



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

Minutes of the 46th Meeting of the Board of Governors (BoG) held on 05.07.2022

Minutes of the 46th meeting of the Board of Governors (BoG) held on 05.07.2022 at 9.30 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. V. K. Tewari - Member
Director, IIT Bhubaneswar
Bhubaneswar-752050
3. Cdr. V. K. Jaitly, INS (Retd) - Member
Chairman, C-cube Consultants,
C_cube conducts Programs
in Business Excellence
New Delhi – 110077
4. Prof. Saroj Kumar Nayak - Member
Professor, School of Basic Sciences
IIT Bhubaneswar

(Through video conference)
5. Prof. N. C. Sahoo - Member
Professor, School of Electrical Sciences
IIT Bhubaneswar
6. 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 46th meeting of the Board of Governors.





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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 and Shri Hemant Sharma, Principal Secretary, Skill Development & Technical Education, Govt. of Odisha could not attend the 46th 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.

A G E N D A


SECTION - A
(Procedural Items)

Item No.	Description of Item
BoG:46-1	<p>To confirm the Minutes of the 45th Meeting of the Board of Governors held on 30.03.2022.</p> <p>The Draft Minutes of the 45th Meeting of the Board of Governors (BoG) as circulated on 30.03.2022 were confirmed.</p>
BoG:46-2	<p>To review the Action Taken Report (ATR) arising out of the decisions taken in the 44th & 45th Meeting of the Board of Governors held on 11.03.2022 and 30.03.2022 respectively.</p> <p>Action Taken Report (ATR) of the 44th & 45th Meeting of the Board of Governors were discussed and noted by the Board of Governors.</p>
BoG:46-3	<p>Presentation of Director's Report.</p> <p>The Director made a presentation to the Board of Governors (BoG) highlighting some of the developments that have taken place at the Institute since last Board meeting. A few important slides are given below:</p>





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<div style="text-align: center;">  <h2 style="color: red;">Director's Presentation</h2> <p>45th FC and 46th BoG</p> <div style="display: flex; justify-content: space-around;">  <div style="text-align: center;"> <p>Prof. Virendra K Tewari Director IIT Bhubaneswar 5th July 2022</p> </div>  </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div> </div>
<div style="text-align: center;"> <h2 style="color: red;">Recent Developments and activities</h2> <p>Opening ceremony of new Kendriya Vidyalaya at IIT Bhubaneswar</p> <p>Kendriya Vidyalaya IIT Bhubaneswar under IHL Sector, Odisha from the academic year 2022-23 has been started. Shri Dharmendra Pradhan Ji, Hon'ble Union Minister of Education & Minister of Skill Development and Entrepreneurship has graced the occasion of Bhoomi Pujan at the proposed site and inaugurate the temporary building on 11.06.2022.</p> <p>The Kendriya Vidyalaya IIT Bhubaneswar is going to be spread over 10 acres of land provided by IIT Bhubaneswar in its permanent campus. Initially, the academic session 2022-23 has been commenced with classes from Std I to V.</p> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div> <div style="text-align: center; margin-top: 10px;">  </div> </div>
<div style="text-align: center;"> <h2 style="color: red;">Recent Developments and activities</h2> <p>IIT Bhubaneswar organized 3-Hours Yogathon as countdown event to International Yoga Day</p> <div style="display: flex; justify-content: space-around; margin-top: 10px;">  <div style="width: 60%;"> <p>IIT Bhubaneswar conducted a 3-Hours Yogathon as countdown event to the International Day of Yoga (IDY) on 21st May 2022. In pursuance to the order of Department of Higher Education (Ministry of education), various activities are being planned in the institute for the International Yoga day. The Yogathon is a part of the various activities taken up at the Institute before the main event of IDY, 2022. The event was attended by more than 300 students, faculty, staff and their family members. The participants completed 108 Surya Namaskars during the 3-hours long session under the supervision of the trained yoga instructors.</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div> <div style="margin-top: 10px;"> <p>IIT Bhubaneswar celebrating 8th International Day of Yoga on 21 June 2022</p> </div> </div>





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Recent Developments and activities

A motivational talk by Commander Veerendra Kumar Jaitly, Hon'ble Member of the BoG

Title: "Going from Good to Great"

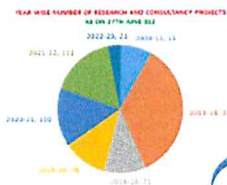
There was a motivational talk by Commander Veerendra Kumar Jaitly, Hon'ble Member of the BoG on 21st June 2022. This talk was for non-teaching staff and the motto was to inspire and encourage them to perform better, achieve in their own individual capacities for creating a respectable workplace which will be adored and looked upon with pride by each and every employee of this organization.



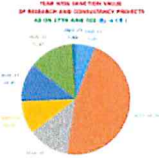
Highlights of Placement-2022

- The undergraduate placement percentage is over 94% as on date. A total of 294 Students from B.Tech received offers. Placement process will continue till end of July 2022.
- Highest domestic CTC of 44.10 Lakhs per annum offered to 6 students.
- 55% of IIT Bhubaneswar undergraduates received top placements in first 3 days of the placements (85% of them are of CSE, B.Tech). This is the first time when such large number of undergraduates got offers in just 3 days of the opening season..
- M.Tech placement percentage is over 88% as on date. Placement process will continue till end of July 2022.
- Average salary is 18.91 Lakh per Annum for B.Tech and 10.34 Lakh Per Annum for M.Tech.
- PSU's like Oil India Limited, BEL, IOCL, GAIL, Tata Garh Wagon Ltd & C-DAC have participated in the campus placements.
- 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 circuit branches engaged in Internships has the possibility of a full-time offer.

Research and Development (R & D) Activities



- The total project funding received as on 27th June 2022 from different agencies is around **Rs. 164.86 Crores**.
- **Rs. 140.56 Cr** from 116 Nos. of sponsored research projects.
- **Rs. 24.30 Cr** from 354 Nos. of consultancy projects.
- **During this current financial year 2022-23**, up to 27th June 2022, projects worth of **Rs. 1.80 Cr** have been received, which includes:
 - **Rs. 0.96 Cr** towards 02 new sponsored research projects and
 - **Rs. 0.84 Cr** towards 19 new consultancy projects.



Project Title	Funding Agency	Name of PI
Identifications of model biases for extreme events over the Indian region	New Venture Fund, USA	Dr. Sandeep Patnaik, SECOs
Design and Development of Next Generation Cost Effective Reconfigurable On-Board Battery Charger with Health and Fault Monitoring	MEITY	Dr. Olive Ray, SES

School Name	No. of Projects
School of Electrical Sciences	1
School of Information Science	17
School of Mechanical Sciences	1
Grand Total	19





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IIT Bhubaneswar Startup Centre

IIT Bhubaneswar Research and Entrepreneurship Park (REP) is a Section-8 company established in 2017.

- The company's aim is to help the budding entrepreneurs by providing with necessarily facilities.
- Incubation center and expertise advises, AR/VR Research facilities, etc.
- Research and Entrepreneurship Park (REP), IIT Bhubaneswar has incubated 18 startups.

Functions

- Providing plug and play office space to startups at affordable rates.
- Support for mentorship, technical, legal and financial advice by empaneled consultants..
- Financial assistance through multiple channels.
- Acting as a Nodal agency for approval of startups for Startup Odisha.
- Conducting capacity building programs (SDAPR, VARCOE, etc.)

Gymkhana Activities



Gymkhana Activities





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SECTION - B

(Items for consideration and approval)

Item No.	Description of Item
BoG:46-4	<p>To consider and approve the recommendations of 45th meeting of the Finance Committee held on 05.07.2022.</p> <p>Board approved the recommendations of 45th meeting of the Finance Committee held on 05.07.2022.</p>
BoG:46-5	<p>To consider and approve the recommendation of the Committee constituted by the Director in resolving issues towards fixation of pay of few faculty members in the Academic Pay Level (APL) - 11.</p> <p>The agenda was withdrawn.</p>
BoG:46-6	<p>To consider and approve the recommendation of the Committee constituted by the Director recommending the time line for movement of Pay Level-12 to Level-13A1 towards faculty members.</p> <p>The agenda was withdrawn.</p>
BoG:46-7	<p>To consider and approve the increase of honorarium from Rs. 6,000/- to Rs.10,000/- per seminar to the Guest Speaker of the Institute.</p> <p>The Board approved the recommendation of FC towards enhancement of honorarium to the Guest Speakers for attending a seminar of the Institute from Rs. 6,000/- to Rs.10,000/-.</p> <p>In addition, the Institute shall also continue to bear the cost of their travel expenses and hospitality including accommodation in the Guest House.</p>
BoG:46-8	<p>To consider and approve the proposal to extend 5.5% PMC charges and GST on PMC charges to NBCC for procurement of table and chair for LHCs in the Phase-II construction.</p>





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	<p>Board approved to the proposal of payment of 5.5% PMC charges and GST on PMC charges to NBCC for procurement of furniture for all three Lecture Hall Complexes (LHCs) of the Phase-II construction, as it is part of the ongoing construction activities being carried out NBCC, as procurement of the same by the Institute may not be compatible.</p>
BoG:46-9	<p>To consider and approve the MoU signed and the budget allocated for opening of the Kendriya Vidyalaya (KV) in the Campus as approved by the Ministry.</p> <p>Board approved to the proposal of establishment of Kendriya Vidyalaya under IHL Sector project mode in IIT Bhubaneswar from the current academic session by providing 10 acres of land in the line with the approval of the Ministry of Education and guidelines issued by Kendriya Vidyalaya Sangathan (KVS) New Delhi.</p> <p>Board further approved to the recommendation of FC for sanction of deposit of Rs.80 lakhs in the Escrow Account and proposed recurring expenses of Rs.1.2 crore (approx.) per annum from IRG in establishment of the KV at IIT Bhubaneswar.</p> <p>Board also noted that an amount of Rs.28 crores has been sanctioned by the Director for creation of new infrastructure for the KV IIT Bhubaneswar from IRG which will be recouped from the Ministry as part of the capital expenditure.</p>
BoG:46-10	<p>To consider and approve the recommendation of committee for movement of Academic Pay Level (APL) - 12 to APL - 13A in favour of Dr. Bibhuti Bhusan Sahu, Deputy Librarian, Central Library after successful completion of 3 years of service in the pay level-12.</p> <p>Board approved to the recommendation of the Institute Standing Committee and FC considering movement of Academic Pay Level (APL) - 12 to APL - 13A in favour of Dr. Bibhuti Bhusan Sahu, Deputy Librarian, Central Library after successful completion of 3 years of service in the pay level-12 w.e.f. 18.06.2017 in line with the MHRD Order No.1-7/2015-U.II(1) dated 02.11.2017.</p>





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	<p>Board further approved to the recommendation of FC that the residency period for movement of such pay level in respect of Deputy Librarian be amended from the five years to three years in the Recruitment and Promotion Policy (RPP) 2021.</p>
BoG:46-11	<p>To consider and approve the proposal for requesting HEFA and MoE for sanction of further loan of ₹275 crore required for completion of infrastructure works of IIT Bhubaneswar.</p> <p>Board discussed the matter in detail and agreed that a DO letter may be written by the Chairman, Board of Governors to the Secretary, MoE requesting him for consideration of the deviation and omission by the Institute in creating the enhanced infrastructure by giving post-facto approval.</p>
BoG:46-12	<p>To consider and approve the Annual Accounts of the Institute for the year 2021-22 for submitting the same to CAG for conducting Audit of the same.</p> <p>Board approved the Annual Accounts of the Institute for the year 2021-22 and for its submission to CAG for conducting Audit as recommended by the FC. Board also advised that on receipt of the Audit Report and Audit Certificate from CAG, printed copies of the Annual Accounts together with the Audit Certificate be sent to MoE for placing the same before both houses of the Parliament as per the scheduled dates of the Ministry and the facts be reported to FC and BoG in subsequent meetings.</p> <p>Board further noted the confirmation of the Institute in refunding the entire amount of Rs.2.33 crores towards interest on the Grants to the Bharat Kosh Account of the Ministry.</p>
BoG:46-13	<p>To consider and approve the guidelines for Civil and Electrical maintenance of the Buildings covered under Residential area. The matter was discussed in the 82nd meeting of the Heads and Deans meeting on 04.02.2022 of the Institute.</p>





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	<p>Board approved the guidelines for Civil and Electrical maintenance of the Buildings covered under Residential area of the Institute. Board further agreed for implementation to ensure a uniform facility of providing uninterrupted power supply and internet connectivity to the inmates.</p>
BoG:46-14	<p>To consider and approve the nomination of Prof. K. K. Nanda, Director, Institute of Physics, Bhubaneswar as an External Member to the Senate of the Institute in place of Prof. (Dr.) Ajay Kumar Singh, Vice Chancellor (VC), Sri Sri University, Cuttack who has been relieved from the VC post on 31.03.2022.</p> <p>Prof. (Dr.) Ajay Kumar Singh, Former Vice Chancellor (VC), Sri Sri University, Cuttack who was nominated as an External Member to the Senate of the Institute w.e.f. 24.03.2021 for a period of two years has now been relieved from the position of Vice Chancellor from Sri Sri University, Cuttack w.e.f. 31.03.2022.</p> <p>Board agreed and approved to the recommendation of the Deans of the Institute for nomination of Prof. K K Nanda, Director, IOP Bhubaneswar to be the third External Member of Senate in place of Prof. Ajay Kumar Singh.</p>





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SECTION – C
(Items for Ratification)

Item No.	Description of Item
BoG:46-15	<p>To ratify the payment of ₹ 51.31 crore to NBCC. The said amount was released to enable NBCC to start defect rectification and complete all the remaining balance work latest by 31st Oct 2022. The above was in line with the minutes of the review meeting by the Chairman, BoG and Director of IIT Bhubaneswar on 14.04.2022 and 15.04.2022 on issues related to construction activities by NBCC.</p> <p>In order to resolve the ongoing issue between NBCC with IIT Bhubaneswar, a review meeting was held on 14.04.2022 by Chairman, BoG and Director on issues related to construction activities of Phase-II works in presence of representatives of IITBBS & NBCC(PMC).</p> <p>Institute expressed concern over delay in completion of works under Phase-II being carried out by NBCC. CGM(NBCC) expressed that due to fund crunch and Covid'19 restrictions, it has not been possible for it to complete the works within schedules.</p> <p>After detailed discussion and review of the slow progress of work, following were resolved and agreed upon:</p> <p>Points agreed by NBCC:</p> <ol style="list-style-type: none">1. NBCC will complete all the works awarded to NBCC in a time bound manner by October 2022. The handover of building will be carried out in phases starting from June 2022 and will be completed by October 2022.2. All the past defects pointed out by IIT Bhubaneswar will be rectified by NBCC within a period of two months. In case of non-rectification of defects necessary deduction would be made from contractor's bill.3. The horizontal cracks in the roof of LHC-2 will be rectified by NBCC in two months.





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	<p>4. Delay in execution by contractor concerned would be addressed by NBCC considering the hindrances. LD wherever imposed would be credited to the IIT deposit accounts.</p> <p>Agreed by IIT Bhubaneswar:</p> <ol style="list-style-type: none"> 1. IIT agreed to extend advance amount of 33.33 percent of balance works as deposit with NBCC as per MoA. 2. IIT also agreed to release Rs.24.94 cr. out of the withheld amount of Rs.32.58 Cr., so as to enable NBCC to execute all remaining works including rectification of defects. 3. IIT also agreed to release Rs.26.37 Cr. of the forfeited PBG amount for meeting the extra cost due to delay by defaulting original contractors. <p>Accordingly, an amount of Rs.51.31 Cr. was released to NBCC by IIT on dated 20.04.2022 immediately.</p> <p><i>The Board ratified the same.</i></p>
BoG:46-16	<p>To ratify the payment of ₹ 3.7376 crore to CPWD. The said amount was released to enable CPWD to clear its outstanding bills and start defect rectification work. The above was in line with the minutes of the review meeting by the Chairman, BoG and Director of IIT Bhubaneswar on 14.04.2022 and 15.04.2022 on issues related to Phase-I works executed earlier by CPWD.</p> <p>In order to resolve some long pending issues between CPWD with IIT Bhubaneswar, a review meeting on Phase-I works executed by CPWD was held on 14.04.2022 by Chairman, BoG and Director in presence of representatives of IITBBS & CPWD(PMC).</p> <p>IIT expressed concern over the delay in settlement of project account including rectification of defects. CE(CPWD) stated that all the contract have been closed since 2017-18. However, due to fund crunch, it has not been possible to settle final bill amounting to Rs.4.35cr. CE(CPWD) also informed that defects have been rectified partly and few defects are pending rectification.</p>



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	<p>After detailed discussion and reviewed, following were resolved and agreed upon:</p> <p>1. The estimated value of pending defect works out to Rs.61.24 lakhs and CPWD would rectify these pending defects as far as possible. Remaining amount of Rs.3.73 Cr. will be released to CPWD to enable it to start defect rectification and clear the past liabilities.</p> <p>Accordingly, an amount of Rs.3.7376 Cr. was released to CPWD by IIT.</p> <p><i>The Board ratified the same.</i></p>																														
BoG:46-17	<p>The Chairman, Board of Governors approved the recommendation of the Departmental Promotion Committee (DPC) under the Chairmanship of the Director met on 05.04.2022, 26.04.2022, 27.05.2022 and 21.06.2022 to consider the closure of probation and confirmation of services of the following faculty members:</p> <table border="1" data-bbox="411 1151 1394 2007"> <thead> <tr> <th>Sl. No</th> <th>Name, Designation & School</th> <th>Date of Joining/ Absorption in Present Post</th> <th>Recommended Date of Closure of Probation & Confirmation w.e.f.</th> <th>Committee's Recommendation & Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Indrajit Jana, Assistant Professor Gr-I, APL-12 SBS</td> <td>25.06.2020</td> <td>25.06.2021</td> <td>Fit He is found fit.</td> </tr> <tr> <td>2.</td> <td>Dr. Sabyasachi Pani Associate Professor, SBS</td> <td>15.10.2018</td> <td>15.12.2021</td> <td>Fit. He is found fit.</td> </tr> <tr> <td>3.</td> <td>Dr. Anush K. Chandrappa, Assistant Professor Gr-I, APL-12, SIF</td> <td>30.01.2021</td> <td>30.01.2022</td> <td>Fit. He is found fit.</td> </tr> <tr> <td>4.</td> <td>Dr. Devesh Punera Assistant Professor Gr-I, APL-12, SIF</td> <td>05.04.2021</td> <td>05.04.2022</td> <td>Fit. He is found fit.</td> </tr> <tr> <td>5.</td> <td>Dr. Joy Chandra Mukherjee, Assistant Professor Gr-I, APL-12, SES</td> <td>15.10.2019</td> <td>26.04.2022</td> <td>Fit. He is found fit.</td> </tr> </tbody> </table>	Sl. No	Name, Designation & School	Date of Joining/ Absorption in Present Post	Recommended Date of Closure of Probation & Confirmation w.e.f.	Committee's Recommendation & Remarks	1.	Dr. Indrajit Jana, Assistant Professor Gr-I, APL-12 SBS	25.06.2020	25.06.2021	Fit He is found fit.	2.	Dr. Sabyasachi Pani Associate Professor, SBS	15.10.2018	15.12.2021	Fit. He is found fit.	3.	Dr. Anush K. Chandrappa, Assistant Professor Gr-I, APL-12, SIF	30.01.2021	30.01.2022	Fit. He is found fit.	4.	Dr. Devesh Punera Assistant Professor Gr-I, APL-12, SIF	05.04.2021	05.04.2022	Fit. He is found fit.	5.	Dr. Joy Chandra Mukherjee, Assistant Professor Gr-I, APL-12, SES	15.10.2019	26.04.2022	Fit. He is found fit.
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	6.	Dr. Rama Krushna Sabat, Assistant Professor Gr-I, APL-12, SMMME	04.02.2020	26.04.2022	Fit. He is found fit.
	7.	Dr. Debapratim Ghosh, Assistant Professor Gr-I, SES	13.05.2021	13.05.2022	Fit. He is found fit.
	8.	Dr. Nijwm Wary, Assistant Professor Gr-I, APL-12 SES	09.06.2021	09.06.2022	Fit. He is found fit.
	9.	Dr. Anoop Thomas Assistant Professor Gr-I, APL-12 SES	18.06.2021	18.06.2022	Fit. He is found fit.
	<i>The Board ratified the same.</i>				
BoG:46-18	The Chairman, Board of Governors approved the recommendation of the Institute Standing Committee (ISC) under the Chairmanship of the Director met on 26.04.2022 and 27.05.2022 to consider the absorption of Assistant Professor Grade-II (Level-11) to Assistant Professor Grade-I (Level-12) to the following faculty members:				
	Sl. No.	Name, Designation & School	Date of Joining in the Institute i.e. in Gr-II, APL-10	Date of Placement i.e. in Gr-II, APL-11	Date of Absorption in APL-12 w.e.f.
	1.	Dr. Soham Roychowdhury, Assistant Professor Gr-II, APL-11, SMS	29.07.2019	03.04.2020	03.04.2022
	2.	Dr. Madhusmita Dash, Assistant Professor Gr-II, APL-11, SHSS&M	05.04.2019	10.06.2021	01.06.2022
	<i>The Board ratified the same.</i>				
BoG:46-19	The Chairman, Board of Governors approved the recommendation of the Institute Standing Committee (ISC) under the Chairmanship of the Director met on 10.05.2022 to consider the absorption of Assistant Professor Grade-II (Level-11) to				



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	<p>Assistant Professor Grade-I (Level-12) to the following faculty member:</p> <table border="1"><thead><tr><th>Name, Designation & School</th><th>Date of Joining in the Institute i.e. in Gr-II, APL-11</th><th>Date of Absorption in APL-12 w.e.f.</th></tr></thead><tbody><tr><td>Dr. Mohammad Masiur Rahaman, Assistant Professor Gr-II, SIF</td><td>06.12.2019</td><td>22.07.2021</td></tr></tbody></table> <p><i>The Board ratified the same.</i></p>	Name, Designation & School	Date of Joining in the Institute i.e. in Gr-II, APL-11	Date of Absorption in APL-12 w.e.f.	Dr. Mohammad Masiur Rahaman, Assistant Professor Gr-II, SIF	06.12.2019	22.07.2021				
Name, Designation & School	Date of Joining in the Institute i.e. in Gr-II, APL-11	Date of Absorption in APL-12 w.e.f.									
Dr. Mohammad Masiur Rahaman, Assistant Professor Gr-II, SIF	06.12.2019	22.07.2021									
BoG:46-20	<p>The Chairman, Board of Governors approved the recommendation of the Standing Committee (SC) under the Chairmanship of the Director met on 26.04.2022 to consider the movement from Assistant Professor Grade-I (Pay Level-12) to Assistant Professor Grade-I (Pay Level-13A1) to the following faculty member:</p> <table border="1"><thead><tr><th>Name, Designation & School</th><th>Date of Joining in the Institute i.e. in Gr-II, APL-11</th><th>Date of absorption i.e. in Gr-I, APL-12</th><th>Date of confirmation in Gr-I, APL-12</th><th>Date of movement in APL-13A1 w.e.f.</th></tr></thead><tbody><tr><td>Dr. Padmalochan Bera, Assistant Professor, Gr-I, SES</td><td>23.09.2013</td><td>28.10.2013</td><td>27.09.2021</td><td>26.04.2022</td></tr></tbody></table> <p><i>The Board ratified the same.</i></p>	Name, Designation & School	Date of Joining in the Institute i.e. in Gr-II, APL-11	Date of absorption i.e. in Gr-I, APL-12	Date of confirmation in Gr-I, APL-12	Date of movement in APL-13A1 w.e.f.	Dr. Padmalochan Bera, Assistant Professor, Gr-I, SES	23.09.2013	28.10.2013	27.09.2021	26.04.2022
Name, Designation & School	Date of Joining in the Institute i.e. in Gr-II, APL-11	Date of absorption i.e. in Gr-I, APL-12	Date of confirmation in Gr-I, APL-12	Date of movement in APL-13A1 w.e.f.							
Dr. Padmalochan Bera, Assistant Professor, Gr-I, SES	23.09.2013	28.10.2013	27.09.2021	26.04.2022							
BoG:46-21	<p>The Chairman, Board of Governors approved the recommendation of the Standing Committee (SC) under the Chairmanship of the Director met on 27.05.2022 to consider the movement from Assistant Professor Grade-I (Pay Level-12) to Assistant Professor Grade-I (Pay Level-13A1) to the following faculty member:</p>										



Minutes of the 46th Meeting of the Board of Governors (BoG) held on 05.07.2022

Name, Designation & School	Date of Joining in the Institute i.e. in Gr-II, APL-10	Date of placement i.e. in Gr-II, APL-11	Date of absorption i.e. in Gr-I, APL-12	Date of confirmation in Gr-I, APL-12	Date of movement from APL-12 to APL-13A1 w.e.f.
Dr. Meenu Ramadas Assistant Professor, Gr-I SIF	13.01.2016	21.08.2016	21.08.2018	11.09.2021	12.09.2021
<i>The Board ratified the same.</i>					
BoG:46-22	<p>The Chairman, Board of Governors approved the recommendation of the Expert Committee constituted by the Director met on 10th May 2022 for issue of offer letter to Dr. Niharika Mohapatra to the position of Associate Professor in the School of Basic Sciences w.e.f. 08.06.2020.</p> <p>Dr. Niharika Mohapatra, Assistant Professor, School of Basic Sciences had submitted an appeal for considering her case for the position of Associate Professor which was originally recommended by the Selection Committee in its meeting dated 12.10.2018. Based on her appeal, the following Expert Committee constituted by the Director met on 10th May 2022 to examine the case of selection of Dr. Mohapatra.</p> <ol style="list-style-type: none">1. Prof. Arul Lakshminarayan, IIT Madras2. Prof. Ratnamala Chatterjee, IIT Delhi3. Prof. Surendra Nath Mishra, IISER Berhampur4. Dean (F&P), IIT Bhubaneswar <p>The Expert Committee, discussed at length the subject matter, thoroughly assessed the performance & teaching feedback of Dr. Mohapatra during the period of her selection process and recommended that “with effect from 08.06.2020 her selection to the position of Associate Professor should be considered positively and the offer letter may be issued”.</p> <p>The expert also made a remark that “the case however cannot be cited as a precedent as it is a unique, one-off case (as per the details given</p>				



Minutes of the 46th Meeting of the Board of Governors (BoG) held on 05.07.2022

	<p>above) where the improvement in the teaching aspect was cited as a marker for the final offer; wherein she has shown considerable improvement.”</p> <p><i>The Board ratified the same.</i></p>																						
BoG:46-23	<p>The Chairman, Board of Governors approved the recommendation of the Departmental Promotion Committee (DPC) under the Chairmanship of the Director met on 22 July 2021 to consider the closure of probation and confirmation of services of the following Group-A officers.</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name, Designation & E.Code</th> <th>Date of appointment in the present post</th> <th>Date of confirmation w.e.f.</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Shri Sanku Das, System Engineer, E.C.170018</td> <td>07.08.2017</td> <td>10.05.2022</td> </tr> <tr> <td>2.</td> <td>Shri Biswaranjan Pradhan, Assistant Executive Engineer (Electrical) E.C. 170029</td> <td>19.09.2017</td> <td>10.05.2022</td> </tr> </tbody> </table> <p><i>The Board ratified the same.</i></p>	Sl. No.	Name, Designation & E.Code	Date of appointment in the present post	Date of confirmation w.e.f.	1.	Shri Sanku Das, System Engineer, E.C.170018	07.08.2017	10.05.2022	2.	Shri Biswaranjan Pradhan, Assistant Executive Engineer (Electrical) E.C. 170029	19.09.2017	10.05.2022										
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BoG:46-24	<p>To ratify the promotion of Group-A Officers (Non-Teaching) to the next higher level based on the guidelines of Recruitment & Promotion Policy (RPP) -2021.</p> <p>The Departmental Promotion Committee (DPC) under the Chairmanship of the Director met on 12th June 2022 to consider the promotion of following Group-A Officers (Non-Teaching) and recommended promotion to the next higher level based on the guidelines of Recruitment & Promotion Policy (RPP) -2021.</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name, Designation of the Officer</th> <th>Present Pay Level</th> <th>Pay level Recommended</th> <th>Date of Promotion to the higher Post</th> <th>Promoted to the Post</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Sh. Debaraj Rath Joint Registrar</td> <td>PL-13</td> <td>PL-13A</td> <td>23.11.2018</td> <td>Joint Registrar (SG)</td> </tr> <tr> <td rowspan="2">2</td> <td rowspan="2">Sh. Manas Kumar Behera Assistant Registrar</td> <td>PL-10</td> <td>PL-11</td> <td>10.08.2016</td> <td>Assistant Registrar</td> </tr> <tr> <td>PI-11</td> <td>PI-12</td> <td>11.05.2022</td> <td>Deputy Registrar</td> </tr> </tbody> </table>	Sl. No.	Name, Designation of the Officer	Present Pay Level	Pay level Recommended	Date of Promotion to the higher Post	Promoted to the Post	1	Sh. Debaraj Rath Joint Registrar	PL-13	PL-13A	23.11.2018	Joint Registrar (SG)	2	Sh. Manas Kumar Behera Assistant Registrar	PL-10	PL-11	10.08.2016	Assistant Registrar	PI-11	PI-12	11.05.2022	Deputy Registrar
Sl. No.	Name, Designation of the Officer	Present Pay Level	Pay level Recommended	Date of Promotion to the higher Post	Promoted to the Post																		
1	Sh. Debaraj Rath Joint Registrar	PL-13	PL-13A	23.11.2018	Joint Registrar (SG)																		
2	Sh. Manas Kumar Behera Assistant Registrar	PL-10	PL-11	10.08.2016	Assistant Registrar																		
		PI-11	PI-12	11.05.2022	Deputy Registrar																		





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3	Sh. Pradeep Kumar Sahoo Assistant Registrar	PL-10	PL-11	22.05.2018	Assistant Registrar
4	Dr. Sailendra Narayan Routray, Assistant Registrar	PL-10	PL-11	22.05.2018	Assistant Registrar
5	Sh. Rabi Kumar Pattnaik Career Development & Placement Officer	PL-10	PL-11	15.10.2020	Career Development & Placement Officer
6	Sh. Biswaranjan Pradhan Asst. Executive Engineer (Elect.)	PL-10	PL-11	11.05.2022	Executive Engineer (Elect.)
7	Sh. Chandra Vade Programmer	PL-10	PL-11	05.05.2022	Software Engineer

The Board ratified the same.



Minutes of the 46th Meeting of the Board of Governors (BoG) held on 05.07.2022SECTION - D
(Reporting Items)

Item No.	Description of Item																																
BoG:46-25	<p>To report about participation of Faculty members in conferences and workshops under CPDA.</p> <table border="1"><thead><tr><th>Sl. No.</th><th>Name of the Faculty Member, Designation & School</th><th>Place</th><th>Duration</th><th>Name of the Conference</th><th>Purpose</th></tr></thead><tbody><tr><td>1.</td><td>Dr. Soumya Prakash Dash, Asst. Prof., SES</td><td>Dept. ICT, University of Agder (UIA), Norway</td><td>26.05.2022 to 16.06.2022</td><td>Collaborative research work with the Dept. of ICT, UIA, Norway</td><td>Initiating collaborative research work</td></tr><tr><td>2.</td><td>Dr. Syed Hilal Farooq Asst. Prof. SEOCS</td><td>Germany</td><td>26.05.2022 to 24.07.2022</td><td>DAAD Fellowship</td><td>For conduct collaborative research work under DAAD Fellowship Programme</td></tr></tbody></table> <p>The Board noted the above.</p>	Sl. No.	Name of the Faculty Member, Designation & School	Place	Duration	Name of the Conference	Purpose	1.	Dr. Soumya Prakash Dash, Asst. Prof., SES	Dept. ICT, University of Agder (UIA), Norway	26.05.2022 to 16.06.2022	Collaborative research work with the Dept. of ICT, UIA, Norway	Initiating collaborative research work	2.	Dr. Syed Hilal Farooq Asst. Prof. SEOCS	Germany	26.05.2022 to 24.07.2022	DAAD Fellowship	For conduct collaborative research work under DAAD Fellowship Programme														
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2.	Dr. Syed Hilal Farooq Asst. Prof. SEOCS	Germany	26.05.2022 to 24.07.2022	DAAD Fellowship	For conduct collaborative research work under DAAD Fellowship Programme																												
BoG:46-26	<p>To report that the confirmation of services of the following staff members in their respective position after successful completion of prescribed period of probation.</p> <table border="1"><thead><tr><th>Sl No.</th><th>Name, Designation & Emp. Code</th><th>DoJ in the present post</th><th>Recommended date for confirmation</th></tr></thead><tbody><tr><td>1.</td><td>Shri Sonu Kumar Goyal, JLA EC: 190032</td><td>01.09.2019</td><td>07.03.2022</td></tr><tr><td>2.</td><td>Shri Sushanta Sahoo, JTS EC:190015</td><td>19.09.2019</td><td>19.09.2021</td></tr><tr><td>3.</td><td>Shri Vidya Sagar Vajja, JTS EC: 190017</td><td>18.10.2019</td><td>18.10.2021</td></tr><tr><td>4.</td><td>Shri Ramesh Chandra Biswal, Driver EC: 200007</td><td>03.03.2020</td><td>03.03.2022</td></tr><tr><td>5.</td><td>Shri Una Sujit, Junior Superintendent EC: 190011</td><td>18.07.2019</td><td>18.07.2021</td></tr><tr><td>6.</td><td>Shri Purnendu Kumar Bisoi, Junior Technician EC: 190031</td><td>04.08.2019</td><td>25.05.2022</td></tr><tr><td>7.</td><td>Shri Gouri Shankar Mishra, Junior Assistant EC: 200001</td><td>01.01.2019</td><td>25.05.2022</td></tr></tbody></table>	Sl No.	Name, Designation & Emp. Code	DoJ in the present post	Recommended date for confirmation	1.	Shri Sonu Kumar Goyal, JLA EC: 190032	01.09.2019	07.03.2022	2.	Shri Sushanta Sahoo, JTS EC:190015	19.09.2019	19.09.2021	3.	Shri Vidya Sagar Vajja, JTS EC: 190017	18.10.2019	18.10.2021	4.	Shri Ramesh Chandra Biswal, Driver EC: 200007	03.03.2020	03.03.2022	5.	Shri Una Sujit, Junior Superintendent EC: 190011	18.07.2019	18.07.2021	6.	Shri Purnendu Kumar Bisoi, Junior Technician EC: 190031	04.08.2019	25.05.2022	7.	Shri Gouri Shankar Mishra, Junior Assistant EC: 200001	01.01.2019	25.05.2022
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	8. Shri Pradip Kumar Poddar, Sanitary Inspector EC: 200012	31.03.2020	31.03.2022
	The Board noted the above.		
BoG:46-27	To report about the charge taken over by Prof. Virendra Kumar Tewari as Director, IIT Bhubaneswar on 02.04.2022 in addition to his regular assignment as the Director, IIT Kharagpur as per the MoE letter No.24-10/201-TS.I (Sectt) dated 01.04.2022.		
	The Board noted the above.		
BoG:46-28	To report the relieving of Prof. R.V. Rajakumar from the post of Director IIT Bhubaneswar as per the MoE letter No.24-10/201-TS.I (Sectt) dated 01.04.2022.		
	The Board noted the above.		
BoG:46-29	To report that re-constitution of the Institute Standing Committee (ISC) towards the absorption of Assistant Professor Grade-II (Level-11) into Assistant Professor Grade-I (Level-12) consolidated instruction.		
	The Board noted the above.		
BoG:46-30	To report about the constitution of a Committee for the implementation of National Education Policy (NEP) 2020, including revision of the curriculum in the Institute.		
	The Director has constituted a committee consisting of various faculty members to complete the task of implementation of NEP-2020 in the Institute including revision of curriculum within 60 days of its constitution.		
	The Board noted the above.		
BoG:46-31	To report that re-fixation of monthly consolidated remuneration of Rs. 80,000/- including all other allowances in respect of following		





Minutes of the 46th Meeting of the Board of Governors (BoG) held on 05.07.2022

	<p>resident Doctors (on contract) with effect from their joining in the Institute.</p> <p>1. Dr. Aswini Kumar Das 2. Dr. Shyama Prasad Mishra</p> <p>The Board noted the above.</p>										
BoG:46-32	<p>To report that the Shri Manas Kumar Behera, Assistant Registrar has re-joined the Institute w.e.f. 18.04.2022 (FN) on repatriation from Pondicherry University during his lien period.</p> <p>The Board noted the above.</p>										
BoG:46-33	<p>To report about the Pay fixation in respect of Mr. M.K. Behera and Mr. P.K. Sahoo, Assistant Registrar's due to the movement of pay level from Level 10 to Level 11.</p> <p>The Board noted the above.</p>										
BoG:46-34	<p>To report about payment of Transfer TA and Composite Transfer Grant (CTG) in respect of Col. (Dr.) Subodh Kumar, former Registrar, on his repatriation to his parent organisation from IIT Bhubaneswar after completion of Deputation period on 23.05.2021.</p> <p>The Board noted the above.</p>										
BoG:46-35	<p>To report about the advertisement of Non-teaching positions in the Institute.</p> <p>The Board noted the above.</p>										
BoG:46-36	<p>To report about the latest work progress by the NBCC.</p> <p>A meeting was held with NBCC on the balance works of Phase II development on 14.04.2022 and the progress of works is as follows:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Buildings</th> <th>Target for Completion</th> <th>Status</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>.</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Sl. No	Buildings	Target for Completion	Status	Remarks	.				
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Minutes of the 46th Meeting of the Board of Governors (BoG) held on 05.07.2022

A	Rushikulya Hall of Residence (RHR), Work Shop, CRIF, Market Complex (Residential & Academic)	Jun.'22	<ol style="list-style-type: none">1. Work at all the buildings has been completed and Institute team has started occupying RHR & Work Shop.2. Institute market committee is in the process of selecting agencies for letting out the market complexes.	Achieved
B	3 no.s New Schools (SEOCS, SHSSM & SMME)	Jul.'22	<ol style="list-style-type: none">1. SHSSM building was completed and temporarily handed over for functioning of Kendriya Vidyalaya in Jun.'222. Installation of balance electrical panels are in progress and are expected to be completed by Jul.'22 for occupation by IIT.	Likely to be completed by Jul.'22.
C	4 no.s Extension of Schools (SES, SBS, SIF & SMS)	Jul.'22	<ol style="list-style-type: none">1. SES: Balance major works are HVAC installation & false ceiling work which are in progress and 65% completed.2. SBS, SIF & SMS: Balance major works are structural glazing, HVAC installation & false ceiling works which are in progress and 50% completed.	<ol style="list-style-type: none">1. 2 buildings i.e. SES & SBS building may meet the target whereas SIF & SMS may get delayed by 1 month due to shortage of manpower



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D	Married Hostel	Jul.'22	Balance works are paver path, sanitary fittings, repair work (glass, fire door, tile) and are in progress.	Likely to be completed within target.
E	Residential Tower (B2,C1,C2&C3)	Jul.'22	Balance repair work of Aluminium windows, painting, expansion joint, tiles, essential electrical cable laying and lift work of two towers	Likely to be completed within target.
F	LHC-1 & LHC-3	Aug.'22	<ol style="list-style-type: none">1. Sample room preparation in progress.2. HVAC Chiller Foundation work has been completed.3. AHU room chilled water piping & ducting work is in progress.4. ACP & terracotta wall panelling work in progress.5. Tender for furniture is under process.	Procurement & Installation of furniture, HVAC system, acoustics, will be the critical item to meet the target of Aug,'22.
G	Auditorium, LHC-2 & External Development	Oct.'22	NBCC is in the process of calling for tender to complete balance works.	NBCC may fail in this target if agencies are not finalised at the earliest.

The Board noted the above.

BoG:46-37 To report about the latest work progress by the CPWD.

A meeting was held with CPWD on the balance works of Phase I development on 14.04.2022 and the progress of works is as follows:



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Sl. No.	Assignment	Status
1	Defect Rectification	1. Servicing of AC units of Main Building carried out by Voltas. 2. Main Building Dome part water leakage arresting work, partition for improving the air-conditioning of main building, plinth protection etc. are in progress.
2	Development of Exterior and Interior of Main Building by 15.05.2022.	1. CPWD has submitted the hard copy of 1 st version of the drawings on 17.05.2022. 2. Two rounds of presentation were made by CPWD on 03.06.2022 and 12.06.2022 before Institute's committees to arrive at the final concept plan based on IIT's requirement. 3. CPWD has submitted the final concept plan on 21.06.2022 of Main Administrative Building (Director's Chamber, Board Room, Conference Room, Senate Hall) after incorporating the inputs of the Institute & the proposal has been initiated for approval.
The Board noted the above.		
BoG:46-38	To report about the submission of proposal for 4 year Integrated Teacher Education Program (ITEP) on 31st May 2022.	
The Board noted the above.		
BoG:46-39	To report about the submission of Institute willingness to avail project assistance under JICA Proposal of Rs.1000 crore. Consent given on 31.05.2022.	
The Board noted the above.		
BoG:46-40	To report about the resolutions of the 55th Senate Meeting of the Institute held on 13th June 2022.	





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	<p>The Board noted the decisions taken in the 55th Senate.</p>
BoG:46-41	<p>To report about the extension of the term of the following two members to the Board of Governors of the Institute as Senate Nominee till further order.</p> <ol style="list-style-type: none">1. Prof. Saroj Kumar Nayak, Professor, SBS2. Prof. N. C. Sahoo, Professor, SES <p>The Board noted the above.</p>
BoG:46-42	<p>To report about the correction of Certificate of Ms Aditi Nayak as per the decision of the Senate dated 13.06.2022.</p> <p>The Board noted the above.</p>
BoG:46-43	<p>Report about constitution of committee for reviewing solar panel dispute by negotiation with the M/s SR Corporates in order to revive the operation of the damage solar system at the Institute.</p> <p>The Board noted the above.</p>
BoG:46-44	<p>To report that the Director of the Institute approved the payment of Dearness Allowance (DA) enhanced from the existing rate of 31% to 34% of the basic pay with effect from 1st January 2022 to the Institute employees as per the Ministry of Finance, Govt. of India OM No.1/2/2022-E-II(B) dated 31.03.2022 and MoE letter No.39-2/2016-T.S.I dated 07.04.2022. Total financial implication for additional payment for DA enhancement per month is ₹ 7.56 lakhs.</p> <p>The Board noted the above.</p>
BoG:46-45	<p>To report about the revision of minimum wages in respect of outsourced worker w.e.f. 01.04.2022 as per the order received by the Institute from the Ministry of Labour and Employment, Govt. of India vide their order No.1/4(1)/2022-LS-II dated 31.03.2022.</p> <p>The Board noted the above.</p>





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BoG:46-46	<p>To report about the MoE letter No. 28-8/2017-TS-I, dated 25.02.2022 about reservation of seats in IIT and NIT+ system for admission of students through JEE (Advanced) and JEE (Main) examinations etc.</p> <p>The Board noted the above.</p>
BoG:46-47	<p>To report about extension of benefits of Retirement Gratuity and Death Gratuity to the employees of Autonomous Bodies/ Organisations covered under NPS as per the MoE, IFD vide F.No.19-1/2017-IFD dated 27.01.2022.</p> <p>The Board noted the above.</p>

Table Item:

Item No.	Description of Item
BoG:46-48	<p>To discuss about the report of the Preliminary Inquiry Committee on the charges levelled against an Officer on the ground of disobedience and insubordination while discharging official duties.</p> <p>The agenda was withdrawn.</p>

Supplementary Items:

SECTION - B
(Item for consideration and approval)

Item No.	Description of Item
BoG:46-49	<p>To consider and approve extending financial benefits to the employees promoted under the provisions of Recruitment and Promotion Policy (RPP) - 2021 w.e.f the date of their eligibility.</p> <p>The agenda was withdrawn.</p>





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BoG:46-50	<p>To consider and approve the proposal for extension of tenure of MGM Chair position for another five years starting from 20.01.2020 to 19.01.2025 in respect of Prof. Brahma Deo.</p> <p>Board discussed the matter in detail and approved recommendations of the Expert Committee including MGM Foundation the extension of tenure of Prof. Brahma Deo, MGM Chair position for a period of five years w.e.f 1st July 2022 or until further orders whichever is earlier, considering his credentials and contributions in the growth of the Centre. The Board also appreciated his active involvement in supervising the students under his guidance and steady progress in his research activities at the Institute.</p>
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SECTION – D
(Reporting Item)

Item No.	Description of Item																		
BoG:46-51	<p>To report about the promotion of Group-B & C (Non-Technical and Technical) staff members of the Institute to the next higher level based on the guidelines of Recruitment & Promotion Policy (RPP) -2021.</p> <p>The Departmental Promotion Committee (DPC) of the Institute met on 16.06.2022 and 21.06.2022 to consider the promotion of the following Group- B & C employees and recommended promotion to the next higher level based on the guidelines of Recruitment & Promotion Policy (RPP) -2021 and the same was approved by the Director.</p> <p>Non-Technical Staff:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Sl. No</th> <th style="text-align: center;">Name, Designation of the Staff</th> <th style="text-align: center;">Present Pay Level</th> <th style="text-align: center;">Pay level Recommended</th> <th style="text-align: center;">Date of Promotion to the higher Post</th> <th style="text-align: center;">Promoted to the Post</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Sh. Pradeep Kumar Pattanaik Private Secretary</td> <td style="text-align: center;">PL-8</td> <td style="text-align: center;">PL-9</td> <td style="text-align: center;">12.10.2019</td> <td style="text-align: center;">Private Secretary</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Sh. Nilamadhab Mishra Junior Superintendent</td> <td style="text-align: center;">PL-6</td> <td style="text-align: center;">PL-8</td> <td style="text-align: center;">27.08.2016</td> <td style="text-align: center;">Section Officer</td> </tr> </tbody> </table>	Sl. No	Name, Designation of the Staff	Present Pay Level	Pay level Recommended	Date of Promotion to the higher Post	Promoted to the Post	1.	Sh. Pradeep Kumar Pattanaik Private Secretary	PL-8	PL-9	12.10.2019	Private Secretary	2.	Sh. Nilamadhab Mishra Junior Superintendent	PL-6	PL-8	27.08.2016	Section Officer
Sl. No	Name, Designation of the Staff	Present Pay Level	Pay level Recommended	Date of Promotion to the higher Post	Promoted to the Post														
1.	Sh. Pradeep Kumar Pattanaik Private Secretary	PL-8	PL-9	12.10.2019	Private Secretary														
2.	Sh. Nilamadhab Mishra Junior Superintendent	PL-6	PL-8	27.08.2016	Section Officer														



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3.	Mrs. Jignyasha Behera Junior Superintendent	PL-6	PL-8	03.03.2020	Section Officer
4.	Sh. Giresh Kumar Pitta Junior Superintendent	PL-6	PL-8	14.01.2021	Section Officer
5.	Sh. Rajasekhar Bendi Junior Superintendent	PL-6	PL-8	15.05.2020	Section Officer
6.	Sh. Satyabrota Ghosh Junior Superintendent	PL-6	PL-8	17.05.2022	Section Officer
7.	Sh. Anirudha Bai Junior Superintendent	PL-6	PL-8	03.03.2022	Section Officer
8.	Sh. Ajit Kumar Sahoo Junior Superintendent	PL-6	PL-8	31.08.2016	Section Officer
9.	Sh. Sambit Ranjan Mohanty Junior Superintendent	PL-6	PL-8	03.03.2022	Section Officer
10.	Mrs. Nibedita Patnaik Junior Superintendent	PL-6	PL-8	21.12.2016	Section Officer
11.	Sh. Satyajit Sarangi Junior Superintendent	PL-6	PL-8	10.08.2016	Section Officer
12.	Sh. Abhimanyu Mahal Junior Superintendent	PL-6	PL-8	03.03.2022	Section Officer
13.	Mrs. Suhana Parween Junior Accounts Superintendent	PL-6	PL-8	21.02.2020	Accounts Superintendent
14.	Sh. Raghunath Behera Junior Accounts Superintendent	PL-6	PL-8	30.04.2020	Accounts Superintendent
15.	Sh. Tapan Kumar Mohapatra Assistant Security Officer	PL-6	PL-7	12.04.2022	Assistant Security Officer

Technical Staff:

Sl. No	Name, Designation of the Staff	Present Pay Level	Pay level Recommended	Date of Promotion to the higher Post	Promoted to the Post
16.	Dr. Nihar Ranjan Panda Junior Technical Superintendent	PL-6	PL-8	22.01.2020	Technical Superintendent
17.	Shri Santosh Kumar Sahoo Junior Technical Superintendent	PL-6	PL-8	03.03.2020	Technical Superintendent
18.	Smt. Madhusmita Divyadarsini Mohapatra Junior Technical Superintendent	PL-6	PL-8	06.03.2020	Technical Superintendent
19.	Shri Alok Kumar Nayak Junior Technical Superintendent	PL-6	PL-8	19.02.2020	Technical Superintendent
20.	Shri Malaya Kumar Routray	PL-6	PL-8	24.02.2020	Technical Superintendent



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		Junior Technical Superintendent				
21.	Smt. Supriyaran Mohanty	Junior Technical Superintendent	PL-6	PL-8	23.01.2020	Technical Superintendent
22.	Shri Samir Kumar Sethi	Junior Technical Superintendent	PL-6	PL-8	03.03.2020	Technical Superintendent
23.	Smt. Sangita Sahu	Junior Library Information Superintendent	PL-6	PL-8	05.02.2016	Library Information Superintendent
24.	Shri Sushanta Kumar Pathy	Junior Library Information Superintendent	PL-6	PL-8	02.03.2016	Library Information Superintendent
25.	Shri Rupesh Kumar Pradhan	Junior Engineer (Civil)	PL-6	PL-8	12.12.2017	Assistant Engineer (Civil)
26.	Shri Dipti Ranjan Pattanaik	Junior Engineer (Civil)	PL-6	PL-8	14.12.2017	Assistant Engineer (Civil)
27.	Shri Gajendra Behera	Junior Engineer (Electrical)	PL-6	PL-8	28.03.2018	Assistant Engineer (Electrical)
28.	Shri Abhisek Das	Junior Engineer (Electrical)	PL-6	PL-8	25.04.2020	Assistant Engineer (Electrical)
29.	Smt. Swarnalata Swain	Staff Nurse	PL-6	PL-8	21.03.2022	Matron
30.	Shri Tarapada De	Technician	PL-5	PL-6	10.02.2021	Junior Technical Superintendent

The Board noted the above.

Any other Item:

BoG:46-52	To consider and approve procurement and adoption of ERP system from IIT Kharagpur for IIT Bhubaneswar. Board agreed to the recommendation of Finance Committee towards procurement of the ERP system from IIT Kharagpur for its adoption and implementation at IIT Bhubaneswar at a cost of Rs.3 crores (approx.). MoU towards such procurement will be signed between both the Registrars of the Institute.
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The meeting ended with vote of thanks to the Chair.


Registrar
