



भारतीय प्रौद्योगिकी संस्थान इन्दौर
INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of the thirty fifth (35th) Meeting of the Board of Governors held at 14.30 Hrs. (Thursday) on November 14, 2019, at Board Room, IIT Indore.

Present:

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| 1. Professor Deepak B. Phatak
Prof. (Retd), Department of CSE, IIT Bombay | Chairman |
| 2. Professor Pradeep Mathur
Director, IIT Indore | Member |
| 3. Dr. Rakesh Sarwal
Additional Secretary (TE), MHRD, New Delhi
(Through Skype) | Member |
| 4. Prof. Dhananjay V. Bhatt
Professor & Chairman CCE,
S. V. National Institute of Technology, Surat.
(Through Skype) | Member |
| 5. Dr. Pritee Sharma
Associate Professor, IIT Indore | Member |
| 6. Prof. Krushna R. Mavani
Professor, IIT Indore | Member |
| 7. Dr. Swadesh Kumar Sahoo
Dean of Administration, IIT Indore | Special Invitee |
| 8. Mr. Pradeep Agarwal
Joint Registrar (Finance & Estate), IIT Indore | Special Invitee |
| 9. Mr. Ramakant Koushik
Chief Security Officer
(For the mater related to Road safety). | Special Invitee |
| 10. Mr. S. P. Hota
Registrar (I/c), IIT Indore | Secretary |



Leave of absence:

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| 11. Prof. Yogesh M. Joshi
Professor, Department of Chemical Engineering
IIT Kanpur (through VC) | Member |
| 12. Mr. Pramod Agarwal
Principal Secretary, (TE), Bhopal | Member |
| 13. Mr. Manoj Kohli
Executive Chairman,
SB Energy (Soft Bank Group), New Delhi | Member |

35.1: Welcome and opening remarks by the Chairman, Board of Governors, IIT Indore.

Chairman welcomed all the members including Dr. Rakesh Sarwal, Additional Secretary (TE), MHRD, New Delhi who attended the meeting for the first time after joining MHRD and advised the Secretary to start the proceeding as per the agenda.

35.2: Observations of Director, IIT Indore.

Professor Pradeep Mathur, Director, IIT Indore informed the Board about the academic and research progress of the Institute and the position of IIT Indore in various Ranking system at Global level. It is also a matter of pride that the institute has achieved leading position in the average PhD per faculty which is more than 01/year. In another initiative, IIT Indore has taken up the academic programme with the universities of South Asian countries in various new area of collaboration and research by internal students as part of study in India programme by Government of India.

The Board has formally appreciated the efforts of Director, IIT Indore and congratulated him.

35.3: To confirm minutes of the thirty third (33rd) meeting of Board of Governors held on October 7, 2019.

The minutes of thirty third (33rd) meeting of Board of Governors held on October 7, 2019 were circulated amongst the members and no comments were received.

The Board confirmed the minutes.

35.4: To consider and take note of the Action Taken Report (ATR) on the minutes of thirty third (33rd) meeting of Board of Governors.

Board noted the ATR with satisfaction.



- 35.5: To confirm minutes of the thirty fourth (34th) meeting of Board of Governors held on October 30, 2019.

The minutes of thirty fourth (34th) meeting of Board of Governors held on October 30, 2019 were circulated amongst the members and no comments were received.

The Board confirmed the minutes.

- 35.6: To consider and take note of the Action Taken Report (ATR) on the minutes of thirty fourth (34th) meeting of Board of Governors.

Board noted the ATR with satisfaction.

- 35.7: To consider the recommendations of 31st meeting of the Finance Committee to be held on November 14, 2019.

1. FC/31.6: To consider the recommendation of circular resolution of 48th Building and Works Committee agenda items.

- (i) BWC/48.1: Landscape work in POD building precinct at IIT Indore.
- (ii) BWC/48.2: To consider construction of foot path phase-2 at IIT Indore.
- (iii) BWC/48.3: To consider construction of approach road and external development of guest house at IIT Indore.
- (iv) BWC/48.4: To consider covering of area between POD3 buildings with structural steel & tensile structure at IIT Indore.
- (v) BWC/48.5: Providing and fixing SS railing with glass panels and cladding to connecting bridges in POD Buildings precinct at IIT Indore.
- (vi) BWC/48.6: Landscape and Development of water body in Administrative and Library Building precinct at IIT Indore.
- (vii) BWC/48.7: To consider execution of works through Central Public Works Department, where estimated cost of work is above 30 Lacs.

Chairman, BoG advised to convene a meeting of the BWC at an early date to deliberate on the proposal to prioritize based on the requirement of the institute, current funding position from HEFA and the availability of internal resources towards repayment.



2. **FC/31.7: To consider budgetary limit for House Building Advance.**

Board advised for extending the facility from the internal resources limiting INR 1 crore / FY considering the commitment to HEFA loan repayment.

3. **FC/31.8: To adopt Scientific / Technical Manpower other than JRF/SRF/RA in R&D programmes.**

The Board adopted Scientific / Technical Manpower other than JRF/SRF/RA in R&D programme in principle.

4. **FC/31.9: Reporting items:**

1. **To report the latest position of grant-in-aid received from MHRD, GOI and its utilisation.**

Item reported.

2. **To report the latest status of Loan from HEFA.**

The Board noted the status of loan from HEFA. Chairman has advised to submit a comprehensive report on HEFA commitments and repayment plan and status and prospects of internal resource generation with a futuristic vision up to 5 years.

3. **To report high value procurement items for the Institute.**

Item reported.

35.8: **To consider proposal Child Care Leave to women employees of the Institute.**

It was resolved that till such time the committee gives its recommendation, the DoPT guidelines may be followed.

35.9: **Items for Ratification.**

1. **To ratify the selection of faculty / staff members who have joined the Institute since last meeting.**

Item ratified.



A handwritten signature in blue ink, appearing to be "S. S. S.", located to the right of the stamp.

35.10: Items for Reporting.

1. To report foreign visit of Director, IIT Indore.

Professor Pradeep Mathur, Director, IIT Indore has informed the Board about his visit to Universities in South Asian countries. Many of the universities are engaged in research in Buddhist literature and linguistics including Sanskrit and Pali. The School of Humanities of IIT Indore can open new academic programme and engage with the international students for PhD and Masters programmes in areas of common interest. It was also informed that the last date of submission of the applications may be extended beyond October 31, 2019 to facilitate the applications. The University of Bangkok has shown interest for collaboration. The support of the Ambassador of India in Thailand was also encouraging.

Board has taken note of the report with satisfaction.

2. To report a road accident of Institute Car SX-4.

Item reported. Chairman appreciated the action taken by the Institute Officials.


3. To report training programme imparted to staff members.


Item reported.


35.11: Any other item with permission of the Chair.

Dean of Administration raised the matter concerning the administrative functioning of the Institute in view of the current decision to hold recruitment related activities, such as new recruitments of teaching and non-teaching levels. Chairman, Board instructed that no new recruitments are to be made.

अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।
The meeting ended with a vote of thanks to the Chair.


Professor Pradeep Mathur
Director, IIT Indore


S. P. Hota
Registrar I/c and Secretary, BoG,
IIT Indore


Professor Deepak B. Phatak
Chairman, Board of Governors, IIT Indore

