

**INDIAN INSTITUTE OF TECHNOLOGY
BHUBANESWAR**

**MINUTES
BOARD OF GOVERNORS**

1st Meeting

**TATA Centre, 16th Floor, 43, Jawaaharlal Nehru Road
Kolkata - 700071**

30th January, 2009

5.00 p.m.

**INDIAN INSTITUTE OF TECHNOLOGY
BHUBANESWAR**

Minutes of the 1st meeting of the Board of Governors of the Institute held on 30.01.2009 at 5.00 p.m. in the TATA Centre, 16th Floor, 43, Jawaharlal Nehru Road, Kolkata-700071.

The following were present :

- 1 Shri B. Muthuraman - Chairman
Chairman, BoG, IIT Kharagpur &
Managing Director
TATA STEEL LIMITED
Jamshedpur-831001
- 2 Prof. O.N. Mohanty - Member
Vice-Chancellor
Biju Patnaik University of Technology Rourkela
Camp Techno Campus
C.E.T. Ghatikia, Kalinganagar
Bhubaneswar-751003
- 3 Shri S. Mohan Member
Director (Finance)
for
Shri R.P. Agrawal
Education Secretary, Government of India
Ministry of Human Resource Development
Department of Higher Education
Shastri Bhawan
New Delhi -110115
- 4 Prof. T. P. Singh - Member
Head of the Department (Bio-Physics)
All India Institute of Medical Sciences
Ansari Nagar, New Delhi-110029.
- 5 Prof. D. Acharya - Member
Director
IIT Kharagpur
- 6 Prof. P.P. Chakrabarti - Member
Dept. of Computer Science & Engineering
IIT Kharagpur
- 7 Prof. Sanat Kumar Roy - Member
Dept. of Metallurgical & Materials Engineering
IIT Kharagpur
- 8 Registrar - Secretary
IIT Bhubaneswar

Dr. T. Ramasami, Department of Science & Technology, New Delhi; Prof. Prem Kumar Kalra, IIT Kanpur; Shri Roopen Roy; Shri Dhruv Prasad, Department of Science & Technology, Government of Bihar; and Secretary, Department of Science & Technology, Government of Jharkhand could not attend the meeting due to their prior commitments and they were granted leave of absence.

Prof. M. Chakraborty, Deputy Director, IIT Kharagpur attended the meeting on invitation.

The agenda items were taken up for consideration :

Item No. BoG :1- 1 Welcome address by the Chairman and introduction of members.

At the outset the Chairman welcomed all the members of the Board of Governors. The Chairman also congratulated Shri B K Ray on his assuming the charge of the first Registrar of the Institute. Similarly, he also congratulated Prof. Madhusudan Chakraborty, Deputy Director, IIT Kharagpur on his selection as the new Director of IIT Bhubaneswar for which the formal order of the Ministry is still awaited.

Thereafter, the Director made an account of the mode, manner and birth of the new IIT Bhubaneswar. The Director stated that IIT BHUBANESWAR was one of the 8 new IITs being set up by the Central Government during 11th –Five Year Plan period. The Union Cabinet approved setting of IIT Bhubaneswar on 17th July 2008 at an estimated cost of Rs.760 crores. Pending amendment of the Institutes of Technology Act, 1961 for incorporation of the new IITs, the IIT Bhubaneswar Society was registered on 19th July 2008 and the Registration certificate was issued on 22nd July 2008. Classes for the new Institute started on 23rd July 2008 in the campus of its Mentor Institute i.e IIT Kharagpur with an intake of 120 students in three disciplines viz; Civil Engineering, Electrical Engineering, and Mechanical Engineering. The Director informed the members that the Government of Orissa had provided about 935 acres of land in Arugul near Jatni of Khordha district which is about 23 kms from the Airport for setting up of the permanent campus of the Institute. The site is very ideal and scenic and is located in an educational corridor having NISER nearby besides a number of Engineering Colleges under Private Sector. He further stated that from the academic session 2009-10, the classes for students would start from Bhubaneswar in the

premises of IIT Kharagpur Bhubaneswar Campus. Besides, the existing students would also be taken to Bhubaneswar from IIT Kharagpur.

Item No. BoG :1- 2 To consider the recommendations of 1st Finance Committee as recorded in the Minutes.

The recommendations of the Finance Committee will be placed on the table at the meeting scheduled on 30.01.2009. The agenda items placed before the Finance Committee at the said meeting are given in the annexure.

RESOLVED that –

the recommendations of 1st Finance Committee, be approved.

Item No. BoG :1- 3 To consider and approve the adoption of Statutes, Ordinances, Rules, Regulations, procedures on academics, purchase, works, tender etc. of IIT Kharagpur including adoption of DFPR of Gol, service conditions, medical facilities etc. by IIT Bhubaneswar till such time IIT Bhubaneswar frames its own Statutes, Ordinances, Rules, Regulations etc.

The Board after deliberation approved that as an interim measure, all the rules & regulations, Statutes, Ordinances, procedures for academics, works, stores & purchases etc of IIT Kharagpur would *mutatis mutandis* apply to the IIT Bhubaneswar. It was also resolved that the academic rules relating to admission, examination, promotion, continuation of studentship etc. of IIT Kharagpur be followed till IIT Bhubaneswar develops its own rules. It was further resolved that existing delegation of financial powers of the Institute or as stipulated under DFPR /GFR 2005 for Head of the Department of the Government of India whichever is higher in terms of ceilings would also be applicable. It was further decided that the Selection Committee for the Faculty positions in IIT Kharagpur would be the Selection Committee for IIT Bhubaneswar. Besides, the service conditions of the employees including pay and allowances as revised from time to time, medical and such other facilities etc of the new Institute would be similar to as available in IIT Kharagpur. In the absence of any specific regulation to the contrary, service conditions and other facilities would be by and large similar to

those available to the employees of the comparable categories under the Central Government.

Item No. BoG :1- 4 To initiate action for obtaining the approval of CAG for Statutory Audit of IIT Bhubaneswar.

The Board may approve entrustment of Audit of Accounts of the Institute to the C&AG for a period of five years from the financial year 2008-09.

RESOLVED that -

the Ministry of Human Resource Development (Department of Higher Education) be requested to obtain approval of the Ministry of Finance regarding Audit of Accounts of the Institute by CAG for a period of 5 years starting from the financial year 2008-09 in terms of Rule 21 (ii) of the Society.

Item No. BoG :1- 5 To consider and approve the proposal for initiating action to complete all formalities pertaining to the following :

1. Income Tax Account Number (TAN)/ Permanent Account Number (PAN)
2. Income Tax Exemption Certificate
3. Service Tax Registration
4. Professional Tax Registration
5. Notification under PF Act
6. Registration under FCRA (Foreign Contribution Regulation Act)
7. Customs Duty and Central Excise (CDCE) Exemption Certificate
8. Registration under SIRO (Scientific & Industrial Research Organisation)
9. Introduction of New Pension Scheme

RESOLVED that –

the proposal for initiating action to complete all the above formalities, be approved.

Item No. BoG :1- 6 To consider having a Website and Logo of the Institute.

A domain name www.iitbbs.ac.in has already been registered. The site would be operational soon. A tender is being floated to submit design for the logo and flag of the Institute.

RESOLVED that –

the action taken with regard to website, logo and flag of the Institute, be approved.

Item No. BoG :1- 7 Provision of required Logistic support in terms of office/residential facilities including transport, telephone etc. for the Director and Registrar.

The Board resolved that all the required logistic support in the office including residential office of the Director and Registrar would be provided by the Institute. Besides, these two functionaries would be entitled to the facilities that are being extended to Director and Registrar of IIT Kharagpur.

Item No. BoG :1- 8 To report :

- a) IIT Bhubaneswar has been registered under the Societies Registration Act (No. XXI of 1860) vide No.22857/67 of 2008-2009
- b) the letter No.IV.TTI.48/06(Pt-IV).15275/l dated 30.10.2008 received from the Government of Orissa, Industries Department conveying their decisions for establishment of IIT, Orissa, Bhubaneswar
- c) Ministry of Human Resource Development, Government of India vide letter No. F.No.46-5/2008-TS.I dated 13.01.2009 conveyed its approval of the site for IIT Bhubaneswar measuring Ac.935.604 acres of land (site surrounded by villages Podapada, Khansapada, Kholadwar, Khudupur, Argul of Khordha district and Godiput-Matiapada of Puri District).

Details are given in the annexure.

Noted.

Item No. BoG :1- 9

To ratify the approval accorded by the Chairman, BOG for the appointment of Shri Bata Kishore Ray as the Registrar of the Indian Institute of Technology, Bhubaneswar as per details given the Annexure.

Based on the recommendation of the Selection Committee, the Chairman has already approved the appointment of Shri Bata Kishore Ray as the Registrar of the Institute and Shri Ray has assumed the charge of the post w.e.f. 31-12-2008 (FN). In terms of clause number 19 of the Rules of the Institute, "the Registrar shall be a whole time officer of the Institute and shall be appointed by the Board."

The Board may kindly approve the above.

The Board after due consideration of the proposal ratified the recruitment rule, recruitment process and the appointment of Shri Bata Kishore Ray as Registrar of the Institute w.e.f. 31-12-2008 and also approved other terms & conditions of his service including permanent absorption which would be subject to the concurrence of the Ministry of Human Resource Development (Department of Higher Education).

Annexure : BG- 3
(P. 52 - 63)


Any Other Item

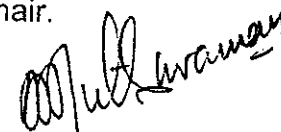
Item No. BoG :1- 10

To consider and approve the architectural design in new campus of IIT Bhubaneswar.

The Chairman observed that the new campus of IIT Bhubaneswar should reflect the typical Orissan art, culture, architecture and sculpture in all its manifestation. He observed that the architect selected to develop Master Plan for the Institute should make a presentation for the purpose in the next Board Meeting i.e. on 11th February 2009. Global tender for the selection of architect and PMC services be then invited to select the best.

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


(B. K. Ray)
Secretary
12/2/2009


(B. Muthuraman)
Chairman