

# **Minutes**

## **Board of Governors**

**14<sup>th</sup> Meeting**

**Date : 06.12.2013**

**Time : 12.00 Noon**

**Venue : Board Room**

**IIT Delhi, New Delhi**



**INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR**

**Samantapuri, Bhubaneswar - 751013**





Confidential

**INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR**

**Draft minutes of the 14<sup>th</sup> Meeting of the Board of Governors (BOG) held on 6<sup>th</sup> December 2013 at 12:00 Noon in the Board Room, IIT Delhi, New Delhi.**

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. **Dr. Chandra Shekhar Kumar, IAS** - **Member**  
Commissioner-Cum-Secretary  
Employment and Technical Education &  
Training Department, Govt. of Odisha  
Bhubaneswar -751 001
4. **Prof. S. Parasuraman** - **Member**  
Director, Tata Institute of Social Sc.,  
P.B. No.8313, Deonar  
Mumbai – 400088
5. **Shri Rabindra Nath Nayak** - **Member**  
Chairman & Managing Director,  
Powergrid Corporation of India Limited,  
Plot No.2, Sector-29, Near IFCO Chowk  
Gurgaon – 122 001
6. **Prof. Subhasish Tripathy** - **Member**  
Professor, School of Earth, Ocean & Climate Sciences  
IIT Bhubaneswar
7. **Dr. B. K. Ray** - **Secretary**  
Registrar, IIT Bhubaneswar

The following members were granted leave of absence:

8. **Prof. Ramakrishna Ramaswamy** - **Member**  
 Vice-Chancellor  
 University of Hyderabad,  
 Hyderabad – 500046 (A.P.)
9. **Shri R. Gopalakrishnan** - **Member**  
 Director  
 Tata Sons Ltd.,  
 Bombay House, 24, HomiMody Street  
 Mumbai – 400 001
10. **Prof. Sujit Roy** - **Member**  
 Professor, School of Basic Sciences  
 IIT Bhubaneswar

At the outset the Chairman welcomed all the members of the Board to its 14<sup>th</sup> meeting; particularly Shri R. N. Nayak and Prof. S. Parsuraman who attended the meeting of the Board for the first time. Leave of absence was granted to members who could not attend the meeting. The Chairman also apprised the members about the highlights of decisions taken in the meeting of the Finance Committee. Thereafter the agenda items were taken up for consideration.

**SECTION – A (Procedural Items)**

Item No.	Description of Item
BOG:14-1	<p>To confirm the Minutes of the 13<sup>th</sup> meeting of the Board of Governors held on on 11<sup>th</sup> July 2013. [Page: 10 to 16]</p> <p><i>Confirmed.</i></p>
BOG:14-2	<p>To report action taken on the decisions of the Board of Governors made at its 13<sup>th</sup> meeting held on 11.07.2013. [Page: 17]</p> <p>While noting down the Action Taken Report, the Board observed that detailed purchase manual of the Institute giving highlights of the practices being followed in other IITs or IIT Delhi should be placed before the next meeting of FC and BOG. A comparative statement with respect to the practices followed in these IITs vis-à-vis the proposed manual including deviation, if any, should also be placed.</p>

<b>BOG:14-3</b>	<p><b>Presentation of Director's Report. [Page: 18 to 33]</b></p> <p>The Board noted the highlights of the Director's Report and appreciated the progress made by the Institute on various fronts.</p> <p>Board observed that the undergraduate programme be strengthened further and at the same time number of Research Scholars should also be increased.</p> <p>Dr. CS Kumar, Commissioner-cum-Secretary, Employment and Technical Education &amp; Training Department, Govt of Odisha and Member of the Board was requested to co-ordinate and resolve the problems relating to land disputes and private land acquisition for the permanent campus and Estate Officer of the Institute should actively liaise for the purpose.</p> <p>Board also observed that even though PMC was the responsibility of CPWD, there should be an owner's representative to work as an interface amongst various stakeholders and to monitor the progress of work regularly. A suitable person particularly an experienced retired person might be identified for appointment as Consultant for the purpose and such a person could be adjusted from against one of the five positions already approved by the Board earlier.</p>
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**SECTION – B (Items for consideration and approval)**

Item No.	Description of Item
<b>BOG:14-4</b>	<p><b>To consider and approve creation of Guest Professor Position for Short Term (2 – 6 Weeks) for the Institute. [Page: 34]</b></p> <p><i>Approved.</i></p>
<b>BOG:14-5</b>	<p><b>To consider and approve panel of experts for the Peer Review Committee of the Institute. [Page: 35 to 37]</b></p> <p><i>Approved.</i></p>

BOG:14-6	<p>To consider and recommend the re-employment of Prof. U. C. Mohanty as Professor in the School of Earth Ocean and Climate Sciences. [Page: 38]</p> <p><i>Approved.</i></p>															
BOG:14-7	<p>To consider and approve creation of endowment entitled "B.K. De Memorial Award for Most Innovative Project" in the Institute. [Page: 39 to 42]</p> <p><i>Approved.</i></p>															
BOG:14-8	<p>To consider and approve the Draft Statute of the Institute. [Page: 43 to 99]</p> <p><i>Approved.</i></p>															
BOG:14-9	<p>To consider and approve the Revised Budget Estimates (RE) for the F.Y. 2013-14 and Budget Estimate(BE) for the F.Y. 2014-15. [Page: 100 to 110]</p> <p>The Board approved the revised estimate of ₹222.63 for 2013-14 and Budget Estimate of ₹315.19 for 2014-15 as recommended by FC as per details given below.</p> <p style="text-align: right;">(Rupees in Crore)</p> <table border="1" data-bbox="459 1099 1375 1581"> <thead> <tr> <th></th> <th>Head No.35 Plan Non-Recurring (Capital Budget)</th> <th>Head No.31 Plan Recurring (Non Salary Budget)</th> <th>Head No.26 Plan Recurring (Salary)</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>RE 2013-14</td> <td>174.71</td> <td>35.72</td> <td>12.20</td> <td>222.63</td> </tr> <tr> <td>BE 2014-15</td> <td>261.14</td> <td>40.55</td> <td>13.50</td> <td>315.19</td> </tr> </tbody> </table> <p>The above allocation would be subject to release of required grant-in-aid from MHRD.</p>		Head No.35 Plan Non-Recurring (Capital Budget)	Head No.31 Plan Recurring (Non Salary Budget)	Head No.26 Plan Recurring (Salary)	Total	RE 2013-14	174.71	35.72	12.20	222.63	BE 2014-15	261.14	40.55	13.50	315.19
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RE 2013-14	174.71	35.72	12.20	222.63												
BE 2014-15	261.14	40.55	13.50	315.19												
BOG:14-10	<p>To Consider and approve creation of six positions of Associate Deans.</p> <p><i>The Item was withdrawn.</i></p>															

**BOG:14-  
10(a)**

**To consider an application of Dr. B. K. Ray, Registrar of the Institute for extension of his tenure for another five (5) years beyond 31st December 2013. [Page: 111 to 125]**

Dr B. K. Ray was selected as Registrar on deputation for a period of three years initially to be renewed for a further period of two years based on performance. He joined the Institute as Registrar on 31st December 2008 initially for a period of three (3) years. On completion of three (3) years, the Board of Governors in its 7th meeting held on 27th June 2011 extended his term for a further period of two (2) years. The current tenure of Dr. Ray will be over on 31st December 2013.

While approving the extension of the term of Dr. B. K. Ray the Board of Governors in its 7th meeting took a policy decision that "the position of Registrar shall be filled in only on contract or deputation for a period of three (3) years through open advertisement. The question of extension of service of the incumbent beyond three (3) years shall be considered by the Board at an appropriate time. Such extension, if any, shall be for a maximum period of two years."

It may be mentioned that subsequently the Board of Governors in its 9<sup>th</sup> Meeting held on 2<sup>nd</sup> May 2012 vide Agenda No BOG 9:8 adopted the order of MHRD on mobility for faculty and non-faculty personnel to the newly established Central Educational Institutes. [Page: 125]

The relevant information regarding appointment of Dr. B. K. Ray and the Board decisions regarding the same are given at Page: 120 to 125.

The Board may kindly take a decision on the matter.

**The Board approved continuance of Dr. B. K. Ray as Registrar for one year only beyond 31st December 2013.**

**The Board also directed that an advertisement for selection of the Registrar to be brought out by March 2014, so as to complete the process of selection well in time.**

## Additional Agenda

(Items for consideration and approval)

Item No.	Description of Item
<b>BOG:14-19</b>	<p><b>To consider and approve introduction of new courses in the Institute from the Academic Year 2014-15. [Page: 126]</b></p> <p>The Board approved the introduction of the following new Academic programmes from the Academic Session 2014-15:-</p> <ul style="list-style-type: none"><li>(i) B. Tech (Hons.) in Metallurgical and Material Engineering with an annual intake of 40 students by the School of Minerals, Metallurgical and Material Engineering;</li><li>(ii) Joint M. Tech - Ph. D in "Power Systems Engineering" with an annual intake of 18 students by the School of Electrical Sciences;</li><li>(iii) Joint M. Sc. – Ph. D in "Atmosphere &amp; Ocean Sciences" with an annual intake of 20 students by the School of Earth, Ocean and Climate Sciences.</li></ul>
<b>BOG:14- 20</b>	<p><b>To consider and approve the Guidelines for movement of Professors in the Institute to HAG scale. [Page: 127 to 138]</b></p> <p><i>Approved.</i></p>
<b>BOG:14- 21</b>	<p><b>To consider and approve adoption of Purchase Manual of IIT Delhi for implementation in the Institute. [Page: 139 to 158]</b></p> <p><i>Item was withdrawn.</i></p>
<b>BOG:14- 22</b>	<p><b>To consider and approve creation of "Honorary Chair Professor" positions from endowments from Industries/ Donors. [Page: 159]</b></p> <p>The Institute has taken some measures in fostering partnership with Industries in India &amp; abroad. In order to accelerate partnership with Industry, it is proposed to create "Honorary Chair Professor" position for shorter duration which would be funded entirely by the Industry/Donors.</p> <p><i>Approved.</i></p>

<b>BOG:14- 23</b>	<p><b>To consider and approve creation of “Chair Professor in the name of the Sponsor” from endowments from Industries/Donors. [Page: 160 to 161]</b></p> <p>In order to enhance the Institute-Industry linkage, it is proposed to create Chair Professor in the name of the Sponsor for the faculty of IIT Bhubaneswar including retired faculty by paying a top up salary of Rs.25,000/- per month from out of the interest earnings of a suitable endowment to be given by the Industry for the purpose. It is estimated that a corpus size of Rs.30.00 lakhs would suffice for the purpose.</p> <p>The Board approved the proposal with the stipulation that while the name of the donor should be acknowledged in the Annual Report and website of the Institute, the <b>Chairs should not be named after the donors.</b></p>
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**SECTION – C**  
**(Items for Ratification)**

Item No.	Description of Item
<b>BOG:14-11</b>	<p><b>The Chairman BOG has approved the appointment of Prof. R. K. Panda, Professor, School of Earth, Ocean &amp; Climate Sciences for one year on deputation basis. [ Page: 162]</b></p> <p>The Board was apprised of the difficulty in the mobility of faculty particularly at senior level due to restriction on carry forward of pension to new IITs. The Director requested the Board to allow Prof. R. K. Panda who is on deputation from IIT Kharagpur to continue for three more years instead of one year as approved by the Chairman earlier keeping in view his contribution to having brought a sponsored project of very high value.</p> <p>The Board ratified the appointment of Prof R K Panda for one year</p>



	<p>and also approved his continuation for three more years beyond initial one year.</p> <p>Further. the Board also passed the following Resolution and directed that the same be sent to the Ministry of Human Resource Development, Government of India:-</p> <p><b><i>“For effective growth, development and strengthening of academics, research, innovation and academic administration in new IITs, there is a need to bring parity amongst all IITs particularly in terms of pension portability so as to ensure easy migration particularly of faculty to these new Institutes. The Board requests the Ministry of HRD (Department of Higher Education) to allow carry forward of pension facility in respect of academic and administrative personnel already borne under pensionable establishments on their joining new IITs.</i>”</b></p>
<b>BOG: 14-12</b>	<p>The Chairman BOG has approved the confirmation of service of two Associate Professor and eight Assistant Professors who have successfully completed their period of probation. [Page: 163 to 166]</p> <p><i>Ratified.</i></p>
<b>BOG: 14-13</b>	<p>The Chairman BOG has approved the appointment of the Faculty &amp; Visiting Faculty positions in the Institute. [Page: 167 to 172]</p> <p><i>Ratified.</i></p>

#### SECTION – D (Reporting Items)

Item No.	Description of Item
<b>BOG:14-14</b>	To report regarding Visitor’s approval for appointment of five Professors on re-employment basis in the Institute as communicated by the Ministry of HRD (Department of Higher

	Education) vide its letter No.14-21/2013-TS.I dated 24th September 2013 and No. 14-23/2013-TS.I dated 29th October 2013. [Page: 173 to 174]  <i>Noted.</i>
BOG:14-15	To report visits abroad by faculty members for attending Conference/Paper presentation. [Page: 175]  <i>Noted.</i>
BOG:14-16	Director has accepted the resignation of Prof. Brij Kumar Dhindaw, Emeritus Professor in the School of Minerals, Metallurgical & Materials Engineering w.e.f. 28.06.2013(AN).  <i>Noted.</i>
BOG:14-17	Acceptance of the non-salaried honorary position as Long-Term Guest Investigator in Woods Hole Oceanographic Institution (WHOI), USA by Dr. Indra Sekhar Sen, Visiting Faculty, School of Earth, Ocean & Climate Sciences.  <i>Noted.</i>
BOG:14-18	The Board may kindly peruse the Minutes of the 18 <sup>th</sup> & 19 <sup>th</sup> meeting of the Senate held on 20.07.2013 & 03.10.2013 respectively. [Page: 176 to 221]  <i>Noted.</i>

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

  
(B. K. Ray)  
SECRETARY

  
(S. K. Roongta)  
CHAIRMAN