



INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of joint 37th meeting of the Finance Committee and 41st Meeting of the Board of Governors held at 10.30 hrs (Friday) on March 26, 2021 in the Board Room, Abhinandan Bhavan.

Present:

1. Professor Deepak B. Phatak
Prof. (Retd), Department of CSE, IIT Bombay
(Through VC) Chairperson, FC and BoG
2. Professor Neelesh Kumar Jain
Director (Officiating), IIT Indore Member (*ex-officio*) FC and BoG
3. Shri. Rakesh Ranjan
Additional Secretary (TE), MoE, New Delhi
(Comments received vide e-mail Dated: March 24, 2021
Appendix-I) Member, FC and BoG
4. Ms. Darshana M. Dabral
JSFA (IFD), MiE, New Delhi
(Comments received vide e-mail Dated: March 25, 2021 *Appendix-II*) Member, FC
5. Professor Umakant Dash
Professor, Department of Humanities and Social Sciences,
IIT Madras (Through VC) Member, FC
6. Professor Neelesh Kumar Jain
Professor, Department of Mechanical Engineering,
IIT Indore Member, FC
7. Mr. Maniram Dhakad
Additional Secretary, (TE)
Representative of: Principal Secretary, (TE), Bhopal
(Through VC) Member, BoG
8. Prof. Yogesh M. Joshi
Professor, Department of Chemical Engineering
IIT Kanpur (Through VC) Member, BoG
9. Mr. Manoj Kohli
Executive Chairman,
SB Energy (Soft Bank Group), New Delhi
(Through VC) Member, BoG



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| 10. Prof. Dhananjay V. Bhatt
Prof. (Retd.) & Chairman CCE,
S. V. National Institute of Technology, Surat. | Member, BoG |
| 11. Prof. Anand Parey
Dean, Resources Generation, IIT Indore | Member, BoG |
| 12. Dr. Devendra D. Deshmukh
Dean, Academic Affairs, IIT Indore | Special Invitee (For FC and BoG) |
| 13. Dr. Pritee Sharma
Dean, Administration, IIT Indore | Special Invitee (For FC and BoG) |
| 14. Dr. I.A. Palani
Dean, Research and Development, IIT Indore
Acting ADOFA, IIT Indore | Special Invitee (For FC and BoG) |
| 15. Prof. Avinash Sonwane
Dean, International Affairs and Outreach, IIT Indore | Special Invitee (For FC and BoG) |
| 16. Dr. Manish Kumar Goyal
Dean, Infrastructure Development, IIT Indore | Special Invitee (For FC and BoG) |
| 17. Mr. Pradeep Agarwal
Joint Registrar (Finance, Infrastructure Development,
Resources Generation, IIT Indore) | Special Invitee (For FC and BoG) |
| 18. Mr. S. P. Hota
Registrar(I/c), IIT Indore | Secretary, FC and BoG |

1. Welcome and opening remarks by the Chairman, Finance Committee and The BoG of Governors, IIT Indore.

Chairman welcomed all the members and advised the Secretary to start the meeting as per the agenda after verifying the required quorum.

2. Report by the Director, IIT Indore to joint meeting of the FC and BoG

The report of the Director was placed before the joint meeting of the FC and BoG. Professor Neelesh Kumar Jain updated the latest academic, research and other achievement of the institute in last three months. He briefly outlined the various activities of construction and facility additions in the institute campus.

The Finance Committee and the The BoG took note of the same with satisfaction. The Chairman congratulated Prof. Jain for receiving the **Surya Gaurav National Award 2021** for excellence in technical education and institute development and appreciated the fact that institute is progressing in right direction even during the difficult time.

3. Taking up the agenda items of 37th meeting of the Finance Committee for deliberation:



- 37.1: To confirm the minutes of the thirty sixth (36th) meeting of Finance Committee held on January 21, 2021.

Comments from MOE (IFD): "May be confirmed as per rules."

Comments from MOE (TE): "May be confirmed."

The Minutes of 36th meeting of the Finance Committee held on January 21, 2021 were circulated amongst the members and no comments were received.

The Finance Committee confirmed the Minutes.

- 37.2 To consider the Action Taken Report (ATR) on 36th meeting of Finance Committee held on 21st Jan 2021.

Comments from MOE (IFD): "May be noted as per rules."

Comments from MOE (TE): "May be considered and noted."

The Finance Committee noted the ATR with satisfaction.

- 37.3: To consider the recommendations of the 55th Building and Works Committee to be held on March 23, 2021.

Comments from MOE (IFD): "May be considered. Proposals having additional financial implication may be deliberated in FC as a separate agenda item."

Comments from MOE (TE): "Comments will be furnished on receipt of recommendation of BWC"

In view of the comments from MOE, it was advised that meetings of the BWC be held by the Institute normally at least 15 days prior to the meetings of the Finance Committee so that the minutes of the BWC are shared with the members of the FC along with regular Agenda. This will help the members to offer considered views for decision.

However, since 55th meeting of the BWC was focussed on closure of project mode of IIT Indore and the related issues, therefore the FC considered the Minutes of 55th meeting of the BWC for discussion:

1. BWC/55.4: Closure Report of Project at IIT Indore.

The FC and BoG appreciated the Dean and Associate Deans and Officials of Infrastructure Development and Director (Officiating) Prof. Neelesh Kumar Jain for their proactive approach and mammoth efforts in getting completed **NINE buildings and NINE facilities and adding many services** to the IITI Community during the last 15 months from Jan 2020 onward despite COVID19 pandemic challenges and other types of challenges and difficulties faced from time to time on various occasions during this time period. This has resulted in IIT Indore being 1st among the 2nd generation IIT to approach closure of the Project Phase and in contacting the Ministry of Education for sharing the format of the Project Closure report.



It was informed that details are to be furnished to the MoE in the requisite format and the same is awaited from the MoE. The FC and BoG deliberated the matter and resolved to recommend the Project Closure Report to the The BoG for approval.

The BoG approved the recommendation of the Finance Committee vide agenda item no. 41.6.

- 2. BWC/55.5: To consider the amount of LD to be imposed on M/s SIL due to extra ordinary delay in completion of construction work of Phase 1A.**

The FC recommended to The BoG, recommendation of the BWC to impose LD of amount Rs. 30,61,01,158/- (10% of the Contract value) to M/s Simplex Infrastructures Limited (SIL) for extraordinary delay of 52 months in completion of Phase 1A construction of IIT Indore as per the GCC.

The FC also noted that the BWC recommendation is based upon the delay report and recommendation submitted by the PMC M/s MECON and subsequent recommendations of a high-level delay report analysis committee.

The FC complemented Prof. N K Jain for his initiatives and pursuance with the CMD of MECON to get the delay report so as to bring this issue to their logical conclusion.

The BoG approved the recommendation of the Finance Committee vide agenda item no. 41.6.

- 3. BWC/55.6: Award for the balance works on the risk and cost of M/s SIL.**

The FC noted the fact that the CPWD has expressed its unwillingness to take up the balance work of the M/s SIL on the risk and cost basis, despite many follow ups by Prof. Neelesh Kumar Jain with the DG of CPWD.

Therefore, the FC agreed with the recommendation made by the BWC in this matter that the Institute should get this balance work executed on the risk and cost of M/s SIL as an item rate contract using the tender documents provided by the PMC M/s MECON and by including 0.5% EMD; 3% PBG; and 2.5% SD in it (also agreed by M/s MECON representative Mr. A.P. Trivedi in the 55th meeting of the BWC). The e-tender for the balance work should be floated on the CPP.

The FC agreed with the BWC recommendation that materials kept in the store of M/s SIL for which the Institute has already paid, either through the billing schedule or as the secured advance, has NOT been included in the BOQ of the tender document prepared by M/s MECON in the anticipation that all such materials will be handed over to the Institute by M/s SIL.

The FC recommended the above-mentioned proposals to the BoG for its approval.

The BoG approved the recommendation of the Finance Committee vide agenda item no. 41.6.

- 4. BWC/55.7: Closure of Construction of permanent campus under phase 1A(a) - Part B awarded to M/s PREMCO Rail Engineers.**

The FC noted the closure of construction of the road network and the required allied services in Institute's permanent campus under phase 1A(a)-Part B awarded to M/s PREMCO



Rail Engineers, the delay analysis report submitted by M/s MECON recommending for not imposing any LD to M/s PREMCO and approval of the BWC for this recommendation.

Just to avoid any disparity, the FC advised the Institute that the MECON delay analysis report for M/s PREMCO should be referred to an expert Committee to additionally examine it along with change in scope of the awarded work, and its impact on the delay.

5. **BWC/55.8 Foreclosure of Road network under Campus Infrastructure Work: Phase II entrusted to CPWD on deposit work basis.**

The FC and BoG noted the same

6. **BWC/55.9: To consider the policy for painting of Institute buildings.**

The FC and BoG noted the policy approved by BWC.

7. **BWC/55/10: Items for Reporting**

55.10.3: Saving by installing the AV Teaching and Learning Aids in Classrooms by LHC

The FC appreciated the efforts and proactive approach by the Dean, Academic Affairs Dr. Devendra L. Deshmukh and Prof. Neelesh Kumar Jain in getting installed AV in the 40 classrooms (block-A) of LHC after procuring them through GeM which resulted in saving of approximately Rs. 20 Cr. from AA & ES or Rs. 40 Cr. approved for AV Items for block-A, Seminar Halls (block-B) and Auditorium (block-C) of the LHC.

The BoG noted the reporting items vide agenda item no. 41.6 with appreciation for the saving in the AV items due to proactive approach by the DOAA and Director (Officiating).

8. **BWC/55/11: Any other item with permission of Chair.**

- (i) **Status of AA & ES for different aspects of Lecture Hall Complex (LHC)**

It was informed that the FC in its 32nd meeting and BoG in 36th meeting held on 20 Dec 2019 had approved Rs. 8.91 Cr towards acoustic work in Blocks A, B, and C of the LHC within the AA & ES already given vide item no. 32.4(vii) by anticipating saving from the original AA & ES of the LHC i.e. Rs. 125.56 Cr. However, now CPWD has informed that it will not be possible to manage this work within the already given AA & ES.

Therefore, the FC recommended to the The BoG for additional AA & ES of Rs. 8.91 Cr. over and above Rs.125.56 Cr.

The BoG approved the recommendation of the FC for the completion the Auditorium vide agenda item no. 41.6.

- 37.4: **To adopt Separate Audit Report (SAR) for the year 2019-20 of the Institute.**

Comments from MOE (IFD): "May be adopted."

Comments from MOE (TE): "May be considered."



The FC noted the observation of CAG and endorsed the replies of the Institute specially to drop the para (A.1) related to interest Rs. 13.69 cr. The FC recommended to The BoG to adopt SAR for the year 2019-20.

The BoG endorsed the recommendation of the Finance Committee vide agenda item no. 41.6.

- 37.5: To consider and recommend the Budget details for the financial year 2021-22 as desired by Ministry of Education mail dated February 15, 2021.**

Comments from MOE (IFD): "May be considered. Actual allocation to the institute shall be as per the resources available in the Ministry."

Comments from MOE (TE): "Budget estimate of the year 2021-22 may be prepared as per Actual Expenditure and BE of 2020-21."

The FC noted the budget requirements sent to Ministry and expected increase in expenditure in the Financial Year 2021-22 due to increase in MTech, MS (Research) and PhD students caused due to implementation of reservation for EWS category which has resulted in the budget for the scholarship, starting of KV in IIT Indore Campus in FY 2021-22, implementation of ERP, occupation of the new buildings, starting of the new facilities, and recruitment of teaching and non-teaching staff (which is on hold from last 18 months). The FC recommended budget details for FY 2021-2 to the BOG for approval.

The FC also noted that funds allocated for the financial year 2020-21 have not been released by the Ministry under budget Head 31 and 35 resulting shortage of funds in these Heads as mentioned below:

	OH 35	OH 31
Funds Allocated:	17.50 Cr	36.46 Cr.
Funds released (including March 21):	13.13 Cr.	28.70 Cr.

Based upon the above information, the FC noted that there is shortage of funds with the Institute for FY 2020-21 and recommended to approach the MOE for necessary action on the shortage of the funds in the next financial year.

The BoG approved the recommendation of the Finance Committee vide agenda item no. 41.6.

- 37.6: To consider the request to release second installment to support establishment of an IIT Alumni Centre at Bengaluru.**

Comments from MOE (IFD): "May be considered."

Comments from MOE (TE): "May be considered."

The FC noted that the requirement is for the noble cause of Alumni and noted that as per demand first instalment of Rs. 25 Lacs has already been paid.

The FC did not agree with the request as received from the IIT Alumni Centre to release second instalment to support establishment of an IIT Alumni Centre at Bengaluru in view of the financial crises due to COVID-19 situation and shortage of the fund to release to Institute by the Ministry.

The FC suggested that the request may be considered in future whenever shortage of the Funds is not there.



The BoG endorsed the recommendation of the Finance Committee vide agenda item no. 41.6.

37.7: To consider the writing off the untraced books in Library.

Comments from MOE (IFD): "May be considered. And procedure laid in GFR-17 be followed. The procedure to be followed for write-offs:

- (i) Scrapping Committee may be formed.
- (ii) The process of scrapping may be initiated.
- (iii) Approval of FC, BoG, may be sought.
- (iv) Then the amount may be written-off from the book of accounts."

Comments from MOE (TE): "May be considered in line with GFR and related instructions of Ministry of Finance."

The FC considered and recommended to the writing off the untraced book in the Library to the The BoG for approval by following laid down procedure.

The The BoG approved the recommendation of the Finance Committee vide agenda item no. 41.6.

37.8: To deliberate on the revised proposal of Establishing JP Narayan Centre of Excellence in Humanities (JPNCOEH) and its submission to the Ministry of Education

Comments from MOE (IFD): "May be considered and submitted to Ministry for examination."

Comments from MOE (TE): "May be considered."

The FC appreciated the revised proposal presented by the Head of School of Humanities and Social Sciences, Dr. Nirmala Menon for establishing **JP Narayan Centre of Excellence in Humanities (JPNCOEH)** at IIT Indore and recommended it to the The BoG for approving its submission to the Ministry of Education by the Director.

The BoG approved the recommendation of the Finance Committee vide agenda item no. 41.6.

37.9: To consider Procurement of High value items:

1. Exemption of GTE up to Rs. 200 Crore:

Comments from MOE (IFD): "All such proposals need approval of the Secretary of the Department."

Comments from MOE (TE): "It is not clear when these GTE have been floated and whether the approval of Competent Authority (at present Secretary/HE, MoE) has been obtained before floating GTE."

It was clarified that in compliance of the letter no. 1-15/2017-TS.I Part (2) dated 29th January, 2021 issued by Department of Higher Education Ministry of Education, Govt. of India, all Global Tender Enquiries (GTE) for a value up to Rs 200 crores are to be tabled in the meeting of BoG.

Consequently, the FC recommended the proposal to BOG for approval.



The BoG approved the recommendation of the Finance Committee for adoption vide agenda item no. 41.6.

37.10: Reporting items:

Comments from MOE (IFD): "Institute is advised to procure the goods and services through the GeM, following the due procedure, as per the instructions of the Ministry of Finance."

Comments from MOE (TE): "May be noted."

1. To report the latest position of grant-in-aid received from Ministry of Education, GOI and its utilization.

Item reported

2. To report the latest status of Loan from HEFA.

Item reported

3. To report high value procurement items for the Institute.

(i) Tender for End-to-End Cleaning and Sanitation Solutions (Indent no. 491):

Item reported

(ii) Tender for "End to end solution for custom clearance, forwarding, consolidation, Insurance, Multimodal Logistics and Allied Services for Import & Export of Goods through Clearing & Forwarding Agent (CFA) and Comprehensive Service Provider (CSP):

Item reported

(iii) Tender for "Auditorium Furniture for Nalanda Auditorium Hall:

Item reported

(iv) Supply & Installation of Modular Kitchen fixtures for Kshipra Residential Complex at IIT Indore (Indent no. 525/20-21):

Item reported

(v) BSBE Fire Claim Settlement:

Item reported

37.11: Any other agenda with the permission of Chair.

37.11.1 To consider the recommendations of 26th meeting of the Senate held on March 22, 2021 which require approval of the FC and BoG.

Comments from MOE (TE): "Approval may be given in light of rules and statutes of the Institute."

The Senate in its 26th meeting held on 22nd March 2021 has made following recommendations which require approval of the FC and the BoG:



Senate/26.6: Proposal to establish Centre for Electric Vehicles and Intelligent Transport Systems (CEVITS) and start MTech and MTech + PhD dual degree program in Electric Vehicles from AY 2021-22.

The Senate recommended to the FC and BoG for approval the proposal to establish an *independent inter-disciplinary Centre for Electric Vehicles and Intelligent Transport Systems (CEVITS)* and starting of **MTech and MTech + PhD dual degree program** in '*Electric Vehicle Technology*'. The Senate recommended starting the programme from AY 2021-22 onward with course structure modified during the meeting and no upper limit on intake under non-TA category and *an intake of 5 TA students using the reservation as: GEN-2, EWS-1, OBC-NC-1, SC-1 as per reservation policy of GoI and using roster system in the subsequent years.*

Senate agreed that since CEVITS will be an independent inter-disciplinary Center, its courses should have specific course code as 'EV'.

Senate/26.7: Proposal to start MTech and MTech + PhD dual degree program in Biomedical Engineering.

The Senate recommended to the FC and BoG for approval the proposal to start MTech and MTech + PhD dual degree program in '*Biomedical Engineering* with the course structure modified during the meeting from **AY 2022-23** onward with no upper limit on intake under non-TA category and an *intake of 5 TA students using the reservation as: GEN-2, EWS-1, OBC-NC-1, SC-1 as per reservation policy of GoI and using roster system in the subsequent years.*

Senate/26.8: Proposal to start MTech and MTech + PhD dual degree program in Space Engineering.

The Senate recommended to the FC and BoG for approval the proposal to start MTech and MTech + PhD dual degree program in '*Space Engineering* with the course structure modified during the meeting from **AY 2021-22** onward with no upper limit on intake under non-TA category and an *intake of 5 TA students using the reservation as: GEN-2, EWS-1, OBC-NC-1, SC-1 as per reservation policy of GoI and using roster system in the subsequent years.*

Senate/26.9: Proposal to start MS (Research), MS (Research) + PhD dual degree program in Space Science and Engineering.

The Senate recommended to the FC and BoG for approval the proposal to start MS (Research) and MS (Research) + PhD dual degree program in '*Space Science and Engineering* with the course structure modified during the meeting from **AY 2021-22** onward with no upper limit on intake under non-TA category and an *intake of 5 TA students using the reservation as: GEN-2, EWS-1, OBC-NC-1, SC-1 as per reservation policy of GoI and using roster system in the subsequent years.*



Senate/26.30.2: Proposal to start MS (Research) and MS (Research) + PhD in Humanities and Social Sciences in School of Humanities and Social Sciences.

The Senate recommended to the FC and BoG for approval the proposal to start MS (Research) and MS (Research) + PhD dual degree program in '*Humanities and Social Sciences (HSS)*' with the course structure modified during the meeting from AY 2021-22 onward with no upper limit on intake under non-TA category and *an intake of 5 TA students using the reservation as: GEN-2, EWS-1, OBC-NC-1, SC-1 as per reservation policy of GoI and using roster system in the subsequent years.*

Following is the year-wise financial implication of starting these new PG programs vide Senate Items 26.6; 26.7; 26.8; 26.9; 26.30.2:

Name of PG program and starting AY	Department or School or Centre	No of TA category students	Amount of Scholarship to paid @ Rs. 12,400/- per month per TA category PG student		
			FY 2021-22	FY 2022-23	FY 2023-24
MTEch in Electric Vehicle Technology AY 2021-22	Centre for Electric Vehicles and Intelligent Transport Systems (CEVITS)	5	4,96,000/-	1,240,000/-	4,96,000/-
MTEch in Biomedical Engineering AY 2022-23	Department of Bioscience and Biomedical Engineering	5	Nil	4,96,000/-	1,240,000/-
MTEch in Space Engineering AY 2021-22	Department of Astronomy, Astrophysics and Space Engineering	5	4,96,000/-	1,240,000/-	4,96,000/-
MS (Research) in Astronomy, Astrophysics and Space Engineering AY 201-22		5	4,96,000/-	1,240,000/-	4,96,000/-
MS (Research) HSS AY 2021-22	School of HSS	5	4,96,000/-	1,240,000/-	4,96,000/-
Total			1,984,000/-	5,456,000/-	3,224,000/-

The Finance Committee appreciated the Institute initiatives to establish an *independent inter-disciplinary Centre for Electric Vehicles and Intelligent Transport Systems (CEVITS)* as per mandate of Niti Aayog and NEP 2020 and to start MTEch program in much needed specializations of *Electric Vehicle Technology, Space Engineering, and Biomedical Engineering* in which skilled manpower is much needed to meet the objectives of *Atma Nirbhar Bharat* Abhiyan of Govt. of India.

The FC recommended following to the BoG for its approval:

1. Establishment of an *independent inter-disciplinary Centre for Electric Vehicles and Intelligent Transport Systems (CEVITS)*



2. Starting of the MTech program in Electric Vehicle Technology and MTech program in Space Engineering from AY 2021-22; MTech program in Biomedical Engineering from AY 2022-23; MS (Research) program in Astronomy, Astrophysics and Space Engineering; and MS (Research) program in HSS from AY 2021-22 with an intake of 5 TA category students in each program vide Senate Items 26.6; 26.7; 26.8; 26.9; 26.30.2. Starting of these academic programs will have financial implications of Rs. 1,984,000/- for FY 2021-22; Rs. 5,456,000/- for FY 2022-23; and Rs. 3,224,000/- for FY 2023-24 using scholarship of Rs. 12,400/- per month to a student of MTech/MS (Research) program.

Item 26.17: Reservation Policy in Ph.D. Admission.

The Senate approved following:

- (i) Each Department/School/Center should make maximum possible efforts to follow the reservation policy as Govt. of India norms in selection of PhD students of TA and FA categories from AY 2021-22 onward.
- (ii) A Reservation Roster should be maintained and followed by each Department/School/Center at the beginning of each Academic Year for TA and FA category PhD students from AY 2021-22 onward.
- (iii) Each Department/School/Center should conduct a *special admission drive* for PhD admissions in case seats for the reserved categories are not filled in an academic year.

Each faculty may recruit one TA category Ph.D. student and subject to a maximum limit of 3 TA students at any given point in time. *Actual number of total TA category PhD students that can be selected in AY 2021-22 will depend upon the receipt of the funds under OH 31 (recurring expenses) for FY 2021-22 from the MoE.* Each Department should maximize selection of non-TA category PhD students for AY 2021-22 also.

The Finance Committee recommended the same to the BoG for adoption.

Senate/26.22: Increase of seats to international students from the present 10% to 25%.

The Senate approved increase of supernumerary seats for the International students from the present 10% to 25% of the sanctioned intake (with minimum 5 Seats) in each PG program of the Institute with effect from AY 2021-22 to increase internationalization of the Institute.

The Finance Committee appreciated this initiative of the Institute and recommended the same to the BoG for adoption.



4. Taking up Agenda items for the 41st meeting of the Board of Governors for deliberation:

41.1: To confirm minutes of the 40th meeting of the BoG held on January 21, 2021.

Comments from MOE (TE): "May be considered."

The Minutes of 40th meeting of the BoG held on January 21, 2021 were circulated amongst the members and no comments were received.

The BoG confirmed the Minutes.

41.2: To consider and take note of the Action Taken Report (ATR) on the minutes of fortieth (40th) meeting of The BoG of Governors.

Comments from MOE (TE): "May be considered and noted."

The BoG noted the ATR with satisfaction.

41.3: To consider agenda items approved by the Chairperson, BoG, IITI for ratification.

Comments from MOE (TE): "May be considered."

(i) Relieving of Dr. Sharad Gupta (BSBE) on lien of one year to join JNU and resignation of Dr. Munir Ahmad Nayak (CE) to join NIT Srinagar.

Item considered and ratified.

(ii) Confirmation of Prof. Ganti S. Murthy (BSBE) as per BoG approved procedure.

Item considered and ratified.

(iii) Floating advertisement in March 2021 for Faculty Recruitment

Item considered and ratified.

41.4: To consider agenda items approved by the Director, IITI

Comments from MOE (TE): "May be ratified."

1. To ratify the Signed MoU.

MoUs considered and ratified. The BoG appreciated signing of MoU with Indore Municipal Corporation (IMC) for all round development of Indore city. The Hon. Education Minister has tweeted about this MoU.

2. To ratify the list of faculty / staff members who have joined/ offer letter sent /confirmed/ relieved the Institute since last meeting.

(i) Joining of new faculty members and extension of the joining date.

Item considered and ratified.

(ii) Confirmation of the faculty and staff members.

Item considered and ratified.



(iii) **Pay revision of the faculty members.**

Item considered and ratified.

(iv) **Promotion/pay upgradation of the staff members as per the approved RPN 2018.**

Item considered and ratified.

(v) **Imparting of Training to staff member.**

Item considered and ratified.

3. **To ratify the joining of service of Professor Narendra S. Chaudhari owing to the foreclosure of appointment on deputation as Vice Chancellor, Uttarakhand Technological University.**

Item considered and ratified.

41.5: **To consider the recommendations of 26th meeting of the Senate held on March 22, 2021 which require approval of the BoG.**

The Senate in its 26th meeting held on 22nd March 2021 has made following recommendations for approval of the BoG:

Senate/26.4: Recommendations of the committee constituted for suggesting the policy for the Best All-Rounder Award.

The BoG noted the following deliberations and recommendations of the Senate on this matter as reproduced below:

Associate Dean, Academic Affairs (PG and PhD) presented the proposed policy to the Senate. He mentioned that elaborate deliberations had been done with the Student Gymkhana before bringing it to the Senate. He thanked the Student Gymkhana, specially to Mr. Jogesh (Academic general secretary, UG) and Ms. Kanika (Academic general secretary, PG), for help in the preparation of the draft of the policy. Associate, Dean, Student Affairs was also called as a Special Invitee for discussion on this matter.

The Senate deliberated on the draft of the policy and agreed on the following changes:

- For PG students of those department(s) where PG thesis component is not there, the grade points of course work done in lieu of PG thesis should be considered.
- Extra one mark should be given for each 'AP' grade obtained in a credited course for each nominated student.
- The Senate discussed the policy in depth and finalized the following **distribution of weightage for the different Components of the Evaluation:**
 - A. Academics / Curricular activities: (30% for A(i) and A(ii) combined)**
 - (i) Credits in the Coursework
 - (ii) PhD thesis work/ PG Thesis work/ BTech Project work
 - B. Co-Curricular and Extra-Curricular Activities: (70%)**
 - (i) Position of Responsibilities held at institute level (15%)
 - (ii) Awards at National/International Level/ Social work/ Incubation and Entrepreneurial activities (15%)



- (iii) Outstanding achievements in Cultural activities (10%)
- (iv) Outstanding achievements in Science and Technology related activities (10%)
- (v) Outstanding achievements in Games and Sports related activities (10%)
- (vi) Outstanding achievements in Co-Curricular/Extra Curricular activities (10%)

The Senate recommended implementation of the above-mentioned evaluation policy for nominations of the Best All-rounder Award from AY 2021-22 onward for approval by the BoG.

The Committee constituted by the Senate Chairman, announced the names of two students (**Avdesh Kumar Sharma of the PhD program** and **Chaitanya of BTech program**) for conferring the Silver Medals for the Best All-rounder Award for AY 2020-21. The Senate agreed that these medals will be given during Orientation Program of AY 2021-22.

The BoG approved the above Recommendations of the Senate.

Senate Items 26.6; 26.7; 26.8; 26.9; 26.30.2: Starting of 3 MTech programs and 2 MS (Research) programs:

The BoG appreciated the Institute initiatives to establish an *independent inter-disciplinary Centre for Electric Vehicles and Intelligent Transport Systems (CEVITS)* as per mandate of Niti Aayog and NEP 2020 and to start MTech program in in the specializations of *Electric Vehicle Technology, Space Engineering, and Biomedical Engineering* in which skilled manpower is highly needed to meet the objectives of *Atma Nirbhar Bharat* Abhiyan of Govt. of India.

The BoG approved the following recommendations of the Senate and the FC:

1. Establishment of an *independent inter-disciplinary Centre for Electric Vehicles and Intelligent Transport Systems (CEVITS)*.
2. Starting of the **MTech program in Electric Vehicle Technology** and **MTech program in Space Engineering** from AY 2021-22; **MTech program in Biomedical Engineering** from AY 2022-23; **MS (Research) program in Astronomy, Astrophysics and Space Engineering;** and **MS (Research) program in HSS** from AY 2021-22 with an intake of 5 TA category students in each program.
3. Financial implications of starting of these academic programs of Rs. 1,984,000/- for FY 2021-22; Rs. 5,456,000/- for FY 2022-23; and Rs. 3,224,000/- for FY 2023-24 using scholarship of Rs. 12,400/- per month to a student of **MTech/MS (Research)** program.

Item 26.17: Reservation Policy in Ph.D. Admission: The BoG noted the following Senate approved policy:

- (i) Each Department/School/Centre should make maximum possible efforts to follow the reservation policy as Govt. of India norms in selection of PhD students of TA and FA categories from AY 2021-22 onward.



- (ii) A Reservation Roster should be maintained and followed by each Department/School/Centre at the beginning of each Academic Year for TA and FA category PhD students from AY 2021-22 onward.
- (iii) Each Department/School/Centre should conduct a *special admission drive* for PhD admissions in case seats for the reserved categories are not filled in an academic year.

Each faculty may select one TA category Ph.D. student and subject to the Senate approved maximum limit of total 3 TA students at any given point in time and not supervising PhD student(s) who has completed 5 or more years of his/her PhD program. *Actual number of total TA category PhD students that can be selected in AY 2021-22 will depend upon the receipt of the funds under OH 31 (recurring expenses) for FY 2021-22 from the MoE.* Each Department should maximize selection of non-TA category PhD students for AY 2021-22 also.

The BoG accorded its approval to the policy approved by the Senate.

Senate/26.22: Increase of seats to international students from the present 10% to 25%.

The Senate approved increase of supernumerary seats for the International students from the present 10% to 25% of the sanctioned intake (with minimum 5 Seats) in each PG program of the Institute with effect from AY 2021-22 to increase internationalization of the Institute.

The BoG appreciated this initiative of the Institute to enhance its international and accorded its approval to it.

- 41.6: To consider the recommendations of the 37th meeting of the Finance Committee to be held on March 26, 2021.**

The BoG approved the recommendations of the 37th FC (agenda item having financial implications) during in its joint meeting as mentioned in the Minutes of the FC meeting.

- 41.7: To implement the procedure of conversion of Assistant Professor Grade II to Grade I.**

The BoG accorded its approval to allow implementation of the procedure for conversion from AP-Grade II to AP-Grade I which was approved in its 37th meeting held on 26th May 2020.

- 41.8: To consider the recommendations of the Committee constituted to suggest the short-listing criteria for the post of Professor, Associate Professor, and Assistant Professor Grade-I.**

The BoG deliberated on the report and presentation by the Committee constituted to suggest the short-listing criteria for the post of Professor, Associate Professor, and Assistant Professor Grade-I.



The BoG approved the recommended short-listing criteria with the modification at the highly exceptional cases which do not meet the BoG approved short-listing criteria must be explicitly recorded by the short-listed committee giving the justifications for such exceptional cases and opinion of the external experts should also be obtained to avoid any ambiguity about such cases. The BoG Secretary will notify the approved short-listing criteria among all the faculty members.

The BoG also approved the suggestion of the Director (Officiating) Prof. Neelesh Kumar Jain to *constitute an Inter-Departmental Professorial Committee (IDPC)* to short-list all the applications received for the posts of Professor and Associate Professor in all the Departments, School of HSS, and Centres in response to the Faculty Recruitment Advertisement floated in March 2021 using the BoG approved short-listing criteria. The BoG agreed that the Director (Officiating) will recommend the names of the Professors from different Department for approval by the BoG Chairperson for constitution of IDPC.

41.9: Letter received from the MoE on various issues of IIT Indore which are currently under its consideration.

Reference Letter no.	Subject	Decision/Remark of the BoG
IITI/RO/13/2020/73 Dated 19 th June 2020	Regarding Implementation of reservation in addition for EWS students in IIT Indore for year 2020-2021	It was informed that EWS reservation has been implemented in all the UG and PG programs in AY 2020-21. The BoG noted the same with great satisfaction and advised that the matter is closed now.
IITI/RO/13/2020/74 Dated 19 th June 2020	Regarding additional funding related to the KV opened in IIT Indore Campus	The BoG discussed and noted the observation of the Ministry.
IITI/RO/13/2020/76 Dated 22 nd June 2020	Regarding Submission of financial matters for consideration as per the direction of FC and BoG	The BoG discussed and noted the observation of the Ministry.
IITI/RO/13/2020/82 Dated 14 th July 2020	Regarding additional pay for Officiating Director of IIT Indore	The BoG noted the comments from the Ministry.
IITI/RO/13/2020/83 Dated 28 th July 2020	Regarding to release of additional pay for holding the Charge of Registrar, IITI	The BoG noted the comments from the Ministry
IITI/RO/13/2020/89 Dated 28 th July 2020	Regarding permission to conduct recruitment of non-teaching positions at IIT Indore	Keeping in view the fact that present strength of non-teaching staff is less than 50% of the sanction strength which is adversely affecting the support system of the institute, <i>The BoG accorded approval to initiate the recruitment process for the non-teaching positions.</i>
IITI/Admin/MOE/RPN/2020/138 Dated 11 th Sep 2020	Regarding Considering amendment in Recruitment & Promotion Norms (RPN-2018)	It was clarified that the adoption of the procedure for the staff under medical category is as per the guidelines of the



	of the institute in respect of Medical and paramedical cadre staff members in line with guidelines of the Ministry of Health and Family Welfare.	ministry of Health and Family Welfare and the fact that it is career progression and not new recruitments so there is no separate financial implication. <i>The BoG approved implementation of it as it has already been adopted as part of RPN 2018.</i>
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- 41.10: Policy for starting Incubation/Start-up/Enterprise/Company by IITI Faculty members, staff members, and students outside IIT Indore and policy for the Faculty and staff members taking up position of Executive and Non-executive Director in such organizations.

Comments from MOE (TE): "May be considered."

The BoG approved the recommend policy.

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

- ii. The COVID19 situation in the campus was discussed. In the institute so far around 56 cases have been reported during March 2020 to 25th March 2021 and the institute has managed well to contain the virus spread with its limited resources. The BoG expressed its satisfaction and advised to ensure a safe environment in future also.

The meeting ended with a vote of thanks to the Chair.



(Professor Neelesh K. Jain)
Director (Officiating), IIT Indore



(S. P. Hota)
Registrar I/c and Secretary,
Finance Committee and BoG of Governors
IIT Indore

(Professor Deepak B. Phatak)
Chairman, Finance Committee and BoG of Governors
IIT Indore

