



INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes

of

THE SIXTH (6<sup>th</sup>) MEETING

of

The Board of Governors

held on

WEDNESDAY, 30<sup>th</sup> May 2012

at



Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai



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The sixth meeting of the Board of Governors of the Indian Institute of Technology Indore was held on **WEDNESDAY, 30<sup>th</sup> May 2012** at 2.30 p.m. at Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai. The following were present:

Shri Ajay Piramal	:	Chairman
Prof. Pradeep Mathur	:	Member
Mr. Harpal Singh	:	Member
Dr. Sibaji Raha	:	Member
Mr. K. K. Singh	:	Member
Prof. Narendra Chaudhari	:	Member
Prof. Neelesh K. Jain	:	Member
Mrs. Ajita Bajpai Pande	:	Member
Dr. Ajit Sapre	:	Special Invitee
Prof. A.S. Khanna	:	Special Invitee
Mr. I. P. Vora	:	Special Invitee
Mrs. Prisca Mathew	:	Special Invitee
Col. (Retd.) G. Raja Sekhar	:	Secretary



Leave of absence was granted to **Shri Aman Singh and Mr. N. Chandrashekaran.**

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.6.1**

**To consider report of the Director of the Institute.**

**6.1.1** The Board **NOTED** following:

- i. Appointment of faculty members in the discipline of Computer Science Engineering, Mechanical Engineering, Electrical Engineering, Physics, Chemistry, Mathematics, and Humanities & Social Sciences.
- ii. Appointment in respect of non-teaching posts Assistant Workshop Superintendent, Counselor, Assistant Registrar, Assistant Librarian, Medical Officer (Female), Staff Nurse, Junior Assistant, Junior Superintendent, Security Officer, Senior Library Information Assistant, Junior Technical Superintendent, Assistant Engineer (Electrical), Assistant Engineer (Civil), and PS to Director.
- iii. Admission of **19** Ph.D. students in Spring Semester 2011-12.
- iv. Accountant General Office carried out audit of Accounts for the financial year 2010-11 from **17<sup>th</sup> August, 2011 to 31<sup>st</sup> August, 2011.** The SAR (Separate Audit Report) has been received vide letter no. O.A.D.-02 /SAR /IIT /2010-11 /174 dated



**28<sup>th</sup> November, 2011.** Annual accounts for the financial year **2010-11** has been submitted to MHRD vide letter no. IITI/RO/AR/12/2011/005 dated **29<sup>th</sup> December, 2011.**

- v. Installation of state-of-the-art, Dual Ion Beam Sputtering Deposition (DIBSD) System at IIT Indore.
- vi. Establishment of Teaching/Research laboratories for the Disciplines of Mechanical Engineering, Electrical Engineering and Computer Science & Engineering.
- vii. Instrumentation facilities have been established in the School of Science.
- viii. A two day intensive course on Material Science and Engineering for automobile industry was conducted on **22<sup>nd</sup> and 23<sup>rd</sup> December, 2011** for the engineers working at Eicher Motors.
- ix. An MoU has been signed for establishment of academic and research collaboration between the University of Keele, UK and Indian Institute of Technology Indore in the area of biomedical engineering.
- x. IIT Indore has recently joined the ALICE collaboration at LHC under the stewardship of Dr. Raghunath Sahoo and Dr. Ankhi Roy. The total budget of this R & D project is ₹ 1, 53, 95,510 for 5 years.



