



भारतीय प्रौद्योगिकी संस्थान इन्दौर
INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of the twenty first (21st) meeting of the Board of Governors held at 02.00 p.m. on Saturday, March 11, 2017, at Board Room, School Building, IIT Indore, Simrol.

Present:

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| 1. Professor Pradeep Mathur
Director, IIT Indore | Chairperson |
| 2. Mr. Aman Kumar Singh
Principal Secy to C.M., Govt of CG, Raipur
(Through: Video Conferencing) | Member |
| 3. Dr. William Selvamurthy
President - Amity Science, Technology &
Innovation Foundation (ASTIF) | Member |
| 4. Professor Pradeep Mathur
Director, IIT Indore | Member |
| 5. Dr. Somaditya Sen
Associate Professor, IIT Indore | Member |
| 6. Dr. I. A. Palani
Associate Professor, IIT Indore | Member |
| 7. Mr. Subrata Sarkar
OSD (Admin), IIT Indore | Secretary |

Special Invitee:

1. Professor S. L. Narayanmurthy
Former Dean, Research and Development, IIT Bombay
2. Dr. Pritee Sharma
Dean, Administration, IIT Indore

Invitees: (For assistance)

1. Mr. T. Satyanarayana - DR (Admin)
2. Mr. Pradeep Agarwal - DR (F&A)
3. Mr. S. P. Hota - DR (MM)



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21.1: Opening remarks by the Chairperson.

The Chairperson welcomed all the members especially Dr. I. A. Palani, who was nominated recently and Mr. Subrata Sarkar, OSD (Admin) who joined the Institute recently. He placed on record deep appreciation for the services rendered by the outgoing member Dr. Siddharth Malu and also the outgoing Secretary Dr. AR Subramanian.

21.2: Overview report of the Director on the activities of the Institute:

Director informed the Board about the recent development and achievements of the Institute. The Institute has moved into its permanent campus from the earlier operative campuses at IET-DAVV and PACL in October, 2015 and March, 2016 respectively.

- i. All the operations related to shifting of laboratory and classroom facilities including equipment, consumables were completed in mission mode with utmost care and without disturbing the academic activities. None of the research activities were disturbed and the same is evident through research publications and activities published nationally and internationally.
- ii. Short term GIAN courses were conducted in the Institute during the year when about twenty eminent Professors from reputed foreign Universities participated to conduct the program.
- iii. Subsequent to the joint declaration by Prime Minister Modi and Chancellor Merkel, (October 5, 2015), the institute participated in two workshops between its delegates and those from TU9 universities in Germany. Many fruitful collaborative projects are in progress and significant publications have resulted. The next joint workshop between IIT Indore and TU9 is scheduled to be held in India in the latter part of this year.
- iv. Director announced that the institute maintains its top position amongst the new IITs on basis of h-index. Infact, a detailed analysis reported in a recent Current Science article, 2017, vol.12, no.5, pages 923-932, substantiates the excellent standing of IIT Indore in research amongst all IITs.
- v. Director informed the Board that security of campus remains an issue as several openings in the boundary wall have been prevented from being closed by unruly outside elements. This has been communicated to MHRD and at district level many times over the years, and the institute hopes that this will be resolved by MHRD / local administration very soon, as the safety and security of all campus residents is currently compromised.

The Board, while appreciating the notable achievements of the Institute as presented above, desired the Director to issue a circular to all Faculty, Staff and Students on behalf of the Board expressing thanks for their contribution and cooperation in establishing the new campus and their success in research and teaching.



21.3: To confirm minutes of the twentieth (20th) meeting of Board of Governors held on May 7, 2016.

The Board resolved to confirm the minutes of the twentieth (20th) meeting of Board of Governors held on May 7, 2016 as circulated and placed on the table for confirmation, in the absence of any comments.

21.4: To consider the Action Taken Report (ATR) on the minutes of the 20th meeting and approve the Statutes after necessary incorporation.

20.3 The Board noted that all the corrections and suggestions have been incorporated and accordingly resolved to approve the draft Statutes for being forwarded to MHRD for further necessary action at their end before final approval of the Visitor and subsequent notification. The Board however desired that a cover note be prepared highlighting the salient features before being forwarded to MHRD.

21.5: To ratify list of items approved by the Chairman BoG

1. Revised Health Care Rules of IIT Indore approved by Chairman, BoG on 30.12.2016

The Board while ratifying the revised Health Care Rules of the Institute advised to put a check and balance mechanism by developing a S O P (Standard Operating Procedure) in place for these facilities looking at the locational disadvantage of the Institute. Further the Board desired to incorporate a provision for a periodic need based review of the Health Care Rules.

2. Creation of new positions in IIT Indore approved by Chairman, BoG on 31.7.2016.

The Board ratified the proposal for creation of following number of posts:

Teaching positions – 25 (Twenty five)

Non- teaching positions – 27 (Twenty seven)

3: Appointment of Board Nominees as members for selection committee meetings in respect of non-teaching positions.

The Board ratified the proposal for appointment of 07 (seven) Board Nominees as members for selection committee meetings in respect of non-teaching positions.

21.6: To ratify the items approved by the Director

21.6.1: To ratify the signed Memoranda of Understanding (MoUs).

The Board ratified the 12 Memoranda of Understanding (MoUs) signed with various institutes /universities within and outside India



21.6.2: MHRD communication on Amendment to Rule 126 of General Financial Rule 2005

The Board noted the MHRD communication on Amendment to Rule 126 of General Financial Rule 2005 for implementation by the Institute

21.6.3: Establishment of JP Narayan Centre of Excellence in the Humanities at IIT Indore

The Board was pleased to ratify the establishment of the centre in the Institute
The Board records its appreciation on this academic achievement of this Institute.

21.7: To report list of faculty and non-faculty members joined / confirmed / resigned since last meeting.

The Board noted for record list of faculty and non-faculty members joined / confirmed / resigned since last meeting.

21.8: To report foreign visits by Director / Faculty members.

The Board noted with pleasure the report on the foreign visits of the Director which has enhanced the all round development of the Institute especially in areas of attracting good academicians, researchers and foreign collaborations.

21.9: To consider and approve recommendations of the Fourteenth (14th) Finance Committee meeting held on May 7, 2016.

The Board resolved to approve the minutes of the Fourteenth (14th) Finance Committee meeting held on May 7, 2016

21.10: To consider and approve recommendations of the (15th) Finance Committee meeting held on March 11, 2017.

The Board resolved to approve the draft minutes of (15th) Finance Committee meeting held on March 11, 2017 as placed on the table.

21.11: To consider and approve the recommendations of the BWC meetings held between March, 2016 to August 2016.

The Board resolved to approve the minutes of the Building and Works Committee meetings (Nos 25th, 26th and 27th, held on March 12, 2016, July 13, 2016 and August 20, 2016 respectively).

The Board also resolved to approve all the three minutes of the meeting held till 11th February, 2017 which were placed on the table. (Nos 28th, 29th and 30th, held on November 14, 2016, December 23, 2016 and February 11, 2017 respectively)

- 21.12: To consider and approve recommendations of the Tenth (10th) and Eleventh (11th) meetings of the Senate held on May 4, 2016 and November 11, 2016 respectively.**

The Board resolved to approve the minutes of the Tenth (10th) and Eleventh (11th) meetings of the Senate held on May 4, 2016 and November 11, 2016.

- 21.13: To consider the draft Manual & Procedure for Store Management of the Institute.**

The Board, while resolving to approve the Manual, advised the Institute for incorporating specific mechanism for handling of hazardous and toxic products as part of Store procedure in the institute. The Board further advised for introducing modern techniques in Store Management in the Institute with trained manpower and equipment.

- 21.14: To consider the draft Recruitment and Promotion Norms for non-teaching staff.**

The Board resolved to approve the Recruitment and Promotion norms for the non-teaching staff of the Institute. In order to ensure transparency, web based publicity should be ensured for the entire process of recruitment as per the recent Ministry guidelines. The Board advised and approved the Institute to incorporate a provision to empower the Director to decide in awarding additional increments, incentives, rewards, etc. to exceptionally meritorious candidates and employees with proven skills.

- 21.15: To consider enhancement of age of superannuation in respect of non-teaching medical posts in IITs.**

The Board resolved to approve the implementation of the provisions on age of superannuation in respect of non-teaching medical posts in the Institute in accordance with the provisions issued by the Ministry of Health and Family Welfare, GOI circular No. 35-15/2016-T.S.-I dated August 29, 2016.

- 21.16 To consider adopting a policy for Intellectual Property Rights of the Institute.**

The Board approved in principle the policy for Intellectual Property Rights of the Institute. Detailed guidelines may be prepared and adopted for this purpose.

- 21.17 To consider the Memorandum of Expression of Interest (MoEoI)**

While considering this item the Board desired to include such issues in the list of reported items in future as it felt the Institute should consider and take decisions on such memorandums without the need to bring to Board for approval/ratification. Director may be entrusted to take decision in such matters.

21.18: Any other item with permission of Chair.

The Board reviewed the security and safety environment issues of the Institute in the context of the approach roads and expressed deep concern on the present security scenario of the campus as a whole. It is opined the Institute's security is of paramount importance and the land of the Institute shall be secured including the approach roads.

The Board records deep sense of appreciation on the efforts and contribution of the Director, in pursuing the fast track construction activities and creating the enabling ecosystem by digitization, establishment of SOPs, implementation of various policies and procedures in building the Institute and fostering high level research and academic activities.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।

शु. 212712

(सुब्रतो सरकार)
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(प्रदीप माथुर)
अध्यक्ष

