

Minutes

Board of Governors

12th Meeting

Date : 22.04.2013

Time : 12.00 Noon

Venue : IIT Bhubaneswar

Bhubaneswar – 751013



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

Samantapuri, Bhubaneswar – 751013



**INDIAN INSTITUTE OF TECHNOLOGY
BHUBANESWAR**

Draft Minutes of the 12th Meeting of the Board of Governors (BOG) of the Institute held on 22nd April 2013 at 12.00 Noon in the Office of the Director, IIT Bhubaneswar.

The following members and invitees were present:

1. **Shri S. K. Roongta** - **Chairman**
MD, Vedanta Aluminum Ltd.,
Core-6, 3rd Floor, Scope Complex
7- Lodhi Road, New Delhi – 110 003
2. **Prof. Madhusudan Chakraborty** - **Member**
Director, IIT Bhubaneswar
Bhubaneswar – 751 013
3. **Prof. B. K. Mishra** -
Director, IMMT, Bhubaneswar
FOR
Professor Samir K Brahmachari
DG, CSIR & Secretary
Department of Scientific & industrial Research
128 Anusandhan Bhawan, Rafi Marg
New Delhi – 110 115 **Member**
4. **Shri Gagan Kumar Dhal** -
Principal Secretary, Govt. of Odisha
Deptt. of Higher Education
Bhubaneswar – 751 001
FOR
Shri Bijay Kumar Patnaik, IAS
Chief Secretary & Chief Development Commissioner
Government of Odisha
Bhubaneswar-751 001 **Member**
5. **Prof. Sujit Roy** - **Member**
Professor, School of Basic Sciences
IIT Bhubaneswar
6. **Prof. Subhasish Tripathy** - **Member**
Professor, School of Earth, Ocean & Climate Sciences
IIT Bhubaneswar

7. **Prof. Ganapati Panda** - **Special Invitee**
Deputy Director
IIT Bhubaneswar
8. **Shri B. K. Ray** - **Secretary**
Registrar, IIT Bhubaneswar

The following members and invitees were absent:

9. **Shri Ashok Thakur, IAS** - **Member**
Secretary, Deptt. of Higher Education
Ministry of Human Resource Development
Government of India
Shastri Bhawan
New Delhi – 110 115.
10. **Shri T.V. Mohan Das Pai** - **Member**
Chairman,
MEMG International India Pvt. Ltd
#70, Grace Towers, 3rd Floor,
Millers Road, Bangalore-560 052
11. **The Director** - **Special Invitee**
IIT Kharagpur
Kharagpur - 721 302

SECTION – A (Procedural Items)

Item No.	Description of Item
BOG:12-1	<p>To confirm the Minutes of the 11th meeting of the Board of Governors held on 21.12.2012. [Page: 9 – 14]</p> <p>The Board perused the letter No. 1-1/2011-IFD dated 21st December 2012 received from the Ministry of HRD (Department of Higher Education) advising the Institute to follow established IITs including IIT Kharagpur in fixation of emoluments of Visiting Professor in respect of Agenda Item No. FC.10.4. Director explained that FC had already taken into account emolument structure prevalent in other older IITs like Kanpur, Bombay, Delhi as well as Kharagpur. Besides, the amount of Rs.75, 000/- per month was fixed taking into account lack of facilities like telephone, internet, housing etc in the Institute vis-à-vis older IITs. It was decided to retain the emolument structure as decided in the meeting. Any further revision in this regard would be brought before FC & BoG after taking into account prevalent emolument structure in other IITs.</p>

BOG:12-2	<p>To report action taken on the decisions of the Board of Governors made at its 11th meeting held on 21.12.2012. [Page:15 – 22]</p> <p>Noted</p>
BOG:12-3	<p>Presentation of Director's Report. [Page:23 – 36]</p> <p>The Board noted and appreciated the presentations of the Director's Report. Board observed that CPWD may be asked to give a detailed presentation about the PMC particularly with regard to time line and quality aspects.</p>

SECTION – B (Items for consideration and approval)

Item No.	Description of Item
BOG:12-4	<p>To consider the report of Board of Enquiry constituted to investigate the charges against three faculty members of the Institute vide Order No.F.24-1/2012-Vig(1) dated 21-9-2012 [page No.37]</p> <p>The Board considered the report of the Board of Inquiry [BoI] comprising of Prof Prem Chand Pandey, Professor Emeritus, School of Earth, Ocean and Climate Sciences and Prof NPH Padmanavan, MGM Chair Professor, School of Minerals, Metallurgical and Materials Engineering and deliberated on its recommendations. The Board noted that BoI has concluded that though there was some procedural lapse, no malafide has been established.</p> <p>Thereafter, the Board constituted a Sub-Committee Comprising of Prof Subhasis Tripathy, Dean (Academic Affairs) & Member BoG, IIT Bhubaneswar, Prof B K Mishra, Director, IMMT, Bhubaneswar and Shri Gagan Kumar Dhal, Principal Secretary Department of Higher Education, Govt of Odisha to analyse the inquiry report along with relevant documents and the said sub-committee would report to the Board in its next meeting so that the Board could take a final view in this regard.</p>
BOG:12-5	<p>To consider and approve extension of Medical benefit to the dependent family members of employee on contract on consolidated salary. [deferred items of last meeting]</p> <p>The proposal was not approved. However, the Board felt that the institute should look into existing emoluments paid to the contractual employees and enhance the same commensurate with their qualifications and work assignment for which a separate proposal would be brought before the Board for its consideration.</p>

BOG:12-6	<p>To discuss issues raised in the letter addressed to the Chairman, BOG by the Secretary, Department of Higher Education MHRD, and Govt. of India regarding implementation of reservation policy in the Institute.</p> <p>The Board perused the DO Letter No.21-64/2012-TS-II dated 4th February 2013 received from Shri Ashok Thakur, Secretary (HE), MHRD regarding implementation of reservation policy in the Institute and it was decided to conduct a Special Recruitment Drive for unfilled SCs, STs, OBCs and PHs positions for both faculty and non-faculty in the Institute in accordance with the Guidelines issued by the Ministry of HRD and Department of Personnel & Training, Govt of India in this regard.</p>
BOG:12-7	<p>To consider and approve a scheme of award to faculty members for their outstanding publications in PEER Reviewed Journals.</p> <p>Not Approved</p>
BOG:12-8	<p>To consider and approve the guidelines for BOG Awards for outstanding achievements in research by the faculty members, research scholars/fellows and students.</p> <p>Not Approved.</p>
BOG:12-9	<p>To consider the report of the Task Force constituted by the Ministry of Human Resource Development on the prevention of suicide and promotion of wellness in the CFTIs and the decision there on by the IIT Council at its 46th meeting held on 7-1-2013 vide item No.46.10.</p> <p>The Board agreed in principle for setting up of a Wellness Centre in the Institute. It further observed that as wellness is a state of optimal health covering physical, mental, social aspects of an individual, the Institute should prepare a DPR for Wellness Centre covering its objectives, utility, management structure and funding requirement both non-recurring and recurring in line with other IITs/reputed universities and submit the same to FC & BOG for their consideration and approval.</p>
BOG:12-10	<p>To consider the Report of the Committee constituted by the Director regarding payment to CES. (I) Pvt. Ltd., the Design Consultant for the Permanent Campus based on Revised DSR of CPWD.</p> <p>The Board accepted the recommendation of FC taken in its 11th Meeting held on 22-4-2013 in this regard.</p>

BOG:12-11	<p>To consider the recommendation of the Senate made in its 16th Meeting held on 02.04.2013 regarding the panel of names to be the Chief Guest for 2nd Annual Convocation 2013.</p> <p>The Board considered and approved the following names in order of priority to be the Chief Guest for the 2nd Convocation.</p> <table border="1" data-bbox="459 443 1402 768"> <tr> <td data-bbox="459 443 515 479">1.</td> <td data-bbox="515 443 900 479">Shri Pranab Mukherjee</td> <td data-bbox="900 443 1402 479">Hon'ble President of India</td> </tr> <tr> <td data-bbox="459 479 515 591">2.</td> <td data-bbox="515 479 900 591">Dr. M.M. Pallam Raju</td> <td data-bbox="900 479 1402 591">Hon'ble Minister of Human Resource Development, Govt. of India</td> </tr> <tr> <td data-bbox="459 591 515 703">3.</td> <td data-bbox="515 591 900 703">Dr. K. Kasturirangan</td> <td data-bbox="900 591 1402 703">Former Chairman ISRO and Member (Science) and Planning Commission, Govt. of India</td> </tr> <tr> <td data-bbox="459 703 515 768">4.</td> <td data-bbox="515 703 900 768">Shri Azim Premji</td> <td data-bbox="900 703 1402 768">Chairman, WIPRO</td> </tr> </table>	1.	Shri Pranab Mukherjee	Hon'ble President of India	2.	Dr. M.M. Pallam Raju	Hon'ble Minister of Human Resource Development, Govt. of India	3.	Dr. K. Kasturirangan	Former Chairman ISRO and Member (Science) and Planning Commission, Govt. of India	4.	Shri Azim Premji	Chairman, WIPRO
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3.	Dr. K. Kasturirangan	Former Chairman ISRO and Member (Science) and Planning Commission, Govt. of India											
4.	Shri Azim Premji	Chairman, WIPRO											
BOG:12-12	<p>To consider the recommendation of the Senate in its 16th Meeting held on 02.04.2013 to confer Doctor of Science (Honoris Causa) to the following three renowned personalities.</p> <p>The Board considered and recommended the following names to the Visitor for award of Doctor of Science (Honoris Causa)</p> <table border="1" data-bbox="459 1061 1402 1845"> <tr> <td data-bbox="459 1061 515 1240">1.</td> <td data-bbox="515 1061 900 1240">Prof. U.R. Rao</td> <td data-bbox="900 1061 1402 1240">Renowned Space Scientist, former Chairman ISRO and Secretary, Department of Space, Govt. of India and recipient of Padma Bhusan Award.</td> </tr> <tr> <td data-bbox="459 1240 515 1397">2.</td> <td data-bbox="515 1240 900 1397">Prof. Lord Kumar Bhattacharyya</td> <td data-bbox="900 1240 1402 1397">Chairman, Warwick Manufacturing Group, University of Warwick and recipient of Padma Bhusan award.</td> </tr> <tr> <td data-bbox="459 1397 515 1845">3.</td> <td data-bbox="515 1397 900 1845">Prof. Asit K. Biswas</td> <td data-bbox="900 1397 1402 1845">Professor and President, Third World Centre of Water Management, Mexico. Recipient of Stockholm Water Prize for 'his outstanding and multi-faceted contributions to global water resource issues', as well as the Man of the Year Award from Prime Minister Harper of Canada, and the prestigious Aragon Environment Prize of Spain.</td> </tr> </table>	1.	Prof. U.R. Rao	Renowned Space Scientist, former Chairman ISRO and Secretary, Department of Space, Govt. of India and recipient of Padma Bhusan Award.	2.	Prof. Lord Kumar Bhattacharyya	Chairman, Warwick Manufacturing Group, University of Warwick and recipient of Padma Bhusan award.	3.	Prof. Asit K. Biswas	Professor and President, Third World Centre of Water Management, Mexico. Recipient of Stockholm Water Prize for 'his outstanding and multi-faceted contributions to global water resource issues', as well as the Man of the Year Award from Prime Minister Harper of Canada, and the prestigious Aragon Environment Prize of Spain.			
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BOG:12-13	<p>To consider and approve revision in the fee structure for UG students in the Institute.</p> <p>The Board considered and approved revision of annual tuition fee form</p>												

	Rs. 50,000/- to Rs. 90,000/- in respect of UG programme in IITs from the academic year 2013-14 in accordance with letter No.1-1/2013-T.S.1(Sectt.) dated 15 th March, 2013 of the IIT Council.
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SECTION – C (Items for Ratification)

Items approved by the Chairman

Item No.	Description of Item
BOG:12-14	The Chairman BOG has approved the absorption of two Assistant Professor on contract as Assistant Professor (Regular) as per details given at page 38-39. Ratified
BOG: 12-15	The Chairman BOG has approved the appointment of two Associate Professors, eight Assistant Professors and one Visiting Faculty as per details given at page 40-44. Ratified
BOG:12-16	The Chairman BOG has approved the confirmation of service of ten Assistant Professors who have successfully completed their period of probation as per details given at page 45-46. Ratified

SECTION – D (Reporting Items)

Item No.	Description of Item
BOG:12-17	Delegation of Power to Board for creation of faculty posts in the Institute. The Board noted the letter No. 20-3/2012-TS.1 dated 20 th February, 2013 from the Ministry of HRD (Department of Higher Education), Govt. of India regarding delegation of power for creation of faculty.


BOG:12-18	Appointment of Prof. S. C. De Sarkar as Visiting Professor in the School of Electrical Sciences in the Institute. Noted
BOG:12-19	Four faculty members have visited abroad for attending Conference/Paper presentation as per details given at page 47. Noted
BOG:12-20	Six faculty members have visited United Kingdom under UKIERI Project as per details given at page 48-49. Noted
BOG:12-21	Director has accepted the resignation of Dr. Chirantan Ghosh, Assistant Professor on contract in the School of MM&ME on personal ground w.e.f. 28.02.2013(AN). Noted
BOG:12-22	The Board may kindly peruse the Minutes of the 16 th meeting of the Senate held on 02.04.2013. [Page: 50-61] Noted

Supplementary Items
(Items for consideration and approval)

<i>Item No.</i>	<i>Description of Item</i>
BOG:12-23	To consider introduction of Joint M.Sc. – Ph.D Programme by the School of Basic Sciences and the School of Earth, Ocean and Climate Sciences from the Academic Session 2013-14. Approved
BOG:12-24	To consider and accord Administrative and Financial Approval for creation of additional Infrastructural facility in the Temporary Campus of the Institute. The Board considered and approved the following proposal as per recommendation of FC.

SI No.	Type of Facility	Total Area	Approximate Cost (Rs. in Lakhs)
1.	Canteen building with galvalume sheet roofing on the roof top of Toshali Bhawan (2 nd Floor).	4000 sq.ft	16.00
2.	13 additional rooms on the roof top of Dr. A N Khosla Hostel	8000 sq.ft	100.00
3.	Galvalume sheet roofing over Block-II (KGP Campus)	4500 sq.ft	50.00
4.	Additional floor over Block - III (KGP Campus)	13000 sq.ft	200.00
Total:		29500 sq.ft	366.00
BOG:12- 25	<p>To consider and approve Delegation of Financial Power to the Superintending Engineer of the Institute.</p> <p>The Board approved the recommendation of FC vide its agenda Item No.FC. 11.9 in this regard.</p>		

The meeting ended with vote of thanks to the Chair.


(B. K. Ray)
SECRETARY


(S. K. Roongta)
CHAIRMAN