



भारतीय प्रौद्योगिकी संस्थान इन्दौर
Indian Institute of Technology Indore

Minutes of joint 49th meeting of the Finance Committee and 53rd Meeting of the Board of Governors held at 10.30 hrs (Thursday) on May 30, 2024 in the Board Room, Abhinandan Bhavan.

Present:

1. Dr. K. Sivan
Former Chairperson, ISRO
Chairperson, FC and BoG
2. Professor Suhas S. Joshi
Director, IIT Indore
Member (*ex-officio*) FC and BoG
3. Shri Sanjog Kapoor
JSFA (IFD), MoE (IFD), New Delhi
(Comments received on dated 29.05.2024
Placed as Appendix-I)
Member, FC
4. Dr. S. K. Barnwal
Additional Secretary (TE), MoE, New Delhi
(Comments received on dated 29.05.2024
Placed as Appendix-II)
Member, FC and BoG
5. Professor Umakant Dash
Director, Institute of Rural Management (IRMA), Anand
(Through Online)
Member, FC
6. Professor Amod C. Umarikar
Department of Electrical Engineering, IIT Indore
Member, FC
7. Prof. Yogesh M. Joshi
Department of Chemical Engineering, IIT Kanpur
(Through: Online)
Member, BoG
8. Prof. Preeti A. Bhobe
Department of Physics, IIT Indore
Member, BoG
9. Prof. Prabhat Kumar Upadhyay
Department of Electrical Engineering, IIT Indore
Member, BoG
10. Prof. Manish Kumar Goyal
Dean, Infrastructure Development, IIT Indore
Special Invitee (For FC and BoG)



- | | |
|--|----------------------------------|
| 11. Prof. I. A. Palani
Dean, Research & Development, IIT Indore | Special Invitee (For FC and BoG) |
| 12. Prof. Sandeep Chaudhary
Dean, Administration, IIT Indore
(Through: Online) | Special Invitee (For FC and BoG) |
| 13. Prof. Nirmala Menon
Associate Dean, Administration, IIT Indore | Special Invitee (For FC and BoG) |
| 14. Mr. Atul Kumar Pandey
Project Consultant, IIT Indore | Special Invitee (For FC and BoG) |
| 15. Mr. P.V.N. Rao
Project In-charge, IIT Indore | Special Invitee (For FC and BoG) |
| 16. Dr. Ashish Upadhyaya
Deputy Registrar (FAS), IIT Indore | Special Invitee (For FC and BoG) |
| 17. Mr. S. P. Hota
Registrar, IIT Indore | Secretary, FC and BoG |

Leave of absence:

- | | |
|---|-------------|
| 18. Dr. Govind Gupta
Principle Secretary (TE), Govt. of M. P. Bhopal | Member, BoG |
|---|-------------|

Agenda items of 49th meeting of the Finance Committee

49.1:	Opening remarks by the Chairperson, Finance Committee.
-------	--

Comments from MOE (TE): "No comments."

Director, IITI briefed the committee about the status of the current

Chairperson permitted secretary to initiate the meeting as per the agenda after verifying the required quorum.

49.2:	To confirm the minutes of the forty eighth (48th) meeting of Finance Committee held on November 20, 2023.
-------	---

Comments from MOE (IFD): "May be considered as per recommendations."

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



The Minutes of forty eighth (48th) meeting of the FC held on November 11, 2023 were circulated to the members and no comments were received.

The FC confirmed the Minutes.

49.3	To consider the Action Taken Report (ATR) on 48th meeting of Finance Committee held on November 20, 2023.
------	---

Comments from MOE (IFD): "May be considered if ATR is as per recommendations and relevant rules."

Comments from MOE (TE): "Action taken may be noted."

Action Taken Report on the minutes were circulated amongst the FC members in advance to update them about the same.

FC noted the ATRs accordingly.

49.4	To consider the recommendations of the 63 rd meeting of the Building and Works Committee held on January 30, 2024.
------	---

Comments from MOE (IFD): "May be considered."

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

FC recommended the following BWC items to the Board for approval as presented during the meeting :

BWC Ref.	Proposal	Estimate	Recommendations of FC
63.7	Regarding Deep Tech Research and Discovery Centre (DRDC) at Ujjain	Rs. 474 Cr.	FC recommended the proposal for setting up of Ujjain Campus comprising of 33,451 Sqmt area and estimated cost of Rs. 474 Cr (50% funding from Government of MP & 50% from IIT Indore through HEFA) to the BOG for approval.
63.8	To consider proposal of Solar Power Plant on RESCO Mode	FC recommended the proposal of ground based Solar Power Plant on RESCO (Renewable Energy Service Company) Mode with SRISTI (Solar Rooftop in State's Technical Institutions) Govt. of Madhya Pradesh to the BOG for approval.	



Ratification Items:			
63.4	Status of Phase-III Residential Buildings (3 Hostels, 1 Residential Complex & 1 Studio Apartment)	Rs. 496.28 Crores	FC noted the details under Phase IIIA.
63.5	Submission of Phase-III B construction work proposal to HEFA	Rs. 497.34 Cr.	FC noted the proposal of Rs. 497.34 Cr for construction of area 97,470 Sqmt. submitted to HEFA.
63.6	Proposal for construction under Phase-III C	Rs. 198.05 Cr. for IRP & Academic POD + Rs. 100 Cr for Equipment	FC recommended the proposal for construction of Industrial Research Park & Academic POD with total area of 31,000 Sqmt. amounting to Rs. 198.05 Crs. and requirement of Rs. 100 Cr for Scientific equipment under Phase III C. In principle approval was taken from the Chairman BOG to enable Institute for submitting the proposal to HEFA.
63.10 Items with permission of Chair			
63.10.1	Arbitration Case of M/s Premco Rail Engineers	FC advised to sought legal advice and challenge the claim of M/s Premco Rail Engineers before the court.	
63.10.2	Industrial Education Complex (Extension of Guest House)	In principle approval was accorded by BWC for extension of Guest house with an area of 4,200 sq mt for use as Industrial Education Complex. FC noted the details.	



49.5	To consider the recommendations of the 64 th meeting of the Building and Works Committee held on May 9, 2024.
------	--

Comments from MOE (IFD): "May be considered."

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

FC recommended the following BWC items to the Board for approval as presented during the meeting :

Part A: Items for approval

BWC Ref. No.	Proposal	Estimate	Source of Funding / Grant	Recommendations FC to the BOG for approval.
64.4.1	Change the of Location of 4 buildings Hostel no. BH10 GH3, GH4 and Studio apartment no. 4	No change in AA & ES is required at this stage.	As per approved HEFA Loan	FC recommended the proposal of change of location as per Master Plan to the BoG for approval.
64.4.2	To ratify 8 Nos. of different works taken up by IDO whose estimated cost is above Rs. 30 Lakhs	Rs. 6.06 Cr.	Fund is available with Institute and already allocated for various works.	FC deliberated the 8 Nos. of different works in detail and recommended the proposal to the BoG for approval.
64.6	Construction of Project Site Office cum Commercial Complex	Rs.13.17 Cr.	Contingency fund with CPWD for Phase- III (HEFA) and remaining through Grant / Institute IRG / Corpus / Any other source.	FC deliberated in detail and recommended the proposal for construction of Project Site Office cum Commercial Complex to the BoG for approval.
64.7	Construction of Parking near POD-03	Rs. 2.25 Cr.	Grant / IRG/Corpus/HEF A/ Any other fund.	The FC deliberated in detail and recommended the proposal for the construction of parking to the BoG for approval.



64.8	Regarding the freight lift of POD 1B (CSE- 1)	Rs. 0.12 Cr.	At the risk and cost of M/s B. R. Goyal Infrastructure Limited, Indore.	FC deliberated in detail and recommended the proposal for rebranding of the freight lift at POD 1B (CSE 1) and award of work to M/s TRIO Elevators Co. (India) Private Limited to the BoG for approval.
64.10.1	Construction of three nos. of electrical substations (ESS) under Phase IIIA	Rs.24.06 Cr.	As per approved Phase-III A. This is part of HEFA Loan of Rs. 496.28 Cr. approved for Phase- III -A works. Total HEFA Loan sanctioned for allied services work was Rs.30.67 Cr.	FC deliberated in detail and recommended the proposal to the BoG for approval. Rs. 24.06 Cr. will be utilized for construction of 3 Nos. of ESS (ESS1, ESS3 and ESS8) out of Rs. 30.67 Cr.

Part B: Items for reporting

BWC Ref. No.	Proposal	Estimate	Source of Funding / Grant	Recommendations of FC for reporting to the BOG
64.1	Welcome and opening remarks by the Chairperson, BWC.	N.A.	N.A.	- Constitution of Project Monitoring Committee by Institute. - Progress of the DRDC Ujjain: The centre at Ujjain will be known as "Deep-Tech Research and Discovery Center (DRDC) of IIT Indore" and the application for allotment of land is submitted to Government of Madhya Pradesh. The same is under consideration.



64.4.1 (Part A)	Submission of revised Preliminary Estimates (PE) by CPWD	Rs. 22.50 Cr. (298.42 Cr. - 275.92 Cr.)	No additional AA & ES is required at this stage. The increase in PE (preliminary estimate) is due to reasons including implementation of Plinth Area Rates (PAR) 2023. However, it is expected that work will be completed in AA & ES of Rs. 275.92 Cr. only.	FC noted the details.
64.5	Status of Non-Residential Buildings planned under Phase-III A and the approval of its Architectural Design, Plan and location	Already approved in HEFA	Already approved in HEFA	FC noted the details
64.9.3	Addition and alteration in Brick Lab at IIT Indore.	Rs. 0.07 Cr.	Fund available with the Institute.	FC noted the details
64.9.1	Inauguration of C-ELITE Lab at Ujjain Engineering College: FC noted the efforts of IIT Indore in establishing the C-ELITE Lab (Center for Experiential Learning on Innovation, Technology and Entrepreneurship) at the Govt. Engineering College, Ujjain. This Centre was inaugurated on March 8, 2024 by Hon'ble Minister of Education, Govt. of India in online mode in the presence of Hon'ble Chief Minister of M.P. Dr. Mohan Yadav.			



	FC further noted that the establishment of C-ELITE Lab will be a milestone and historical moment in establishment of Deep-Tech Research and Discovery Center (DRDC) of IIT Indore at Ujjain.
64.9.3	List of the works which are started & Bhoomi Poojan was done after 63 rd meeting of Building and Works Committee FC noted the details.

49.6	To consider revision of License fee for Accommodation.
------	--

Comments from MOE (IFD): "May be considered. Proposed MoHUA notified rates."

Comments from MOE (TE): "May be considered as per statutes and extant guidelines in this regard."

FC considered the revised License Fee for Institute residential units w.e.f. 01-07-2023 as per the following details: -

Sl. No	Type of Accommodation	Area in Sq. Mtr.	Existing rate of License Fee (in Rs.) / Month	Revised rate if License Fee (in Rs.) / Month
1.	01 BHK	57	560/-	660/-
2.	02 BHK	132	1,490/-	1750/-
3.	03 BHK	175	2,200/-	2590/-

FC recommended the proposal to the BoG for approval.

49.7	To consider Comprehensive Security Services at IIT Indore.
------	--

Comments from MOE (IFD): "May be considered, following GeM guidelines complying with the GFRs-2017. However, requirement of 105 personal may be reviewed which is large number, in so far as security, surveillance is proposed through technological solutions."

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

FC discussed the proposal in detail and agreed as Institute is expansion mode in new Infrastructure and buildings are under construction. The Institute will take periodic review of the current Security and surveillance arrangements to rationalize the cost through technological solutions.

FC recommended the proposal to the BoG for approval.



49.8	Items for Reporting:
------	----------------------

49.8.1: To report high value procurement items for the Institute.

Comments from MOE (IFD): "May be reported if procurement is done or being processed complying GFRs and GeM guidelines."

Comments from MOE (TE): "FC may ensure all the procurement done by IIT is in line with extant GFR regarding procurement and GeM provisions to ensure fair practice."

The following high value procurement items are placed for reporting to the FC.

1. Procurement of Field Emission Scanning Electron Microscope (FESEM) with EDS through GeM Custom Bidding (Indent No. 286ERP):
Item reported.
2. Procurement of TYRONE HIGH PERFORMANCE Computing CLUSTER (Indent No. 518):
Item reported.
3. Tender for RFP for Web Based Implementation of ERP System at IIT Indore (Indent No. 248, 22-23):
Item reported.
4. Tender for Annual Rate Contract for Supply of Medicines, Surgical and Medical Devices (Indent No. 393, 23-24):
Item reported.
5. Tender for RFP for Chem-store, counter service and annual rate contract of supplies for chemicals, glassware and labware items:
Item reported.
6. Tender for End-to-End Cleaning, Sanitation, and Sanitization Solutions for IIT Indore:
Item reported.
7. GTE Approval for the following items
Item reported.
8. The Institute Assets were charged off from the books of Accounts during the financial years. This is inline with the approved procedure of Asset Management and Store Manual 2016 / Chapter no. 7.
Item reported.



49.8.2 To report the latest position of Annual Financial Statement for the Financial Year 2023-2024.

Comments from MOE (IFD): "May be reported. Timelines may be adhered to."

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

Item reported. FC authorised Director, IIT Indore to submit the Annual Financial Statements to CAG for SAR Audit purpose.

49.8.3 To report the latest position of grant-in-aid received from Ministry of Education, GOI and its utilization.

Comments from MOE (IFD): "May be reported."

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

Item reported.

49.8.4 To report the latest status of Loan from HEFA.

Comments from MOE (IFD): "May be reported."

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

Item reported.

49.9	Any other agenda with the permission of Chair.
-------------	---

49.9.1 : To consider the recommendation of the 43rd Senate meeting held on May 15, 2024

FC recommended the following senate agenda items to the Board for approval.

1. Senate/43.5: Ph.D. program in the Department of Chemical Engineering.

Expected financial implication for 7 TA (to be funded from Institute budget):

Financial year	JRF	SRF	JRF scholarship (@ Rs. 37000/-)	SRF scholarship (@ Rs. 42000/-)	Total
2024-25	7	0	259000	0	259000
2025-26	14	0	518000	0	518000
2026-27	14	7	518000	294000	812000
2027-28	14	14	518000	588000	1106000
2028-29	14	21	518000	882000	1400000

FC considered and recommended the above proposal with the financial implications to the Board for approval.



2. Senate /43.6: Ph.D. program in "Digital Humanities and Environmental Humanities" from the JP Narayan National Centre of Excellence in the Humanities.

Expected financial implication for 2 FA (to be funded from JPN Center):

Financial year	JRF	SRF	JRF scholarship (@ Rs. 37000/- + 18% HRA)	SRF scholarship (@ Rs. 42000/- + 18% HRA)	Total
2024-25	2	0	87320	0	87320
2025-26	4	0	174640	0	174640
2026-27	4	2	174640	99120	273760
2027-28	4	4	174640	198240	372880
2028-29	4	6	174640	297360	472000

FC considered and recommended the above financial implications the Board for approval.

49.9.2: Presentation by Dean, Research & Development:

1. Translational Research Fellowship (TRF) catering Lab to Land Ecosystems

Prof. I.A. Palani, Dean, R&D presented the details before the FC & BoG about the proposal for TRF with the following salient feature :

(a) Parameters - Process technological capabilities are:

- (i) Performance of own-design/new design for manufacturing
- (ii) Introduction of major improvements to machinery
- (iii) Development of new equipment
- (iv) Development of new production processes
- (v) Introduction of radical innovations.

(b) Product technological capabilities are :

- (i) Development of entirely new products or components
- (ii) Development of New prototypes
- (iii) Improvement of Product quality
- (iv) R&D into new product generations
- (v) Research into new materials and new specifications.

(c) Confidence on the Technology/Innovation for Up Scaling

- (i) Publication/Patent
- (ii) Industry Interaction

It is proposed to extent financial support of Rs 05 Lakh for Equipment & Consumables (up to 6 nos. / year) from the revenue generated by the Institute.

FC considered and recommended the above financial implications the Board for approval.



2. Institute Department Postdoctoral Fellow (IDPF) Program

Prof. I.A. Palani, Dean, R&D presented the details before the FC & BoG

(a) Objectives of the Programme :

- To Recruit Post Doctoral Fellows to work in the cutting edge science and Technology.
- Postdoctoral training under the supervision of one (or more) professor(s) who is a faculty member from same or Different Discipline.

(b) Financial commitment :

Cost	Total Financial commitment	Maximum Limit
1 Postdoctoral 58,000+10440(HRA)= 68440/ Month	8,21,280/Postdoc/year 4,10,640 (IRG)+4,10,640 (DDF)	Maximum 2 postdoc per department with a support of 1 year

Other modalities related to selection of IDP Fellow will be formulated by the department

(c) Modalities

The fellowship will be from: 50% from IRG(Institute Revenue Generation) and 50% from the DDF (Department Development Fund)

FC considered and recommended the above financial implications the Board for approval.



Agenda items for the 53rd meeting of the Board of Governors

53.1	Opening Remarks by the BoG Chairperson.
------	---

Comments from MOE (TE): "No comments."

The Chairperson, BoG welcomed all the members and advised the Secretary to start the meeting as per the agenda.

53.2	Report by the Director for joint 49 th meeting of the FC and 52 st meeting of BoG.
------	--

Comments from MOE (TE): "No comments."

Prof. Suhas S. Joshi presented a detailed report on the academic, research and other activities of the Institute. The Institute has conducted MoU with NLIU-Bhopal for imparting courses in cyber law. Similarly, a centre for Taiwanese studies has been opened at DAVV, Indore city through a tripartite agreement amongst IITI, DAV and the Govt. of Taiwan. This will help the local students and the students of IIT Indore to learn mandarin language. The Institute is invited by the Indore District Administration to extend technical expertise to the Master Plan in cleaning the Kanha River which is tributary to river Kshipra that flows to Ujjain.

IIT Indore completed one round of faculty recruitment and offered around 12 positions including one in newly opened Dept. of Chemical Engineering. IIT Indore is nominated as the nodal institute for preparing a white paper on improving the Gross Enrolment Ratio (GRE). A meeting of all IITs has been conducted. Meanwhile, the Institute utilized 100% grant received from the Ministry during the FY 2023-24.

Center for Experiential Learning on Innovation, Technology and Entrepreneurship (C-ELITE) Lab at the Govt. Engineering College, Ujjain was inaugurated on March 8, 2024 by Hon'ble Minister of Education, Govt. of India in online mode in the presence of Hon'ble Chief Minister of M.P. Dr. Mohan Yadav.

IIT Indore is the cohost with IIT Kanpur to organise the inter IIT Sports 2024 for which massive sports facility is being developed in the Campus.

The Board took note of the report and placed its appreciating on record for the efforts taken up by the Institute.



53.3	To confirm minutes of the Fifty Second (52 nd) meeting of Board of Governors held on November 20, 2023.
------	---

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

The Minutes of the fifty second (52nd) meeting of the BoG held on November 20, 2023 were circulated to the members and no comments were received.

The Board confirmed the Minutes.

53.4	To consider the Action Taken Report (ATR) on the Minutes of 52 nd meeting of the Board of Governors.
------	---

Comments from MOE (TE): "Action taken May be noted."

Action Taken report on the minutes was circulated amongst the Board members in advance to update them about the same. The Board noted the ATR with satisfaction.

53.5	To ratify the items approved by Chairperson, BoG
------	--

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

53.5.1: To ratify the list of faculty members who have been offered position / joined / confirmed/offered revision of Pay, relived since last meeting of the BoG.

- (i) 11 faculty members were offered letters from conversion APGII to APGI:
Item ratified.
- (ii) 06 faculty members were offered for Visiting Faculty, Visiting Distinguished Professor & IPR:
Item ratified.
- (iii) 01 faculty member joined as IPR Chair Professorship:
Item ratified
- (iv) Offer letter sent to the 17 faculty members
Item ratified.

53.5.2: Tenure extended to the 02 faculty members as Dean
Item ratified.

53.5.3: To ratify the sabbatical leave of Prof. Vimal Bhatia
Item ratified.

53.5.4: To ratify the miscellaneous agenda items related to Faculty Affairs approved by the Chairperson, BoG :



- (i) Conversion of 05 faculty members from the position of Assistant Professor Grade II to Assistant Professor Grade I
Item ratified.
 - (ii) Conversion of 06 faculty members from APGII to APGI and the appointment of Visiting Professor and Distinguished Professor.
Item ratified.
 - (iii) **Approval for the Interview scheduled for Rolling Advertisement No. IITI/FACREC-CHE/2023/July/02 dated July 21, 2023 for Chemical Engineering, SRD - Advertisement No. IITI/FACREC/2023/SRD/AUGUST/03 dated August 18, 2023 and Faculty Recruitment Advertisement No. IITI/FACREC/2023/NOV/04 dated November 03, 2023.**
Item ratified.
 - (iv) 21 external experts were added for the recruitment of faculty positions:
Item ratified.
 - (v) 03 offer letters for faculty position were revoked to join IIT Indore
Item ratified.
 - (vi) Confirmation of service of 03 Professors.
Item ratified.
- 53.5.5: 01 Staff member has been relieved.
Item ratified.
- 53.5.6: To ratify the extension of tenure of the Members Building and Works Committee (BWC) of IIT Indore.
Item ratified.
- 53.5.7: To ratify revised travel plan for foreign visit of the Director, IITI.
Item ratified.
- 53.5.8: To ratify proposal for procurement of High-Performance Computing Cluster from GeM-
Item ratified.
- 53.5.9: To ratify Submission of HEFA loan proposal for construction under Phase III C at IIT Indore - Request for approval March 30, 2024.
Item ratified.
- 53.5.10: To ratify Sanction Proposal for procurement of Field Emission Scanning Electron Microscope (FESEM) through GeM
Item ratified.
- 53.5.11: To ratify proposal for opening of Bank account to manage Corporate Social Responsibility (CSR) funds at Institute account.
Item ratified.



53.5.12: To ratify proposal for Amendment to Clause No. 12(2)(XV) of Statutes of the Institute.
Item ratified.

53.6	To ratify the agenda items approved by the Director.
------	--

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

53.6.1 To ratify the Signed MoU with different foreign Institutions during the period of July 2023 - April, 2024.
Signed MoU ratified (12 International and 15 National)

53.6.2: To ratify the Extension / appointment of Associate Dean and Head:
Item ratified.

53.6.3. To ratify the list of faculty members who have joined/confirmed/offered revision of pay/tenure extension and relieved from services since last meeting.

(i) Joining of service of 50 faculty members.
Item ratified

(ii) Confirmation of service of 26 faculty members.
Item ratified

(iii) Revision of Pay of 02 faculty members
Item ratified

(iv) Extension of tenure for 03 faculty members for one year:
Item ratified

(v) Relieving of 01 Faculty member.
Item ratified

53.6.4: To ratify the list of staff members who have office letter sent / appointed / completion of probation / relieved since last meeting.

(i) Appointment of 12 non-teaching staff members
Item ratified

(ii) Confirmation of service of 15 staff members on successful completion of probation.
Item ratified

(iii) Promotion of 05 non-teaching staff members.
Item ratified



53.7	To consider the recommendations of the 49 th meeting of the Finance Committee to be held on May 30, 2024
------	---

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

The following items of the FC are approved by the Board :

3. FC/49.4: To consider the recommendations of the 63rd meeting of the Building and Works Committee held on January 30, 2024.

FC recommended the following BWC items to the Board for approval as presented during the meeting :

BWC Ref.	Proposal	Estimate	Recommendations of FC
63.7	Regarding Satellite Centre at Ujjain	Rs. 474 Cr.	BoG approved the proposal for setting up of Deep Tech Research and Discovery Centre (DRDC) at Ujjain comprising of 33,451 Sq.mtr area and estimated cost of approx. Rs. 474 Cr (50% funding from Government of MP & 50% from IIT Indore through HEFA) based on the recommendation of the FC.
63.8	To consider proposal of Solar Power Plant on RESCO Mode	BoG approved the proposal of ground based Solar Power Plant on RESCO (Renewable Energy Service Company) Mode with SRISTI (Solar Rooftop in State's Technical Institutions) Govt. of Madhya Pradesh based on the recommendation of the FC.	
Ratification Items:			
63.4	Status of Phase-III Residential Buildings (3 Hostels, 1 Residential Complex & 1 Studio Apartment)	Rs. 496.28 Crores	BoG noted the details under Phase IIIA.
63.5	Submission of Phase-III B construction work proposal to HEFA	Rs. 497.34 Cr.	BoG noted the proposal of Rs. 497.34 Cr for construction of area 97,470 Sqmt. submitted to HEFA.



63.6	Proposal for construction under Phase-III C	Rs. 198.05 Cr. for IRP & Academic POD + Rs. 100 Cr for Equipment	BoG approved the proposal for construction of Industrial Research Park & Academic POD with total area of 31,000 Sqmt. amounting to Rs. 198.05 Crs. and requirement of Rs. 100 Cr for Scientific equipment under Phase III C.
63.10 Items with permission of Chair			
63.10.1	Arbitration Case of M/s Premco Rail Engineers	BoG advised to sought legal advice and challenge the claim of M/s Premco Rail Engineers before the court.	
63.10.2	Industrial Education Complex (Extension of Guest House)	In principle approval was accorded by BWC for extension of Guest house with an area of 4,200 sq mt for use as Industrial Education Complex. BoG noted the details.	

4. FC/49.5: To consider the recommendations of the 64th meeting of the Building and Works Committee held on May 9, 2024.

FC recommended the following BWC items to the Board for approval as presented during the meeting :

Part A: Items for approval

BWC Ref. No.	Proposal	Estimate	Source of Funding / Grant	BOG approval.
64.4.1	Change the of Location of 4 buildings Hostel no. BH10 GH3, GH4 and Studio apartment no. 4	No change in AA & ES is required at this stage.	As per approved HEFA Loan	BoG approved the proposal of change of location as per Master Plan.
64.4.2	To ratify 8 Nos. of different works taken up by IDO whose	Rs. 6.06 Cr.	Fund is available with Institute and	BoG approved the proposal based on the recommendation of the FC.



	estimated cost is above Rs. 30 Lakhs individually		already allocated for various works.	
64.6	Construction of Project Site Office cum Commercial Complex	Rs.13.17 Cr.	Contingency fund with CPWD for Phase- III (HEFA) and remaining through Grant / Institute IRG / Corpus / Any other source.	BoG approved proposal for construction of Project Site Office cum Commercial Complex based on the recommendation of the FC.
64.7	Construction of Parking near POD-03	Rs. 2.25 Cr.	Grant / IRG/Corpus/HEF A/ Any other fund.	BoG approved the proposal for the construction of parking based on the recommendation of the FC.
64.8	Regarding the freight lift of POD 1B (CSE- 1)	Rs. 0.12 Cr.	At the risk and cost of M/s B. R. Goyal Infrastructure Limited, Indore.	BoG approved the proposal for rebranding of the freight lift at POD 1B (CSE 1) and award of work to M/s TRIO Elevators Co. (India) Private Limited to based on the recommendation of the FC.
64.10.1	Construction of three nos. of electrical substations (ESS) under Phase IIIA	Rs.24.06 Cr.	As per approved Phase-III A. This is part of HEFA Loan of Rs. 496.28 Cr. approved for Phase- III -A works. Total HEFA Loan sanctioned for allied services work was Rs.30.67 Cr.	BoG approved the proposal Rs. 24.06 Cr. will be utilized for construction of 3 Nos. of ESS (ESS1, ESS3 and ESS8) out of Rs. 30.67 Cr. based on the recommendation of the FC.



Part B: Items for reporting

BWC Ref. No.	Proposal	Estimate	Source of Funding/ Grant	BoG approval
64.1	Welcome and opening remarks by the Chairperson, BWC.	N.A.	N.A.	- Constitution of Project Monitoring Committee by Institute. - Progress of the DRDC Centre: The campus at Ujjain will be known as "Deep-Tech Research and Discovery Center (DRDC) of IIT Indore" and the application for allotment of land is submitted to Government of Madhya Pradesh. The same is under consideration.
64.4.1 (Part A)	Submission of revised Preliminary Estimates (PE) by CPWD	Rs. 22.50 Cr. (298.42 Cr. - 275.92 Cr.)	No additional AA & ES is required at this stage. The increase in PE (preliminary estimate) is due to reasons including implementation of Plinth Area Rates (PAR) 2023. However, it is expected that work will be completed in AA & ES of Rs. 275.92 Cr. only.	BoG noted the details.
64.5	Status of Non-Residential Buildings planned under Phase-III A and the approval of its	Already approved in HEFA	Already approved in HEFA	BoG noted the details



	Architectural Design, Plan and location			
64.9.3	Addition and alteration in Brick Lab at IIT Indore.	Rs. 0.07 Cr.	Fund available with the Institute.	BoG noted the details
64.9.1	Inauguration of C-ELITE Lab at Ujjain Engineering College: BoG noted the efforts of IIT Indore in establishing the C-ELITE Lab (Center for Experiential Learning on Innovation, Technology and Entrepreneurship) at Govt. Engineering College, Ujjain. This Centre was inaugurated on March 8, 2024 by Hon'ble Minister of Education, Govt. of India in online mode in the presence of Hon'ble Chief Minister of M.P. Dr. Mohan Yadav. BoG further noted that the establishment of C-ELITE Lab will be a milestone and historical moment in establishment of Deep-Tech Research and Discovery Center (DRDC) of IIT Indore at Ujjain.			
64.9.3	List of the works which are started & Bhoomi Poojan was done after 63 rd meeting of Building and Works Committee BoG noted the details.			

5. FC/49.6: To consider revision of License fee for Accommodation.

FC recommended the revised License Fee for Institute residential units w.e.f. 01-07-2023 as per the following details: -

Sl. No	Type of Accommodation	Area in Sq. Mtr.	Existing rate of License Fee (in Rs.) / Month	Revised rate if License Fee (in Rs.) / Month
1.	01 BHK	57	560/-	660/-
2.	02 BHK	132	1,490/-	1750/-
3.	03 BHK	175	2,200/-	2590/-

BoG approved the proposal for revision of License fee for Accommodation.

6. FC/49.7: To consider Comprehensive Security Services at IIT Indore.

BoG agreed and approved the proposal as Institute is expansion mode in new Infrastructure and buildings are under construction. The Institute will take periodic



review of the current Security and surveillance arrangements to rationalize the cost through technological solutions as per the advise of the Board.

7. FC/49.8: Items for Reporting

- (i) 49.8.1: To report high value procurement items for the Institute.
Total no. of 08 high value procurement items reported.
- (ii) 49.8.2: To report the latest position of Annual Financial Statement for the Financial Year 2023-2024.
Item reported. BoG authorised Director, IIT Indore to submit the Annual Financial Statements to CAG for SAR Audit purpose.
- (iii) 49.8.3: To report the latest position of grant-in-aid received from Ministry of Education, GOI and its utilization.
Item reported.
- (iv) 49.8.4: To report the latest status of Loan from HEFA.
Item reported.

8. FC/49.9: Any other agenda with the permission of Chair.

- (i) FC/49.9.1: To consider the recommendation of the 43rd Senate meeting held on May 15, 2024

FC recommended the following senate agenda items to the Board for approval.

1. Senate/43.5: Ph.D. program in the Department of Chemical Engineering.

Expected financial implication for 7 TA (to be funded from Institute budget):

Financial year	JRF	SRF	JRF scholarship (@ Rs. 37000/-)	SRF scholarship (@ Rs. 42000/-)	Total
2024-25	7	0	259000	0	259000
2025-26	14	0	518000	0	518000
2026-27	14	7	518000	294000	812000
2027-28	14	14	518000	588000	1106000
2028-29	14	21	518000	882000	1400000

BoG approved the above financial implications based on the recommendation of the FC.

2. Senate /43.6: Ph.D. program in "Digital Humanities and Environmental Humanities" from the JP Narayan National Centre of Excellence in the Humanities.

Expected financial implication for 2 FA (to be funded from JPN Center):

Financial year	JRF	SRF	JRF scholarship	SRF scholarship	Total



			(@ Rs. 37000/- + 18% HRA)	(@ Rs. 42000/- + 18% HRA)	
2024-25	2	0	87320	0	87320
2025-26	4	0	174640	0	174640
2026-27	4	2	174640	99120	273760
2027-28	4	4	174640	198240	372880
2028-29	4	6	174640	297360	472000

BoG approved the above financial implications based on the recommendation of the FC.

(ii) FC/49.9.2: Presentation by Dean, Research & Development:

1. Translational Research Fellowship (TRF) catering Lab to Land Ecosystems

Prof. I.A. Palani, Dean, R&D presented the details before the FC & BoG about the proposal for TRF with the following salient feature :

(a) Parameters - Process technological capabilities are:

- (vi) Performance of own-design/new design for manufacturing
- (vii) Introduction of major improvements to machinery
- (viii) Development of new equipment
- (ix) Development of new production processes
- (x) Introduction of radical innovations.

(b) Product technological capabilities are :

- (vi) Development of entirely new products or components
- (vii) Development of New prototypes
- (viii) Improvement of Product quality
- (ix) R&D into new product generations
- (x) Research into new materials and new specifications.

(c) Confidence on the Technology/Innovation for Up Scaling

- (iii) Publication/Patent
- (iv) Industry Interaction

It is proposed to extent financial support of Rs 05 Lakh for Equipment & Consumables (up to 6 nos. / year) from the revenue generated by the Institute.

BoG approved the above financial implications based on the recommendation of the FC.



2. Institute Department Postdoctoral Fellow (IDPF) Program

Prof. I.A. Palani, Dean, R&D presented the details before the FC & BoG

(a) Objectives of the Programme :

- To Recruit Post Doctoral Fellows to work in the cutting edge science and Technology.
- Postdoctoral training under the supervision of one (or more) professor(s) who is a faculty member from same or Different Discipline.

(b) Financial commitment :

Cost	Total Financial commitment	Maximum Limit
1 Postdoctoral 58,000+10440(HRA)= 68440/ Month	8,21,280/Postdoc/year 4,10,640 (IRG)+4,10,640 (DDF)	Maximum 2 postdoc per department with a support of 1 year

Other modalities related to selection of IDP Fellow will be formulated by the department

(c) Modalities

The fellowship will be from: 50% from IRG(Institute Revenue Generation) and 50% from the DDF (Department Development Fund)

BoG approved the above financial implications based on the recommendation of the FC.

53.8	To consider New Recruitment and Promotion Policy, IIT Indore.
------	---

Comments from MOE (TE): "Institute may send the New Recruitment and Promotion Policy to the Ministry for examination."

Prof. Nirmala Menon (Associate Dean, HR & Policy) presented the New Recruitment and Promotion Policy before the BoG. The Board deliberated in detail.

Based on the comments received from MoE (TE) the New Recruitment and Promotion Policy will be submitted to the Ministry for examination and approval.

53.9	To consider joining extension of faculty members from date of joining at IIT Indore.
------	--

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

The BoG considered the request of below 03 faculty members and granted the approval for extension of timeline to join the Institute up to March, 2025 :

1. Dr. Preetika Karnal - Assistant Professor (Grade-I)
2. Dr. Supriya Gupta - Assistant Professor (Grade-I)
3. Dr. Deepika Bolimpalli - Assistant Professor (Grade-I)



53.10	To consider proposal for establishing Centre of Narmada river Basin Management.
-------	---

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

Prof. Manish Kumar Goyal (Dean, Infrastructure) presented the proposal for establishing Centre of Narmada River Basin Management before the BoG. It was conveyed that the approval of the President to grant of Administrative Approval and Expenditure Sanction for the studies on Condition Assessment Management Plan (CAMP) for Narmada river basin by IIT Gandhinagar and IIT Indore at a total cost of Rs. 12.54 crores for a period of 3 years (@ Rs. 2.09 crores per annum) for each of the Consortium Institutes has been received from the Ministry of Jal Shakti vide order dated February 26, 2024.

BoG considered and approved the request for establishing these centres at IIT Indore.

53.11	To consider Extension of tenure of deputation of Shri Tentu Satyanarayana, Joint Registrar of IIT Indore.
-------	---

Comments from MOE (TE): "May be considered in line with extant rules with regard to deputation."

BoG considered and approved the request for extension of tenure of deputation of Shri Tentu Satyanarayana, Joint Registrar of IIT Indore in line with the extant rules with regard to deputation up to January 1, 2027.

53.12	To consider the compassionate appointment for Institute employees.
-------	--

Comments from MOE (TE): "May be considered in line with extant guidelines issue by Government in this regard."

The Secretary, BoG apprised to the BoG members about the unfortunate demise of two Institute employees Late Dr. Anand Parkash (Assistant Professor) and Late Mr. Rakesh Jain (Junior Superintendent). It was also apprised that the Institute has received requests for compassionate appointment from the family members.

The BoG advised to constitute a committee to look into the cases in line with the guidelines of DoPT and submit their report which can be considered by the Board.

53.13	Items for reporting:
-------	----------------------

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

53.13.1: To report Status of non-teaching recruitment.

Item reported.



53.13.2: To report foreign Visit Faculty / Ph.D Scholars

Item reported.

53.13.3: To report handover of personal belongings of Lt. Dr. Anand Parkash.

Item reported.

53.13.4: To report unfortunate demise of Staff member:

Item reported.

53.14	Any other item with permission of the Chair.
--------------	---

53.14.1: To consider proposal to establish Center for Pedagogy and Curricular Excellence.

Prof. Amod Umarikar, Associate Dean, Faculty Affairs presented the proposal to establish Center for Pedagogy and Curricular Excellence before the BoG. It was presented that various methods of improving teaching learning process and relevant curriculum development will improve the quality of education, and hence will accelerate the progress of the institute in many folds. Further, the new education policy (NEP) proposed by the Government of India lays emphasis on a learner centric outcome-based education (OBE). To fulfil these requirements, it is proposed to establish a dedicated teaching, learning and curricular center.

Following are the proposed activities of the center:

- Help the Faculty members particularly at the beginning of their professional careers.
- Train the Teaching Assistants who play a bridge role in assisting the teaching activities of the institute.
- Train the faculty of other technical institutions who could be inspired to adopt new paradigms of teaching and learning process.
- The center could be helpful in effectively designing various outreach/executive/training programs of the institute which are generally conducted for external agencies/industry/training institutions.
- The center will play an active role in introducing formal pedagogy/educational technology degree programs in the coming years

Based on the deliberation, BoG considered and approved the proposal to establish Center for Pedagogy and Curricular Excellence

53.14.2: 06 faculty members confirmed the service.

Item ratified.

53.14.3: 01 faculty member withdrawal of offer to join at IIT Indore

Item ratified.

53.14.4: 02 faculty members submitted reliving request from the service at IITI

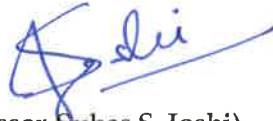
Item ratified.



53.14.5: To ratify approval for publishing notice for conversion of Assistant Professor Grade I to Associate Professor and Associate Professor to Professor.
Item ratified.

53.14.6: To ratify the Change the date of Sabbatical leave of Pro. Vimal Bhatia.
Item ratified.

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


(Professor Suhas S. Joshi)
Director, IIT Indore


(S. P. Hota)
Registrar and Secretary,
Finance Committee and
BoG of Governors IIT Indore


(Dr. K. Sivan)
Chairperson, Finance Committee and
BoG of Governors, IIT Indore



No.1-31/2017-IFD
Government of India
Ministry of Education
Department of Higher Education
(Integrated Finance Division)

Appendix - I

Shastri Bhawan, New Delhi
Dated: 29th May, 2024

To

The Registrar
Indian Institute of Technology, Indore

Subject: Agenda for the 49th meeting of the Finance Committee of IIT, Indore
scheduled for 30th May, 2024 at 10:30 AM onwards – Comments reg.

Sir,

I invite reference to the agenda items of the above cited Finance Committee meeting and the following comments of the IFD may be offered:

Item No	Agenda Items	Comments
FC/ 49.2	To confirm the minutes of the forty eighth (48th) meeting of Finance Committee held on November 20, 2023	May be confirmed as per recommendations.
FC/ 49.3	To consider the Action Taken Report (ATR) on 48th meeting of Finance Committee held on November 20, 2023.	May be considered if ATR is as per recommendations & relevant Rules.
FC/ 49.4	To consider the recommendations of the 63rd meeting of the Building and Works Committee held on January 30, 2024.	May be considered.
FC/ 49.5	To consider the recommendations of the 64th meeting of the Building and Works Committee held on May 9, 2024	May be considered.
FC/ 49.6	To consider revision of License fee for Accommodation.	Maybe considered. Proposed MoHUA notified rates.
FC/ 49.7	To consider Comprehensive Security Services at IIT Indore.	May be considered, following GeM guidelines complying with the GFRs-2017. However, requirement of 105 personal may be reviewed which is large number, in so far as security surveillance is proposed through technological solutions.
FC/ 49.8	Items for Reporting: 49.8.1: To report high value procurement items for the Institute. 49.8.2: To report the latest position of Annual Financial Statement for the Financial Year 2023-2024. 49.8.3: To report the latest position of grant-in-aid received from Ministry of Education, GOI and its utilization. 49.8.4: To report the latest status of Loan from HEFA.	May be reported if procurement is done or being processed complying GFRs and GeM guidelines. May be reported. Timelines may be adhered to. May be reported. May be reported.

2. This issues with the approval of JS&FA, MoE.

Yours sincerely,



(Udaya Kiran K.V.)

Under Secretary (Finance)

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

Shastri Bhawan, New Delhi

Dated: 29.05.2024

To,

**Registrar,
IIT Indore**

Subject: Comments of JS (TE) on the agenda of 49th FC and 53rd BoG of IIT Indore on May 30, 2024

Sir,

I am directed to refer your email dated 23.05.2024 on the subject mentioned above and to convey the comments of JS (TE) on the agenda items of FC and BoG may be seen as under:-

2. Comments on FC agenda may be seen as under:-

Agenda item no.	Agenda	Comment of JS (TE)
FC/49.1	Opening remarks by the Chairperson, Finance Committee.	No comments
FC/49.2	To confirm the minutes of the forty eighth (49th) meeting of Finance Committee held on November 20, 2023.	May be considered
FC/49.3	To consider the Action Taken Report (ATR) on 49th meeting of Finance Committee held on November 20, 2023.	Action taken may be noted
FC/49.4	To consider the recommendations of the 63rd meeting of the Building and Works Committee held on January 30, 2024.	May be considered
FC/49.5	To consider the recommendations of the 64th meeting of the Building and Works Committee held on May 9, 2024.	May be considered
FC/49.6	To consider revision of License fee for Accommodation.	May be considered as per statutes and

		extant guidelines in this regard
FC/49.7	To consider Comprehensive Security Services at IIT Indore.	May be considered
FC/49.8	Items for Reporting: 49.8.1: To report high value procurement items for the Institute. 49.8.2 To report the latest position of Annual Financial Statement for the Financial Year 2023-2024. 49.8.3 To report the latest position of grant-in-aid received from Ministry of Education, GOI and its utilization. 49.8.4 To report the latest status of Loan from HEFA.	49.8.1: FC may ensure all the procurement done by IIT is in line with extant GFR regarding procurement and GeM provisions to ensure fair practice. 49.8.2: May be noted 49.8.3: May be noted 49.8.4: May be noted
FC/49.9	Any other agenda with the permission of Chair.	

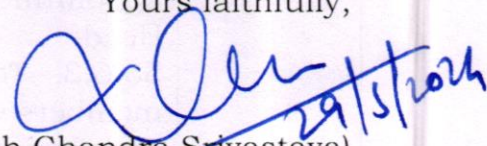
3. Comments on BoG agenda may be seen as under:-

Agenda item no.	Agenda	Comments
BOG/53.1	Opening Remarks by the BoG Chairperson.	No comments
BOG/53.2	Report by the Director for joint 48th meeting of the FC and 52st meeting of BoG.	No comments
BOG/53.3	To confirm minutes of the Fifty Second (52nd) meeting of Board of Governors held on November 20, 2023.	May be considered
BOG/53.4	To consider the Action Taken Report (ATR) on the Minutes of 52 nd meeting of the Board of Governors.	Action Taken may be noted
BOG/53.5	To ratify the items approved by the BoG Chairperson. 53.5.1: To ratify the list of faculty members who have been offered position / joined / confirmed/offered revision of Pay, relived since last meeting of the BoG. 53.5.2: To ratify the appointment of Deans: 53.5.3: To ratify the sabbatical leave of Prof. Vimal Bhatia 53.5.4: To ratify the miscellaneous agenda items related to Faculty Affairs approved by the Chairperson,	May be considered

	BoG : 53.5.5: The following Staff member has been relieved. 53.5.6: To ratify the extension of tenure of the Members Building and Works Committee (BWC) of IIT Indore. 53.5.7: To ratify revised travel plan for foreign visit of the Director, IITI. 53.5.8 : To ratify proposal for procurement of High-Performance Computing Cluster from GeM- 53.5.9: To ratify Submission of HEFA loan proposal for construction under Phase III C at IIT Indore - Request for approval March 30, 2024. 53.5.10: To ratify Sanction Proposal for procurement of Field Emission Scanning Electron Microscope (FESEM) through GeM 53.5.11: To ratify proposal for opening of Bank account to manage Corporate Social Responsibility (CSR) funds at Institute account. 53.5.12: To ratify proposal for Amendment to Clause No. 12(2)(XV) of Statutes of the Institute.	
BOG/53.6	To ratify the agenda items approved by the Director. 53.6.1 To ratify the Signed MoU with different foreign Institutions during the period of July 2023 - April, 2024. 53.6.2: To ratify the Extension / appointment of Associate Dean and Head: 53.6.3. To ratify the list of faculty members who have joined /confirmed/ offered revision of pay/tenure extension and relieved from services since last meeting. 53.6.4: To ratify the list of staff members who have office letter sent /appointed / completion of probation / relieved since last meeting.	May be considered
BOG/53.7	To consider the recommendations of the 49th meeting of the Finance Committee to be held on May 30, 2024	May be considered
BOG/53.8	To consider New Recruitment and Promotion Policy, IIT Indore	Institute may send the New Recruitment and Promotion Policy

		to the ministry for examination.
BOG/53.9	To consider joining extension of faculty members from date of joining at IIT Indore.	May be considered
BOG/53.10	To consider proposal for establishing Centre of Narmada river Basin Management.	May be considered
BOG/53.11	To consider Extension of tenure of deputation of Shri Tentu Satyanarayana, Joint Registrar of IIT Indore.	May be considered in line with extant rules with regard to deputation.
BOG/53.12	To consider the compassionate appointment request for Institute employees.	May be considered in line with extant guidelines issue by Government in this regard.
BOG/53.13	Items for reporting: 53.13.1: To report Status of non-teaching recruitment. 53.13.2: To report foreign Visit Faculty /Ph.D Scholars 53.13.3: To report handover of personal belongings of Lt. Dr. Anand Parkash. 53.13.4: To report unfortunate demise of Staff member:	May be noted
BOG/53.14	Any other item with permission of the Chair.	

Yours faithfully,



(Nilesh Chandra Srivastava)

Under Secretary to the Govt. of India

Ph. No. 011-23381698