



INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes

of

THE NINTH (9th) MEETING

of

The Board of Governors

held on

WEDNESDAY, 29 MAY 2013

at

**Piramal Enterprises Ltd., 10th Floor, Piramal Tower, Ganpatrao Kadam Marg,
Lower Parel (West), Mumbai-400013**





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The ninth meeting of the Board of Governors of the Indian Institute of Technology Indore was held on Wednesday, 29 May 2013 at 2:00 p.m. at Piramal Enterprises Ltd., 10th Floor, Piramal Tower, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai-400013.

The following were present:

Mr. Ajay Piramal		: Chairman
Prof. Pradeep Mathur	(Director)	: Member
Mr. Aman Singh		: Member
Ms. Ajita Bajpayee Pandey		: Member
Mr. Ashok Jaipuria		: Member
Mr. Som Mittal		: Member
Mr. P. V. Deshmukh		: Member
Dr. William Selvamurthy		: Member
Prof. Suman Mukhopadhyay	(Dean, Planning)	: Member
Mrs. Vasundhara Laad	(Registrar In-Charge)	: Secretary



Shri Ashok Thakur requested for leave of absence, due to prior commitments.

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

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

ITEM NO. 9.1. To welcome new members to the Board of Governors

9.1.1 Director introduced the new members to the Board of Governors (BoG).

9.1.2 Chairman and Director welcomed the following new members to the BoG:

- Mr. Ashok Jaipuria
CMD, Cosmo Films Ltd.
- Mr. Som Mittal
President, Nasscom
- Mr. P. V. Deshmukh
Former MD, HAL, MiG Complex, Nasik
- Dr. William Selvamurthy
President – Amity Science, Technology & Innovation Foundation (ASTIF) & Chair Professor for Life Sciences
(Former Distinguished Scientist and Chief Controller R&D (LS), DRDO)

9.1.3 The Board **NOTED** the appointment of new members to the BoG. The Board also solicited contribution of new members in the meetings of the Board for their tenure as members, BoG. The new members with their knowledge and experience shall help to build the Institute and shape the future of the country.

9.1.4 Chairman acknowledged the services rendered by the outgoing members of BoG, Dr. Sibaji Raha, Mr. K. K. Singh and Mr. Harpal Singh. The Board appreciated their valuable contribution in the meetings of the Board for their tenure as BoG members.



ITEM NO. 9.2.

To consider and confirm the minutes of the 8th BoG meeting held on February 22, 2013

- 9.2.1 The Board **RESOLVED** to confirm the minutes of the eighth meeting of the BoG subject to the following modification in item number 8.3.2.3:
"To construct the boundary wall in the forest area of the permanent campus at Simrol **after obtaining stage II approval from Ministry of Environment and Forests.**"
- 9.2.2 The above (marked in bold) addition has been made in the revised minutes.

ITEM NO. 9.3.

To consider and confirm the minutes of the 5th Finance Committee meeting held on March 26, 2013

- 9.3.1 The Board **RESOLVED** to confirm the minutes of the fifth meeting of the Finance Committee.

ITEM NO. 9.4.

To consider and confirm the minutes of the 5th Academic Council meeting held on April 26, 2013

- 9.4.1 Director briefed the Board about the important decisions taken in the 5th Academic Council Meeting.
- 9.4.2 The Academic Council has now been converted into the Senate. Henceforth, it will be referred to as the Senate, IIT Indore.
- 9.4.3 Director informed that the Institute is committed to the need to involve B.Tech. students in forefront and meaningful research. For this, the Academic Council has proposed a new model of six months internship in industry to the B.Tech. students and to offer Project assistantships to graduating B.Tech. students. This shall help to retain the best talent in the country to do research.
- 9.4.4 Members, BoG appreciated the new model and suggested for identifying the knowledge gap. This model shall help the students gain problem solving ability and benefit the industry. This shall also help to produce properly skilled practical hands that are comfortable to work in advanced manufacturing industries. For this, the Institute needs to build its credibility to develop research design capabilities oriented to industry needs.



9.4.5 Members, BoG welcomed the course of M.Tech. + Ph.D.

9.4.6 Director suggested high end research and conduct of refresher courses to bridge the knowledge gap. The Institute and industry need to come together to identify what the Industry needs and accordingly the students can be geared to provide the same.

9.4.7 After deliberations, the Board **RESOLVED** to confirm the minutes of the fifth meeting of the Academic Council.

ITEM NO. 9.5. To consider proposal for award of B.Tech. degrees and medals to the graduating students for convocation 2013

9.5.1 The Board **NOTED** that the first convocation of the Institute will be held on June 8, 2013.

9.5.2 The B.Tech. degrees are to be conferred and medals are to be awarded to the following graduating students of 2009-10 batch:

DISCIPLINE OF COMPUTER SCIENCE AND ENGINEERING					
Sr. No.	Roll No.	Name in English (as to be mentioned in the degree)	Sr. No.	Roll No.	Name in English (as to be mentioned in the degree)
1.	900101	Syed Sadaf Ali	19.	900120	Anant Palliwal
2.	900102	Syed Fahad Hussain	20.	900121	Kiran Kumar Nagar
3.	900103	Devesh Rawat	21.	900122	Siddharth Gupta
4.	900105	Rajat Pawar	22.	900123	Rahul Nanda
5.	900106	Shreyas Jain	23.	900124	Anukriti Jain
6.	900107	Ujjwal Sen	24.	900125	Abhishek
7.	900108	Toshi Yadav	25.	900126	Devendra Kumar Mittal
8.	900109	Tushar Pradyumna Maheshwari	26.	900127	Tarun Prakash Singh
9.	900110	Vaibhav Ingole	27.	900128	Akshit Bhatnagar
10.	900111	Shah Bhushan Dhimant	28.	900130	Satyam
11.	900112	Anjor Hemant	29.	900132	Karkala Amit Reddy
12.	900113	Varadkar Romil Suhas	30.	900133	Nadella Srikanth
13.	900114	Patil Darshan Purushottam	31.	900134	Paulson Vincent
14.	900115	Dhoked Sahil Gumanmal	32.	900135	Gulsagar Singh Jassar
15.	900116	Malay Kumar	33.	900136	Ranjodh Singh Dhaliwal
16.	900117	Jaipreet Singh	34.	900138	Deepti Kochar
17.	900118	Hemant Das	35.	900210	Nihal Sandeep Balani
18.	900119	Shailendra Jayaswal			



DISCIPLINE OF ELECTRICAL ENGINEERING

Sr. No.	Roll No.	Name in English (as to be mentioned in the degree)	Sr. No.	Roll No.	Name in English (as to be mentioned in the degree)
1.	900201	Ayush Chandra	19.	900223	Sahil Bindra
2.	900202	Anamika Patel	20.	900224	Nitish Rathi
3.	900203	Varun Joshi	21.	900225	Aditya Nagori
4.	900204	Priyam Jain	22.	900226	Rahul Kushwah
5.	900205	Sarfraz Qureshi	23.	900227	Ankit Goyal
6.	900206	Priyesh Shrishimal	24.	900228	Rohit Nitin Joshi
7.	900207	Kratitva Khandelwal	25.	900231	Ginuga Divya Jyothi
8.	900208	Kanika Sankle	26.	900232	Gongalla Susrutha
9.	900209	Mahajan Anirudha Atul	27.	900233	Kotapally Harish Kumar
10.	900211	Deepak Kumar Yadav	28.	900234	V. Sai Kiran
11.	900212	Kanani Pritesh Rajesh	29.	900237	Rohit Saini
12.	900215	Anuj Chopra	30.	900238	Kadur Aditya
13.	900216	Gajare Ritesh Hemant	31.	900239	Devika Vijay Prabhu
14.	900217	Aakash Gupta	32.	900240	Nitin Tyagi
15.	900219	Saurabh Kumar	33.	900241	Siddharth Srivastava
16.	900220	Gaurav Bishnoi	34.	900242	Jonnalagadda Bala Gangadhar
17.	900221	Chirag Bairwa	35.	900243	Battu Sundara Chaitanya
18.	900222	Jhalak Patel			

DISCIPLINE OF MECHANICAL ENGINEERING

Sr. No.	Roll No.	Name in English (as to be mentioned in the degree)	Sr. No.	Roll No.	Name in English (as to be mentioned in the degree)
1.	900302	Gajjar Aashir Udayan	17.	900322	Karan Sharma
2.	900303	Shah Rahil Dipakbhai	18.	900323	Akshat Kumar
3.	900304	Paridhi Mishra	19.	900324	Keshav Kumar
4.	900305	Janam Shah	20.	900325	Ashwani Bhagra
5.	900306	Kuldeep Baghel	21.	900326	Sahil Agarwal
6.	900307	Devesh Yadav	22.	900327	Reema Saxena
7.	900308	Rokade Tushar Suranjan	23.	900329	Abhyudaya Kashyap
8.	900309	Aamedh Bhargava	24.	900332	Vivek Kumar Bansal
9.	900311	Maghade Saurabh Purushottam	25.	900334	Bharath Bhushan Peddini
10.	900312	Hole Mayur Giridhar	26.	900336	Nizar Ahamed
11.	900313	Astha Jain	27.	900337	Jasvinder
12.	900315	Chintakula Shanmukh Santosh	28.	900338	Brahm Pratap
13.	900316	Sakar Sharma	29.	900339	Mandala Palakondrayudu
14.	900317	Yeshwant Kumar Meena	30.	900340	Tatipamula Sagar Avaneendra
15.	900319	Ratnesh Kumar	31.	900341	Gaurav Parchani
16.	900321	Aman Garg			



Name of the Medal	Name of the Recipient	Discipline
President of India Medal (1 Gold Medal + Certificate)	1. Mr. Ankit Goyal	Electrical Engineering
Institute Silver Medal (1 Silver Medal + Certificate in each discipline)	1. Mr. Abhishek	Computer Science and Engineering
	2. Ms. Anamika Patel	Electrical Engineering
	3. Ms. Reema Saxena	Mechanical Engineering
Best B.Tech. Project Award (Certificate to recipient)	1. Mr. Anant Palliwal	Low cost human interface based teaching aids.

9.5.3 The Board **RESOLVED** to confer B.Tech. degrees and award medals to the graduating students of 2009-10 batch.

ITEM NO. 9.6. To consider and approve Annual Accounts for the financial year 2012-2013.

9.6.1 CA. R.T. Doshi of M/s. P.C. Ghadiali & Co. Internal Auditors of the Institute presented the Statement of Accounts for the financial year 2012-13.

9.6.2 The Board **NOTED** the Statement of Accounts for the financial year 2012-2013.

9.6.3 The Board **RESOLVED** to approve the Annual Accounts for the financial year 2012-2013.

ITEM NO. 9.7. To consider the nomination of a member to the Board of Governors

9.7.1 The Board **NOTED** that in accordance with the resolution item no 3.8 of the third meeting of the Academic Council held on July 09, 2012, Prof. Anand S. Khanna had been nominated to the Board of Governors for a period of two years.

9.7.2 Consequent upon the acceptance of his resignation, and as per clause (e) of Section – 11 of Institute of Technology Act, 1961 (Amendment Act, 1963), two professors of the Institute should be nominated by the Academic Council.

9.7.3 The Academic Council in its 5th meeting held on April 26, 2013 resolved to nominate Prof. P. N. Puntambekar to the Board of Governors.



9.7.4 The Board **RESOLVED** to approve the nomination of Prof. P. N. Puntambekar as member to the Board of Governors and as per clauses 3 and 4 of Section – 12 of Institute of Technology Act, 1961 (Amendment Act, 1963) that the term of office of a member nominated to fill a casual vacancy shall continue for the remainder of the term of the member in whose place he has been nominated from the 1st day of January of the year in which the former is nominated.

ITEM NO. 9.8.

To consider the re-nomination of a member to the Finance Committee

9.8.1 The Board **NOTED** that in accordance with the provision in Section 10 of Institute of Technology Act, 1961 (Amendment Act, 1963), read with Statute 5 of Indian Institute of Technology Bombay, two persons have to be nominated by the Board as members of Finance Committee for the Institute.

9.8.2 Prof. K. K. Rao, Department of Bio Sciences and Bio Engineering, IIT Bombay had been nominated as member, Finance Committee for a period of three years vide letter no. IIT Ind/Fin. Comm./2010 dated May 26, 2010. His tenure as member, Finance Committee shall get completed on 9 June 2013.

9.8.3 The Board **RESOLVED** to approve the re-nomination of Prof. K. K. Rao as member to the Finance Committee for a second term of three years w.e.f. 10 June 2013.

ITEM NO. 9.9.

Items approved by the Chairman

9.9.1 The Board **NOTED** that the following items were approved by the Chairman:

- A. Invitation to Dr. J. N. Kayarkar, OSD Internal Affairs to attend the 5th Meeting of Finance Committee as Special Invitee.
- B. Separate Audit Report of the Comptroller & Auditor General of India on the accounts of IIT Indore for the year ended on March 31, 2012.



- C. Delegation of duties to Deputy Registrar, Mrs. Vasundhara Laad as Registrar I/C of the Institute as Col. (Retd.) G. Raja Sekhar relinquished the appointment as Registrar of the Institute on April 30, 2013.
- D. Proposal to invite a list of eminent medical practitioners as expert members for the selection committee meeting of Medical Officer (Female).
- E. Selection Committee Report for appointment of faculty positions appointed as Assistant Professors (Contractual) in the Discipline of Computer Science and Engineering.
- F. Selection Committee Report for appointment of non-teaching staff members appointed as Assistant Registrars.

9.9.2 The Board **RESOLVED** to ratify the additional budget sanctioned by Chairman BoG, towards expenditure for the first convocation to be held on 8 June 2013.

ITEM NO. 9.10.

To consider the relieving for deputation on foreign services to a faculty member

9.10.1 The Board **NOTED** that the President of India in his capacity as the Visitor of National Institutes of Technology (NITs) has approved the recommendations of the selection committee for appointment of Prof. Narendra S. Chaudhari as Director, Visvesvaraya National Institute of Technology (NIT) Nagpur, Maharashtra.

9.10.2 Prof. Narendra S. Chaudhari has been serving at IIT Indore from August 3, 2009 till date as a Professor of Computer Science and Engineering and is now selected as Director of Visvesvaraya National Institute of Technology (NIT) Nagpur, Maharashtra vide MHRD letter no. F.No. 11-3/2012-TS.III dated April 17, 2013 from Department of Higher Education, Ministry of Human Resource Development, Government of India, New Delhi.



9.10.3 The Board **RESOLVED** to approve the relieving for deputation on foreign services to Prof. Narendra S. Chaudhari.

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



Mrs. Vasundhara Laad
Registrar I/c (Secretary BoG), IIT Indore



Professor Pradeep Mathur
Director, IIT Indore

Approved



Shri Ajay Piramal
Chairman, Board of Governors
IIT Indore

