

**15<sup>th</sup> Meeting**  
**Board of Governors**  
**Minutes**

**Date : 8<sup>th</sup> May 2014**  
**Time : 3:00 PM**  
**Venue : IIT Bhubaneswar**



**INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR**



**INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR**

**Draft minutes of the 15<sup>th</sup> Meeting of the Board of Governors (BOG) held on 8<sup>th</sup> May 2014 at 3:00 PM in the office of the Director, IIT Bhubaneswar.**

The following members and invitees were present:

1. **Shri S. K. Roongta** - **Chairman**  
Head Aluminium & Power Business,  
Sesa Sterlite Limited, Vedanta Aluminium & Power,  
Core-6, 3rd Floor, SCOPE Complex,  
Lodi 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. Ramakrishna Ramaswamy** - **Member**  
Vice-Chancellor  
University of Hyderabad,  
Hyderabad – 500046 (A.P.)
5. **Prof. Swarup Kumar Mahapatra** - **Member**  
Professor, School of Mechanical Sciences  
IIT Bhubaneswar
6. **Prof. Subhasish Tripathy** - **Special Invitee**  
Dy. Director &  
Professor, School of Earth, Ocean & Climate Sciences  
IIT Bhubaneswar
7. **Prof. Sujit Roy** - **Special Invitee**  
Professor, School of Basic Sciences  
IIT Bhubaneswar
8. **Dr. B. K. Ray** - **Secretary**  
Registrar, IIT Bhubaneswar

The following members were granted leave of absence:

1. **Prof. S. Parasuraman** - **Member**  
Director, Tata Institute of Social Sc.,  
P.B. No.8313, Deonar  
Mumbai – 400088
2. **Shri Rabindra Nath Nayak** - **Member**  
Chairman & Managing Director,  
Powergrid Corporation of India Limited,  
Plot No.2, Sector-29, Near IFCO Chowk  
Gurgaon – 122 001
3. **Shri R. Gopalakrishnan** - **Member**  
Director  
Tata Sons Ltd.,  
Bombay House, 24, HomiMody Street  
Mumbai – 400 001

At the outset the Chairman welcomed all the Members to the 15<sup>th</sup> meeting of the BOG, particularly, Prof. Swarup Kumar Mahapatra who joined the Board for the first time and expressed his thanks to outgoing members Prof. Sujit Roy and Prof. Subhasish Tripathy. Thereafter the agenda items were taken up for consideration.

**SECTION – A (Procedural Items)**

Item No.	Description of Item
BOG:15-1	To confirm the Minutes of the 14 <sup>th</sup> meeting of the Board of Governors held on 06.12.2014.[Page:10-18]  Confirmed.
BOG:15-2	To report action taken on the decisions of the Board of Governors made at its 14th meeting held on 06.12.2013.[Page: 19-20]  Noted.  However, with regards to action taken report on Item No. BOG 14-5 the Director informed the Board that MHRD has constituted a 5 member Peer Review Committee comprising of Dr. Srikumar Banerjee, former Chairman DAE, Mr. Ravi Kant, Vice Chairman Tata Motors, Prof. Goverdhan Mehta, former Director I. I. Sc. Bangalore, Prof. S. P. Sukhatme, former Director IIT Bombay and Prof. Mustansir Barma, Director TIFR Mumbai and that the committee will visit the Institute during 4-6 August 2014.

	With regard to action taken report on Item No. BOG 14-10(a), the Director informed that although the Board decided to advertise the post of Registrar in March 2014, the advertisement could not be brought out as the Election Model Code of Conduct came into force . The Board observed that the post be advertised immediately after the election process is over.
<b>BOG:15-3</b>	<b>Director's Report. [Page: 21-35]</b>  The Board appreciated the Report of the Director particularly with regard to academic development, recognition and honour received by the Institute and its faculty members and about the MOU signed with Dr. S K Das Foundation for a Chair Professor position and setting up of the Centre of Bio-Science and Bio-Engineering.

**SECTION – B**  
**(Items for consideration and approval)**

Item No.	Description of Item
<b>BOG:15-4</b>	<b>Appointment of Sri L. R. Singh, Former Managing Director, MECON as Consultant to oversee the construction of Institute's Permanent Campus at Argul. [Page: 36-40]</b>  The Board accepted the recommendation of the Finance Committee regarding appointment of Sri L. R. Singh, Former CMD, MECON as a Consultant for monitoring the work of construction of the Permanent Campus at Argul.
<b>BOG:15-5</b>	<b>To consider and approve the delegation of Financial Powers to various functionaries of the Institute. [Page: 41-43]</b>  The Board accepted the recommendation of the Finance Committee and constituted a Sub-Committee to examine the proposed Delegation of Financial Power. It was decided a Committee consisting of the following shall prepare the necessary report for consideration by the Board in its next meeting:-  1. Prof. Ramakrishna Ramaswamy – Chairman 2. Prof. Sujit Roy – Member 3. Dr. B. K. Ray, Registrar – Secretary
<b>BOG:15-6</b>	<b>To consider and approve the cheque signatories for Institute Bank Accounts, in the absence of Registrar or Assistant Registrar (Finance &amp; Accounts). [Page: 44]</b>  The Board accepted the recommendation of the Finance Committee.



BOG:15-7	<p><b>To consider and approve the correction of the Minutes of 13<sup>th</sup> FC vide agenda item No.FC:13-4 which may be read as follows:</b></p> <p>The Board accepted the recommendation of the Finance Committee.</p>
BOG:15-8	<p><b>To consider and approve the Purchase Manual of the Institute.</b> [Page:45-103]</p> <p>The Board accepted the recommendation of the Finance Committee and constituted a Sub-Committee to examine the draft Purchase Manual. It was decided a Committee consisting of the following shall prepare the necessary report for consideration by the Board in its next meeting:-</p> <ol style="list-style-type: none"> <li>1. Prof. Ramakrishna Ramaswamy – Chairman</li> <li>2. Prof. Sujit Roy – Member</li> <li>3. Dr. B. K. Ray, Registrar - Secretary</li> </ol>
BOG:15-9	<p><b>To consider and approve the recommendation of the 9<sup>th</sup> meeting of the Building &amp; Works Committee held on 14<sup>th</sup> February 2014.</b>[Page:104-118]</p> <p>Noted.</p>
BOG:15-10	<p><b>To consider and approve the recast Revised Estimates (RE) for the F.Y. 2013-14.</b> [Page:119-129]</p> <p>Noted.</p>
BOG:15-11	<p><b>To consider and approve creation of SKDASH Chair Professor in the specific areas of Bio-Molecular and Food Technology leading to capacity building at IIT Bhubaneswar in the disciplines of Bio-sciences and Bio-Engineering.</b> [Page:130-137]</p> <p>Approved.</p>
BOG:15-12	<p><b>To consider postponement of commencement of 4-Year B. Tech. (Hons.) programme in Metallurgical Minerals and Materials Engineering to the academic year 2015-16.</b></p> <p>Withdrawn.</p>
BOG:15-13	<p><b>To consider and approve the award of Ph.D. Degree to Shri Bijayananda Patnaik, a Research Scholar in the School of Electrical Sciences during the next Convocation.</b></p> <p>Approved.</p>

<b>BOG:15-14</b>	<b>To consider and approve a Medical Board in the Institute. [Page: 138]</b>  The proposal was approved. However, the Board observed that the Director of the CGHS may be approached to nominate a suitable person to be associated with the meetings of this Medical Board.
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**SECTION – C**  
**(Items for Ratification)**

<b>Item No.</b>	<b>Description of Item</b>
<b>BOG:15-15</b>	<b>The Chairman BOG has approved the appointment of Dr. Kalyani Mohanta, Associate Professor, School of Minerals, Metallurgical &amp; Materials Engineering for one year under short-term migration policy of MHRD. [Page: 139]</b>  <i>Ratified.</i>
<b>BOG:15-16</b>	<b>The Director has accepted the resignation tendered by Dr. Indra Sekhar Sen from the post of Visiting Faculty in School of Earth, Ocean &amp; Climate Sciences w.e.f. 14.03.2014(AN). [ Page:140]</b>  <i>Ratified.</i>
<b>BOG:15-17</b>	<b>The Chairman BOG has approved the appointment to the Faculty &amp; Visiting Faculty positions in the Institute. [Page: 141-146]</b>  <i>Ratified.</i>
<b>BOG:15-18</b>	<b>The Chairman BOG has approved the absorption of Assistant Professor (On Contract) as Assistant Professor (Regular). [Page:147]</b>  <i>Ratified.</i>
<b>BOG:15-19</b>	<b>To report that Ministry of Home Affairs has conveyed vide its letter No. 25022/109/2013-F.1 dated 20<sup>th</sup> December 2013 relaxation in the income criteria for grant of Employment Visa in respect of foreign faculty engaged by Indian Institutes of Technology (IITs), National Institutes of Technology (NITs) and Central Universities. [Page:148-149]</b>  <i>Ratified.</i>
<b>BOG:15-19(A)</b>	<b>The Chairman BOG has approved the following: [Page: 150-153]</b>  1. Absorption of Dr Padmalochan Bera, Assistant Professor (Contract), School of Electrical Sciences as Assistant Professor (Regular) w.e.f. 28.10.2013  2. Extension of Probation of Dr Somendra Rana, Assistant Professor, School of Basic Sciences for a period of six months from 01.02.2014 to 31.07.2014.

	<p>3. Appointment of Dr. Bibhuti Bhusan Sahoo as Deputy Librarian.</p> <p>4. Confirmation of Mr. Basudev Mohanty as Assistant Librarian w.e.f. 17.10.2013</p> <p><i>Ratified.</i></p>
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**SECTION – D  
(Reporting Items)**

Item No.	Description of Item
BOG:15-20	<p>To report on the approved visit of Director to University of Dhaka for research collaboration from 21<sup>st</sup> to 26<sup>th</sup> February, 2014. [Page:154]</p> <p><i>Noted.</i></p>
BOG:15-21	<p>To report visits abroad by faculty members for attending Conference/Paper presentation. [Page:155-156]</p> <p><i>Noted.</i></p>

**Supplementary Agenda  
SECTION – B (Items for consideration and approval)**

Item No.	Description of Item
BOG:15-22	<p>To consider and approve the nomination of member of the Board to the Finance Committee.</p> <p>The Board nominated Prof. S. K. Mahapatra to the Finance Committee in place of Prof. Sujit Roy who has ceased to be a member of the Board.</p>
BOG:15-23	<p>To consider and approve the revision in annual intake of B. Tech (Metallurgical and Material Engineering) from 40 to 20 for the Academic Year 2014-15.</p> <p>Board approved an intake of 20 students for B. Tech. programme in the School of Minerals, Metallurgical and Material Engineering for the academic session 2014-15.</p>

<b>BOG:15-24</b>	<p><b>To consider and approve the recommendations of the Senate to offer B. Tech Degree in addition to B. Tech. (Hons.) Degree.</b></p> <p>Board considered the matter and decided that all those students who have obtained a minimum of CGPA of 5.00 above but less than 6.0 would be declared pass and be awarded B. Tech. Degree. A separate proposal may be brought before the Board regarding modification, if any, in respect of B. Tech (Hons) Degree.</p>
<b>BOG:15-25</b>	<p><b>To consider and finalize the name(s) of the Chief Guest for the 3<sup>rd</sup> Convocation of the Institute.</b></p> <p>Board approved the names of following eminent persons, as per order below, to be requested for Chief Guest for the 3<sup>rd</sup> Convocation:</p> <ol style="list-style-type: none"> <li>1. Mr. Cyrus P. Mistry</li> <li>2. Dr. Raghuram Rajan</li> <li>3. Mr. N R Narayan Murthy</li> <li>4. Mr. Azim Premzi</li> <li>5. Dr. A. P. J. Abdul Kalam</li> </ol>
<b>BOG:15-26</b>	<p><b>To consider and approve temporary up-gradation of the Post of Assistant Executive Engineer (Civil) to Executive Engineer in the Same Pay Band (PB-3) but with a modification of Grade Pay from Rs.5400 to Rs.6600/-</b></p> <p>Approved.</p>
<b>BOG:15-27</b>	<p><b>To consider and approve re-employment of Prof. S C De Sarkar up to the end of Academic Session 2014-15 i.e. June 2015.</b></p> <p>Keeping in view the acute and critical academic need of the Institute and the provision under Rule 15(2) of the Statute of IIT Kharagpur as is being followed in the Institute, the Board has recommended the appointment of Prof. S C De Sarkar as a Professor on re-employment basis till the end of the academic session 2014-15 i.e. up to 30<sup>th</sup> June 2015.</p>
<b>BOG:15-28</b>	<p><b>To consider and approve constitution of Corpus/Endowment Fund.</b></p> <p>The Board accepted the recommendation of the Finance Committee.</p>
<b>BOG:15-29</b>	<p><b>To consider and approve the recommendation of the Committee on rationalization of emolument in respect of manpower engaged on contract in the Institute.</b></p> <p>The Report is given at page:157-164</p> <p>The Board accepted the recommendation of the Finance Committee.</p>



**BOG:15-30**

To consider and approve modification in the Budget Estimate 2014-15 based on allocation made by the Ministry of HRD.

The FC in its 13<sup>th</sup> meeting held on 6<sup>th</sup> December 2013 had approved BE of Rs.315.19 crores as per details given below:

Head No.	Amount (INR in Crore)	Remarks
35 – Capital Non-Recurring	261.14	Campus construction and equipment
31 – Recurring Non-Salary	40.55	Operating expenses, medical, outsource services, NPS, TA/DA, LTC and other administrative expenses
36 - Salary	13.50	Salary expenditure on regular establishment

Ministry of HRD vide its letter No.18-7/2012-TS.1 dated 24<sup>th</sup> April 2014 has allocated a sum of Rs.90.00 crores to the Institute for the financial year 2014-15. Accordingly, it is proposed to modify the approved BE for 2014-15 broadly on a proportionate basis as per details given below.

INR in Crore

Head No.	Actual Exp. for 2013-14	Opening Balance as on 1-4-2014	Proposed allocation for 2014-15	Total fund available for 2014-15
35 – Construction	57.27	24.83	34.00	58.83
35 – Equipment & Furniture	19.81	8.81	20.00	28.81
31 – Non-Salary	24.20	6.56	20.00	26.56
36 – Salary	11.72	0.00	16.00	16.00
<b>Total:</b>	<b>113.00</b>	<b>40.20</b>	<b>90.00</b>	<b>130.20</b>

A revised requirement of fund would be submitted to MHRD by September 2014 at RE stage keeping in view the trend of expenditure.

The Board accepted the recommendation of the Finance Committee.

**BOG:15-31**

To Consider and approve the Annual Accounts for the Financial Year 2013-14 before submission to C&AG for Audit. [Page: 165-199]

The Board accepted the recommendation of the Finance Committee.

<b>BOG:15-31(A)</b>	<p>To consider and approve treating all former Chairman, BOG and all former Director of the Institute as Institute Guests.</p> <p>The Board considered the matter and it was decided that all former Chairman and Members of the Board as well as former Directors would be treated as Institute's Guests and be provided with Institute facilities such as guest house accommodation and transport whenever they visit the city of Bhubaneswar.</p>
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**SECTION – B (Reporting Items)**

Item No.	Description of Item
<b>BOG:15-33</b>	<p>To report about the review of various Schools of the Institute. [Page: 200-229]</p> <p>Noted. However, Prof. Ramakrishna Ramaswamy suggested that the Institute should seek NAB accreditation; and, it was decided that the Institute should place this suggestion before IIT Council for appropriate consideration.</p>
<b>BOG:15-34</b>	<p>To Report about the Minutes of the 20<sup>th</sup> and 21<sup>st</sup> meeting of the Senate. [Page: 230-329]</p> <p>Noted. However with regard to the Senate Item No.21 D. A. 2, the Board requested the Senate to nominate another Professor in place of Prof. S. C. Dutta.</p>
<b>BOG:15-35</b>	<p>To report formation of Faculty Forum in the Institute. [Page: 330]</p> <p><i>Noted.</i></p>

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

  
**(B. K. Ray)**  
**SECRETARY**

  
**(S. K. Roongta)**  
**CHAIRMAN**