



भारतीय प्रौद्योगिकी संस्थान इन्दौर
Indian Institute of Technology Indore

Minutes of joint 40th meeting of the Finance Committee and 44th Meeting of the Board of Governors held at 11.00 hrs (Wednesday) on 16th February 2022 in the Board Room, Abhinandan Bhavan.

Present:

1. Professor Deepak B. Phatak
Professor Emeritus, Department of CSE, IIT Bombay
Chairperson, FC and BoG
2. Professor Suhas S. Joshi
Director, IIT Indore
Member (*ex-officio*) FC and BoG
3. Shri. Rakesh Ranjan
Additional Secretary (TE), MoE, New Delhi
(Comments received vide e-mail Dated:
February 14, 2022 - **Appendix-I**)
Member, FC and BoG
4. Ms. Darshana M. Dabral
JSFA (IFD), MoF, New Delhi
(Comments received vide e-mail Dated: February 15, 2022
Appendix-II)
Member, FC
5. Professor Umakant Dash
Director, Institute of Rural Management (IRMA), Anand
(Through: Online)
Member, FC
6. Professor Neelesh Kumar Jain
Department of Mechanical Engineering, IIT Indore
Member, FC
7. Dr. Mohan Sen
Joint Director
Representative of Principal Secretary, (TE), Bhopal
(Through: Online)
Member, BoG
8. Prof. Yogesh M. Joshi
Department of Chemical Engineering, IIT Kanpur
(Through: Online)
Member, BoG
9. Prof. Dhananjay V. Bhatt
Prof. (Retd.) & Chairman CCE,
S. V. National Institute of Technology, Surat
Member, BoG



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| 10. Mr. Manoj Kohli Executive Chairman, SB Energy (Soft Bank Group), New Delhi (Through: Online) | Member, BoG |
| 11. Prof. Anand Parey Dean, Resources Generation, IIT Indore | Member, BoG |
| 12. Dr. Manish Kumar Goyal Dean, Infrastructure Development, 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 & Development, IITI | Special Invitee (For FC and BoG) |
| 15. Dr. Amod C. Umarikar Associate Dean, Faculty Affairs, IIT Indore | Special Invitee (For FC and BoG) |
| 16. Mr. Pradeep Agarwal Joint Registrar (Finance and Accounts and Resources Generation), IIT Indore | Special Invitee (For FC and BoG) |
| 17. Mr. S. P. Hota Registrar(l/c), IIT Indore | Secretary, FC and BoG |

Agenda items of 40th meeting of the Finance Committee

- 40.1: Welcome of the Professor Suhas Joshi, IIT Bombay on assuming charge as the Director of IIT Indore and other members. Opening remarks by the Chairperson Finance Committee.**

Comments from MOE (TE): "No comments."

Chairperson welcomed Professor Suhas S. Joshi, IIT Bombay on assuming charge as the Director of IIT Indore and other all the members. Contribution of Professor Neelesh Kumar Jain (Officiating Director from January 2020 to January 2022) in the development of the Institute was also acknowledged and appreciated by the Finance Committee specially during tough time of Covid 19 pandemic. After that, the Chairperson asked the Secretary to initiate the meeting as per the agenda.



- 40.2: To confirm the minutes of the thirty ninth (39th) meeting of Finance Committee held on November 8, 2021.

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

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

The Minutes of thirty ninth (39th) meeting of the FC held on November 8, 2021 were circulated to the members and no comments were received.

The FC confirmed the Minutes.

- 40.3: To consider the Action Taken Report (ATR) on 39th meeting of Finance Committee held on November 8, 2021

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

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

FC/39.5: The Finance Committee noted that based on the requests made by the IIT Indore, Ministry of Education has released additional Rs. 3.20 Crores in the OH 31 i.e. General Expenses in the month of December 2021. FC expressed gratitude to the Ministry for considering additional release of funds under OH 31.

The FC noted the ATR with satisfaction for other items.

- 40.4: To ratify the items approved by the Chairperson, FC & BOG

- 40.4.1: To adopt Separate Audit Report (SAR) for the year 2020-21 of the Institute.

Comments from MOE (TE): "Views of IFD may be taken on reply submitted by IIT Indore on observations of CAG."

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

FC ratified the adoption of Separate Audit Report (SAR) for the year 2020-21 and responses of the Institute thereto.

- 40.5: To consider the recommendations of the 57th Building and Works Committee to be held on February 3, 2022.

Comments from MOE (TE): "For BWC Agenda item No 57.7: May be considered in line with the agreement by invoking a applicable Penal clause."



"For BWC Agenda item no. 57.9: May be considered in line with approved DPR and within sanctioned amount. However, FC may be informed in detail regarding substantial increase in the estimates with reasons."

"For BWC Agenda item no. 57.10: May be considered as per GFR and CPWD Works manual."

1. Item 57.7: To consider the extension of services of PMC – M/s MECON

Comments from MOE (IFD): "May be considered as per the contract / agreement terms & conditions."

FC deliberated the Performance of the PMC and noted the need of PMC in crucial phase of completion of balance work left by M/s Simplex Infrastructures Limited, Kolkata. FC agreed to extend the services of M/s Mecon on the same rates, terms and conditions (i.e. Rs. 4 lakh + GST per man month) till May 31, 2022 i.e. one month beyond expected completion date of the work awarded to M/s B.R. Goyal Infrastructures Ltd. Indore.

Committee discussed the request of M/s Mecon for higher rates per man month and suggested that a committee may have discussion with PMC to reach an amicable solution.

FC recommended the above proposal to the BoG for approval.

2. Item 57.8 To consider the proposal of Solar Power Plant

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

The Finance Committee appreciated the green initiative taken by the Institute. Regarding comparatively higher rates, it was clarified to the Committee that the increase in rate is due to GST and discontinuation of subsidy by the Govt. While considering the above, the FC recommended the proposal of Solar Power Plant on RESCO Model to the BOG for approval.

3. Item 57.9: To consider revised A.A. & E.S. for creation of Sports facilities

Comments from MOE (IFD): "May be considered if part of approved DPRs within approved cost, as the institute is in project mode."

FC noted the already available AA & ES of Rs. 5.2 Crore for these facilities and recommended the revised estimate (Excluding sports lighting) submitted by CPWD of Rs. 20.2 Crore to BoG for approval i.e. additional AA&ES is required only for Rs. 15 Crore.



FC recommended the additional AA&ES and funding from HEFA loan to the BoG for approval.

4. **Item 57.10: To consider Adoption of CPWD Works Manual for Works of Inescapable Nature.**

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

FC deliberated the matter and recommended to BOG for adoption of the provisions of the CPWD (including CPWD works Manual) Manual for Works of inescapable Nature. It was also advised that internal monitoring mechanism such as internal check, audit and internal control be put in place to avoid any possible misuse of the provision.

5. **Item 57.12: Preliminary DPR for establishing Satellite campus of IIT Indore at Ujjain.**

Comments from MOE (IFD): "For establishing Satellite campus, express approval of MoF is required. Institute may consider it after coming out of the project mode only with the approval of competent authority."

The committee noted that the Govt of Madhya Pradesh vide letter dated 31.12.2021 intimated that the process of identifying 100 acres of land in Ujjain has been initiated and once the process of clearance is completed it can be leased out to IIT Indore for setting up a satellite campus. It is also assured that the matter of resource allocation may also be taken up with the Government of Madhya Pradesh and Govt. of India.

The Finance Committee agrees with the proposal in principle and advises the institute to initiate the matter with the ministry of Education for approval.

FC noted MOE comments and suggested that simultaneously proposal be sent to MOE for necessary approvals.

6. **Item 57.13: Progress of works under Phase 1A (a) - Part A Awarded to M/s B. R. Goyal Infrastructure Limited.**

Comments from MOE (IFD): "The timelines were projected by the institute earlier. It seems institute renegeing on their own timelines set."

FC noted that the MOE mentioned the date of completion of the remaining unfinished works under Phase 1A (a) - Part A is 27.02.2022. The progress of the work and for various reasons it appeared that the realistic completion for the awarded work would be April 30, 2022.



FC recommended the extension for approval of the BOG.

7. **Item 57.4: Items for ratification – Items approved by Chairperson-BoG.**

- (i) **Tendering started by IDO for the following works, whose estimated cost is above Rs. 30 Lakhs.**

Comments from MOE (IFD): "May be considered if part of approved DPR, within the approved cost."

FC was apprised about the status of SIC building. Therefore, the Committee agreed with the opinion that SIC, being temporary structure, repair and maintenance be done in a judicious manner and efforts be made to relocate at an appropriate place for safety of the high value and precision instruments and also to ensure safety of the users.

Subject to above, the Item was ratified.

8. **Reporting Item 57.11: To consider A.A. & E.S. for various buildings under Phase-3 construction based upon the Vision document developed for the next 10 years.**

Comments from MOE (IFD): "May be taken up only after coming out of project mode, once the approved project is completed."

The Committee expressed satisfaction as IIT Indore has taken an initiative to develop a vision document for next 10 years for Phase III. In line with the New Education Policy, IIT Indore wants to become a multi facet Institute by expansion of existing departments. FC advised that the proposal be sent to Ministry of Education for further consideration.

40.6: **To consider those recommendations of the Senate (from its 28th meeting held on 1st Nov 2021) which requires approval of the FC and BoG.**

1. **Senate/ 28.13: Proposal to start new MTech in Thermal Energy Systems in the Department of Mechanical Engineering with option to convert MTech and PhD dual degree program from AY 2022-23**

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

Comments from MOE (IFD): "May be considered within the existing resources of funding. Faculty, staff & lab facilities without additional financial implications. What about non-TA category with regard to financial implications."

The FC noted the financial implication of one batch is Rs. 7.44 lacs per year and recommended the proposal to the Board for approval.



40.7: To adopt the revised draft guidelines for CFTIs on Endowment Fund.

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

Comments from MOE (IFD): "May be adopted as per the guidelines of MoE."

FC recommended the revised draft guidelines for CFTIs on Endowment Fund for adoption by the BoG.

40.8: To consider high value procurement items for the Institute.

1. Tender for Outsourcing Services for Engagement of Contract Manpower (Indent No. 034):

Comments from MOE (TE): "Regarding Outsourcing of services for engagement of contract manpower, the provisions contained in the Manual of procurement of consultancy and services issued by D/o Expenditure, Ministry of Finance may be adhered to. In so far engagement of contract employees, the provisions of labour law may be adhered to by IIT Indore as Principal Employer."

Comments from MOE (IFD): "May be considered following end-to-end e-tendering process on GeM, if the product/service is available on GeM, as per guidelines it is mandatory to procure from GeM, otherwise should go for e-procurement via CPPP."

It is apprised that the e-tendering was done as per the provisions of GFR-2017. The FC recommended the proposal for BoG for approval. The Committee had concern related to confidentiality of sensitive matters and advised that appropriate security mechanism including signing of NDA shall be adopted.

2. Tender for Scanning and Digitization of Official Documents/Record:

The FC noted the proposal.

3. Tender for High-Speed Camera with Accessories from Project funded:

Comments from MOE (TE): "The decision of the competent authority in respect of GTE will be conveyed separately."

Comments from MOE (IFD): "May be considered if approval of MoE is accorded for GTE."

The FC considered the proposal.

4. Set up of Pradhan Mantri Bhartiya Jan Aushadhi Kendra at IIT Indore:



Comments from MOE (TE): "Institute to ensure that the guidelines in this regard are strictly adhered to."

Comments from MOE (IFD): "May be considered, if all statutory licenses are in place."

The FC recommended the proposal for BoG for approval.

40.9: Reporting items:

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.

Comments from MOE (IFD): "May be reported and expenditure may be restricted to the allocations."

Item reported.

2. To report the latest status of Loan from HEFA

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

Item reported.

3. To report the expenditure status in the Kendriya Vidyalaya IIT Indore, since its inception.

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

Item reported.

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

Comments from MOE (IFD): "If the product / service is available on GeM, as per guidelines it is mandatory to procure from GeM, otherwise should go for e-procurement via CPPP."

- (i) Procurement of Desktops (150 Nos.) for Learning Resource Centre:

Item reported.

- (ii) Various Kiosk/Outlet services started in Campus:

Item reported.



- (iii) Procurement of Desktops (100 Nos.) for CSE Department through GeM BOQ Bidding:
Item reported.
- (iv) Placement of Service Contract for Comprehensive Security Services at IIT Indore:
Item reported.
- (v) Placement of Service Contract for End-to-End Cleaning and Sanitization Solution at IIT Indore:
Item reported.
- (vi) Placement of Service Contract for Outsourcing of Garden and Horticulture Works:
Item reported.
- (vii) Procurement of Backhoe Loader for central stores through GeM BOQ Bidding:
Item reported.
- (viii) IIT Indore is at 1st position among all the second generation IITs for floating maximum tenders through CPPP. IIT Indore procures all the item/equipment above ₹ 2.5 Lakh through CPPP & GeM.

FC appreciated for the achievement of the Institute functionaries.

- (ix) Total procurement through GeM in current FY 21-22:
Item reported.

40.10: Any other agenda with the permission of Chair.

To consider letter dated December 01, 2021 from MOE informing the project completion date of IIT Indore as February 27, 2022.

The Committee examined the current status of balance work left by M/s Simplex Infrastructures Limited, Kolkata and other works and suggested that MOE may be requested to extend the project completion date as June 30, 2022.

Agenda items for the 44th meeting of the Board of Governors

43.1 Opening Remarks by the BoG Chairperson

Comments from MOE (TE): "No comments".

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

43.2 Report by the Director for joint 40th meeting of FC and 44th meeting of BoG



Comments from MOE (TE): "No comments".

Professor Suhas S. Joshi, Director, IIT Indore submitted the report before the Board

It was informed that the institute has taken major strides in its academic, research and infrastructure activities during last few months. These include the inauguration of Nalanda Auditorium complex by the Principal Scientific Advisor to P.M., GOI on 08th November 2021 and organizing the 9th convocation of the institute on 9th November 2021

E-Orientation program for BTech students of 2021 was held on 25th November 2021. As on January 31, 2022 total BTech students for the year 2021-22 is 353.

IITI successfully conducted Madhya Pradesh Vigyan Sammelan and Expo (MPVS-2021) during December 22-25, 2021. This was the biggest event till now all across India with a combination of 20 Conferences/Conclave in a single umbrella. Joint initiatives and collaborative efforts of Education, Research institute and Industry clusters in Madhya Pradesh. It was attended by Dr. Subhas Sarkar, Hon'ble Union Minister of State for Education, Govt. of India

Professor Avinash Sonawane from the Department of Biosciences and Biomedical Engineering has received National Bio Entrepreneurship award 2021 in Drug Development and Health Care category by Biocon Biologies for his innovation on the development of novel asparaginase drug to improve the treatment of childhood primary and relapse blood cancer.

The Institute has been granted 11th patent recently. The patent was granted on "High Performance Double Gate Tunnel Field Effect Transistor for Low Power Applications" by the Patent Office, Government of India. The inventors are Dr. Vikas Vijayvargiya and Dr. Santosh Kumar Vishvakarma. This is the 3rd patent of Dr. Vishvakarma. In addition, 02 more patents on cost-effective power devices for next-generation electric vehicles and 5G/6G communication and fingerprint acquisition system for anti-theft Fingerprint biometry: Indian Institute of Technology Indore has been granted an Indian Patent on "A method of fabricating high two-dimensional electron gas density yielding Zinc Oxide heterostructure" from Patent Office, Government of India (GoI). The commercialization process is handled by the Foundation for Innovation & Technology Transfer (FITT) of IIT Delhi. The leader of this invention is Professor Shaibal Mukherjee, and his



co-inventors are Professor Abhinav Kranti and Md. Arif Khan and Rohit Singh, PhD students from the Department of Electrical Engineering. IIT Indore has so far filed 80 patents till date and is expecting to have patents under its name.

A proposal has been received from the State Government for setting up of a Satellite Campus of IITI in Ujjain. Also, a transit office and Lab building has been offered by the State Government to start the academic activities from the next Academic year 2022-23. The committee for coordination from the institute visited Vikram University Ujjain on 16th January 2022 to explore the feasibility, identify resources and assess the requirement for establishing the Satellite Campus at Ujjain. The proposal is placed before the Board for consideration with the recommendation of the BWC.

Institute completed one round of recruitment of Faculty positions in which 23 positions for Professors and 09 position Associate Professors have been completed.

As part of the proposal approved by the Board, the Institute is opening a Pradhan Mantri Janausadhi Kendra (PMJK) in the campus for supply of medicines and surgical to local villagers as an outreach activity and it will be the first IIT to take up such societal project. This facility will be inaugurated on February 17, 2022, on the 13th Foundation Day of the Institute.

The construction work of the Phase 1 ; Part A is in progress and the institute is closely monitoring the same. The work includes the remaining work of the Sports Complex and the Academic pod along with other minor works.

After the waning phase of the Third wave of Covid the Institute is opening the 17th window during February 21-22, 2022 for the students to come back to campus and it is expected that about 200 students will be back to campus for normal academic and research activities.

Board took note of the report submitted by the Director and appreciated the same. Board also places on record the appreciation to Prof. N.K. Jain for his contribution as the officiating Director from 01 January 2020 till 30th January, 2022.



- 43.3: To confirm minutes of the forty third (43rd) meeting of Board of Governors held on November 8, 2021.

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

The Minutes of forty third (43rd) meeting of the BoG held on November 8, 2021 were circulated to the members and no comments were received.

The BoG confirmed the Minutes.

- 43.4: To consider the Action Taken Report (ATR) on the Minutes of 43rd meeting of Board of Governors.

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

The BoG noted the ATR with satisfaction.

- 44.5: To ratify the items approved by the BoG Chairperson.

Comments from MOE (TE): "May be ratified subject to extant rules / guidelines."

- 44.5.1 Relieving of Mr. T. Satyanarayana, Joint Registrar on deputation basis and filling up the Lien Vacancy of Deputy Registrar

BoG ratified the Relieving of Mr. T. Satyanarayana, Joint Registrar on deputation basis for the three years and also agreed the filling up the Lien Vacancy of Deputy Registrar as per the Institute rules.

- 44.5.2: Upgradation of Pay Level of Mr. Pranay Chopra, Deputy Executive Engineer

BoG ratified the Upgradation of Pay Level from Level-8 to Level-10 of Mr. Pranay Chopra, Deputy Executive Engineer.

- 44.5.3: To ratify of MACP Dr. Anand Petare, Assistant Workshop Superintendent IIT Indore.

BoG noted the recommendation of the committee based on the RPN 2018 of the Institute and ratified the MACP Dr. Anand Petare, Assistant Workshop Superintendent IIT Indore w.e.f. 30-11-2021.

- 44.5.4: To ratify the Proposal to have an association with Government and Private Universities and Colleges to provide access to various facilities of IIT Indore as an initiative of outreach



BoG ratified the proposal of association with Government and Private Universities and Colleges to provide access to various facilities of IIT Indore as an initiative of outreach on nominal charges basis.

BoG also suggested signing an agreement with the other Institution, which will be valid for a period of one year and to extend Institute support and facilitate the government colleges / schools students.

44.5.5: To ratify the Policy for Skill Development Training Program (SDTP) at IIT Indore

BoG ratified the decisions and noted the details of the Policy for SDTP.

44.5.6: To ratify starting of Section 8 Company for the Center of Innovation, Incubation, Entrepreneurship, and Industry Relations (CIIER) focusing on Startups, and Incubation activities.

The BoG ratified the decisions.

44.5.7: To ratify the appointment of Associate Dean / Head :

The BoG ratified the decisions.

44.5.8: The following faculty member relieved on Lien to join as Associate Professor at University of Southern Denmark.

The BoG ratified the decisions.

44.5.9: To ratify the Grant of EL as extension of Sabbatical Leave of Dr. Raghunath Sahoo, Associate Professor, Physics approved the BoG Chairperson.

The BoG ratified the decisions.

44.6: To ratify the agenda items approved by the Director

Comments from MOE (TE): "May be ratified subject to extant rules / guidelines."

44.6.1 To ratify the Signed MoU with different foreign Institutions during the period of November, 2021 to January, 2022

The BoG ratified the signed MoUs and appreciated the Institute efforts.

44.6.2. To ratify the list of faculty members who have joined since last meeting of the BoG.

44.6.2.1 Following new faculty members have joined the Institute.

The BoG ratified the decisions.



44.6.2.2: The following faculty members have been upgraded from APG2 to APG1

The BoG ratified the decisions.

44.6.2.3 Following faculty members have been confirmed.

The BoG ratified the decisions.

43.6.2.4 The following faculty members offered revision of pay.

The BoG ratified the decisions.

43.6.2.5 The following staff member who have been joined.

The BoG ratified the decisions.

43.6.2.6 The following staff member who have been promoted/upgraded through DPC.

The BoG ratified the decisions.

44.7: To consider the recommendations of the 40th meeting of the Finance Committee to be held on February 16, 2022.

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

1. **FC/40.4.1: To adopt Separate Audit Report (SAR) for the year 2020-21 of the Institute.**

BoG accorded its approval for adoption.

2. **FC/40.5: To consider the recommendations of the 57th Building and Works Committee to be held on February 3, 2022.**

- (i) **BWC Item 57.7: To consider the extension of services of PMC – M/s MECON**

BoG accorded its approval for extension of services of PMC M/s MECON as recommended by the FC.

- (ii) **BWC Item 57.8: To consider the proposal of Solar Power Plant**

BoG accorded its approval for proposal of Solar Power Plant as recommended by the FC.

- (iii) **Item 57.9: To consider revised A.A. & E.S. for creation of Sports facilities**

BoG noted the already available AA & ES of Rs. 5.2 Crore for Sports facilities and approved the additional AA&ES as required only for Rs. 15 Crore, as per the revised estimate (Excluding sports lighting) submitted by CPWD for Rs. 20.2 Crore.



- (iv) **Item 57.10:** To consider Adoption of CPWD Works Manual for Works of Inescapable Nature.

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

BoG accorded its approval for adoption the provisions of the CPWD (including CPWD works Manual) Manual for Works of Inescapable Nature as per GFR-2017.

- (v) **Item 57.12:** Preliminary DPR for establishing Satellite campus of IIT Indore at Ujjain.

Comments from MOE (IFD): "For establishing Satellite campus, express approval of MoE is required. Institute may consider it after coming out of the project mode only with the approval of competent authority."

Board noted the comment from the ministry and the recommendations of the Finance Committee. The institute is advised to take up the matter with Ministry of Education on priority for necessary approval. Once the approval from the MoE and consent from the State government on resources are obtained, the Institute can proceed further for the next course of action about initiating the academic and administrative activities in the transit campus as offered by the State Government at Vikram University campus, Ujjain.

Item 57.13: Progress of works under Phase 1A (a) - Part A Awarded to M/s B. R. Goyal Infrastructure Limited.

Comments from MOE (IFD): "The timelines were projected by the institute earlier. It seems institute reneging on their own timelines set."

BoG noted that the MOE mentioned the date of completion of the remaining unfinished works under Phase 1A (a) - Part A is 27.02.2022. The progress of the work and for various reasons it appeared that the realistic completion for the awarded work would be April 30, 2022. The Board advised the Institute to take up the matter separately as a special case with MoE.

BoG accorded its approval for extension.

- (vi) **Item 57.4:** Items for ratification – Items approved by Chairperson-BoG.

(a) Tendering started by IDO for the following works, whose estimated cost is above Rs. 30 Lakhs.

Item ratified.



- (vii) **Reporting Item 57.11:** To consider A.A. & E.S. for various buildings under Phase-3 construction based upon the Vision document developed for the next 10 years.

Item reported.

3. **FC/ 40.6:** To consider those recommendations of the Senate (from its 28th meeting held on 1st Nov 2021) which requires approval of the FC and BoG.
- (i) **Senate/ 28.13:** Proposal to start new MTech in Thermal Energy Systems in the Department of Mechanical Engineering with option to convert MTech and PhD dual degree program from AY 2022-23

The BoG approved the Senate proposal with FC recommendation in this regard.

4. **FC/40.7:** To adopt the revised draft guidelines for CFTIs on Endowment Fund.

BoG accorded its approval

5. **FC/ 40.8:** To consider high value procurement items for the Institute.
- (i) **Tender for Outsourcing Services for Engagement of Contract Manpower (Indent No. 034):**
BoG accorded its approval.
- (ii) **Tender for Scanning and Digitization of Official Documents/Record:**
BoG accorded its approval.
- (iii) **Tender for High-Speed Camera with Accessories from Project funded:**
BoG accorded its approval.
- (iv) **Set up of Pradhan Mantri Bhartiya Jan Aushadhi Kendra at IIT Indore:**
BoG accorded its approval.

- 44.8 **Adoption of the guidelines of Vigilance Division, MoE regarding integrity pact and appointment of IEM.**

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

BoG accorded its approval for adoption of the guidelines of integrity pact and appointment of IEM. It is advised to do the needful for operational aspects of the proposal.

- 44.9: **Items for reporting:**

Comments from MOE (TE): "May be ratified subject to extant rules / guidelines."



44.9.1 To report service matter of Dr. Radhe Shyam Ji, Scientific Officer.

Item reported.

44.9.2: Extension of benefits of Retirement Gratuity and Death Gratuity to the employees of Autonomous Bodies/ Organizations covered under NPS

Item reported.

44.9.3. To report Online training to non-Teaching employees.

1. In house training sessions for staff members

Item reported.

2. To report Training session on “MSME, Start-up and Make in India Schemes & Roles in Procurement of Goods, Services and Works:

Item reported.

3. Conducted Training Session on GeM for Institute officials:

Item reported.

44.10: Any other item with permission of the Chair.

1. Rejection of application of Dr. Anil Sahebrao Kuwar for the post of Associate Professor by IIT Indore.

BoG noted the details of the case.

3. The addition of following experts for the recruitment of faculty positions is placed for ratification.

BoG approved list of the experts for recruitment of faculty positions.

4. Increase in the honorarium of external experts for the conduct of Interviews.

BoG approved the honorarium for all statutory external experts from Rs.5,000/- to Rs. 7,000/- per sitting.

5. To ratify of appointments for faculty positions.



BoG ratified the appointments for faculty positions.

6. Appointment of Chief Vigilance Officer (CVO) IITI

BoG noted the Ministry notification and approved the appointment of CVO.

7. Sudden demise of Mr. Sunil R Chandanshive, Senior Assistant due to Road Accident on February 14, 2022.

It is reported that one employee of the institute Mr. Sunil R Chandanshive, Senior Assistant lost his life in a road accident on February 14, 2022, near the institute campus. Board expressed his deep condolences by offering two minutes silence and also reiterated the need for road safety on Khandwa Road as earlier also the institute life of a student and employees. Board advised the institute to take up the matter with local administration. The proposal to initiate the process of compassionate appointment to the eligible family member of Mr. Sunil R Chandanshive, as per the Board approved policy has been consented.

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



(Professor Suhas S. Joshi)
Director, 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

