



INDIAN INSTITUTE OF TECHNOLOGY BHUBANESWAR

Minutes of the 19th Meeting of the Board of Governors (BoG) held on 29th October 2015 at 12.00 noon in the Meeting Room, Institute Guest House at Argul.

The following members were present:

- 1. Shri S. K. Roongta** - Chairman
Chairman, Bharat Aluminium Co. Ltd. (BALCO)
Ex-Chairman, SAIL
D-91, The Pinnacle
DLF Phase – 5
Gurgaon – 122009
- 2. Prof. R V Raja Kumar** - Member
Director, IIT Bhubaneswar
- 3. Shri L N Gupta, IAS**
Principal Secretary
Skill Development & Technical Education
Govt. of Odisha
Bhubaneswar -751 001
- 4. Prof. Ramakrishna Ramaswamy** - Member
School of Physical Sciences
Jawaharlal Nehru University
- 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. Swarup Kumar Mahapatra** - Member
Head, School of Mechanical Sciences
IIT Bhubaneswar
- 7. Prof. Subhasish Tripathy** - Special Invitee
Deputy Director
IIT Bhubaneswar
- 8. Prof. Sujit Roy** - Special Invitee
Dean (Faculty & Planning)
IIT Bhubaneswar
- 9. Dr. D Gunasekaran** - Secretary
Registrar, IIT Bhubaneswar

Prof. S. Parasuraman, Director, Tata Institute of Social Sciences, Mumbai and Shri R. Gopalakrishnan, Director, Tata Sons Ltd., Mumbai could not attend the meeting due to their prior commitment and they were granted leave of absence.

At the outset, the Chairman welcomed all the members and Special Invitees to the 19th meeting of Board of Governors. Thereafter, the agenda items were taken up for consideration.

The draft minutes of the 18th meeting of the Finance Committee held on 29.10.2015 at 11.00 am were taken up for discussion.

The Board of Governors approved the recommendations of the 18th Finance Committee.

SECTION – A (Procedural Items)

Item No.	Description of Item
BoG:19-1	<p>To confirm the Minutes of the 18th meeting of the Board of Governors held on 10 July 2015.</p> <p>The minutes of the 18th meeting of the Board of Governors (BoG) were confirmed with due corrections with respect to Item No.BoG:18-25. The corrected version of the said minutes is given below:</p> <p><i>“The case of plagiarism was discussed at length by the Board. After looking at the seriousness of the charges and the magnitude of the errors committed by the faculty, the Board observed that the offence be treated as a misconduct of being a Govt. servant and directed the Institute to initiate disciplinary proceedings against him as per the service condition of the Institute.”</i></p>
BoG:19-2	<p>To report action taken on the decisions of the Board of Governors made at its 18th meeting held on 10.07.2015.</p> <p>The Board of Governors took note of the various actions taken of the decisions made at its 18th meeting of Board of Governors held on 10 July 2015.</p>
BoG:19-3	<p>Director’s Report:</p> <p>The agenda item was deferred and scheduled for the next meeting.</p>
BoG:19-4	<p>A brief presentation by Dean (Faculty & Planning) on the External Review Report of IIT Bhubaneswar 2014 and Action Taken thereon.</p> <p>The agenda item was deferred and scheduled for the next meeting.</p>

SECTION – B
(Items for consideration and approval)

Item No.	Description of Item
BoG:19-5	<p>To consider and approve the recommendations of the Committee chaired by Prof. V. S. Raju, Former Director, IIT Delhi regarding engagement of Public Sector undertakings set up by the Central or State Government for Civil Construction Works at IIT Bhubaneswar.</p> <p>The Board approved the recommendations of the Finance Committee and the Building & Works Committee of the Institute and the minutes of the Committee appointed by B & WC under the Chairmanship of Prof. V. S. Raju, Former Director IIT Delhi in connection with engagement of Public Sector Undertakings of Central and State Governments for civil construction works of the Institute and resolved that:</p> <ol style="list-style-type: none"> 1. NBCC be appointed as PMC on nomination basis since it is the only PSU besides CPWD approved by the Ministry of Urban Development, Government of India for the purpose of award of works through nomination. However, the Institute should ensure compliance of CVC guidelines in this regard.
BoG:19-6	<p>Presentation by Director on "The Proposed plan/Road Map for the growth of IIT Bhubaneswar" for the consideration of the Board.</p> <p>This was deferred due to paucity of time.</p>
BoG:19-7	<p>To consider and approve establishment of an Eco System for Entrepreneurship Development including a Technology Incubation facility at IIT Bhubaneswar as proposed by Director.</p> <p>The Board approved, in principle, the proposal for establishment of an Eco System for Entrepreneurship Development including a Technology Incubation facility at IIT Bhubaneswar. According to Board of Governors, creating an Eco System in the Institute is an excellent proposal and it desired that the Institute may incorporate some of the specifics like – how long students can avail the incubation facility and sectors included in the scheme.</p> <p>E-Cell may be established by the Institute immediately and action be initiated. A brain storming session involving students faculty, experts and industry people may be organized by the Institute. Thereafter, a comprehensive scheme may be prepared on this Eco System and placed before the Board of Governors.</p>
BoG:19-8	<p>To consider and approve establishment of a Tier-2 Science and Technology Research Park/ Entrepreneurship Park (STRP/STEP) at IIT Bhubaneswar.</p> <p>The Board of Governors, in principle, approved the establishment of Tier-2 Science and Technology Research Park/ Entrepreneurship Park (STRP/STEP) at IIT Bhubaneswar. The Institute may place a detailed</p>

	<p>scheme on creation of STEP before the Board of Governors.</p> <p>The Board of Governors further desired that the Institute may submit a request to the Government of Odisha to handover the present premises (A1 and A2 Towers of Toshali Bhawan) for establishment of STEP in close association with the State Government for the promotion of entrepreneurship.</p>																																			
BoG:19-9	<p>To consider and approve the recommendations of Building & Works Committee towards the settlement of payment to CES (I) Pvt. Ltd. – the Consultant Architect of the Institute based on the legal opinion obtained by the Institute.</p> <p>The Board of Governors perused the recommendations of the 18th Finance Committee and 16th Building & Works Committee and the legal opinion obtained from Shri Anup Kumar Bose, the Assistant Solicitor General of India on the issues relating to release of payment to M/s CES (I) Pvt. Ltd. – the Consultant Architect to the Institute.</p> <p>The Board of Governors approved the recommendation of the FC as follows:</p> <ol style="list-style-type: none"> 1. The payment to CES be dealt as per the scope of original contract subject to giving a written commitment for obtaining statutory clearances with respect to the buildings along with complete handing over all the relevant drawings, figures, documents (both softcopy and hardcopy) with respect to the various construction and related activities for which they were the Architect. 2. In case the Institute desires to foreclose the contract, a specific proposal be brought up to the BoG after obtaining a written commitment from the competent authority of CPWD ensuring completion through their in-house Architect the rest of the works which were originally to be executed by M/s CES (I) Pvt. Ltd. 																																			
BoG:19-10	<p>To consider and approve the new infrastructure required for the Institute. Budget estimate is given below.</p> <table border="1" data-bbox="379 1469 1394 2054"> <thead> <tr> <th colspan="5" data-bbox="379 1469 1394 1541">Proposal for New Infrastructure facilities to be created in the Permanent Campus</th> </tr> <tr> <th data-bbox="379 1541 459 1666">Sl No.</th> <th data-bbox="459 1541 839 1666">Details</th> <th data-bbox="839 1541 1027 1666">Preliminary Estimate (Rs. in lakhs)</th> <th data-bbox="1027 1541 1238 1666">Funds required for the Financial Year 2015-16</th> <th data-bbox="1238 1541 1394 1666">Approval status</th> </tr> </thead> <tbody> <tr> <td data-bbox="379 1666 459 1765">1.</td> <td data-bbox="459 1666 839 1765">Providing and laying Sewerage & STP for Residential cum Academic Campus</td> <td data-bbox="839 1666 1027 1765">1664.00</td> <td data-bbox="1027 1666 1238 1765">1664.00</td> <td data-bbox="1238 1666 1394 1765">Approved 16th FC & 17th BoG</td> </tr> <tr> <td data-bbox="379 1765 459 1814">2.</td> <td data-bbox="459 1765 839 1814">800 Seater Boys' Hostel</td> <td data-bbox="839 1765 1027 1814">5500.00</td> <td data-bbox="1027 1765 1238 1814">1833.00</td> <td data-bbox="1238 1765 1394 1814">To be approved</td> </tr> <tr> <td data-bbox="379 1814 459 1863">3.</td> <td data-bbox="459 1814 839 1863">200 Seater Girls' Hostel</td> <td data-bbox="839 1814 1027 1863">2000.00</td> <td data-bbox="1027 1814 1238 1863">667.00</td> <td data-bbox="1238 1814 1394 1863">To be approved</td> </tr> <tr> <td data-bbox="379 1863 459 1980">4.</td> <td data-bbox="459 1863 839 1980">Construction of Lecture Hall Complex</td> <td data-bbox="839 1863 1027 1980">5000.00</td> <td data-bbox="1027 1863 1238 1980">1667.00</td> <td data-bbox="1238 1863 1394 1980">Approved 17th FC & 18th BoG</td> </tr> <tr> <td data-bbox="379 1980 459 2054">5.</td> <td data-bbox="459 1980 839 2054">Construction of Student Activity Centre</td> <td data-bbox="839 1980 1027 2054">1715.00</td> <td data-bbox="1027 1980 1238 2054">572.00</td> <td data-bbox="1238 1980 1394 2054">Approved 16th FC & 17th BoG</td> </tr> </tbody> </table>	Proposal for New Infrastructure facilities to be created in the Permanent Campus					Sl No.	Details	Preliminary Estimate (Rs. in lakhs)	Funds required for the Financial Year 2015-16	Approval status	1.	Providing and laying Sewerage & STP for Residential cum Academic Campus	1664.00	1664.00	Approved 16 th FC & 17 th BoG	2.	800 Seater Boys' Hostel	5500.00	1833.00	To be approved	3.	200 Seater Girls' Hostel	2000.00	667.00	To be approved	4.	Construction of Lecture Hall Complex	5000.00	1667.00	Approved 17 th FC & 18 th BoG	5.	Construction of Student Activity Centre	1715.00	572.00	Approved 16 th FC & 17 th BoG
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6.	Dispensary	700.00	700.00	To be approved
7.	Construction of 1000 capacity Auditorium	2500.00	833.00	To be approved
8.	Construction of Director's Bungalow	180.00	180.00	Approved 16 th FC & 17 th BoG
9.	40 No's Staff Quarters	1713.00	571.00	To be approved
10.	84 No's Faculty Quarters	4500.00	1500.00	To be approved
11.	Construction of Central Research & Instrumentation Facilities	532.00	177.00	To be approved
12.	Construction of First Year Class Room Complex	1525.00	508.00	To be approved
13.	Construction of Central Workshop	330.00	330.00	Approved 17 th FC & 18 th BoG
14.	Land scapping and allied work for Academic Area	3500.00	1167.00	To be approved
15.	Preliminary estimate for the work of Construction of Water work	1063.00	354.00	To be approved
16.	Rooftop Solar PV Power Plants	663.00	663.00	Approved 16 th FC & 17 th BoG
17.	Play Grounds	341.00	341.00	Approved 16 th FC & 17 th BoG
18.	Electricity, Substation & DG Set	2963.00	2963.00	Approved 16 th FC & 17 th BoG
	Total	36,389.00	16,690.00	

The Board of Governors considered the proposal and approved the recommendations of the Finance Committee of the immediate requirements viz. Boys Hostel, Girls Hostel, Auditorium, Student Activity Centre, Hospital, Faculty Accommodation, Water Works etc. and therefore, required infrastructure need to be created simultaneously for the overall growth of the Institute.

The Board of Governors advised the Institute to prepare a detailed plan justifying the project-wise budget and prioritizing the requirements along with any other requirements left out for BoG to take a view. BoG further reiterated that works can be awarded for which approval was already accorded depending on the grant received from MHRD.

BoG:19-11 (i) To consider and approve the Annual Report of the Institute for the Financial Year 2014-15.

The Board desired that a copy of the Annual Report could have been sent in advance for the perusal of members and make comments, if any. Members may be given five days time to go through the Annual Report and observations/comments received from them may be incorporated in the Report. Thereafter, the Annual Report may be sent to MHRD.

	<p>(ii) To consider and approve the Draft SAR on Institute accounts for the Financial Year 2014-15 along with the reply given to CAG by the Institute. The Audit Certificate is awaited.</p> <p>The Board approved the reply given by the Institute in connections with the Draft SAR on Institute accounts for the Financial Year 2014-15. The Annual Accounts of the Institute for the year 2014-15 along with audit certificate from CAG be sent to MHRD in time for placing the same before both the Houses of the Parliament</p>
BoG:19-12	<p>To consider and approve the Revised Estimate (RE) for the Financial Year 2015-16 and Budget Estimate (BE) for the Financial Year 2016-17.</p> <p>The Board of the Governors approved the recommendations of the Finance Committee on Revised Estimate (RE) for the Financial Year 2015-16 and Budget Estimate (BE) for the Financial Year 2016-17.</p>
BoG:19-13	<p>To consider and authorize the Director to approve release of payment of Dearness Allowance (DA) to the members of faculty and staff on the basis of notification/order is issued by Ministry of Finance/MHRD, Government of India as DA is part of Pay and Allowances. Such payment of DA will be reported to FC/BoG.</p> <p>The Board of Governors approved the recommendations of the Finance Committee.</p>
BoG:19-14	<p>To consider and review the status report of financial and physical progress of ongoing projects in the permanent campus.</p> <p>The Board of Governors desired that a presentation be made in the next meeting highlighting the physical progress made and the expenditure incurred thereof along with relevant photographs/pictures for information.</p>
BoG:19-15	<p>To consider the request made by Faculty Forum of the Institute seeking Permission/ No Objection Certificate for the purpose of Registration of their Faculty Forum under Societies Registration Act 1860.</p> <p>The Board desired that the Institute may get it examined in line with MHRD guidelines, if any. The Institute may also get it clarified from other new IITs whether NOCs were issued to their faculty members to register Faculty Forum under Societies Act 1860. Thereafter, the proposal may be placed before Board of Governors for consideration.</p>
BoG:19-16	<p>To consider the report of ICC and the external reviewer in the case of alleged Sexual Harassment against Dr. Hillal Farooque, Asst. Professor, School of Earth, Ocean and Climate Sciences. A second opinion was obtained in this matter as directed by the Board of Governors and the same is placed before the Board. Dr. Hillal Farooque's letter dated 14.10.2015 is also submitted to the Board.</p>

	<p>The Board desired that the Institute may take action as per the guidelines with respect to ICC. MHRD guidelines if any, may be consulted in this case.</p>
BoG:19-17	<p>To consider the report on the plagiarism case and recommendations of disciplinary action to be initiated against Dr. Dukhabandhu Sahu, Asst. Professor of School of HSS&M.</p> <p>This item is withdrawn as it is reported under ATR BoG:18-25.</p>

SECTION – C
(Items for Ratification)

Item No.	Description of Item
BoG:19-18	<p>The Director of the Institute has approved the movement of eight Assistant Professors from Pay Band-3 to Pay Band-4 with an Academic Grade Pay of Rs.9000/- on completion of 3 years of service in the Pay Band-3 with an AGP of Rs.8000/-. Accordingly the same has been implemented.</p> <p><i>The Board ratified the action of the Director.</i></p>
BoG:19-19	<p>The Director has approved the extension of manpower engagement (16 Nos.) on contract for a period of six months from 01.10.2015 to 31.03.2016 based on the recommendations of the Committee constituted by the Director.</p> <p><i>The Board ratified the action of the Director.</i></p>
BoG:19-20	<p>Dearness Allowance enhanced from the existing rate of 113% to 119% w.e.f. 01.07.2015 in pursuance to the OM No.1/3/2015-E-II(B) dated 23.09.2015 issued by the Ministry of Finance (Department of Expenditure) Govt. of India as communicated by MHRD vide letter No.F.22-5/2014-TS.I dated 28.09.2015 for implementation in the Institute. Accordingly, the revised DA has been paid to the employees with the approval of the Director.</p> <p><i>The Board ratified the action of the Director while making payment of DA to the employees.</i></p>
BoG:19-21	<p>The Director has approved the Rules and Regulations of Institute Guest House for implementation.</p> <p><i>The Board ratified the action of the Director.</i></p>
BoG:19-22	<p>The Chairman BoG has approved the recommendations of the Committee on confirmation of service of two Group A Officers at the Institute who have successfully completed their period of probations.</p> <p><i>The Board ratified the action of the Chairman, Board of Governors with respect to confirmation of Group-A Officers.</i></p>
BoG:19-23	<p>The Chairman BoG has approved the recommendations of the Institute on appointment of Visiting Professors in various Schools at the Institute.</p> <p><i>The Board ratified the action of the Chairman, Board of Governors with respect to appointment of Visiting Professors in the Institute.</i></p>
BoG:19-24	<p>The Chairman BoG has approved the recommendations of the Institute</p>

	<p>for appointment of Professors on Reemployment basis in various Schools at the Institute. A letter has been sent to MHRD for obtaining approval of the Visitor for reemployment of faculty members.</p> <p><i>The Board ratified the action of the Chairman, Board of Governors with respect to appointment of Professors on reemployment basis in various Schools of the Institute as per MHRD norms.</i></p>
BoG:19-25	<p>The Chairman Board of Governors has approved recommendations of the Selection Committee for appointment of Dr. D Gunasekaran as Registrar of the Institute.</p> <p><i>The Board ratified the action of the Chairman, Board of Governors with respect to appointment of Registrar.</i></p>
BoG:19-26	<p>The Director has approved constitution of the panel of experts (Selection Committee) for the following posts as per statutory provisions.</p> <ol style="list-style-type: none"> 1. Programmer 2. Career Development & Placement Officer 3. Resident Medical Officer 4. System Administrator 5. Network Administrator 6. Associate Network Administrator <p><i>The Board ratified the action of the Director with respect to constitution of panel of experts for the above posts.</i></p>
BoG:19-27	<p>The Chairman, Board of Governors has approved the recommendations of the Selection Committee for appointment of the following personnel.</p> <p>Programmer (as per advertisement)</p> <ol style="list-style-type: none"> 1. Mr Chandra Vadde: Rs.45,000/- consolidated remuneration per month 2. Mr Kunthal Dey: Rs.35,000/- consolidated remuneration per month <p>Programmer (walk-in-interview)</p> <ol style="list-style-type: none"> 3. Ms Swati Sucharita: Rs.45,000/- consolidated remuneration per month <p>System Administrator on contract</p> <ol style="list-style-type: none"> 1. Abdul Khader LKM – Rs.40,000/- consolidated remuneration per month <p>Network Administrator on contract</p> <ol style="list-style-type: none"> 1. None Found Suitable (NFS) <p>Associate Network Administrator (Walk-in-interview)</p>

1. Mr Bharatendu Mishra – Two years, Rs.32,000/- per month
2. Mr Durga Prasad Acharya – Two years, Rs.32,000/- per month

Web Development Assistant on contract

1. Ms Shima Kausar - Rs.20,000/- consolidated remuneration per month

Career Development & Placement Officer on contract

1. Mr Rabi Kumar Patnaik – with two increments in the scale

Medical Officer (Resident) on contract

Male Doctor:

1. Dr.Sarat Kumar Paikray – Rs.55,000/- and conveyance allowance of Rs.5000/- per month and accommodation

Female Doctor:

2. Dr.Purarama Pradhan – Rs.55,000/- and conveyance allowance of Rs.5000/- per month and accommodation

The Board ratified the action of the Chairman, Board of Governors with respect to appointment of above posts.

SECTION – D (Reporting Items)

Item No.	Description of Item
BoG:19-28	<p>The Board may kindly peruse the Minutes of the 15th, 16th and 17th meetings of the Building and Works Committee (B&WC) held on 03.08.2015, 30.09.2015 and 27.10.2015 respectively.</p> <p><i>Noted.</i></p>
BoG:19-29	<p>The Board may kindly peruse the Minutes of the 28th meeting of the Senate held on 3rd September 2015.</p> <p><i>Noted.</i></p>
BoG:19-30	<p>Director's Review of operations at IIT Bhubaneswar.</p> <p><i>Deferred.</i></p>
BoG:19-31	<p>To report that Dr. D Gunasekaran has joined the Institute as Registrar on September 01, 2015 (Forenoon).</p> <p><i>Noted.</i></p>
BoG:19-32	<p>To report that two Resident Medical Officers and one Career Development & Placement Officer have joined the Institute as per the details given below.</p> <ol style="list-style-type: none"> 1) Dr. Sarat Kumar Paikray, Resident Medical Officer on contract for a period of two years with effect from 18.07.2015(FN) 2) Dr. (Mrs.) Purarama Pradhan, Resident Medical Officer on contract for a period of two years with effect from 18.07.2015(FN) 3) Shri Rabi Kumar Patnaik, Career Development & Placement Officer on contract with effect from 15.10.2015(FN) <p><i>Noted.</i></p>
BoG:19-33	<p>To report visits abroad by faculty members for attending Conference/Paper presentation.</p> <p><i>Noted.</i></p>
BoG:19-34	<p>To report that Prof. R V Raja Kumar, Director, IIT Bhubaneswar has been nominated by the Council of NITs as a Member to the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, Madhya Pradesh for a period up to 26.07.2018.</p> <p><i>Noted.</i></p>

BoG:19-35	To report repatriation of Er. B. K. Behera, Superintending Engineer of the Institute to his parent organisation w.e.f. 07.08.2015(AN). <i>Noted.</i>
BoG:19-36	To report the acceptance of resignation of Shri Somanath Tripathy, Chief Security Officer of the Institute with effect from 31.08.2015(AN). <i>Noted.</i>
BoG:19-37	To report that the Director has approved the recommendations of the Write-Off committee to write off books worth Rs.54,306/- in the Central Library. This will be reflected in the asset register of the Central Library and the Institute. <i>Noted.</i>

Supplementary Agenda Item for BoG

SECTION – C (Items for Ratification)

Item No.	Description of Item
BoG: 19-38	<p>The Chairman BoG has approved the proposed Candidates for Chairperson's Position of the Institute.</p> <p>The Chairman, Board of Governors had recused himself from the deliberations with regard to the proposed names for Chairperson's position at IIT Bhubaneswar as his name was included in the list. However, the other members took part in the discussions and ratified the list of names for submission to MHRD.</p>

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

**Sd/
SECRETARY**

**Sd/
CHAIRMAN**