



INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes

OF

THE SECOND (2nd) MEETING

OF

The Board of Governors

HELD ON

WEDNESDAY, OCTOBER 20, 2010

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INDIAN INSTITUTE OF TECHNOLOGY INDORE

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The Second meeting of the Board of Governors of the Indian Institute of Technology, Indore was held on Wednesday, the 20th October, 2010 at 2.30 p.m. Following were present:

Shri Ajay Piramal	:	Chairman
Prof. Pradeep Mathur	:	Member
Dr Sibaji Raha	:	Member
Shri K. K. Singh	:	Member
Dr N.K.Jain	:	Member
Prof. Narendra Choudhary	:	Member
Shri B.S. Punalkar	:	Special Invitee
Shri A.K. Pandey	:	Special Invitee
Col (Retd) G. Raja Sekhar	:	Secretary

Leave of absence was granted to Shri Ashok Thakur, the Additional Secretary (HE), MHRD, Shri Harpal Singh, Mentor & Chairman Emeritus, Fortis Healthcare Ltd., Dr Pukhraj Maroo, Principal Secretary, Mantralaya.

At the outset, the Chairman welcomed all the members present.

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

ITEM NO.1

To consider report of Director of Institute

- 1.1 The Board **CONSIDERED** the report as given in detailed explanatory notes of Item no.1
- 1.2 The Board **NOTED** that second batch of students were admitted for the **U.G Course**. A total of **122 students** were admitted in the various disciplines of Computer Science Engineering, Electrical Engineering and Mechanical Engineering. **16 students** were registered for the **Ph.D course**.
- 1.3 The Board **NOTED** that faculty members are working on various research activities; also several sponsored projects are under progress. All efforts are being put in to equip laboratories with research equipments. In respect of Chemistry discipline the evaluation of the tender documents is under process, the installation of equipment will be done shortly. Additional space is required to establish the laboratories for School of Engineering. Due to constraint of space, the research activity is being hampered in some disciplines.
- 1.4 The Board **NOTED** that offer letters were sent to twenty candidates, five faculty members have already joined, in the next six to eight weeks the remaining faculty members are expected to join.
- 1.5 The Board **RESOLVED** that CV of the faculty members who are selected should be enclosed in the Agenda.

ITEM NO.2

To consider and confirm the minutes of first meeting of BOG held on 15 Jun 2010

- 2.1 The minutes of First meeting of the BOG have been confirmed.

ITEM NO. 3

To consider and confirm the minutes of first meeting of BWC meeting held on 28th Sep'10

- 3.1 The Board **NOTED** the Detailed project report approved by MHRD.
- 3.2 The Board **RESOLVED** to approve the short listing of Eight Consultants for Master Planning, Architecture and Engineering Consultancy Services. The next stage of selection of the Consultant is hampered as the land issue is unresolved.
- 3.3 The remaining Contour Survey of the land to be withheld till the land issue is resolved.
- 3.4 The Board **NOTED** the various proposals and agreed in principle for Registration for GRIHA, Establishment of substation by Madhya Pradesh Power Transmission Co. Ltd., Water Supply Scheme, and utilization of Non Conventional Energy sources for the new campus. Soil testing may be initiated after the land issue is resolved.
- 3.5 The Board **RESOLVED** that Work Order will not be placed for Construction of Boundary Wall for the campus till such time the land issue is not resolved.
- 3.6 The minutes of first meeting of BWC have been confirmed.

ITEM NO. 4

To consider adoption of revision in the age of superannuation of Directors, faculty and non faculty.

- 4.1 The Board **NOTED** the revision of age of Superannuation of Director, Faculty and Non- faculty staff and adopted the enhancement of age of Superannuation.

EM NO.5

To Consider Hiring of 10,000 sq meter of space for Institute.

- 5.1 The Board **NOTED** the MHRD letter no **F.No 1-34/ 2010-IFD** dated **19th Oct'10**, wherein it was mentioned that prior approval of the MHRD be obtained for hiring office space.
- 5.2 It was decided to resolve the land issue and explore the possibility of acquiring additional space from DAVV University by interacting with Chief Secretary of Madhya Pradesh & subsequently bringing up the matter to the notice of the Chief Minister, Madhya Pradesh
- 5.3 The Board **RESOLVED** that proposal to be forwarded to MHRD for hiring of 10,000 sq. mt. of office space for the Institute.

EM NO.6

To Consider Hiring of Accommodation for faculty and staff of the Institute

- 6.1 The Board **NOTED** the MHRD letter no **F.No 1-34/ 2010-IFD** dated **19th Oct'10**, wherein it was mentioned while hiring accommodation the cost should not exceed HRA entitled to the Faculty and Staff.
- 6.2 The Board **RESOLVED** to constitute a Committee, which should put up proposal for Hiring of Accommodation for faculty and staff

EM NO. 7

To consider Operationalisation of New Pension Scheme

- 7.1 The Board **NOTED** the policy letter no **F. No 25014/14/2001-AIS** dated **19th Oct'10** with regard to Introduction of New Pension Scheme for Members of All India Service joining the All India Service on or after **01.01.2004**
- 7.2 The Board **RESOLVED** to Operationalise the New Pension Scheme for Faculty and Staff of the Institute.

NO. 8

To consider report on faculty appointments

- 8.1 The Board **CONSIDERED** the report on Faculty Appointments.
- 8.2 The Board **RESOLVED** that CV of the Faculty members should be enclosed in the Agenda.
- 8.3 The Board **RESOLVED** to approve the appointments of the faculty members.

NO. 9

To consider report of the admission of students for the academic year 2010-2011.

- 9.1 The Board **CONSIDERED** the report of the admission of students for the academic year 2010-11 for **UG & Ph.D. Courses**.
- 9.2 The Board **NOTED** that for the Academic year 2010-11, 122 students were admitted through **Joint Entrance Examination** for B.Tech Programme in Computer Science Engineering, Electrical Engineering and Mechanical Engineering.
- 9.3 16 students were admitted for pursuing Ph. D in various disciplines.

NO. 10

To consider report on various purchases made from time to time.

- 10.1 The Board **CONSIDERED** the report on the various purchases made from time to time by the Institute.
- 10.2 The Board **RESOLVED** to approve and ratify the purchases made by the Institute.

ITEM NO. 11

To consider Items approved by the Director

- 11.1 The Board **CONSIDERED** the items approved by the Director.
- 11.2 The Board **RESOLVED** to ratify the decisions taken by the Director.

ITEM NO. 12

To consider Items approved by the Chairman

- 12.1 The Board **CONSIDERED** the items approved by the Chairman.
- 12.2 The Board **RESOLVED** to ratify the approval of the Chairman, Board of Governors.

ITEM NO. 13

Any other item with Permission of the Chair.

- 13(A) **To consider approval of Annual accounts for the year 2008-09 & 2009-10.**
 - 13.1 To Board **CONSIDERED** the Annual accounts for the year 2008-09 & 2009-10.
 - 13.2 The Board **RESOLVED** that CA firm of repute should be engaged for Auditing of Accounts and it should be ensured that all purchases should be vetted by Internal Audit before the purchase order is placed. The Annual accounts to be presented to BOG for adoption. Separate Audit report of Accountant General should be presented to BOG.
 - 13.3 The Board **RESOLVED** to approve the Annual accounts for the financial year 2008-09 and 2009-10.

13(B) To consider medical facility for faculty and staff of the Institute

- 13.1** To Board **CONSIDERED** the minutes of the medical committee for implementation of medical facility for faculty and staff of the Institute.
- 13.2** The Board **RESOLVED** to approve the medical facility proposed for faculty and staff of the Institute.

ended with a vote of thanks to the Chair.



EEP MATHUR)
ECTOR



(AJAY PIRAMAL)
CHAIRMAN