



Minutes of the 30<sup>th</sup> meeting of the Board of Governors (BoG) held on 18.03.2018 at 11.00 AM in the meeting room of the Institute Guest House.

The following members were present in the meeting:

1. Shri Pankaj Ramanbhai Patel - Chairman  
Chairman & Managing Director  
Cadila Healthcare Limited  
Ahmedabad – 380 015, Gujarat
2. Prof. R V Raja Kumar - Member  
Director, IIT Bhubaneswar
3. Shri Rabindra Nath Nayak - Member  
Former CMD, Powergrid Corporation of India Ltd.  
Gurgaon  
(On Teleconference)
4. Prof. R. K. Panda - Member  
Professor, School of Infrastructure  
IIT Bhubaneswar
5. Prof. V. R. Pedireddi - Member  
Professor, School of Basic Sciences  
IIT Bhubaneswar
6. Shri Debaraj Rath - Secretary  
Registrar I/c, IIT Bhubaneswar

Prof. S. Parasuraman, Former Director, Tata Institute of Social Sciences, Mumbai, Shri Sanjay Kumar Singh, IAS, Commissioner-cum-Secretary, Skill Development & Technical Education, Govt. of Odisha, Bhubaneswar and Prof. Ramakrishna Ramaswamy, Professor, School of Physical Sciences, Jawaharlal Nehru University, New Delhi could not attend the 30<sup>th</sup> BoG meeting due to their prior commitments. They were granted leave of absence.

At the outset, the Chairman welcomed all the members to the 30<sup>th</sup> meeting of the Board of Governors.



**SECTION - A**  
**(Procedural Items)**

Item No.	Description of Item
BoG:30-1	<p data-bbox="384 557 1391 629"><b>To confirm the Minutes of the 29<sup>th</sup> meeting of the Board of Governors held on 08.01.2018</b></p> <p data-bbox="384 680 1391 752">The Draft Minutes of the 29<sup>th</sup> Meeting of the Board of Governors (BoG) as circulated on 31.01.2018 were confirmed.</p>
BoG:30-2	<p data-bbox="384 826 1391 943"><b>To review the Action Taken Report (ATR) arising out of the decisions taken in the 29<sup>th</sup> meeting of Board of Governors held on 08.01.2018.</b></p> <p data-bbox="384 994 1391 1066">The Board of Governors reviewed the action taken by the Institute on the decisions made in the 29<sup>th</sup> meeting held on 08.01.2018 and noted.</p>
BoG:30-3	<p data-bbox="384 1135 903 1171"><b>Presentation of Director's Report.</b></p> <p data-bbox="384 1223 1158 1258">No presentation could be made due to paucity of time.</p>

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

Item No.	Description of Item																				
<b>BoG:30-4</b>	<p><b>To consider and approve the recommendations of 29<sup>th</sup> meeting of the Finance Committee held on 18.03.2018.</b></p> <p>The Board of Governors considered the recommendations of the 29<sup>th</sup> Finance Committee held on 18.03.2018 and approved the same.</p>																				
<b>BoG:30-5</b>	<p><b>To consider and approve the recommendations of the Senate made at its 38<sup>th</sup> meeting held on 13.03.2018.</b></p> <p>Since the Senate report was not finalized, the mater was deferred.</p>																				
<b>BoG:30-6</b>	<p><b>To consider and approve Administrative Approval (A/A) &amp; Expenditure Sanction (E/S) of the PAR estimates for construction of commercial complex building (residential), commercial complex building (Academic), and extension School of Electrical Sciences of the Institute.</b></p> <p>The Board of Governors approved the proposal of creation of the following additional facilities of infrastructure in the campus Rs.41.22 crores as recommended by the BWC and FC and MHRD concurrence.</p> <table border="1"><thead><tr><th>Sl. No.</th><th>Name of the Building</th><th>Area in Sqm</th><th>Total Value including PMC charges (in Cr.)</th></tr></thead><tbody><tr><td>01.</td><td>Commercial Complex Building (Residential)</td><td>1601</td><td>8.19</td></tr><tr><td>02.</td><td>Commercial Complex Building (Academic)</td><td>1282</td><td>6.25</td></tr><tr><td>03.</td><td>Extension of School of Electrical Science</td><td>4898</td><td>26.78</td></tr><tr><td></td><td><b>Total :</b></td><td></td><td><b>41.22</b></td></tr></tbody></table> <p>Board also directed the Institute to complete the entire infrastructure by the deadline given by the Cabinet.</p>	Sl. No.	Name of the Building	Area in Sqm	Total Value including PMC charges (in Cr.)	01.	Commercial Complex Building (Residential)	1601	8.19	02.	Commercial Complex Building (Academic)	1282	6.25	03.	Extension of School of Electrical Science	4898	26.78		<b>Total :</b>		<b>41.22</b>
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<b>BoG:30-7</b>	<b>To consider and approve the Budget for 6<sup>th</sup> Annual Convocation of the Institute scheduled to be held during the month of March 2018.</b>  The Board of Governors approved the budget of Rs.30 lakhs for the 6 <sup>th</sup> Annual Convocation of the Institute. The Board congratulated the Institute for the visit of the Hon'ble President of India to grace its Convocation.
<b>BoG:30-8</b>	<b>To consider and approve the service benefit to the contractual manpower engaged by the Institute with reference to the Ministry letter No.14-25/2009-TS.I dated 15.05.2017.</b>  The Board approved the proposal for payment of leave salary to the entitled ex-contractual manpower in view of the recommendation of Finance Committee and clarification made by MHRD vide letter No.14-9/2016-T.S.-1 and 1-5/2013-IFD dated 16 <sup>th</sup> March 2018 and sanctioned an amount of Rs.5,53,885.00 for disbursement.  The Board reiterated the stand taken by FC that the Institute must honour the conditions of contract to avoid any future complication.
<b>BoG:30-9</b>	<b>To consider and approve the budgetary estimate per annum for establishment of a new Kendriya Vidyalaya in the Institute on IHL mode (in Civil/Project mode).</b>  The Board deliberated on the issue and agreed "in-principle" to have a Kendriya Vidyalaya constructed and established at IIT BBS campus. Since, the cost of construction of new building is already approved in the last Board, the Institute may go ahead in construction of the new building for accommodating a new KV inside the campus.  The Board also approved to the proposal for the annual budget of both recurring and non-recurring expenditure to be incurred for running of Kendriya Vidyalaya (KV). To start with the KV may open primary wings initially and may go expanding the higher classes gradually looking at the demand. The need of opening the school may be surveyed and attract students of cross learning section for an all-round development of the school. Institute may start operation of the School for next Academic Session temporarily from NISER campus.



	<p>The new school be started with a class up to 5 (Middle School) and expanded depending on the interest and demand for it. Efforts be made by the Institute to start the session at an early date.</p>																		
<b>BoG:30-10</b>	<p><b>To discuss that Ministry of HRD vide its letter No.27-2/2018-TS-I (Part-2) dated 22.02.2018 has communicated the Budget Allocation for the Institute for the financial year 2018-19 is as under:</b></p> <table border="1"><thead><tr><th colspan="6">BE 2018-19</th></tr><tr><th>OH-31</th><th>OH-35</th><th>OH-36</th><th>Total</th><th>HEFA LOAN</th><th>GRAND TOTAL</th></tr></thead><tbody><tr><td>79.10</td><td>19.62</td><td>31.87</td><td>130.59</td><td>580.00</td><td>710.59</td></tr></tbody></table> <p>The Board took note of the MHRD budget allocation for the Financial Year 2018-19, but raised concern on the MHRD decision of disbursement of capital fund through HEFA. It may be difficult on the part of the Institute at this stage to repay back the portion of money desired by MHRD to HEFA. At present, IIT BBS does not have any substantial revenue generated through fees and other sources. It may be difficult to pay back the part of load of Rs.580 crores.</p> <p>IIT BBS is at a grooming stage and it is difficult for it to take this responsibility of soldering such a huge financial burden. Moreover, the money which is already committed by MHRD should be released to make IIT BBS self-sustained and run in a full-fledged manner. Future expansion may be taken care though HEFA, if MHRD plans for such a mechanism.</p> <p>The Board suggested that the matter may be deliberated and discussed in all Director's meet and resubmitted for a final call.</p>	BE 2018-19						OH-31	OH-35	OH-36	Total	HEFA LOAN	GRAND TOTAL	79.10	19.62	31.87	130.59	580.00	710.59
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<b>BoG:30-11</b>	<p><b>To consider and approve the Revised consolidated amount of Prof. B K Dhindaw's, MGM, Chair Professor.</b></p> <p>Board approved the recommendation of Finance Committee in revisiting the remuneration of Prof. Dhindaw as Visiting Professor of the Institute with a consolidated remuneration of Rs.2 lakhs per month inclusive of HRA and all other allowances. Retirement pension drawn by Prof. Dhindaw be deducted and adjusted against the remuneration drawn. His salary and all other expenses should be met from MGM Chair Professor fund and not from the Institute money (MHRD Grant).</p>																		

**SECTION - C**  
**(Reporting Items)**

Item No.	Description of Item																														
BoG:30-12	<b>To report the details of faculty member visited abroad for attending conferences and presenting papers availing financial assistance from the Institute.</b>																														
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BoG:30-13	<b>To report that the following faculty members have joined the Institute during the period from 01.01.2018 to 27.02.2018.</b>																														
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<b>BoG:30-14</b>	<p><b>To report that the following faculty members have been relieved from the services of the Institute as per their request during the period from 01.01.2018 to 27.02.2018</b></p> <table border="1"><thead><tr><th>Sl. No.</th><th>Name</th><th>Designation</th><th>School/Department</th><th>Date of Relieving</th></tr></thead><tbody><tr><td>1.</td><td>Prof. Prem Chand Pandey</td><td>Visiting Professor</td><td>School of Earth, Ocean and Climate Sciences</td><td>20.02.2018</td></tr><tr><td>2.</td><td>Dr. Ankush Sharma</td><td>Assistant Professor</td><td>School of Electrical Sciences</td><td>21.02.2018</td></tr></tbody></table> <p>The Board noted the same.</p>	Sl. No.	Name	Designation	School/Department	Date of Relieving	1.	Prof. Prem Chand Pandey	Visiting Professor	School of Earth, Ocean and Climate Sciences	20.02.2018	2.	Dr. Ankush Sharma	Assistant Professor	School of Electrical Sciences	21.02.2018
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<b>BoG:30-15</b>	<p><b>To report that the acceptance of technical resignation submitted by the following staff member:</b></p> <table border="1"><thead><tr><th>Sl. No.</th><th>Name</th><th>Designation</th><th>Relieved from</th></tr></thead><tbody><tr><td>1.</td><td>Dr. Basudev Mohanty</td><td>Ex-Asst. Librarian, Central Library</td><td>30.11.2016</td></tr><tr><td>2.</td><td>Shri Nilanjan Aich</td><td>Technical Superintendent, SEOCS</td><td>31.01.2018</td></tr></tbody></table> <p>The Board noted the same.</p>	Sl. No.	Name	Designation	Relieved from	1.	Dr. Basudev Mohanty	Ex-Asst. Librarian, Central Library	30.11.2016	2.	Shri Nilanjan Aich	Technical Superintendent, SEOCS	31.01.2018			
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<b>BoG:30-16</b>	<p><b>To report that Ministry of HRD vide its letter No.32-43/2016-TS-I dated 28.02.2018 has communicated applicability of Rule 133 of GFR, 2017 on Indian Institutes of Technology (IITs).</b></p> <p>The Board noted the same.</p>															
<b>BoG:30-17</b>	<p><b>To report that the Institute has disbursed arrears of 7th CPC recommendation to all the eligible employee in the month of February 2018, as per MHRD Orders F.No.15-4/2017-TC dated 27.10.2017 and F.No.15-1/2017-TC (Vol-II) dated 29 December 2017. Total payment of arrears was Rs.5,43,83,264.00 (Five Crores Forty Three lakh Two Hundred Sixty Four Only).</b></p> <p>The Board noted the same.</p>															



<b>BoG:30-18</b>	<b>To report that restructuring of administrative assignment of the Institute.</b>  The Board noted the same.
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The meeting ended with a vote of thanks to the Chair.

**Sd/-  
Secretary**

**Sd/-  
Chairman**