



भारतीय प्रौद्योगिकी संस्थान इन्दौर
Indian Institute of Technology Indore

Minutes of joint 46th meeting of the Finance Committee and 50th Meeting of the
Board of Governors held at 11.00 hrs (Thursday) on May 4, 2023 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 Sanjog Kapoor
JSFA (IFD), MoE(IFD), New Delhi
Represented by : Shri Anil Kumar
Director, MOE (IFD)
Member, FC
4. Ms. Saumya Gupta
Joint Secretary (TE), MoE, New Delhi
(Comments received vide e-mail Dated: May 4, 2023
Appendix-I)
Member, FC and BoG
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. Prof. Yogesh M. Joshi
Department of Chemical Engineering, IIT Kanpur
(Through: Online)
Member, BoG
8. Prof. Dhananjay V. Bhatt
Prof. (Retd.) & Chairman CCE,
S. V. National Institute of Technology, Surat
(Through: Online)
Member, BoG
9. Prof. Manish Kumar Goyal
Dean, Infrastructure Development, IIT Indore
Special Invitee (For FC and BoG)



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| 10. Prof. Devendra Deshmukh
Dean, Academic Affairs, IIT Indore | Special Invitee (For FC and BoG) |
| 11. Prof. Sandeep Chaudhary
Dean, Administration | Special Invitee (For FC and BoG) |
| 12. Prof. I. A. Palani
Dean, Research & Development, IIT Indore | Special Invitee (For FC and BoG) |
| 13. Prof. Abhishek Srivastava
Dean, Faculty Affairs, IIT Indore | Special Invitee (For FC and BoG) |
| 14. Prof. Avinash Sonawane
Dean, IR, IIT Indore | Special Invitee (For FC and BoG) |
| 15. Mr. Atul Kumar Pandey
Project In-Charge, IIT Indore | Special Invitee (For FC and BoG) |
| 16. Mr. Rajeev Pandey
Assistant Registrar (FAS and R&D), IIT Indore | Special Invitee (For FC and BoG) |
| 17. Mr. S. P. Hota
Registrar, IIT Indore | Secretary, FC and BoG |

Leave of absence:

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| 18. Mr. Manoj Kohli
Executive Chairman,
SB Energy (Soft Bank Group), New Delhi | Member, BoG |
| 19. Shri. Manu Srivastava
Principle Secretary (TE), Govt. of M. P. Bhopal | Member, BoG |

Agenda items of 46th meeting of the Finance Committee

46.1:	Opening remarks by the Chairperson, Finance Committee.
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Comments from MOE (TE): "No comments."

Chairperson welcomed all the members and permitted Registrar to initiate the meeting as per the agenda after verifying the required quorum.



46.2:	To confirm the minutes of the forty fifth (45th) meeting of Finance Committee held on February 16, 2023.
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Comments from MOE (TE): "Minutes may be considered."

The Minutes of forty fifth (45th) meeting of the FC held on February 16, 2023 were circulated to the members and no comments were received.

The FC confirmed the Minutes.

46.3	To consider the Action Taken Report (ATR) on 45th meeting of Finance Committee held on February 16, 2023.
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Comments from MOE (TE): "May be considered as per rules."

Action Taken Report on the minutes were circulated amongst the FC members in advance to update them about the same. The FC noted the ATR with satisfaction.

46.4	To consider the recommendations of the 33 rd Senate meeting held on March 20, 2023.
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Comments from MOE (TE): "The new PG programs, scholarships and intake under teaching assistantship involve financial implications. The comments of JS&FA, M/o Education may also be taken."

1. Senate/33.4: Proposal of new PG programs:
 - 33.4.1: M.Tech., MTech + Ph.D. dual degree program in Computer Science and Engineering (Intake: 15 TA)
 - 33.4.2: M.Tech. in Defence Technology (Intake: 15 DF/ SW)
 - 33.4.3: M.Tech. in Water, Climate and Sustainability (Intake: 10 TA)

FC noted the details as recommended by the Senate to start above new PG program to be started from A.Y. 2023-24 and recommended to the Board for approval.

2. Senate/33.8: Proposal of increasing the Intake under Teaching Assistantship (TA) category seats in some of the existing M.Tech. programs from AY 2023-24:

FC noted the details as recommended by the Senate for increasing the Intake under Teaching Assistantship (TA) category seats in some of the existing M.Tech. programs from AY 2023-24 and recommended to the Board for approval.



46.5	To consider the recommendations of the 61 st Meeting of the BWC held on April 13, 2023.
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Comments from MOE (TE): "Various proposals has been made with some financial implications. May be discussed in the meeting and comments of JS&FA, M/o Education may also be taken."

Proposal A - Works to be taken up through HEFA Loan already sanctioned (TL- I, II & III)

BWC Ref.	Proposal	Estimate	Source of Funding /Grant
BWC/61.5	Regarding the balance work of Mechanical and Electrical in fire tank room near POD	Rs. 1.22 Crore	HEFA Term Loan-II Rs. 1.22 crore
BWC/61.8	To consider the Development of Board Room at 5th floor, East Wing, Abhinandan Bhawan	Rs. 2.76 crore	HEFA Term Loan-III Rs. 2.76 crore
BWC/61.12	To consider the construction of Multi Level Parking near Abhinandan Bhawan & LRC at IIT Indore	Rs. 7.14 Cr	HEFA Term Loan-II Rs. 2.92 Crore HEFA Term Loan-III Rs. 5 Crore
BWC/61.13	To consider the construction of Animal House	Rs. 3.47 Crore	HEFA Term Loan-I Rs. 2.10 Crore HEFA Term Loan-II Rs. 1.33 Crore
BWC/61.14	To consider the construction of Covered Corridor at various locations in IIT Indore	Rs. 09 Crore	HEFA Term Loan-I Rs. 21.10 Crore
Total financial proposal placed for consideration of FC from HEFA loan already sanctioned			Rs. 23.59 Crore
Reporting Items:			
BWC/61.9	Progress of Development of "Amrit Sarovar" in front of Learning Resource Center & Abhinandan Bhawan as part of project for "Water Body Development"	Rs. 78 Lakhs	HEFA
BWC/61.10	To consider construction of single lane WBM road in forest area with bituminous carpet	Rs. 97.08 Lakhs	HEFA
BWC/61.4	Regarding the balance works of Phase 1A (a) to be or not to be taken up.	N.A.	Unfinished work of M/s Simplex Infrastructure at their notional cost
BWC/61.4 (a)	Regarding the balance work of three freight lift in pod building	N.A.	Unfinished work of M/s Simplex Infrastructure at their notional cost



FC considered the above 5 works (recommended by the BWC 61.5,8,12,13 and 14) worth of Rs. 23.59 Crore to be taken up from HEFA loan already sanctioned as indicated above and recommended the same to the Board for consideration.

FC took note of the reported items in which the Work is in progress.

Proposal B – Proposal from the incomplete Works of M/s Simplex Infrastructures Ltd and M/s B.R. Goyal Infrastructure Ltd.

BWC Ref.	Proposal	Estimate	Source of Funding /Grant
61. 4 (a) (i)	For freight lift of PHY 1 & PHY 3 (POD 1C & 1E):	Rs. 1.64 Crs.	Part of the incomplete work of M/s Simplex Infrastructures Ltd.
61. 4 (a) (ii)	For freight lift of CSE 1 (POD 1B)	Rs. 11.5 Lakhs + GST	Part of the incomplete work of M/s B.R. Goyal Infrastructure Ltd.
61. 4 (b)	Regarding the balance work of SCADA & Engineers training	Rs. 28 lakhs.	Part of the incomplete work of M/s B.R. Goyal Infrastructure Ltd.
61. 4 (c)	I. AHU room insulation work	Rs. 34 lakhs	Part of the incomplete HVAC work of M/s B.R. Goyal Infrastructure Ltd in Pod building 3
	II. Chilled water pipe insulation	Rs. 12 lakhs	Part of the incomplete HVAC The incomplete work of M/s Simplex Infrastructures Ltd in Pod building 3
BWC/61.1 6	To consider providing and fixing of secondary sheet roofing at Sports Complex, IIT Indore	Rs. 86.37 lakhs	From the unpaid amount to M/s Simplex Infrastructures Ltd as the Work was not executed.

FC considered the above 5 works(recommended by the BWC 61.4(a)/I,II, 4(b), 4(c)) worth of aprx. Rs.3.36 Crore to be taken up from the unpaid amount of the contractors as referred above and recommended the same to the Board for consideration.

Proposal C – New Proposal with part funding HEFA / IRG / Grant

BWC Ref.	Proposal	Estimate	Source of Funding /Grant
BWC/61.1 1	A) Construction of 1 st floor on terrace above free study zone of LRC (Item No. 59.15)	Rs. 3.72 Crore	Rs. 1.07 from HEFA Term Loan-III Rs. 2.65 from MOE/IRG/CORPUS
	B) Construction of 4th floor of LRC	Rs. 2.12 Crore	MOE/IRG/CORPUS
BWC/61.1 5	To consider the construction of 02 nos. 200 capacity classrooms at LHC	Rs. 9.8 Cr	HEFA Term Loan-III Rs. 3 Crore for Audio Visual & Acoustic.



			Rs. 6.80 from MOE/IRG/CORPUS
BWC/61.1 8	To consider the development of laboratory near Balda farm	Rs.1.95 Cr	MOE / IRG / CORPUS
BWC/59.3(b) BWC/60.3	To consider the proposal of appointment of consultant for preconstruction activities of Phase-III works	Rs. 6.21 Crore	MOE / IRG / CORSPUS

FC considered the above 5 works(recommended by the BWC 61.11, 15, 16, 18 and BWC 59.3(b) and BWC 60.3(a) worth of Rs. 23.79 Crore to be taken up. Out of this, an amount of Rs 4.07 is available from sanctioned HEFA loan.

For the balance works worth of Approximately Rs.19 Crore, it was advised that the Institute should exercise financial discipline to utilize available grants to the extent possible. Balance funds can be sourced from the Internal resources such as IRG and Corpus based on merit and priority of the case.

FC deliberated on the above BWC matters and recommended the above proposal with their AA&ES to the Board for approval.

46.6	To consider the proposal of appointment of consultant for preconstruction activities of Phase-III works.
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Comments from MOE (TE): "May be considered with CPWD proposed charges and the comments of JS&FA, M/o Education may also be taken."

FC deliberated on the proposal and recommended the appointment of consultant for preconstruction activities of Phase-III works through CPWD of an amount of Rs. 6.21 Crs. to the Board for approval.

46.7	To consider proposal to streamline the online payment procedures.
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Comments from MOE (TE): "May be discussed in the meeting and considered in-line with other IITs.

It was informed to the committee that the proposal is regarding settlement of bills through the online payment gateways i.e. PFMS and SBI CMP etc. after following the approval procedure which is currently in place. Based on this the FC recommended the authorisation to the Officer In charge (JR/DR/AR) for the settlement of bills up to the LPC limit i.e Rs. 2,50,000/-. However, the committee suggested that a day-to-day MIS report will be generated by the FA Section and put up for signature of the Registrar at the end of every working day which will be maintained for record.

FC recommended the above to the Board for approval.



46.8	To consider new programs to promote collaborations with foreign universities.
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Comments from MOE (TE): "May be considered".

The proposal was presented before the FC and it was deliberated that although the provisions of encouraging students and faculty members to go abroad to reputed world class Institutes is appreciated, the same should be reciprocated while entering into a sovereign MoU. Hence, the collaboration should have a fund of approx. Rs. 25 lacs for 1 year time to start the programme which can be reviewed periodically.

FC agreed the interim proposal and advised that a comprehensive proposal may be placed in the FC/BoG consideration in the next meeting.

46.9	To consider proposal revision of expenses during official foreign visit.
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Comments from MOE (TE): "May be discussed in the meeting and considered in-line with other IITs.

The committee deliberated on the matter and advised that the upper ceiling of \$250 per day shall be kept unchanged which covers both accommodation and other expenses.

46.10	To consider the proposal for high value Research catalysing grant.
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Comments from MOE (TE): "Item to be presented in the meeting. No comments at this stage."

Objective: The Key objective of this scheme is to encourage faculties to secure high value project.

Modalities: PI with a value grant of more than 1 Crore sanctioned to IIT Indore with appropriate Overhead component, may be provided a top-up grant up to Rs 15 lakhs from Institute RDF maintained at the R&D Office to support manpower preferably post-doctoral fellow/Ph.D or Equipment. The top-up grant may be provided against a proposal submitted by the PI and evaluated by an appropriate expert committee.

Similarly, for projects above Rs. 1 crore up to Rs. 3 crores can be supported by a top up grant up to Rs. 30 lakhs. Again, against the proposal submitted by the PI and evaluated by an appropriate expert committee.

In the case, for the grant of less than Rs. 1 Crore sanctioned to IIT Indore with appropriate Overhead component, the PI may be provided a secretarial staff with a salary up to Rs. 20,000/- per month for a period of 1 year, with the condition that multiple PI's need to join



hands to make their cumulative grant exceed the mark of Rs. 1 Crore, to avail this scheme. In this case, the secretarial staff will be provided on a shared basis.

FC recommended the above to the Board for approval with the caveat that the total such allocation including all other allocation and/or expenditure from Institute RDF should not exceed the revenue generated in that particular Financial Year. Further, these top up grants will be given after a scrutiny of the proposal by committee.

46.11	To consider the proposal for Young Faculty research seed grant scheme.
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Comments from MOE (TE): "Item to be presented in the meeting. No comments at this stage."

**A. Proposal for Young Faculty International Dream Lab Research Experience Grant
(as a part of Young faculty Research seed grant)**

Objective: This scheme aims to impart high-end research training in the cutting-edge research areas, by providing opportunity to the young faculty members to visit leading institutions/universities across the globe for a period of 1-2 month/s during the vacation period. The visit can be made only to those facilities which are highly sophisticated and add value to the growth of the individual and they contribute to the research ecosystem of the Institute.

Modalities: Allowance of 2000 USD to take care the living expenditure, Travel Support as per actuals and Rs.1 lac to support for consumable and contingency for the experimentation at the chosen dream lab.

1. Total commitment will be capped to Rs 5,00,000 per faculty within 1 or 2 years of joining the Institute.
2. The faculty member have to submit the proposal along with consent letter from the dream lab / university / Institutions.
3. All service rules will be applicable.

B. Proposal for Promotion of Research and Innovation for Undergraduate student with Young faculty.

Objective: The scheme is applicable for young faculties to closely work with undergraduate students enrolled at IIT Indore. These projects will not in any way come in the way of the student's regular academic obligations for fulfilling the requirements for the award of degree.

Modalities:

1. At Least 3 undergraduate students/ 2 M.Sc. should be involved. The scheme has a provision to pay fellowship of Rs 5,000 per month per undergraduate student.
(Up to Rs. 3,60,000 for a period of 2 years)



2. A local travel support of Rs. 40,000 and Rs. 1,00,000 Consumable/Contingency grant will be provided for a period of 2 years.
3. Total commitment will be capped Rs. 5,00,000 per faculty.
4. This scheme will be available to the faculties within 1 or 2 years from the date of their Joining the Institute.

FC recommended the above to the Board for approval with the caveat that the total such allocation including all other allocation and/or expenditure from Institute RDF maintained at R&D Office. Further, these grants will be given after a scrutiny of the proposal by a technical committee.

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

46.12.1: To ratify the proposal for revision of TA/DA for students.

Item ratified with the suggestion that the amount of food reimbursement should be same for all segments i.e. Rs.550 per day with the submission of bills.

46.12.2: To ratify the proposal for Research Seed Grant for the Best Technology Development Awardees under SIPPT Scheme.

Item ratified.

46.13	Reporting items:
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Comments from MOE (IFD): "Reporting items. Noted."

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

Item reported.

46.13.2: To report the latest status of Loan from HEFA.

Item reported.

46.13.3: To report high value procurement Goods and Services for the Institute.

Item reported.

46.13.4: To report policy for booking of the facility at Lecture Hall Complex (LHC) for internal users.

Item reported.



48.13.5: To report adoption of amendment in General Financial Rules, 2017- Rule 171(i) related to performance security.

Item reported.

48.13.6: To report renewal and new subscription to e-resources.

Item reported.

46.14	Any other agenda with the permission of Chair.
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1. Delegation of Financial Power to JEE Chairman.

JEE Chairman shall be having full financial power over JEE funds for incurring expenditure related to the JEE activities. Further, the settlement of the bills will be done as per the procedure established by the Institute.

FC recommended the proposal to the Board for approval.

2. BOG/50.13: To consider the recommendation of Compassionate appoint to the dependent spouse of deceased staff member.

The committee has deliberated on the issue and advised that the complete matrix needs to be prepared by considering all aspects like asset and liabilities of the deceased staff member, education of the spouse, etc, thereafter with approval of the BoG Chairman, the Compassionate appointment may be considered.

3. The establishment of the Department of Chemical Technology:

The committee considered the proposal of establishment of the new department of Chemical Technology with a B.Tech programme of 40 student intake. Hence, there is a need to hire 16 faculty positions over period of time as per the approved Student - Teacher ratio 10:1.

FC recommended the proposal to the Board for approval.



Agenda items for the 50th meeting of the Board of Governors

50.1	Opening Remarks by the BoG Chairperson.
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Comments from MOE (TE): "No comments."

The Chairperson, BoG welcomed all the members and advised the Secretary to start the meeting as per the agenda.

50.2	Report by the Director for joint 46 th meeting of the FC and 50 th meeting of BoG.
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Comments from MOE (TE): "Presenting during the meeting. No comments at this stage."

Prof. Suhas S. Joshi, Director IIT Indore presented the academic and other activities of the Institute before the Board. He has informed that the Institute successfully completed one more round of recruitment of Faculty positions. The recruitment of Non-teaching positions are in progress. The Institute is improving the scale of activities with collaboration with other research organizations in the state of Madhya Pradesh. Also, the Institute is collaborating with the institutes abroad and plan of action is in place during the scheduled foreign visit in May, 2023.

The Institute has opened the research facilities for the teachers at the Govt. Engineering colleges in the state and also for the top-ranking students of Govt. Engineering colleges, which is a great outreach activity.

The infrastructure and facilities are completed as per the mandate. The proposal for the next phase of construction is under consideration at the ministry and approval is awaited. The procurement activities of the financial year 2022-23 are completed with a record time and assets worth of INR 55crores have been created. All the funds received from the Ministry have been optimally utilized and he thanked the Ministry for the grants released during the last financial year 2022-23.

Board greatly appreciated the accomplishments and initiatives of the Institute and places its satisfaction on record.

50.3	To confirm minutes of the forty ninth (49 th) meeting of Board of Governors held on February 16, 2023.
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Comments from MOE (TE): "Minutes may be considered."

The Minutes of forty ninth (49th) meeting of the BoG held on February 16, 2022 were circulated to the members and no comments were received.

The Board confirmed the Minutes.



50.4	To consider the Action Taken Report (ATR) on the Minutes of 49 th meeting of the Board of Governors.
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Comments from MOE (TE): "May be considered as per rules."

Action Taken Report on the minutes was circulated amongst the Board members in advance to update them about the same. The Board noted the ATR with satisfaction.

50.5	To ratify the items approved by the BoG Chairperson.
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Comments from MOE (TE): "May be ratified as per rules."

50.5.1: To ratify the list of faculty member who have been offered position / confirmed/ relived since last meeting of the BoG.

- (i) 15 offer letters for appointment of faculty positions were placed for ratifications.
Item ratified.
- (ii) The list of the faculty members (33) were placed for ratifications with regards to confirmation of Service
Item ratified.
- (iii) 01 faculty member has been relieved from the Service.
Item ratified.
- (iv) 01 Staff member has been relieved on deputation.
Item ratified.

50.5.2: To ratify the faculty recruitment interview for the position of Professor.

Item ratified.

50.5.3: To ratify the advertisement for the faculty recruitment at the level of Assistant Professor for Special Recruitment Drive (SRD).

Item ratified.

50.5.4: To ratify the committee constitution for the shortlisting the application for the position of Professor.

Item ratified.

50.5.5: To ratify the addition of external experts for the recruitment of faculty positions.

Item ratified.

50.5.6: To ratify the foreign visit plan of Director, IITI during May and June, 2023

Item ratified.



50.5.7: To ratify the proposal for Institutional Support for DST FIST 2023.

Item ratified.

50.5.8: To ratify the appointment of Deans:

Item ratified.

50.6	To ratify the agenda items approved by the Director.
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Comments from MOE (TE): "May be ratified as per rules."

50.6.1: To ratify the Signed MoU's with different foreign Institutions during the period of February - April, 2023.

Signed MoU's ratified. (International MoU's - 03 and National MoU's - 04)

50.6.2: To ratify the appointment of Associate Deans and Heads:

Item ratified.

50.6.3: To ratify the list of faculty members who have joined /confirmed and offered revision of pay since last meeting.

(i) 05 faculty members have joined the Service.

Item ratified.

(ii) 08 faculty members have been confirmed on completion of probation.

Item ratified.

(iii) 04 faculty members have been given to Revision of Pay:

Item ratified.

50.6.4: To ratify the list of staff members who have appointed / promoted since last meeting.

(i) 03 staff members have been appointed.

Item ratified.

(ii) 01 staff member has been promoted/ upgraded through DPC.

Item ratified.

50.6.5: To ratify creation of non-teaching positions (on contract).

Item ratified.

50.7	To consider the recommendations of the 46 th meeting of the Finance Committee to be held on May 4, 2023.
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Comments from MOE (TE): "May be considered as per comments furnished for FC agenda items."



1. **FC/46.4 : To consider the recommendations of the 33rd Senate meeting held on March 20, 2023.**

(i) **Senate/33.4: Proposal of new PG programs:**

- 33.4.1: M.Tech., MTech + Ph.D. dual degree program in Computer Science and Engineering (Intake: 15 TA)
- 33.4.2: M.Tech. in Defence Technology (Intake: 15 DF/ SW)
- 33.4.3: M.Tech. in Water, Climate and Sustainability (Intake: 10 TA)

Board approved the proposal to start above new PG program to be started from A.Y. 2023-24 as recommended by the FC.

- (ii) **Senate/33.8: Proposal of increasing the Intake under Teaching Assistantship (TA) category seats in some of the existing M.Tech. programs from AY 2023-24:**

Board approved the proposal for increasing the Intake under Teaching Assistantship (TA) category seats in some of the existing M.Tech. programs from AY 2023-24 as recommended by the FC.

2. **FC/ 46.5: To consider the recommendations of the 61st Meeting of the BWC held on April 13, 2023.**

Board approved the agenda items of the 61st BWC meeting as recommended by the FC based on its deliberation.

3. **FC/46.6: To consider the proposal of appointment of consultant for preconstruction activities of Phase-III works.**

Board approved the appointment of consultant for preconstruction activities of Phase-III works through CPWD of an amount of Rs. 6.21 Crs. as recommended by the FC.

4. **FC/46.7: To consider proposal to streamline the online payment procedures.**

Board approved the proposal as recommended by the FC based on its deliberation.

5. **FC/46.8: To consider new programs to promote collaborations with foreign universities.**

The proposal was presented before the FC and it was deliberated that although the provisions of encouraging students and faculty members to go abroad to reputed world class Institutes is appreciated the same should be reciprocated while entering into a sovereign MoU. Hence, the collaboration should have a fund of approx. Rs. 25 lacs for 1 year time to start the programme which can be reviewed periodically.

6. **FC/46.9: To consider proposal revision of expenses during official foreign visit.**

Board deliberated on the matter and approved the proposal with advised that the upper ceiling of \$250 per day shall be kept unchanged which covers both accommodation and other expenses.



7. FC/46.10: To consider the proposal for high value Research catalyzing grant.

Board approved the proposal with the caveat that the total such allocation including all other allocation and/or expenditure from Institute RDF should not exceed the revenue generated in that particular Financial Year. Further, these top up grants will be given after a scrutiny of the proposal by a technical committee.

8. FC/46.11: To consider the proposal for Young Faculty research seed grant scheme.

**A. Proposal for Young Faculty International Dream Lab Research Experience Grant
(As a part of Young faculty Research seed grant)**

Board approved the recommendation of the FC.

**B. Proposal for Promotion of Research and Innovation for Undergraduate student with
Young faculty.**

Board approved the recommendation of the FC.

9. FC/46.12: Ratification items:

46.12.1: To ratify the proposal for revision of TA/DA for students.

Item ratified with the suggestion that the amount of food reimbursement should be same for all segments i.e. Rs.550 per day with the submission of bills.

**46.12.2: To ratify the proposal for Research Seed Grant for the Best Technology
Development Awardees under SIPPT Scheme.**

Item ratified.

10. FC/46.14: Any other agenda with the permission of Chair.

1. JEE Chairman – Financial Power

Board approved the proposal of JEE Chairman having full financial power over JEE funds for incurring expenditure related to the JEE activities. Further, the settlement of the bills will be done as per the procedure established by the Institute.

**2. BOG/50.13: To consider the recommendation of Compassionate appoint to the
dependent spouse of deceased staff member.**

The committee has deliberated on the issue, and advised by the Finance Committee, that the complete matrix needs to be prepared by considering all aspects like asset and liabilities of the deceased staff member, education of the spouse, etc., thereafter with approval of the BoG Chairman Compassionate appointment may be considered.



50.8	Presentation of report on the review of the departments of IIT Indore.
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Comments from MOE (TE): "Presentation during the meeting. No comments at this stage."

All the review reports were presented before the Board. The Board appreciated the efforts of the Institute for conducting the review of all the Departments. It was advised that the Pdf files of the reports shall be shared with all the members of the Board for their valuable inputs. Also, the reports can be uploaded on the website with a feedback form. The Board accepted the proposal to empanel the external reviewers as Adviser of the concerned Departments for one year so that the points of important can be implemented.

50.9	Establishment of the Department of Chemical Engineering with UG programme
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Comments from MOE (TE): "May be considered."

Board approved the proposal as it was already discussed and recommended by the Senate in its 31st meeting. One of the members, BoG Prof. Yogesh Joshi congratulated to the Institute for establishment of the department. The new Department of Chemical Engineering will start operation in the current academic year 2023-24. It was also advised that efforts should be made to collaborate with premier Institutes such as American Institute of Chemical Technology, USA. Hence, there is a need to hire 16 faculty positions over period of time as per the approved Student – Teacher ratio 10:1.

Board approved the proposal of establishment of the Department of Chemical Engineering with UG programme.

50.10	To consider the sabbatical leave of Dr. Anirban Sengupta for one year.
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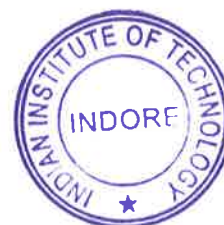
Comments from MOE (TE): "May be considered as per rules."

Board approved the sabbatical leave of Dr. Anirban Sengupta, Associate Professor, Department of Computer Science and Engineering for one year tentatively from June 1, 2023 as per the Institute terms and condition.

50.11	To consider List of BoG Nominees in Selection Committees for Non-Teaching recruitment.
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Comments from MOE (TE): "May be considered."

Board approved the list of the BoG nominees in the Selection Committees for Non-Teaching recruitment after seeking clarification that the list is in addition to the existing list of the



BoG Nominees. This list of nominees will help the Institute to complete the ongoing mission mode recruitment drive.

50.12	To increase the honorarium of external experts invited as a panel member for the faculty selection committee meetings and department review meetings.
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Comments from MOE (TE): The matter involves financial implications. May be routed through FC first."

The matter was placed before the FC and after consent and recommendation of the FC, it was placed before the Board. Board approved and increased the limit of the current honorarium i.e. from Rs. 7000/- to 10,000/- per setting for the invited external expert members as panel members of the selection committee and department review meeting w.e.f. the current F.Y 2023-2024.

50.13	To consider the recommendation of Compassionate appoint to the dependent spouse of deceased staff member.
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Comments from MOE (TE): The matter involves financial implications. May be routed through FC first."

Based on the advised of the Director, MoE (IFD) the matter was placed before the FC for appointment of the spouse of Lt. Sunil Chandanshive as Junior Assistant at Pay level 4. It was advised that the although the Board approved the proposal, the Registrar will submit a report with the 100 point matrix which will be seen and approved by the Chairperson, BoG after which only the offer of appointment will be issued.

50.14	Items for reporting:
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Comments from MOE (TE): "Reporting items. Noted."

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

Item reported.

2. To report Status of non-teaching recruitment.

Item reported.

50.15	Any other item with permission of the Chair.
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50.15.1: To consider ratification of appointments for faculty positions.

Board ratified that no. of 06 faculty members offered the appointment of Professors at IIT Indore.



50.15.2: To report on visit of Youth Delegates of Manipur State under Yuva Sangam: Ek Bharat Shrestha Bharat (EBSB).

Board noted the report on visit of Youth Delegates of Manipur State under Yuva Sangam: Ek Bharat Shrestha Bharat (EBSB) and acknowledge the efforts of the Institute.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।

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



(Professor Suhas S. Joshi)
Director, IIT Indore



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

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

