

Minutes

Board of Governors

6th Meeting

Date : 29. 04. 2011
Time : 11 . 45 a.m.
Venue : Board Room ,
IIT Delhi



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR
Samantapuri , Bhubaneswar - 751013



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR BHUBANESWAR

Minutes of the 6th Meeting of the Board of Governors of the Institute held on April 29, 2011 (Friday) at 11.45 AM in the Board Room, IIT Delhi.

The following members and invitees were present:

1. **Prof. P.Rama Rao** - **Chairman**
Chairman, Governing Council
International Advanced Research Centre for Powder Metallurgy and New Material (ARPI) & former Secretary to the Govt of India (Deptt of Science & Technology), Balapur, Hyderabad-500 005
2. **Prof. Madhusudan Chakraborty** - **Member**
Director, IIT Bhubaneswar
Bhubaneswar – 751 013
3. **Professor Samir K Brahmachari** - **Member**
DG, CSIR & Secretary
Department of Scientific & industrial Research
128 Anusandhan Bhawan, Rafi Marg
New Delhi – 110 001
4. **Shri S.K.Roongta** - **Member**
Former Chairman, SAIL
D 91, The Pinnacle
DLF Phase – 5
Gurgaon – 122 009
5. **Shri T.V.Mohan Das Pai** - **Member**
Director & Head, Human Resources
Infosys Technologies Limited
Electronics City, Hosur Road
Bangalore – 560 100
6. **Shri T Ramachandru, IAS** - **Member**
Principal Secretary, Industries Department, Odisha
For Chief Secretary, Odisha

7. Mrs Prisca Mathew, Under Secretary, MHRD
For Smt Vibha Puri Das, Secretary, (HE), MHRD - Member
8. **Prof. Ganapati Panda** - Member
Deputy Director
IIT Bhubaneswar
9. **Prof. Sujit Roy** - Member
Dean (F & P)
IIT Bhubaneswar
10. **Shri B.K.Ray** - Secretary
Registrar, IIT Bhubaneswar

Felicitation to the Chairman: -

On behalf of the Board, Shri T V Mohan Das Pai congratulated the Chairman Prof. P Rama Rao for having been conferred the 2nd highest Civilian Award of the Republic of India i.e. Padma Vibhushan for **his exceptional and distinguished service in the field of Science and Engineering.**

Welcome Address by the Chairman: -

The Chairman Prof. P.Rama Rao extended a hearty welcome to all the members present. The Chairman welcomed Shri T Ramachandru, Principal Secretary, Industries Department, Govt of Odisha who attended the Board Meeting for the first time. The Chairman introduced him to other Members of the Board. He observed that IIT Bhubaneswar was like jewel in the crown for the State and urged him to extend all support to the Institute by the State for its rapid development.

After opening remarks, the agenda items were taken up for discussion.

SECTION – A (Procedural Items)

Item No.	Description of Item
BOG : 6-1	To confirm the minutes of the 5th meeting of the Board of Governors held on 14.01.2011 The Minutes of the 5 th meeting held on 14.01.2011 were confirmed. (Annexure-I) [Page: 6-10]
BOG : 6-2	To report action taken on the decision of the Board of Governors made at its 5th meeting held on 14.01.2011 The Board noted the action taken report. (Annexure-II) [Page: 11]

BOG : 6-3	<p>Presentation of Director's Report on the progresses of the Institute from February 2011 to April 2011.</p> <p>The Board expressed satisfaction on the Director's report about the development that has taken place since last meeting of the Board. The Chairman emphasized the importance of two new schools viz; School of Earth, Ocean and Climate Science and School of Minerals, Metallurgical and Materials Engineering. While commenting on the academic programmes, the Board advised the senate to consider for starting the following programmes:</p> <ol style="list-style-type: none"> 1. MS 2. M. Tech 3. Post B. Sc 3yrs (MS /M. Tech) Programmes on self-financing basis. 4. Post-Doctoral Fellowships. <p>The Board further advised to induct B. Tech students into research by adopting the following measures:</p> <ol style="list-style-type: none"> 1. Introduction of a two credit compulsory "term paper" involving studying /reviewing technical papers and writing technical appreciation of the same. This should start at 3rd semester stage under the guidance of a faculty. 2. Inclusion of CSIR/DRDO laboratories and reputed Indian universities/R & D institutions for summer internship after 6th semester.
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SECTION –B (Items for Consideration and approval)

Item No.	Description of Item
BOG : 6-4	<p>To consider and approve the revised plan of action for the construction of the Permanent Campus of the Institute at Arugul.</p> <p>The Board considered the proposal and approved the recommendation of FC (Item FC-5.3) in this regard.</p>
BOG : 6-5	<p>To consider and approve the MOU signed with CPWD.</p> <p>The Board considered the proposal and approved the recommendations of FC (FC-5.4) in this regard.</p>
BOG : 6-6	<p>To consider and approve the supplementary agreement signed on 14.3.2011 with CES (I) Pvt. Ltd.</p> <p>The Board considered the matter and approved the recommendations of FC (Item No. FC-5.5) in this regard.</p>
BOG : 6-7	<p>To consider and approve the proposal for de-reservation in the faculty position.</p> <p>Withdrawn. (Annexure-III) [Page: 12-13]</p>

BOG : 6-8	To consider introduction of Annual Assessment Performance Report of employees (Non-faculty) instead of ACR from 2010-11 in accordance with the Govt of India Guidelines.
	Approved. (Annexure-IV) [Page:14-40]
BOG : 6-9	To consider the recommendation of 5 th meeting of the Finance Committee held on 29.04.2011
	Approved. (Annexure-FC Minutes)

SECTION – C (Items for Ratification)

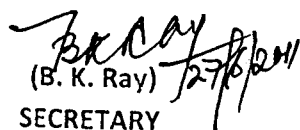
Item No.	Description of Item
BOG : 6-10	MoU between the University of Massachusetts at Dartmouth, USA and IIT Bhubaneswar
	Ratified. (Annexure-V) [Page:41-45]
BOG : 6-11	Creation of position of Honorary Professors from amongst accomplished Academicians from Institutions/Universities of repute in India and abroad and also from amongst superannuated Academicians/Scientists of same repute
	Ratified. (Annexure-VI) [Page:46]
BOG : 6-12	The Director has approved the resignation tendered by Shri P C Das from the post of Assistant registrar w. e. f. 14.3.2011 (AN).
	Ratified.

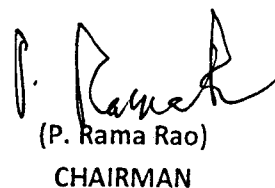
SECTION – D (Reporting Items)

Item No.	Description of Item
BOG : 6-13	Visit of Director to WMG, university of Warwick as a Visiting Professor from 16 th May 2011 to 17 th June 2011.
	Noted. (Annexure-VII) [Page: 47-48]
BOG : 6-14	Visit of Director to USA for attending PANIIT meeting from July 1-3 2011 at New York, USA and visit to the university of South Florida at Tumpa, university of Massachusetts at Dartmouth, the State University of New York at Buffalo and the Oklahoma University in connection with proposed collaboration with these Universities from 4 th – 9 th July 2011.
	Noted. (Annexure- VIII) [Page: 49]
BOG : 6-15	To report that MGM Minerals has donated additional Rs.1.50 crores taking to the total donation to rs.3.00 crores for the MGM Chair Professor.
	Noted. (Annexure-IX) [Page: 50-51]

BOG : 6-16	<p>Minutes of the 7th meeting of the Senate of the Institute held on 07.02.2011</p> <p>While commenting on senate minutes item:7.D.A.3 on constitution of a committee on IPR Policy and its Rules and Regulation, the member suggested that</p> <ol style="list-style-type: none"> 1. A separate budget head for patent filing will be earmarked by the Institute. 2. A record of invention will be maintained in the ERP system and will be available to the Institute community on intranet display.
BOG : 6-17	<p>To report that the Govt. of India in the Ministry of HRD has appointed Registrar, IIT Bhubaneswar as the Estate officer in terms of Section 3 of the Public Premises (Eviction of Unauthorized Occupants) Acts, 1971 (40 of 1971) for the properties / premises belonging to the institute or taken on lease or requisition by or on behalf of IIT Bhubaneswar in the district of Khordha and Puri in the State of Odisha.</p> <p>Noted. (Annexure-X) [Page:52]</p>
Supplementary Items	
BOG.6-18	<p>Setting up of a Science Magnet School under the mentoring of IIT Bhubaneswar in the permanent campus of the Institute.</p> <p>The Board considered the proposal received from MHRD in this regard and suggested a suitable plot of land on one side of the campus having an outside entry be earmarked for the school and MHRD be informed accordingly. (Annexure-XI) [Page: 53-54]</p>
BOG-6.19	<p>Appointment of Adjunct Professors.</p> <p>Ratified. (Annexure-XII) [Page: 55-56]</p>

The meeting ended with vote of thanks to the Chair.


(B. K. Ray)
SECRETARY


(P. Rama Rao)
CHAIRMAN