



भारतीय प्रौद्योगिकी संस्थान इन्दौर  
Indian Institute of Technology Indore

Minutes of joint 42<sup>nd</sup> meeting of the Finance Committee and 46<sup>th</sup> Meeting of the Board of Governors held at 11.00 hrs (Thursday) on August 11, 2022 in the Board Room, Abhinandan Bhavan.

**Present:**

1. Professor Deepak B. Phatak Chairperson, FC and BoG  
Professor Emeritus, Department of CSE, IIT Bombay  
(Through: Online)
2. Professor Suhas S. Joshi Member (*ex-officio*) FC and BoG  
Director, IIT Indore
3. Shri. Rakesh Ranjan Member, FC and BoG  
Additional Secretary (TE), MoE, New Delhi  
**Represented:** Ms. Manmohan Kaur  
Adviser, Ministry of Education  
(Comments received vide e-mail Dated:  
August 10, 2022 - *Appendix-I*)
4. Ms. Darshana M. Dabral Member, FC  
JSFA (IFD), MoF, New Delhi  
(Comments received vide e-mail Dated: August 10, 2022  
*Appendix-II*)
5. Professor Umakant Dash Member, FC  
Director, Institute of Rural Management (IRMA), Anand
6. Professor Neelesh Kumar Jain Member, FC  
Department of Mechanical Engineering, IIT Indore
7. Prof. Yogesh M. Joshi Member, BoG  
Department of Chemical Engineering, IIT Kanpur  
(Through: Online)
8. Prof. Dhananjay V. Bhatt Member, BoG  
Prof. (Retd.) & Chairman CCE,  
S. V. National Institute of Technology, Surat  
(Through: Online)



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| 9. Prof. Manish Kumar Goyal<br>Dean, Infrastructure Development, IIT Indore                               | Special Invitee (For FC and BoG)                            |
| 10. Dr. Devendra Deshmukh<br>Dean, Academic Affairs, IIT Indore   | Special Invitee (For FC and BoG)                            |
| 11. Prof. I. A. Palani<br>Dean, Research & Development, IIT Indore  | Special Invitee (For FC and BoG)                            |
| 12. Prof. Abhishek Srivastava<br>Dean, Faculty Affairs, IIT Indore  | Special Invitee (For FC and BoG)                            |
| 13. Mr. Pradeep Agarwal<br>Joint Registrar (Finance and Accounts and<br>Resources Generation), IIT Indore | Special Invitee (For FC and BoG)                            |
| 14. Mr. Atul Kumar Pandey<br>Project In-charge  | Special Invitee for FC<br>(For agenda item no. 42.4 only)   |
| 15. Dr. Srivathsan Vasudevan<br>Dean, Student Affairs   | Special Invitee for FC<br>(For agenda item no. 42.12.1only) |
| 16. Dr. Swaminathan R.<br>Head, CIIEIR  | Special Invitee for BoG<br>(For agenda item no. 46.9 only)  |
| 17. Mr. S. P. Hota<br>Registrar(I/c), IIT Indore  | Secretary, FC and BoG                                       |

**Leave of absence:**

1. Shri Akash Tripathi, Principal Secretary (TE),  
Department of Technical Education & Skill Development, Govt of M.P., Bhopal
2. Mr. Manoj Kohli, Executive Chairman, SB Energy (Soft Bank Group), New Delhi

**Agenda items of 42<sup>nd</sup> meeting of the Finance Committee**

**42.1: Opening remarks by the Chairperson, Finance Committee.**

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

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

**42.2: To confirm the minutes of the forty first (41<sup>st</sup>) meeting of Finance Committee held on April 29, 2022.**



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

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

The Minutes of forty first (41<sup>st</sup>) meeting of the FC held on April 29, 2022 were circulated to the members and no comments were received.

The FC confirmed the Minutes.

- 42.3: To consider the Action Taken Report (ATR) on 41<sup>st</sup> meeting of Finance Committee held on April 29, 2022.

Comments from MOE (TE): "Action taken may be considered."

Comments from MOF (IFD): "May be confirmed as per recommendations and extant rules."

The FC noted the ATR with satisfactions.

- 42.4: To consider the recommendations of the 59<sup>th</sup> Building and Works Committee meeting held on June 13, 2022.

Comments from MOE (TE): "BWC/59.4: It may be ensured that the proposed projects do not fall in the negative list of infrastructure prohibited to be developed using government grants. If any of the projects does fall in the said negative list, it may be financed by the Institute from its own IRG or may drop the project."  
"Rest may be considered."

Comments from MOF (IFD): "May be considered if the recommendations are as per the approved DPRs, cost and area specified as the Institute is in project mode."

1. BWC/59.4: To consider proposal for development of Sports Facilities.

FC deliberated on the issue, and it was observed that the proposal of the Sports facility are placed in parts which indicates that extensive planning was not done at the initial stages. FC recommended the AA&ES of Rs. 13.30 crores and advised that all such proposals in future should be comprehensive and complete in all aspects before it is placed for Expenditure Sanction.

2. BWC/59.6 : To consider proposal of CPWD for routine operation & maintenance of AHUs/ VRV System (Indoor & Outdoor) / Air Cooling Units in various buildings.

FC recommended the AA&ES amounting to Rs. 51.62 lacs towards O&M of the AHU/VRV system in 8 buildings to Board for approval.



**3. BWC/59.7: Approval of additional AA&ES for 2 MVA 11KV DG Set.**

FC recommended the additional AA&ES of Rs. 92,67,565/- lacs (total estimate Rs. 3.0 crores) to the Board for approval.

**4. BWC/59.10: Proposal for Extension of ground Floor of Drishti Bhawan.**

FC noted that in the proposed area of the truss roof structure, training center facility for IITI Drishti CPS Foundation. FC recommended the AA&ES of Rs. 1.89 crores to the Board for approval with the suggestion to take care of the water leakage issue being a temporary structure.

**Ratification Item:**

**5. BWC/59.12: Approval of Extra, Deviated and Substituted items for balance work of Phase 1A (a) Part A and committee report on the same.**

FC recommended the proposal as report has been scrutinized by two engineers.

The Committee recommended deviation amount of Rs.4.97 Cr. To the Board for approval.

**Reporting Items:**

**6. BWC/59.11: Progress of works under Phase 1A (a) - Part A awarded to M/s B. R. Goyal Infrastructure Limited.**

FC noted the presentation made by the Project In-charge (PIC) on the Physical (74%) and Financial (65%) progress of the ongoing work. It was informed by the PIC that another 45 days of extension is necessary to complete the work beyond 28<sup>th</sup> August, 2022.

**7. BWC/59.13 : Report submitted by IIT Guwahati for the work related to Third Party Quality Inspection of work carried out by M/s Simplex Infrastructures Limited and M/s PREMCO.**

FC recommended the report to the Board for approval.

**8. BWC/59.18.1: To report additional AA&ES due to increase in the GST rates for the balance work going on (request from M/s B. R. Goyal Infrastructure Limited, Indore)**

GST, being a statutory requirement, FC recommended the same to the Board to additional AA&ES of Rs. 1.83 crores. The Chairperson has advised that the financial prudence shall be established in the project by invoking the penalty provisions in the



contract and also appreciated the efforts of the Institute in invoking the Bank Guarantee of M/s SIL.

- 42.5: To consider Annual Financial Statements of IIT Indore for the financial year 2021-22.

Comments from MOE (TE): "May be considered and view of JS&FA may also be taken into account."

Comments from MOF (IFD): "May be considered. Interest accrued over grants released during the reported year is rightly reflected under Schedule-3 and the same needs to be remitted back to the Government after finalization of Accounts."

"Hike in expenditure in current F.Y. is noticed against previous year in respect of Establishment expenses (Schedule-15), Academic expenses (Schedule-16), Administrative & General expenses (Schedule-17). This may be discussed, reason may please be recorded and then Annual Accounts may be approved."

The FC noted the comments from MOE and following was deliberated:

**Schedule 15:** Hike is due to increase of DA, annual increment and provision of Gratuity and Leave Encashment. Hence it was justified.

**Schedule 16:** Hike of Rs. 1 Cr. was to Govt of India provision of remission of tuition fee to the deprived class of the society. Hence it was as per GOI guidelines.

**Schedule 17:** Hike was mainly a) due to expenses of newly setup Kendriya Vidyalaya and b) electricity and power as new buildings have come in last financial year.

The Committee noted the fact of limited release of funds under OH 31 and OH 35, which has resulted shortfall in previous years i.e. in 2020-21 Rs. 2.90 Cr (OH 31) and in 2021-22 Rs. 5.19 Cr. (OH 31). Therefore, it was suggested to request MOE to consider this amount available with the Institute to adjust the deficit under OH 31 and/or treat this amount as an additional release under OH 31 and OH 35 equally.

Further, the Finance Committee appreciated the fact that the certification audit of the Institute is already completed in June 2022 itself. As per above, the Committee recommended the Board to approve the Annual Financial Statements of IIT Indore for the financial year 2021-22.

- 42.6: To consider proposal on the Phase III infrastructure development in IIT Indore.

Comments from MOE (TE): "May be considered subject to proposals satisfying the government rules and guidelines."

Comments from MOF (IFD): "May be considered as per the advice of MoE."



The Chairman appreciated the efforts of the Institute in finalizing the proposal for Phase-III Infrastructure development total value of proposal is Rs. 1986.77 Cr. (Rs. 1493 Cr. from JAICA and Rs. 493.77 Cr. from HEFA) which is in line with the progressive vision of the Institute. Also, the Institute has requested to utilize an amount of Rs. 136 crores out of the unspent savings to the tune of approximately Rs 150 Crores from the earlier HEFA Term Loan I, II and III.

**42.7: To consider facility of corporate credit card for the Institute Authorities.**

Comments from MOE (TE): "Presently, monthly ceiling of the credit card is Rs. 1 lakh only for the Director and Deans of the Institute. The Institute proposal to extend this facility to Associate Deans, Registrar, PS to Director and PA to Registrar also. Further the proposal is to enhance the limit of Rs. 1 lakh to Rs. 20 lakhs per month for Director and Rs. 5 lakhs for Deans. Enhancement, in consultation with JS\*FA may be extended to the officials who are covered under the present policy i.e. Director and Deans of the Institute. However, views of JS &FA may also be taken."

Comments from MOF (IFD): "Corporate Credit Card facility entails higher rate of interest liability & service charges. Raising monthly ceiling from existing Rs. 1 lakh to Rs. 20 lakhs for Director & Rs. 5 lakhs to others, shall make more of this. Existing limit & SOPs for the user seem to be fine for meeting the requirements. Proposal may not be agreed to."

It was clarified by the Secretary, during the meeting that the Institute has not sought the permission to raise the credit card limit of Rs. 20 lacs, rather was putting forward the proposal is received from the Banks. Also, no Annual Charges will be levied for its use. The error in communication is regretted.

FC agreed to take services of Corporate Credit cards up to a limit of Rs. 5 lacs only for the following officials :

1. Director
2. Dean of Academic Affairs
3. Dean of Alumni and Corporate Relations
4. Dean of International Relations
5. Registrar
6. Director Office

FC recommended the above to BoG for approval.

**42.8: To consider revision in the rate of the daily allowance of the faculty members for their participation in Conferences, Seminars and Workshops outside of India.**

Comments from MOE (TE): "The Charges are at Par with IIT Bombay, however, FC may be apprised of the charges at other old IITs also, and only then a decision may be take."



Comments from MOF (IFD): "Admissibility of Daily Allowances for abroad tour is regulated by the rates prescribed by MEA & DoE from time to time based on the factors-duration of stay, whether meals is provided free of cost, whether hotel charges include breakfast charges, whether the visitor is State guest etc. Institute are to strictly follow these guidelines, proposal not agreed to. In addition to that these expenses are to be met from CPDA and not from Grant-in-Aid or IRG."

FC deliberated on the matter and advised to collect relevant information from other IITs in this regard. After getting the details, the proposal may be placed to FC for consideration.

- 42.9: To speed up the project purchase process, the financial power of the PI of the concerned project, to be increased by 2.5 Lakhs or LPC, whichever is higher, even amended from time to time.

Comments from MOE (TE): "May be considered, as per GFR / delegated financial powers."

Comments from MOF (IFD): "The delegated powers cannot be delegated further. Existing procedure / process flow may be adhered to."

It is clarified that the purchases of the projects are time bound and the limit of LPC is as per GFR-2017. FC recommended the proposal to Board for approval.

- 42.10: To consider high value procurement items for the Institute.

Comments from MOE (TE): "It may be ensured that latest provisions of PPP-MII Order and GFR 2017 are followed."

Comments from MOF (IFD): "May be considered complying the GeM/GTE guidelines of GoI."

1. Tender for Spark Plasma Sintering (SPS) from Project funded (Indent No. 57).  
FC noted the details as presented and recommended to the BoG for approval.
2. Tender for Universal Testing Machine (UTM) from Project funded (Indent No. 61)  
FC noted the details as presented and recommended to the BoG for approval.
3. Tender for furnishing of Hall of Residence (HOR) (Indent No. 100).  
FC noted the details as presented and recommended to the BoG for approval.
4. Tender for Audio-Visual Devices for Seminar Hall and Auditorium (Indent No. 100)  
FC noted the details as presented and recommended to the BoG for approval.
5. Comprehensive Group Insurance for Employees (Indent No. 542).  
FC noted the details as presented and recommended to the BoG for approval.



6. **Dining and Catering Service at IIT Indore (Indent No. 50)**  
FC noted that there is no financial implication on the Institute. IITI is facilitating students. The Committee recommended the proposal to the BoG for approval.
7. **Outsourcing Services Contract for Engagement of Contract Manpower (Indent No. 110).**  
FC noted the details as presented and recommended to the BoG for approval.
8. **Equipment Procurement from DST Project (Indent No. 99, 104, 115 &110)**  
FC noted the details as presented and recommended to the BoG for approval.
9. **Empanelment of Hospital/Diagnostic Centers for Super Specialty, Secondary Care, Blood Bank, and Diagnostic Services (Indent No. 548).**  
FC noted the details as presented and recommended to the BoG for approval.
10. **Release of Government advertisements through Bureau of Outreach and Communication (formerly DAVP).**  
FC noted the details as presented and recommended to the BoG for approval.
11. **Approval for Circulation of GST Notification.**

The Committee expressed concern over increase of cost of the Research Equipments and suggested as follows:

- a) HODs may be requested to kindly prioritize the requirements of the facilities as per the funds availability.
- b) W.r.t. the sponsored research projects, Project Investigators may be advised to write to the funding agencies to sanction additional funds.

FC recommended to the BoG for adoption of the notification.

**42.11: Reporting items:**

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

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

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

Item reported.

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

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

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





Item reported.

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

Comments from MOF (IFD): "May be reported if complied with GeM / GTE guidelines of GoI."

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

- a. Placement of purchase order High-Speed Camera with Accessories from Project funded (Indent No. 188).
- b. Annual Rate Contract for Hiring of Vehicle for Transport (Indent No. 192).
- c. Replacement of Damaged Equipment.
- d. Refund of Amount against Cancellation of Order.
- e. Disposal of Old Scrap Materials through MSTC.
- f. Statistical data of procurement through GeM.

FC noted the details as presented for the above items. Items reported.

42.12: Any other agenda with the permission of Chair.

1. Dining matters at IIT Indore :

FC noted the details of the Dining related procedure of collection of the fees along with the semester fees which is the common practice in most of the IITs and thus recommended the proposal to BoG for approval.

Agenda items for the 46<sup>th</sup> meeting of the Board of Governors

46.1 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.

46.2 Report by the Director for joint 42<sup>nd</sup> meeting of FC and 46<sup>th</sup> meeting of BoG.

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

Professor Suhas S. Joshi, Director, IIT Indore presented the Board about the developments after the 45<sup>th</sup> meeting of the Board held on 29<sup>th</sup> April, 2022. It was informed that the Institute has finalised the detailed and comprehensive proposal regarding the Phase III infrastructural development of the Institute after lot of brain storming sessions on the Academic, Research, Residential requirements of the Institute for coming future. These requirements are in line with the vision document of the



Institute, and thus reflect the future academic and research facilities, plan, and growth plan of the Institute. A breakup plan with funding from both the sources under HEFA and JICA (Rs. 493.77 Cr. from HEFA and Rs. 1493 Cr. from JAICA) was prepared based on the priorities. The Institute is open to both the funding agencies and will initiate the infrastructure development work as soon as approval is received to facilitate new intake of students.

Similarly, a detailed proposal on the establishment of a satellite campus at Ujjain has been submitted and a joint meeting of the A.S, MoE and ACS, Govt of Madhya Pradesh was held. Accordingly, a proposal on funding was also shared which is under active consideration.

The 10<sup>th</sup> Convocation of the Institute is scheduled on 13<sup>th</sup> of August 2022 and it is a matter of pride for the Institute to award degrees to 490 students.

Director appreciated the contribution of Prof. Ananad Parey of the Department of Mechanical Engineering for the noise control and improvement of acoustics in the Nalanda Auditorium. His technical solution after a detailed scientific investigation has been implemented in the auditorium.

Board took note of the report with appreciation.

- 46.3: To confirm minutes of the forty fifth (45<sup>th</sup>) meeting of Board of Governors held on April 29, 2022.**

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

The Minutes of forty fifth (45<sup>th</sup>) meeting of the BoG held on April 29, 2022 were circulated to the members and no comments were received.

The BoG confirmed the Minutes.

- 46.4: To consider the Action Taken Report (ATR) on the Minutes of 45<sup>th</sup> meeting of Board of Governors.**

Comments from MOE (TE): "Action taken may be considered."

The BoG noted the ATR with satisfaction.

- 46.5: To ratify the items approved by the BoG Chairperson.**

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

- 46.5.1 To ratify the opening of New Bank Accounts under the various scheme.**



- I. The approval from the Chairperson, BoG has been sought for the opening of the New Bank Accounts.

The BoG ratified the opening of New Bank Accounts.

- II. To ratify the consolidated proposal for opening of Bank accounts as per new guidelines notified by the Ministry.

The BoG ratified the decision.

**46.5.2 To ratify the Panel of experts as Board Nominee for Non-Teaching recruitment.**

BoG ratified the list of Panel (Internal & External) of Board Nominees for Non-Teaching recruitment.

**46.5.3: To ratify signing of Memorandum of Undertaking (MoU) of IITs with Ministry of Education for the year 2022-23.**

BoG ratified the signed Memorandum of Undertaking (MoU) with Ministry of Education for the year 2022-23.

**46.5.4: To ratify the list of faculty / staff member who have joined / offer letter sent/ conversion / relieved since last meeting of the BoG.**

- (i) Offer letter sent to the 08 Faculty and 01 Staff members.

Item ratified. The Chairperson, BoG complemented the Institute for taking up the Mission Mode Recruitment (MMR) which displays the constitutional and societal commitment. He appreciated the efforts of Prof. N. K. Jain and Prof. Suhas S. Joshi.

- (ii) Group A Officer (Worksop superintendent) have joined on 31.05.2022(FN).  
Item ratified.

- (iii) 06 faculty members offered Conversion APG II to APG I.  
Item ratified. It is also informed that the IAC has been constituted.

- (iv) 01 faculty member have been relieved on 22<sup>nd</sup> July, 2022 from CISKS- IIT Indore as per order of MoE.  
Item ratified.

**46.5.5: To ratify new Institute Standing Committee (ISC).**

BoG ratified the constitution of new Institute Standing Committee (ISC).

**46.5.6: To ratify the appointment of Dean.**

BoG ratified the appointment of Prof. Abhishek Srivastava as Dean of Faculty Affairs w.e.f. 22/07/2022.

46.6: To ratify the agenda items approved by the Director

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

46.6.1 To ratify the Signed MoU with different foreign Institutions during the period of May - July, 2022.

BoG ratified the signing of 05 International and 08 National MoUs as presented.

46.6.2. To ratify the list of faculty / staff member who have joined / Offer letter sent / confirmed / relieved / Promoted / Extended since last meeting of the BoG.

(i) The 05 faculty members who have been joined.

BoG ratified the decisions.

(ii) The 08 Faculty and 08 Staff members who have been confirmed.

BoG ratified the decisions.

(iii) 01 Offer letter sent to the staff member.

BoG ratified the decision.

(iv) The 02 Staff members who have been relieved on deputation with lien to join the GoI organisation.

BoG ratified the decisions.

(v) The 10 staff members who have been promoted/ upgraded through DPC.

BoG ratified the decisions.

(vi) The tenure of 03 faculty and the probation of 01 staff member have been extended.

BoG ratified the decisions.

46.7: To consider the recommendations of the 42<sup>nd</sup> meeting of the Finance Committee to be held on August 11, 2022.

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

1. FC/42.4: To consider the recommendations of the 59<sup>th</sup> Building and Works Committee meeting held on June 13, 2022.

(i) BWC/59.4: To consider proposal for development of Sports Facilities.

Board approved the AA&ES of Rs. 13.30 crores as recommended by the FC.



- (ii) BWC/59.6 : To consider proposal of CPWD for routine operation & maintenance of AHUs/ VRV System (Indoor & Outdoor) / Air Cooling Units in various buildings.

Board approved the AA&ES amounting to Rs. 51.62 lacs towards O&M of the AHU/VRV system in 8 buildings as recommended by the FC.

- (iii) BWC/59.7: Approval of additional AA&ES for 2 MVA 11KV DG Set.

Board approved the AA&ES of Rs. 92,67,565/- lacs (total estimate Rs. 3.0 crores) to the as recommended by the FC.

- (iv) BWC/59.10: Proposal for Extension of ground Floor of Drishti Bhawan.

Board approved the AA&ES of Rs. 1.89 crores as recommended by the FC.

**Ratification Item:**

- (v) BWC/59.12: Approval of Extra, Deviated and Substituted items for balance work of Phase 1A (a) Part A and committee report on the same.

Board approved the deviation amount of Rs.4.97 crores as recommended by the FC.

**Reporting Items:**

- (vi) BWC/59.11: Progress of works under Phase 1A (a) - Part A awarded to M/s B. R. Goyal Infrastructure Limited.

Board approved the recommendation of the FC for another 45 days of extension is necessary to complete the work beyond 28/8/2022.

- (vii) BWC/59.13 : Report submitted by IIT Guwahati for the work related to Third Party Quality Inspection of work carried out by M/s Simplex Infrastructures Limited and M/s PREMCO.

Board approved the recommendation of the FC. The recommended rectifications are to be carried out at the cost & risk of M/s Simplex Infrastructure Ltd.

- (viii) BWC/59.18.1: To report additional AA&ES due to increase in the GST rates for the balance work going on (request from M/s B. R. Goyal Infrastructure Limited, Indore)

Board approved the recommendation of the FC for additional AA&ES of Rs. 1.83 crores. The Chairperson has advised that the financial prudence shall be established in the project by invoking the penalty provisions in the contract and also appreciated the efforts of the Institute in invoking the Bank Guarantee of M/s SIL.



2. **FC/42.5:** To consider Annual Financial Statements of IIT Indore for the financial year 2021-22.

Board approved the Annual Financial Statements of IIT Indore for the financial year 2021-22 based on the recommendation of the FC.

3. **FC/42.6:** To consider proposal on the Phase III infrastructure development in IIT Indore.

Chairperson, BoG appreciated the efforts of the Institute in finalizing the proposal for Phase-III infrastructure development which is in line with the progressive vision of the Institute. He complemented the contribution of Prof. N. K. Jain and Prof. Suhas S. Joshi, Director, IITI for this proposal. Board approves the recommendations of FC on the proposal from the Institute under HEFA, JICA and also advises the Institute to send separate request to the Ministry for permission to utilize upto Rs136 crores from the unspent savings from the earlier HEFA loan sanctioned.

4. **FC/42.7:** To consider facility of corporate credit card for the Institute Authorities.

BoG agreed to consider the recommendations of FC regarding the services of Corporate Credit cards up to a limit of Rs. 5 lacs only as it was clarified that there is no Annual charges or interest, and the limit is part of the offer from the Bank and not demand from the Institute. Board approves the for the following Institute officials on need base :

- (i) Director
- (ii) Dean of Academic Affairs
- (iii) Dean of Alumni and Corporate Relations
- (iv) Dean of International Relations
- (v) Registrar
- (vi) Director Office

5. **FC/42.8:** To consider revision in the rate of the daily allowance of the faculty members for their participation in Conferences, Seminars and Workshops outside of India.

The proposal will be placed before the BoG after collecting details from the other IITs.

6. **FC/42.9:** To speed up the project purchase process, the financial power of the PI of the concerned project, to be increased by 2.5 Lakhs or LPC, whichever is higher, even amended from time to time.

BoG approved the project purchase process as per the guidelines of GFR 2017.

7. **FC/42.10:** To consider high value procurement items for the Institute.

- (i) Tender for Spark Plasma Sintering (SPS) from Project funded (Indent No. 57).  
Board approved the recommendation of the FC.



- (ii) Tender for Universal Testing Machine (UTM) from Project funded (Indent No. 61)  
Board approved the recommendation of the FC.
- (iii) Tender for furnishing of Hall of Residence (HOR) (Indent No. 100).  
Board approved the recommendation of the FC.
- (iv) Tender for Audio-Visual Devices for Seminar Hall and Auditorium (Indent No. 100)  
Board approved the recommendation of the FC.
- (v) Comprehensive Group Insurance for Employees (Indent No. 542).  
Board approved the recommendation of the FC.
- (vi) Dining and Catering Service at IIT Indore (Indent No. 50)  
Board approved the recommendation of the FC.
- (vii) Outsourcing Services Contract for Engagement of Contract Manpower (Indent No. 110).  
Board approved the recommendation of the FC.
- (vii) Equipment Procurement from DST Project (Indent No. 99, 104, 115 & 110)  
Board approved the recommendation of the FC.
- (viii) Empanelment of Hospital/Diagnostic Centers for Super Specialty, Secondary Care, Blood Bank, and Diagnostic Services (Indent No. 548).  
Board approved the recommendation of the FC.
- (ix) Release of Government advertisements through Bureau of Outreach and Communication (formerly DAVP).  
Board approved the recommendation of the FC.
- (x) Approval for Circulation of GST Notification.  
Board approved the recommendation of the FC.

**8. FC/42.12: Any other agenda with the permission of Chair.**

1. Dining matters at IIT Indore :

BoG approved the Dining related procedure as recommended by the FC.

**46.8 To consider the recommendations of the 30<sup>th</sup> meeting of the Senate held on July 21, 2022.**

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

The Senate in its 30<sup>th</sup> meeting held on July 21, 2022 recommended the following items for placing before the BoG for approval :



1. Senate/30.4: List of students who have completed all the prescribed requirements for the award of degree during 10<sup>th</sup> Convocation of the Institute.

The BoG approved the recommendation of the Senate total 490 list of Students of different academic programs (which include B.Tech-269; M.Tech-65; MSc-88; MS(R)-7; Ph.D.-61) who have successfully completed all the prescribed requirements for the award of degree during 10<sup>th</sup> Convocation of the Institute.

2. Senate/30.5: List of recipients of medals and awards for the 10<sup>th</sup> Convocation of the Institute.

The BoG approved the recommendations of the Senate to confer the Medals and Awards to the following students during the 10<sup>th</sup> Convocation of the Institute:

Title of the Medal/ Award	Roll No.	Student Name	Dept.	Program
President of India Gold Medal	180002012	Mr. Danyal Shahid Shamsi	EE	B.Tech.
Institute Silver Medal (UG Programs)	180001049	Mr. Shah Miten Haresh	CSE	B.Tech.
	180004032	Ms. Sumedha Srivastava	EE	B.Tech.
	180005006	Mr. Arnav Suhas Joshi	ME	B.Tech.
	180004005	Mr. Arvind Mehta	CE	B.Tech.
	180005030	Ms. Sonakshi Gupta	MEMS	B.Tech.
Institute Silver Medal (PG Programs)	2003121004	Mr. Jibin V Sunny	AASE	M.Sc
	2002105009	Mr. Hari Narayanan Vasavan	MEMS	M.Tech
Buti Foundation Gold Medal	2003131002	Ms. Ankita Mondal	Chemistry	M.Sc
Institute Silver Medal for the Best All Round Performance	180002037	Mr. Mukala Jogesh Kumar	EE	B.Tech.
Best BTech Project (BTP) Award	a) 180001004 b) 180001015	a) Mr. Akshay Prakash b) Mr. Gaurav	CSE	B.Tech.

The Recipient of the Inaugural Award of VPP Menon Medal for the best Ph.D. thesis by a female student:

S.No.	Name of PhD Scholar	Thesis Title
1	Dr. Preeti Jha	Design of Scalable Fuzzy Clustering Algorithms and its Application to Huge Genomics Data





Reporting item:

3. Senate/30.7: Proposal to change of the name of M.Tech. program in Metallurgy Engineering to M.Tech. in Metallurgical Engineering.

BoG noted the proposal to change of the name of M.Tech. program in Metallurgy Engineering to M.Tech. in Metallurgical Engineering.

- 46.9: To consider the proposal to spilt-up of CIIEIR into CEED or CIE and IITI Advanced Centre for Entrepreneurship (ACE) Foundation.

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

The BoG deliberated on the proposal and suggested that the Members of the Committee should be on Ex-officio basis instead to mention any specific official name and BoG authorised the Director, IITI to finalize the name of the Center.

- 46.10: To Adoption of DoPT OM for reservation in promotion to Persons with Benchmark Disabilities.

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

The BoG approved the proposal for adoption as per the advises received from the Ministry.

- 46.11: Items for reporting:

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

1. To report foreign visit (Proposed and anticipated) by faculty members and scholars/ students.  
Item reported.
2. To report the Institute QS World University Rankings for 2023.  
Item reported. Board appreciated the ranking of 396<sup>th</sup> for the first time and urged the Institute to continue its efforts to improve the ranking in future.
3. To report Status of non-teaching recruitment.  
Item reported.
4. To report in-house training sessions for employees.  
Item reported. Board has taken note that the Institute is organising sessions on sensitization of Gender issues and women safety for its faculty and staff members. Chairman advised that non-teaching staff members shall be extended training to improve their performance.



5. To report visit of the Foreign Students on August 4, 2022, at Institute campus.  
Item reported.

46.12: Any other item with permission of the Chair.

1. Proposal for Institute Chair Professorships at IIT Indore

BoG deliberated on the proposal and approved the same for Institute Chair Professorships at IIT Indore including the Eligibility, tenure, selection Procedure, Roles and responsibilities, benefits and the remunerations etc. as presented by the Dean of Faculty Affairs.

2. Augmentation of the roles of the Institute Standing Committee (ISC)

BoG noted the details and approved the roles of the Institute Standing Committee (ISC), Department Faculty Affairs Committee (DFAC) and the Institute Faculty Affairs Committee (IFAC) as presented by the Dean, Faculty Affairs.

3. Scheme for Intellectual Property Promotion and Technology Translation (SIPPT)

BoG noted the details and approved the Scheme for SIPPT.

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

  
09.09.2022

(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

