



Minutes of the 44<sup>th</sup> Meeting of the Board of Governors (BoG) held on 11.03.2022

Minutes of the 44<sup>th</sup> meeting of the Board of Governors (BoG) held on 11.03.2022 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.  
  
(Through video conference)
2. Prof. R. V. Raja Kumar - Member  
Director, IIT Bhubaneswar  
Bhubaneswar-752050
3. Shri Tapan Kumar Satapathy - Member  
Additional Secretary to Govt. of Odisha  
  
For  
Shri Hemant Sharma, IAS  
Principal Secretary,  
Skill Development & Technical Education  
Govt. of Odisha, Bhubaneswar -751 001
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)





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6. Prof. Saroj Kumar Nayak - Member  
Professor, School of Basic Sciences  
IIT Bhubaneswar
7. Prof. N. C. Sahoo - Member  
Professor, School of Electrical Sciences  
IIT Bhubaneswar
8. Shri Debaraj Rath - Secretary  
Registrar Offtg., IIT Bhubaneswar

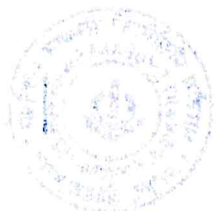
At the outset, Dr. Rajendra Prasad Singh, Chairman Board of Governors welcomed all the members to the 44<sup>th</sup> meeting of the Board of Governors.

Comments on the agenda items were received from the Additional Secretary (TE), MoE and IFD, MoE 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 could not attend the 44<sup>th</sup> 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:44-1	<p><b>To confirm the Minutes of the 43<sup>rd</sup> Meeting of the Board of Governors held on 30.12.2021.</b></p> <p>The Draft Minutes of the 43<sup>rd</sup> Meeting of the Board of Governors (BoG) as circulated on 06.01.2022 were confirmed.</p>





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<b>BoG:44-2</b>	<p><b>To review the Action Taken Report (ATR) arising out of the decisions taken in the 42<sup>nd</sup> Meeting of the Board of Governors held on 08.11.2021.</b></p> <p>Action Taken Report (ATR) of the 42<sup>nd</sup> meeting of the BoG were discussed and noted by the Board of Governors. Action will be taken on the confirmed minutes of the 43<sup>rd</sup> BoG.</p>
<b>BoG:44-3</b>	<p><b>Presentation of Director's Report.</b></p> <p>The Board noted Director's Report and the same is given in the following slides:</p>
	<div data-bbox="571 1048 1200 1355" style="text-align: center;"><h3>Director's Presentation</h3><p>To the 44<sup>th</sup> BoG</p><p>Prof. R. V. Raja Kumar Director IIT Bhubaneswar 11<sup>th</sup> March 2022</p></div>
	<div data-bbox="582 1525 1177 1603" style="text-align: center;"><h3>Academics at IIT Bhubaneswar - Uncompromised and Resilient Standards</h3></div> <ul style="list-style-type: none"><li>• <b>Bringing back students</b> : 90% of students were brought to campus by Dec 2021.</li><li>• <b>Started running theory and laboratory classes with physical presence</b>: from Sept 2021</li><li>• <b>Switched back to online mode</b> temporarily for 3 weeks during January due to the 3<sup>rd</sup> wave of Covid.</li><li>• By now all hands-on laboratory practice up to Spring 2021-22 was done.</li><li>• <b>Conducted Mid Spring Sem Exams in Physical mode</b>: 21<sup>st</sup> Feb - 4<sup>th</sup> March 2022 → 10<sup>th</sup> May (All students except for 1<sup>st</sup> yr BTech)</li><li>• <b>Conducted End Autumn Sem Exams in Physical mode</b>: 21<sup>st</sup> Feb - 4<sup>th</sup> March 2022) → 23<sup>rd</sup> June</li><li>• Only preparatory students had their Mid-Semester exams in Online mode: 21/02/2022 to 04/03/2022.</li><li>• <b>Orientation and Rejuvenation program</b> on physical mode :Youth Empowerment &amp; Skills workshop organised for 1<sup>st</sup> year B.Tech and Dual degree students in association with the "The Art of Living"</li></ul>





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**IIT Bhubaneswar successfully completes vaccination of its entire fraternity**



- Vaccinated the entire community Dept of Health and Family Welfare, Govt. of Odisha and Ministry of Education, Govt. of India.
- Students who stayed at homes were vaccinated upon arrival at the campus batch after batch.

• A total of 26 drives, conducted.

Sr.No.	Date of Vaccination	Centre of Vaccination	Total No. of People	Vaccine	Sr.No.	Date of Vaccination	Centre of Vaccination	Total No. of People	Vaccine
1	15.05.2021	Andhra City High School, Bhub.	30	Covaxin	15	08.11.2021	Campus	155	Covaxin
2	07.06.2021	P.H. C. Bepo, Bhubanesha	09	Covaxin	16	16.11.2021	UPIC, Bhubanesha	09	Covaxin
3	12.06.2021	UPIC, Bhubanesha	352	Covaxin	17	01.12.2021	UPIC, Bhubanesha	04	Covaxin
4	15.06.2021	UPIC, Bhubanesha	09	Covaxin	18	03.12.2021	Campus	123	Covaxin
5	16.06.2021	P.H. C. Bepo, Bhubanesha	25	Covaxin	19	11.12.2021	UPIC, Bhubanesha	00	Covaxin
6	10.07.2021	UPIC, Bhubanesha	258	Covaxin	20	18.12.2021	Campus	24	Covaxin
7	13.07.2021	UPIC, Bhubanesha	228	Covaxin	21	09.01.2022	UPIC, Bhubanesha	76	Covaxin
8	13.08.2021	UPIC, Bhubanesha	60	Covaxin	22	15.01.2022	Campus	70	Covaxin
9	27.08.2021	UPIC, Bhubanesha	100	Covaxin	23	22.01.2022	UPIC, Bhubanesha	15	Covaxin
10	06.09.2021	UPIC, Bhubanesha	110	Covaxin	24	06.02.2022	UPIC, Bhubanesha	04	Covaxin
11	06.09.2021	UPIC, Bhubanesha	16	Covaxin	25	19.02.2022	Campus	31	Covaxin
12	13.09.2021	Campus	141	Covaxin	26	20.02.2022	UPIC, Bhubanesha	206	Covaxin
13	16.09.2021	UPIC, Bhubanesha	12	Covaxin			Total		
14	08.10.2021	UPIC, Bhubanesha	16	Covaxin					

**Highlights of Placement-2022**

- 55% of IIT Bhubaneswar undergraduates received top placements in first 3 days of the placements (85% of them are of CSE, B.Tech). It is an all time record.
- Undergrad placement is over 87% now and would continue till July 2022.
- M.Tech placements have reached 72% now will continue till end of July 2022. A good line-up of companies are expected to hire from M.Tech branches.
- Highest domestic CTC of 44.10 Lakhs per annum offered to 6 students.
- Average salary is 19.37 Lakh per Annum for B.Tech and 12 Lakh Per Annum for M.Tech.
- MNC companies like Google, Amazon, Byjus, Gojek, Unacademy, Mathworks, Goldman Sachs, GE India, Flipkart, Adobe, Toppr, Vedanta, Qualcomm, TCS R & D, Samsung, FlyFin, Paytm, D.E.Shaw, L&T, LTI and Tata Steel have participated in this year of placements.
- 3rd year students have received internship offers in reputed industries. Majority of CS and circuitual branches engaged in Internships has the possibility of a full-time offer.

**Our Recruiters**

Addverb	Ceremorphic	GE Healthcare	Optum UHG	Tata steel
Adobe	Cubastion	Gojek	Oracle	TCS R&I
Amazon	Cubastion Cons.	Goldman Sachs	Paytm	Thermax Global
Analog Devices	D.E.Shaw	Google	Perceptive	<b>Oil India Limited</b>
Applied Materials	Darwinbox	HCL	Ring central	Tiger Analytics
Brane	Dassault System.	ICICI	Samsung RI	Toppr
Amagi	DBS Bank	<b>IOCL</b>	Sandvine	Unacademy
Brigoshha	<b>C-DAC</b>	L&T	SAPIENS	Versa Network
Byjus	Deloitte(Analyst)	L&T Infotech	Sigmoid	Virohan
Carrier	Delta Electronics	Licious	Silicon Labs	<b>BEL</b>
Caterpillar	Eaton	LTI	Sprinklr	Vedanta
Ceremorphic	Flipkart	MAQ Soft	STL	Vedantu
Cogoport	FlyFin	Mathworks	Revature	Wabtec Corporation
Couture AI	Fundwave	Netcracker	Swaya Robotics	Wipro
CropIn	Future First	<b>GAIL</b>	Sandvine	ZS Associate
Crypso	GE	Optum	Swiggy	





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RELIEVING FROM THE INSTITUTE  
Period 28.12.2021 to 07.03.2022

TEACHING

Sl. No	Name	Designation	School/Section Dept.	Date of Relieving	Office Order No. & Date	Remarks
1.	Dr. M.S. Manikandan	Assistant Professor Gr-I	SES	30.12.2021	O/o 370/2021 dated 30.12.2021	Relieved on Lien to join IIT Palakad as Associate Professor
2.	Prof. Godabarisha Mishra	Visiting Professor	SHSSM	31.12.2021	O/o 21/2022 dated 20.01.2022	On personal ground / Completion of contract period

NON-TEACHING

Sl. No	Name	Designation	School/Section Dept.	Date of Relieving	Office Order No. & Date	Remarks
1.	Shri Shalin Sasidharan Nair	PRO (On Contract)	Registry	10.01.2022	O/o No. 07/2022 dated 10.01.2022	To join IIM Jammu as Administrative Officer (PR & A)
2.	Shri Jagdish Sarangi	OSD	R&D	18.01.2022	O/o No. 41/2022 dated 28.01.2022	Completion of contract period

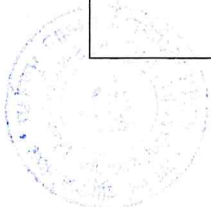
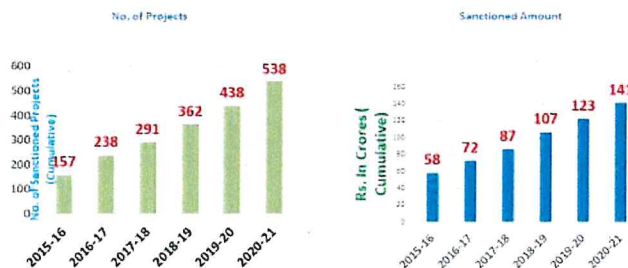
R&D @ iitbbs : Faster Growth in Phase - 2 (2015-2021)

Key Areas:

- VLSI design and next generation networks
- Innovation in Climate Forecasting & Urban Modelling
- Clean Energy Management & Sustainable Energy Island
- Augmented and Virtual Reality
- Innovations in Materials Research
- Groundwater Exploration & Management
- Energy from Waste and Sustainable Technologies

R&D @ iitbbs : Faster Growth in Phase - 2 (2015-2021)

More than 2-fold growth in project funding





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**Responsibilities Taken and Support Rendered to Hinterland (to Help National Building)**

- Design and Dev of Affordable, Movable Solar Photovoltaic (SPV) Water Pumping System**
  - High-efficient solar pumping system . Built-in Inverter Circuitry, Light-weight movable solar water pumping system up to 2 kW which is Highly economical and Low maintenance
  - Installed in 14 Different remote Locations in Odisha ( 3 in U BA villages) & trained the locals
- 50 kWp Microgrid facility development at Keonjhar Demo Site**
  - Develop and demonstrate various energy vectors integration, by means of high energy efficient converters and its control. Four Different Energy Mix ( PV, Biomas, Biogas and Battery will installed and control will done 2) Very remote location and upto 300 villagers along with schools and community centres will be benefited .
- Cost-Effective Floating-Solar Energy Generation Technologies at Nearby Village IIT Bhubaneswar**
  - Developing cost-effective floating solar energy generation technologies 2) Developing affordable, long-lasting floating structure to mount the solar panels, with flexible floating mechanism 3) IoT based solar energy power plant monitoring
- Development of AI Guided Intelligent Traffic Management System for Bhubaneswar Smart Cities**
  - A pilot system for real-time congestion information delivery for road segments to improve the traffic scenarios in Bhubaneswar Smart City.



**Renewal of Efforts on Setting up of Super Computing Facility**



- With the initiative of Director Prof. R. V Raja Kumar Expression of interest submitted in **October 2015**. Initial proposal prepared and submitted in **Feb 2016**.
- Further followed-up in **December 2016**
- **Recently Director followed up in Dec 2021**
- **The Committee appreciated and acknowledged that IITBBS deserves PF machine.**

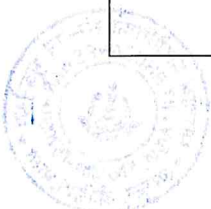
**Estimated Requirement**

Considering that **only 50 %** users are active on a day, the **average load** for single run per day comes to **28200 Tf Hr**

Considering that the activity runs for **20 hrs** per day, the computational requirement is estimated to be **28200/20 = 1.41 Pf**.

Considering that **30% of facility capacity** to be shared with other organizations, then our researchers can be accommodated for around **35% of the activity (on the average)** with a **1.3 Pf** facility here.

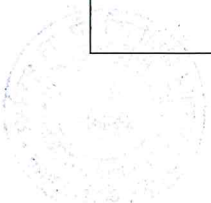
Strictly speaking, we need a machine of **more than 1.3 Pf capacity with > 100 TB RAM, > 2 PB Storage** to cater the futuristic needs adequately.





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	 <p>भारतीय प्रौद्योगिकी संस्थान भुवनेश्वर Youth Empowerment &amp; Skills Workshop 7-9th March 2022</p> <p>• Youth Empowerment &amp; Skills Workshop organised for 1<sup>st</sup> year B.Tech and Dual degree students in association with the 'The Art of Living'</p> <p>250+ 1<sup>st</sup> year B.Tech and Dual degree students attended the 3 days long workshop</p>
	<h3>Online classes and completion of EAA-I activities</h3> <ul style="list-style-type: none"> <li>• With the active support of the institute, EAA activities were conducted in offline mode till the first week of January.</li> <li>• Sports activities and final assessment were completed in small groups in offline mode.</li> <li>• The EAA coordinators along with the NSS in-charge attended a one week training program organized by the Odisha state NSS body.</li> </ul> 
	<p style="text-align: right;">1<sup>st</sup> January 2022</p> <p><b>Webinar on "Living by the Natural Way"</b> Speaker Mr. M. H. Dalmia (Dalmia Group Holdings)</p> <p style="text-align: center;"><b>Webinar on "Living by the Natural Way"</b></p> <p><b>Topic:</b> Living by the Natural Way  <b>Speaker:</b> Mr. M. H. Dalmia (Dalmia Group Holdings)  <b>Date:</b> 01 Jan 2022 (Saturday)</p> 





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5<sup>th</sup> January 2022

### Inauguration of School of Earth Ocean and Climate Sciences Building

26<sup>th</sup> January 2022

### Republic day celebrations

- IIT Bhubaneswar celebrated the 73<sup>rd</sup> Republic Day at the institute on January 26<sup>th</sup> 2022 by following all COVID-19 restrictions. The staff, faculty and students took part in the celebrations that kicked off with hoisting of the Tricolour followed by a review of the parade by IIT Bhubaneswar director, Professor RV Raja Kumar.

5<sup>th</sup> February 2022

### Webinar on "How to Start an Enterprise"

Time	Name of the Speakers	Title of the Talk
10:00 - 10:00 HRS	Dr. Vinay K. Nangia Ea Professor, Department of Management Studies, IIT Bhubaneswar	Enterprise, Entrepreneur and Classification
11:00 - 12:00 HRS	Dr. Ujjwal Rajan A. Professor, Department of Management Studies, IIT Madras	Effective Business Proposal Writing and Company Valuation Mechanisms
12:00 - 12:00 HRS	Special Address by the Guest of Honor Shri R. B. Swain, IAS	Connecting Ideas to a Startup and Scope for Funding opportunities
1:00 - 1:00 HRS	LUNCH BREAK	
14:00 - 15:00 HRS	Shri Manojkumar Swain Ea, IIT Bhubaneswar	Funding Opportunities from Banks
15:00 - 16:00 HRS	Dr. Ramesh Sankaranarayanan Associate Professor Regional Model School of Engineering & Entrepreneurship IIT Bhubaneswar	Budgeting and Business Planning
16:00 - 16:00 HRS	Vishalveer Sankar	How to Register a Company







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14th Foundation Day Of IIT Bhubaneswar

12<sup>th</sup> February 2022

Dr Rajagopala Chidambaram, DAE Homi Bhabha Chair Professor, former Principal Scientific Adviser to Government of India, and former Chairman, Atomic Energy Commission graced the celebration and delivered an outstanding Foundation Day lecture on "Achievements in Indian Science & Technology: Raman Effect to Nuclear Power". Prof Dhanush Dhari Misra, Former Chairman BOG, IIT (ISM) Dhanbad graced as the Guest of Honour on the occasion.



Matribhasha Diwas (Mother Language Day)

21<sup>st</sup> February 2022

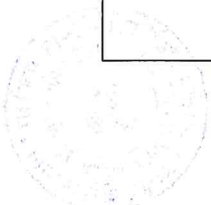
Matribhasha Diwas (Mother Language Day) celebrated at IIT Bhubaneswar on 21<sup>st</sup> February, 2022 to commemorate the "Using technology for multilingual learning: Challenges and opportunities", the theme observed by UNESCO this year to discuss the potential role of technology to advance multilingual education and support the development of quality teaching and learning for all on the need for the greater use of mother tongues and other Indian languages for development and progress of the nation. Shri Haraprasad Das, an eminent Poet and Author graced the occasion as Chief Guest & Prof. Himansu S. Mohapatra, Education Officer, IIT Bhubaneswar graced as the Guest of Honour.



The National Science Day and 12<sup>th</sup> Research Scholars Day

28<sup>th</sup> February 2022

The National Science Day and Research 12<sup>th</sup> Research Scholars Day Celebrated at IIT Bhubaneswar, on February 28, 2022. The theme for 2022 is "Integrated Approach in Science & Technology for Sustainable Future". Prof. V. Adimurthy, ISRO Honorary Distinguished Professor graced the occasion as a Chief Guest. Guest. The Poster presentation was done on 25<sup>th</sup> February 2022.





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International Women's Day

8th March 2022

International Women's Day Celebrated at IIT Bhubaneswar: Mrs. Prativa Mohapatra, Vice-President & Managing Director, Adobe India was the Chief Guest and Dr. Minati Behera, Chairperson, Odisha State Commission for Women and Guest of Honour.



15-17th March 2022

The Research & Entrepreneurship Park of IIT Bhubaneswar (ITBBS-REP) is all set to host an Open challenge program (OCP) in AR-VR in association with Software Technology Parks of India (STPI), Ministry of Micro, Small and Medium Enterprises (MSME), Govt of Odisha, Start-up Odisha, Ministry of Electronics and Information Technology (MeitY), Govt of India as a part of its endeavor to help creating an entrepreneurial ecosystem in AR-VR in the country, especially in Odisha by on boarding start-ups both in physical and virtual mode from 15<sup>th</sup>-17<sup>th</sup> March 2022. The objective of this year's Open Challenge Program (OCP) is to select upto 20 best submissions led and executed by start-ups, actively involved in research, development, and application activities related to AR-VR. The project proposals with potential to entail a substantial advance in the state of the art technologies by delivering new services with potential to improve the solutions based on AR/VR with an ability to reach the market in the short run, will be selected. The open call is divided into four participation tracks namely Augmented Reality platform for Medical Planning, Tourism, Cultural Heritage and Education and Skilling.



Research & Academic Highlights SMS

Events Organized

- 5th National Conference on India Radar Meteorology (IRAD 2022), IIT Bhubaneswar, 9-11 January, 2022. Convener: Dr. S. R. Kaman
- International e-Workshop on Radiation Transport and Applications (IW-RTA 2022) (SPARC Workshop), IIT Bhubaneswar, 21-22 January, 2022. Coordinators: Prof. S. K. Mahapatra and Dr. P. Rath

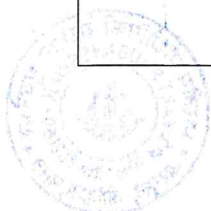


Research Projects

- Dr. S. Raychowdhury, Stability and contact problems of inflatable structures, Rs. 35 Lakhs, DST.
- Dr. S. N. Panigrahi, Analysis and design of elastodynamic metamaterials for vibro-acoustic control, Rs. 19.47 Lakhs, NPOL, Koeln
- Dr. A. Bhattacharya, Machine learning based model for optimization of PCM metal foam composite energy storage system, 43.1 Lakhs, DST.

Research Achievements

- Number of research papers published: 10
- Invited Talks Given: 3
- New Research Projects: 3 (Rs. 97.57 lakhs)





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School of Minerals, Metallurgical and Materials Engineering (SMMME)

- Transfer of BARC developed indigenous Scanning Electron Microscope

Bhabha Atomic Research Centre, Mumbai, has sent its concurrence on transferring the BARC developed indigenous SEM to IIT Bhubaneswar for evaluation and refinement purpose.



- Project Approved
- Creep and fatigue behavior of a selective laser melted Ti-6242<sup>ii</sup> was sanctioned by Aeronautical Research and Development Board (ARDB) – Rs 71 Lakhs (PI: Dr Srikant Gollapudi)
- Project awarded by Shree Mahavir Ferro Alloys Limited, Rourkela (SMFA) for improvement of iron production in rotary kilns and also accretion control in rotary kilns (PI: Prof Brahma Deo)
- New equipment installed: Bench Top Tensile Testing Unit

Activities at School of Earth, Ocean and Climate Sciences (SEOCS)

- IIT Bhubaneswar - MoES - IISER Bharampur, in principal agreed to develop the IIT Bhubaneswar Marine Campus at Laudigram for coastal observations.

Lectured to be delivered by Foreign Faculty Members in the current semester

Sl.No.	Subject Name	Foreign Faculty Name	Foreign Faculty Affiliation
1.	Applied Hydrogeology	Prof. Stefan Hotta	Karlsruhe Institute of Technology, Germany
2.	Applied Palaeontology	Prof. W. Khunt	Kiel University, Germany
3.	Isotope Geology	Prof. S. Clement	Brown University, USA
4.	Engg. Geology and Rock Mechanics	Prof. S. M. Ahmad	University of Manchester, UK.
5.	Ocean State Forecasting	Prof. A. Gangopadhyay	University of Massachusetts - Dartmouth, USA
6.	Planetary & Marine Boundary Layer and Air Sea Interaction	Prof. Dev Niyogi	The University of Texas at Austin, USA
7.	Reservoir Characterization	Dr. P. Walter	Organic Petrology Services, Australia

Activities & Developments at SHSS&M

Name of the Event	Coordinator
1. National Seminar on History and Heritage of Sun Worship	1. Prof. Swarup Kumar Mahapatra, Head, School of Humanities, Social Sciences & Management (Convener) 2. Prof. Godabarisha Mishra, Event Coordinator
2. Outreach program on Equity Trading	Dr. Nareish Chandra Sahu, Coordinator (Scheduled to be held on 26.05.2022 – 27.05.2022)
3. IITBBS-SICI Virtual International Symposium on "Mapping Memory in the Wake of the Posthuman: India and Canada"	Dr. Purnyashree Panda, Coordinator (Scheduled to be held on 25.03.2022 – 26.03.2022)
4. Received "2022 Betty Azar Travel Grant for Practicing ESL/EFL Teachers" - Awarded by the TESOL International Association - Received \$US1,500 for attending the TESOL 2022 International Convention & English Language Expo, Pittsburgh, PA, USA, 22-25 March.	Dr. Rajakumar Guduru





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Continuing Education (CE)

Workshops/Symposiums/Conferences/EDPs/STCs at Continuing Education:

Sr. No.	Title of the Events	Symposiums/STC/EDP/ Workshop/ Conferences	Type of the Events (National/ International)	Duration of the Event	Mode conduct	No. of Participants	Status of the Event
1	India Radar Meteorology (IRAG 2022)	Conference	International	09.01.2022 to 11.01.2022	Online	80	Completed
2	10th National Power Electronics Conference (NPEC- 2021)	Conference	National	15.12.2021 to 17.12.2021	Online	200	Completed
3	Teachers' Enrichment Workshop (TEW)	Workshop	National	18.12.2021 to 31.12.2021	Online	5	Completed
4	History and Heritage of Sun- Workshop	Seminar	National	26.12.2021 to 29.12.2021	Hybrid	32	Completed
5	Radiation Transport and Applications	Workshop (Under SPARC)	International	21.12.2021 to 22.12.2021	Online	97	Completed
6	Application of Machine Learning to Wireless Communication	Workshop (Under SPARC)	International	23.01.2022 to 24.01.2022	Online	72	Completed
7	Data-driven and Stakeholder-centered Adaptive Management of Food, Energy, and Water Nexus	Workshop (Under SPARC)	International	28.02.2022 to 04.03.2022	Online	28	Completed
8	Chaos in Dynamic Systems	Customized Workshop	National	1.08.2021 to 22.11.2021	Online	13	Completed
9	Electric Vehicle Technology	STC	National	02 Days, May 2022	Hybrid		Upcoming
10	Mapping Memory in the Wake of the Posthuman: India and Canada	Symposium	International	25.03.2022 to 26.03.2022	Online		Upcoming
11	Trading in Equity	STC	National	26.05.2022 to 27.05.2022	Online		Upcoming

Gymkhana Activities

Food Donation Drive: By Souls for Solace – 5<sup>th</sup> January 2022



Gymkhana Activities

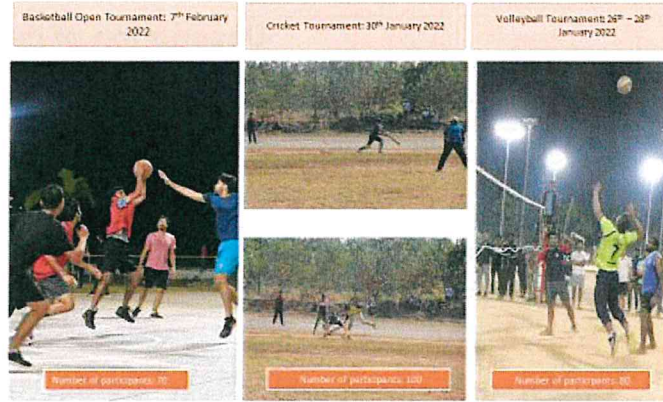
Tribute to soldiers : By Souls for Solace – 14<sup>th</sup> February 2022



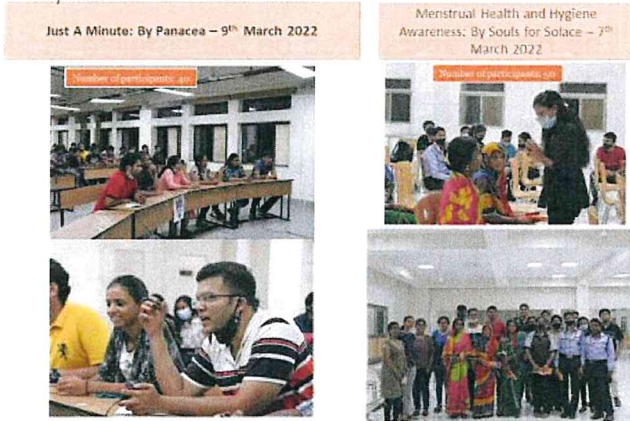


Minutes of the 44<sup>th</sup> Meeting of the Board of Governors (BoG) held on 11.03.2022

Gymkhana Activities

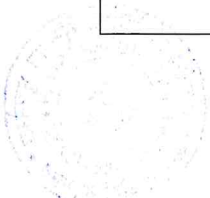


Gymkhana Activities



Gymkhana Activities

6<sup>th</sup> March 2022



Minutes of the 44<sup>th</sup> Meeting of the Board of Governors (BoG) held on 11.03.2022SECTION - B(Items for consideration and approval)

Item No.	Description of Item
BoG:44-4	<p><b>To consider and approve the recommendations of 43<sup>rd</sup> meeting of the Finance Committee held on 11.03.2022.</b></p> <p>Board approved the recommendations of 43<sup>rd</sup> meeting of the Finance Committee held on 11.03.2022.</p>
BoG:44-5	<p><b>To discuss about the latest status on the studies by faculty members of IIT Delhi, IIT Madras &amp; IIT Bombay on the issue of crack in slab of LHC-2 and the recommendations of the expert committee.</b></p> <p>The Board deliberated on the detailed recommendations of the Expert Committee for rectification on the crack in the roof top slab. The crack was developed in the roof slab of 240 seater class room of LHC-2 in January 2019. This crack was detected by the Director himself during his regular inspection visit to the sites. Director constituted an Expert Committee to examine the cost and recommend remedies. The Committee constantly kept on contacting the Experts in the field at IIT Kharagpur, IIT Bombay, IIT Delhi and IIT Madras.</p> <p>The Board noted the recommendations of the Finance Committee based on the outcome of Expert Committee and BWC, as given below:</p> <ol style="list-style-type: none"><li>As per design criteria guidelines by the Indian Standard, the designed structure should satisfy both limit state of serviceability and limit state of collapse and not restricted only to limit state of collapse.</li><li>All investigators have converged to a point that the structure is required to be retrofitted followed by satisfactory load test before put on use since the crack is a through crack.</li><li>NBCC should take note of the report of IIT Madras, in which the reasons of deficiency are highlighted in detailed manner and move forward by submitting the detailed methodology of retrofitting of the structure followed by load test for safe use of the structure. The proposed retrofitting methodology will be</li></ol>



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	<p>reviewed by the committee before implementation. This work is to be done with immediate effect as substantial time has elapsed since the observation of the crack.</p> <p>d. At the time of conducting load test, provision should be made for dead load from kota/tile flooring, table &amp; benches, podium etc. &amp; the live load of occupants.</p> <p>The Board considered and approved the recommendations of the Finance Committee to take immediate corrective actions in line with the suggestions of the Expert Committee, through NBCC.</p>
<b>BoG:44-6</b>	<p><b>To discuss about the latest status of the dispute towards supply of Bulk Water to the Institute against tripartite agreement and request for advice and direction on the legal opinion given by Institute authorized Legal Counsel.</b></p> <p>The Board was appraised that under the Bulk water issue, Secretary, Ministry of Education wrote to the Chief Secretary, Govt. of Odisha to honour their commitment to supply of water free of project cost and try for an amicable solution. However, Govt. of Odisha without mentioning anything on their commitment advised the Ministry to honour the agreement, which implies that, IIT Bhubaneswar pays for the infrastructure also. In the meanwhile, arbitration proceedings have already been started and the Institute is to submit its Statement of Defence.</p> <p>The Board discussed the present status of the issue of bulk water to be supplied to the Institute in a PPP mode in view of the arbitration proceedings and opinion from the Institute Legal Counsel as well as the stand taken by the Ministry. The following were resolved.</p> <ol style="list-style-type: none"><li>1. The Institute must submit its Statement of Defence to the Arbitration Tribunal constituted by both the parties on time. The deadline given by the Tribunal must be honoured.</li><li>2. IIT Bhubaneswar should approach the hon'ble High Court of Odisha (as per the jurisdiction) based on the legal opinion submitted by Institute's authorized legal counsel and instructions by the Ministry, as the Institute has explored all possible</li></ol>





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	<p>opportunities in approaching MoE and hon'ble Chief Minister of Odisha in resolving the issue.</p>
<b>BoG:44-7</b>	<p><b>To consider and approve revision of remuneration of outsourced manpower on consolidated payment as per the DOPT order and Govt. of Odisha fixation parameters.</b></p> <p>The Board deliberated the matter and approved the recommendations of the Finance Committee based on the suggestions of the Expert Committee detailed below towards enhancement of consolidated remuneration of some manpower working under outsourced basis in line with existing DoPT guidelines and labour laws in force.</p> <ol style="list-style-type: none"><li>1. The manpower working on outsourced basis in the Institute may be paid a fixed remuneration by the agency through which they have been engaged based on their qualifications, period of experience and performance of the assigned job.</li><li>2. They may be paid minimum of Rs.25300/- and maximum of Rs.40,000/- per month as per DoPT guidelines and Govt. of Odisha orders.</li><li>3. All these manpower working under outsourced basis will be guided by the policy of the outsource agency and there shall be no employee and employer relationship between them and IIT Bhubaneswar.</li><li>4. Agreed fixed remuneration will be made effective from 1<sup>st</sup> January 2022.</li><li>5. Such remuneration may be increased by 5% every year on 1<sup>st</sup> January subject to assessment of performance through the outsourced agency based on the feedback of the Institute.</li><li>6. These engagements shall be purely temporary in nature until appointment of regular positions through Institute regular recruitment process.</li></ol>
<b>BoG:44-8</b>	<p><b>To consider and approve movement of Pay Level of two Assistant Registrars namely Shri Manas Kumar Behera and Shri Pradeep Kumar Sahoo from Level-10 to Level-11, as per MHRD Order of 2017.</b></p>

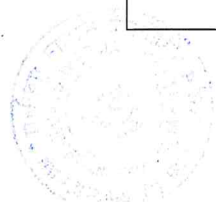






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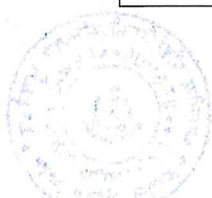
	<p>The Board approved the recommendations of the Departmental Promotion Committee (DPC) of the Institute towards movement of Pay Level of the following two Assistant Registrars from Level-10 to Level-11 after successful completion of their 8 years of continuous service in the Institute, as per MHRD order No.1-7/2015/U.II(2) dated 2<sup>nd</sup> November 2017 dated</p> <table border="1" data-bbox="395 672 1366 1066"> <thead> <tr> <th>Sl No.</th> <th>Name</th> <th>Designation</th> <th>Date of joining in the Institute</th> <th>Date of Revision of Pay from Level10 to 11</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Shri Manas Kumar Behera</td> <td>Assistant Registrar</td> <td>09.08.2011</td> <td>09.08.2019</td> </tr> <tr> <td>2.</td> <td>Shri Pradeep Kumar Sahoo</td> <td>Assistant Registrar</td> <td>22.05.2013</td> <td>22.05.2021</td> </tr> </tbody> </table>	Sl No.	Name	Designation	Date of joining in the Institute	Date of Revision of Pay from Level10 to 11	1.	Shri Manas Kumar Behera	Assistant Registrar	09.08.2011	09.08.2019	2.	Shri Pradeep Kumar Sahoo	Assistant Registrar	22.05.2013	22.05.2021
Sl No.	Name	Designation	Date of joining in the Institute	Date of Revision of Pay from Level10 to 11												
1.	Shri Manas Kumar Behera	Assistant Registrar	09.08.2011	09.08.2019												
2.	Shri Pradeep Kumar Sahoo	Assistant Registrar	22.05.2013	22.05.2021												
<p><b>BoG:44-9</b></p>	<p><b>To consider and approve the recommendations of the Standing Committee (SC), under the Chairmanship of the Director met on 16<sup>th</sup> February 2022 regarding movement of the following Faculty member from Assistant Professor Gr-I (Level-12) to Assistant Professor Gr-I (Level-13A1) after completion of prescribed period of regular service.</b></p> <table border="1" data-bbox="395 1451 1398 1648"> <thead> <tr> <th>Sl.No.</th> <th>Name &amp; School</th> <th>Date of Joining the Institute i.e. in Pay Level-11</th> <th>Date of absorption i.e. in Pay Level-12</th> <th>Recommendation (Yes/No)</th> <th>Recommended date for Movement</th> <th>Remarks, if any</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Olive Ray, Asst. Prof. Gr-I, SES</td> <td>27.12.2017</td> <td>28.01.2019</td> <td>Yes</td> <td>28.01.2022</td> <td>He is found fit.</td> </tr> </tbody> </table> <p>The Board approved the recommendations of the Institute Standing Committee (ISC) towards movement of the above Faculty member from Assistant Professor Gr-I (Level-12) to Assistant Professor Gr-I (Level-13A1) after completion of prescribed period of regular service.</p>	Sl.No.	Name & School	Date of Joining the Institute i.e. in Pay Level-11	Date of absorption i.e. in Pay Level-12	Recommendation (Yes/No)	Recommended date for Movement	Remarks, if any	1.	Dr. Olive Ray, Asst. Prof. Gr-I, SES	27.12.2017	28.01.2019	Yes	28.01.2022	He is found fit.	
Sl.No.	Name & School	Date of Joining the Institute i.e. in Pay Level-11	Date of absorption i.e. in Pay Level-12	Recommendation (Yes/No)	Recommended date for Movement	Remarks, if any										
1.	Dr. Olive Ray, Asst. Prof. Gr-I, SES	27.12.2017	28.01.2019	Yes	28.01.2022	He is found fit.										
<p><b>BoG:44-10</b></p>	<p><b>To consider and approve the recommendations of the Institute Standing Committee (ISC), under the Chairmanship of the Director met on 16<sup>th</sup> February 2022 regarding absorption of the following</b></p>															





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<p><b>Faculty member from Assistant Professor Gr-II (Level-11) to Assistant Professor Gr-I (Level-12) after completion of prescribed period of post Ph.D. experience.</b></p>						
Sl.No.	Name & School	Date of Joining the Institute i.e. in Pay Level-10	Date of Placement i.e. in Pay Level-11	Recommendation (Yes/No)	Recommended date for absorption	Remarks, if any
1.	Dr. Soumya Prakash Dash, Asst. Prof. Gr-II, SES	07.03.2019 (A/N)	25.01.2020	Yes	25.01.2022	He is generally doing well.
<p><i>The Board approved to reassess the candidates for Pay Level movement with unconditional recommendations, if they are found to be eligible for the same immediately. Board further agreed to have a short meeting for its approval as these are old cases or may sent it via circular resolution for consideration immediately.</i></p>						
<b>BoG:44-11</b>	<p><b>To consider and approve the recommendations of Standing Committee (SC) regarding movement of Faculty members from Assistant Professor Gr-I (Level-12) to Assistant Professor Gr-I (Level-13A1) – Reg.</b></p> <p>The Standing Committee (SC) under the Chairmanship of Director met on 29<sup>th</sup> October, 2021 and the recommendations of the committee with respect to movement of the following faculty members from Assistant Professor Gr-I (Level-12) to Assistant Professor Gr-I (Level-13A1), after completion of the prescribed period of regular service, are given below:</p>					
Sl. No.	Name & School	Date of Joining/absorption in Present Position i.e. in Level-12	Recommendation (Yes/No)	Recommended date for movement	Remarks, if any	
1.	Dr. Rajakumar Guduru, Asst. Prof. Gr-I, SHSSM	27.12.2017	Yes	29.10.2021	Dr. Guduru has shown improvement on research including sponsored research and is advised to improve further on publication and	





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					sponsored research.
2.	Dr. Shantanu Patra, Asst. Prof. Gr-I, SIF	22.06.2017	Yes	29.10.2021	Dr. Patra has improved on his publications.
3.	Dr. Sunil Kumar Prajapati, Asst. Prof. Gr-I, SBS	22.10.2018	Yes	22.10.2021	His teaching performance is good. He is advised to further improve on his sponsored research.

The recommendation of the Institute Standing Committee dated 29th October 2021 towards movement cases of the above faculty members could not be placed to the last Board meeting inadvertently for consideration and approval. This was an oversight. To regularize the said proposal a Circular Resolution was sent to all the Members of the BoG on 08.02.2022 for concurrence and approval.

*The Board approved to reassess the candidates for Pay Level movement with unconditional recommendations, if they are found to be eligible for the same immediately. Board further agreed to have a short meeting for its approval as these are old cases or may sent it via circular resolution for consideration immediately.*

**BoG:44-12 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 29<sup>th</sup> October 2021 and made its recommendation with respect to closure of Probation and Confirmation of Services of the following faculty member of the Institute is given below:

Sl. No	Name, Designation and School	Date of joining in Present Position i.e.	Recommendation (Fit/Not yet fit)	Recommended date for Confirmation	Remarks, if any
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		<b>in Pay Level-12</b>			
1.	Dr. Vijay S. Rao Pasupureddi, Associate Professor, SES	24.06.2020	Fit	24.06.2021	He is generally doing well. He is advised to further improve his teaching.
<p>The recommendation of the Institute Standing Committee dated 29th October 2021 towards closure of probation and confirmation of the above faculty member could not be placed to the last Board meeting inadvertently for consideration and approval. This was an oversight. To regularize the said proposal a Circular Resolution to this effect was sent to all the Members of the BoG on 08.02.2022 for concurrence and approval.</p> <p><i>The Board approved to reassess the candidates for closure of probation with unconditional recommendations, if they are found to be eligible for the same immediately. Board further agreed to have a short meeting for its approval as these are old cases or may sent it via circular resolution for consideration immediately.</i></p>					
<b>BoG:44-13</b>	<b>To discuss about the change of designation from Medical Officer to Senior Medical Officer after implementation of DACP.</b>				
<p>The Board considered and approved the proposal for change of designation of Dr. Khan from Medical Officer to <b>Senior Medical Officer (SMO)</b> from the date of his movement of Pay Level as per the guidelines of DACP scheme.</p>					
<b>BoG:44-14</b>	<b>To discuss the recommendations of Heads and Deans on the request of the Ex-Research Scholar, Ms. Aditi Nayak (14CY09006) of SBS and consider to reissue the PhD Degree Certificate mentioning 'Bioscience' as specialization in place of 'Chemistry'.</b>				
<p>This agenda item was withdrawn, since the proposal has not been routed through the Senate of the Institute.</p>					

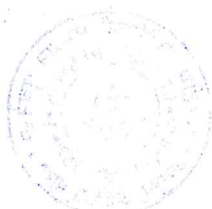




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**SECTION – C**  
**(Items for Ratification)**

Item No.	Description of Item
BoG:44-15	<p><b>To ratify the decision taken on the assessment of Infrastructure requirement of the Institute and scope for HEFA lending for the next 5 years in Deans meeting and then the Heads and Deans meeting.</b></p> <p>The Board while ratifying the above matter, directed the Institute to write to the Ministry for clarification on the continuation of the project mode to the same future plan of five years through HEFA. The Board further directed that the Institute may complete its current project granted by the Ministry under Cabinet approval for Rs.1260 crores and go for the planned growth for the next five years.</p>
BoG:44-16	<p><b>To ratify the extension of contractual services of Shri Prasanna Kumar Das, OSD (Internal Audit and Finance &amp; Accounts) in the Institute for further one year i.e. till 23.02.2023, as a special case in the same terms and conditions. The same has been approved by the Chairman, BoG through the Circular Resolution.</b></p> <p>The Board ratified the same.</p>



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(Reporting Items)

Item No.	Description of Item					
BoG:44-17	<b>To report about participation of Faculty members in conferences and workshops under CPDA, through Online mode.</b>					
	<b>Sl. No.</b>	<b>Name of the Faculty Member, Designation &amp; School</b>	<b>Place</b>	<b>Duration</b>	<b>Name of the Conference</b>	<b>Purpose</b>
	1	Prof. R. G. Sastry, Visiting Professor, SEOCS	Al Ain, UAE	25-28 Oct 2021	6 <sup>th</sup> International Conference on Engineering Geophysics (ICEG)	For Articles presentation
	2	Dr. Prasenjit Rath, Asst. Prof. SMS	IIT Madras, Chennai	17-20 Dec 2021	ISHMT-ASTFE Heat and Mass Transfer Conference (IHMTTC-2021)	For Oral presentation
	3	Dr. Chandrashekhar N. Bhende, Asso. Prof., SES	Bhubaneswar	15-17 Dec 2021	10 <sup>th</sup> National Power Electronics Conference (NPEC 2021)	For Oral presentation
	4	Dr. Sudipta Saha Asst. Prof., SES	Bangalore	4-8 Jan 2022	14 <sup>th</sup> International Conference on Communication System and Networks (COMSNETS 2022)	For Poster Presentation
	5	Dr. Srinivasa Ramanujam Kannan Asst. Prof., SMS	IIT Guwahati	24-26 Feb. 2022	7 <sup>th</sup> National and 1 <sup>st</sup> International Conference on Refrigeration and Air Conditioning (NCRAC) 2022	for Manuscript Presentation
The Board noted the above.						
BoG:44-18	<b>To report that the confirmation of services of the following staff members in their respective position after successful completion of prescribed period of probation.</b>					
	<b>Sl No</b>	<b>Name, Designation &amp; Emp. Code</b>	<b>DoJ in the present post</b>	<b>Period of probation</b>	<b>Recommended date for confirmation</b>	<b>Committee's Recommendations (Fit/Not Yet Fit)</b>
	1.	Smt. Swarnalata Swain, Staff Nurse, Medical Unit, E.C.: 190016	24.09.2019	2 Years	24.09.2021	Fit



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2.	Shri Guru Prasad Sahoo, Jr. Accounts Officer, F&A E.C.: 190025	02.11.2019	2 Years	02.11.2021	Fit
3.	Shri Abhishek Das, Jr. Engineer (Electrical), Engineering Cell E.C.: 130015	16.09.2013	1 Year	06.12.2021	Fit
4.	Shri Vivek Kedia, Junior Accounts Officer, F & A Section E.C.: 190013	08.08.2019	2 Years	08.08.2021	Fit
5.	Shri Pratap Gudisenapalli, Junior Technical Superintendent, SEOCS E.C.: 190014	28.08.2019	2 Years	28.08.2021	Fit
6.	Shri Tishwar Mahto, Technician (System Administration), CITSC E.C.: 190005	10.04.2019	2 Years	10.04.2021	Fit
7.	Shri Ranjith Rao R, Technician (Network Administration), CITSC E.C.: 190006	13.05.2019	2 Years	13.05.2021	Fit
8.	Shri Bivudatta Mohanty, Junior Technician, SMS E.C.: 190028	13.07.2019	2 Years	13.07.2021	Fit

The Board noted the above.

**BoG:44-19**

**To report that the regularization of services of the following staff member in his respective position after completion of contract period as per the recommendation of the Assessment Committee met on 24.01.2022.**

SI No	Name, Designation & Emp. Code	DoJ in the present post	Initial contract Period	Contract Period Extended	Committee's Recommendations (Fit/Not Yet Fit)
1.	Shri Soubhagya Kumar Behera, Junior Technician on contract, SIF E.C.: T170014	17.07.2017	2 Years	Upto 16.01.2022	Fit w.e.f. 17.01.2022

The Board noted the above.

**BoG:44-20**

**To report that the extension of services of the following Officers on Special Duty (OSD) and a Private Secretary for a period of another six months in the Institute.**

SI. No.	Name and Designation	Section/ Department	Date of extension Upto
1.	Shri Amulya Kumar Ray, OSD	Establishment	21.07.2022



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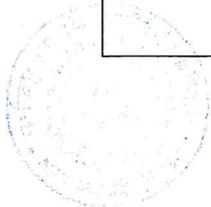
	2.	Shri Bijay Kumar Sahoo, PS	Academic	18.07.2022		
	The Board noted the above.					
<b>BoG:44-21</b>	<b>To report that Dr. M. Sabarimalai Manikandan, Assistant Professor was granted lien for a period of one year from 30.12.2022 to 29.12.2023 to join IIT Palakkad, Kerala as an Associate Professor.</b>					
	The Board noted the above.					
<b>BoG:44-22</b>	<b>To report that the following contractual and visiting faculty members were relieved in their respective position after acceptance of resignation/ on expired of contract in the Institute.</b>					
	<b>Sl. No</b>	<b>Name</b>	<b>Designation</b>	<b>School</b>	<b>Date of Relieving</b>	<b>Remarks / Reason</b>
	1	Dr. Subhajyoti Mukherjee	Assistant Professor Gr-II	SES	24.11.2021	Personal ground
	3	Prof. Godabarisha Mishra	Visiting Professor	SHSS&M	31.12.2021	On Completion of contract period
	The Board noted the above.					
<b>BoG:44-23</b>	<b>To report that the following contractual staffs were relieved from the Institute on expired of contract:</b>					
	<b>Sl. No</b>	<b>Name</b>	<b>Designation</b>	<b>Department</b>	<b>Date of Relieving</b>	<b>Remarks / Reason</b>
	1	Shri Shalin Sasidharan Nair	Public Relation Officer (On Contract)	Registry	10.01.2022	To join IIM Jammu as Administrative Officer.
	2	Shri Jagadish Sarangi	OSD (On Contract)	Registry	18.01.2022	Expiry of contract
	The Board noted the above.					





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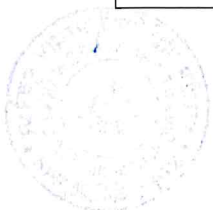
<b>BoG:44-24</b>	<p><b>To report about the Pay fixation in respect of Prof. P. V. Satyam, as Professor in the School of Basic Sciences on account of his re-employment at IIT Bhubaneswar w.e.f. 19.02.2020.</b></p> <p>The Board noted the above.</p>																		
<b>BoG:44-25</b>	<p><b>To report about the movement Pay Level-10 to 11 in respect of Dr. Mansoor Ahmed Khan, Medical Officer on grant of DACP w.e.f. 09.08.2021. Accordingly, the Pay of the Dr. Khan has been fixed.</b></p> <p>The Board noted the above.</p>																		
<b>BoG:44-26</b>	<p><b>To report about the non-absorption cases of the following faculty members from Assistant Professor Gr-II (Level-11) to Assistant Professor Gr-I (Level-12) as per the recommendations of the Institute Standing Committee.</b></p> <p>The Institute Standing Committee (ISC) under the Chairmanship of Director met on 22.07.2021 (for Sl. No. 1) and 16.02.2022 (for Sl. No. 2) and made its recommendation with respect to non-absorption cases of the following faculty members from Assistant Professor Gr-II (Level-11) to Assistant Professor Gr-I (Level-12) of the Institute are given below:</p> <table border="1" data-bbox="400 1384 1399 2054"> <thead> <tr> <th data-bbox="400 1384 453 1570">Sl. No</th> <th data-bbox="453 1384 679 1570">Name &amp; School</th> <th data-bbox="679 1384 863 1570">Date of Joining/ Placement in the Present Position</th> <th data-bbox="863 1384 1002 1570">Recommendation (Yes/No)</th> <th data-bbox="1002 1384 1141 1570">Recommended date for absorption</th> <th data-bbox="1141 1384 1399 1570">Remarks, if any</th> </tr> </thead> <tbody> <tr> <td data-bbox="400 1570 453 1854">1</td> <td data-bbox="453 1570 679 1854">Dr. Mohammad Masiur Rahaman, Asst. Prof Gr.II (Level-11), SIF</td> <td data-bbox="679 1570 863 1854">06.12.2019</td> <td data-bbox="863 1570 1002 1854">No</td> <td data-bbox="1002 1570 1141 1854">NA</td> <td data-bbox="1141 1570 1399 1854"><b>Not Yet.</b> Dr. Rahaman needs to improve upon teaching, professionalism, and Institute activity. His case will be reviewed after six months.</td> </tr> <tr> <td data-bbox="400 1854 453 2054">2</td> <td data-bbox="453 1854 679 2054">Dr. Madhusmita Dash, Assistant Professor Gr-II, SHSSM</td> <td data-bbox="679 1854 863 2054">10.06.2021</td> <td data-bbox="863 1854 1002 2054">No</td> <td data-bbox="1002 1854 1141 2054">N.A.</td> <td data-bbox="1141 1854 1399 2054">Dr. Dash needs to improve on sponsored research. Her case will be reviewed after six months.</td> </tr> </tbody> </table>	Sl. No	Name & School	Date of Joining/ Placement in the Present Position	Recommendation (Yes/No)	Recommended date for absorption	Remarks, if any	1	Dr. Mohammad Masiur Rahaman, Asst. Prof Gr.II (Level-11), SIF	06.12.2019	No	NA	<b>Not Yet.</b> Dr. Rahaman needs to improve upon teaching, professionalism, and Institute activity. His case will be reviewed after six months.	2	Dr. Madhusmita Dash, Assistant Professor Gr-II, SHSSM	10.06.2021	No	N.A.	Dr. Dash needs to improve on sponsored research. Her case will be reviewed after six months.
Sl. No	Name & School	Date of Joining/ Placement in the Present Position	Recommendation (Yes/No)	Recommended date for absorption	Remarks, if any														
1	Dr. Mohammad Masiur Rahaman, Asst. Prof Gr.II (Level-11), SIF	06.12.2019	No	NA	<b>Not Yet.</b> Dr. Rahaman needs to improve upon teaching, professionalism, and Institute activity. His case will be reviewed after six months.														
2	Dr. Madhusmita Dash, Assistant Professor Gr-II, SHSSM	10.06.2021	No	N.A.	Dr. Dash needs to improve on sponsored research. Her case will be reviewed after six months.														





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	The Board noted the above.																		
<b>BoG:44-27</b>	<p><b>To report about the non-movement cases of the following faculty members from Assistant Professor Gr-I (Pay Level-12) to Assistant Professor Gr-I (Pay Level-13A1) as per the recommendations of the Standing Committee of the Institute.</b></p> <p>The Standing Committee (SC) of the Institute under the Chairmanship of Director met on 22.07.2021 (for Sl. No. 1) and 29.10.2021 (for Sl. No. 2) and made its recommendation with respect to non-movement cases of the following faculty members from Assistant Professor Gr-I (Pay Level-12) to Assistant Professor Gr-I (Pay Level-13A1) of the Institute are given below:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name, Designation and School</th> <th>Date of joining in Present Position</th> <th>Recommendation (Yes/No)</th> <th>Recommended date for movement</th> <th>Remarks, if any</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Gaurav Bartarya Assistant Professor Gr.I (Level-12), SMS</td> <td>28.07.2017</td> <td>No</td> <td>NA</td> <td>Not Yet. Dr. Bartarya needs to further improve his research and needs to improve his performance in Institute activities. His case will be reviewed after one year.</td> </tr> <tr> <td>2</td> <td>Dr. Yengkhom Kesorjit Singh, Asst. Prof. Gr-I (Level-12) SEOCS</td> <td>27.08.2018</td> <td>No</td> <td>NA</td> <td>Dr. Singh needs to improve on research publications and sponsored research. His case will be reviewed after one year.</td> </tr> </tbody> </table> <p>The Board noted the above.</p>	Sl. No	Name, Designation and School	Date of joining in Present Position	Recommendation (Yes/No)	Recommended date for movement	Remarks, if any	1	Dr. Gaurav Bartarya Assistant Professor Gr.I (Level-12), SMS	28.07.2017	No	NA	Not Yet. Dr. Bartarya needs to further improve his research and needs to improve his performance in Institute activities. His case will be reviewed after one year.	2	Dr. Yengkhom Kesorjit Singh, Asst. Prof. Gr-I (Level-12) SEOCS	27.08.2018	No	NA	Dr. Singh needs to improve on research publications and sponsored research. His case will be reviewed after one year.
Sl. No	Name, Designation and School	Date of joining in Present Position	Recommendation (Yes/No)	Recommended date for movement	Remarks, if any														
1	Dr. Gaurav Bartarya Assistant Professor Gr.I (Level-12), SMS	28.07.2017	No	NA	Not Yet. Dr. Bartarya needs to further improve his research and needs to improve his performance in Institute activities. His case will be reviewed after one year.														
2	Dr. Yengkhom Kesorjit Singh, Asst. Prof. Gr-I (Level-12) SEOCS	27.08.2018	No	NA	Dr. Singh needs to improve on research publications and sponsored research. His case will be reviewed after one year.														
<b>BoG:44-28</b>	<p><b>To report about the non-confirmation of the following faculty member who were found not fit as per the recommendations of the Departmental Promotion Committee (DPC) of the Institute.</b></p> <p>The Departmental Promotion Committee (DPC) of the Institute under the Chairmanship of Director met on 07.10.2021 and made its</p>																		



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recommendation with respect to non-confirmation of the following faculty member of the Institute is 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. Rama Krushna Sabat, Assistant Professor, SMMME	04.02.2020	Not yet fit	NA	He is still needs to improve on teaching. His case will be reviewed after six months.
The Board noted the above.					

**BoG:44-29** To report about the status of filling of backlog vacancies especially in the SC, ST, OBC and EWS category in teaching Cadre as per the MoE vide DO No.33-2/2021-TS-III (Pt.I) dated 24.08.2021.

There are directions received from the Ministry for filling up of vacancies, as mentioned in the agenda statement. The Institute has not been able to carry out the regular selections of teaching and non-teaching staff for over two years since, the present Director is on extension mode from 21st February, 2020 and as per the Ministries advice to restrain as per the CVC guidelines. However, the Institute is very keen to carry on the selections for recruitments of teaching positions since 'no selections' for such a long time is detrimental to the growth of the institute. The Institute has requested several times with the proposal to carry out the faculty recruitment in view of the special circumstances, the Ministry of Education did not agree and advised the Institute to strictly follow the CVC guidelines.

The Institute follows flexible cadre structure for appointment of faculty members. But, in respect to the sanctioned strength (240 nos.), the total vacant position as on date is 107 nos. The Institute has the practice of recruiting throughout the year based on the rolling advertisement. But at present it is kept on hold from 21st February,





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	<p>2020 since the present Director's regular term was ended after two months from that date.</p> <p>Hon'ble members of the Board were requested to kindly take an appropriate decision and advice the Institute for further steps towards commencing of selection/recruitment process under the Chairmanship of the present Director as a special case in order to overcome the above situation and also to meet the requirement of the Ministry with the specified timeline to fill up the existing 107 nos. of vacancies as well as the administrative work can be carried out smoothly.</p> <p>The ministry responded stating that the institute should not proceed with the selection process under the chairmanship of the present Director.</p> <p>The Board noted the above and advised the Institute honour the advice of the Ministry. In this meeting and in earlier Board meetings, the Board already expressed its concurrence about the need for carrying on selections. The BoG appreciated and agreed with the need for carrying on recruitments as proposed by the Institute as also done in earlier meetings. Chairman, BoG reported that he also wrote to the Ministry for consideration of the proposal.</p>
<p><b>BoG:44-30</b></p>	<p><b>To Report about engagement of following two Doctors on contract basis with a consolidated remuneration of Rs.80,000/- per month along with accommodation in campus for the period of two years with annual review in the Institute Dispensary.</b></p> <ol style="list-style-type: none"> <li>1. Dr. Aswini Kumar Das</li> <li>2. Dr. Pragnyashri Priydarshni</li> </ol> <p>The offer of engagement has been issued based on the approval of the Board in its 43<sup>rd</sup> meeting.</p> <p>The Board noted the above.</p>
<p><b>BoG:44-31</b></p>	<p><b>To report about the compliance to the Ministries observations on Recruitment and Promotion Policy-2021 of the Institute and will be implemented once cleared by the Ministry.</b></p>



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	<p>The Board noted the above.</p>
<b>BoG:44-32</b>	<p><b>To report about opinion from Legal Counsel of the Institute relating to withhold amount of Rs. 7.64 crores on account of interest on mobilization advance given by the Institute to NBCC.</b></p> <p>IIT Bhubaneswar has withheld an amount of Rs.7.64 Crores from the reimbursement bill of NBCC, as NBCC had not credited the project account with the interest recovered on Mobilization Advance. The said Mobilization Advance was paid by NBCC to M/s. Simplex out of the project fund of IIT.</p> <p>Hence, IIT has been maintaining a stand that the interest accrued on such Mobilization Advance should be credited to the project account and not appropriated by NBCC.</p> <p>On the matter legal opinion sought by NBCC from Additional Solicitor General of India (ASGI) was communicated to us vide their letter No.1018 dt. 22.07.2021. As per the opinion, <i>"IIT's claim for the interest recovered by the NBCC from mobilization advance paid to its contractor, is clearly beyond the terms and not within the scope and ambit of Agreement dated. 02.05.2016"</i>.</p> <p>IIT also collected legal opinion on the matter from our authorized counsel, Shri Milan Kannungo, Senior Advocate, Odisha High Court which is as follows:</p> <p><i>'I am of the considered opinion that the claim of NBCC for refund of deduction made towards interest received from the executing agency is not sustainable in the eyes of law and not permissible as per the agreement between the parties. It has been specifically stated that NBCC shall be paid actual cost of work plus agency charges at the rate of 5.5%. Under the circumstances, NBCC cannot be permitted to make profits out of the project cost which is specifically meant for development of the Institute'</i>.</p> <p>The same has been communicated to the NBCC.</p> <p>The Board noted the above.</p>





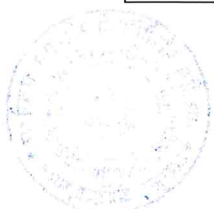
Minutes of the 44<sup>th</sup> Meeting of the Board of Governors (BoG) held on 11.03.2022

<b>BoG:44-33</b>	<p><b>To report about sanction of lease of Govt. land measuring Ac. 618.665 dec. in mauza Aragul, Kholadwar, Kansapada and Podapada under Jatni Tahasil of Khordha district and Godiput-Matiapada under Delanga Tahasil of Puri District free of premium and incidental charges but subject to payment of Rs. 100/- per acre per annum towards annual ground rent and cess @ 75% of annual ground rent for establishment of IIT Bhubaneswar.</b></p> <ol style="list-style-type: none"><li>1. The State Government vide its commitment of 2008 have given physical possession of 943.47 acre of land in favour of IIT Bhubaneswar by 2011 in phases for its main campus at Argul, Khordha.</li><li>2. The breakup of the land schedule are as follows:<ol style="list-style-type: none"><li>a. Govt. Land : 628.799 acre</li><li>b. Forest Land : 302.377 acre</li><li>c. Pvt. Land : 12.295 acre</li></ol>Total : 943.471 acre</li><li>3. Formal Advance possession of govt. land was given in phases (516.955 acre in 10.02.2009, 78.57 acre in 15.09.2010, 23.14 acre on 12.01.2022 and balance 10.134 acre is under alienation process)</li><li>4. Possession of 12.295 acre private land was given by GoO dt.09.06.2015 by purchasing from land owners.</li><li>5. Although physical possession of 302.377 acre of forest land has given to by IIT by 2011 with construction of boundary wall, diversion of forest land is under process with Palli Sabha completed by 2016 and further processing awaited by District Forest Office.</li><li>6. GoO has now sanctioned for lease of Govt. land measuring 618.665 (516.955+78.57+23.14) acre vide State cabinet's 42nd Meeting held on 10.01.2022.</li></ol> <p>Approval may please be accorded for entering into a lease agreement with GoO for 618.665 acre of land and pay the statutory fees to the GoO</p> <p><i>The Board agreed to the recommendations of the Finance Committee towards reconsideration of revision of order by Govt. of Odisha asking IIT Bhubaneswar to pay the ground rent and cess as part of the lease</i></p>
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	<p><i>IIT Bhubaneswar should be given complete tax free ownership. These taxes should also not be applied to the Institute for its previous years of allotment. It was learnt that IIT Kharagpur doesn't pay such tax to their local state Govt.</i></p> <p><i>Shri Tapan Kumar Satapathy, Additional Secretary, Skill Development, Govt. of Odisha who attended the meeting on behalf of Principal Secretary, Skill Development, GoO opined that the annual ground rent and cess is payable by IIT Bhubaneswar as the transfer of land is governed under the Odisha Govt. Land Settlement (OGLS) Act 1962. The lease will be valid for 99 years where IIT Bhubaneswar will be the absolute owner of the land.</i></p> <p><i>The Board unanimously resolved that the Revenue Department, Govt. of Odisha be approached for complete ownership and remission of ground rent and cess in line with allotment of land IIT Kharagpur and other national educational institute in Odisha.</i></p>
<b>BoG:44-34</b>	<p><b>To report that Separate Audit Report (SAR) and Audit Certificate on the accounts of Indian Institute of Technology, Bhubaneswar for the year 2020-21 have been received from Director General of Audit (Central), Hyderabad.</b></p> <p>The Audit Certificate–cum-Separate Audit Report of the CAG along with Action Taken Note have already been incorporated in the printed copy of Annual Accounts (both English and Hindi) for 2020-21 and were sent to MoE on 31st January 2022 for placing the same before both Houses of the Parliament.</p> <p>The Board noted the above. The reports have been very clean and without any major observations.</p>
<b>BoG:44-35</b>	<p><b>To report on the status of progress of Phase-II constructions under execution by NBCC, delays therein, interventions tried by IIT, lack of manpower deployment and progress achieved till now.</b></p>





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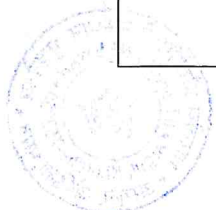
	<p>1. NBCC has achieved 69% Physical Progress against target of 100% completion by now.</p> <p>2. There has been a serious failure on progress of works by NBCC since inception till date without any improvement. According to IITBBS, the reasons for failure to fulfil the commitment on the part of NBCC are listed below.</p> <p>i. <b>Improper selection of contractors :</b></p> <ul style="list-style-type: none"><li>➤ M/s SKPL achieved only 50% progress in external development even after a long delay beyond the delivery time.</li><li>➤ M/s Lalitendu achieved only 9.5% for sewerage network even after a long delay beyond the delivery time.</li></ul> <p>ii. <b>Lack of accountability, proper project management and planning,</b></p> <ul style="list-style-type: none"><li>➤ Not been able to impress upon M/s SKPL to improve progress or alternatively encash PBG for poor performance</li><li>➤ NBCC is not prompt enough to impose penalty or call for fresh tender by rescinding works in case of nonperformance by agencies</li></ul> <p>iii. <b>Low level manpower deployment at 33% and lack of control on the contractors</b></p> <p>iv. <b>Faulty designs and non-submission of designs on time</b></p> <ul style="list-style-type: none"><li>➤ Use of non-acoustic boards for acoustic treatment in classroom of LHCs</li><li>➤ Delay in submission of design of canopy of CRIF, Glazing of Stand Building, samples for approval etc.</li><li>➤ Wrongly casting the level of pathway without referring the drawings at SES Extn., SMM&amp;ME &amp; SEOCS and installing unapproved samples</li><li>➤ Delay in submission of design &amp; working drawing of external developments for various buildings</li></ul> <p>v. <b>Lapses on quality leading to re-working</b></p>
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	<ul style="list-style-type: none"><li>➤ Non attachment of mortar below granite slabs of flooring</li><li>➤ Continuous practice of unaesthetic projection of dado / skirting</li><li>➤ Undulations in finished level of kota/granite flooring</li></ul> <p>3. Unable to deliver, NBCC has been making excuses by misrepresenting following facts</p> <ul style="list-style-type: none"><li>i. <b>Non deposit of Rs.290 cr under Cl.1.8 of MoA</b></li><li>ii. <b>Repeated complaining about Money withheld by IIT against non-achievement of milestone against MoA provisions</b></li><li>iii. <b>Repeated complaining about Money withheld by IIT against Mobilisation Advance Interest despite opinion of ASG</b></li><li>iv. <b>Repeated complaining about Money withheld in the name of GST</b></li></ul> <p>4. The misrepresentation of facts by NBCC are explained hereafter:</p> <ul style="list-style-type: none"><li>i. <i>Non deposit of Rs.290 cr under Cl.1.8 of MoA</i> : The Institute has commenced extending deposit of Rs10 cr. to NBCC after approval from BoG.</li><li>ii. <i>Money withheld by IIT against non achievement of milestones</i> : The projects have been delayed inordinately and NBCC is not penalizing the agency for the agencies fault</li><li>iii. <i>Money withheld by IIT against Mobilisation Advance Interest</i>: IIT has shared its legal opinion in response's to NBCC's legal opinion from ASG. IIT's legal team has opined that "NBCC can't be permitted to make profit out of project cost which is specifically meant for development of the Institute".</li></ul> <p><i>Money withheld in the name of GST</i>: The matter is now subjudiced.</p> <p>The matter was discussed in the 37<sup>th</sup> B&amp;WC meeting dt. 14<sup>th</sup> Dec 2021. The B&amp;WC examined the claims from NBCC and the explanation given by IIT and unanimously agreed that the withholdings by IIT are not only very genuine, but also very appropriate.</p>
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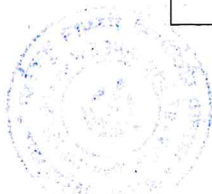
	The Board noted the above.			
<b>BoG:44-36</b>	<b>To report about the payment status to NBCC for construction of the Phase-II construction works of the Institute.</b>			
Sl. No.	Description	As per NBCC (Cr.)	As per IIT (Cr.)	Remarks
(a)	Value of Work done upto Dec.'21	₹ 541.95	₹ 541.95	
(b)	Less Withhold for amount recovered on Mobilization Advance from contractor by NBCC but not credited to the project account	-	(-) ₹ 7.64	IIT has shared its legal opinion in response's to NBCC's legal opinion from ASG. IIT's legal team has opined that "NBCC can't be permitted to make profit out of project cost which is specifically meant for development of the Institute".
(c)	Less Withhold for defects of GHR & BHR (Occupied in Jul.'19 & Oct.'19, Defects yet to be attended / Partially attended )	-	(-) ₹5.17	IIT has informed that unless NBCC provides a statement by accounting for actual defects, the said payment will not be released.
(d)	Less Withhold for defects (Civil) noted in Ongoing buildings / sites but yet to be attended		(-) ₹4.64	The same is an ongoing process and being released after rectification
(e)	Less Withhold for defects (Electrical) noted in Ongoing buildings / sites but yet to be attended		(-) ₹0.87	The same is an ongoing process and being released after rectification
(f)	Less Withhold for delay in handing over of Building / non achievement of milestone		(-) ₹8.47	Provisional @5% of bill value. NBCC is quoting MoA and requesting not to deduct payment





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	(g) Less Withhold for Electricity Bill		(-) ₹ 0.31	The same is an ongoing process and being released after payment by agencies
	(h) Excess claim due to passing of benefit of GST reduction from 18% to 12% to contractors		(-) ₹ 5.8	The matter is now subjudice
	(i) Less withhold for inaugural expenses, medical expenses of laborer &		(-) ₹ 0.05	
		Total Withhold (b to i)	(-) ₹32.95	
		Total Paid	₹510.98	
A	Advance deposit of 33% of sanctioned estimate as per MoA	₹ 290.00	₹ 10.00	Refer I below
I	NBCC's claim for advance deposit of ₹ 290 Cr [Sl. A above] was turned down by Sec.(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. However the same is not recorded in the MoM.			
II	The matter was put up to Ministry seeking its advice. The Ministry vide its letter dtd.06.09.2021 advised to follow / honour the MoU entered with NBCC. Accordingly, the Institute is maintaining a standing advance of Rs.10 cr. with NBCC.			
III	NBCC is repeatedly raking up this issue for the claim of Rs.290 cr. in all their correspondences apart from request to release other amounts			
	The Board noted the above.			
<b>BoG:44-37</b>	<b>To report about the resolutions of the 54<sup>th</sup> Senate Meeting of the Institute held on 23<sup>rd</sup> December 2021.</b>			
	The Board noted the above.			
<b>BoG:44-38</b>	<b>To report that Implementation of recommendations on reorganization of autonomous bodies made by different</b>			





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	<p>committee chaired by Shri Rattan Watal, the then Principal Adviser, NITI Aayog, Sh. Sanjiv Sanyal, Principal Economic advisor, and D/o Expenditure as applicable as per the received Ministry of Education, Govt. of India letter No.11011/02/2022-CDN dated 14.02.2022.</p> <p>The Board noted the above.</p>
BoG:44-39	<p><b>To report about issuance of revised SOP for 3<sup>rd</sup> wave of COVID in the Institute.</b></p> <p>The Board noted the above.</p>

**Additional Items:**

Item No.	Description of Item
BoG:44-40	<p><b>To consider and approve the revised Recruitment &amp; Promotion Policy (RPP)-2021 of the Institute duly concurred by the Ministry vide their letter No. 14-8/2017-TS-I dated 03.03.2022, for adoption in the Institute.</b></p> <p>The Board after detailed discussion agreed to the minor changes made in the revised Recruitment and Promotion Policy – 2021 based on the suggestions and approval of the Ministry vide their letter No.14-8/2017-TS.I dated 17.01.2022 &amp; 03.03.2022 and also the DoPT guidelines dated 31.12.2010.</p> <p>Accordingly, the Board approved the revised RPP-21 of the Institute for its adoption and implementation in the Institute with immediate effect.</p>
BoG:44-41	<p><b>To consider and approve the extension of contract service of Dr. Naba Kishore Patnaik, Medical Officer for another six months.</b></p> <p><i>The Board considered and approved the extension of contract service of Dr. N K Patnaik, Medical Officer of the Institute for a period of one year instead of six months w.e.f. 1<sup>st</sup> April 2022 with same remuneration (Rs.71025/- per month) and terms &amp; conditions of his engagement. The approval for extension of one year was considered based on the request made by the Director of the Institute for his</i></p>



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<i>excellent contribution. The remuneration of Dr. Patnaik will be paid from Corpus Fund, since he has attended the age of 74 years.</i>
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**Table Item:**

Item No.	Description of Item																								
BoG:44-42	<p><b>To consider and approve the recommendations of the Standing Departmental Promotion Committee (DPC) regarding the closure of Probation and Confirmation of the following Faculty Members of the Institute.</b></p> <p>The Standing Departmental Promotion Committee (DPC) under the Chairmanship of Director met on 08<sup>th</sup> March, 2022 and made its recommendation with respect to closure of Probation and Confirmation of Services of the following faculty members of the Institute:</p> <table border="1"><thead><tr><th>S. I. N o</th><th>Name, Designation &amp; School</th><th>Date of joining/ absorption in Present Post i.e. in Pay Level-12</th><th>Recomm endation (Yes/No)</th><th>Recomme nded date for confirmati on</th><th>Remarks, if any</th></tr></thead><tbody><tr><td>1.</td><td>Dr. Pramod Padmanabha, Assistant Professor Gr-I, SBS</td><td>27.10.2020</td><td>Yes</td><td>27.10.2021</td><td>He is found to fit.</td></tr><tr><td>2.</td><td>Dr. Suvradip Mullick, Assistant Professor Gr-I, SMS</td><td>13.11.2020</td><td>Yes</td><td>14.01.2022</td><td>He is doing well.</td></tr><tr><td>3.</td><td>Dr. Aneesh M, Assistant Professor Gr-I, SBS</td><td>02.12.2019</td><td>Yes</td><td>08.03.2022</td><td>He is found to be fit.</td></tr></tbody></table> <p>The Board considered and approved the above.</p>	S. I. N o	Name, Designation & School	Date of joining/ absorption in Present Post i.e. in Pay Level-12	Recomm endation (Yes/No)	Recomme nded date for confirmati on	Remarks, if any	1.	Dr. Pramod Padmanabha, Assistant Professor Gr-I, SBS	27.10.2020	Yes	27.10.2021	He is found to fit.	2.	Dr. Suvradip Mullick, Assistant Professor Gr-I, SMS	13.11.2020	Yes	14.01.2022	He is doing well.	3.	Dr. Aneesh M, Assistant Professor Gr-I, SBS	02.12.2019	Yes	08.03.2022	He is found to be fit.
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The meeting ended with vote of thanks to the Chair.

  
Registrar

