



भारतीय प्रौद्योगिकी संस्थान इन्दौर
INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of the thirty third (33rd) Board of Governors held at 14.30 hrs. on Monday, October 7, 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 04.10.2019)
(Comments have been taken up for discussion during the meeting
Enclosed as **Appendix-I**).
4. Mr. Pramod Agarwal
Principal Secretary, Government of M.P., Bhopal
5. Professor Dhananjay V. Bhatt
Professor & Chairman CCE,
S. V. National Institute of Technology, Surat
6. Professor Yogesh M. Joshi
Professor, Department of Chemical Engineering
IIT Kanpur
(Via Skype)
7. Mr. Manoj Kohli
Executive Chairman,
SB Energy (Soft Bank Group), New Delhi
(Teleconferencing)
8. Dr. Pritee Sharma
Associate Professor, IIT Indore
9. Professor Krushna R. Mavani
Professor, IIT Indore



Special Invitees:

10. Dr. Swadesh Kumar Sahoo
Dean of Administration, IIT Indore
11. Dr. Parashram Shirage
Dean of Planning, IIT Indore
12. Professor N. K. Jain
Discipline of Mechanical Engineering, IIT Indore
13. Mr. Pradeep Agarwal
Joint Registrar (F&A), IIT Indore

Secretary:

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

33.1: 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.

33.2: To confirm minutes of the thirty second (32nd) meeting of Board of Governors held on August 5, 2019.

Minutes of the thirty second (32nd) meeting of Board of Governors held on August 5, 2019 were confirmed by the Board after considering the comments received from MHRD.

33.3: To consider and take note of the Action Taken Report (ATR) on the minutes of thirty second (32nd) meeting of Board of Governors.

Board noted the ATR with satisfaction.

33.4: To consider the recommendations of 29th meeting of the Finance Committee held on October 7, 2019.

The following FC recommendations were placed before the Board for approval.

- (i) **FC/29.4: To consider the recommendations of 47th Building and Works Committee meeting to be held on September 28, 2019.**

Minutes of the 47th Building and Works Committee meeting not finalised. The same will be placed before the Board in the next meeting.



- (ii) **FC/29.5: To consider the writing off the books worth Rs. 22,891/- as per the Report of stock verification of Central Library.**

Finance Committee recommended the proposal to write off loss of books worth Rs.22,891/- to Board for approval and suggested to investigate the matter at Institute level for corrective and preventive measures.

Board approved the recommendation of FC on this matter.

- (iii) **FC/29.6: To consider proposal to support establishment of an IIT Alumni Centre at Bengaluru to create a platform for interaction between IITs and Industry and also leverage the Alumni network of IITs.**

FC recommended the proposal to Board for approval, however, before release of the amount, suggested for following:

1. More details on Governance Mechanism and facilities/services to the Institute
2. Facilities offered by Centre will be on chargeable basis or not.

Board noted the observation of the FC, contribution may be released on receipt of satisfactory clarifications.

- (iv) **FC/29.7: To consider proposal for comprehensive Group Insurance Policy of Regular Faculty and Staff of IIT Indore.**

In view of MHRD comments, FC opined that a clarification may be sought from MHRD that proposal under consideration at the level of MHRD is related to Life insurance or Health insurance. Till such time, full premium contribution to be paid by the employees and the scheme will be operated on voluntary basis.

The Board noted the observation of the FC and approved the Group Insurance Policy of Regular Faculty and Staff of IIT Indore.

- (v) **FC/29.8: To consider replacement of vehicles through Gem.**

Institute outlined the need of the at least two vehicles as replacement of condemned two TATA SUMOs. It was advised by FC to take this matter again in view of the recent OM from Ministry of Finance lifting ban on the purchase of new vehicles and in principle approval of FC in its last meeting.

The Board noted the observation of the FC.



- (vi) FC/29.9: To consider analytical report on physical verification of assets 2019-2020.

The Board noted.

- 33.5: To consider the proposal of ASEAN PhD fellowship scheme at IIT Indore.

The Board approved the ASEAN fellowship scheme as launched by Ministry of HRD and Hon'ble Minister of External Affairs on September 16, 2019. In line with the Prime Minister Modi's new program on 1000 PhD fellowship for ASEAN students. On consultation with IIT Delhi, the Institute may take up the initiative of its own.

- 33.6 To consider the review of delegation of financial powers to functionaries of the Institute.

- (i) Delegation of financial powers for Works: Board deliberated in detail on the proposal and approved the same with modification as placed Appendix-II.
- (ii) Delegation of financial powers to Associate Deans of R&D: Board approved that Associate Dean (R&D) may be delegated financial power up to Rs. 01 lac from project funds.

- 33.7: 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).

(i) India Development Foundation, Gurgaon. - Item ratified

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

Item ratified

- 33.8: Items for Reporting.

1. To report foreign visits by faculty members and scholars/students.

Item reported

2. To report on road safety issue of Simrol, Khandwa Road, Indore.

Item reported. Board expressed its deep concern on this issue and advised Registrar to follow up with NHAI and other State and local authorities for improving the road conditions.



3. To report training programme imparted to staff members.

Item reported

- 33.9: Any other item with permission of the Chair.

1. Celebration of the 7th convocation of the Institute.

It was informed that the 7th convocation of the Institute is scheduled on November 16, 2019. Professor Jeffery S. Kargel, Senior Scientist of Planetary Science Institute, Tucson-US as Chief Guest for Celebration of the 7th convocation of the Institute.

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

