



9. Dr. Sandeep Chaudhary  
Dean of Planning, IIT Indore
10. Mr. Pradeep Agarwal  
Dy. Registrar (F&A), IIT Indore

**Secretary:**

11. Mr. S. P. Hota  
Registrar(I/c), IIT Indore

**Leave of absence:**

1. Mr. Pramod Agarwal - (Member)  
Principal Secretary, Government of M.P., Bhopal
2. Mr. Manoj Kohli - (Member)  
Executive Chairman,  
SB Energy (Soft Bank Group), New Delhi
3. Dr. Pritee Sharma - (Member)  
Associate Professor, IIT Indore
4. Professor Krushna R. Mavani - (Member)  
Professor, IIT Indore

**31.1: Welcome and opening remarks by the Chairman, Board of Governors, IIT Indore.**

Chairman welcomed all the members and advised the Secretary to start the proceeding as per the agenda.

**31.2: To confirm minutes of the thirtieth (30<sup>th</sup>) meeting of Board of Governors held on March 18, 2019.**

Minutes of the thirtieth (30<sup>th</sup>) meeting of Board of Governors held on March 18, 2019 were confirmed by the Board.

**31.3: To consider and take note of the Action Taken Report (ATR) on the minutes of thirtieth (30<sup>th</sup>) meeting of Board of Governors.**

Board noted the ATR with satisfaction.



31.4: To consider the recommendations of 27<sup>th</sup> meeting of the Finance Committee held on June 7, 2019.

1. FC/27.4: To consider the recommendations of 44<sup>th</sup> Building and Works Committee meeting held on May 17, 2019.

(i) BWC/44.6: To consider and approve estimate amount towards the work of "Construction of Guest House at IIT Indore.

The Board considered and approved the A/A and E/S for Rs. 3.27 crore (Rs. 8.27 crore – Rs. 5.00 crore) for interior, HVAC and lift related work as recommended by the Finance Committee.

(ii) BWC/44.9 (2): To consider and accord approval, in principle, towards deviated, substituted and extra works under the contract with M/s Simplex Infrastructures Limited.

The Board considered and approved legitimate claim of Rs. 0.42 crore (Rupees forty two lac only) as recommended by the Finance Committee.

(iii) BWC/44.9 (6): To consider and approve extra, deviated and substituted items for the work of Construction of Faculty Housing, under contract with M/s Asian construction company.

The Board considered and approved net amount of Rs. 3,49,35,597/- towards extra, deviated and substituted items as recommended by the Finance Committee.

(iv) BWC/44.9 (7): To consider and approve the glazing system of Library Building.

The Board approved the revised proposal for glass glazing of the Library Building amounting to Rs. 7.33 crore which will be adjusted in the A/A and E/S amount Rs. 59.56 crore entrusted to CPWD. Since, there is no additional financial implication Finance Committee recommended for approval.

(v) Items for Reporting:

(i) BWC/44.9 (3): To consider the implementation of GST on contract with M/s Simplex Infrastructures Ltd.

The Board noted the matter as deliberated, and decided that since at this stage, delay analysis has not been accepted by the Institute, consideration of payment of GST to the contractor to be kept on hold.



- (ii) **BWC/44.9 (4): Complaints of the sub-contractors/suppliers of M/s Simplex Infrastructures Ltd.**

The Board noted the matter as deliberated.

- (iii) **BWC/44.9 (5): To consider the finalization of total fee payable to PMC, i.e. M/s MECON Ltd.**

The Board noted the matter as deliberated.

2. **FC/27.6: To consider Annual Financial Statements for the Financial Year 2018-19 for recommending to the Board of Governors for approval.**

The Board approved the Annual Financial Statements (Annual Accounts) for the financial year 2018-19 for submitting to CAG.

3. **FC/ 27.7: To consider Extension of benefits of Retirement Gratuity and Death Gratuity in respect of employees working in Autonomous bodies under NPS.**

The Board noted the comments as received from the MHRD, IFD section, which is under consideration by the Ministry and appealed for an early decision as it pertains to employee's welfare and delay in decision is affecting the recruitment process of experienced and qualified manpower.

4. **FC/ 27.8: To consider loan proposal to be submitted to Higher Education Financing Agency (HEFA).**

The Board considered and approved the proposal amounting to Rs.140.84 crore under HEFA as recommended by the Finance Committee.

- 31.5: **To consider the recommendations of 18<sup>th</sup> meeting the Senate to be held on June 4, 2019.**

- (i) **Senate/18.8.1: To consider proposed fee for different academic programs from 2019 batch onward and policy for MCM Scholarship.**

The Board approved the proposed revision of fee of different academic programs applicable from 2019 batch onward.

The Board also approved the rationalised MCM Scholarship, as recommended by a Institute committee.

**31.6: Items for Ratification.**

1. To ratify signed Memoranda of Understanding (MoUs).

Item ratified by the Board.

2. To ratify list of faculty members and non-teaching staff who joined /have been confirmed/offer letter sent/ relieved since last meeting.

Item ratified by the Board.

3. To ratify appointment of Board Nominee as member for Selection Committee meetings in respect of non-teaching positions.

Item ratified by the Board including the nominee from SVNIT Surat as proposed by the member.

**31.7: Items for Reporting.**

1. To report "Flexibility in vacation leave" as recommended by faculty forum.

Noted by the Board.

2. To report foreign visits by faculty members and scholars/student.

Noted by the Board.

3. To report foreign visit of Director, IITI.

Date of visit: March 27, 2019 to April 21, 2019.

**Conclusions and decision, Role played by India and Take away for India:**

With respect to identification of potential candidates for faculty appointments, by far the best response came from the mid-west, notably due to a very vibrant and pro-active cooperation from the Office of Global partnerships at Purdue University. The appointment of a faculty member from Purdue as adjunct Associate Professor at IIT Indore, arising from my visit to Purdue a couple of years ago, has also gone a long way in increasing the visibility of IIT Indore in that region. Two other notable achievements were in identification of two senior, very active Professors, as possible recruits for IIT Indore, one presently of Oregon State University and the other of New Mexico State University. Additionally, there are other potential applicants who are considering IIT Indore as their preferred destination for employment.



Other important observations: The impressive high THE ranking of IIT Indore has clearly been more widely required in the U.S. than it appears to have in India, a very important flag swaying Indians abroad to apply to IIT Indore.

4. To report the Minutes of Disciplinary Committee on the charge of threatening and Institute defaming emails to the Institute authorities and external members.

The Board showed concern in the matter and desired that the Institute's course of action in the matter be in line with the best interest of the Institute, and request Director to proceed accordingly.

31.8: Any other item with permission of the Chair.

1. School facility in campus.

The Board agreed the proposal of School facility in the campus.

2. Creation of Staff Welfare Association.

The Board agreed the proposal of Creation of Staff Welfare Association.

3. Fire incident and preparedness.

The Board noted the fire incidents in the campus and agreed for the proposal of Prevention a comprehensive policy for firefighting, control, rescue and management.

4. Institutional HR policy and Relaxation of norms.

The Board agreed the Institutional HR policy and Relaxation of norms to recruit and retain the best potential and performing manpower.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।  
The meeting ended with a vote of thanks to the Chair.

  
Professor Pradeep Mathur  
Director, IIT Indore

  
S. P. Hota  
Registrar I/c and Secretary, BoG,  
IIT Indore

  
Professor Deepak B. Phatak  
Chairman, Board of Governors, IIT Indore

