



भारतीय प्रौद्योगिकी संस्थान इन्दौर
Indian Institute of Technology Indore

Minutes of joint 47th meeting of the Finance Committee and 51st Meeting of the Board of Governors held at 11.00 hrs (Friday) on July 14, 2023 in the Board Room, Abhinandan Bhavan.

Present:

1. Professor Deepak B. Phatak Chairperson, FC and BoG
Professor Emeritus, Department of CSE, IIT Bombay
2. Professor Suhas S. Joshi Member (*ex-officio*) FC and BoG
Director, IIT Indore
3. Shri Sanjog Kapoor Member, FC
JSFA (IFD), MoE(IFD), New Delhi
Represented by : Shri Anil Kumar
Director, MOE (IFD)
4. Ms. Saumya Gupta Member, FC and BoG
Joint Secretary (TE), MoE, New Delhi
(Comments received on dated 19.07.2023
Placed as Appendix-I)
5. Professor Umakant Dash Member, FC
Director, Institute of Rural Management (IRMA), Anand
(Through Online)
6. Professor Amod C. Umarikar Member, FC
Department of Electrical 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)
9. Mr. Manoj Kohli Member, BoG
Executive Chairman,
SB Energy (Soft Bank Group), New Delhi
(Through: Online)



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| 10. Prof. Preeti A. Bhobe
Department of Physics, IIT Indore | Member, BoG |
| 11. Prof. Prabhat Kumar Upadhyay
Department of Electrical Engineering, IIT Indore
(Through: Online) | Member, BoG |
| 12. Prof. Vipul Singh
Dean, Academic Affairs, IIT Indore | Special Invitee (For FC and BoG) |
| 13. Prof. I. A. Palani
Dean, Research & Development, IIT Indore | Special Invitee (For FC and BoG) |
| 14. Prof. Abhishek Srivastava
Dean, Faculty Affairs, IIT Indore | Special Invitee (For FC and BoG) |
| 15. Prof. Avinash Sonawane
Dean, IR, IIT Indore | Special Invitee (For FC and BoG) |
| 16. Prof. Srivathsan Vasudeven
Dean, Student Affairs, IIT Indore | Special Invitee (For FC and BoG) |
| 17. Prof. Suman Mukhopadhyay
Dean, ACR, IIT Indore | Special Invitee (For FC and BoG) |
| 18. Mr. Rajeev Pandey
Assistant Registrar (FAS and R&D), IIT Indore | Special Invitee (For FC and BoG) |
| 19. Mr. S. P. Hota
Registrar, IIT Indore | Secretary, FC and BoG |

Leave of absence:

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| 20. Shri. Manu Srivastava
Principle Secretary (TE), Govt. of M. P. Bhopal | Member, BoG |
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Agenda items of 47th meeting of the Finance Committee

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

Chairperson welcomed all the members and the newly joined Member of FC, Prof. Amod C. Umarikar. He also interacted with newly appointed Deans, Associate Deans and Heads



to congratulate them for their new assignments. Chairperson permitted Registrar to initiate the meeting as per the agenda after verifying the required quorum.

47.2:	To confirm the minutes of the forty sixth (46th) meeting of Finance Committee held on May 4, 2023.
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Comments from MOE (TE): "May be considered."

The Minutes of forty sixth (46th) meeting of the FC held on May 4, 2023 were circulated to the members and no comments were received.

The FC confirmed the Minutes.

47.3	To consider the Action Taken Report (ATR) on 46th meeting of Finance Committee held on May 4, 2023.
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Comments from MOE (TE): "Action taken by the Institute may be noted."

Action Taken Report on the minutes were circulated amongst the FC members in advance to update them about the same.

Registrar & Secretary, FC informed the Committee members that in the 46th meeting of the FC vide agenda item no. 46.5 in the recommendation of the BWC, one of the BWC agenda items no. 61.7 regarding construction of 10,000 sq. ft laboratory at IIT Indore amount of Rs. 6.16 Crore is skipped to record in the Minutes of the Meeting.

Therefore, FC requested to consider the above amendments to incorporate in the Minutes and record the revised AA&ES as "the 6 works (recommended by the BWC 61.7, 61.11, 61.15, 61.18 and BWC 59.3(b) & BWC 60.3(a) worth of Rs. 29.95 Crore to be taken up. Out of this, an amount of Rs 4.07 is available from sanctioned HEFA loan."

By accepting the clarification offered, the FC permitted to record the above amendments and noted the ATRs with satisfaction.

47.4	To consider Annual Financial Statements for the Financial Year 2022-23.
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Comments from MOE (TE): "May be considered. Views of JS&FA may also be taken into account"

The FC noted the details of the income and expenditure for the F.Y. 2022-23 as presented with satisfaction. Shri Anil Kumar, Director (IFD) from the Ministry suggested to utilize the available resources including the gained interest components for creation of academic and Research Infrastructure for the Institute in the long-term interest for the Institute.



This will also lessen the burden on grants which can be better utilized for the designated purpose.

FC recommended the Annual Financial Statements to the Board for approval.

47.5	To consider proposed fellowships for Mobility grant meritorious Ph.D. students and faculty members to increase International collaboration.
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Comments from MOE (TE): "May be considered subject to availability of funds with the Institute."

Prof. Avinash Sonwane, Dean of International Relations presented the fellowship schemes details before the FC (placed as Appendix-II) for outbound and inbound faculties and students. These schemes will help to promote collaborations, global academic & research partnerships and will also provide exposure to faculties and students in foreign universities. These schemes will also help us increase the internationalization and perception building of the Institute at a global level as envisaged in NEP 2020.

The following were proposed:

a. Proposal for outbound international visit :

- (i) It was proposed to facilitate 10 meritorious selected Ph.D students for short term research fellowship program to visit Universities / Institutes to carry out academic and research activities. The students can avail the schemes with travel grants as per approved Institute norms (from Rs. 80,000 to Rs. 1.2 lacs) + living expenses of Rs. 35,000/- up to a period of three months only. This living expenses will be met from IRG of the Institute.
- (ii) Mobility grants to 10 faculty members to explore new research collaborations by visiting international universities / institutes which includes a round trip of economical travel grants as per approved Institute norms (from Rs. 80,000 to Rs. 1.2 lacs) + living expenses of 250 \$ per day up to a period of five days only.
- (iii) Mobility grants to 3 faculty members as per MoU to visit international universities / institutes which includes a round trip of economic travel grants as per the approved Institute norms Rs. 1.5 lac only.

The above proposals [sl. no. (i) (ii), (iii)] will be selected based on merit by an Institute committee. On return the visiting student and faculty member shall submit academic and research report to Dean, R&D.

b. Proposal for inbound international students:

- (i) Short-term research fellowship program for 10 international Ph.D. students to visit IIT Indore which includes a round trip of economical travel grants as per approved Institute norms. The limit of the scheme is Rs. 2.25 lac per student in a year. This programme is only on reciprocal basis.



(ii) In bound UG/PG students under semester exchange program as per MoU

The scheme covers 5 international UG/PG students to visit IIT Indore which includes a round trip of economical travel grants as per the approved Institute norms (from Rs. 80,000 to Rs. 1.2 lacs). The travel grant will be utilized only once.

These two proposals will be as per MoU with the concerned University/Institute.

FC based on the deliberation recommended the proposal to the Board for approval.

47.6	To consider the recommendations of the 35th Senate meeting held on July 7, 2023.
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Comments from MOE (TE): "May be considered."

47.6.1: Senate/35.10: Revision of Fees for international students.

FC considered the given fee structure for the PG and PhD international students with the following remarks:

- Category 'B' of living expenses and amenities should be well-defined.
- A detailed SOP by the Office of International Relations will be issued to the prospective students w.r.t. the fee payable by them.

Program	Existing Fees			Countries	Proposed			
	Countries	Tuition Fees per semester	Living Expenses per semester		Tuition Fees per semester		Living Expenses*** per semester	
					Sponsored	Self-Finance	Sponsored	Self-Finance
All PG and PhD	SAARC	1000 USD	At par with Indian students	SAARC	1000 USD (No Change)	800 USD	a) 600 USD Or b) 400 USD Or c) At par with Indian students	
				ASEAN	1000 USD	800 USD		
				African	1000 USD	800 USD		
	Non-SAARC	1000 USD	At par with Indian student	Other countries	1200 USD	1000 USD (No Change)		
International Semester Exchange	-	-	-	-	200 USD per course per semester (already approved by the Senate)		For a short-term visit (2-6 months) the living expenses will be charged on a pro-rata basis.	

"a)" applicable for accommodation (JC Bose) semi furnished and the option of cooking facility. Electricity bills shall be paid separately by the student.

"b)" applicable for Hall of Residence along with basic amenities. No cooking facility.



"c)" applicable for facilities to be provided at par with Indian students. No cooking facility.

Note: Living Expenses per semester mentioned are excluding the dining charges. Those are to be paid as per Institute rule by the student.

The Finance Committee recommended the proposal to the Board for approval.

47.6.2: Senate/35.11: To consider proposed Specific Co-Supervision program with the Ethiopian Universities.

Based on the recommendation of the Senate, the FC considered the proposal to start a PhD Co-supervision program with the Ministry of Education, Ethiopia and Ministry of Innovation and Technology, Ethiopia for Multidisciplinary International Quality Improvement Doctoral Degree Program (MIQMDDP). Under this program 5 PhD scholars from each side will be selected. The selected candidates will carry out their research at the host institute for one year. This programme will help in Internationalization of the Institute as per NEP-2020.

Salient points of the program:

For Ethiopian student	For Indian student
<ul style="list-style-type: none"> • Monthly stipend for maximum duration of one year will be paid by IITI as per institute norms. • Round trip airfare from the ministry of education, Ethiopia. • The degree will be awarded by the home institution of Ethiopia. 	<ul style="list-style-type: none"> • Monthly stipend for maximum duration of one year will be paid by Ethiopian university/ institute as per Ethiopian university/ institute norms. • One-time international travel grant will be provided as per the norms of IIT Indore. • The degree will be awarded by IIT Indore.

The Ethiopian University student exchange programme is as per the MOU on reciprocation basis. The total financial implication is approx. Rs. 20 lacs/year.

The Finance Committee recommended the proposal to the Board for approval.

47.7	Reporting items:
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Comments from MOE (TE): "W.r.t agenda item no. 47.7.2: May confirm with HEFA whether such action is permitted or not as per rules."

"W.r.t to agenda item no. 47.7.4: FC may ensure the procurements have been done in line with provisions of GFR 2017 and GeM policy."

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

Item reported.



47.7.2 To report the latest status of Loan from HEFA.

Item reported.

47.7.3: To report remittance of contribution towards the operational expenses of the IIT Council Secretariat.

Item reported.

47.7.4: To report high value procurement items for the Institute.

FC noted the below high value procurements items of the Institute.

- (i) Set-up of X-ray unit at Health center IIT Indore (Indent No. 548)
- (ii) Set Up of Makerspace Lab at IIT Indore (Indent No. 782):
- (iii) Outsourcing Service for Contract Manpower at IIT Indore through GeM (Indent No. 110):
- (iv) Tender for Supply, Installation, and Commissioning of Inductively Coupled Plasma Optical Emission Spectrometer (Indent No. 76) through GeM:
- (v) Tender for Medical and Accidental Insurance of students (Indent No. 18) through GeM:
- (vi) Tender for Supply, Installation, and Commissioning of Hostel and Dining Hall Furniture (Indent No. 19&22) through GeM:
- (vii) Tender for Supply, Installation, and Commissioning of Compute Nodes, Qty-06 (Indent No. 48 Project) through GeM:
- (viii) Tender for Supply, Installation, and Commissioning of Digital Signage Led Display 75 Inches, Qty-11 (Indent No. 92) through GeM:
- (ix) The following items has been sent to MoE for GTE approval for initiating the tendering process:

SI No.	Item Details (Indent no)	Estimated Cost (INR)
01.	Planetary Ball Mill (313/PRJ)	₹ 10,00,000/-
02.	Port Switch (1007)	₹ 5,13,312/-
03.	Simulator for Photo Electrochemical water splitting	₹ 20,00,000/-

It is stated that the provisions of GFR 2017 and GeM policy were followed.

All the above Items reported.

47.8	Any other agenda with the permission of Chair.
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Nil



Agenda items for the 51st meeting of the Board of Governors

51.1	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.

51.2	Report by the Director for joint 47 th meeting of the FC and 51st meeting of BoG.
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Comments from MOE (TE): "No comments."

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 is growing in new directions by opening new courses at UG and in Post Graduate level with 04 BTech and 06 M.Tech programmes in the current academic year. Similarly, the new Department of Chemical Engineering is established with a working group. The Institute is crossing 3000 students which creates new challenges for academic infrastructure. It was also informed that the Institute is graduating 550 students during its 11th convocation.

The Board noted the report of the Director and appreciated the efforts.

51.3	To confirm minutes of the fiftieth (50 th) meeting of Board of Governors held on May 4, 2023.
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Comments from MOE (TE): "May be considered."

The Minutes of fiftieth (50th) meeting of the BoG held on May 4, 2023 were circulated to the members and no comments were received.

The Board confirmed the Minutes.

51.4	To consider the Action Taken Report (ATR) on the Minutes of 50 th meeting of the Board of Governors.
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Comments from MOE (TE): "Action taken May noted."

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.



51.5	To ratify the items approved by the BoG Chairperson.
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Comments from MOE (TE): "May be considered."

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

- (i) 04 offer letters for faculty appointments are placed for ratifications.
Item ratified.
- (ii) The list of the faculty members (09) was placed for ratifications with regards to confirmation of Service:
Item ratified.
- (iii) 02 faculty members has been *relieved from the Service*.
Item ratified.

51.5.2: To ratify the appointment of 02 Dean positions.
Item ratified.

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

51.6.1: To ratify the Signed MoU with different foreign Institutions during the period of April - June, 2023.

Signed MoU ratified (01 International and 3 National)

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

- (i) Appointment of 02 Heads
Item ratified.
- (ii) Appointment of 03 Associated Deans
Item ratified.
- (iii) Term of the 03 Associate Deans has been extended including reassignment of the responsibilities.
Item ratified.

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

- (i) 11 faculty members have joined the Service.
Item ratified.

51.6.4: To ratify the list of staff members who have office letter sent / appointed / completion of probation / relieved since last meeting.

- (i) 05 Offer letter sent to the staff members.
Item ratified.
- (ii) 05 staff members have been appointed.
Item ratified.



- (iii) 01 staff member has been confirmed on completion of probation.
Item ratified.
- (iv) 02 Staff members have been relieved.
Item ratified.

51.7	To consider the recommendations of the 47th meeting of the Finance Committee to be held on July 14, 2023.
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Comments from MOE (TE): "May be considered."

1. **FC/47.4:** To consider Annual Financial Statements for the Financial Year 2022-23.

Board approved the recommendation of the FC and advised the Institute to utilize the financial resources available before placing demands of funds to the Ministry.

2. **FC/47.5:** To consider proposed fellowships for Mobility grant meritorious Ph.D. students and faculty members to increase international collaboration.

Board approved the proposed fellowships for Mobility grant meritorious Ph.D. students and faculty members to increase international collaboration based on the recommendation of the FC.

3. **FC/47.6:** To consider the recommendations of the 35th Senate meeting held on July 7, 2023.

- (i) **47.6.1: Senate/35.10:** Revision of Fees for international students.

Board approved the proposal of Revision of Fees for international students.

- (ii) **47.6.2: Senate/35.11:** To consider proposed Specific Co-Supervision program with the Ethiopian Universities.

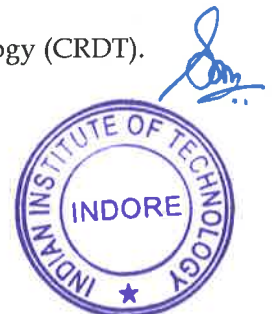
Board approved the proposed Specific Co-Supervision program with the Ethiopian Universities.

51.8	To consider the recommendations of the 34th Senate meeting held on May 12, 2023.
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Comments from MOE (TE): "May be considered."

1. **Senate/34.4:** Proposal of new Ph.D. programs:

- 34.4.1: Ph.D. program by Center for Electric Vehicle and Intelligent Transport Systems (CEVITS).
- 34.4.2: Ph.D. program by Center of Futuristic Defense and Space Technology (CFDST).
- 34.4.3: Ph.D. program by Center for Rural Development and Technology (CRDT).



The Board approved the proposal and course structures for the above new Ph.D. programs. These programs will start from the AY 2023-24:

2. **Senate/ 34.7:** Proposal for Executive M.Tech. in Electric Vehicle Technology for VE Commercial Vehicles Ltd.

Board is considered and approved the proposal for Executive M.Tech. in Electric Vehicle Technology for VE Commercial Vehicles Ltd.

3. **Senate/ 34.9:** Any other item with the permission of the Chair.

34.9.1: Proposal for naming the Tinker's Lab in honor of Prof. Deepak B. Phatak.

The Chairperson, BoG appreciated and expressed his gratitude to all Senate members for the proposal for naming the Tinker's Lab in his name but not agreed to the proposal to name it after his name when he is the incumbent Chairperson of the Board.

51.9	To consider the recommendations of the 35th Senate meeting held on July 7, 2023
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Comments from MOE (TE): "May be considered."

1. **Senate/35.5:** List of students who have completed all the prescribed requirements for the award of degree during 11th Convocation of the Institute.

The Board approved the recommendation of the Senate total 554 list of Students of different academic programs (which include B.Tech-297; M.Tech-62; MSc-101; MS(R)-12; Ph.D.-82) who have successfully completed all the prescribed requirements for the award of degree during 11th Convocation of the Institute.

2. **Senate/34.6:** List of recipients of medals and awards for the 11th Convocation of the Institute.

The Board approved the recommendations of the Senate to confer the Medals and Awards to the following students during the 11th Convocation of the Institute:

Title of the Award	Roll No.	Student Name	Department	Program
The President of India Gold Medal	190002048	Purnadip Chakrabarti	Computer Science and Engineering	B.Tech.
Institute Silver Medals	190001029	Krishanu Saini	Computer Science and Engineering	B.Tech.
	190004031	Satyam Vatsa	Civil Engineering	B.Tech.



(UG and PG Programs)	190002007	Aryan Rastogi	Electrical Engineering	B.Tech.
	190003030	Ishika Budhiraja	Mechanical Engineering	B.Tech.
	190005033	Rama Sandeep Edlabadkar	Metallurgical Engineering and Materials Science	B.Tech.
	2103121007	Sayed Kazim Hussain Nasir	Astronomy, Astrophysics and Space Engineering	M.Sc.
	2102105005	Samriddhi Saxena	Metallurgical Engineering and Materials Science	M.Tech
Best All-Round Performance 2023	190004023	Niyati Totala	Civil Engineering	B. Tech.
Best B.Tech. Project (BTP)	190004025	Prasheel Kumar Tiwari	Computer Science and Engineering	B.Tech.
	190001021	Jyotishna Baishya		
Buti Foundation Gold Medal	2103131026	Srijita Pal	Chemistry	M.Sc.
VPP Menon Gold Medal Award	1701171017	Jaspreet Kaur	Biosciences and Biomedical Engineering	Ph.D.

51.10	To convert 12 vacancies of Economically Weaker Section (EWS) category into Unreserved category for the recruitment of Faculty members.
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Comments from MOE (TE): "The DoPT guideline only mandates that unfilled EWS vacancies of a particular year cannot be treated as backlog vacancies, it doesn't mention the manner in which the vacancies can be distributed amount other categories. Proposal may be sent to this Ministry for examination."

The proposal is related to reservation policy of the GoI for EWS category. As per DoPT O.M. dated 31.01.2019 the reservation for EWS is a horizontal reservation within UR category. If the positions are not filled it can be subsumed to UR Category. (Letter is placed as Appendix-III). The Institute follows the provisions of the office memorandum for EWS reservation.

By accepting the above clarification, the Board approved the above proposal.

51.11	Items for reporting:
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Comments from MOE (TE): "May be noted."

1. To report Status of non-teaching recruitment.
Item reported.



51.12	Any other item with permission of the Chair.
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51.12.1: To consider signing of Memorandum of Undertaking (MoU) of IIT Indore with Ministry of Education for the FY 2023-24.

The Board noted the details for signing of Memorandum of Undertaking (MoU) of IIT Indore with Ministry of Education for the F.Y. 2023-24 and authorised the Director, IIT Indore for signing the MoU for onward submission to the Ministry for further process.

51.12.2: To consider the recommendations of the Medical Board on pre-employment medical fitness to the newly joined Faculty and Staff members of the Institute.

The Board considered and approved the recommendations of the Medical Board in respect of three cases (01 faculty member and 02 non-faculty members) on pre-employment medical fitness to join the Institute.

Ratification item:

51.12.3: To ratify proposal for nomination of the BIS Standardization Chair Professor.

Item ratified.

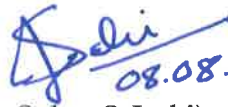
Reporting item:

51.12.3: To report Ministry letter regarding proactive measures to incorporate the guidelines frame by DHE to safeguard the emotional and mental wellbeing of the students.

The Dean of Student Affairs presented the measures taken up by the Institute for the wellbeing and mental health of the students. Item reported.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।

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


08.08.2023

(Professor Suhas S. Joshi)
Director, IIT Indore


08/08/23

(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

