



INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of the fifteenth (15th) meeting of the Board of Governors (BoG) of Indian Institute of Technology Indore held at 11.00 a.m. on Monday, September 29, 2014 at Board Room of Piramal Enterprises Ltd., Peninsula Corporate Park, Mumbai - 400013.

Following members of Board of Governors were present:

1. Mr. Ajay Piramal Chairman
Chairman, Board of Governors, IIT Indore,
2. Professor Pradeep Mathur Member
Director (ex-officio), IIT Indore
3. Mr. Ashok Jaipuria Member
CMD, Cosmo Films Ltd.,
4. Mr. Prakash Deshmukh Member
Former MD, HAL, MiG Complex, Nasik
5. Dr. Suman Mukhopadhyay Member
Dean Planning, IIT Indore
6. CMA Dr. AR Subramanian Secretary
Registrar (ex-officio), IITI
7. Mr. Aman Kumar Singh, Principal Secretary representing the Government of Chattisgarh joined the meeting through Video Conferencing.

The following were Special Invitees for Building & Works items of Agenda in the meeting:

1. Mr. I. P. Vora
President Corporate Projects, Piramal Enterprises Limited, Mumbai
Member of Advisory Committee for Campus Development, IIT Indore
2. Mr. Aditya Kumar Singhal
Former Director General (Works), CPWD
Member of Advisory Committee for Campus Development, IIT Indore



3. Dr. S. P. Raghunath
Chief Engineer & Project In-charge, IIT Indore
4. Mr. Atul Kumar Pandey
Project Engineer cum Estate Officer, IIT Indore

The following were granted leave of absence due to their pre-occupation:

1. Mr. Ashok Thakur, Secretary, Higher Education, Government of India
2. Dr William Selvamurthy,
3. Mr. Sanjay Kumar Singh, and
4. Mr. Som Mittal.

Item 15.1: Opening remarks by the Chairman, BoG

Chairman, BoG initiated the discussions with a warm welcome to members and the special invitees to the fifteenth meeting of the Board of Governors, IIT Indore.

The Director introduced to the members Dr. Arun Subramanian, Registrar of the Institute and Secretary to the Board of Governors and the newly inducted Board Members representing Senate, Prof. Abhinav Kranti, who is also the Dean (R&D) in the Institute.

Item 15.2: To confirm the minutes of fourteenth (14th) meeting of Board of Governors held on June 4, 2014

No comments were received and therefore, the minutes of the fourteenth (14th) meeting of the Board of Governors of the Institute were confirmed as circulated.

Item 15.3: To consider and take note of Action Taken Report (ATR)

BoG **NOTED** the Action Taken Report with regard to the minutes of thirteenth (13th) and fourteenth (14th) meetings of Board of Governors for the following items:

Item 13.11 (BoG): To consider proposal for Patient Care Allowance (PCA) to Group C & D (Non - Ministerial) employees.
It was desired that the same be pursued with MHRD.

Item 19.6 (BWC): To consider the proposal for re-tendering of Phase 1A (a) - Part B. Agenda item No 15.14 placed separately forms part of this meeting, was considered by the Board.

Item 15.4: Report of the Director, IIT Indore.



BoG NOTED the Report of Director with regard to the following:

15.4.1: Major achievements / awards / milestones,

The Director presented the statistics about the ranking and status of IITI vis-à-vis other leading Institutes through various web based information.

Members appreciated the rapid program made by the Institute.

The Board desired to create a post of Corporate Communications/Relations at a senior level and entrust the responsibility of branding. Such a person would play a vital role in developing relationships, networking with external agencies.

15.4.2: Memoranda of Understanding,

15.4.3: Conferences and workshops held/organised,

15.4.4: Report of Academic Section of the Institute,

15.4.5: Research grants & related initiatives/activities,

15.4.6: Report on 2nd Convocation of the Institute,

15.4.7: Director's visit to France, U.K. and U.S.A during July 13 to August 12, 2014 for receiving Honoris Causa Doctor of Science in a special ceremony, and in connection with faculty search and preliminary discussions for short listing, identification of very talented candidates for visiting/adjunct faculty positions, etc.

The Director briefed the members on the outcome of his visit.

15.4.8: Meeting of Directors and Chairmen BoG with President of India on August 22, 2014 -

The Chairman and Director briefed the members on the outcome of the discussions wherein IITI has been identified as a Centre for developing a Research Hospital and a Centre of Excellence in the Area of Astrophysics to work on a project of border demarcation.

Item 15.5: To consider adopting the Annual Report of the Institute for the year 2013-14

BoG considered the draft copy of Annual Report of the Institute for the year 2013-14 and **RESOLVED** that "the Annual Report for the year 2013-14 presented to the Board is approved for onward submission to the MHRD along with Annual Financial Statements which had been approved earlier (13th BoG meeting held on May 15, 2014)."



FINANCE AND ADMINISTRATION MATTERS:

Item 15.6: To consider filling a vacancy in the Finance Committee by BoG.

In accordance with the provision in Section 10 of Institutes of Technology Act, 1961 read with Statute 5 of Indian Institute of Technology Bombay, two persons are nominated by the Board as members of Finance Committee of the Institute.

The term of one of the members of the Finance Committee, i.e., Prof. N. S. Puneekar expired on July 7, 2014 in whose place a nomination is required to be made.

After deliberations, the BoG **RESOLVED** that Prof. N. K. Khosla, a faculty member of IIT Bombay be nominated to fill the vacancy in the Finance Committee for a term of 2 years.

Item 15.7: To consider inclusion of authorized signatory for signing the cheques in the absence of Registrar and delegation of power to the Deputy Registrar (Finance & Accounts) as additional authorized signatory for signing the cheques valued up to ₹25,000/.

BoG considered and approved the proposals for modifying the existing arrangement for operation of bank accounts of the Institute as under:

- i. **RESOLVED** that the Dean of Planning be designated as the alternative authorized signatory for operation of the Bank Accounts of the Institute including the withdrawal of funds by way of cheque or advice or instructions as the case may be during the absence of the Registrar.
- ii. **RESOLVED** further that the Deputy Registrar of Finance & Accounts be delegated with powers as an authorized signatory for operation of the bank account for a sum not exceeding ₹ 25,000/- for each transaction, in addition to the Registrar.

Item 15.8: To consider the proposal for evolving Banking relationship partner through Expression of Interest (EoI) and for identifying the second Banker to the Institute

BoG considered the proposal for evolving Banking relationship partner through Expression of Interest from leading bankers who will establish full-fledged branch banking at the permanent campus at Simrol apart from other host of services including door step banking for the institutional needs, opening of Savings Bank Account for the Institute and ATM for servicing the community, etc. The Board also took note of the fact that Mr Som Mittal, a Director of Axis Bank, being an interested member did not take part in the proceedings of the meeting as he was already granted leave of absence on his request as he was away on a foreign tour.

After deliberations, the BoG approved the same.



Resolved that "Axis Bank" be nominated as the additional banker of the Institute who will be given the letter of intent/award to establish the banking relationship with the Institute in terms of the Expression of Interest and the offer made by the Bank for the purpose". The institute will pursue with the bank for best possible service and contribution towards campus development.

Item 15.9: To consider the proposal for extending the contract of appointment of Internal Auditors for the financial year 2014-15.

BoG considered that Messrs P.C. Ghadiali & Co. have been conducting internal audit of the Institute for last four years and **APPROVED** the appointment of the Internal Auditors for the subsequent two years i.e., financial year 2014-15 and 2015-16 as per the scope of work already assigned to them.

Item 15.10: To consider the proposal to modify the availability of Child Care Leave to women employees of the institute.

BoG considered the proposal to modify the availability of Child Care Leave to women employees of the Institute.

The modified Child Care Leave was considered and approved subject to verification of the practice in other sister institutions. The CCL would be extended to the women employees as per the slabs mentioned below :

Period of Service	Admissibility of CCL
Within first 5 years	60 days
From 5 th to 10 years	120 days
From 10 th to 20 years	365 days
Beyond 20 years	730 days

Previous transfer of service, if any, will not be counted/considered for the purpose of Child Care Leave at IIT Indore. This rule will come in to force with immediate effect and the Child Care Leave, if any granted in the past will also be recorded in the leave under this category in the Service Book.

BoG considered and **RESOLVED** to approve the proposed rules of Child Care Leave.

Item 15.11: To consider creation and upgradation of non-teaching position

BoG considered the proposal to upgrade a post in the supervisory level within the overall sanctioned strength of non-faculty, to meet the requirement of a Section Officer in the Director Office in PB2 with the pay band of ₹ 9,300-34,800 and Grade Pay of ₹ 4,800 as the MHRD has concurred with the proposal vide letter No 15-25/2010 - T.S. 1 to operate within the sanctioned strength.

BoG **RESOLVED** to approve the proposal for up gradation to a supervisory level of Section Officer in Director's Office in the Grade Pay of ₹ 4,800/- as proposed above and modify



another post into Officer for Corporate Communication and Liaisoning, by converting the two posts of Office In-charge, within the overall strength sanctioned by the MHRD.

Item 15.12: To consider the extension of OPD medical facilities to contractual staff having consolidated of ₹ 15,000/- and more.

BoG considered and dwelt on the proposal at length. It was decided that it may not be feasible to extend any medical facilities to the contractual staff engaged through outsourced agency other than those covered on the contractual or statutory terms.

BUILDINGS AND WORKS MATTERS:

15.13: To take note of the award of the Works for construction of Phase I - Part 1A (a) of the Simrol Campus through circulation by the BoG.

In the 14th meeting of the BoG of IIT Indore, held on June 4th, 2014 the issues connected with the award of work of construction of phase-1 A (a)- Part A of the permanent campus of the Institute could not be resolved completely and a further time of 15 days was given to the Project teams of MECON and IIT Indore to further negotiate with M/s Simplex to bring down the total quote (especially the Part B of the tender document which was higher by 60.9% than the estimated value while Part A was 0.3%) as well as study the feasibility of award of part of the contract.

After fresh round of negotiations, it was observed that the final discount of 2% (i.e. Rs 7.4 Crs) even if considered fully on Part - 'B' as offered by the L1 party, would not be acceptable as the final offer would still be higher by 42.28% [i.e. 63.90-7.40/39.71] than the estimated value.

Subsequently, PMC/IIT Team has recommended award of Contract for construction of IIT Campus as per Phase-1 A(a) Part A to M/s Simplex and retendering of Part B of this tender. Based on these recommendation and concurrence by the Advisory Committee, the proposal was approved through circulation to the members of the BoG. The work was subsequently awarded to M/s Simplex vide IITI/ES/PR/PQ/Ph1 A(a)/2013.14 dated 25 June, 2014

BoG **NOTED** the award of Part A of construction works of Phase 1A of the permanent campus at Simrol to Messrs Simplex Infrastructures Ltd for ₹ 306.10 crores as approved by the Board through circular agenda/resolution. (Copy enclosed at **Annexure - 1**)

15.14: To consider the proposal to approve the award of work of construction of Campus infrastructure under Phase 1 A (a)-Part-B.

Chief Engineer appraised the BoG members on the process followed. Based on the recommendation of the PMC, M/s Mecon, the Building and Works Committee considered and recommended for consideration of approval of BoG the award of work of Part B of phase 1A of the permanent campus of Simrol to M/s Premco Rail Engineers Ltd. This party had quoted the lowest at Rs.41.94 crores, against the estimate of Rs.39.89 crores, i.e. 4.88% above the estimate.



After negotiation, the party offered a revised quote of Rs.41.84 crores. This was recommended by M/s Mecon, the PMC , and further, recommended by the Building and Works Committee, through circulation.

The Board approved the recommendations of the Building and Works Committee to award the Part B of the Part 1A of the Simrol Campus at the negotiated offer of ₹ 41.84 crores to Messrs Premco Rail Engineers Ltd with a precondition that proper synchronization efforts be made in tune with Part A of the work.

The Board also deliberated on the performance of M/s Mecon, and in particular, their earlier attempt in recommending award of Part B of phase 1A at a much higher cost quoted by another party, and now recommending a much lower quote for the same work. The BoG considered the request by Director for constitution of a Committee of following:

1. Mr. P. V. Deshmukh - BoG member
2. Mr. A. K. Singhal - Member, Advisory Committee for Campus Development, IIT Indore.

The committee will be assisted by the Chief Engineer to seriously look into the necessity or otherwise of retaining the services of M/s Mecon, and give its recommendation. The Board also advised that a meeting at the highest levels be arranged between IIT Indore and M/s Mecon to impress upon the PMC on the unsatisfactory performance by it.

15.15: To ratify the award of construction of workshop building of Simrol Campus.

BoG noted that in terms of the administrative approval accorded by the BoG in its fourteenth (14th) meeting held on June 4, 2014 for ₹ 7 crores and based on the recommendation of the Building and Works Committee in its nineteenth (19th) meeting held on August 20, 2014, after negotiations with L1 party i.e., Messrs United Project Construction Ltd., the work was awarded for ₹ 6.877 crores on September 8, 2014 for the construction of the Workshop Building.

Item 15.16: Other items for ratification of the BoG

15.16.1: To ratify the decisions of tenth (10th) meeting of Finance Committee held on June 4, 2014

BoG **RATIFIED** the decisions/recommendations in the minutes of the tenth (10th) meeting of the Finance Committee of the Institute as circulated along with the Agenda.

15.16.2: To ratify the decisions of eighteenth (18th) meeting of Building and Works Committee held on June 4, 2014

BoG **RATIFIED** the decisions/recommendations in the minutes of the eighteenth (18th) meeting of the Building and Works Committee of the Institute as circulated along with the Agenda.



15.16.3: To ratify the appointment of faculty members

BoG **RATIFIED** the offer of appointment of Dr. Shree Krishna Chaitanya Vadrevu in the Discipline of Computer Science and Engineering as an Assistant Professor issued with the approval of Chairman, BoG.

15.16.4: To ratify the appointment of non-teaching positions

BoG **RATIFIED** the offer of appointments to the following non-teaching staff members as approved by the Chairman, BoG for Group-A positions and other positions by the Director:

1. CMA Dr. Arunchalam Subramanian, Registrar
2. Mr. Tentu Satyanarayana, Deputy Registrar, Administration & Audit
3. Mr. Pradeep Agarwal, Deputy Registrar, Finance & Accounts
4. Mr. Siba Prasad Hota, Deputy Registrar, Material Management
5. Mr. Kinny Yogesh Pandey, Manager (Technical), Discipline of Chemistry
6. Mr. Brajesh Dwivedi, Deputy Manager, Material Management
7. Mr. Sunny Namdev, Deputy Manager, Finance & Accounts

15.16.5: To ratify the action taken with the approval of the Chairman.

BoG **RATIFIED** the approvals accorded by Chairman, BoG for

- Approval for Director's tour to receive honaris causa/ doctorate from University of Keele and other work in France and U.S.A. between July 12 to August 11, 2014.
- Appointment of Dr Suman Sinha Roy as Adjunct Associate Professor in the Centre for Material Science and Engineering.
- Termination of services of Mr Neeraj Kumar, Ex-Assistant Registrar. It was desired that the matter may be explained to Mr Prakash Deshmukh in terms of the offer of appointment.
- Suspension of Dr Koushik Mondal, the IT Officer pending Inquiry.

Item 15.17: Agenda items for information to BoG:

15.17.1: Progress on Campus Development of permanent campus at Simrol

BoG took note of the progress on Campus Development of permanent campus at Simrol reported with photographs of the progress at Site.

1. The photographs regarding the progress of work at site were taken note of.
2. Construction of boundary wall (non-forest area) completed except for sixteen gaps. The Board desired to expedite the remaining gaps in boundary wall.
3. The Board noted the Clearance - MP Pollution control board.



4. The Board noted the Stage II Clearance - Ministry of Environment & Forest.
5. The Board noted the Indore Municipal Corporation's approval obtained for Solid Waste disposal.
6. The Board noted the completion of mutation of balance land 2.12 acres completed to make the entire land acquisition process completed.
7. The Board noted the formal handing over of 80 hectares of forest land to IIT Indore - obtained on August 6, 2014.

15.17.2: Minutes of meeting of the Committee notified through IIT Council Secretariat.

BoG NOTED the proposed minutes of meeting of the committee notified through IIT Council Secretariat.

15.17.3: To report latest position of the unspent balance and progress on the on-going projects by the institute

BoG NOTED the details of the grant-in-aid received to undertake various programmes/ activities in the institute vis-a-vis, the latest position of the unspent balance and physical and financial progress on the on-going projects by the institute.

Item 15.18: To consider any other items with permission of the Chair.

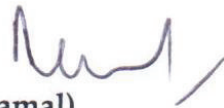
There being no other agenda, the meeting ended with a vote of thanks to the Chair.



CMA Dr. AR Subramanian
Secretary to BoG &
Registrar, IIT Indore



Professor Pradeep Mathur
Director, IIT Indore



(Mr. Ajay Piramal)
Chairman, BoG, IIT Indore

