भारतीय प्रौद्योगिकी संस्थान इन्दौर

INDIAN INSTITUTE OF TECHNOLOGY INDORE

Minutes of the twenty third (23rd) meeting of the Board of Governors held at 11.00 A.M. (Wednesday) September 27, 2017, at Board Room, IIT Indore.

Present:

1.	Professor Pradeep Mathur Director, IIT Indore (Acting as Chairperson BoG in absence of Regular Chairperson as per the directive of MHRD, GOI)	Chairperson
2.	Dr. William Selvamurthy President - Amity Science, Technology & Innovation Foundation (ASTIF)	Member
3.	Mr. Aman Kumar Singh Principal Secretary to C.M., Govt of CG, Raipur [Through V.C.]	Member
4.	Professor Pradeep Mathur Director, IIT Indore	Member
5.	Dr. Somaditya Sen Associate Professor, IIT Indore	Member
6.	Dr. I. A. Palani Associate Professor, IIT Indore	Member
7.	Dr. Rajesh Kumar Dean, Planning, IIT Indore	Special Invitee
8.	Dr. Pritee Sharma Dean, Administration, IIT Indore	Special Invitee
9.	Mr. Siba Prasad Hota Deputy Registrar (Material Management), IIT Indore	Special Invitee
10.	Mr. Pradeep Agarwal Deputy Registrar (Finance & Accounts), IIT Indore	Special Invitee
11.	Mr. Sunil Kumar Deputy Registrar (Administration), IIT Indore	Special Invitee
12.	Mr. P.V.N. Rao Superintending Engineer, IIT Indore	Special Invitee

13. Mr. Atul Kumar Pandey — Special Invitee
Project Engineer & Estate Officer

14. Mr. R.P. Dwivedi — Secretary
Registrar, IIT Indore

Leave of absence:

1. Mr. Sanjay Bandopadhyay — Member
Principal Secretary
Government of M.P., Bhopal

BOG/23/1	Opening Remarks by the Chairperson, Board of Governors.

The Chairperson, Board of Governors welcomed all the members and special invitees. He specially thanked Dr. William Selvamurthy, member Board for his constant participation in Board meetings and contribution for the growth of Institute.

BOG/23/2	Overview report by the Director.

Director informed the Board that MHRD is yet to appoint a regular Chairman of the Board and also have not yet nominated 04 members as per the IT Act, despite many reminders. The Registrar has been asked to pursue the matter continuously with MHRD.

Director presented the overall report on the progress of the institute. He informed the Board that IIT Indore along with the District Administration have bagged **'SWACHHTA'** Ranking 2017 award for promoting hygiene and cleanliness. The institute worked on open defecation-free villages, with solid and liquid waste facility under the Unnat Bharat Abhiyan (UBA) initiative. This was an outcome of the rigorous efforts of students, staff and faculty of the institute as part of its social outreach by extending support to villages of Simrol Gram Panchayat to make open defecation free village. On behalf of the Institute, the Board recorded its appreciation to all those who were involved in this feat.

One of the Board members, Dr. William Selvamurthy, complimented the students, staff and faculty members on the Swachhta award. He told that it was a very good initiative of the students. He further stated that the association between the students and locals should be enhanced so that more social issues could be addressed.

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Director conveyed institute's deep concern over safety and security of the campus residents due mainly to gaps in the boundary wall which continue to be prevented by the unruly elements to be closed. The issue assumes greater significant due to recent incidences at BHU Varanasi where outside elements entered the campus and molested girl students. One of the Board members, Mr. Aman Kumar Singh, opined that the institute continues its discussion with the local administration, especially District Collector, and asked the Registrar to liaise with him. During the meeting itself, Mr. Singh spoke to the Collector, Indore over phone and apprised him of the situation. The Board appreciated his concern and prompt action in the matter. Registrar to follow up with Collector.

The Board expressed concern on the slow progress of construction work allotted to CPWD. The institute has been advised to take up the matter with the Special D.G. With the prevailing pace of work, it has become abundantly clear that all the buildings allotted to CPWD are unlikely to be completed by the project completion date, i.e. March 31, 2019 given by MHRD. The projects already undertaken through Estate Department of the Institute such as Faculty Housing have come up in a record time. Around 20 units of the Faculty Housing are likely to be occupied soon. The Board conveyed its appreciation to the Estate Department. Looking at the near completion of the Simrol project Phase 1A (a) Part-A, institute is taking measures to finish the work within the contract terms. In this connection Dean, Planning, informed the Board about the payment of Rs.2 crores against Bank Guarantee as per the recommendations of the 35th Building and Works Committee, so that work can progress.

The Annual accounts for the financial year 2016-17 were submitted to CAG after the approval of the FC and BoG. The CAG Audit was conducted during August 2-11, 2017 and draft SAR has been received by the Institute recently.

The Institute has received plan grant in aid of Rs.258.69 crores out of which Rs.172.22 crores has been spent. It is pertinent to mention herewith that the internal Corpus of the institute has grown to Rs.62.09 crores as on March 31, 2017 from Rs.47.74 crores as on March 31, 2016. The MHRD has been requested to release a shortfall of Rs.59.46 crores as on March 31, 2017 under budget head 31: General Expenses which have been met from corpus fund temporarily on recoupment basis.

BOG/23/3	**To confirm minutes of the twenty second (22nd) meeting of Board of Governors held on July 21, 2017.**

Minutes of the twenty second (22nd) meeting of the Board of Governors were circulated to all the members and no comments were received. The Board confirmed the minutes of the meeting.

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BOG/23/4	**To consider and take note of the Action Taken Report (ATR) on the minutes of the twenty second (22nd) meeting of Board of Governors.**

The action taken report was presented before the Board during the meeting. The Board noted the same with satisfaction. **(Placed as Annexure-I)**

BOG/23/5	**Implementation of 1st Statutes of IIT Indore.**

The 1st Statutes of IIT Indore has been received from MHRD vide letter no. F.No.24-8/2017-TS.1, dated September 1, 2017. The Statutes were notified by the Government of India in the Gazette of India Extraordinary Part-II Section 3 Sub-section (i) on 31.07.2017. The Institute adopted the same for implementation with immediate effect.

BOG/23/6	**Creation of one post of Scientific Officer.**

The Board considered and approved the proposal for creation of one post of Scientific Officer in PB 3 in the pay bank of Rs. 15,600 - 39,100 and Academic Grade Pay of Rs. 7,000/-. The Board also approved a Cadre for Scientific Officers with an upward career path with the designation of Scientific Officer [AGP 7000, PB.III], Scientific Officer (SS)[AGP-8000 PB.III], Sr. Scientific Officer [AGP 9500 PB.IV] and Principal Scientific Officer [AGP 10,500 PB.IV].

BOG/23/7	**To consider the request of Dr. E. Anil Kumar to grant him lien for period of one year, consequent to his selection as Associate Professor in IIT Tirupati.**

The Board accepted the request of Dr. E. Anil Kumar to relieve him by granting him lien for a period of one year to join as Associate Professor in IIT Tirupati.

BOG/23/8	**To consider age relaxation to the employees working in IITI on contract/ through outsourcing agencies/in projects.**

The agenda is deferred.

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BOG/23/9	**To consider recommendations of Finance Committee through minutes of its 16th, 17th and 18th meetings.**

The Board considered the recommendations of Finance Committee through minutes of its 16th, 17th and 18th meetings held on June 20, 2017, July 12, 2017 and September 13, 2017 respectively as per follows:

(i) **FC/16/5 - To consider recommendation for adoption of General Financial Rules (GFR) 2017.**

The Board accorded its approval on the recommendation of the Finance Committee for adoption latest General Financial Rules 2017.

(ii) **FC/16/6 - To consider recommendation for the expenditure incurred under Sponsored Research projects in case of time gap in release of funds by funding agency in the interest of research and development.**

The Board accorded its approval on the recommendation of the Finance Committee for the expenditure incurred under Sponsored Research projects in case of time gap in release of funds by funding agency in the interest of research and development from the internal income of R&D projects on recoupment / returnable basis.

(iii) **FC/16/7 - To consider for implementation of Government e-Marketplace (GeM) & e-procurement under Central Procurement Portal.**

The Board accorded its approval for implementation of Government e-Marketplace (GeM) & e-procurement under Central Procurement Portal.

(iv) **FC/17/4(1) - To consider estimates for Administrative Approval and Expenditure Sanction for the construction of 02 Nos of Hostel Buildings.**

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee for the construction of 02 Nos of Hostel Building for Rs. 95.00 crores (Rs. ninety five crores only), based on the cost estimates projected by CPWD.

(v) **FC/17/4/(4) - To consider preliminary estimate for Administrative Approval and Expenditure Sanction for the construction of Administrative Building.**

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee for the construction of Administrative Building of Rs.32.00 crores (Rs. thirty two crores only), based on rough cost estimates projected by CPWD.

(vi) **FC/17/4/(5) - To consider preliminary estimate for Administrative Approval and Expenditure Sanction for construction of Dining Hall and Food Court.**

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee for the construction of Dining Hall and Food Court of Rs.27 crores (Rs. twenty seven crores only) based on rough cost estimates projected by CPWD.

(vii) **FC/17/7 - To consider preliminary estimate for Administrative Approval and Expenditure Sanction for the Construction of Lecture Hall Complex.**

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee for the construction of Lecture Hall Complex of Rs.105.00 crores (Rs. one hundred and five crores only), based on rough cost estimates projected by CPWD.

(viii) **FC/17/8 - To consider preliminary estimate for Administrative Approval and Expenditure Sanction for the Construction of Campus Infrastructure Roads and Service Lines- Phase II.**

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee for the construction of Campus Infrastructure Roads and Service Lines- Phase II of Rs.41.20 cores (Rs. forty one crores twenty lakhs only) inclusive of all taxes.

(ix) **FC/17/4/9 - To consider preliminary estimate for Administrative Approval and Expenditure Sanction for the Construction of Hostel building (one unit).**

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee for the construction of Hostel building of Rs. 38.00 crores (Rs. thirty eight crores only) inclusive of all taxes.

(x) **FC/17/4/10 - To consider preliminary estimate for Administrative Approval and Expenditure Sanction for construction of Animal House.**

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee for the construction of Animal House of Rs 2.5 crores (Rs. two crores fifty lakhs only) inclusive of all taxes.

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(xi) FC/17/4/11 - To consider preliminary estimate for Administrative Approval and Expenditure Sanction for Supply, Installation, Testing and Commissioning of Air Cooling System for Hostel and Studio Apartments.

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee for Supply, Installation, Testing and Commissioning of Air Cooling System for Hostel and Studio Apartments of Rs. 3.05 crores (Rs. three crores five lakhs only) inclusive of all taxes.

(xii) FC/17/5(1) - To consider preliminary estimate for Administrative Approval and Expenditure Sanction for construction of Multipurpose Hall and Gate Complex on design and build mode.

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee for construction of Multipurpose Hall and Gate Complex on design and build mode of Rs.6.17 crores and Rs.3.40 crores respectively inclusive of all taxes.

(xiii) FC/17/5(2) - To consider estimates for specialized works of Hub Building.

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee for the specialized works of Hub Building of Rs. 109.78 lakhs only inclusive of all taxes.

(xiv) FC/17/5/(3) - To consider deviations in quantities and rates of extra/deviated items in respect of construction of Campus Infrastructure under Phase 1 A(a)- Part B.

The Board accorded its administrative approval on the recommendation of the Finance Committee on deviations in quantities and rates of extra/deviated items in respect of construction of Campus Infrastructure under Phase 1 A(a)- Part B amounting to Rs. 46.04 crores from the original work awarded of Rs. 41.83 crores

(xv) FC/17/5/(4) - To consider the estimates of Rain Water Harvesting.

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee for Rain Water Harvesting of Rs. 3.17crores (Rs. three crores seventeen lakhs only) including all taxes.

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(xvi) **FC/17/6 - Procurement of Real Time Digital Power System Simulator under DST project.**

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee on the proposal for procurement of Real Time Digital Power System Simulator amounting to Rs. 2,28,38,719/- (Rs. two crores twenty eight lakhs thirty eight thousand seven hundred and nineteen only).

(xvii) **FC/18/ 5(i) and (ii) - To consider revised preliminary estimate for Administrative Approval and Expenditure Sanction for construction of Library Building and Health Centre.**

The Board accorded its administrative approval and expenditure sanction (AA/ES) on the recommendation of the Finance Committee for revised cost estimation of Rs. 42.50 crores for Library Building and Rs. 16.75 crores for Health Centre.

BOG/23/10	**Adoption of Higher Education Funding Agency (HEFA) Credit Policy Framework.**

The Board adopted the policy of Higher Education Funding Agency (HEFA) Credit Policy Framework as recommended by the Finance Committee.

BOG/23/11	**To consider the proposal for approval on new Uniform of Chief Security Officer.**

The Board considered and approved the proposal on new Uniform of Chief Security Officer as recommended by the Committee.

BOG/23/12	**Items for Ratification:**

The following agenda items are placed for ratification by the Board.

1. **To ratify the signed Memorandum of Understanding (MoU).**

   The Board ratified the MoU signed by the Institute with JEJU National University, Korea.

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2. **To ratify the decision of Chairman on the request of Dr. Ritunesh Kumar, Associate Professor in Mechanical Engineering of IIT Indore for Deputation to USA.**

   The Board ratified the decision of Chairman.

3. **To ratify the list of Group-A officers (faculty members and non-teaching members) who joined /confirmed/resigned since last meeting.**

   The Board ratified the joining of Mr. Puran Mittal as IT Officer on contract w.e.f 28/07/2017.

BoG/23/13	**Items for Reporting:**

The following items are placed before the Board for reporting:

1. **To report the steps to be taken at the level of IITs to enhance enrolment of female students based on recommendations of the Joint Admission Board (JAB) Sub Committee on female enrolment in B.Tech programmes of IITs.**

   The Board noted the same.

2. **Procurement of Advanced Life Support Ambulance** - As per the approval vide agenda item no.13.7 Finance Committee meeting dated December 8, 2015 the new advance life support ambulance has been procured with latest life support facilities at a final price of Rs.71,26,500/- only.

   The Board appreciated the effort of Institute to provide best medical facilities in remote area to the students, faculty and staff. The Board noted the same.

3. **Green Vehicles and E-Carts -** As per agenda item 14.7 of the 14th meeting of the Finance Committee dated May 7, 2016 the institute has purchased 09 units of electric Green vehicles (golf carts) and 01 E.Cart (total costing Rs. 42,80,362/-) to ferry students, staff, faculty members and visitors especially the physically challenged ones within the vast campus of 500 acres from one place to other as part of the Green campus initiatives.

   The Board appreciated the initiative taken by the Institute to procure the E-Vehicles which is in line with the national policy. The Board noted the same.

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4. **Patrolling Vehicle for campus security -** In view of several attempts to breach the campus boundary wall by unruly elements in recent years, the need for a patrolling vehicle was felt and in a meeting of institute Safety and Security Committee the same was recommended as part of Quick Response Team (QRT). This requirement has now been met through purchase of a patrolling vehicle at a cost of Rs. 8,34,506/-.

   The procurement of the Patrolling Vehicle in the present security scenario of the campus has been proving useful. The Board noted the same.

5. **Finalization of Comprehensive Security and Surveillance Solutions Services at IITI.**

   In order to ensure round the clock safety to IITI community in a campus having potential security threats to students, staff, faculty members and to the institute property, a comprehensive security and surveillance contract was awarded on CAPEX model after taking expert opinion on the need and by inviting open tenders.

   This is a service contract including supply and installation of electronic gadgets, video wall for monitoring and other Security and Surveillance apparatus for Rs.1.84 crores plus applicable taxes (an average cost Rs.36.90 lakhs/- per year) to be spent over a period of 05 years including maintenance, up gradation and repair etc.

   The Institute has been reviewing for rationalizing the deployment of manpower in view of latest gadgets installation to minimize the cost without compromising the safety and security of institute assets and community.

   The Board appreciated for the efforts for making the Institute world class by inducting the latest technologies and replacing manpower. The Board noted the same with satisfaction.

6. **Furnishing of Hostel, Health Centre and Studio Apartments.**

   In accordance to the reported items of 15th FC vide item No. 15.14.3; the institute has furnished the Hostels, Health Centre and Guest House etc. to provide best amenities to foster academic and research activities in an ambient environment with well furnished rooms. The expenditure is within the 10% cap of the total building cost as decided earlier.

   The Board noted the same.

7. **Charging of fee/s for verification relating to students.**

Many HR companies contact Academic office of the Institute for verification of student's educational qualification etc. before and after selecting them for suitable positions on behalf of their client/employer. Such cases have been increasing. At present the institute does not levy a charge for providing the requested for information.

The institute now propose to charge for the service, in line with other IITs.

The Board noted and ratified the same.

BOG/23/14	Any other item with permission of the Chair.

1. **To ratify recommendations of Selection Committee for the post of Assistant Professor (Astronomy) duly approved by the Chairman, BOG.**

The recommendations of Selection Committee for the appointments of Assistant Professors in Astronomy Discipline for the selection of following candidates were approved by the Chairman, BOG. The decision of Chairman, BOG was ratified by the Board.

Sl. No.	Name of the Faculty Member	School / Discipline / Center	Position offered	Pay Band / AGP (in Rs.)
1.	Dr. Suman Majumdar	Astronomy	Assistant Professor (Regular)	15600-39100 PB.III AGP 8000
2.	Dr. Atish Kamble	Astronomy	Associate Professor (Regular)	37400-67000 PB.IV AGP 9500

2. **To approve the recommendations of Selection Committee(s) for the appointment of Assistant Professor(s).**

The Board approved the following appointment of Assistant Professor(s) on the recommendations of Selection Committee(s):

Sl. No.	Name of the Faculty Member	School / Discipline / Center	Position offering	Pay Band / AGP (in Rs.)
1.	Dr. Sabyasachi Mukhopadhyay	Mathematics	Assistant Professor (Regular)	15600-39100 PB.III AGP 8000
2.	Dr. M. Tanveer	Mathematics	Assistant Professor (Regular)	15600-39100 PB.III AGP 8000 (Under OBC Category)
3.	Dr. Sanjeev Singh	Mathematics	Assistant Professor (Contractual)	15600-39100 PB.III AGP 6000 (On contract)
4.	Dr. Ajay Kumar Kushwaha	Metallurgy Engineering and Materials Science	Assistant Professor (Regular)	15600-39100 PB.III AGP 8000 (Under OBC Category)
5.	Dr. Abhijit Ghosh	Metallurgy Engineering and Materials Science	Assistant Professor (Contractual)	15600-39100 PB.III AGP 6000 (On contract)
6.	Dr. Dhirendra Kumar Rai	Metallurgy Engineering and Materials Science	Assistant Professor (Regular)	15600-39100 PB.III AGP 8000
7.	Dr. Hemant Borkar	Metallurgy Engineering and Materials Science	Assistant Professor (Regular)	15600-39100 PB.III AGP 8000

3. **Placing on record the contents of letter No. 1-31/2017-IFD dated 12th September 2017 received from MHRD, IF division and signed by Under Secretary (Budget & Finance).**

A letter received from IF Division, MHRD related to certain observations related to the 18th Finance Committee meeting was placed before the Finance Committee in its meeting held on September 13, 2017. The contents of the letter were found to be incorrect as well as the tone of letter was not in a good taste.

The Board noted the same and advised to send a reply to MHRD.

4. **Signing of MOU and Tour of Director to Dubai for the purpose and invitation to serve as member of Advisory Council.**

A proposal has been received from Amity University vide letter No. September 18, 2017 on following points mainly to promote a strong Research and Innovation culture, under taking joint research, conducting joint projects, organising joint seminars and conferences, joint publications & patents, academic collaboration etc.

(a) **Consideration of MOU between IIT Indore and Amity Universities.**

A draft MOU was placed before the Board and the same was approved for signing formally.

(b) **Visit of Director to Amity University, UAE Campus in Dubai on invitation of Amity University for signing of formal MoU, and delivering some lectures on September 30 – October 8, 2017.**

The Board approved the visit subject to bearing of all related expenses by the Amity University.

(c) **To accept invitation of Amity University to serve as member of Advisory Council for Amity University campus in Long Island, New York.**

Considering the invitation of Amity University, the Board gave its consent to allow Professor Pradeep Mathur to be member of Advisory Council of Amity University.

5. **Setting of Bank Branch with provision of E-Gallery at IIT Indore Campus by State Bank of India on Build, Lease Operate and Transfer (BLOT) Basis.**

Considering the proposal to set up a Bank branch of SBI with E-Gallery facility, the Board approved the proposal on Build, Lease Operate and Transfer (BLOT) basis.

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6. **Reimburement of meals/food charges while on official tour on declaration basis within applicable limit.**

The Board has approved the above.

Meeting ended with thanks to the Chair.

28-09.2017

(Professor Pradeep Mathur)
Director, IIT Indore

(R.P. Dwivedi)
Registrar and
Secretary, BoG, IIT Indore

September 28, 2017

(Professor Pradeep Mathur)
Chairman, Board of Governors
IIT Indore

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ANNEXURE-I

BOG/23/4	**To consider and take note of the Action Taken Report (ATR) on the minutes of the twenty second (22nd) meeting of Board of Governors.**

ATR on the Minutes of 22nd BOG are as under:

	Item No. 22.1
Agenda Item	Opening Remarks by the Chairperson, Board of Governors.
Resolution / Decision	During the meeting matter discussed regarding the appointment of Chairperson of BoG. It was also mentioned that reconstitution of the Board by nominating four non-ex-officio members is also awaited. Board asked the Registrar to keep on pursuing the matter with MHRD.
Action Taken	A formal written communication as well as the oral communication has been done by the Registrar, IITI with MHRD.
	Item No. 22.2
Agenda Item	**Overview report by the Director.**
Resolution / Decision	The overview report has been made part under agenda item No. BOG/22/1 as the Director had chaired the meeting.
Action Taken	No action is required
	Item No. 22.3
Agenda Item	To confirm minutes of the twenty first (21th) meeting of Board of Governors held on March 11, 2017.
Resolution / Decision	Minutes were confirmed.
Action Taken	For informative only.
	Item No. 22.4
Agenda Item	To consider and take note of the Action Taken Report (ATR) on the minutes of the twenty first (21st) meeting of Board of Governors.
Resolution / Decision	21.2(v) – (i) The matter was discussed on the issue of openings of boundary wall, BOG suggested taking up the matter at higher level with the State Government. Mr. Sabhajeet Yadav, member present from MP Govt. assured to assist in the matter. (ii) 21.4 - It was informed to the Board that the Statutes for the new IITs are being processed for necessary approval and the Statutes of IIT Hyderabad have been taken as model. The Institute had framed its own draft Statutes keeping in view the vision, mission, growth resemblance, location, working environment, academic scenario etc.

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Action Taken	(i) Action is being taken. (ii) Approved Statutes are received from the Ministry for implementation.
	Item No. 22.5
Agenda Item	To consider and approve the recommendation of 16th and 17th Finance Committee meeting held on June 20, 2017 and July 12, 2017 respectively.
Resolution / Decision	The Board deferred the agenda.
Action Taken	The recommendations of 16th & 17th FC are included in this meeting.
	Item No. 22.6
Agenda Item	To consider signing of Memorandum of Understanding between the Department of Higher Education, MHRD, GOI and Indian Institute of Technology Indore for the year 2017-2018.
Resolution / Decision	The proposal for signing of MOU with MHRD, the Board decided to have a look towards the documents sent by Ministry for this purpose. The Board authorised the Director to constitute a committee to go through the documents received from the Ministry and give the recommendations.
Action Taken	A Committee has been constituted and its recommendation are awaited.
	Item No. 22.7
Agenda Item	To consider the proposal of delegation of powers to Ministries / Departments for payment of Sitting Fee in respect of Non-officials of Committees / Panels / Boards etc.
Resolution / Decision	Adopted for Implementation.
Action Taken	The same has been withdrawn by the Ministry vide letter no. F.No. 32-14/2015-TS.I (pt.), dated July 26, 2017.
	Item No. 22.8
Agenda Item	To consider the proposal for appointment of Visitor's Nominee on Selection Committee for the posts of Professors in Various Department / Centres of IIT Indore.
Resolution / Decision	Confidential
Action Taken	Confidential
	Item No. 22.9
Agenda Item	To consider and approve Dynamic Assured Career Progression (DACP) Scheme up to Senior Administrative Grade (SAG) level in respect of Medical and Dental Doctors.
Resolution / Decision	The Board resolved to adopt the proposal.
Action Taken	Implemented.

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Item No. 22.10	
Agenda Item	To consider appointment of Dr. Vilas Pol as Adjunct Professor in IIT Indore.
Resolution / Decision	The Board resolved to approve the proposal to appoint Dr Vilas Pol as Adjunct Professor for MEMS initially for a period of one year.
Action Taken	Offer letter has been sent to Dr. Vilas Pol on July 21, 2017.
Item No. 22.11	
Agenda Item	**Items for Ratification :** 1. To ratify the proposal of medical coverage for scientists under DST Young Scientist Scheme. 2. To ratify the signed Memorandum of Understanding (MoUs). 3. To ratify the Annual Financial Statements for the financial year 2016-17. **4.** To ratify visit of Director to U.S.A.
Resolution / Decision	For ratification only.
Action Taken	Items is ratified
Item No. 22.12	
Agenda Item	**Items for Reporting :** 1. To report list of faculty and non-faculty members joined / confirmed / resigned since last meeting. 2. To report foreign visits by Faculty members/Ph.D Scholars. **3.** To report on visit of Director to U.S.A.
Resolution / Decision	Informative only.
Action Taken	No action is required.
Item No. 22.13	
Agenda Item	**Any other item with permission of the Chair.** (1) **Senate/12.4:** To deliberate and consider the list of graduating students during 5th Convocation.
Resolution / Decision	The Board approved the names of graduating students for award of degrees in the 5th convocation.
Action Taken	The degree will be awarded in the 5th Convocation.
Item No. 22.13	
Agenda Item	(2) **Senate/12.5:** To deliberate and approve recipients of medals and awards to be conferred during 5th convocation.
Resolution / Decision	The Board approved the names of the recipients of medals and awards to be conferred during the 5th Convocation of the Institute.
Action Taken	The Awards/Medals will be confirm during the 5th Convocation.

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Item No. 22.13	
Agenda Item	(3) **Senate/12.11:** Items for information/reporting (i) **Senate/12.11(A)** - Signing of MoU between IIT Indore and Ming Chi University of Technology, Taiwan for award of PhD scholarship (ii) **Senate/12.11(B)** - Joining with National Academic Depository (NAD) initiated by MHRD. (iii) **Senate/12.11(E)** - Tentative intake in different academic programs till 2022 as per the information sent to MHRD.
Resolution / Decision	The Board noted the same.
Action Taken	No action is required.

Item No. 22.13	
Agenda Item	(4) **Senate/12.13:** To consider nominations for award of degree of Honorary Doctor of Science.
Resolution / Decision	The Board ratified the decision of the Senate.
Action Taken	No action is required.

Item No. 22.13	
Agenda Item	(5) Nomination of new members to the Senate of IIT Indore.
Resolution / Decision	The Board approved the names of four distinguished Professors as members (external experts) of Senate who have accepted the invitation for a period of three years.
Action Taken	Formal letter has been sent to all the new members (external experts) of Senate.

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