



## INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of the thirty eighth (38<sup>th</sup>) Meeting of the Board of Governors held at 14.00 Hrs. (Friday) on August 7, 2020, at Board Room, IIT Indore.

**Present:**

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|---|-----------------|
| 1. Professor Deepak B. Phatak<br>Professor Emeritus, Department of CSE, IIT Bombay<br>Through VC  | Chairman        |
| 2. Professor Neelesh K. Jain<br>Director (Officiating), IIT Indore  | Member          |
| 3. Dr. Rakesh Ranjan<br>Additional Secretary (TE), MHRD, New Delhi<br>(Comments received from MHRD (TE)<br>dated August 7, 2020- <b>Appendix-I</b> ). | Member          |
| 4. Prof. Yogesh M. Joshi<br>Professor, Department of Chemical Engineering<br>IIT Kanpur (through VC)  | Member          |
| 5. Prof. Dhananjay V. Bhatt<br>Prof. (Retd.) & Chairman CCE,<br>S. V. National Institute of Technology, Surat.<br>Through VC                          | Member          |
| 6. Dr. C. K. Deshmukh<br>Principal Secretary, (TE), Bhopal<br>Through VC  | Member          |
| 7. Prof. Krushna R. Mavani<br>Professor, IIT Indore<br>Through VC   | Member          |
| 8. Prof. Anand Parey<br>Dean, Resources Generation<br>Through VC  | Member          |
| 9. Dr. Devendra D. Deshmukh<br>Dean, Academic Affairs   | Special Invitee |
| 10. Dr. I. A. Palani<br>Dean, Research & Development<br>Through VC  | Special Invitee |



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| 11. Dr. Manish Kumar Goyal<br>Dean, Infrastructure Development<br>Through VC | Special Invitee |
| 12. Dr. Kapil Ahuja<br>Dean, International Affairs<br>Through VC             | Special Invitee |
| 13. Dr. Santosh K. Vishvakarma<br>Dean, Student Affairs<br>Through VC        | Special Invitee |
| 14. Dr. Amod C. Umarikar<br>Associate Dean, Faculty Affairs<br>Through VC    | Special Invitee |
| 15. Mr. Pradeep Agarwal<br>Joint Registrar (FA, ID, and RG)                  | Special Invitee |
| 16. Mr. S. P. Hota<br>Registrar (I/c), IIT Indore                            | Secretary       |

**Leave of absence:**

- |   |        |
|---|--------|
| 1. Mr. Manoj Kohli<br>Executive Chairman,<br>SB Energy (Soft Bank Group), New Delhi | Member |
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**38.1: Welcome and opening remarks by the Chairman, Board of Governors, IIT Indore.**

Chairman welcomed all the members and advised the Secretary to start the proceeding as per the agenda.

*Comments from MHRD (TE):* "May be noted."

**38.2: Observations of Director, IIT Indore.**

Prof. Neelesh Kumar Jain, Director (Officiating) informed the Board that IIT Indore has been selected to establish of **Technology Innovation Hub (TIH)** on the vertical *System Simulation, Modelling and Visualization* under the **National Mission on Interdisciplinary Cyber Physical Systems (NM-ICPS)** for which **DST has sanctioned Rs. 100 Cr** to the Institute on 30<sup>th</sup> July 2020. This is the largest ever research funding received by IIT Indore during its 11 years history. The call for the proposal was received on 1<sup>st</sup> May 2020 and two proposals (another on Bio-CPS) were submitted to DST in the last week of May 2020 and both were short-listed for the presentation held on 2<sup>nd</sup> July 2020 and acceptance was sent on 4<sup>th</sup> Aug 2020. DST has informed on 6<sup>th</sup> August that AMU Aligarh and NIT Trichy have been selected as Spoke for the TIH awarded to IIT Indore.

He informed that the institute submitted 46 research proposal during the lockdown period of which 25 were related to COVID 19. Dr. Debasis Nayak of Department of BSRF has been



sanctioned two research projects for developing the Vaccine against SARS-CoV2 virus. DBT has sanctioned Rs. 2.5 Cr funds for MSc program in Biotechnology.

Prof. Jain informed to the Board that been ranked **10<sup>th</sup> in the NIRF 2020** ranking announced in June 2020. This ranking three notches up than 2019 NIRF ranking of 13 and it this was the largest upward jump for IIT Indore since start of NIRF Ranking. The Institute was ranked **64<sup>th</sup> in the Times Higher Education 2020 ranking for the Young University** moving four notches upward as compared to 2019 ranking of 68. He also mentioned that still the Institute has a long way to go in terms of outreach, inclusiveness, perception, and internationalization and expressed confidence that with the sustained focus on these aspects IIT Indore will certainly move upwards in all the national and international ranking.

Prof. Jain mentioned though all the offices and the Institute functionaries have worked very hard to meet challenges of COVID 19 and Lockdown but Academic Office, Infrastructure Development Office, Research and Development office, and their respective Deans, (i.e. DOAA Dr. Devendra L Deshmukh, DOID Dr. Manish Kumar Goyal, DORD Dr. I. A. Palani), COVID 19 Task Force, and the Health Centre Team have done worth-mentioning work during last three 3 months in the face of many constraints and challenges posed by the COVID 19 pandemic and Lockdown. Although, there were positive cases of COVID19 reported among the Institute employees and students but all the patients were treated in the Institute Health Centre and all of them have recovered for which the efforts of the Health Centre Team lead by SMO. The Institute COVID 19 Task Force lead by Dr. Devendra L. Deshmukh is doing an excellent job since its formation on 6<sup>th</sup> April 2020 with timely intervention on preventive and corrective action to keep the Institute and its employees and students safe.

He informed that the academic activities of the Institute were mostly unaffected during the lockdown due to COVID19. Teaching and learning for remainder of 2020 Spring semester was conducted online during April to June 2020 and the Technology Enabled Education (TEE) mode was adopted for conducting online open book end semester examinations during July 2020 for the graduating, existing students, international students, and . Results for the Graduating students were announced on 15<sup>th</sup> July 2020 and for the existing students on 4<sup>th</sup> Aug 2020. Viva of 46 PhD students, 57 MTech students, and 58 MSc students were conducted online during 1<sup>st</sup> May to 5<sup>th</sup> Aug 2020. He informed that though construction activities were affected to some extent however, Vindhyachal Guest House, Nursery School are ready for inauguration whereas construction of parking sheds Narmada Faculty Housing and POD Building and fencing work of the School Building to start KV and Nursery school are in progress and are likely to be completed by end of Aug 2020.

**38.3: To confirm minutes of the thirty seventh (37<sup>th</sup>) meeting of Board of Governors held on May 26, 2020.**

The minutes of thirty seventh (37<sup>th</sup>) meeting of Board of Governors held on May 26, 2020 were circulated amongst the members and no comments were received.

*Comments from MHRD (TE): "The Minutes were received in the Ministry. May be considered."*

The Board confirmed the Minutes.



- 38.4: **To consider and take note of the Action Taken Report (ATR) on the minutes of thirty seventh (37<sup>th</sup>) meeting of Board of Governors.**

Comments from MHRD (TE): "May be considered in line with extant guidelines and rules."

The Board noted the ATR with satisfaction.

- 38.5: **To consider the recommendations of the 34<sup>th</sup> meeting of the Finance Committee to be held on August 7, 2020.**

Comments from MHRD (TE): "Comments on agenda of Finance Committee will be separately sent."

Following recommendations from the FC were presented before the Board for approval:

1. **FC/34.4: To consider the recommendations of meeting of the 23rd and 24th Senate held on June 5, 2020 and July 17, 2020, respectively.**
- (i) **Senate/23.6: Discussion on clubbing ASEAN and African Students with SAARC Students for Fees.**

Board accorded its approval as recommended by the FC that USD 1000 will be the Tuition Fees per Semester and USD 600 will be the Living Expenses per Semester for International Students of any country from now onwards. If an international student registers up to two courses then the fee will be USD 200 per course.

- (ii) **Senate/23.9.1: Fees Structure for Ph.D. students under the ASEAN Fellowship program.**

Board accorded its approval to the recommendation of the FC that the PhD students selected under the ASEAN Fellowship program will be charged fee applicable to Indian Students in INR because paid Fellowship from MHRD is in accordance with it.

- (iii) **Senate/24.5: Discussion on review of Fee Structure for Autumn 2020 Semester in view of Online Teaching.**

Board accorded its approval to following recommendation of the FC:

In view of online teaching for entire duration of 2020 Autumn semester due to COVID-19 pandemic, most of students will not join back the Institute though their belongings are in their Hostel room. But, keeping in view financial constraints on them during this difficult time, following components of fee will not be charged for the 2020 Autumn Semester:

1. Student Gymkhana Fee
2. Fee for Hostel Accommodation and other facilities
3. Electricity and Water Charges
4. Facility Charges



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However, Fee for Accommodation and other facilities will be chargeable for the students residing in the campus and pro-rata basis fees will be charged if any student comes back/shift to Hostel in the campus during the semester.

It also approved that in addition to 2020 Autumn Semester, the same mechanism be adopted whenever such unprecedented situation of conducting teaching online arises.

**(iv) Senate/ 24.7: Procedure for submission and evaluation of MS (Research) Thesis.**

Board accorded its approval to following recommendation of the FC:

1. Viva of MS (Research) will be held online mode only with virtual presence of External Examiner and physical presence of the PSPC members.
2. An honorarium of Rs. 5,000/- will be paid to the External Examiner for evaluation of MS (R) thesis and conducting the MS (Research) viva in online mode.

**2. FC/34.5: To consider the recommendations of the 53rd Building and Works Committee held on July 10, 2020.**

**Following recommendations from the FC were presented before the Board for approval:**

**1 (i) BWC/53.4: Construction works of permanent campus of IIT Indore Phase 1A (a)- Part A and related matters.**

Board accorded its approval following recommendation of the FC

To accept the recommendations of BWC except Sr. no. (vi) and recommended that e-tendering on CPP portal should be done for the balance work of Phase 1A(a) on the risk and cost of Ms. Simplex Infrastructure Limited (SIL). It advised that before placing the work order estimate from CPWD may also be obtained for the reference.

**(ii) BWC/53.4C: To consider the proposal for engaging OEM for completion of works that is essentially provided by OEMs.**

Board accorded its approval as mentioned at point FC/34.5/1(i) above.

**(iii) BWC/53.4D: To consider the proposal for engaging the same agency i.e. M/s Unique for completion of HVAC work after completion of joint measurements.**

Board accorded its approval as mentioned at point FC/34.5/1(i) above.

**(iv) BWC/53.4E: To consider the proposal for engaging the same agency i.e. M/s Acharya Electricals for completion of Integrated Building Management System (IBMS) work after completion of joint measurements.**

Board accorded its approval as mentioned at point FC/34.5/1(i) above.



2. **BWC/53.6 : To consider proposals of works beyond DPR.**

(i) **Item 53.6A: To consider the proposal for construction of Industrial Research Park.**

Board accorded its AA & ES for preliminary estimated cost of Rs. 1,12,85,71,700 (Rupees One Hundred Twelve Crores Eighty Five Lakhs Seventy One Thousand Seven hundred only) from HEFA funding to establish an Industrial Research Park (IRP) because it is definitely going to help research and development in the cutting edge areas, Revenue Generation, establishing Centres of Excellence for greater interaction between Industry and Academia, and promote development of eco-system for Incubation and Start-ups and through technological innovation which is as per policy and emphasis of Govt. of India and the State Govt.

IRP will of great help in establishment of **Technology Innovation Hub (TIH)** on the vertical *System Simulation, Modelling and Visualization* at IIT Indore under the **National Mission on Interdisciplinary Cyber Physical Systems (NM-ICPS)** for which **DST has sanctioned Rs. 100 Cr** to the Institute on 30<sup>th</sup> July 2020.

(ii) **Item 53.6B: To consider the proposal for academic pod (Heavy and Sophisticated Lab Complex).**

Board accorded its AA&ES for estimated cost of building Rs. 15,76,05,000 (Rupees Fifteen Crores Seventy Six Lakhs Five thousand only) through HEFA funding for construction of Heavy and Sophisticated Lab Complex to meet various pending requirements for the research space.

However, both 53.6A and 53.6B are subject to availability of funds in the HEFA loan and area under the DPR. In case, the area has exhausted then the Institute should take up the matter with MHRD for approval.

(iii) **Item 53.6C: To consider the proposal for construction of Hostel.**

Board accorded its AA&ES for estimated cost of Rs. 55,92,45,000 (Rupees Fifty-Five Crores Ninety-Two Lakhs Forty-Five Thousand only) under HEFA funding subject to approval of area by MHRD beyond DPR.


However, the BoG advised that institute may wait for the Govt. proposal on PPP model for Students Accommodation.

(iv) **Item 53.6D: To consider the proposal for Construction of Studio Apartment.**

Board accorded its AA&ES for estimated cost of Rs. 41,08,34,644 (Rupees Forty One Crores Eight Lakhs Thirty-Four Thousand Six Hundred Forty-Four only) under HEFA funding subject to approval of area by MHRD beyond DPR.

However, the BoG advised that institute may wait for the Govt. proposal on PPP model for Students Accommodation.



  
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3. **BWC/53.8: To consider the proposal for construction of Forest Beat Office and Nursery in 80 hectares of land within IIT Indore premises.**

Board accorded its AA & ES for estimated cost of Rs. 1 Cr. as recommended FC that the construction of the beat office and nursery for the forest department can be done through CPWD instead of releasing the amount MP Forest Dept. This beat office must have separate entry and exit on the Forest side for the Forest Dept. officials for the safety and security reasons and to ensure non-disruption to research and academic environment of the Institute.

4. **BWC/53.5: Progress of the construction works entrusted to CPWD on “deposit basis” and related matters.**

Board noted the progress of the construction works entrusted to CPWD on “deposit basis” and related matters. The BoG advised the institute to take up the matter with DG of CPWD and MHRD for timely completion of the on-going Works in Campus.

5. **BWC/53.9: Any other item with permission of Chair.**

- (i) **Regularisation of the construction work of permanent structure Brick Manufacturing Lab in Institute campus.**

Board accorded its *post de facto* approval as recommended by the FC for cost of the construction was Rs. 20,42,667/- for its regularisation as a special case with a strict warning that such practice in the future must not take place without approval of BWC, FC and BoG.

3. **FC/34.6: To consider the recommendation of BWC agenda items through circulation for AA&ES of various works /items and loan proposal to be submitted to Higher Education Financing Agency (HEFA).**

Board accorded its approval as recommended by the FC for the proposal of Rs. 42.22 crores to submit HEFA for loan along with items already approved by BOG. However, from this list, the Institute should prioritize the necessary requirements economically.

4. **FC/34.7: To consider Annual Financial Statements for the Financial Year 2019-20.**

Board approved the Annual Financial Statements for the financial year 2019-20 as recommended by the FC to send it to the CAG to start the audit.

5. **FC/34.8: To adopt the revision of flat rate of license fee for Accommodation issued by Ministry of Housing and Urban Affairs.**

Board approved the revised rates of license fee as recommended by the FC for implementation.



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6. **FC/34.9: To consider permission to use CPDA for purchase of laptop or similar devices.**

Board approved as recommended by the FC by taking into consideration the Pandemic "COVID 19" situation and to facilitate online teaching and learning process to allow purchase of notebook/laptop/i-pad or similar devices in the FY 2020-21 only under CPDA.

7. **FC/34.10: To consider rules and regulations aspect for Campus Pre-School.**

Board considered and approved the rules and regulation with the proposal of the Director to support the School on loan basis in place of proposed financial support. The School Management Committee will be responsible for the refunding the loan to the institute as the proposal is for financial self-sufficiency.

8. **FC/34.11: To consider procurement of high value item for the Institute.**

1. **Proposal for extension of contract for Outsourcing Service for Engagement of Contract Manpower at IIT Indore (Indent no. 541/18-19):**

Board approved the proposal as recommended by the FC for extension of contract for Outsourcing Service for engagement of Contract Manpower at IIT Indore. The extension shall be for a maximum period of one year only as per the provisions in the original contact and fresh tendering shall be initiated well before the extension period.

2. **Proposal for extension of contract for Security and Surveillance Solution Services at IIT Indore (Indent no. 588/18-19):**

Board approved the proposal as recommended by the FC for extension of contract for Security and Surveillance Solution Services at IIT Indore. The extension shall be for a maximum period of one year only as per the provisions in the original contact and fresh tendering shall be initiated well before the extension period.

3. **Procurement of Audio -Visual equipment for 20 classrooms of 100 seater capacity of upcoming Lecture Hall Complex at IIT Indore at estimated cost of Rs 9.5 crore.**

Board approved the proposal as recommended by the FC of Audio-Visual teaching aids for 20 classrooms of 100 seater capacity of upcoming Lecture Hall Complex at IIT Indore at estimated cost of Rs 9.5 crore. The provisions of GFR 2017 shall be followed in on line tender.

4. **Proposal for End to End Cleaning and Sanitation Solutions (Indent no. 979):**

Board approved the proposal as recommended by the FC for End to End Cleaning and Sanitation Solutions. The provisions of GFR 2017 shall be followed in on line tender.

9. **FC.34.12: Reporting items:**

1. **To report the policy for Summer Research Program for Faculty (SRPF):**



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Board noted the same.

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

Board noted the same.

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

Board noted the same.

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

Board noted the same.

**38.6: To consider the recommendations of meeting of the 24th Senate held July 17, 2020.**

Comments from MHRD (TE): "May be considered in line with extant guidelines and rules."

**1. Senate/ 24.9.1: Consideration of list of students who have completed all the prescribed requirements for award of degree.**

Board approved the list of the students who have met the prescribed requirements for the award of degrees during 8<sup>th</sup> Convocation of the Institute which may be held in the online mode. Summary is appended below:

Program	Graduated till 16.07.2020	Graduated between 17.07.2020 to 07.08.2020	Total no. of graduating students
	A	B	(A+B)
B Tech	233	Nil	233
MSc	56	02	58
MTech	36	21	57
PhD	47	05	52
Total	372	28	400

**2. Approval for awarding the Gold Medal and Silver Medals to B.Tech graduating Students in 8th Convocation.**

Board approved the following recipients of President of India Gold Medal and Institute Silver Medals:

President of India Gold Medal				
SN	Roll No.	Student Name	Discipline	TCGP
1	160002052	Saptarshi Ghosh	Computer Science and Engineering	652



Institute Silver Medals				
SN	Roll No.	Student Name	Discipline	TCGP
1	160001008	Arushi Jain	Computer Science and Engineering	1629.5
2	160002024	Khushboo Ahuja	Electrical Engineering	1608.5
3	160003005	Agam Gupta	Mechanical Engineering	1579.5
4	160004033	Shalay Gupta	Civil Engineering	1519
5	160005008	Ashutosh Gupta	Metallurgy Engineering and Materials Science	1459

**3. Approval for award of the Buti Foundation Gold Medal in the 8th Convocation.**

Board approved the award of Buti Foundation Gold Medal in the 8<sup>th</sup> Convocation:

S. No.	Roll No.	Student Name	Program	Discipline	CPI
1	1803131023	Ms. Srijia Tewari	MSc	Chemistry	9.91

**38.7: To consider the procedure for appointment of Dean.**

Comments from MHRD (TE): "May be considered in line with extant guidelines and rules. "

The Board deferred the agenda item and advised the institute to refine the proposal for consideration

**38.8: Creation of new position as "Dean of Industry Relations and Outreach (DOIRO)".**

Comments from MHRD (TE): "May be considered in line with extant guidelines and rules. "

Board deferred this agenda item.

**38.9: To consider signing of Memorandum of Understanding between the Department of Higher Education, MHRD and Indian Institute of Technology Indore for the year 2020-2021.**

Comments from MHRD (TE): "May be considered in line with extant guidelines and rules. "

Board approved and agreed for signing of Memorandum of Understanding between the Department of Higher Education, MHRD and Indian Institute of Technology Indore for the year 2020-2021. Board authorised the Registrar to sign the MoU on behalf of the institute.

**38.10: To deliberations on those faculty members who do not have at least six years post-PhD experience but are eligible for 9,000/- AGP (as per 6th CPC).**

Comments from MHRD (TE): "A proposal may be sent to MHRD. "



  
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Considering the notified guidelines of the 7CPC, the Board finds it appropriate to regularise the proposal to grant Pay level 13A1(AGP 9000 as per 6CPC) from current Pay level 12 from the date of the completion eligibility at AGP 8,000.

**38.11: To consider the amendment in Recruitment and Promotion Norms (RPN) 2018 in respect of Medical Cadre.**

Comments from MHRD (TE): "A proposal may be sent to MHRD. "

Board agreed to add the guidelines of the Ministry of Health and Family Welfare as part of the RPN -2018 for Medical cadre staff members.

**38.12 To consider opening of new bank account in Canara Bank at IITI Campus.**

Comments from MHRD (TE): "May be considered in line with extant guidelines and rules."

Board approved the permitted for opening of new bank account in Canara Bank at IITI Campus.

**38.13 Issue of non-payment of the dues by the former Director and non-return of items procured from IITI funds.**

Comments from MHRD (TE): "BoG may discuss and, if there is no response from the former Director despite repeated reminders, there should be no hesitation in initiating disciplinary action against the former Director in consultation with IIT Bombay.

BoG may also discuss the action taken on the communication sent by Vigilance branch of MHRD against former Director. This and other acts of omission and commission may also be included in the list of charges."

The Board advised that a formal communication be sent to the former Director to settle the payment of the dues within the given deadlines. In case the same is not settled, then the Chairman, BoG will be requested to take the matter with the Director, IIT Bombay officially to sort out the issue at the Institute level to avoid initiating any disciplinary action against the former Director as per the rules.

**38.14: Report of the committee on Service matter of EX-Administrative Officer of IITI :**

Comments from MHRD (TE): "BoG may take a view in line with extant guidelines and rules."

Board agreed with the report of the Committee about the services of Mr. Neeraj Kumar, Ex-Assistant Registrar, IIT Indore. It was decided that:

- (i) The service of Mr. Neeraj Kumar be reinstated with completion of the probation period of one year.
- (ii) His services may be regularised with only notional benefits for seniority and pay fixation and not for any financial implication for the intervening period.



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- (iii) This decision of reinstatement is taken in principle and this will be implemented only subject to withdrawal of the court case by Mr Neeraj Kumar.
- (iv) Board also accords approval to grant Mr. Neeraj Kumar lien on his post for a maximum period of Two years or till confirmation of his service in his present post at JNVS, MHRD, whichever is earlier.

**38.15: Issue of disciplinary action of the Non-Teaching Staff members.**

Comments from MHRD (TE): "No documents provided by the Institute."

- (i) Report of the institute ICC on the complaints of Sexual harassment against Medical officer

Board noted the report of the ICC on the complaints of Sexual harassment against Medical officer and after due deliberation it was concluded that the continuation of service of a medical officer with such a grave offence is not acceptable in the best interest of the institute. It was also observed that the charged officer was extended all opportunity to present his case as permissible under the rules.

Board decided to terminate the service of the Medical Officer with immediate effect by imposing major penalty under the provisions of the Statutes under Schedule C/20(a) for this grave act of misconduct and moral turpitude.

- (ii) Board took note of the case and orders for initiating Disciplinary action case against staff member of R & D section on complaints of financial irregularity and misconduct.
- (iii) Board noted the case on misconduct by the staff member of ID Office and agreed with the action taken by the institute.

**38.16: Items for Ratification.**

Decisions on following proposals / agenda were approved by the Director / Chairman, BoG, IITI. The same are placed for ratification by the Board:

Comments from MHRD (TE): "May be considered in line with extant guidelines and rules."

1. To ratify the Signed MoUs with (i) Shinshu University, Japan, and (ii) MCTE-Mhow

The Board ratified both the MOU.

2. To ratify the list of faculty / staff members who have joined/ offer letter sent /confirmed/ relieved the Institute since last meeting.

Item ratified.



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**38.17: Items for Reporting.**

Comments from MHRD (TE): "May be considered in line with extant guidelines and rules."

- 1. To report meeting with Educational institutes of Indore on COVID-19 situation and related issues.**

Item reported. Board appreciated the initiation taken by the Institute and Director (Officiating) Prof. Neelesh Kumar Jain and welcomed formation of *Indore Education Consortium*.

- 2. To report opening of the Post Office at the IITI campus.**

Item reported.

- 3. To report Implementation of Technology Innovation Hub (TIH) under NM-ICPS.**

The Board lauded the efforts of the Team involved in submission of proposal for TIH under NM-ICPS led by Dr. Pavan Kumar Kanker, Dean R and D Dr. I A Palani, and the Director (Officiating) Prof. Neelesh Kumar Jain this initiative during May to July 2020. The Chairman advised the team to very carefully and meticulously prepare DPR within the stipulated time of 2 months so that entire sanctioned amount is received.

**38.18: Any other item with permission of the Chair.**

- 1. To consider establishment of Centre for Futuristic Defence and Space Technologies (CFDST).**

Board took note of the presentation on this matter made by Dr. Santosh K. Vishwakarma.

Board appreciated the initiatives taken by Dr. Santosh Kumar Vishwakarma and Prof. Neelesh Kumar Jain, Director (officiating) in this very relevant matter.

Board approved establishment of CFDST.

- 2. Status of the recruitment of Non-teaching positions at IIT Indore.**

Board advised the institute to follow up with MHRD for permission to process the Recruitment for some essential posts so that the functioning of the institute is not affected and contractual positions can be closed as soon as regular positions are filled up.

**Confidential Matter:**



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



**Professor Neelesh Kumar Jain**  
Director (Officiating),  
IIT Indore



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

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



**F. No. 15-8/2019 -T.S.-I**

Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section-I

Shastri Bhawan, New Delhi  
Dated the 6<sup>th</sup> August, 2020

To,  
The Registrar,  
IIT Indore

**Subject: - 38<sup>th</sup> BoG meeting of the Institute on 7<sup>th</sup> August 2020- reg.**

Sir,

I am directed to refer to the agenda of the above referred meeting received from the Institute and to convey the following comments:

Item No.	Comments
BOG/38.1	Welcome and opening remarks by the Chairman, Board of Governors, IIT Indore. <i>May be noted.</i>
BOG/38.2	Observations of Director, IIT Indore. <i>Table item. No comments.</i>
BOG/38.3	To confirm minutes of the thirty seventh (37th) meeting of Board of Governors held on May 26, 2020. <i>The Minutes were received in the Ministry. May be considered.</i>
BOG/38.4	To consider and take note of the Action Taken Report (ATR) on the minutes of thirty seventh (37th) meeting of Board of Governors. <i>May be considered in line with extant guidelines and rules.</i>
	To consider the recommendations of the 34th meeting of the Finance Committee to be held on July 30, 2020. <i>Comments on agenda of Finance Committee will be separately sent.</i>
BOG/38.6	To consider the recommendations of meeting of the 24th Senate held July 17, 2020. <i>May be considered in line with extant guidelines and rules.</i>
BOG/38.7	To consider the procedure for appointment of Dean. <i>May be considered in line with extant guidelines and rules.</i>
BOG/38.8	Creation of new position as "Dean of Industry Relations and Outreach (DOIRO)" <i>May be considered in line with extant guidelines and rules.</i>
BOG/38.9	To consider signing of Memorandum of Understanding between the Department of Higher Education, MHRD and Indian Institute of Technology Indore for the year 2020-2021. <i>May be considered in line with extant guidelines and rules.</i>
BOG/38.10	To deliberations on those faculty members who do not have at least six years post-PhD experience but are eligible for 9,000/- AGP (as per 6th CPC). <i>A proposal may be sent to MHRD.</i>
BOG/38.11	To consider the amendment in Recruitment and Promotion Norms (RPN) 2018 in respect of Medical Cadre <i>A proposal may be sent to MHRD.</i>
BOG/38.12	To consider opening of new bank account in Canara Bank at IITI Campus. <i>May be considered in line with extant guidelines and rules.</i>

**File No.15-8/2019-TS.I**

BOG/ 38.13	Issue of non-payment of the dues by the former Director and non-return of items procured from IITI funds. <i>BoG may discuss and, if there is no response from the former Director despite repeated reminders, there should be no hesitation in initiating disciplinary action against the former Director in consultation with IIT Bombay.</i> <i>BoG may also discuss the action taken on the communication sent by Vigilance branch of MHRD against former Director. This and other acts of omission and commission may also be included in the list of charges.</i>
BOG/ 38.14	Report of the committee on Service matter of EX-Administrative Officer of IITI <i>BoG may take a view in line with extant guidelines and rules.</i>
BOG/ 38.15	Issue of disciplinary action of the Non-Teaching Staff members. <i>No documents provided by the Institute.</i>
BOG/ 38.16	Items for Ratification : 1. To ratify the Signed MoU. 2. To ratify the list of faculty / staff members who have joined/ offer letter sent /confirmed/ relieved the Institute since last meeting. 3. To ratify the appointment of Dean / Associate Dean /Head of the Institute May be considered in line with extant guidelines and rules.
BOG/ 38.17	Items for Reporting : 1. To report meeting with Educational institutes of Indore on COVID-19 situation and related issues. 2. To report opening of the Post Office at the IITI campus. 3. To report Implementation of Technology Innovation Hub under NMICPS <i>May be considered in line with extant guidelines and rules.</i>

Yours faithfully

(P. J. Soundararajan)  
Under Secretary to the Government of India  
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