



**INDIAN INSTITUTE OF TECHNOLOGY INDORE**

**Minutes**

**of**

**THE EIGHTH (8<sup>th</sup>) MEETING**

**of**

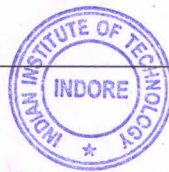
**The Board of Governors**

**held on**

**FRIDAY, 22 February 2013**

**at**

**IIT Indore, PACL Campus, Indore**





**INDIAN INSTITUTE OF TECHNOLOGY INDORE**

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**THE EIGHTH (8<sup>th</sup>) MEETING**

of

**THE BOARD OF GOVERNORS**

held on

**FRIDAY, 22 February 2013**

The eighth meeting of the Board of Governors of the Indian Institute of Technology Indore was held on **Friday, 25 February 2013 at 3:00 p.m. at IIT Indore, PACL Campus, Indore.**

The following were present:

<b>Mr. Ajay Piramal</b>	:	<b>Chairman</b>
<b>Prof. Pradeep Mathur (Director)</b>	:	<b>Member</b>
<b>Mr. K. K. Singh</b>	:	<b>Member</b>
<b>Dr. Sibaji Raha</b>	:	<b>Member</b>
<b>Prof. Suman Mukhopadhyay (Dean, Planning)</b>	:	<b>Member</b>
<b>Col. (Retd.) G. Raja Sekhar (Registrar)</b>	:	<b>Secretary</b>

The following members requested for leave of absence, due to their prior commitments:

**Shri Ashok Thakur**

**Mr. Harpal Singh**

**Shri Aman Singh**

**Mrs. Ajita Bajpai Pande** did not attend



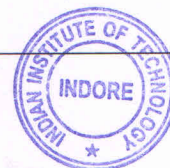
At the outset, the Chairman welcomed all the members present.

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

**ITEM NO.8.1**

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

- 8.1.1** Chairman informed that state of the art under-graduate teaching laboratories and research laboratories have been established by the Institute. During interactions with faculty members, they have expressed that the research facilities available at the Institute and the scope for research had attracted them to join the Institute. Chairman also informed that the credit goes to Director of the Institute for creating the state of the art research facilities in the Institute, thereby attracting the best faculty members to join the Institute.
- 8.1.2** Director informed that the under-graduate teaching and research facilities in respect of discipline of Engineering have been established at PACL Campus and in respect of discipline of Basic Sciences at the IET Campus.
- 8.1.3** Director also informed that the qualification in respect of Assistant Professor (Contractual) is Ph.D., however in respect of Assistant Professor (Regular) the faculty member should have three years post Ph.D. experience.
- 8.1.4** Director further informed that currently projects amounting to approximately Rupees Nine Crores have been sanctioned or approved. The School of Basic Sciences has 23 projects and the School of Engineering has 9 projects.
- 8.1.5** 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.
- 8.1.6** Director informed that based on feedback from faculty members, various universities have approached for collaboration.





**ITEM NO.8.2** To consider and confirm the minutes of the 7<sup>th</sup> BoG meeting held on November 07, 2012.

**8.2.1** Minutes of the seventh meeting of the BoG have been confirmed.

**ITEM NO. 8.3** Status of Campus Development.

**8.3.1** The Board **NOTED** the following:

Director, IIT Indore met Mr. R. Parasuram, Chief Secretary, Government of Madhya Pradesh in the forenoon, and Mrs. Ajita Bajpai Pande, Additional Chief Secretary, Government of Madhya Pradesh, in the afternoon of December 04, 2012 in Bhopal.

The Chief Secretary was apprised of the following:

➤ **Transfer of Land:**

a) 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.

In his meeting with the Additional Chief Secretary, the Director was assured of the following:

1. A proposal for mutation of 40.28 and 29.02 acres of land in favour of IIT Indore would be put up for Cabinet approval on December 18, 2012.

2. That the construction activity can be commenced, pending the mutation of land in favour of IIT Indore.

3. The matter of constantly shifting boundary by the District Administration was addressed and it was assured that the boundary as marked in the revenue map, provided by the State Government, and according to which





the complete master plan has been prepared would be the final boundary on which the boundary wall is to be constructed.

During the meeting Shri Ajit Kesari, Secretary-Revenue, Government of Madhya Pradesh, Department of Revenue had instructed Additional Collector, Indore to complete the boundary demarcation within 10 days.

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

Proposal for Stage II approval was forwarded by the Government of Madhya Pradesh, Office of Chief Conservator of Forests, vide letter no. F-5/665/10/10-11/2512 dated September 7, 2012.

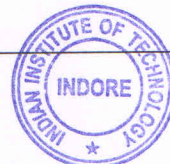
Ministry of Environment and Forests, Government of India vide letter no. F. No. 8-109/2010-FC dated October 5, 2012 intimated that environment clearance of the project was to be submitted by the Government of Madhya Pradesh for according approval for the Stage – II clearance.

Application for EIA clearance was submitted by IIT Indore to Member Secretary, State level EIA authority vide letter no. IITI/Project/EC/2012/02 dated November 5, 2012. EIA presentation was made by IIT Indore to the State level EIA authority on December 17, 2012. Terms of reference, have been issued by the State level EIA authority.

➤ **Water Supply:**

A request for grant-in-aid for water supply to IIT Indore at Simrol Campus has been rejected by the Government of Madhya Pradesh Department of Technical Education & Skill Development, Bhopal. Enclosed is D.O letter no. 1-52/2008/42-1 dated December 17, 2012 received from Mr. Shamimuddin, Additional Secretary, Government of Madhya Pradesh Department of Technical Education & Skill Development, Bhopal.

Narmada Development Authority has approved 4.5 MLD of raw water from Narmada-Kshipra-Simhastha-Link water pipeline passing from Gate – 1 & 2 of IIT Indore Simrol Campus.



➤ **Electricity – Substation:**

The Madhya Pradesh Paschim Kshetra Vidyut Vitaran Co. Ltd. (M.P.P.K.V.V.C.L.) vide letter no. CE/IR/COM/HT-130/15459 dated November 09, 2012 has sanctioned 1,000 KVA power on 33 KV in phases as under:

1. 500 KVA : June, 2013
2. 1000 KVA : May, 2015

The Madhya Pradesh Power Transmission Co. Ltd. (M.P.P.T.C.L) has intimated vide letter no. 04-02/PS/1901 dated December 29, 2012 that the work of 132 KV substation at Simrol (Memdi) shall be completed by June-July 2013.

➤ **Construction of Boundary Wall:**

**NON-FOREST AREA**

The work was awarded to M/s. SKM Ramdin Ultratech Pvt. Ltd. The current progress of work is that excavation and RCC work for 6 kms of boundary wall has been completed as on January 31, 2013.

**FOREST AREA**

Advertisement of tender for the Construction of Boundary wall (along forest area) was floated in the national edition of leading newspapers on January 01, 2013 and the tender document was also uploaded on website, of the institute.

An estimated 3.5 km length of the boundary wall has been taken into consideration in the forest and quarry area.

The Office of Conservator of Forest at Indore vide letter no. Ma/Chi/13/690 dated January 24, 2013 has intimated that no work can be carried out on the forest land as Stage II approval has not been accorded by the Ministry of Environment & Forests. Ministry of Environment and Forests has not accorded Stage II approval, as the Government of Madhya Pradesh is yet to accord EIA clearance for the project.

As per the letter from Ministry of Environment and Forests Government of India vide letter no. F.N. /8/109/2010/ F.C. dated 3.06.2011, clause no (xxi) states as follows:





"The project area shall be demarcated on ground at the project cost, using four feet high RCC pillars, with each pillar inscribed with the serial number, DGPS coordinates, forward and backward bearings and distance from adjoining pillars etc."

➤ **Master Plan for IIT Indore:**

The approval of Master Plan for IIT Indore was submitted to Mr. Sanjay Mishra, Joint Director, Town and Country Planning, Indore, vide letter no. IITI/RO/1-Land/10/2012/012 dated November 21, 2012.

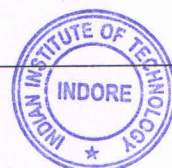
Approval of Master Plan has been accorded on December 11, 2012.

➤ **Meetings with the functionaries of Government of Madhya Pradesh to resolve several issues:**

Meetings were held by Director, OSD and Registrar of the Institute with functionaries of the Government of Madhya Pradesh to resolve several issues.

**8.3.2** The Board **RESOLVED** the following:

1. To approach Chief Secretary, Government of Madhya Pradesh for mutation of 40.28 acres (Exchange Land) and 29.02 acres (Nizi Land) in the name of IIT Indore.
2. To seek cooperation of the District and State Government administration to provide assistance, security, etc. during the completion of the boundary wall as per the original revenue map.
3. To construct the boundary wall in the forest area of the permanent campus at Simrol.





**ITEM NO. 8.4****To consider sanction of additional faculty posts.**

**8.4.1** Director informed that the 1:10 faculty student ratio is applicable to old IITs, this norm cannot be applied to new IITs as the faculty-student ratio will not stabilize till such time that adequate infrastructure becomes available for increasing the intake of students. Institute is receiving good applications for the faculty positions and there is a need to recruit faculty members in view of the M.Tech. and M.Sc. programmes commencing from the next academic year.

**8.4.2** The Board **RESOLVED** to discuss the matter in the next meeting with justification for requirement of additional faculty positions in each discipline.

**ITEM NO. 8.5****Tender enquiry of phase zero for Campus development.**

**8.5.1** The Board **NOTED** the following:

➤ The following buildings were proposed to be constructed in phase zero for which tender was floated to the prequalified contractors:

1. Indoor Sports Centre
2. Enabling Building
3. Entry points (2 nos.)
4. Studio Apartments
5. External Developments

➤ A meeting for evaluation and comparison of financial proposals submitted by contractors was held on December 14, 2012. The financial proposals received are as under:

1. M/s. Larsen and Toubro (L&T) Ltd. : ₹71,83,97,963/-
2. M/s. Shapoorji Pallonji & Company Limited : ₹73,77,99,615/-
3. M/s I. V. Reddy Construction Ltd. (IVRCL) : ₹71,63,17,626/-

➤ Evaluation committee observed that the price quoted by M/s I. V. Reddy Construction Ltd. (IVRCL) – L1 was 22.02% higher than the estimated cost ₹58,70,59,414/-.



**8.5.2.** The Board **RESOLVED** not to award the work for phase zero in view of L1 cost of ₹71,63,17,626/- of M/s I. V. Reddy Construction Ltd. (IVRCL) being 22.02% higher than the estimated cost of ₹58,70,59,414/-.

**ITEM NO. 8.6 To consider phase 1A construction for IIT Indore Simrol Campus.**

**8.6.1.** The Board **RESOLVED** to approve the construction of following buildings in Phase 1A:

1. Some Academic Buildings
2. Hostels
3. Faculty and Staff Housing
4. Indoor Sports Centre
5. Enabling Building
6. Entry points (2 nos.)
7. Studio Apartments
8. External Developments

Any minor additions to the above may be incorporated in Phase 1A.

**8.6.2.** Chairman advised of the possibility of creating sinking fund for maintenance of the buildings.

**ITEM NO. 8.7 Nomination of Chairman to the Board of Governors, IIT Indore.**

**8.7.1** The Board **NOTED** the following:

Mr. Ajay Piramal, Chairman, Piramal Group was nominated as Chairman, Board of Governors of IIT Indore by the Visitor for a period of three years with effect from April 13, 2010 to April 12, 2013.

Based on the favourable recommendations from the member of the BoG, the Chairman vide letter dated December 17, 2012 has formally submitted to Ministry of Human Resource Development the names of the following for consideration of nomination as Chairman, BoG, IIT Indore on completion of present term.

1. Mr. Ajay Piramal  
Chairman,  
Piramal Healthcare Limited  
Piramal Tower, Ganpatrao Kadam Marg,  
Lower Parel,  
Mumbai-400013, India



2. Mr. N. Chandrashekar  
CEO & Managing Director-  
Tata Consultancy Services Ltd.  
TCS House, Raveline Street,  
Mumbai- 400 001, India
3. Mr. Adi Godrej  
Chairman  
Godrej Group  
Godrej Industries Limited  
Pirojshanagar, Eastern Express Highway,  
Vikhroli, Mumbai - 400079, India
4. Prof. Goverdhan Mehta  
National Research Professor  
School of Chemistry,  
University of Hyderabad,  
Hyderabad 500 046, India
5. Mr. Anand Mahindra  
Chairman & Managing Director  
Mahindra & Mahindra  
Mahindra Towers, 5<sup>th</sup> Floor  
Dr. G. M. Bhosale Marg Worli,  
Mumbai 400 018, India

The consent of all members of the BoG was sought before forwarding the letter to the Ministry of Human Resource Development.

- 8.7.2** The Board **RESOLVED** to ratify the nomination of the above eminent persons for selection as Chairman, Board of Governors of IIT Indore.

**ITEM NO. 8.8**

**Nomination of members to the Board of Governors.**

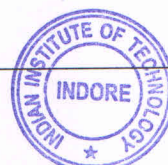
- 8.8.1** The Board **NOTED** that in accordance with the Section 11 (d) of the IT Act, 1961, four eminent persons have to be nominated on the Board of Governors under each category of education, engineering, industry and science, including social science.



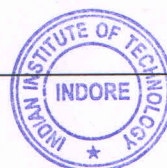


The following list of eminent persons has been forwarded to MHRD for consideration for nomination to the Board of Governors:-

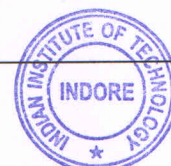
Sl. No.	Name and address
	<b>EDUCATIONISTS</b>
1.	Prof. C. N. R. Rao, FRS Jawaharlal Nehru Centre for Advanced Scientific Research Jakkur P.O. Bangalore – 560 064, India
2.	Prof. C. R. Rao, FRS Distinguished Professor Emeritus & Advisor C.R. Rao Advanced Institute of Mathematics, Statistics and Computer Sciences University of Hyderabad Campus Central University Post Office Prof. C.R. Rao Road Hyderabad - 500046, India Email: crr1@psu.edu, crrao@crraoaimscs.res.in
3.	Prof. S.P. Sukhatme, Flat 2A/ 8C, Anjaneya Coop. Housing Society Ltd. Orchard Avenue, Opp Hiranandani School, Powai Mumbai - 400076, India
4.	Prof. (Dr.) Manikarao M. Salunkhe Vice Chancellor Central University of Rajasthan NH-8, Bandar Sindri, Dist-Ajmer-305801, Rajasthan, India
5.	Ms. Sushma Rajgoplan Head Global Strategy and Corporate L & T Infotech Gate No.2, South Block Saki Vihar Road Powai Mumbai - 400072, India Email: sushraj@gmail.com



6.	Prof. P. Balaram, Director Indian Institute of Science M S Ramaiah Nagar, MSRIT, Bangalore - 560 012, Karnataka, India Email: pb@mbu.iisc.ernet.in
7.	Prof. Ashutosh Sharma Chair Professor & INAE Visvesvaraya Chair Professor & Coordinator DST Unit on Nanoscience. Ph.D., Chemical Engineering, Indian Institute of Technology Kanpur - 208 016, India Email: ashutos@iitk.ac.in
8.	Mr. Arvind Thakur – CEO NIIT NIIT Technologies Ltd. Corporate Heights (Tapasya) Plot No. 5, EFGH, Sector 126 Noida-Greater Noida Expressway Noida – 201301, U.P., India
	<b>TECHNOLOGISTS</b>
1.	Dr. Ajit Sapre Head of Research Technology Group – Reliance Industries Limited Department of Chemical Engineering, IIT Bombay, Mumbai – 400 076
2.	Dr. Madhusudan. V. Atre President and Managing Director, Applied materials in India, Applied Materials india Pvt. Limited, Second Floor, Explorer Building, International Tech Park, Whitefield Road, Bangalore – 560 066



3.	Dr. Amritanshu Sinha Technical Supplier Manager Intel Corporation 2200 Mission College Blvd MS: SC9-84 Santa Clara, CA 95054
4.	Dr. Debojit Chakrabarty Associate Vice President Research & Development and Quality Godrej Consumer Products Limited Eastern Express Highway, Pirojshanagar Vikhroli (East) Mumbai – 400079, India
	<b>INDUSTRIALISTS</b>
1.	Mr. N. Chandrashekar CEO & Managing Director Tata Consultancy Services Air-India Building 11 <sup>th</sup> Floor Nariman Point Mumbai – 400021, India
2.	Mr. P. K. Roy General Manager Maruti Suzuki India Ltd Gurgaon Plant Old Polam Gurgaon Road Gurgaon – 122015, India
3.	Mr. Pankaj Patel Senior Vice President, Engineering and General Manager, Service Provider Business Cisco Engineering, 25, Barakhamba Road, New Delhi-110001, India
4.	Mr. Narendra Kumar, Exe. Director GAIL India Limited PO GAIL Complex Vijaipur Dist Guna – 473112 (MP), India

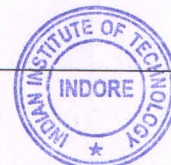




5.	Mr. Dilip M. Sangle Director Engineering Group, Forbes India Ltd. Forbes' Building, Charanjit Rai Marg, Fort, Mumbai - 400 001, India
6.	Mr. A. K. Birla Sr. Vice President Eicher Volvo 3 <sup>rd</sup> Floor - Select Citywalk, A-3 District Centre, Saket, New Delhi - 110 017, India
7.	Mr. Ashank Desai Chairman, Mastek Mastek Ltd #106, SDF IV, SEEPZ, Andheri (East), Mumbai - 400 096, India
8.	Mr. Avedesh Krishna MD, Nomura and Global HR Head Nomura Hiranandani, Business Park, Powai, Mumbai – 400076, India
9.	Mr. Pramod Bhasin, CEO Genpact Plot No.22, Sector 18, Ph-II Gurgaon – 122001, Haryana, India
10.	Mr. Ramakant Desai – Sr. Vice President, Wipro Limited Doddakannelli Sarjapur Road Bangalore - 560 035, India
11.	Mr. Arjun Jain, Chairman, Polaris Software POLARIS FT LIMITED Polaris House, 244, Anna Salai Chennai – 600006, India



12.	Mr. Jashavant Patel, Vice President, Crompton Greaves Limited Global R & D Centre, Bhaskara, Kanjurmarg ( East), Mumbai – 400 042, India
13.	Mr. Rahul Mammen Mappillai, Director, MRF New No. 114 (Old No.124), Greams Road, Chennai (Madras) Tamil Nadu - 600006, India
	<b>SCIENTISTS</b>
1.	Prof. Avinash Deshpande Astronomy and Astrophysics Group Raman Research Institute C.V. Raman Avenue Sadashivanagar Bangalore – 560080, India Email: desh@rri.res.in
2.	Dr. D. D. Bhawalkar Former Director, RRCAT, Indore Director, Quartalase Enterprises Pvt. Ltd. 26, Paramanu Nagar Indore – 452013, India
3.	Dr. T. K. Chandrashekar Director, National Institute for Science Education & Research Institute of Physics Campus Sachivalaya Marg Bhubaneswar – 751005, India Email: director@niser.ac.in
4.	Prof. Tushar P. Prabhu, Senior Professor and Dean, Indian Institute of Astrophysics Bangalore II Block, Koramangala, Bangalore 560 034, India



	<b>HUMANITIES</b>
1.	Mr. Jasu Shah, Group Chairman, Jasushah Media Pvt. Ltd, Chairman & President, Chemtech Foundation, Jasubhai Foundation, 26 Maker Chambers VI, 2nd Floor, Nariman Point, Mumbai – 400021, India
2.	Prof. Bijoy Baruah Department of Humanities and Social Sciences, Indian Institute of Technology Delhi Hauz Khas, New Delhi – 110 016, India Email: bhboruah@yahoo.com
3.	Prof. Hari Babu Department of Sociology University of Hyderabad Gachibowli Hyderabad- 500 046, India Andhra Pradesh, India Email : hari_ejna@yahoo.com
4.	Dr. Mary E. John Director Centre for Women Development Studies, 25 Bhai Vir Singh Marg, New Delhi – 110001, India Email: maryj@cwds.ac.in
5.	Prof. Meenakshi Gupta Department of Humanities and Social Science, Indian Institute of Technology Bombay Powai, Mumbai – 400076, India Email: meena@iitb.ac.in
6.	Prof. Waheeda Khan Department of Sociology, Faculty of Social Sciences, JMI, Jamia Nagar, New Delhi – 110025, India Email: profwkhan@gmail.com, wkhan_py@hotmail.com





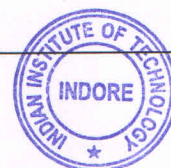
<b>7.</b>	Prof. Padma Shri Temsula Ao Professor of English North East Hill University (NEHU) Shillong – 793022, India Email : aojungla@yahoo.com
<b>8.</b>	Prof. Makarand Paranjape Centre of English Studies School of Language, Literature, and Culture Studies Jawaharlal Nehru University New Delhi – 110067, India Email: makarand@mail.jnu.ac.in

**8.8.2** One member, Mr. K. K. Singh indicated his dissent as he expressed that the existing members should have been included in the above list.

**ITEM NO. 8.9 Appointment of faculty members.**

**8.9.1.** The Board **NOTED** the appointment of the following faculty members:

1. Dr. Somaditya Sen, Associate Professor (Visiting Faculty)  
Center of Surface Engineering and Science
2. Dr. Vimal Bhatia, Associate Professor (Visiting Faculty)  
Discipline of Electrical Engineering
3. Dr. Saurabh Chattopadhyay, Assistant Professor (Visiting Faculty)  
Center of Bio-Medical, Bio-Sciences & Bio-Engineering
4. Dr. Wonjun Lee, Assistant Professor (Visiting Faculty)  
Discipline of Electrical and Computer Engineering,
5. Dr. Manoranjan Satpathy, Associate Professor  
Discipline of Computer Science & Engineering
6. Dr. Bivas Mitra, Assistant Professor  
Discipline of Computer Science & Engineering
7. Dr. Sharad Gupta, Assistant Professor  
Center of Bio-Sciences & Bio-Engineering



8. Dr. Sanjeev Shukla, Assistant Professor (Contractual)  
Center of Bio-Sciences & Bio-Engineering
9. Dr. Prashant Kodgire, Assistant Professor  
Center of Bio-Sciences & Bio-Engineering
10. Dr. Amit Kumar, Assistant Professor  
Center of Bio-Sciences & Bio-Engineering
11. Dr. Surya Prakash, Assistant Professor (Visiting Faculty)  
Discipline of Computer Science & Engineering
12. Mr. Somnath Dey, Assistant Professor (Visiting Faculty)  
Discipline of Computer Science & Engineering
13. Dr. Kapil Ahuja, Assistant Professor  
Discipline of Computer Science & Engineering
14. Dr. Neeraj Mishra, Assistant Professor  
Discipline of Sociology
15. Dr. Sujata Kar Mishra, Assistant Professor  
Discipline of Economics

The following faculty members have joined from October 2012 onwards:-

1. Dr. Prashant Kodgire, Assistant Professor,  
Center of Bio-Sciences & Bio-Engineering
2. Dr. Amit Kumar, Assistant Professor,  
Center of Bio-Sciences & Bio-Engineering
3. Dr. Hrishikesh Venkataraman, Assistant Professor,  
Discipline of Electrical Engineering
4. Dr. Vivek Kanhangad, Assistant Professor (Contractual),  
Discipline of Electrical Engineering
5. Dr. Anirban Sengupta, Assistant Professor (Contractual),  
Discipline of Electrical Engineering
6. Dr. Surya Prakash, Assistant Professor (Visiting Faculty),  
Discipline of Computer Science & Engineering



7. Mr. Somnath Dey, Assistant Professor (Visiting Faculty),  
Discipline of Computer Science & Engineering
8. Dr. Kapil Ahuja, Assistant Professor (Contractual),  
Discipline of Computer Science & Engineering
9. Dr. Mohammad Aquil Khan, Assistant Professor,  
Discipline of Mathematics
10. Dr. Neeraj Mishra, Assistant Professor,  
Discipline of Humanities & Social Sciences
11. Dr. Somaditya Sen, Associate Professor (Visiting Faculty),  
Discipline of Surface Engineering

The following faculty member was appointed as Assistant Professor (Contractual) on August 10, 2009. She has completed the mandatory three years of post Ph.D. experience and now has been appointed as Assistant Professor (Regular).

Dr. Pritee Sharma

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

**ITEM NO. 8.10 Appointment of non-teaching positions.**

**8.10.1.** The Board **NOTED** the appointment of following non-teaching staff.

**8.10.1.** Interviews were conducted in the period from **October 16, 2012** to **December 27, 2012** for the following non-teaching posts. Details of the selected staff members are as under:-

Posts	Name of Staff members
Junior Superintendent	Mr. Roshan Bhatia
Junior Technical Superintendent (Mechanical Engineering)	Mr. Farhan Babu
Junior Attendant (Semi Skilled)/ Lab Attendant	1. Mr Hemant Raghuvanshi 2. Mr. Neeraj Singh Bhadouria 3. Mr. Kailash Patel 4. Mr. Sunil Nishad 5. Mr. Arun K. Bhagwania 6. Mr. Ram Kumar





	7. Mr. Janu Khandekar 8. Mr. Jagdish Chandra Upadhyay 9. Mr. Shailesh Ranjan
Junior Attendant (Semi Skilled)	1. Mr. Shivcharan Patel 2. Mr. Manoj Pal 3. Mr. Sudhir Uttam Mhaske 4. Mr. Mukesh Kumar Yadav 5. Mr. Kulbahadur Thapa

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

**ITEM NO. 8.11 To consider facility to transact over the internet and make online payments**

**8.11.1.** The Board NOTED the following:

The Institute has its main account with State Bank of India. (Account No. 31176806225).

State Bank of India under its Corporate Internet Banking Service provides the facility to transact over the internet and make online payments. This facility would ensure institute for making statutory payments like Service tax, VAT, Income tax etc. online which are liable for penalty on being delayed.

**8.11.2** The Board **RESOLVED** to accord approval to transact over internet and make online payments to avail "Corporate Internet Banking Service" with State Bank of India (SBI).

**8.11.3** Registrar of the institute who is custodian of funds as per clause 19(1) of Institutes of Technology Act, 1961 shall transact for online payments.



**ITEM NO. 8.12****To consider report on various purchases made from time to time.****8.12.1** The Board **NOTED** the following purchases made by the institute:

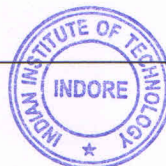
Sr. No.	Equipments	Amount (₹ In Crores)	Remarks
1.	Professional Radio Telescope System	1.55	Enquiry Stage
2.	Active Quasi-Optical Correlator	1.15	Enquiry Stage
3.	Raman Spectrometer	1.50	Tender Stage

**ITEM NO. 8.13****To consider items approved by the Director.****8.13.1** The Board **NOTED** the following:

- A) Waiver of Performance Bank Guarantee (PBG) for items costing upto ₹5 Lakhs.
- B) Waiver of Earnest Money Deposit (EMD) for items costing upto ₹5 Lakhs.

**8.13.2** The Board **RESOLVED** to approve the waiver of PBG and EMD for items costing upto ₹5 Lakhs.**ITEM NO. 8.14****To consider items approved by the Chairman.****8.14.1.** The Board **NOTED** the following items approved by Chairman:

- A. Selection Committee for appointment of faculty positions.
  - Selection of faculty members appointed as Assistant Professors in the School of Humanities and Social Sciences, and School of Engineering
  - Selection of faculty members appointed as Assistant Professors (Regular) in the centre of Biosciences and Bioengineering.



- Selection of faculty members appointed as Assistant Professor (Visiting Faculty) and Associate Professor (Visiting Faculty) in the discipline of Computer Science and Engineering, Surface Engineering and Electrical Engineering.
- B. Proposed eminent persons under each category of education, engineering, industry and science, including social sciences to the Ministry of Human Resource Development to reconstitute the Board of Governors in terms of Section 11 of the IT Act.
- C. Proposed names of five eminent persons for selection as Chairman, Board of Governors, IIT Indore for approval by the Ministry of Human Resource Development.
- D. Proposal for additional budget of ₹5,35,91,780/- towards electrification for the phase zero of campus development.
- E. Visit of Prof. Pradeep Mathur to the U.K., France and Germany during the period December 13, 2012 – January 05, 2013.

**ITEM NO. 8.15**

**To consider and confirm the minutes of the 13<sup>th</sup> BWC meeting held on January 30, 2013.**

- 8.15.1.** The Board **NOTED** that advertisement of tender for the construction of boundary wall (along forest area) was floated in the national edition of leading newspapers on January 01, 2013 and the tender document was also uploaded on the institute website.

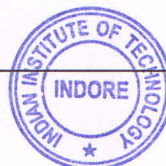
The estimated total length of the boundary wall taken in to consideration is 3500 meters of forest area & 500 meters of quarry area.

The estimated cost for the construction of boundary wall (along forest area) was ₹4.37 crores.

The quoted price by M/s. SKM Ramadin Ultratech Pvt. Ltd. is ₹4.72 crores and after negotiation, the revised quoted price is ₹4.61 crores, which is approximately 5.49% above the estimated cost.

The Board **RESOLVED** to approve the quoted price of ₹ 4.61 crores by M/s. SKM Ramadin Ultratech Pvt. Ltd.

- 8.15.2.** Minutes of the thirteenth meeting of the BWC have been confirmed.





**ITEM NO. 8.16**

**To consider proposal for award of medals for B. Tech course**

**8.16.1.** The BoG **NOTED** the following:

The first Convocation of the Institute will be held in second half of the year 2013. The following medals, certificates are proposed to be awarded to meritorious students of B. Tech 2009-10 batch.

1. President of India Medal (1 Gold Medal + Certificate)
2. Institute Silver Medals (1 Silver Medal each + Certificate in each discipline)
3. Best B. Tech. Project Award (Certificate)

**8.16.2.** The BoG **RESOLVED** to approve the award of proposed medals.

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

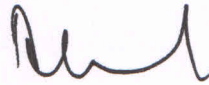


**Col. (Retd.) G. Raja Sekhar**  
**Registrar (Secretary), IIT Indore**



**Prof. Pradeep Mathur**  
**Director, IIT Indore**

**Approved**



**Shri Ajay Piramal**  
**Chairman, Board of Governors**  
**IIT Indore**

