2021	UPMC Nayapalli	28	Covaxin
15	09.10.2021	IIT Bhubaneswar Campus	135	Covishield
16	16.10.2021	UPMC Nayapalli	9	Covaxin
17	01.11.2021	UPMC Nayapalli	4	Covaxin
Total			1754	

Number of Drives for Vaccination conducted by IIT Bhubaneswar: 17
Total number of doses administered : 1754

Lectures by International Faculty in different Courses

To give international flavor of education to the students – unique initiative

Sl. No.	School	No. of Courses	No. of Faculty	No. of Lectures
1	SMMMM	6	3	10
2	SIF	20	9	40
3	SES	7	7	36
4	SMS	6	9	18
5	SEOCS	18	3	6
6	SBS	24	14	28
7	SHSS&M	3	4	8

For the Attention and Directions of the BoG - Major Issues Being Faced by the Institute

1. No recruitments since Feb 2020 (as per CVC guidelines) since Director is on extension is hurting the institute,
2. Bulk water issue – Arbitration and Amicable solution with the intervention of the state government,
3. Recovery from SR Corporate for their inaction on solar system reinstallation,
4. Inability of NBCC in adequate manpower deployment due to which the constructions would be delayed for one more year.



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It is hurting – A Wake up Call!

No recruitments (as per CVC guidelines) since Director is on extension!

Lack of promotional opportunities at the institute → Staff is getting higher positions elsewhere due to opportunities and leaving,

- 50% of Gr-A Officers left for higher positions elsewhere. Some more will follow in coming months.
- 109 applications from 50 staff sent or higher positions elsewhere.
- 11 Applications sent from faculty too for higher positions.

Wake up call!

Exodus on rise → Numbers dwindling against rise in student strength.

Very hard to run administration! Good work done is turning futile!

A big long-term loss to the institute.

Faculty & Staff Shortage – Dwindling Ratios

No. of Students -2700

No. of Faculty – 135

(Asst. Prof-87, Asso. Prof-31, Prof-8, Visiting Faculty-3, Visiting Prof. 5 & MGM Chair -1)

No. of Non- Teaching – 89

Particulars	Ratio	Ratio needs to maintain as per MoE
Students & Faculty Ratio	20 : 1	10 : 1
Student & Non- Teaching Ratio	33 : 1.1	10 : 1.1

Details of Group-A Officers who left Since March 2020

Sl. No.	Name	Position	Relieve Date	Reason for leaving IIT Bhubaneswar
1	Shri K. Sai Kiran	Assistant Registrar	22.10.2020	To join IIT Hyderabad As Assistant Registrar (Same Level close to Home)
2	It Cdr raj kumar	Chief Security Officer	04.07.2021	To join Pondicherry University as Deputy Registrar (On Lien) (Higher Level)
3	Shri Manas Kumar Behera	Assistant Registrar	11.07.2021	To join Pondicherry University as Deputy Registrar (On Lien) (Higher Level)
4	Shri K Rabin Kumar Dora	Executive Engineer (Civil)	07.10.2021	To join Central Warehouse Corporation as Supt. Engineer (Higher Level)
5	Col (Dr) Subodh Kumar	Registrar	23.05.2021	On completion of deputation period
6	Dr. Subhasish Nag	Medical Officer	27.10.2021	To join IIT Dhanbad as Medical Officer

Jt / Dy Registrar: Need 5; Had 1; he got Registrar's position in IISER, Ber'pur

Assistant Registrar's:

Need 10; Had 5; 2 left for high pos; 3 are present → 2 are applying to other IIT's for higher positions

Ex. Engineer: Need 3, Had 1 → He left for SE position.

CSO: 1 present. He left for higher position → No CSO

Doctors: Need 6; had 4; 1 left; 3 remaining; One is applying, one to Retd.





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Group-B and C Non-Teaching Staff who left Since March 2020

Group – B Staff

Sl. No.	Name	Position	Relieve Date	Reason for leaving IIT Bhubaneswar
1	Ms. Prabhavati M	Staff Nurse	05.02.2021	To join AIIMS Bhubaneswar as Staff Nurse Grade II (Higher Level)
2	Shri Rajasekhar Bendi	Junior Superintendent	17.03.2021	To join CEMILAC as Store Officer (on Deputation for 3 years) (Higher Level)

Many have applied to other IIT's for higher positions

Group – C Staff

Sl. No.	Name	Position	Relieve Date	Reason for leaving IIT Bhubaneswar
1	Shri Susanta Kumar Prusty	Junior Assistant	18.03.2020	To join IIT Kharagpur as Junior Executive (Higher Level)
2	Shri Jagarao Chintala	Junior Assistant (On scale - on contract)	23.12.2020	To join A. N. G. R. University as Assistant cum Typist (Same Level - Close to Home)
3	Shri Krusha Chandra Nayak	Junior Technician	30.12.2020	To join CSIR - CERI as Technical Assistant (Higher Level)

Many have applied to other IIT's for higher positions

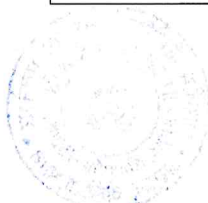
Group-A Non-Teaching staff applied to other IIT's for higher positions since March 2020

Sl. No.	Name	Designation	Applied for	Date of issue	Applied Organisation	Applied Position
1	Shri Debaraj Rath	Registrar	Forwarding	11.12.2020	National Law University Odisha	Registrar
			Forwarding	28.06.2021	IISER, Bhubaneswar	Registrar
			NOC	12.06.2020	IISER, Bhubaneswar	Supdt. Engrg.
2	Shri Bimalendu Monahy	SE (Civil)	Forwarding	11.10.2021	IISER, Bhubaneswar	Supdt. Engrg.
			Forwarding	15.02.2021	IISER, Bhubaneswar	General Manager
			NOC	15.02.2021	IISER, Bhubaneswar	General Manager
3	Shri Bibhubi Bhushan Sahoo	Deputy Librarian	Forwarding	13.05.2020	Utkal University, Bhubaneswar	Associate Professor
			Forwarding	11.08.2020	Central University, Odisha	Librarian
			Forwarding	09.06.2020	University of Hyderabad	Assistant Registrar
4	Shri Ankit P. Bagde	Assistant Registrar	Forwarding	28.10.2020	IISER, Bhopal	Assistant Registrar
			Forwarding	08.10.2021	MGAVU, Warangal	Assistant Registrar
			NOC	29.04.2021	PSSAI	Dy. Director
5	Shri Chandra Vadde	Programmer	Forwarding	22.09.2020	IIT Kharagpur	Senior Software Engineer Grade II
			Forwarding	14.07.2021	IISER, Vizag	Officer II
			NOC	15.07.2020	IIT Hyderabad	Deputy Registrar
6	Shri Pradeep K. Sahoo	Assistant Registrar	Forwarding	25.06.2021	IISER, Bhubaneswar	Dy. Registrar
			Forwarding	03.11.2020	Institute of Mathematics and Appliance, Bhubaneswar	Registrar
7	Dr. Sailendra Narayan Routray	Assistant Registrar	Forwarding	03.11.2020	Institute of Mathematics and Appliance, Bhubaneswar	Registrar
8	Shri Rabi Kumar Patnaik	CDPO	NOC	28.10.2020	IISER, Bhopal	Assistant Registrar

Continued...

Group-A Non-Teaching staff applied to other IIT's for higher positions since March 2020 (contd.)

Sl. No.	Name	Designation	Applied for	Date of issue	Applied Organisation	Applied Position
9	Dr. Gagandeep Kaur Malikar	Student Counsellor	Forwarding	08.10.2020	Postgraduate Institute of Medical Education & Research	Assistant Professor (Psychiatry-Clinical Psychology (Non-Medical))
10	Shri Shalin Sashidharan Nair	Public Relation Officer	Forwarding	13.03.2020	Doon University, Uttarakhand	Public Relation Officer
			NOC	27.01.2021	Maharaja Sayajirao University of Baroda, Vadodara	Public Relation Officer



Minutes of the 42nd Meeting of the Board of Governors (BoG) held on 08.11.2021**List of Faculty Members who left IITBBS since March 2020**

Sl. No.	Name	Position	Section	Relieve Date	Reason for leaving IIT Bhubaneswar	Order No
1	Dr. Vipin Kumar	Visiting Faculty	SES	20.03.2020	On personal grounds	101/2020 dated 20.03.2020
2	Dr. Arpan Kabiraj	Assistant Professor	SBS	01.06.2020	To Join IIT Palakkad as Assistant Professor Gr.-I	137/2020 dated 28.05.2020
3	Dr. Sourabh Bhattacharya	Assistant Professor	SEOCS	30.12.2020	On personal grounds	292/2020 dated 30.12.2020
4	Dr. Pathikrit Bhattacharya	Assistant Professor	SEOCS	06.01.2021	To join NISER as Assistant Professor	4/2021 dated 06.01.2021
5	Dr. Mithipati Siva Bhaskar	Assistant Professor	SMMME	15.02.2021	On personal grounds	53/2021 dated 15.02.2021
6	Prof. RK Panda	Professor	SIF	30.04.2021	Superannuation	143/2021 dated 30.04.2021
7	Dr. Subhajyoti Mukherjee	Assistant Professor Grade-II	SBS	Relieving under process	On personal grounds	

Visiting Faculty who left for getting regular positions: 3

List of Faculty Members who applied outside IIT Bhubaneswar since March 2020

All applied for higher positions at other institutions.

Sl. No.	Name of Faculty	Designation	School	Applied for	Date of issue	Applied organization	Applied position
1	Dr. Chetan	Asst. Professor Gr.-II	SMS	NOC	20.03.2020	IIT Indore	Assistant Professor
2	Dr. Feemza Neelancherry	Assistant Professor	SIF	NOC	14.12.2020	IIT Madras	Assistant Professor
3	Dr. R. K. Singh	Assistant Professor	SEOCS	NOC	02.03.2021	IISER Bhopal	Associate Professor
4	Dr. Syed Hilal Farooq	Assistant Professor	SEOCS	NOC	30.08.2021	Aligarh Muslim University	Associate Professor
5	Dr. Parayashree Panda	Assistant Professor	SHSSM	NOC	07.09.2021	OPSC, Govt. of Odisha	Professor
6	Dr. Sourav Sui	Assistant Professor	SEOCS	NOC	09.09.2021	IISER Kolkata	Associate Professor
7	Dr. M. S. Manikonda	Assistant Professor	SES	NOC	23.09.2021	IIT Palakkad	Associate Professor
8	Dr. Satish D. Dhanole	Assistant Professor	SMS	NOC	23.09.2021	IIT Palakkad	Associate Professor
9	Dr. Satish D. Dhanole	Assistant Professor	SMS	NOC	04.10.2021	IIT Dharwad	Associate Professor
10	Dr. R. K. Singh	Assistant Professor	SEOCS	NOC	Under process	IISER Kolkata	Associate Professor

Non-teaching staff applied for outside institutions: 50
Total number of applications: 109

Summary of Infrastructure Projects (Phase-II, NBCC)

• Infrastructure under Development (1,99,199 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)
• Sanctioned Amount by MHRD (2016)	• Rs. 850 Cr.
• Assigned value of the works by NBCC	• Rs. 805.68 Cr.
• Cumulative Financial Progress	• Rs. 525 Cr. (Oct.'21)
• Original Completion	• January 2019
• Likely Completion	• Mar. 2022 (As per NBCC) / Dec. 2022 (As per IIT)
• %age Progress (Financial)	• 66.21 % (w.r.t. awarded cost 6525/805) / 64.87% (w.r.t. likely completion cost 825/881)
• Cumulative Progress upto Jan.'2019	• Rs.121 Cr. (avg. @Rs.20cr pm instead of Rs.11 Cr pm in yr. 2017 & 2018)
• Cumulative Progress upto Mar.'2020	• Rs.157 Cr. (avg.@Rs.12Cr pm instead of Rs.11 Cr pm in Nov.'19 to Mar.'20)
• Cumulative Progress upto Oct.'2021	• Rs.525 Cr. (avg.@Rs.8.45Cr pm in Apr.'20 to Oct.'21)
• IIT took it up with MoE in Feb.'2019 and in Nov.'2019, MoE gave the last extension to NBCC for completion of all by June 2020 (with no scope for further extension).	
• NBCC has not been able deliver speed, despite that IITBBS has been working for ZERO HUNDRANCE	

NBCC claimed Rs 525 Cr out of Rs 805 Cr, so far

The institute wrote to ministry for extension of duration of project mode for 3 more years without additional outlay of funds





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Bulk Water Dispute

- A tripartite Agreement was signed on 27.10.201 for supply of Bulk treated water to IIT Bhubaneswar between MEIL Bulk water project Pvt. Ltd and Government of Orissa.
- The Matter is pending before the Hon'ble High Court of Orissa
- As directed by the Court the matter to be adjudicated by appointing Arbitrators by both the parties.
- Accordingly MEIL has appointed Ex-Chief Justice of India, Advocate Shri Dipak Mishra.
- On behalf of IIT Bhubaneswar Ex-Justice, Supreme Court of India, Advocate Shri Biswas war Prasad Singh was appointed as Arbitrator.

Bulk Water Dispute (contd.)

- The both side Arbitrators have appointed Former Justice Supreme Court of India, Advocate Shri, A. K. Sikri as the Presiding Arbitrator.
- The Arbitral Tribunal has fixed to the preliminary procedural hearing on the issues on 25.11.2021 at 4.00PM through video conferencing mode.
- On behalf of IIT BBS Advocate Shri Milan Kaungo, Senior Advocate, High Court of Odisha will represent the case and apprise the arbitrator.

The above status has been informed to the MoE on dated 02.11.2021 for kind perusal.

The institute feels that an amicable solution with state government's intervention is desirable.

However there is no response from the state government for our letters. Registrar has been working on it.

Status Report on Solar PV system Installed by M/s SR Corporate at IIT Bhubaneswar.

Name of the Work : Design, supply, installation, testing & commissioning and 5 years operation & maintenance of 490 kWp capacity Solar PV plant at the rooftops of different buildings of IITBBS

Awarded to : M/s SR Corporate, Raipur, Chhattisgarh

Date of Award : 15.03.2017

Cost of the Project : Rs. 3.11 Crores

Required Date of completion : 14.09.2017

Final Commissioning completed on : 23.05.2018

Important Facts of the Case:

- The Distributed Solar PV plants were under operation till 03.05.2019 & the entire installations got damaged completely during cyclonic storm FANI on dt.03/05/2019 as the solar plants could not sustain even wind speed of 185 KMPH against the designed wind speed of 200 kmph.

On failure of the firm the following recoveries made

S.No	DESCRIPTION	AMOUNT	REMARKS
1.	LIQUIDATED DAMAGE IMPOSED.	Rs. 19,46,086/-	DUE TO DELAY IN COMMISSIONING.
2.	PBG ENCASHED.	Rs. 31,07,090/-	DUE TO NON-PERFORMANCE.
3.	NOT PAID.	Rs. 62,14,180/-	DUE TO NON-RESTORATION OF THE DAMAGED SOLAR PV PLANTS.
TOTAL		Rs.1,12,67,356/-	





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Important Facts of the Case:

- Thereafter, the firm has submitted an application with MSEFC, Chhattisgarh, & claimed the amount due with the Institute against which the Institute was issued with an intimation from MSEFC, Chhattisgarh in Aug'2019
- The Institute has registered a writ petition in the Hon'ble High Court of Odisha on dt.11.02.2021 praying for quashing of the proceedings pending before the MSEFC, Chhattisgarh.
- The Institute vide Letter No. Nil dt.13.02.2021 informed the learned council (MSEFC, Chhattisgarh) for stay of proceedings till final disposal of the writ application filed by the Institute before the Hon'ble High Court of Odisha.

PRESENT STATUS:

- As the firm did not take any action towards restoration of the damaged solar plants after passage of 2 years & filed an application in the MSEFC, Chhattisgarh claiming the due amount, the Institute recommends appointment of the Arbitrator as per the clause of the contract to settle the matter.

An Initiative on Accountability in faculty Confirmations & Pay Upgradation – its Effectiveness

Good performance yardsticks on accountability (teaching, research and sponsored funding) have been applied. The results have been very encouraging. The mechanism is found to be not working with 5% of the faculty members.

Sl. No.	Particulars	Confirmation Cases				Pay Level Upgradation Cases				Percentage
		Professor	Associate Professor	Assistant Professor	Total	Level 10-11	Level 11-12	Level 12-13A1	Total	
1	Total Cases appeared	4	28	34	66	11	25	44	80	100
2	Cleared in 1st Assessment	4	20	20	44	10	19	38	67	76
3	Cleared in 2nd Assessment	0	7	6	13	1	5	3	9	15
4	Cleared in 3 rd or more assessments	0	0	5	5	0	0	2	2	3
5	Not yet cleared	0	1	3	4	0	1	1	2	4

Suggestions are welcome!

Serious lacunae and looseness found in processing the scholarship of some M.Tech & Ph.D students and some other cases were found in the institute.

Committee constituted to examine the lacunas on the Scholarship processing and laxity on part of the duty and responsibilities of the officials.

Committee members

- 1. Dean (R & D) - Chairperson
- 2. Dean (Student Affairs) - Member
- 3. Registrar - Member Secretary

To verify faulty recommendations made to Competent Authority by concerned officials and gaps in the payment made towards scholarship to some students who have defaulted on returning to the campus from home places, despite a notice from the Institute. Even such was released without obtaining approvals of Competent Authority and taking Clarity.

Looking at the above lacunae, the committee decided that warning/advisory letters be issued to all the defaulters. Furthermore, the following decisions were taken

- (i) A strong advisory to the supervisors who recommended payment of scholarship to the defaulting students (from Dean F&P)
- (ii) A generic notice to all faculty from Dean (Academic Affairs).
- (iii) A generic notice to all staff members from Registrar asking them to be more careful in processing of the scholarship cases.

(iv) A strong warning was issued to the officials who did not take care of the defaulting cases, despite an alerting query to that extent from the competent authority.





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Research and Development Activities

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

- The total project funding received as on 30th Sep 2021 from different agencies is around Rs. 151.00 Crore.
- Rs. 129 Crs from 282 Nos. of sponsored research projects
- Rs. 22.00 Crs from 295 Nos. of consultancy projects,
- During the current financial year 2021-22 up to 30 Sep 2021, projects worth of Rs. 9.68 Crs have been received, which includes
- Rs. 7.58 Crs towards 13 new sponsored research projects and
- Rs. 2.10 Crs towards 26 new consultancy projects.

Status of Residential Accommodations

All interested are accommodated except for some staff

Serial No	Type of residences	Nomenclature followed by the Institute	Total number of residences	Number of residences fit for allotment	Number of residences presently occupied	Number of vacant residences at present
1	VI-A	A1, A2	44	A1-22	1	21
2	V-B	B1, B2, B3, B4	88	B1-22	14	8
3	V-B	C1, C2, C3	66	0	0	0
4	V-A	V1, V2	80	80	53	17+ 10 reserved
5	IV	D1, D2	44	D2-22	3 (Allotted)	19
6	III	III	40	40	36	4

Details about allotment process during March-October, 2021

Serial No	Date of circulation of vacancy	Quarter Type	Deadline	Allotment Date	Possession Date
1	March 18	A1, B1	March 31	April 27	July 31
2	June 2	D2	June 15	June 22	July 31
3	June 15	III	June 22	September 8	September 15
4	August 19	A1, B1, D2	September 6	October 6	October 13
5	September 8	V1, V2	September 20	October 5	October 12





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Gymkhana Activities – Inter Hall Rangoli Competitions for Diwali

70% of students are on campus! Activities started with a bang for them



Gymkhana Activities - Sports

70% of students are on campus! Activities started with a bang for them



Gymkhana Activities





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Gymkhana Activities



Team IIT Bhubaneswar has bagged Innovation award in the NTPC Green Charcoal Hackathon



IIT Bhubaneswar team led by Dr. Remya Neelancherry, Assistant Professor, SIF bagged the Innovation award and cash prize at the prestigious Green Charcoal Hackathon, a technology challenge organized by National Thermal Power Plant (NTPC) and Energy Efficiency Services Limited (EESL). The award winning team, Dr Remya Neelancherry, Sharadul Narde (M.Tech student) and Neha Shukla (Research scholar) designed a microwave torrier and pelletizer plant to produce 100 kg/d of charcoal from rice straw, one of the agricultural residues. The team presented the complete process and instrumentation of microwave torrier, torrefaction operation details and business model canvas. The designed technology is capable of converting agro residue to charcoal at a faster rate compared to conventional method. In addition, the charcoal pellets obtained from the process showed heating value comparable to that of coal. Along with this stunning achievement, the team will also receive financial assistance from NTPC for the development of machine prototype on the basis of mutually accepted terms and conditions.

Visit to Barunei Hills

- A team of students from School of Minerals, Metallurgical and Materials Engineering and School of Electrical Sciences accompanied by faculty members of the respective schools visited the nearby Barunei hills on October 13th and 14th 2021.





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24th August 2021

Visit of Shri K C Ramamurthy, Chairman COPLoT to campus



25th August 2021

In Celebration of 75 years of India's Independence (Bharat Ka Amrut Mahotsav) Webinar on "The Unsung Heroes of India's freedom Movement" organized by IIT Bhubaneswar, Commander V.K.Jaitly (IIT KGP Alumnus, INS(Retired), Author of Book-We Can! We Can!) was the speaker on the occasion.

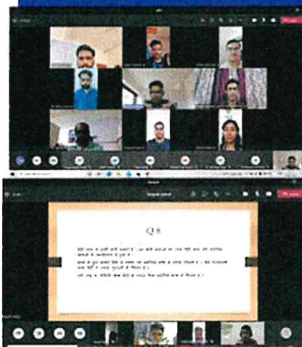
In Celebration of 75 Years of India's Independence (Bharat ka Amrut Mahotsav)

Webinar on "The Unsung Heroes of India's Freedom Movement"

Topic: The Unsung Heroes of India's Freedom Movement
Speaker: Commander V. K. Jaitly (IIT KGP Alumnus, INS (Retired), Author of Book-We Can! We Can!)
Date: 25th August 2021 (Wednesday)
Time: 5:00 PM

1st - 14th Sep 2021

Hindi Pakhwada Program Successfully organized at IIT Bhubaneswar



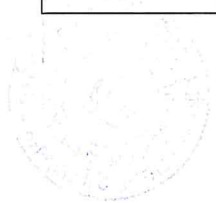
On the occasion of Hindi Divas, Rajbhasha Ekak and Hindi Literary Society of students Gymkhana "Abhivyaakti", IIT Bhubaneswar organized a 14 day (1st-14th Sept, 2021), "Hindi Pakhwada" in the Campus. Owing to the ongoing pandemic situation, all programmes were organized through the online mode. The motto of the programmes organized was to celebrate the importance of the Hindi language and create awareness about its use in daily life. The popular programs for the students and employees were "Aasuj: Hindi poetry slam", "Drishtikon- view on different themes", and "Hindi slogan writing competition". Many eminent personalities who are famous for their poetry and contribution to Hindi literature like Prof. Devendra Choubey of JNU, Dr. Ganapat Toli of Jamia Millia Islamia university, Dr. Bhavya Soni of Rajasthan University etc. were involved in judging these events and gave tips to students for improvement.





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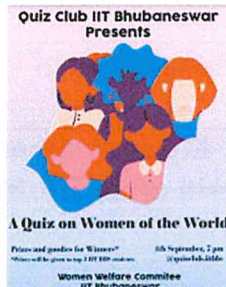
	<p style="text-align: right;">1st - 14th Sep 2021</p> <p>Hindi Pukhwa Program Successfully organized at IIT Bhubaneswar</p>  <p>The most important attraction of this year Pukhwa event was the evening with "Haryu Kavi Sri Shanku Shikar", whose laudible comments and Hindi poetry was enjoyed by all. The Central Library and Rajbhasha Ekak of IIT Bhubaneswar jointly organized the "Hindi Book Exhibition" from 1st-14th Sept, 2021 in the institute Central Library. The motto was to inform and encourage visitors to read Hindi books.</p>
	<p style="text-align: right;">25th Sep 2021</p> <p>IIT Bhubaneswar successfully conducts Mini Marathon as part of Fit India Freedom Run 2.0</p> <ul style="list-style-type: none"> IIT Bhubaneswar conducted a Mini-Marathon as part of the Fit India Freedom Run drive 2.0 on 25th September, 2021 (Saturday). The Freedom Run is a new initiative under the aegis of the Fit India Movement and is conceived with a vision to keep ourselves fit while maintaining social distancing during the event. The event saw the participation of about 100 members from the faculty, staff and student community of IIT Bhubaneswar 
	<p style="text-align: right;">15th Sep 2021</p> <p>Engineers Day Lecture</p> <p style="text-align: center;">Indian Institute of Technology Bhubaneswar</p>  <p style="text-align: center;">Engineers Day Lecture FLIGHT</p> <p style="text-align: center;">Padmashri Prof. Dipankar Banerjee Distinguished Professor IISc Bangalore</p> <p style="text-align: center;">15th September, 2021</p> <p style="text-align: center;">HAPPY ENGINEERS DAY</p>





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Women's Welfare Committee (WVC) with its Students Team regularly host different events and activities such as Quiz competition; organized on September 04, 2021 named as 'Know the Women Change makers' and Logo completion for the students in order to create and promote awareness among them.



Quiz called 'Know the Women Changemakers' on a virtual platform, on September 4, 2021



2nd October 2021

Observance of Gandhi Jayanti at IIT Bhubaneswar



Events:

- One of the major event of this year was the IIT Industry Conclave organized by the IIT Alumni Centre Bengaluru on 15th August 2021 which provided an opportunity to interact with speakers from various walks of life including a large number of IIT Directors and alumni.
- PI-WOT is a flagship virtual technology conference organized by PanIIT Alumni India, Global Virtual Technology Summit organised on 17th & 18th September 2021, where Alumni Association, IIT Bhubaneswar participated and a lot of useful networking work was done via the digital lounge.

Activities:

- Newsletter (Fourth issue)



Thank you





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SECTION - B

(Items for consideration and approval)

Item No.	Description of Item
BoG:42-4	<p>To consider and approve the recommendations of 41st meeting of the Finance Committee held on 21.10.2021.</p> <p>Board approved the recommendations of 41st meeting of the Finance Committee held on 08.11.2021.</p>
BoG:42-5	<p>To consider and approve Recruitment and Promotion Policy (RPP) of the Institute for implementation.</p> <p>The Board approved the Recruitment and Promotion Policy (RPP) - 2021 for Non-Teaching staff of the Institute with minor modifications for its adoption, as recommended by the Finance Committee. Board also agreed to the recommendation of FC in incorporating the position of a Librarian at the Pay Level-14 under Group-A category. This position would be against direct recruitment. The essential qualification and experience of the post is to be kept as per the UGC/ MoE guidelines. Introduction of this post would be adjusted against the posts earmarked for library cadre at Assistant Librarian position.</p> <p>The Board directed that the approved RPP be sent to the Ministry for their concurrence.</p>
BoG:42-6	<p>To consider and approve Modified Assured Career Progression (MACP) scheme with action taken till date for implementation. The matter was discussed in the 79th meeting of the Heads and Deans meeting on 04.10.2021 of the Institute.</p> <p>The Board approved the proposal of implementation of the Modified Assured Career Progression (MACP) scheme in the Institute as a policy, as recommended by the Finance Committee. Board further approved its implementation in the Institute by giving financial upgradations to the eligible candidates as per the guidelines of the</p>



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	<p>MACP policy amended from time to time with retrospective effect i.e. from the date of their eligibility.</p>
BoG:42-7	<p>To consider and approve Dynamic Assured Career Progression (DACP) scheme with action taken till date for implementation. The matter was discussed in the 79th meeting of the Heads and Deans meeting on 04.10.2021 of the Institute.</p> <p>Dynamic Assured Career Progression (DACP) scheme was approved in the Board in its 35th meeting held on 21.09.2019. The Board approved the recommendations of FC for financial upgradations to the eligible candidates (Medical Officers), as per the guidelines of the policy, as amended from time to time with retrospective effect i.e. from the date of their eligibility. The instance case of financial upgradation of Dr. Mansoor Ahmed Khan, Medical Officer is approved.</p>
BoG:42-8	<p>To discuss about the draft Policy towards allotment of quarter to the employees of the Institute and Policy for parking allotment in the flats of the Institute accommodation. The matter was discussed in the 79th meeting of the Heads and Deans meeting on 04.10.2021 of the Institute.</p> <p>The Board discussed and approved the policy of Residential Accommodation Allotment Regulations - 2021 of the Institute for implementation with immediate effect. Board further directed that the allotment of quarters must be carried out in consonance with the Reservation Policy of Govt. of India towards different categories.</p>
BoG:42-9	<p>To consider and approve the payment of ₹10 crore maximum to NBCC against the deposit work of 33% payment amounting to ₹290 crore as demanded by NBCC, the PMC for Phase-II construction works of the Institute.</p> <p>Item has been shifted to items for ratification section.</p>



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BoG:42-10	<p>To discuss about engagement and consultation of Pvt. Legal Counsel parallel with Assistant Solicitor General of India (ASGI) for matters related to court cases of the Institute at hon'ble High Court of Odisha to defend interest of the Institute appropriately.</p> <p>Board deliberated on the matter in view of the requirement of the Institute, observations by the Ministry of Education and Order of Ministry of Law & Justice, Govt. of India vide Office Memorandum No.J-12012/2/2017-Judicial dated 29.06.2017 and approved that the Institute may engage private legal counsel for availing legal advice and services for effective defence of the interest of the Institute. However, in cases where Union of India (MoE) is also a party to the case and the counter reply is also to be filed in common, the Institute may defend the case through their private legal counsel, in consultation with the ASGI in the matter, if necessary.</p>
BoG:42-11	<p>To discuss about the instruction of the MoE vide DO No.33-2/2021-TS-III (Pt.I) dated 24.08.2021 for filling of backlog vacancies especially in the SC, ST, OBC and EWS category in teaching Cadre.</p> <p>The Board considered the proposal and the observations of the Ministry for follow up of CVC guidelines and approved that Ministry may be informed for advise as the current Director of the Institute is on extension and implementation of such orders is restricted as per the Ministry letter No. 14-12/2020-TS.1 dated 02.03.2020 even No. dated 31.03.2020.</p>
BoG:42-12	<p>To consider and approve the proposal of engagement of foreign faculty in the position of Adjunct Faculty with an honorarium of USD 200 per lecture hour.</p> <p>The Board approved the Institute's proposal of engagement of foreign faculty in the position of Adjunct Faculty with an honorarium of USD 200 per lecture hour as recommended by the FC, as the similar payment structure is followed in other IITs like IIT Kharagpur. This payment of honorarium be made effective from the beginning of the current Autumn Semester i.e., from 1st August 2021. This amount is also payable to the foreign faculty against online classes too.</p>



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BoG:42-13	<p>To consider and approve permitting the Institute to do the recruitment of Teaching and Non-Teaching staff in the interest of the Institute to avoid retardation of growth of the Institute.</p> <p>The Board deliberated on the proposal of the Institute and approved the recommendation of the FC for approaching the Ministry giving full justification about the retardation of the growth of the Institute due to consistence and long delay in recruiting teaching and non-teaching positions.</p> <p>The Board requested the Chairman to write a letter and take up the matter with the Ministry for giving permission to go ahead with recruitment process in relaxing CVC guidelines.</p>
BoG:42-14	<p>To consider and approve the pending Character & Antecedent (C&A) reports with respect to faculty members who stayed abroad prior to joining IIT Bhubaneswar are yet to be received from Ministry.</p> <p>The Board deliberated on the issue in view of the difficulty being faced by the Institute as well as the observations received from the Ministry and advised the Institute to wait for the clearance from Ministry of Home Affairs through MoE as these are mandatory to confirm an employee.</p> <p>The Board also directed to the Institute to follow up with the Ministry to expedite the clearance of the cases and the Institute may prepare an agenda item for discussion in the IIT Council for early disposal.</p>
BoG:42-15	<p>To consider and approve the recommendations of Institute Standing Committee (ISC) regarding absorption of Faculty members from Assistant Professor Gr. II (Level-11) to Assistant Professor Gr. I (Level-12) – Reg.</p> <p>The Institute Standing Committee (ISC) under the Chairmanship of Director met on 06th July 2021 & 29th September 2021 and the recommendations of the committee with respect to absorption of the following faculty members from Assistant Professor Gr.-II on contract basis (Level-11) to Assistant Professor Gr.- I on regular basis (Level-12), after completion of the prescribed period of Post PhD experience, are given below:</p>



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Sl. No	Name & School	Date of Joining/ Placement in the Present Position	Recommendation (Yes/No)	Recommended date for absorption	Remarks, if any
1.	Dr. Devesh Punera, Asst. Prof. Gr-II, SIF	05.04.2019	Yes	05.04.2021	He is doing well.
2.	Dr. Chetan, Asst. Prof. Gr.II, SMS	23.12.2019	Yes	24.09.2021	Dr. Chetan is recommended for the absorption of Assistant Professor Grade-II (Level-11) to Assistant Professor Grade-II (Level-12). He is advised to improve upon research focus, external funding and collaborative research.

Board considered and approved the above.

BoG:42-16 **To consider and approve the recommendations of the Standing Departmental Promotion Committee (DPC) regarding the closure of Probation and Confirmation of the following Faculty Member of the Institute.**

The Standing Departmental Promotion Committee (DPC) under the Chairmanship of Director met on 07th October 2021 and made its recommendation with respect to closure of Probation and Confirmation of Services of the following faculty member of the Institute are given below:

Sl. No	Name, Designation and School	Date of joining/ absorption in Present Position i.e. in Pay Level-12	Recommendation (Fit/Not yet fit)	Recommended date for Confirmation	Remarks, if any
1.	Dr. Nirmalendu Acharyya, Assistant Professor, SBS	28.09.2020	Fit	28.09.2021	He is doing well.
2.	Dr. Meenu Ramadas, Assistant Professor, SIF	21.08.2018	Fit	11.09.2021	She is doing well in all fronts

Board considered and approved the above.



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BoG:42-17	<p>To consider and approve the recommendations of the Standing Departmental Promotion Committee (DPC) regarding the closure of Probation and Confirmation of the following Faculty Member of the Institute.</p> <p>Dr. Padmalochan Bera's case has been long pending with suggestions to improve on Research and Teaching and since there was not much improvement found in the assessments by subsequent DPC's. However, on the decision of the 41st meeting of the Board dated 20.08.2021, his case was referred to the DPC for another chance.</p> <p>The Standing Departmental Promotion Committee (DPC) under the Chairmanship of Director met on 27th September 2021 and made its recommendation with respect to closure of Probation and Confirmation of Services of the following faculty member of the Institute as given below. The HoS informed the DPC about the improvement in the availability of Dr. Bera in the school during office hours.</p> <table border="1" data-bbox="389 1037 1398 1424"><thead><tr><th>Sl. No.</th><th>Name, Designation and School</th><th>Date of joining in Present Position i.e. in Pay Level-12</th><th>Recommendation (Fit/Not yet fit)</th><th>Recommended date for Confirmation</th><th>Remarks, if any</th></tr></thead><tbody><tr><td>1.</td><td>Dr. Padmalochan Bera, Assistant Professor, SES</td><td>28.10.2013</td><td>Fit</td><td>27.09.2021</td><td>Dr. Bera has shown improvement in research and teaching. He is advised to further improve on his teaching and taking more responsibilities in the School</td></tr></tbody></table> <p>Board considered and approved the above.</p>	Sl. No.	Name, Designation and School	Date of joining in Present Position i.e. in Pay Level-12	Recommendation (Fit/Not yet fit)	Recommended date for Confirmation	Remarks, if any	1.	Dr. Padmalochan Bera, Assistant Professor, SES	28.10.2013	Fit	27.09.2021	Dr. Bera has shown improvement in research and teaching. He is advised to further improve on his teaching and taking more responsibilities in the School
Sl. No.	Name, Designation and School	Date of joining in Present Position i.e. in Pay Level-12	Recommendation (Fit/Not yet fit)	Recommended date for Confirmation	Remarks, if any								
1.	Dr. Padmalochan Bera, Assistant Professor, SES	28.10.2013	Fit	27.09.2021	Dr. Bera has shown improvement in research and teaching. He is advised to further improve on his teaching and taking more responsibilities in the School								
BoG:42-31	<p>To discuss about the Order received from Assistant Labour Commissioner (ALC) (Central), Bhubaneswar towards payment of gratuity to Shri Surendra Nath Patra, Ex-employee engaged at the Institute on contractual mode.</p> <p>The Board discussed the proposal of the Institute along with the observations received from the Ministry and the legal advice submitted by the Institute authorized legal counsel and approved that the order of the Assistant Labour Commissioner (ALC) (Central), Bhubaneswar is not in the line of MoE letter No.F.19-1/2017-IFD dated 24.12.2019 and the Statute of the Institute, since payment of such retirement benefit has</p>												





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	not been extended to the Autonomous bodies. The Orders of the Labour Commission be challenged in the appropriate higher courts with the advice of the Institute Legal Counsel.
BoG:42-48	<p>To consider and approve the proposal for Administrative Approval (A/A) & Expenditure Sanction (E/S) of ₹ 66,06,369/- towards the cost of laying Ductile Iron (DI) pipelines and drinking water supply connection to Residential & Academic buildings under construction by NBCC under Phase II.</p> <p>The Board approved the recommendations of the Finance Committee towards laying Ductile Iron (DI) pipelines and drinking water supply connection to Residential & Academic buildings under construction by NBCC under Phase-II with a cost of ₹ 66,06,369/- as it is within the Cabinet approved project cost.</p> <p>Board further directed that due tendering process must be carried out by the PMC of the Institute by finalizing the BOQ, before awarding the work order.</p>





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SECTION – C
(Items for Ratification)

Item No.	Description of Item
BoG:42-18	<p>To ratify the extension of contractual service of Prof. Uma Charan Mohanty as a Visiting Professor in the School of Earth, Ocean & Climate Sciences till the end of the current semester i.e. up to 31.12.2021.</p> <p>The Board ratified the same.</p>
BoG:42-19	<p>To ratify the appointment of Justice Mr. Bisheshwar Prasad Singh, Former Justice of India, towards his engagement as an Independent Arbitrator for IIT Bhubaneswar for adjudication of dispute pertaining to supply of Bulk Water to the Institute.</p> <p>The dispute arose out of the signing of the tripartite agreement by IIT Bhubaneswar towards bulk water supply under PPP mode and subsequently not conceding to avail the water supply with an excess quantity, is required to be solved through the arbitration mode as per the terms of agreement. Since the private party has already appointed their arbitrator, IIT Bhubaneswar was compelled to nominate its own arbitrator to arrive at an amicable solution to the dispute. However, the Institute is still hopeful and is seeking the intervention of the MoE for a better resolution of the dispute.</p> <p>As per the decision of the last Board, a Circular Resolution to this effect proposing the name of Justice Mr. Bisheshwar Prasad Singh, Former Justice of India was sent to all the Members on 22.09.2021 for concurrence and approval. The Chairman, BoG was kind enough to give his approval on this proposal.</p> <p>The Institute has obtained consent from Justice Mr. Bisheshwar Prasad Singh, Former Justice of India, towards his engagement as an Independent Arbitrator.</p> <p><i>In addition to the above, the Board was appraised of the current status of the dispute which is as follows:</i></p>





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	<p>i) <i>Both the Independent Arbitrators have nominated Justice Mr. A. K. Sikri, Former Judge, Supreme Court of India as the Presiding Arbitrator and the first date of hearing of the Arbitration Tribunal has been fixed to be on 25th November 2021 as communicated by the Presiding Arbitrator.</i></p> <p>ii) <i>Institute is in discussion with its legal counsel team and preparing the documents in defense for presentation before the tribunal.</i></p> <p>iii) <i>Since the case is very complicated and sensitive, Institute contemplates to seek extension of time for the hearing.</i></p> <p>The Board ratified and noted the same.</p>
<p>BoG:42-9</p>	<p>To ratify the payment of ₹10 crore maximum to NBCC against the deposit work of 33% payment amounting to ₹290 crore as demanded by NBCC, the PMC for Phase-II construction works of the Institute.</p> <p>The above proposal has been approved by the Hon'ble Chairman of the Board through the Circular Resolution.</p> <p>The Institute is taking action towards releasing of the advance payment to NBCC, as per the approval.</p> <p>The Board ratified the approval and noted the action taken by the Institute.</p>



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(Reporting Items)

Item No.	Description of Item					
BoG:42-20	To report about participation of Faculty members in conferences and workshops under CPDA, through Online mode.					
	Sl. No.	Name of the Faculty Member, Designation & School	Place	Duration	Name of the Conference	Purpose
	1	Dr. Srinivas Ramanujam Kannan Asst. Prof. SMS	Belgium	12-16 July 2021	IGARSS 2021	Oral Presentation
	2	Dr. Shyamal Chatterjee Associate Prof. SBS	Portugal	22-24 July 2021	Advance Nano Material (ANM-2021)	Oral Presentation
	3	Dr. Anoop Thomas, Asst. Prof. SES	Melbourne, Australia	12-20 July 2021	IEEE International symposium on Information Theory (ISIT 2021)	Oral Presentation
	4	Dr. Pattabhi Ramaiah Budarapu, Asst. Prof., SMS	Ho Chi Minh University of Technolog, Vietnam	4-8 July 2021	12th International conference on computational Methods (ICCM-2021)	Oral Presentation
	5	Dr. Mihir Kumar Das Associate Professor SMS	Amsterdam, Netherlands	26-28 July 2021	15th International Conference on Heat Transfer Fluid Mechnics and Thermodynamics (ATE HEAT-2021)	Oral Presentation
	6	Dr. Niladri Bihari Puhan Asst. Prof. SES	Indiana, USA	19-22 Sept 2021	24th IEEE International Conference on Intelligent Transportation System (ITSC 2021)	Oral Presentation
	7	Dr. Soumya Prakash Dash Asst. Prof. SES	-	27-30 Sept 2021	IEEE International Vehicular Technology Society (VTC 2021-Fall)	Oral Presentation
	The Board noted the above.					



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BoG:42-21	To report that confirmation of services of the following staff members in their respective position after successful completion of prescribed period of probation.																									
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BoG:42-22	To report that the acceptance of resignation submitted by the following Non-Teaching Staff Members.																									
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BoG:42-23	To report that the following staffs were relieved from the Institute on expired of contract:																									
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BoG:42-24	<p>To report that extension of contractual service of Shri Prasanna Kumar Das, OSD (IA and F&A) for a period of 3 month w.e.f. 25.08.2021 on purely provisional basis and his remuneration to be paid from Corpus Fund of the Institute.</p> <p>His services for internal audit are much needed for the Institute. Hence, it is proposed that his service be extended for 6 more months with payment from the Govt. grant.</p> <p><i>The Board discussed the above reporting matter as an agenda item for consideration, with the approval of the Chairman, since the proposal was for an extension of six months.</i></p> <p><i>The Board approved the proposal for extension of the tenure of OSD (IA and F&A) for six months w.e.f. 25.08.2021 with payment from the govt. grant, as a special case, looking at the requirement of the Institute.</i></p>
BoG:42-25	<p>To report that extension of contractual service of Shri Bimalendu Mohanty, Superintending Engineer (Civil) for a period of 6 month w.e.f. 19.09.2021 i.e. up to 18.03.2022 or till further orders, whichever is earlier.</p> <p><i>The Board discussed the above reporting matter as an agenda item for consideration, with the approval of the Chairman, since the proposal was for extension of contract of a Group-A Officer and the Board is the approving authority of the same.</i></p> <p><i>During discussion, looking at the following irregularities reported to the Board, the Board took objections to the extension of contract in favour of the official:</i></p> <ol style="list-style-type: none"><i>1. Consistent weak performance of the official as recorded in the extension order approved by the Institute.</i><i>2. Initiation of Disciplinary proceedings duly recommended by the Director against the official on the grounds as mentioned below:</i>



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	<p>i) <i>Not carrying out the instructions and not bringing the issues to the notice of the Competent Authority while discharging official duties amounting to insubordination</i></p> <p>ii) <i>Not exercising due diligence and devotion to duty in discharging responsibilities.</i></p> <p><i>After thorough deliberation, the Board was of a considered view that no further extension of the contract can be granted and decided termination of contract of Shri Bimalendu Mohanty, SE Civil with immediate effect. The decision taken by the Board was based on the findings of the inquiry committee establishing the charges related to discharging the official duty.</i></p> <p><i>As per the approval of the Board, Memorandum of termination was signed by the Registrar, as authorized by the Board and the same was issued on 15.11.2021 afternoon.</i></p> <p><i>The Board noted the above.</i></p>																				
BoG:42-26	<p>To report that the following Officers on Special Duty (OSD) and a Private Secretary on contract basis for a period of three months have joined the Institute.</p> <table border="1"><thead><tr><th>Sl. No.</th><th>Name</th><th>Designation</th><th>Department / Section</th><th>Date of joining</th></tr></thead><tbody><tr><td>1.</td><td>Shri Amulya Kumar Ray</td><td>Officer on Special Duty (OSD)</td><td>Registry</td><td>22.07.2021 (FN)</td></tr><tr><td>2.</td><td>Shri Jagdish Sarangi</td><td>Officer on Special Duty (OSD)</td><td>Registry</td><td>19.07.2021 (FN)</td></tr><tr><td>3.</td><td>Shri Bijay Kumar Sahoo</td><td>Private Secretary</td><td>Director's Office</td><td>19.07.2021 (FN)</td></tr></tbody></table> <p>The Board noted the above.</p>	Sl. No.	Name	Designation	Department / Section	Date of joining	1.	Shri Amulya Kumar Ray	Officer on Special Duty (OSD)	Registry	22.07.2021 (FN)	2.	Shri Jagdish Sarangi	Officer on Special Duty (OSD)	Registry	19.07.2021 (FN)	3.	Shri Bijay Kumar Sahoo	Private Secretary	Director's Office	19.07.2021 (FN)
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BoG:42-27	<p>To report about the cases, which are not yet confirmed and not regularized in their service as per the recommendations of the Standing Committee of the Institute.</p> <p>The Standing Institute Standing Committee (ISC) and Departmental Promotion Committee (DPC) under the Chairmanship of Director met on 27th September 2021 and 07th October 2021 and made its recommendation with respect to absorption and closure of Probation/</p>																				



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	Confirmation of Services of the following faculty member of the Institute are given below:					
	Sl. No	Name, Designation and School	Date of joining/ placement/ absorption in Present Position	Recommendation (Fit/Not yet fit)	Name of the Committee	Remarks, if any
	1.	Dr. Subhajyoti Mukherjee, Asst. Prof. Gr.II, SES	13.07.2020	Not yet fit	Institute Standing Committee	Dr. Mukherjee has resigned from his position and the Institute has accepted his resignation. Therefore, the Committee did not carry out the process of evaluation for his case.
	2.	Dr. Rama Krushna Sabat, Assistant Professor, SMMME	04.02.2020	Not yet fit	Departmental Promotion Committee	He is still needs to improve on teaching. His case will be reviewed after six months.
	The Board noted the above.					
BoG:42-28	To report that the Budget for 10th Annual Convocation of the Institute scheduled to be held on 20.10.2021 is Rs.17,37,361/-.					
	The Board noted the above.					
BoG:42-29	To report about the payment of House rent Allowance from 16% to 18% to the eligible employees of the institute w.e.f. 01.07.2021 as per the OM No.2/5/2017-E-II (B) dated 07.07.2021 and OM No.1/2/2017-E-II (B) dated 04.08.2021 issued by the Ministry of Finance. MoE in its letter No.39-2/2016.TS.I dated 8th Sept 2021 has also communicated for implementation of recommendations of the 7th Central pay Commission relating to grant of HRA to Central Government Employees.					
	The Board noted the above.					



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BoG:42-30	To report about refund of ₹ 75 lakh out of ₹ 1 crore deposited by IIT Bhubaneswar with UGC on 14th December 2017 towards Institute of Eminence Application fee. The Board noted the above.
BoG:42-31	To report about the Order received from Assistant Labour Commissioner (ALC) (Central), Bhubaneswar towards payment of gratuity to Shri Surendra Nath Patra, Ex-employee engaged at the Institute on contractual mode. The item has been shifted to items for consideration and approval section.
BoG:42-32	Status report on works executed by NBCC under Phase-II construction of the Institute. <i>Status Report on works executed by NBCC under Phase II</i> a. Estimate proposed by IIT to MHRD : Rs. 875 Cr. b. Estimated Cost after award of works : Rs. 805 Cr. c. Sanctioned by MoE (2016) for Phase II through Grant & 550 Cr. through HEFA) : Rs. 850 Cr. (330 Cr. d. Amount of Work Done by NBCC : Rs. 505 Cr. (Upto Sep.'21) e. Overall Financial Progress, so far : 62.7% (w.r.t. awarded cost @505/805) 73.88% (w.r.t. likely completion cost @505 / 683.51) f. Work Assigned to NBCC : in May ' 2016 g. Agencies in place for execution : 2017 & 2018 h. Original Target for Completion : Jan. ' 2019 i. Revised Target for Completion : Jan.'20 - Jun.'2020 in phases (As per MoE Review meeting dtd.13.11.2019) j. Likely Date for Completion : Mar.'22 (as per NBCC's statement of Apr.'21) but as per IIT, the projects may get completed by Dec.'22



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k. Project wise Physical Status :

Sl. No.	Name of the contractor	Physical progress in %
1	Construction of GHR & BHR Agency : M/s. Krishna Builders Occupied by IIT in Jul'19 & Oct.'19	99%
2	Construction of various building in Phase-II -15 Nos. Building. Agency : M/s Simplex & M/s Girdhari Lal Construction Pvt. Ltd (Part work withdrawal from M/s. Simplex Infrastructure, and contract awarded to M/s. Girdhari Lal Construction Pvt. Ltd for an amount of Rs.230.70 Crores)	78%
3	Construction of Commercial Complexes & Extension of SES Agency : M/s. SNS Infracon Pvt. Limited	79%
4	Construction of Sewerage and recycled water supply Network at Argul Campus. Agency : M/s Lalitendu Satpathy & M/s Gurumaharaj Engicon Private Limited (Part work withdrawn from M/s. Lalitendu Satpathy and awarded to M/s. Gurumaharaj Engicon Private Limited for an amount of Rs.9.64 Crores), None of the agencies are mobilised at site	9%
5	Construction of Efficiency Hostel, Extension of SBS, SIF & SMS Agency : M/s. Shreejikrupa Project Ltd	75%
6	Construction of Sports Infrastructure & External development works Agency : M/s. Shreejikrupa Project Ltd	49%
7	Construction of STP Works Agency : M/s. J.M. Enviro Technologies Pvt. Ltd	56%

B. Reasons for Poor Progress of works from NBCC:a. Inadequate deployment of Manpower at less than 1/3rd rate

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- b. Activities executed in sequential manner instead of parallel , synchronous mode,
- a. Non Effective follow up / project management by NBCC on detection of delays / failure
- c. Delay in rescinding of work and allocation of work to new agencies
- b. Delay in finalisation of drawings, designs by NBCC
- c. Submission of In-coherent designs, drawings etc. as received from consultant by NBCC,
- d. Yet to remobilise manpower to pre pandemic level even after lifting of lockdown in April.'20,

IIT BBS was the only IIT that allowed 2000 workers to stay in campus during lockdown period of Apr.'20. NBCC could not impress even 50% of the workers to stay after unlock in Apr.'20 and let them off. IIT BBS shared an SOP for 15 days quarantine & RT-PCR test in May 2020 for entry of workers into campus including a places in campus to set up quarantine centre. NBCC initially rejected the SOP and sought relaxation and subsequently asked IIT BBS to bear the cost.

NBCC took more than three months to convince the contractors to follow the SOP and started mobilising labourer in Sep.'20. However, the labour strength could not reach the pre pandemic level and he maxm. labour strength reached around 1000 in Mar.'21 but has now again reduced to 600.

C. Quality of Works & ATR on the Institute

Serious lapses in quality of the works executed by NBCC has been observed and some of them are listed as below :

- a. Repeatedly faulty and deficient designs submitted by NBCC & their consultant and that too with delays running into years
- b. Development of cracks in newly constructed basketball court
- c. Seepage in newly constructed building
- d. Casting of lintels by the ad-hoc rebarring method rather with the monolithic casting or dowel barring methods which are as per the building coad
- e. Poor workmanship in brick works, AAC block works, floor tiles and granite slabs
- f. Incorrect soil compaction inside plinth of buildings
- g. Inadequate curing & subsequent development of cracks in concrete paver blocks
- h. Absence of drainage facility & stagnation of water in pathway of newly constructed hostel
- i. Inadequate curing of newly constructed structures



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	<p>j. Development of cracks in some of the building slabs poses safety concerns</p> <p>The lapses in quality have been apprised to NBCC through multiple communications including to NBCC HQ and the Ministry but there is no significant improvement in the quality.</p> <p>The Board noted the above.</p>																									
BoG:42-33	<p>To report about the payment status to NBCC for construction of the Phase-II construction works of the Institute.</p> <p>NBCC had raised a cumulative claim of ₹ 773.75 Cr to the Institute including ₹ 290 Cr of advance deposit towards release of fund against Phase-II construction works through UC-35 (July 2021) whereas the Institute has assessed the claim as ₹ 480.92 Cr as per following details. (₹ 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>Value of Work done upto Jul.'21</td> <td>₹ 483.75</td> <td>₹ 480.92</td> <td>Refer A below</td> </tr> <tr> <td>(b)</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>(c)</td> <td>Less Withheld for recovered interest, defects, balance works, delay in execution, non-rectification of defects etc.</td> <td>-</td> <td>(-) ₹ 22.73</td> <td>Refer C below</td> </tr> <tr> <td></td> <td>Total</td> <td>₹ 773.75</td> <td>₹ 458.19</td> <td></td> </tr> </tbody> </table> <p>A- Odisha State Advance Ruling Authority on GST had given a ruling on 19.03.21 that all the contracts will attract GST@12% instead of 18% being charged earlier. However, NBCC is yet to extend the benefit of the differential 6% GST to the Institute.</p> <p>B- NBCC's claim for advance deposit of ₹ 290 Cr [Sl. (b) 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>	Sl. No.	Description	As per NBCC	As per IIT	Remarks	(a)	Value of Work done upto Jul.'21	₹ 483.75	₹ 480.92	Refer A below	(b)	Advance deposit of 33% of sanctioned estimate as per MoA	₹ 290.00	-	Refer B below	(c)	Less Withheld for recovered interest, defects, balance works, delay in execution, non-rectification of defects etc.	-	(-) ₹ 22.73	Refer C below		Total	₹ 773.75	₹ 458.19	
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	<p>C- Further to the above an amount of ₹ 22.73 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 already occupied and buildings of Academic & Residential area that are under progress (₹ 15.09 Cr) <p>The Institute has cleared all the payments upto Jul.'21.</p> <p>Further to above an amount of Rs.6.20 Cr. has also been released to NBCC against the claim of Aug'21 as adhoc payment. The balance payment will be released after scrutiny of the submissions by NBCC.</p> <p>The Board took note of the status of payment to NBCC and advised the Institute to direct NBCC to complete the project work by the promised extended time of project.</p>
BoG:42-34	<p>To report about inauguration of Rushikulya Hall of Residence and Puspagiri Lecture Hall Complex by Shri Dharmendra Pradhan Ji, hon'ble Minister of Education on 20.08.2021 and starting of classes in Hybrid Mode with full attendance adhering Covid guidelines and Institute SoP.</p> <p>The Board noted the above.</p>
BoG:42-35	<p>To report about visit of Shri K C Ramamurthy, Hon'ble Chairman, Committee on placement of Annual Report and Annual Accounts in the table of Parliament (COPLLOT) to IIT Bhubaneswar on 24.08.2021.</p> <p>The Board noted the above.</p>
BoG:42-36	<p>To report that engagement of two manpower (unskilled category) through O/s. Manpower Agency for the Chairman, Board of Governors, IIT Bhubaneswar at Delhi.</p> <p>The Institute has arranged engagement of two manpower at the Office-cum-Residence of the Chairman, BoG at Delhi with effect from 22.08.2021 for carrying out the official work pertaining to IIT</p>





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	<p>Bhubaneswar. Both the engagements are done under unskilled category and wages to be calculated as applicable to Delhi region. As informed by the Hon'ble Chairman, BoG, in case of any objections are raised on the matter in future, the entire sum incurred on account of these engagements will be reimbursed by the Chairman, BoG.</p> <p><i>The Chairman, Board of Governors recluse himself from the discussion of the above agenda.</i></p> <p><i>The Board took note of the same and agreed to the decision of deployment of two manpower in his office cum residence in Delhi.</i></p>
BoG:42-37	<p>To report that payment of officiating pay to Mr. Debaraj Rath, Registrar In-charge for his additional duties of the Registrar, as admissible under rules, as directed by the Board in its meeting held on 20.08.2021.</p> <p>The Board noted the above.</p>
BoG:42-38	<p>To report about retention of the Institute Accommodation i.e. Quarter No.V1-102 by Prof. R. K. Panda, School of Infrastructure till 31 December 2021 as per terms and condition of the Institute Office Order No.220/2018 dated 10.05.2018.</p> <p>The Board noted the above.</p>
BoG:42-39	<p>To report about the request of Dr. Satish D. Dhandole, Assistant Professor, SMS for alteration of his Date of Birth in the service records and the letter from the Ministry in this regard.</p> <p>Dr. Satish Daulatrao Dhandole, Assistant Professor, School of Mechanical Sciences had requested for alteration of his Date of Birth (DOB) in the Service records at IIT Bhubaneswar. At the time of joining the Institute, the DOB as per the SSC certificate submitted by him is 02.01.1977 but he wants to change it to 12.02.1978 based on the fact that his Ex-employer i.e. VNIT Nagpur has considered his request of change of DOB and corrected the service book accordingly.</p> <p>The Institute had forwarded his request to the Ministry for clarification of such alteration of DOB and Ministry instructed vide letter no. F. No. 14-14/2018-TS-I, dated 06.05.2021 that instead of asking IIT</p>



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	<p>Bhubaneswar administration for change of DOB, he should try for changing his DOB mentioned in Aadhaar Card from 12.02.1978 to 02.01.1977 which would be in accordance with his academic and service records and also said that the case may be treated as closed as it is not in conformity with the said rules. The Ministry letter was communicated to him vide email dated 12.05.2021.</p> <p>On receipt of the above communication, Dr. Dhandole directly wrote an email dated 12.01.2021 to MOE towards alteration of his DOB with cc to the Registrar, IIT BBS. This kind of act is absolutely violating the norms of representation directly to the high functionaries totally ignoring the proper channels. Accordingly, he has been issued a Memo F. No. 2-2/2020, dated 31.05.2021.</p> <p>Dr. Dhandole has again submitted a letter dated 05.08.2021, addressing to Dean (F&P) with a request to forward his fact/case to the Ministry again by highlighting the fact that his previous organization i.e. VNIT Nagpur make the necessary correction. The same has been examined by the Competent Authority and communicated to him with an advice to follow the instruction of Ministry letter no. F. No. 14-14/2018-TS-I, dated 06.05.2021 and also warned that any further such request will be treated as 'Misconduct' and appropriate action as per law will be initiated.</p> <p><i>The Board took note of the above and directed the Institute not to entertain any such representation as it is not appropriate and legally correct to change the date of birth in the certificate at a later stage. This Institute may take appropriate action against the official for making such undue request after clear communication of non-acceptance.</i></p>
BoG:42-40	To report that the status of the student's presence in the campus. <p>Director informed the house of the Heads and Deans that the Institute consciously decided to bring back its new students to the campus to complete the laboratory hands on with physical presence, give enough scope for peer learning, bringing the last year fresher's to the campus to break the monotony. But this has not yet happened fully. Currently, as on today, 1100 students are residing inside the Campus. The last batch of 472 students arrived at the campus a couple of days back. All the students are comfortably accommodated in the hostels. 200 of</p>





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	<p>them are kept in the newly inaugurated Rushikulya Hall of Residence (RHR).</p> <p>The House complemented the Wardens, Hostel Staff for their commendable efforts in organizing smooth accommodation for the students despite adverse conditions and the Medical unit for the large scale screening. Only one student reported to have fever. However, he was confirmed to be Dengue after getting the test reports.</p> <p>Director recalled that the action for getting the facilities ready on date was envisaged long back and we worked tirelessly with the PMC to make the RHR and Pushpagiri LHC ready by now. The present position would not have been possible without the continuous intervention of Director's Office and follow-up by the Institute Engineering Section.</p> <p>The Board noted the above and appreciated the efforts of the Institute.</p>
BoG:42-41	<p>To report about lapses from sections has led to a small fall in the NIRF Ranking of the Institute 2020-21.</p> <p>Director informed that in the current NIRF-21 ranking announced recently, the position of the Institute has been 28 amongst engineering institutions. On the first analysis with the help of the Programmer, it could be established that there have been lacunae in the system of ranking as well as anomalies in the submitted data by some sections of the Institute. There was erroneous data submission towards a disadvantage to the Institute despite pointing out by the Director for correction, the same wrong data was submitted.</p> <p>The Institute has initiated action asking for show cause against those employees who defaulted on the submission of data.</p> <p>The Board noted the above.</p>
BoG:42-42	<p>To report starting of classes in hybrid mode by maintaining proper social distancing.</p> <p>The Institute has started its classes in the newly inaugurated Pushpagiri Lecture Hall Complex (PLHC) with 2nd year M.Sc. and</p>



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	<p>B.Tech 3rd semester having 500 students on an hybrid mode by maintaining proper social distancing. The PLHC was constructed and made to use with the constant follow up action with NBCC. The students were instructed to follow all safety measures to avoid any kind of infections in the possible 3rd wave looming large. They were also instructed not to change the seats during the entire duration of the semester. All the doors and windows are to be kept open to make proper ventilation. Gracefully, none of the students have been found to be affected by Covid-19 till date after starting of the class. A strong sanitation practice and security supervision is underway to minimize such a possibility.</p> <p>The Board noted the above and appreciated the efforts of the Institute.</p>
BoG:42-43	<p>To report about the implementation of the BoG Order No.401/2021 dated 15.09.2021 towards enhancement of remuneration for Adjunct Faculty of the Institute from Rs.3000/- to Rs.5000/- with immediate effect i.e. the date of the issue of the Office Order. The enhanced remuneration will be meant for on-going semester onwards.</p> <p>The Board noted the above and agreed to the proposal of making the enhancement effective from the current semester i.e. Autumn 2021 (from 1st August 2021).</p>
BoG:42-44	<p>To report about the successful completion of vaccination drive for all the students, faculty, staff members and their dependents and outsourced manpower of the Institute.</p> <p>The Board noted the above and appreciated the efforts of the Institute.</p>
BoG:42-45	<p>To report about Director of the Institute has been nominated as a member of the Board of BPUT, Odisha for a period of 3 years.</p> <p>The Board noted the above.</p>
BoG:42-46	<p>To report about Director of the Institute has been nominated as a member of Research and Scientific Advisory Committee of NALCO India for a period of 3 years.</p> <p>The Board noted the above.</p>



