



भारतीय प्रौद्योगिकी संस्थान इन्दौर
INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of the thirty sixth (36th) Meeting of the Board of Governors held at 14.00 Hrs. (Friday) on December 20, 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
(Comments received from MHRD (TE) dated 19.12.2019- <u>Appendix-I</u>). | Member |
| 4. Prof. Dhananjay V. Bhatt
Professor & Chairman CCE,
S. V. National Institute of Technology, Surat.
(Through Skype) | Member |
| 5. Mr. Manoj Kohli
Executive Chairman,
SB Energy (Soft Bank Group), New Delhi
(Through teleconferencing) | Member |
| 6. Dr. Pritee Sharma
Associate Professor, IIT Indore | Member |
| 7. Dr. Siddharth S.Malu
Represent : Prof. Krushna R. Mavani
Professor, IIT Indore | Member |
| 8. Prof. Avinash Sonawane
Acting, Dean of Administration, IIT Indore | Special Invitee |
| 9. Dr. Parasharam M. Shirage
Dean of Planning, IIT Indore | Special Invitee |
| 10. Mr. Pradeep Agarwal
Acting, Joint Registrar (Finance & Estate), IIT Indore | Special Invitee |
| 11. Mr. S. P. Hota
Registrar (I/c), IIT Indore | Secretary |



Leave of absence:

- | | |
|---|--------|
| 12. Prof. Yogesh M. Joshi
Professor, Department of Chemical Engineering
IIT Kanpur (through VC) | Member |
| 13. Mr. Pramod Agarwal
Principal Secretary, (TE), Bhopal | Member |
| 14. Prof. Krushna R. Mavani
Professor, IIT Indore | Member |

36.1: 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.

36.2: Observations of Director, IIT Indore.

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

Prof. Pradeep Mathur, Director IITI informed the Board regarding the ongoing academic and research activities. It was updated that although winter vacation is on, still the Institute campus has vibrancy with activities such as TEQUIP and Seminars. Simultaneously, construction work is in progress and new facilities of halls of residence, new health centre are inaugurated for use. He also thanked the efforts of the faculty members, research scholars and staff for contributing in growth and development of the Institute.

Chairman appreciated the efforts of the Prof. Pradeep Mathur, Director IITI which was seconded by other members of the Board.

36.3: To confirm minutes of the thirty fifth (35th) meeting of Board of Governors held on November 14, 2019.

The minutes of thirty fifth (35th) meeting of Board of Governors held on November 14, 2019 were circulated amongst the members and no comments were received.

Comments from MHRD (TE): "May be considered".

The Board confirmed the minutes.

36.4: To consider and take note of the Action Taken Report (ATR) on the minutes of thirty fifth (35th) meeting of Board of Governors.

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

Board noted the ATR with satisfaction.



36.5: To consider the recommendations of 32nd meeting of the Finance Committee to be held on December 20, 2019.

Comments from MHRD (TE): "May be considered as per MHRD's comments on FC Agenda".

Following recommendations from the FC were presented before the Board:

1. FC/32.4: To consider the recommendation of the 48th Building and Works Committee held on November 20, 2019.

(i) BWC/48.1: To consider the finalization of total fee payable to PMC i.e. M/s MECON Ltd.

Finance Committee instructed the institute to follow up with the PMC at the highest level to resume work of inspection and monitoring of remaining work on priority.

Board noted the observations of the Finance Committee.

(ii) BWC/48.2: To consider the proposal for landscape work in POD buildings precinct.

It was informed by the Dean of Planning that it is part of the scope of work of M/s Simplex Infrastructure Limited. Hence, it is not considered. FC agreed to the proposal NOT to take up the work as recommended.

Board noted the observations of the Finance Committee.

(iii) BWC/48.3: To consider the proposal for construction of footpath phase- 2.

Board accorded its Administrative Approval and Expenditure Section on the recommendation of the Finance Committee of Rs. 4.55 crore for the prioritisation and sequence of construction work to ensure quality and durability of the footpath in campus.

(iv) BWC/48.4: To consider the proposal for covering of area between POD3 buildings with structural steel and tensile structure.

FC recommends for review of the work of rooftop covering of POD building as the in between are work is in progress and in view of the functionality of the building for teaching and laboratory work.

Board noted the observations of the Finance Committee.

(v) BWC/48.5: To consider the proposal for providing and fixing SS railing with glass panels and cladding to connecting bridges in POD buildings precinct.

It is informed that E-tendering has been done the work can be awarded to the L-1 contractor at the quoted price of Rs.1,78,48,360/- only.



Board accorded its Administrative Approval and Expenditure Section on the recommendation of the Finance Committee of Rs. 1,78,48,360/-, only on priority in view of the safety of students and faculty members who are using this building.

- (vi) **BWC/48.6: To consider the proposal for landscape and development of water body in Administrative and Library Building precinct.**

FC recommended to review the work to be taken up after considering the priority based on the fund availability in HEFA.

Board noted the observations of the Finance Committee.

- (vii) **BWC/48.7: To consider the proposal for approval for Acoustical work of Class room, Seminar hall & Auditorium building of Lecture Hall Complex.**

It was informed that the proposal is for 22 Class rooms, 38 Seminar rooms and for an Auditorium of 2500 Capacity. Based on the justification and requirements of the building to make it fully functional the proposal has been considered.

Board accorded its Administrative Approval and Expenditure Section on the recommendation of the Finance Committee of Rs. 8.91 crore to be taken up through CPWD based on the additional demand as the proposal is within the estimated cost for the building.

- (viii) **BWC/48.8: To consider the proposal for provision of grills in corridor windows & balconies on GF, dado tiles on corridor walls & common area and PVC jali in ducts of Hostels for Rs.3.09 crore.**

FC recommended to review the work to be taken up after considering the priority based on the fund availability in HEFA.

Board noted the observations of the Finance Committee.

- (ix) **BWC/48.9: To consider the proposal for provision of louvers in Administrative Building.**

Board accorded its Administrative Approval and Expenditure Section on the recommendation of the Finance Committee of Rs. 3.14 crore for this G+9 building as the proposal is within the estimated ceiling of CPWD.

- (x) **BWC/48.10: To consider the proposal for landscaping work in Institute campus**

FC recommended that the landscaping work shall be taken up after comprehensive review of the campus by CPWD after considering the fund availability in HEFA.

Board noted the observations of the Finance Committee.



- (xi) **BWC/48.11 (A & B): Progress of the construction works of permanent campus of IIT Indore Phase 1A (a) and related matters.**

FC advised to recover the actual loss incurred due to delay in construction and a PIC may consult experts to arrive at the actual loss by Estate Section before the final payment of M/s. SIL is settled.

Board noted the observations of the Finance Committee.

- (xii) **BWC/48.12 (1): To consider requirement of Supply, Installation, Testing and Commissioning of Audio- Visual System in class rooms, seminar halls and auditorium at Lecture Hall Complex.**

It was informed that it is an essential functionality of the Lecture Hall complex. The work may be awarded to CPWD and the estimate is for Rs.40.50 crore.

Board accorded its Administrative Approval and Expenditure Section on the recommendation of the Finance Committee of Rs. 40.50 crore.

2. **FC/ 32.5: To adopt Separate Audit Report (SAR) of the Comptroller and Auditor General of India on the Accounts of the IIT Indore for the year ended March 31, 2019 and to consider reply of IIT Indore.**

Board noted the observations of the Finance Committee.

3. **FC/32.6: To consider proposal for procurement of vehicle as replacement.**

Board noted the observations of the Finance Committee.

4. **FC/32.7: To consider the recommendation of the 49th Building and Works Committee held on December 12, 2019.**

- (i) **BWC/49.6: Construction work executed by the institute and request of M/s. SIL for extension of the contract beyond December 31, 2019.**

FC has taken note of the fact that the extant contract with M/s. Simplex Infrastructure is in force till December 31, 2019. The contractor has request for extension further three months to complete the balance and rectification work.

Board noted the observations of the Finance Committee.

- (ii) **BWC. 49.7 : To consider the proposal for provision of fixtures in Learning Resource Centre.**

It was informed that the fittings and fixture of the Library building are essential and an amount of Rs.6,40,50,735/- has been proposed by the CPWD as part of the earlier awarded work.

Board accorded its Administrative Approval and Expenditure Section on the recommendation of the Finance Committee of Rs. 6,40,50,735/-.

5. **FC/32.8: To consider proposal for inclusion of death, permanent total disability (PTD) and permanent partial disability (PPD) in Student Medical Policy.**

FC agreed with the comments and recommended point (a) above as there is no financial liability to the institute. Fresh tender to be followed for point (b).

Board noted the observations of the Finance Committee.

6. **FC/32.11: To consider procurement of high value items for the Institute.**

- (i) **Procurement of furniture for Halls of residence :**

Board accorded its Administrative Approval and Expenditure Section on the recommendation of the Finance Committee of Rs. 3,64,56,088/- for furnishing the Halls of residence as new students will occupy the halls and the due procedure of online tendering has been followed. However, it was advised that the quantity may be reviewed with the existing inventory.

- (ii) **Procurement of HPC :**

Board accorded its Administrative Approval and Expenditure Section on the recommendation of the Finance Committee of Rs. 1,84,98,585/- for placing the order for procurement of the High Performance Computing Cluster as due procedure of online tendering has been followed.

- (iii) **Procurement of HP Digital 400 MHz NMR :**

Board noted the comments of the Finance Committee.

- (iv) **Laser Welding Machine:**

Board accorded its Administrative Approval and Expenditure Section on the recommendation of the Finance Committee of Rs. 43,89,000/- for procurement of the proposal as due procedure is followed. It is also advised that efforts shall be made to make the common facilities available for all user departments to avoid duplication of procurements and to avoid expenditure.

7. **FC/32.12: Reporting items:**

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

Board noted the details

- (ii) **To report financial details sent to MHRD. -**

Board noted the details

- (iii) **To report the latest status of Loan from HEFA.**

Board noted the details



- (iv) To report high value procurement items for the Institute.

Board noted the details

- 36.6 To consider the delegation of financial powers to functionaries of the Institute.

Comments from MHRD (TE): "May be considered as per Delegation of Financial Power Rules".

- (i) Delegation of financial powers to In-charge, SIC: As the SIC of IITI is a national facility and it requires state of the art conditions of the equipments, Board agreed to the proposal to delegate the financial sanction power up to Rs. 2 lac on par with Deans of IITI.

- (ii) Delegation of financial powers to Associate Deans of Academic Affairs:

All associate Deans have been considered up to Rs. 1 lac.

- 36.7: To discuss the procedure related to appointment of Deans, Heads of Department, School, Centre, Divisions and wardens.

Comments from MHRD (TE): "May be considered as per Statutes of IIT Indore".

The proposal was discussed, and it was informed to the Board that an exercise was done as part of preparing the draft Statutes. Chairman advised that the procedure may be documented in detail and placed before the Board for approval and implementation.

- 36.8: To consider the request of Faculty Forum, IIT Indore.

Comments from MHRD (TE): "As per IT Act, 1961 and the Statutes of IIT Indore, IIT Council has already initiated process for selection for the post of Director, IIT Indore".

The matter was discussed. Professor Pradeep Mathur recused himself from the discussion which the Board appreciated. Members shared their opinion. Dr. Siddharth Malu, an invitee also appreciated the contribution of Professor Pradeep Mathur and requested the Chairman to forward the request of the Faculty Forum to the MHRD.

Chairman intimated the Board that the matter is with IIT Council and it is not advisable at this stage for the Board to recommend any name.

- 36.9: Items for Ratification.

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

Comments from MHRD (TE): "Fixation of pay of faculty may be done as per MHRD's order dated 27.10.2017".

Item ratified.



36.10: Items for Reporting.

1. **To report the request for Sabbatic visit of one of the faculty members of IITI community to Warwick University.**

Item withdrawn on the request of concerned faculty member.

2. **To report foreign visits by faculty members and scholars/students.**

Item reported.

3. **To report training programme imparted to staff members.**

Item reported.

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

36.11: Any other item with permission of the Chair.

1. **To consider the proposal on celebration of 10th Anniversary of the Institute.**

Board agree to item (i), (ii), (iii) and (v) of the proposal. It was also advised that the outstanding students of the institute who be awarded a special 10th anniversary medal for academic accomplishment who could not receive the Institute gold medal in the convocation.

2. **To consider the request for extension of tenure of Director, IIT Indore.**

The matter was deliberated. Chairman clarified that this provision cited from the Statute is part of an agreement. It was informed that no such agreement is available in the Institute. In absence of the agreement the clause can not be exercised. Moreover, IIT Council has initiated the process of selection of a new Director for IIT Indore.

The matter is closed.

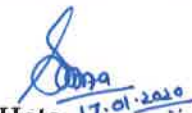
अध्यक्ष के प्रति आभार के साथ बैठक का समापन हुआ।

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


17.1.20

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




S.P. Hota 17.01.2020
Registrar I/c and Secretary, BoG,
IIT Indore

F. No. 15-8/2019-TS.I
 Government of India
 Ministry of Human Resource Development
 Department of Higher Education
 Technical Section-I

Shastri Bhawan, New Delhi
 Dated : 19th December, 2019

To
 The Registrar,
 Indian institute of Technology, Indore.

Subject: 36th meeting of the Board of Governors (BoG) of IIT-Indore to be held on 20.12.2019 at Board Room, IIT-Indore.

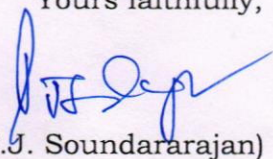
Sir,

I am directed to forward the following comments of this Ministry on the agenda items of 36th Board of Governors meeting of IIT Indore to be held on 20th December, 2019 at Board Room, IIT Indore, with the request to incorporate the same in the Minutes of the aforesaid meeting:

Item No.	Comments
36.1 & 36.2	May be noted.
36.3	May be considered.
36.4	May be noted.
36.5	May be considered as per MHRD's comments on FC Agenda.
36.6	May be considered as per Delegation of Financial Powers Rules.
36.7	May be considered as per Statutes of IIT-Indore.
36.8	As per IT Act, 1961 and the Statutes of IIT Indore, IIT Council has already initiated process for selection for the post of Director, IIT Indore.
36.9	Fixation of pay of faculty may be done as per MHRD's order dated 27.10.2017.
36.10	May be noted.

2. It is informed that Additional Secretary(HE), MHRD may attend the meeting through VC. Necessary arrangements in this regard may be done in consultaion with Office of Additional Secretary(HE), MHRD.

Yours faithfully,



(P.J. Soundararajan)

Under Secretary to the Government of India
 Ph : 011-23381698