



INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes

of

THE THIRD (3rd) MEETING

of

The Board of Governors

held on

MONDAY, 14th MARCH 2011

at

Piramal Towers, Mumbai



INDIAN INSTITUTE OF TECHNOLOGY INDORE

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THE BOARD OF GOVERNORS
HELD ON

MONDAY, 14 MARCH 2011

The Third meeting of the Board of Governors of the Indian Institute of Technology, Indore was held on **MONDAY, 14 MARCH 2011** at 2.30 p.m. Following were present:

Shri Ajay Piramal	:	Chairman
Prof. Pradeep Mathur	:	Member
Shri Ashok Thakur	:	Member (by video conferencing)
Dr. Sibaji Raha	:	Member
Shri K. K. Singh	:	Member
Dr. Harpal Singh	:	Member (by video conferencing)
Prof. Narendra Choudhari	:	Member
Prof. Neelesh Jain	:	Member (by video conferencing)
Prof. Subhendu Rakshit	:	Special Invitee
Shri Ashish Dongre	:	Nominee of Member, M.P Government
Shri B.S. Punalkar	:	Special Invitee
Prof. A. S. Khanna	:	Special Invitee
Shri. A.K. Pandey	:	Special Invitee
Col. (Retd) G. Raja Sekhar	:	Secretary

Leave of absence was granted to **Shri Aman Singh**, Secretary to Chief Minister, Energy & Information Technology, Govt. of Chattisgarh.

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.3.1

To consider report of Director of Institute

3.1.1 The Board **CONSIDERED** the report as given in detailed explanatory notes of Item no. 1.

3.1.2 The Board **NOTED** that Faculty members have submitted fourteen research proposals which have been approved. The budget allocation for the research proposals is Rs. 3.5 crores. By April 2011 the research funding from external agencies and internal linkages will be approximately Rs. 8 crores. In the past one year there have been 30 research publications from IIT Indore. It was informed that the research grant would be Rs. 14 -15 crores in the next 3 years.

3.1.3 The Board **NOTED** report by **Prof. A.S. Khanna** on the national and international collaborations which are as under :-

- a) Collaboration with German and French Universities and Institutes.
- b) A bilateral student and faculty exchange with University of Saarland.
- c) Finalized an agreement to create a Fraunhofer like Institute in SURFACE ENGINEERING & SCIENCE with state of art facilities for surface engineering and science research, and Masters and Ph.D.

programmes. One private company has agreed in principle to donate **Rs. 2-5 crore** as initial payment for such a centre.

- d) Two faculty members at IIT Indore have already started Bilateral Program with Research Centre Juelich and University of Dortmund.
- e) With University of Aachen, already the faculty is identified and collaboration will soon begin.
- f) By the end of March 2011, a high level meeting with French companies who are interested in opening their centers/cells at IIT Indore will commence.
- g) Bilateral student and faculty exchange is to be finalized in May 2011 with New York Polytechnic.
- h) Bilateral program initiation is expected to begin in the field of Mechanical/Electrical/Computer Science & Engineering with University of New Mexico, USA
- i) Talks are in progress with Polymer Science Dept. in University of Akron
- j) A letter received from a company in Bombay who have agreed to donate Rs. 10 lakhs to augment faculty development program.
- k) Talks are on with another company in Bombay for Rs. 5 Lakh endowment fund
- l) TCS has shown positive response to be partner with IIT Indore.

The Board congratulated Prof. A.S Khanna for his efforts and emphasized that IIT I should associate with some of the best institutions in the world.

3.1.4 Land for Permanent Campus

- Director informed that construction can commence immediately as Consultant has been selected, provided the land issue is resolved. During the third BWC meeting it has been recommended that land adjacent to Khandwa- Indore Road should be allotted to IIT Indore, in lieu of the 198 acres of forest land, diversion of which has been rejected by the Ministry of Environment & Forests.
- The Director of Technical Education, M.P. Govt informed that Govt of M.P. is providing alternate land to land owners to compensate for 40.28 acres of exchange land. The proposal of diverting 198 acres of forest land has been rejected by Ministry of Environment & Forest.
- Special Secretary, MHRD, indicated his concern over the delay in land being made available for IIT Indore. He confirmed that the presence of reserved forest within the 500 acres of land offered for IIT Indore was not intimated to MHRD during the site selection committee meeting. The Director of Technical Education M.P. Govt confirmed that indeed a mistake had been committed by allotment of 198 acres of Forest land and assured to work towards a speedy solution.
- Special Secretary, MHRD indicated following options:

- a) Whether to start construction on 300 acres of non-forest land with the hope that forest land will be cleared.
 - b) Acquire 200 acres of land adjacent to Khandwa-Indore Road, in lieu of the unavailable 198 acres of forest land.
 - c) Move to a new location.
- Special Secretary, MHRD, indicated that the institute is facing hardship due to insufficient space in the temporary campus and requested Govt. of M.P. to be proactive in providing sufficient space to IIT Indore for its educational and research activities.
 - Chairman opined that allotment of 500 acres of land to IIT Indore is a decision of Govt. of India which cannot be diluted. Almost two years have elapsed and there is no headway with regard to allotment of land to IIT Indore.
 - Chairman also opined that there should be a time limit, if proposal of diversion of forest land is again submitted to Ministry of Environment and Forest for clearance.
 - Director, Technical Education, M.P. Govt assured that the maximum time limit within which the case will be processed in is six months.

- Special Secretary, MHRD, suggested to move both the cases, i.e. diversion of 198 acres forest land for construction of building and infrastructure of IIT Indore and allotment of 200 acres of land adjacent to Khandwa-Indore Road. Also, the Govt. of M.P. is requested to identify allocation of 500 acres of land at a new place.
- Chairman opined that IIT Indore cannot be located at too remote a place.
- Director informed that IIT Indore is unable to provide even the minimum office and research facilities to the faculty members of the Institute. The temporary space provided is grossly insufficient. There has been undue delay in the allotment of land. Even though consultant has been identified for master plan work, and work order for the construction of boundary wall is ready, no further progress towards campus development is being made due to the land issue remaining unresolved. Till such time that an area of at least 500 acres of unencumbered land is identified, the master plan cannot be prepared. Based on the future growth and vision of IIT Indore, as deliberated upon by its masterplan committee, and in view of the specialised centres to be started, an area of less than 500 acres would be insufficient for the institute's requirements.

The Board **NOTED** following:-

IIT Indore is awaiting allotment of 500 acres of land from Govt. of Madhya Pradesh. A total of 501.62 acres of land had been earmarked details of which are as under:-

- 198 acres- Forest Land
 - 40.28 acres- Exchange Land (State Govt to provide alternative land to owners.)
 - 29.02 acres- Nizi Land
- **Forest Land (198 Acres):-** Government of M.P, has forwarded a proposal to the Ministry of Environment & Forests, Govt. of India as communicated to IITI vide letter no. F-1-52/2008/4 dated 29th December, 2010.
 - **Exchange Land (40.28 Acres):** - This is located within the land identified for IIT Indore by the Govt. of M.P. The villagers are yet to be allotted alternate land.

A meeting was held by the Forest Advisory Committee (FAC) Ministry of Environment and Forest, Government of India on 11th February 2011 to deliberate on the proposal submitted by the M.P. Govt for diversion of 198 acres of forest land. The proceedings of the FAC are as under:-

- i. Legal status of the forest land proposed for diversion is **Reserved Forest;**
- ii. The forest land proposed for diversion contains 7,164 trees. Average stem density in the forest land proposed for diversion is 89.55 trees/ ha.

- iii. Detailed land-use plan indicating location of various buildings/ infrastructure proposed to be created for setting up of the IIT has not been enclosed with the proposal:
- iv. Para 4.5 of the guidelines issued under the Forest (Conservation) Act, 1980 provides that diversion of forest land for construction of buildings, except for construction of schools, hospitals/ dispensary, community halls, cooperatives, panchayats, tiny rural industrial sheds of Government etc. which are to be put for the benefit of people of that area, subject to a maximum of one hectare in each case, shall normally be not considered;
- v. The 30.177 ha non-forest land in Hasalpur village identified to raise compensatory afforestation has not been found suitable to raise plantation. No alternate site in-lieu thereof has been provided by the User Agency, so far; and
- vi. Convincing justification to set up the IIT in forest land, along with the details of alternate non-forest lands examined for the same has not been indicated in the proposal.

"The FAC, after detailed deliberations recommends that for maintenance of ecological balance in and around the city of Indore, proposal of the state government of M.P to divert forest land located in vicinity of an important city for setting up a non-site specific project, such as IIT, without undertaking a detailed exercise to examine all feasible alternates, may be rejected."

- 3.1.5 The representative of the M.P. Govt. has informed that as per the records the forest land of 198 acres was erroneously shown as revenue land at the time when the M.P. Govt identified and offered to provide the 500 acres of land at Simrol for IIT Indore.
- 3.1.6 The Board **RESOLVED** that Government of M.P. should make a strong case and resubmit the proposal to the Ministry of Environment & Forests for diversion of forest land for construction of buildings and other infrastructure of IIT Indore. If this proposal is again rejected by Ministry of Environment & Forest, Government of M.P. is duty bound to acquire at least 200 acres of land adjacent to Khandwa Road to add to the approx. 300 acres of the non-forest land.
- 3.1.7 The Board **RESOLVED** that Director, Technical Education will facilitate meeting of Chairman BOG, Special Secretary (MHRD), and Director IITI with Chief Minister, Madhya Pradesh, and Chief Secretary, Govt. of Madhya Pradesh by end of March-2011 to resolve the land issue.
- 3.1.8 The Board **RESOLVED** that despite all the hardships being faced by the institute arising out of lack of sufficient space, recruitment of the faculty members should continue and the institute must continue with its growth.

ITEM NO.3.2

To consider and confirm the minutes of Second Meeting of Board of Governors held on 20 Oct, 2010 at Piramal Tower, Mumbai

- 3.2.1 The minutes of second meeting of the BOG have been confirmed.

ITEM NO. 3.3

Action taken on decisions made in the second Meeting of BOG held on 20th October 10

3.3.1 The Board NOTED following:

- Director met the Chief Secretary of Madhya Pradesh Shri Avani Vaish on 01.11.10 to resolve the land issue and the requirement of additional temporary space.
- Recommendations of accommodation committee are put up for ratification by BOG
- Recommendations of the committee for selection of CA firm are put up for approval by BOG.

ITEM NO. 3.4

To consider and confirm the minutes of second meeting of BWC meeting held on 24 Jan, 2011 at IIT Indore.

3.4.1 The minutes of the second meeting of BWC have been confirmed.

ITEM NO. 3.5

To consider hiring of space for Educational Activities.

3.5.1 The Board **NOTED** that IIT Indore has occupied space of 3,243 m² (34,700 sq ft) from IET. As per its commitment, IET has also provided additional space of 2,000 m² (21,400 sq ft) in December, 2010.

3.5.2 Advertisement was given in newspaper for additional space; **various** proposals were received from six firms.

3.5.3 Pithampur Auto Cluster Ltd, is a Govt. of M.P undertaking agreed to lease space to IIT Indore. PACL have offered a total building space and services of 59,771 sq ft at the rate of Rs 12.5 per sq. ft per month, and land of 1,02,435 sq ft at the rate of Rs 3.87 per sq ft per month, with a condition that 12 months' rent will be paid as advance, 09 months advance will be adjusted up to 50% of rent on monthly basis and remaining 03 months advance will be refunded at the time of termination of agreement.

In the ground floor 4,224 sq ft of space is being handed over in July 2011. Efforts are in progress to acquire additional space at the same location.

3.5.4 The Board **RESOLVED** to approve the hiring of space from Pithampur Auto Cluster Ltd.

ITEM NO.3.6

To consider hiring of accommodation for faculty, staff and students of the Institute

3.6.1 The Board **NOTED** that Silver Springs is a mini township on the Agra-Mumbai Bypass Road, with adequate safety and security. It is close to the existing location at IET, Simrol and PACL (Pithampur Auto Cluster Ltd.) where additional space is being considered.

The monthly rent in respect of accommodation available at Silver Springs for PhD students is as under

4 BHK (Duplex Unit) :- Rs 3,600 per student

(4 BHK is suitable to accommodate 08 Unmarried or 06 Unmarried students and 01 married PhD student)

3.6.2 The Board **RESOLVED** to approve the hiring of Silver Springs accommodation for PhD students.

ITEM NO. 3.7

To consider construction of boundary wall.

3.7.1 The Board **NOTED** that a notice inviting tender was floated for construction of boundary wall.

i. The Committee shortlisted the following firms as per the clauses of the tender document:-

- M/s Bansal & Company
Bansal Kothi, 1- Nehru Colony
Thatipur, Gwalior-474001 (M.P)
- M/s Sethi Construction
C-53, Sethi Colony, Agra Road,
Jaipur-302004 (RJ)
- M/s K.M.V Projects Ltd
H.No 8-3-961/A, Srinagar Colony,
Hyderabad-500073 (AP)

ii. The estimated cost based on CPWD DSR 2007 along with cost index of 24% is Rs 594.31 Lacs.

M/s Sethi Construction was L1 with an amount of Rs 485.49 Lacs.

3.7.2 The Board **RESOLVED** not to go ahead with the construction of boundary wall till such time the land issue is resolved, and the Institute is informed as to what the boundary for its campus will be.

ITEM NO. 3.8

To consider empanelment of furniture manufacturers.

3.8.1 The Board **NOTED** that a committee was nominated to carry out market survey of reputed furniture manufacturers for the empanelment of the furniture manufacturers for rate contract for a period of one year.

3.8.2 The Board **RESOLVED** to go in for expression of interest by advertised tender for empanelment of furniture manufacturers.

ITEM NO. 3.9

To consider annual increment of 10 % to temporary employees of the Institute drawing consolidated salary.

3.9.1 The Board **NOTED** that the temporary employees are working on a consolidated pay as Drivers, Junior Assistant, Junior Accountant, Lab Technicians and Lab Attendants. It was proposed to provide an annual increment of 10 % with respect to those employees who complete one year of service.

3.9.2 The Board **RESOLVED** to approve a 10 % increase in salary to temporary employees who complete one year of service.

ITEM NO. 3.10

To consider appointment of Project Engineer-cum-Estate Officer as Estate Officer of Institute.

3.10.1 The Board **NOTED** that MHRD vide letter no F.14-25/2010-TS-1 dated 16th December, 2010 had asked for proposal for appointment of an officer holding equivalent rank of a gazetted officer of Government to be appointed as the Estate Officer of the Institute under Section 3 of the public premises (Eviction of

unauthorized occupants) Act, 1971 (40 of 1971). It was proposed to appoint Shri A.K. Pandey as Estate Officer of the Institute.

3.10.2 The Board **RESOLVED** to approve appointment of Shri A.K. Pandey as Estate Officer under Section 3 of the public premises act 1971 (40 of 1971)

ITEM NO. 3.11

To consider appointment of Chartered Accountant for carrying out Internal Audit of Accounts

3.11.1 The Board **NOTED** that proposals for appointment of Chartered Accountant were sent to eleven practising Chartered Accountant firms of repute, inviting expression of interest for providing internal audit services at Indian Institute of Technology Indore for the Financial Year 2011-12. The Institute has received five proposals from CA firms.

3.11.2 The Board **RESOLVED** to approve appointment of M/s. P.C Ghadiali & Co. for carrying out Internal Audit of Annual accounts of the Institute for a period of one year. It was decided that the Chartered Accountant of the firm would brief the BOG about the annual accounts after carrying out the audit.

ITEM NO. 3.12

To consider Industrial Research & Consultancy Rules.

3.12.1 The Board **NOTED** Industrial Research & Consultancy Rules which aim to lay down the processes for promotion and support available to innovators at IIT Indore for translating their creative works for IP.

3.12.2 The Board **RESOLVED** to consider the revised Industrial Research & Consultancy rules during the next meeting.

ITEM NO. 3.13

To consider medical facility for visiting faculty members.

3.13.1 The Board **NOTED** the proposal to extend the medical facility of the Institute to visiting faculty members.

3.13.2 The Board **RESOLVED** to approve the medical facility to visiting faculty members of the Institute.

ITEM NO. 3.14

To consider empanelment of medical attendants for the Institute.

3.14.1 The Board **NOTED** the proposal of empanelment of medical specialists.

3.14.2 The Board **RESOLVED** to approve empanelment of medical specialists for the Institute. It was decided that the consultancy fees for each visit shall be Rs 300.

ITEM NO. 3.15

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

3.15.1 The Board **CONSIDERED** the report on the various purchases made from time to time by the Institute.

3.15.2 The Board **RESOLVED** to approve and ratify the following purchases made by the Institute.

a) Chemistry Lab Equipment:- **Rs 545.38 Lacs**

b) Mechanical Lab Equipment:-	Rs 828.40 Lacs
c) Computer Science Laboratory: -	Rs 5.27 Lacs approx.
d) Ambulance (TATA Winger) :-	Rs 7.24 Lacs
e) Computers & Peripherals:-	Rs 26.95 Lacs
f) Furniture :-	Rs 13.36 Lacs
g) Bus 02 Nos :-	Rs 32.60 Lacs
h) E-Resources :-	Rs 164.95 Lacs

ITEM NO. 3.16 To consider the non-teaching posts approved by MHRD.

3.16.1 The Board NOTED that 72 Non-teaching posts were sanctioned by MHRD vide letter no F. No: 15-25/2010-TS-1 dated 06th December, 2010.

3.16.2 The Board **RESOLVED** to approve the recruitment of sanctioned non-teaching posts.

ITEM NO. 3.17 To consider report of the admission of PhD students for the academic year 2010-2011.

3.17.1 The Board **CONSIDERED** the report of the admission of students for the academic year 2010-11(Spring semester) for PhD course.

3.17.2 The Board **NOTED** that for the academic year 2010-11(Spring semester), 18 students were admitted for pursuing PhD in various disciplines.

ITEM NO. 3.18

To consider the joining of faculty members.

3.18.1 The Board **CONSIDERED** the report on faculty appointments.

3.18.2 The Board **RESOLVED** to approve the appointments of the following faculty members:-

S.No	Faculty Name	Discipline
1	Dr. Sampak Samanta	Chemistry
2	Dr. Manavendra Mahato	Physics
3	Dr. V. Antony Vijesh	Mathematics
4	Dr. Vipul Singh	Electrical Engineering
5	Dr. Amarjeet Nayak	Humanities & Social Sciences
6	Dr. Abhinav Kranti	Electrical Engineering
7	Dr. Raghunath Sahoo	Physics
8	Dr. Sarika Jalan	Physics
9	Dr. Satyajit Chatterjee.	Mechanical Engineering
10	Dr. Tushar Kanti M.	Chemistry

ITEM NO. 3.19

Any other Items with permission of Chair.

3.19 (A)

To consider the appointment of Deans.

3.19A.2 The Board **NOTED** the appointment of Deans as under:-

- **Prof. Subhendu Rakshit**
Dean- Administration & Planning
For a period of three years.

- **Prof. P.N Puntambekar**
Dean- Faculty Affairs
For a period of three years.

3.19 (B)

To consider transfer of funds.

3.19B.1 The Board **CONSIDERED** the transfer of funds from SBI IIT Bombay to SBI Khandwa Branch Indore.

3.19B.2 Director informed that without the assistance of IIT Bombay and co-operation from Registrar IIT Bombay, the institute could not have managed the various activities pertaining to Academics, Accounts, Purchase and Administration. It was informed that IITB will remain mentoring institute to IIT Indore.

3.19B.3 Chairman thanked IIT Bombay for all the support rendered with respect to various functional activities of IIT Indore.

3.19B.4 The Board **RESOLVED** to approve that all financial transactions will be closed at IITB on 31st March, 2011. With effect from 01st April, 2011 all transactions will be done from IIT Indore account at State Bank of India, Khandwa Road Branch, Indore

SUPPLEMENTARY AGENDA

ITEM NO. 3.20

To confirm the Minutes of First meeting of Finance Committee held on 20th Oct, 2010 at Piramal Tower, Mumbai.

3.20.1 The minutes of first meeting of Finance Committee have been confirmed.

ITEM NO. 3.21

To consider selection of consultant for development of campus.

3.21.1 The Board NOTED following

- Expression of Interest (EOI) document for master planning, architectural and engineering consultancy services for IIT Indore campus development was published in leading newspapers and on the Institute website for wide publicity.
- 30 proposals were received in response to the advertisement
- Legal vetting was carried-out for the 30 proposals.
- A consultant selection committee (CSC) was constituted by Director IIT Indore for short-listing the proposals. The constitution of CSC is as under:-

1	Prof. Ravi Sinha	- Chairman
2	Prof. S.L.Dhingra	- Member
3	Shri B. Bose	- Member
4	Prof. A.K. Maitra N	- Member
5	Prof. Manjit Agnihotri	- Member
6	Prof. R.S. Jangid	- Member
7	Er.Rajeev Kumar	- Member
8	Prof. K.N. Satyanaryana	- Member
9	Mr. I.P.Vora	- Member
10	Prof.S.Rakshit	- Member
11	Prof. A.S.Khanna	- Member
12	Col(Retd.) G. Raja Sekhar	- Member
13	Shri A.K. Pandey	- Member

- The CSC held a meeting on September 28, 2010 and short-listed eight (8) consultancy firms.
- BOG approved the short-listing of 8 consultancy firms.

3.21.2 Eight short-listed firms are as under:

1. IBI Group, 5th Floor – 230 Richmond Street West, Toronto ONM5V 1V6, Canada
2. Cannon Design International Private Limited, 06/21, 3rd Floor, Grants Building, Arthur Bunder Road, Colaba, Mumbai-400 005
3. Qatar Design Consortium, P O Box: 5171, Doha – Qatar.

4. Burt Hill Design INC, 1056 Thomas Jefferson Street, NW, Washington DC, 20007 USA
5. Consulting Engineering Services (I) Pvt. Ltd., 57, Nehru Place (5th Floor), New Delhi – 110019
6. Alsop Sparch Ltd., 41 Parkgate Road, London, SW11 4NP, England UK
7. BDP, 11 Ducie Street, Piccadily Basin, PO Box 85, Manchester, M60 3JA, United Kingdom.
8. GMP, International GmbH, Architects & Engineers, Hardenbergstrasse 4-5, 10623 Berlin, Germany

- **Request for Proposal (RFP) document** was sent to the CSC members for their comments and valuable suggestions.
- RFP was vetted by a law firm also so as to cover the legal and accounts aspects.

3.21.3 The RFP document was sent to the eight short listed firms along with a contour map on January 28, 2011. In response to the RFP document, queries were received from consultants and corrigendum was issued to all 8 short listed consultants.

- As per the RFP document, a pre-bid meeting was held on February 14, 2011.
- Six shortlisted firms submitted the technical and financial proposal by the stated deadline of 3:00 pm on March 01, 2011. Technical proposals were opened at 3:30 pm on

March 01, 2011 in the presence of representatives of the consultants.

- The shortlisted firms were invited to make detailed presentation to the CSC on 11th March, 2011.
- The proposals were evaluated on the basis of QCBS (Quality cum cost basis selection), by the CSC on 11th & 12th March, 2011.
- The consultant who scored at least 70 % (Seventy Percentage) marks, i.e. 49 marks out of a total of 70 marks were considered eligible for having its financial proposal being opened.

3.21.4 The financial offers of following firms were opened:

- BDP, 11 Ducie Street, Piccadily Basin, PO Box 85, Manchester, M60 3JA, United Kingdom.
 - Cannon Design International Private Limited, 06/21, 3rd Floor, Grants Building, Arthur Bunder Road, Colaba, Mumbai-400 005
 - IBI Group, 5th Floor – 230 Richmond Street West, Toronto ONM5V 1V6, Canada
- The financial offers are as under:
 - BDP, 11 Ducie Street, Piccadily Basin, - 3.5 % of the
PO Box 85, Manchester, M60 3JA, executed work by
United Kingdom. the consultant

- Cannon Design International Private Ltd. - 2.89 % of the
Main Office- 06/21, 3rd Floor, executed work
Grants Building, Arthur Bunder Road, by the
Colaba, Mumbai-400 005 consultant
- IBI Group, 5th Floor – - 3.7 % of the
230 Richmond Street West, executed work
Toronto ONM5V 1V6, Canada by the consultant

The Board **RESOLVED** to approve **M/s Cannon Design International Private Limited**, Mumbai for the consultancy work of the master plan, architectural and engineering services for the development of IIT Indore campus

ITEM NO. 3.22

To consider constitution of Academic Council of the Institute.

3.22.1 The Board **NOTED** that the composition of Academic Council is as per the IIT Act, 1961 read in conjunction with IITB statutes.

3.22.2 The Board **RESOLVED** to approve the Academic Council for the Institute as under:-

- i. Director- Ex officio- Chairman
- ii. All Professors
- iii. Three persons not being employees of Institute to be nominated by Chairman- BOG in consultation with Director, one each from fields of Science, Engineering and Humanities & Social Sciences.
- iv. All Deans & Heads of Schools

- v. The Librarian
- vi. Workshop Superintendent
- vii. Secretary- Registrar

ITEM NO. 3.23

To consider procurement procedure for purchase of library books.


3.23.1 The Board **NOTED** the proposal for urgent procurement of books for library.


3.23.2 The Board **RESOLVED** to approve following:-

- Library Committee can make online purchases upto Rs 5 Lacs/ annum
- Institute faculty members can make online purchase upto Rs 50,000/- per financial year subject to a maximum of Rs. 5 lacs/anum.

The Board **NOTED** that **Shri K.K. Singh** will not be accepting the honoraria for attending the IIT Indore BOG meetings.

The meeting ended with vote of thanks to the Chair.


Prof. Pradeep Mathur
Director
IIT Indore


Shri Ajay Piramal
Chairman, Board of Governors
IIT Indore