



INDIAN INSTITUTE OF TECHNOLOGY INDORE

The twelfth meeting of the **Board of Governors** of the Indian Institute of Technology Indore was held at **5.00 p.m.** on **Wednesday, March 12, 2014** at Piramal Tower, Lower Parel, Mumbai.

The following members to the Board of Governors, IIT Indore were present:

1. Mr. Ajay Piramal Chairman
Chairman, Board of Governors, IIT Indore,
Piramal Tower,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai-400013
2. Professor Pradeep Mathur Member
Director (ex-officio)
Indian Institute of Technology Indore
M-Block, IET-DAVV Campus
Khandwa Road, Indore – 452 017
3. Mr. Sanjay Singh Member
Principal Secretary to CM,
Government of Madhya Pradesh
Dept of Technical Education & Skill Development
Mantralaya, Vallabh Bhawan,
Bhopal-462004
4. Mr. Aman Kumar Singh Member
Principal Secretary to CM, Energy, IT & BT and Public Relation.
Government of Chhattisgarh
M - 5, Room No. 11, Capitol Complex
Mahanadi Bhawan, Naya Raipur
Chhattisgarh 492001



5. Mr. Prakash Deshmukh Member
Former MD, HAL, MiG Complex, Nasik
Flat No. G-802, Crossover County,
Singhad Road, Near Rajyog Society,
Vadgaon Khurd, Pune-411041
6. Dr. William Selvamurthy Member
President
Amity Science, Technology & Innovation Foundation (ASTIF)
& Chair Professor for Life Sciences
(Former Distinguished Scientist and Chief Controller R&D (LS), DRDO)
J-3 Block, 1st Floor, Room # 114
Amity University, Sector-125
NOIDA – 201301
7. Dr. Suman Mukhopadhyay Member
Dean, Planning
Indian Institute of Technology Indore
M-Block, IET-DAVV Campus,
Khandwa Road, Indore – 452 017
8. Dr. P.N. Puntambekar Member
Dean, Faculty Affairs
Indian Institute of Technology Indore
M-Block, IET-DAVV Campus,
Khandwa Road, Indore – 452 017
9. CA. Vasundhara Laad Secretary I/c
Registrar I/c (ex-officio),
Indian Institute of Technology Indore
M-Block, IET-DAVV Campus,
Khandwa Road, Indore – 452 017

Leave of absence was granted to the following members due to their pre-occupation.

1. Mr. Ashok Thakur
2. Mr. Ashok Jaipuria
3. Mr. Som Mittal

Dr. William Selvamurthy attended the meeting through Video Conferencing.



The following were invited as Special Invitees to attend the meeting:

1. Dr. S. P. Raghunath
Chief Engineer & Project In-charge,
Indian Institute of Technology Indore
E-Block, IET-DAVV Campus,
Khandwa Road, Indore – 452 017
2. Mr. Atul Kumar Pandey
Project Engineer cum Estate Officer
Indian Institute of Technology Indore
E-Block, IET-DAVV Campus,
Khandwa Road, Indore – 452 017
3. Mr. Saroj Kumar Mallick
Executive Engineer (Electrical)
Indian Institute of Technology Indore
M-Block, IET-DAVV Campus,
Khandwa Road, Indore – 452 017

Item 12.1: Opening remarks by the Chairman, BoG

The Chairman welcomed members and special invitees to the twelfth meeting of the Board of Governors.

The Chairman thereafter took up for consideration the formal items of the Agenda.

Director informed that the 2nd Convocation of the Institute will be held on Thursday, June 5, 2014, and the former President of India, Dr. A. P. J. Abdul Kalam has kindly consented to be the Chief Guest for this year's programme.

Chairman invited all the members to attend the 2nd Convocation of the Institute.

Item 12.2: Overview and Action Taken Report by the Secretary, BoG

The BoG **NOTED** the following Action Taken Report on the minutes of 11th meeting of the Board of Governors:

Item No.	Particulars	Action Taken
11.5	Confirmation of the minutes for the 15 th Building and Works Committee meeting	The clause of bonus for early completion of work has been included in the tender document for the work of Phase 1A (a)

Item No.	Particulars	Action Taken
11.12(a)	Payment of ₹1.26 crores due to Forest Department	<ol style="list-style-type: none"> 1. ₹1.26 crores due to Forest Department by the Revenue Department has been paid by the institute. 2. Letter has been sent to the Revenue Department for reimbursement of the same. 3. Construction of boundary wall in the forest area has been started and 35% completed.

Mr. Prakash Deshmukh suggested that the Action Taken Report should be prepared for all the previous items of the BoG meetings where actions were required. It was agreed that the Agenda for the thirteenth meeting of the Board of Governors would include this information in full.

Item 12.3: To confirm the Minutes of 11th meeting of Board of Governors held on January 19, 2014.

Minutes of 11th meeting of the Board of Governors were confirmed, subject to the following modifications:

11.10.2. Following purchases “are being made” instead of “have been made” exceeding ₹1 crores:

Item 12.4: Consider the proposal to issue Tender Documents for construction of buildings and infrastructure for Phase 1A (a) of the institute at Simrol

The BoG **NOTED** the following:

12.4.1. A copy of tender documents for construction of buildings in Phase 1A (a) of the institute at Simrol was tabled in the meeting for perusal.

12.4.2. The BoG was briefed about the buildings and infrastructure to be constructed in Phase 1A(a) of the institute at Simrol.

12.4.3. After deliberations and discussions, the BoG approved the proposal to issue tender documents for the construction of buildings and infrastructure for Phase 1A(a) of the institute at Simrol to the following pre-qualified bidders of Phase 1A and Phase 1A(a):

- I. Shapoorji Pallonji and Company Ltd.
- II. Larsen and Toubro Ltd.
- III. Simplex Infrastructure Ltd.



The BoG **RESOLVED** to accord approval to the proposal recommended by the BWC and Finance Committee.

Item 12.5: Agenda items for reporting

- **Latest position of the unspent balance and progress on the on-going projects by the institute**

As per request made by MHRD vide letter no. 23017/20/2013-IF-1 dated November 14, 2013 for details of the grant-in-aid received to undertake various programmes/activities within the institute in the prescribed format for review, the BoG **NOTED** the latest position of the unspent balance and progress on the on-going projects by the institute tabled in the meeting for perusal.

Item 12.6: Any other point with permission of the Chair

None

The meeting ended with vote of thanks to the Chair.

CA. Vasundhara Laad
Secretary I/c, Board of Governors
Registrar I/c, IIT Indore

Professor Pradeep Mathur
Director, IIT Indore

Mr. Ajay Piramal
Chairman, Board of Governors
IIT Indore

