



INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes

of

THE FIFTH (5th) MEETING

of

The Board of Governors

held on

FRIDAY, 25th November 2011

at

IIT Indore



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The fifth meeting of the Board of Governors of the Indian Institute of Technology, Indore was held on **FRIDAY, 25th November 2011** at 3.00 p.m at IIT Indore, Board Room.

Following were present:

Shri Ajay Piramal	:	Chairman
Prof. Pradeep Mathur	:	Member
Dr Harpal Singh	:	Member
Shri Ashok Thakur	:	Member
Shri N. Chandrasekaran	:	Special Invitee
Shri Aman Singh	:	Member
Shri Sanjay Singh	:	Member
Prof. Narendra Chaudhari	:	Member
Prof. Neelesh. K. Jain	:	Member
Prof. K. K. Rao	:	Special Invitee
Prof. Manjit Agnihotri	:	Special Invitee
Prof. A.S. Khanna	:	Special Invitee
Col. (Retd) G. Raja Sekhar	:	Secretary

Leave of absence was granted to, **Prof. Sibaji Raha** and **Shri K. K. Singh**.

At the outset, the Chairman welcomed all the members present.

The Chairman thereafter took up for consideration the formal items of the Agenda.

ITEM NO.5.1

To consider report of the Director of the Institute.

5.1.1 The Board **NOTED** following:

- i. Appointment of faculty members in the discipline of Computer Science Engineering, Mechanical Engineering, Electrical Engineering, Mathematics, Chemistry and Humanities and Social Sciences.
- ii. Appointment in respect of following non-teaching posts.
 - Deputy Registrar (Finance & Accounts)
 - Deputy Registrar (Purchase)
 - Assistant Workshop Superintendent
 - Junior Accountant
- iii. The following instrumentation facility has been established:-

S.No	Instrument name
1	Bruker Avance-III 400 MHz digital FT-NMR spectrometer
2	Time correlated single photon counting spectrofluorimeter (TCSPC)

3	Flash 2000 CHNS/O analyzer
4	Oxford Supernova Single Crystal X-ray diffractometer

- iv. Admission of **26** Ph.D. students in Autumn Semester 2011-12 and **124** UG students for the year 2011-12.
- v. IIT Indore has signed Leave and License agreement with Silver Springs Township for hiring of 42 apartments for B. Tech and Ph.D. students.
- vi. Accountant General Office carried out audit of Accounts for the financial year 2010-11 from **17th August, 2011 to 31st August, 2011.**

5.1.2 Director informed that institute started educational activities in July 2009 with UG Programme in Computer Science and Engineering, Mechanical Engineering and Electrical Engineering. Institute is being mentored by IIT Bombay. **342** students have been admitted for UG programme and **57** students for Ph.D. in the academic year 2009-10, 2010-11 and 2011-12. **40** faculty members have been recruited in the School of Engineering, School of Basic Sciences and School of Humanities and Social Sciences.

The Institute is presently functioning from one and half floor space from Institute of Engineering and Technology Campus of DAVV University, and from Pithampur Auto Cluster Ltd near Mhow which is 20 km from Institute of Engineering and Technology campus location. The students reside at Silver Springs Township which is 15 km from PACL campus. In the

last 12 months, institute was actively involved in establishing National and International linkages. Joint research activity has commenced with UK, Germany and shortly research activity will commence with France. The Instrumentation facility has been established at Institute of Engineering and Technology campus location and Dual Ion Beam Sputtering Unit will be installed shortly at PACL Campus which will benefit the local industry. To facilitate research in Bio Engineering and Bio Medical, delegation from Keele University U.K will visit India and sign a formal agreement on 31st January, 2012.

5.1.3 **Shri Ashok Thakur**, Special Secretary, Ministry of Human Resource Development informed that Collector, Indore has taken necessary action for mutation of **40.28 acres** of exchange land in favour of IIT Indore.

5.1.4 The Board **RESOLVED** that for recruitment of faculty members, Shanti Swarup Bhatnagar awardees and awardees of Indian National Science Academy (INSA) and Fellow of Indian Academy of Sciences, Bangalore are approved as members of the selection committee.

ITEM NO.5.2

To consider and confirm the minutes of fourth meeting of BOG held on 08th July, 2011 at IIT Indore.

5.2.1 Shri Harpal Singh informed that Institute should follow-up with Government of Madhya Pradesh for allocation of 10 acres of land for Science Magnet School.

5.2.2 Chairman directed to be proactive and follow-up with the Government of Madhya Pradesh for allocation of 10 acres of land for Science Magnet School.

5.2.3 Director informed that he had a meeting with Shri Sanjay Singh, Secretary, Department of Technical Educational and Skill Development, Government of Madhya Pradesh to resolve the allocation of land for Science Magnet School, and to brief on the advantage of such a school.

5.2.4 The minutes of the fourth meeting of the BOG have been confirmed.

ITEM NO. 5.3

Action taken on decisions made in the Fourth Meeting of BOG held on 08th July, 2011.

5.3.1 The BOG **NOTED** the action taken report on decisions made in the fourth meeting of the BoG.

ITEM NO. 5.4

To consider and confirm the minutes of the fourth meeting of BWC held on 04th July, 2011.

5.4.1 Shri Ashok Thakur, Special Secretary, Ministry of Human Resource Development, informed that a common revised DPR will be prepared for all new IITs.

5.4.2 The minutes of fourth meeting of the BWC have been confirmed.

ITEM NO. 5.5

To consider and confirm the minutes of the second meeting of Finance Committee held on 08th July, 2011.

- 5.5.1** The minutes of second meeting of the Finance Committee have been confirmed.

ITEM NO.5.6

To consider and confirm the minutes of the first meeting of the Academic Council held on 22nd July, 2011.

- 5.6.1** Prof. N.K. Jain, Dean of Academic Affairs informed, that post de facto approval was taken in respect of Ph.D. courses for the Academic Year 2010-11. Students having more than four FR/XX grades are given considerable opportunity in the form of Academic Rehabilitation Programme.
- 5.6.2** Director reported that for students to attend classes is compulsory and that it is the responsibility of respective instructors to ensure full attendance. Faculty members have been advised to design their classes and lectures such that students are motivated to attend all lectures and classes.
- 5.6.3** Shri Harpal Singh agreed and opined that faculty members should take steps to make classes interesting so as to motivate students to attend classes. It is obligatory on the part of students to attend all classes to build a sense of responsibility. Students who do not attend the classes will be doing so at a serious cost to the society.
- 5.6.4** The minutes of first meeting of the Academic Council have been confirmed.

ITEM NO. 5.7

Status of campus development.

5.7.1 The Board **NOTED** that Special Secretary, MHRD approached Chief Secretary, Shri Avani Vaish vide D.O. No. 11-10 (MP)/ 2008-TS-I dated 13th September, 2011 to resolve the following issues:-

- a) An amount of Rs 5,00,80,000/- NPV of 80 ha of forest land and an additional amount of Rs 5,69,47,644/- for afforestation, amounting to a total of Rs 10,70,27,644.
- b) The cost of demarcation of project area using four feet high RCC pillars.
- c) Settlement of rights if any in terms of the Scheduled Tribes and Traditional Forests Dwellers Act 2006.
- d) The possession of 40.28 acres of exchange land without any encumbrances.

Response to the letter is awaited.

5.7.2 Shri Sanjay Singh, Secretary, Department of Technical Educational and Skill Development, Government of Madhya Pradesh, informed that mutation of 40.28 acres of exchange land in favour of IIT Indore will be done by the Indore district administration in the next 15 to 20 days. An amount of **Rs 10, 70, 27,644/-** will be paid by Government of Madhya Pradesh to the Forest Department against NPV of forest land and for afforestation.

5.7.3 The Board **RESOLVED** to initiate steps to secure and protect 300 acres of non-forest land.

ITEM NO. 5.8

To consider Master plan for campus development.

- 5.8.1** Director informed that Government of India guidelines have been followed for selection of Consultant for campus development. The Master Plan Committee was constituted with senior Professors from Department of Civil Engineering of IIT Bombay and Architects from SPA New Delhi. A series of meetings were held to deliberate upon the Master Plan including infrastructure and engineering services.

Chairman informed that Shri I.P. Vora, President, Corporate Projects, Piramal Healthcare Ltd., was part of the Master Plan Committee; the procedure followed by the institute for finalization of Master Plan should be complimented.

M/s Cannon Design International Pvt Ltd., made presentation of Master Plan giving the details of concept, site analysis, campus characteristics and location of academic zone, students zone, sports zone and faculty and staff housing.

The Board **RESOLVED** to approve the Master Plan for campus development.

ITEM NO. 5.9

To consider Audit Report for the financial year 2009-10.

- 5.9.1** The Board **NOTED** the Audit Report for the financial year 2009-10 and the comments of the Institute on the Audit report.

ITEM NO. 5.10

To consider policies and procedures for purchase of goods.

5.10.1 The Board **NOTED** the policies and procedures for purchase of goods.

5.10.2 The Board **RESOLVED** to approve the policies and procedures for purchase of goods.

ITEM NO. 5.11

To consider sanction of non-teaching posts.

5.11.1 The Board **NOTED** the proposal for sanction of additional non-teaching posts.

5.11.2 The Board **RESOLVED** that the appointment of non-teaching posts should be made on temporary and contractual basis.

ITEM NO. 5.12

To consider the appointment of faculty members.

5.12.1 The Board **NOTED** the appointment of following faculty members:-

- a) Dr. Monalisa Sarma :- Computer Science Engineering
- b) Dr. Bhupendra Gupta:- Mathematics
- c) Dr. Anand Parkash:- Mathematics
- d) Dr. Palani Iyamperumal Anand :- Mechanical Engineering
- e) Dr. Kazi Sabiruddin :- Mechanical Engineering
- f) Dr. Bhupesh Kumar Lad :- Mechanical Engineering

- g) Dr. Srivathsan Vasudevan:- Electrical Engineering
- h) Dr. Sanjib.K.Patra:- Chemistry
- i) Dr. Nirmala Menon :- Humanities and Social Sciences

5.12.2 The Board **RESOLVED** to ratify the appointment of faculty members.

ITEM NO. 5.13

To consider the appointment of non-teaching positions.

5.13.1 The Board **NOTED** the appointment of following non-teaching positions:-

Deputy Registrar (Finance & Accounts)	Mrs Vasundhara Laad
Deputy Registrar (Purchase)	Mr. Debaraj Rath
Assistant Workshop Superintendent	Mr. Anand Petare
Junior Accountant	Ms Saba Khan Ms Neha Jain Mr. Rahul Geed

5.13.2 The Board **RESOLVED** to ratify the appointment of non-teaching positions.

ITEM NO. 5.14

To consider report on various purchases made from time to time.

5.14.1 The Board **CONSIDERED** the report on the various purchases made from time to time by the institute.

5.14.2 The Board **RESOLVED** to approve and ratify the following purchases made by the institute:

Sr. No.	Particular	Amount (Rs. In Lacs)
1.	Purchase of Buses :- 50 Seater - 02 Buses 40 Seater - 02 Buses 20 Seater - 02 Buses Tata Sumo - 01 No.	76.78
2.	Purchase of Computers	138.00
3.	Purchase of Lab equipment :- Mechanical Engineering discipline	168.00
4.	Tender for purchase of Lab Equipment :- Electrical Discipline	360.00
5.	Tender of Metallography & Tribology Lab	100.00
6.	Tender for. Powder X-Ray Diffraction System of Chemistry Department	100.00
7.	Tender for Circular Dichroism of Chemistry Department Spectrometer	50.00
8.	Tender for Atomic Force Microscope with all standard accessories of Chemistry Department	80.00
9.	Tender For characterization Instruments for Surface Engineering Center	500.00
	Total	1,572.78

ITEM NO. 5.15

To consider report of the admission of Ph.D. students for the academic year 2011-2012 (Autumn Semester).

- 5.15.1 The Board **NOTED** that for the academic year 2011-12 (Autumn semester), 26 students were admitted for pursuing Ph.D. in various disciplines.

ITEM NO. 5.16

To consider items approved by Chairman.

- 5.16.1 The Board **NOTED** the following items approved by Chairman:-

- a) Separate Audit Report of the Comptroller & Auditor General of India on the accounts of IIT Indore for the financial year 2009-2010.
- b) Selection Committee for the appointment of non-teaching posts.
- c) Visit of Prof. Pradeep Mathur to U.K, France and USA for event "an Indian Day" in France from 17th to 28th September, 2011.
- d) Selection Committee Report in respect of 11 Faculty Members, Deputy Registrar and Assistant Workshop Superintendent.

ITEM NO. 5.17

Any other Items with permission of Chair.

To consider Delegation of Financial Powers to Functionaries of the Institute.

5.17.1 The Board **NOTED** the proposal for delegation of financial powers to the Registrar in respect of following:-

- a) Payment of monthly rental.
- b) Payment of Internet Bill.
- c) Payment of Outsourcing of Manpower.
- d) Payment of Security Services Bill
- e) Payment of Caterers Bill.
- f) Payment of Housekeeping Bill.

5.17.2 The Board **RESOLVED** to approve the delegation of financial powers to the Registrar of the Institute.

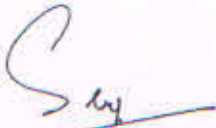
ITEM NO. 5.18

To consider appointment of Chief Engineer on deputation/ contractual basis in project mode for campus development.

5.18.1 The Board **CONSIDERED** the proposal to appoint one Chief Engineer on deputation/ contractual basis for development of campus.

- 5.18.2 The Board **RESOLVED** to approve the appointment of Chief Engineer on deputation/ contractual basis for development of campus for a period of three years initially extendable to a fourth and a fifth year (PB-4 and Grade Pay of Rs. 10,000/- pm).

The meeting ended with vote of thanks to the Chair.



Col. (Retd) G Raja Sekhar
Registrar (Secretary), IIT Indore



(Pradeep Mathur)
Director, IIT Indore

Approved



(Ajay Piramal)
Chairman, Board of Governors
IIT Indore