

INDIAN INSTITUTE OF TECHNOLOGY INDORE

Draft Minutes

of

THE SEVENTH (7th) MEETING

of

The Board of Governors

held on

WEDNESDAY, November 07, 2012

at

Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013





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The seventh meeting of the Board of Governors of the Indian Institute of Technology Indore was held at 2:00 p.m. on **November 07, 2012 (WEDNESDAY)** at Piramal Tower, Piramal Healthcare Limited, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013.

The following were present:

Shri Ajay Piramal		: Chairman
Prof. Pradeep Mathur	(Director)	: Member
Prof. A. S. Khanna	(Dy. Director, Professor on Deputation from IIT Bombay)	: Special Invitee
Dr. Sibaji Raha		: Member
Prof. Narendra Chaudhari	(Dean, R&D)	: Member
Prof. Neelesh K. Jain	(Dean, Academic Affairs)	: Member
Col. (Retd.) G. Raja Sekhar	(Registrar)	: Secretary



Leave of absence was granted to the following:

Shri Ashok Thakur	: Member
Mr. Harpal Singh	: Member
Mr. K. K. Singh	: Member
Shri Aman Singh	: Member
Mrs. Ajita Bajpai Pande	: Member

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

7.1.1 Director informed that during his recent visit to the U.S.A. and the U.K., he met prospective faculty candidates pursuing post doctoral fellowships in Biomedical, Bio Sciences and Bio Engineering at Massachusetts Institute of Technology (*MIT*) and Harvard University. Dr. Vimal Bhatia pursuing research in the field of “Non-Gaussian Signal Processing, Mobile Data Networks and Software Engineering” has been offered a Visiting Associate Professor position in the Discipline of Electrical Engineering. Details of faculty positions offered as Associate/Assistant Professors (Visiting) are mentioned in item no. 7.18.

7.1.2 The Board **NOTED** following:

- i. Currently, research scholars and all B.Tech students are accommodated in the apartments at Silver Springs. The Lease and License agreement with Narmada Hostel terminated on 30.06.2012.



- ii. Accountant General Office, Madhya Pradesh has carried out audit for the financial year **2011-12** from **September 03, 2012** to **September 13, 2012**. The draft Separate Audit Report (SAR) from the Office of Accountant General, Madhya Pradesh is awaited.
 - iii. Details of the ongoing R & D projects and publications.
- 7.1.3** Chairman suggested that there should be a methodology to assess the quality of publications.
- 7.1.4** Director informed that the impact factor for publications is discipline oriented; the impact factor is dependent on the number of scientists involved in research activities in a particular discipline.
- 7.1.5** Dr. Sibaji Raha suggested that percentile ranking methodology could be adopted to assess the quality of publications.
- 7.1.6** Prof. Neelesh K. Jain, Dean Academic Affairs, informed that 116 students were admitted to the academic session 2012-13, two candidates did not join, one Physically Disabled vacancy was not filled, and one student had quit the course.
- 7.1.7** Prof. Khanna informed that 100 percent of the third year B.Tech. students were offered internship by industry and research institutes.



ITEM NO.7.2

To consider and confirm minutes of the sixth meeting of BOG held on May 30, 2012.

- 7.2.1** Minutes of the sixth meeting of the BOG have been confirmed.

ITEM NO. 7.3

Action taken on decisions made in the sixth meeting of BOG held on May 30, 2012.

- 7.3.1** The Board **NOTED** the action taken report on decisions made in the sixth meeting of the BoG.

ITEM NO. 7.4

To consider the construction of buildings for Phase zero of campus development.

- 7.4.1** The Board **NOTED** the proposal to construct the following buildings in phase zero and the cost estimates:

- a) Indoor Sports Centre
- b) Enabling Building
- c) Entry points (2 nos.)
- d) Studio Apartments
- e) External Developments

- 7.4.2** Director informed that Institute is making every effort to ensure that the first batch graduating in June 2013 will be awarded the degree from the permanent campus of IIT Indore. The first convocation is planned to be held in the Indoor Sports Centre at the Simrol Campus.



7.4.3 Studio Apartments which are being constructed in Phase zero will be allotted to Ph.D. students, faculty, and staff of the Institute. An Enabling Building which will subsequently function as a school will be utilized for conducting educational activities of the Institute, till such time that buildings for individual disciplines are ready.

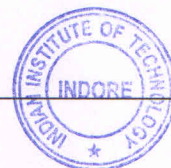
7.4.4 The Board **RESOLVED** to approve the proposal for the construction of Indoor Sports Centre, Enabling Building, Studio Apartments, Entry points (2 nos.) and External Developments for phase zero of Campus development at an estimated cost of ₹55,87,72,123.

The cost estimates for electric supply should be circulated to the members of the Board after the sanction of electric load by Madhya Pradesh Paschim Kshetra Vidyut Vitaran Co. Ltd. (M.P.P.K.V.V.C.L.).

ITEM NO. 7.5

To consider and confirm minutes of the fourth meeting of Finance Committee held on September 17, 2012.

7.5.1 Minutes of the fourth meeting of the Finance Committee have been confirmed.



ITEM NO. 7.6

Status of Campus Development.

7.6.1 The Board **NOTED** the following:

➤ **Transfer of Land:**

a) The Government of Madhya Pradesh has allotted 501.42 acres of land, details are as under:-

i. **432.12 acres (Government Land):** The lease deed for 432.12 acres has been handed over to this institute on **June 27, 2012.**

ii. **40.28 acres (Exchange Land) and 29.02 acres (Nizi Land):** Mutation of Land in the name of IIT Indore is pending with the Government of Madhya Pradesh.

b) Stage II clearance from the Ministry of Environment and Forests, Government of India:

Out of 501.42 acres of land allocated by the Government of Madhya Pradesh, 198 acres is forest land.

Stage-I clearance has been accorded by the Ministry of Environment and Forests, Government of India vide letter no F.N0.8-100/2010-FC dated June 3, 2011.

Proposal for Stage II approval has been submitted vide letter no. F-5/665/10/10-11/2512 dated September 07, 2012 by the Additional Principal Chief Conservator of Forest, Government of Madhya Pradesh to the Ministry of Environment and Forests, Government of India.

The stage II approval has not been accorded by the Ministry of Environment & Forests for want of Environment Clearance of the project.



➤ **Water Supply:**

The Detailed Project Report (DPR) on the water supply arrangement for IIT Indore at Simrol campus was submitted by the Municipal Corporation, Indore vide letter no. 3042/PM/PIU/UDAY/12 dated June 23, 2012.

In accordance with the resolution **item no 10.2.1** of the tenth meeting of the Building and Works Committee held on August 07, 2012 in which the DPR for water supply to Simrol campus was discussed and it was resolved that water is a basic necessity for the residential campus of IIT Indore at Simrol which would accommodate approximately 20,000 residents (faculty members, students and staff members), the Government of Madhya Pradesh is requested to provide potable water at Simrol Campus, by bearing the cost of laying pipeline, pumps etc. upto Simrol campus. IIT Indore will bear all expenses related to water supply within the campus including operational and maintenance costs.

In response to the above, the Project Manager, Indore replied vide letter no. 4059/PM/PIU/UDAY/12 dated September 06, 2012 that the corporation was not in a position to bear the expenditure for laying the water pipeline upto Simrol Campus including its maintenance and operation cost. Hence, it will not be possible to bear such expenditure for the Municipal Corporation, Indore.

Further to this, a request for sanction of grant for water supply to IIT Indore at Simrol was sent to Smt. Ajita Bajpai Pande, Additional Chief Secretary, Govt. of Madhya Pradesh, Department of Technical Education & Skill



Development, Bhopal vide letter no. IITI/RO/76-Simrol/W.S./09/2012/004 dated September 12, 2012.

Additional Secretary, MHRD vide letter no. D.O. No. 11-10/2008-TS.I dated October 16, 2012 approached the Chief Secretary, Government of Madhya Pradesh for the sanction of grant-in aid for water supply to IIT Indore at Simrol Campus. The institute awaits action on above by the State Government and is continually pursuing the case with the State Government.

- **Electricity - Substation:** An application was submitted vide letter no. IITI/EO/Substation/2012 dated September 13, 2012 to M.P.P.K.V.V.C.L. for the sanction of 9.67 MW load in phases.

- **Meetings with the functionaries of Government of Madhya Pradesh and Ministry of Environment & Forests to resolve issues related to Campus Development at Simrol:** Meetings were held by Deputy Director, Registrar and OSD Internal Affairs of the Institute with the functionaries of the Government of Madhya Pradesh and the Ministry of Environment & Forests to resolve the following issues :
 - Allotment of Land,
 - Stage II approval from the Ministry of Environment and Forests,
 - Water Supply,
 - Four Laning of Indore-Khandwa Road to Simrol Campus,
 - Provision of underpass on the approach road for residents of Simrol village.
 - Sanction of Electric Load of 9.67MW.



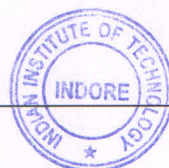
ITEM NO. 7.7

To consider and confirm minutes of the third meeting of Academic Council held on July 09, 2012.

7.7.1 The Board **NOTED** the following:

- The entrance test for admission into the undergraduate programme of IITs will be conducted in two phases; the first stage will be the main exam, out of which 1,50,000 students will be shortlisted for appearing in the advanced examination to be conducted by Joint Admission Board (JAB) for admission to the various IITs. Only those successful students of Advanced Test who are in the top 20% percentile of their 12th board examination will be considered for preparing the merit list for admissions to the IITs.
- The School of Basic Sciences will commence a two-year M.Sc. program in Chemistry and in Physics from the Academic Year 2013-14, with an intake of 12 (GEN/OBC/SC/ST: 6/3/2/1) students in each discipline.
- The proposal of one full semester without any course work to extend the duration of internship would be implemented for the UG batch admitted in 2012.

7.7.2 Director informed that students would be selected for internship after getting interviewed by representatives from industry/research institutes. If some students are not selected by the industry/research institutes, they will carry out their project work/internship in a research group of the institute.



7.7.3 The Chairman suggested that it should be ensured that every student is selected to undergo internship with the industry and research institute, and the institute should monitor the students who are undergoing internship. Director clarified that each student would be jointly supervised by an expert from industry and a faculty member of the institute.

7.7.4 Minutes of the third meeting of the Academic Council have been confirmed.

ITEM NO. 7.8

To consider and confirm minutes of the fourth meeting of Academic Council held on September 21, 2012.

7.8.1 The Board **NOTED** that M.Tech. programs would commence in the following specializations from the Academic Year 2013-14 with an intake of 12 students (with category-wise seat break up: 6/3/2/1 for the GEN/OBC/SC/ST categories) under MHRD Teaching Assistantship (TA) category in each program and sponsored candidates from the Industry and R & D Organizations:

1. Communication & Signal Processing,
2. Production & Industrial Engineering, and
3. Surface Engineering.

7.8.2 Director informed that the students pursuing post graduate program would have an option to continue for Ph.D.

7.8.3 Minutes of the fourth meeting of the Academic Council have been confirmed.



ITEM NO. 7.9

To consider and confirm minutes of the ninth meeting of Building and Works Committee held on May 24, 2012.

7.9.1 Minutes of the ninth meeting of the Building and Works Committee have been confirmed.

ITEM NO. 7.10

To consider and confirm minutes of the tenth meeting of Building and Works Committee held on August 07, 2012.

7.10.1 Minutes of the tenth meeting of the Building and Works Committee have been confirmed.

ITEM NO. 7.11

To consider and confirm minutes of the eleventh meeting of Building and Works Committee held on October 03, 2012.

7.11.1 Minutes of the eleventh meeting of the Building and Works Committee have been confirmed.

ITEM NO. 7.12

To consider the nomination of members to the Board of Governors

7.12.1 The Board **NOTED** that the following faculty members of the Institute have been nominated by the Academic Council to the Board of Governors for a period of two years and their tenure has completed:

- a) Prof. N. S. Chaudhari
- b) Prof. N. K. Jain



7.12.2 The Board thankfully acknowledged the services rendered by Prof. N. S. Chaudhari and Prof. N. K. Jain, and recorded its appreciation for their valuable contribution in the meetings of the Board.

7.12.3 The Board **RESOLVED** to nominate the following members to the Board of Governors and solicited their valuable contribution to the Board:

- c) Prof. Anand S. Khanna
- d) Prof. Suman Mukhopadhyay

ITEM NO. 7.13

To consider the reconstitution of the Building and Works Committee.

7.13.1 The Board **NOTED** that in accordance with the provision of the Section – 10 of the Institute of Technology Act, 1961 read with Statute – 6 of IIT Bombay adopted by the Board of Governors IIT Indore, the Building and Works Committee for IIT Indore has been constituted vide notification no. IIT.Ind/DIR/BWC/2010 dated June 10, 2010. The tenure of the members of the Building and Works Committee is three years. The existing members are completing their tenure in July 2013. The Board thankfully acknowledged the services rendered by the existing members of the Building and Works Committee.



7.13.2 The Board **RESOLVED** to reconstitute the Building and Works Committee as under:

Sr. No.	Name	Designation
1.	Prof. Pradeep Mathur Director (Ex-officio), Indian Institute of Technology Indore, M-Block, IET-DAVV Campus, Khandwa Road, Indore-452 017	Chairman
2.	Prof. Anand S. Khanna Deputy Director (Professor on Deputation from IIT Bombay) Indian Institute of Technology Indore, M-Block, IET-DAVV Campus, Khandwa Road, Indore-452 017	Member
3.	Dr. Suman Mukhopadhyay Dean Planning, Indian Institute of Technology Indore, M-Block, IET-DAVV Campus, Khandwa Road, Indore-452 017	Member
4.	Prof. K. C. S. Rao Director General (Works) (Retd.) Military Engineering Services 52 Durga Vihar, Tirumalgiri Secunderabad – 500 015	Member
5.	Mr. Adarsh Sakhuja President Cliff Dew Management Consultants, B-2003, Avalon, Hiranandani Garden, Powai, Mumbai – 400 076	Member
6.	Mr. Umesh Kumar Indian Defence Engineering Services Additional Director (Works) Directorate of Civil Works & Estimates, DRDO Bhawan, Rajaji Marg, New Delhi – 110 105	Member



Sr. No.	Name	Designation
7.	Mr. B. K. Sahoo Executive Engineer (Electrical) Electrical Maintenance Division, Indian Institute of Technology Bombay, Powai Mumbai – 400 076	Member
8.	Col. (Retd.) G. Raja Sekhar Registrar, Indian Institute of Technology Indore, M-Block, IET-DAVV Campus, Khandwa Road, Indore-452 017	Secretary

7.13.3 It is to be ensured that the members of the Building and Works Committee do not have any conflict of interest with the tenderers involved in the Campus development of the Institute.

ITEM NO. 7.14

To consider Annual Report of the Institute for the year 2011-12.

7.14.1 The Board **NOTED** the Annual Report of the Institute for the year **2011-12**.

7.14.2 The Board **APPROVED** the Annual Report of the Institute for the year **2011-12**.



ITEM NO. 7.15

To consider and approve Overtime Allowance (OTA) for employees serving in different categories.

7.15.1 The Board **NOTED** that the employees working with the institute in different categories of Drivers/Cleaners/Watchmen have to work beyond the stipulated working hours for the smooth functioning of institute facilities as under:

Sr. No.	CATEGORY OF OTA	PROPOSED RATES
1.	Overtime Allowance to Drivers	₹ 37/- per hr. for less than 8 hrs, but greater than 1 hr. ₹ 298/- per day (8 hrs max.) with a limit of maximum 100 hours of overtime per month
2.	Overtime Allowance to Cleaners	₹ 37/- per hr. for less than 8 hrs, but greater than 1 hr. ₹ 298/- per day (8 hrs max.) with a limit of maximum 100 hours of overtime per month
3.	Overtime Allowance to Watchmen (with/without arms)	₹ 37/- per hr. for less than 8 hrs, but greater than 1 hr. ₹ 298/- per day (8 hrs max.) No restriction to 1/3 rd of the total working hrs. per month
4.	Overtime Allowance to employees other than Drivers/Cleaners & Watchmen	₹ 37/- per hr. if less than 8 hrs, but greater than 1 hr. ₹ 298/- per day (8 hrs max.) Restriction to 1/3 rd of the total working hrs. per month

7.15.2 The Board **RESOLVED** to approve the Overtime Allowances mentioned above for employees working with the institute.



ITEM NO. 7.16

To consider and approve allowances for nursing personnel of the Institute.

7.16.1 The Board **CONSIDERED** that the nursing personnel employed in the institute clinic are entitled to the following allowances:

Sr. No.	Allowance	Rates
1	Nursing Allowance	₹3,200/-
2	Uniform Allowance	₹500/-
3	Washing Allowance	₹300/-

The above allowances are admissible as per the Office Memorandum No. Z.28015/71/2008 N dated November 19, 2008 of the Ministry of Health & Family Welfare and the Ministry of Human Resource Development letter no. F. No. 17-9/2010 TS.1/pt/file dated June 27, 2011.

7.16.2 The Board **RESOLVED** to approve the allowances mentioned above for nursing personnel of the Institute.

ITEM NO. 7.17

To consider the report on U.G. and Ph.D. admissions for the Academic Year 2012-13.

7.17.1 The Board **NOTED** that for the academic year 2012-13, 116 students were admitted to the Under Graduate programme to pursue B. Tech in various disciplines and 45 students were admitted in the Autumn Semester 2012 to pursue Ph.D.



ITEM NO. 7.18

Appointment of faculty members.

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

1. Dr. Sushmita Ruj, Assistant Professor,
Discipline of Computer Science and Engineering.
2. Dr. Mohammad Aquil Khan, Assistant Professor (Visiting),
Discipline of Mathematics.
3. Dr. Anirban Sengupta, Assistant Professor (Contractual),
Discipline of Computer Science and Engineering.
4. Dr. Vivek Kanhangad, Assistant Professor (Contractual),
Discipline of Electrical Engineering.
5. Dr. Hrishikesh Venkataraman, Assistant Professor,
Discipline of Computer Science and Engineering.
6. Dr. Anand Parey (presently Assistant Professor, IITI),
Associate Professor, Discipline of Mechanical Engineering.
7. Dr. Neeraj Mishra, Assistant Professor,
Discipline of Sociology.
8. Dr. Sujata Kar Mishra, Assistant Professor (Contractual),
Discipline of Economics.



The following candidates have been offered the Visiting Faculty positions in the institute:

1. Dr. Somaditya Sen, Associate Professor,
Discipline of Surface Engineering
2. Dr. Vimal Bhatia, Associate Professor,
Discipline of Electrical Engineering
3. Dr. Saurabh Chattopadhyay, Assistant Professor,
Discipline of Biomedical, Bio Sciences and Bio Engineering
4. Dr. Sanjeev Shukla, Assistant Professor,
Discipline of Biomedical, Bio Sciences and Bio Engineering
5. Dr. Sharad Gupta, Assistant Professor,
Discipline of Biomedical, Bio Sciences and Bio Engineering

7.18.2 The following three serving Assistant Professors (Contractual) have completed three years since obtaining their Ph.D. degrees and were considered for regularization to Assistant Professor:

1. Dr. Pritee Sharma
2. Dr. Joe Varghese Yeldho
3. Dr. Amarjeet Nayak

Selection Committee has found Dr. Pritee Sharma suitable to be appointed as Assistant Professor (Regular). However, Dr. Joe Varghese Yeldho and Dr. Amarjeet Nayak have been found unsuitable for the post of Assistant Professor (Regular). Further, it has recommended that the contractual



appointment of Dr. Joe Varghese Yeldho be extended to July 31, 2013 while the contractual appointment of Dr. Amarjeet Nayak be extended till December 31, 2013.

7.18.3 The Director informed that in connection with the Visiting Faculty appointments, Director and the Faculty members of the Discipline of Computer Science and Engineering interviewed a prospective candidate through video conferencing – Dr. Wonjun Lee, Principal Consultant, Samsung SDS, Seoul, South Korea to be appointed as Assistant Professor (Visiting) in the Discipline of Computer Science and Engineering.

7.18.4 The Board **RESOLVED** to ratify the appointments of the faculty members.

ITEM NO. 7.19

Appointment of non-teaching positions.

7.19.1 The Board **NOTED** the appointment of the following non-teaching members:-

Posts	Name of Staff members
Pharmacist	Mr. Chetan Singh
PS to Director	Mr. Rajan Thomas
Sports Officer	Mr. Ritesh Guchhait
Executive Engineer (Electrical)	Mr. Saroj Kumar Mallick
System Manager	Mr. Koushik Mondal

7.19.2 The Board **RESOLVED** to ratify the appointment of the non-teaching members.



ITEM NO. 7.20

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

7.20.1 The Board **NOTED** the following purchases made by the institute:

Sr. No.	Equipment	Approx. Amount (₹ In Lacs)
1.	X-Ray Absorption Spectrometer	280.00
2.	Tribometer	100.00
	Total	380.00

7.20.2 The Board **RESOLVED** to ratify the purchase of equipments for ₹380 Lacs.

ITEM NO. 7.21

To consider items approved by the Chairman.

7.21.1 The Board **NOTED** the following items approved by Chairman:

- A. Selection Committee for the appointment of faculty positions.
- Selection of faculty members appointed as Assistant Professors in the disciplines of Mathematics and School of Engineering.
 - Selection of faculty members appointed as Assistant Professors (Regular) in the discipline of Electrical Engineering.



- Selection of faculty members appointed as Associate Professor in the discipline of Mechanical Engineering.
 - Selection of faculty members appointed as Assistant Professors (Regular) and Assistant Professors (Contractual) in the discipline of Humanities & Social Sciences.
 - Selection of faculty members appointed as Associate Professors (Visiting) and Assistant Professors (Visiting) in the disciplines of Surface Engineering, Electrical Engineering, Biomedical, Bio Sciences and Bio Engineering.
- B. Selection of non-teaching members appointed as
- Executive Engineer (Electrical)
 - Sports Officer
 - System Manager
- C. Appointment of Prof. N. K. Khosla as “Advisor-ERP” on contractual basis for a period of one year, on a consolidated honorarium of ₹ 16,000/- per month.
- D. Proposal for collecting fees online through State Bank of India.
- E. Visit of Prof. Pradeep Mathur to the U.S.A. and the U.K. during the period September 25 – October 20, 2012.



ITEM NO. 7.22

To consider and confirm minutes of the twelfth meeting of Building and Works Committee held on November 02, 2012.

7.22.1 The Board NOTED following:

- The advertisement for inviting the tender for pre-qualification for phase zero work was published in leading newspapers and the tender document was displayed on the IIT Indore website for wide publicity. Deadline for submission of documents was set as 1500 hrs, October 01, 2012.
- Eight (8) proposals were received upto closing time published in the tender document. The tender opening committee consisting of Dean Planning, Deputy Registrar (Finance & Accounts), Executive Engineer, Jr. Engineer (Civil) and Jr. Engineer (Electrical) opened all the 08 proposals on October 01, 2012 in the presence of bidders' representatives.
- Those bidders whose documents were received and opened are as follows:
 1. M/s Consolidated Construction Consortium Ltd.
 2. M/s Unity Infra Projects Ltd.
 3. M/s. Shapoorji Pallonji & Co. Ltd.
 4. M/s Larsen and Toubro (L&T) Ltd.
 5. M/s. I. V. Reddy Construction Ltd. (IVRCL)
 6. M/s Ramkripal Singh Construction (RKS) Ltd.
 7. M/s Nagarjuna Construction Company (NCC) Ltd.
 8. M/s Bhanu Constructions



➤ The following two (02) proposals were received after the closing time as mentioned in the tender document and were not opened for evaluation:

1. ERA Infra Engineering Limited: This was received on 01/10/2012 at 1600 hrs.
2. Simplex Infrastructures Limited: This was received on 03/10/2012 at 1400hrs.

➤ The following two (2) proposals were rejected, as they did not fulfill the criteria as per the tender document.

1. M/s Ramkripal Singh Construction (RKS) Ltd.
2. M/s. Bhanu Constructions

➤ The following tenderers gave their presentation before the selection committee on October 15, 2012 at IIT Bombay.

1. M/s. Larsen and Toubro (L&T) Ltd.
2. M/s. Nagarjuna Construction Company (NCC) Ltd.
3. M/s. Unity Infra Projects Ltd.
4. M/s. Shapoorji Pallonji & Co. Ltd.
5. M/s. Consolidated Construction Consortium Ltd.
6. M/s. I. V. Reddy Construction Ltd. (IVRCL)

➤ A selection committee was constituted of the following members to evaluate and make recommendations:

1. Prof. Anand S. Khanna,
Convener, Deputy Director
(Professor on Deputation from IIT Bombay)
IIT Indore
2. Dr. Suman Mukhopadhyay,
Dean Planning, IIT Indore



3. Prof. K. N. Satyanarayana,
IIT Chennai
 4. Prof. K. V. L. Subramaniam,
Dean Planning, IIT Hyderabad
 5. Mr. I. P. Vora,
President-Corporate Projects,
Piramal Healthcare Ltd., Mumbai
 6. Mr. Adarsh Sakhuja,
President, Cliff Dew Consultants, Mumbai
 7. Mr. Saroj Mallick,
Executive Engineer, IIT Indore
 8. Col. (Retd.) G. Raja Sekhar,
Registrar, IIT Indore
- Understanding of the scope of work, proposed methodology and explanation of implementation of the work formed important parameters for shortlisting by the committee. The following were shortlisted:
- 1) M/s. Larsen and Toubro (L&T) Ltd.
 - 2) M/s. Shapoorji Pallonji & Co. Ltd.
 - 3) M/s. I. V. Reddy Construction Ltd. (IVRCL)



7.22.2 Minutes of the twelfth meeting of the Building and Works Committee have been confirmed.

The Board **RESOLVED** to approve M/s. Larsen and Toubro (L&T) Ltd., M/s. Shapoorji Pallonji & Company Limited and M/s. I. V. Reddy Construction Ltd. (IVRCL) tenderers for phase zero of campus development.

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

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

Prof. Pradeep Mathur
Director, IIT Indore

Approved

Shri Ajay Piramal
Chairman, Board of Governors
IIT Indore

