



भारतीय प्रौद्योगिकी संस्थान इन्दौर
INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of the thirty second (32nd) Board of Governors held at 14.30 hrs. on Monday, August 5, 2019, at Board Room, Helium Building, IIT Indore.

Following members were present in the meeting:

Chairman:

1. Professor Deepak B. Phatak
Prof. (Retd), Department of CSE, IIT Bombay

Members:

2. Professor Pradeep Mathur
Director, IIT Indore
3. Dr. Sukhbir S. Sandhu
Additional Secretary (TE), MHRD, New Delhi
(Represented vide comments letter dated 05.8.2019)
(Comments have been taken up for discussion during the meeting
Enclosed as Appendix-I).
4. Professor Yogesh M. Joshi
Professor, Department of Chemical Engineering
IIT Kanpur
(Via Skype)
5. Mr. Pramod Agarwal
Principal Secretary, Government of M.P., Bhopal
(Via Skype)
6. Mr. Manoj Kohli
Executive Chairman,
SB Energy (Soft Bank Group), New Delhi
(Via Skype)
7. Dr. Pritee Sharma
Associate Professor, IIT Indore
8. Professor Krushna R. Mavani
Professor, IIT Indore



2/8/19

Special Invitees:

9. Dr. Swadesh Kumar Sahoo
Dean of Administration, IIT Indore
10. Dr. Parashram Shirage
Dean of Planning, IIT Indore
11. Mr. Pradeep Agarwal
Joint Registrar (F&A), IIT Indore
12. Mr. T. Satyanarayana
Joint Registrar (Admin), IIT Indore

Secretary:

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

Leave of absence:

14. Professor Dhananjay V. Bhatt
Professor & Chairman CCE,
S. V. National Institute of Technology, Surat

32.1: 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.

32.2: To confirm minutes of the thirty first (31st) meeting of Board of Governors held on June 7, 2019.

Minutes of the thirty first (31st) meeting of Board of Governors held on June 7, 2019 were confirmed by the Board after considering the comments received from MHRD.

32.3: To consider and take note of the Action Taken Report (ATR) on the minutes of thirty first (31st) meeting of Board of Governors.

Board noted the ATR with satisfaction.

32.4: To consider the recommendations of 19th meeting of the Senate held on August 2, 2019.

While discussing the ATR on the minutes of 30th BoG, Chairman observed that the minutes of the senate meeting/reports of the senate-committees were neither circulated nor distributed during the BoG meetings. Members are unable to apply their mind, comment and discuss relevant details, and then form an opinion contributing to the decision. Decisions arrived without such deliberations have to be considered infructuous. It was resolved that in future



meetings, all papers concerning Senate/Senate-committee recommendations must be circulated as part of the agenda. Such papers may contain a summary of changes proposed in the extant rules, programs, scholarships, etc., facilitating members to focus attention such issues.

Decisions taken on the Senate matters in the 30th and 31st BoG, where issues were specifically listed and summary papers were provided, are to be considered as approved. For any other items of the 17th and 18th meeting of the senate pertaining to academic units, programs, scholarships, and ordinances (rules), BoG approval, if assumed or implied, stands negated. Pending issues of the Senate on past ordinances to be placed for approval in the next BoG meeting.

It was further resolved that papers not included in the agenda, including those for table items, must be circulated to all members during the meeting. All such papers should be mailed later to board members for their record.

- (i) **Senate/19.5: Consideration of list of students who have completed all the prescribed requirements for award of degree in the 2019-Convocation.**

The Board approved total number of 250 students as recommended by the Senate who have completed all the prescribed requirements for graduation and are eligible to receive the degree certificates in the 2019-Convocation ceremony.

Following are the details of the graduating students:

Sr.	Program	Branch	Number of graduating students
A	B.Tech.	Computer Science and Engineering	39
		Electrical Engineering	37
		Mechanical Engineering	32
		Total A	108
B	M.Tech.	Communication and Signal Processing	6
		VLSI Design and Nanoelectronics	7
		Production and Industrial Engineering	6
		Materials Science and Engineering	10
Total B			29
C	M.Sc.	Chemistry	18
		Physics	19
		Mathematics	11
		Biotechnology	6
Total C			54
D	Ph.D.	Biosciences and Biomedical Engineering	3
		Computer Science and Engineering	8
		Electrical Engineering	23
		Mechanical Engineering	3
		Metallurgy Engineering and Materials Science	6
		Chemistry	3



	Physics	7
	Humanities and Social Sciences	5
	Total D	59
	Grand total	250

(ii) **Senate/19.12: Issue of difficulties on Provisional Degree Certificate issued to Ph.D. students.**

After successful completion of Ph.D. viva, the student is issued a Provisional Degree Certificate (PDC) in lieu of original Final degree, since they get the final degree certificate at the convocation ceremony.

Recently, in some of the cases, students have faced difficulty with the PDC as some of the foreign embassies are not considering PDC in order to provide visa for project work as a postdoctoral research in their country. Senate recommended the proposal to place before the Board for approval.

The Board deliberated on the issue. However, it is resolved that original degree can not be issued before convocation. A certificate from Institute authority may be issued to meet such requirements.

32.5: To consider the recommendations of 28th meeting of the Finance Committee held on August 5, 2019.

- FC/28.3:** The Board resolved that, with immediate effect, e-tendering alone shall be used for all construction related works wherever competitive bidding is mandated by GFR as e-tendering is already being followed for procurement of Goods & Services. Copy of the report on CPPP and Gem on purchase of Goods and Services is placed as **Appendix-II**.
- FC/28.4: BWC/46.3 (i): Holding the bills of M/s Simplex Infrastructure Ltd.** - Board noted the decision of the Finance Committee.

FC/28.4: BWC/46.3 (ii): Fire Alarm System - Board noted the decision of the Finance Committee.

FC/28.4: BWC/46.3 (iii): Construction of Guest House - Board noted the decision of the Finance Committee.

- FC/28.5:** To consider approval for opening new bank accounts as desired by Funding Agencies.

The Board approved the decision of the Finance committee as recommended.

- FC/28.6:** To consider proposal to release Rs. 25 lac towards establishment of an IIT Alumni Centre at Bengaluru:

The Board noted the observation of the Finance Committee.



5. FC/28.7: To discuss relative recurring expenditure items with similar IITs.

The Board noted the comments of the Finance Committee.

6. FC/28.8: To consider proposal for Manpower and Security Services for the Institute.

The Board accorded approval to the proposal as recommended by Finance Committee.

7. FC/28.9: To consider proposal for Inclusion of Purchase Preference Provision in Purchase Manual.

The Board considered the proposal for adoption as recommended by Finance Committee.

7. FC/28.10/4(iii): Proposal for replacement of Vehicle.

The Board agreed with the views of the Finance Committee.

- 32.6: **To discuss on the notice served by the M/s MECON Ltd.**

Comments from MHRD (TE): "BoG may take a decision as per provisions of MoU/Contract and GoI rules."

Board deliberated on this issue and based on the details furnished, the Board accords approval to the proposal of releasing the legitimate claim of Rs. 6.72 crore (GST extra) as recommended by FC subject to actual arithmetic calculation. Board also took note of the meeting dated 30.07.2019 of the Institute officials with M/s MECON Ltd. to resolve the issue as participation of the PMC in closure of the contract by M/s SIL is crucial. (Report placed as **Appendix-III**).

- 32.7 **Progress of the construction works of permanent campus of IIT Indore Phase 1A (a) and related matters.**

Comments from MHRD (TE): "May be noted. In order to ensure timely completion of Infra Projects, Institute and present Labour Laws in vogue.

A. The Board took note of the ongoing construction work and advises the Institute to expedite the construction work of M/s SIL at the earliest by granting extension up to 31/10/2019. The PMC M/s MECON should be taken on board in the best interest of the Institute.

B. On the works of CPWD, the board took note and advised the Institute to co-ordinate with CPWD authorities for timely completion.

- 32.8: **To consider engagement of Staff through Manpower Agency.**

Board considered the proposal and accorded approval for implementation of the norm to engage manpower ordinarily for 2 years but not beyond 03 years. All statutory norms of labour



laws should be followed while engaging and disengaging contract manpower to avoid any future legal complication.

32.9: Items for Ratification.

Decisions on following proposals / agenda were approved by the Director / Chairman, BoG, IITI. The same are placed for ratification by the Board:-

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

Item ratified.

Board complements the Director for such initiatives on international out reach and academic engagements.

2. To ratify the list of faculty / staff to whom offer letter sent, faculty / staff members who have joined /confirmed/resigned since last meeting.

Items ratified. Board also took note of the appointment of Deans in the Institute.

- (v) List of non-teaching staff officials promoted through DPC by the approved Recruitment and Promotion Norms (RPN) of the Institute.

Item ratified.

32.10: Items for Reporting.

1. To report exemption to Faculty/Scientist/Staff members from paying HRA and License Fee.

The Board noted the item with the clarification that the officials provided Institute transit accommodation as a special case. Hence, exempted from paying License fee and house rent.

2. To report List of staff members who have attended training programs outside IIT Indore.

Item reported.

3. To report List of staff members who are attending In-house skill enhancement training program.

Item reported.



A handwritten signature in blue ink, appearing to be "S. S.", located to the right of the IIT Indore stamp.

32.11: Any other item with permission of the Chair.


1. To adopt reservation policy for Economically Weaker Sections (EWSs) applicants with regard to non-reaching positions and teaching positions (at Assistant Professor level only) at IIT Indore.


The Board adopted the proposal.


2. To ratify foreign visit of Professor Pradeep Mathur, Director, IIT Indore from September 1-16, 2019 to USA and Canada.

The Board approved the foreign visit.

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

