



भारतीय प्रौद्योगिकी संस्थान इन्दौर
Indian Institute of Technology Indore

Minutes of joint 51st meeting of the Finance Committee and 55th Meeting of the Board of Governors held at 11.00 hrs (Monday) on November 25, 2024 in the Board Room, Abhinandan Bhavan.

Present:

- | | |
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| 1. Dr. K. Sivan
Former Chairperson, ISRO
(Chaired through Online) | Chairperson, FC and BoG |
| 2. Professor Suhas S. Joshi
Director, IIT Indore | Member (<i>ex-officio</i>) FC and BoG |
| 3. Shri Sanjog Kapoor
JSFA (IFD), MoE (IFD), New Delhi
(Comments received on dated 22.11.2024
Placed as Appendix-I)
Represented by Shri N. S. Bisht
Deputy Secretary (IFD) (through Online) | Member, FC |
| 4. Dr. S. K. Barnwal
Additional Secretary (TE), MoE, New Delhi
(Comments received on dated 25.11.2024
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 |



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| 10. Prof. Manish Kumar Goyal
Dean, Infrastructure Development, IIT Indore | Special Invitee (For FC and BoG) |
| 11. Prof. Abhishek Srivastava
Dean, faculty Affairs, IIT Indore | Special Invitee (For FC and BoG) |
| 12. Prof. Avinash Sonawane
Dean, International Relations | Special Invitee (For FC and BoG) |
| 13. Prof. Devendra Deshmukh
Dean, Educational Outreach, IIT Indore | Special Invitee (For FC and BoG) |
| 14. Prof. Ankhi Roy
Acting Dean, Academic Affairs, IIT Indore | Special Invitee (For FC and BoG) |
| 15. Mr. Atul Kumar Pandey
Chief Project Manager, 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:

- | | |
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| 18. Shri Raghuraj Rajendran, IAS
Secretary (TE),
Department of Technical Education & Skill Development,
Govt of Madhya Pradesh, Bhopal | Member, BoG |
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Agenda items of 51st meeting of the Finance Committee

51.1:	Opening remarks by the Chairperson, Finance Committee.
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Comments from MOE (TE): "May be Noted."

Chairperson welcomed all the members and permitted secretary to initiate the meeting as per the agenda after verifying the required quorum.

51.2:	To confirm the minutes of the fiftieth (50th) meeting of Finance Committee held on July 11, 2024.
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Comments from MOE (IFD): "May be considered for confirmation."



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

The Minutes of fiftieth (50th) meeting of the FC held on July 11, 2024 were circulated to the members and no comments were received.

The FC confirmed the Minutes.

51.3	To consider the Action Taken Report (ATR) on 50th meeting of Finance Committee held on July 11, 2024.
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Comments from MOE (IFD): "May be noted."

Comments from MOE (TE): "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 items with satisfaction.

51.4	To consider Honorarium Policy for the executive programs run by the Educational Outreach
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Comments from MOE (IFD): "Reasonableness of the rates of the proposed honorarium needs to be assessed in meeting as no document/guidelines have been enclosed on the subject."

"Advise of IIT Bureau regarding rates being adopted by other Institute may be obtained."

Comments from MOE (TE): "In reference to GFR 2017 Rule 230 (12), which says that "(i) All Grantee Institutions organisations which receive more than fifty per cent. of their recurring expenditure in the form of Grants-in-aid, should ordinarily formulate terms and conditions of service of their employees which are, by and large, not higher than those applicable to similar categories of employees in Central Government. In exceptional cases relaxation may be made in consultation with the Ministry of Finance, The Institute is requested to kindly take a view and apprise this Ministry of the same at the earliest as to under which rule of the Central Government IITI is distributing Honorariums to its Employees/staff."

The above agenda item was differed. FC advised to examine the proposal in detail in line with other IITs policy and place the Policy in the upcoming FC meeting accordingly.

51.5	To consider the recommendations of the 43 rd meeting of the Senate.
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Comments from MOE (IFD): "May be considered."

Comments from MOE (TE): "May be considered as per extant rules and guidelines."



51.5.1: Senate/43.5: Proposal for Ph.D. program in the Department of Chemical Engineering:

FC noted the details that the PhD program to be started from AY 2024-25 with 7 Ph.D. seats under TA category.

Financial implication for one financial year: TA scholarship Rs.37,000 x 7 students x 12 months = Rs.31,08,000/-

FC recommended the above proposals to the BoG for approval.

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

FC noted the details that the PhD program to be started from AY 2024-25 with 2 Ph.D. seats under FA (Project) category to be funded from the grants received in the said centre.

Financial implication for one financial year: FA (Project) scholarship Rs.37,000 x 2 students x 12 months = Rs.8,88,000/-

FC recommended the above proposals to the BoG for approval.

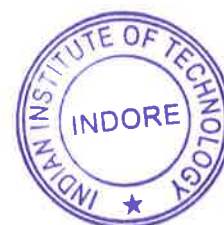
51.6	To consider the recommendations of the 65 th meeting of the Building and Works Committee held on October 8, 2024.
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Comments from MOE (IFD): "May be considered. Source & availability of funds may be ensured to carry out the works."

Comments from MOE (TE): "Maybe considered as per extant rules and guidelines."

Part A: Items for approval

BWC Ref. No.	Proposal	Estimate	Source of Funding / Grant	Recommendations of FC for approval of BOG
65.10.1	Proposal for appointment of the Consultant for Phase III-B works	Rs. 4.29 Cr.	Institute IRG/ Grant / HEFA/ Corpus/ Any other source	FC deliberated in detail and recommended the proposal to the BoG for approval.
65.10.2	Construction of a Pedestrian Bridge Over Amrit Sarovar	Rs. 77 Lakh	HEFA/ Institute IRG/ Grant / Corpus/ Any other source	FC deliberated in detail and recommended the proposal to the BoG for approval the proposal.



Part B: Items for reporting

BWC Ref. No.	Proposal	Estimate	Source of Funding / Grant	Recommendations of BWC for reporting to FC & BOG
65.4	To consider revised estimate for construction of Academic POD, Heavy & Sophisticated Lab Complex and Centre of Excellence	Rs. 9.75 Cr. (Rs. 177.74 Cr. - Rs. 167.99 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. 167.99 Cr. only.	FC noted the details. Item reported.
65.6	To consider proposal for requirement of two additional transformers in existing electrical substations (ESS).	Rs. 1.58 Cr.	HEFA	FC noted the details. Item reported.
65.8	To consider the Man-Month rates for FY 2024-25 of Project Management Consultant, M/s MECON Ltd.	Rs. 4.76 Lakhs + CPI-C Index + GST per Man-Month for FY 2024-25	Already approved in HEFA	FC noted the details. Item reported.
Items for reporting:				
65.9.1	Reported the final bill for the work of "Balance work of Phase 1A (a) Part A" Item reported.			
65.9.2	Reported the List & Status of the works which are taken up - Item reported.			
65.9.3	Reported the update on developing the Solar Power Plant under RESCO mode - Item reported.			
64.9.4	Reported the minutes of the last two meeting of Project Monitoring Committee constituted for Phase III works. Item reported.			



51.7	To adopt Separate Audit Report (SAR) for the year 2023-24 of the Institute.
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Comments from MOE (IFD): "May be considered and the observation may be complied/replies to the SAR may be furnished."

Comments from MOE (TE): "Maybe considered as per extant rules and guidelines."

The Finance Committee noted the details and considered the Separate Audit Report (SAR) for the year 2023-24 of the Institute.

FC appreciated the efforts of the Finance Section and recommended the SAR to the BoG for adoption.

51.8	To consider and approve the Budget Estimates (BE) for 2025-26 along with the Revised Estimates (RE) for 2024-25.
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Comments from MOE (IFD): "May be considered. However, allocations are subject to availability of funds."

Comments from MOE (TE): "Maybe considered as per extant rules and guidelines."

The Finance Committee considered and recommended the Budget Estimates (BE) for the year 2025-26 and Revised Estimates (RE) for the year 2024-25 to the BoG for approval.

51.9	Items for ratification:
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51.9.1: To ratify the proposal for purchase of TEM at IIT Indore

Comments from MOE (IFD): "It is not clear as to how the TEM will be procured. How Rs. 18 Crore, the cost of the equipment arrived. Whether it is proprietary article. If so, PAC will have to be obtained otherwise codal formalities should be observed as per GFR provisions."

Comments from MOE (TE): "Maybe considered as per extant rules and guidelines."

FC deliberated the proposal in detail and based on the comments received from the IFD section, the following points are placed before the FC to clarify the query :

- The Equipment is proposed as part of the Academic and Research facilities in the Sophisticated Instrumentation Centre(SIC) for common usage by multiple users of various departments of the Institute.
- Due procedure of GFR 2017 have been followed in the tendering process of GeM portal.
- It is not a Proprietary article.



- iv. The tender has been uploaded on 13.11.2024 and the Prebid meeting is scheduled for 25.11.2024. The tender is in two bid system open for all prospective eligible bidders to submit their techno-commercial bids. Based on the bids received through competition, the technical evaluation will be done and amongst the technically qualified bidders the lowest evaluated bidder (L-1) will be considered for award of the contract as per the laid down procedure.

FC considered the details and ratified the proposal to the BoG for approval.

51.9.2: To ratify Implementation of Amendment in GFR 2017.

Comments from MOE (IFD): "May be ratified, as per MoF OM No.F.1/3/2024-PPD dated 10.7.2024.

Comments from MOE (TE): "Maybe considered as per extant rules and guidelines."

FC noted that the implementation of Amendment in GFR 2017 is in line with OM of the Ministry of Finance, Department of Expenditure, vide dated 10.7.2024 by enhancing the financial limits for various modes of purchases and tendering. This will help in the timely utilization of Budget and also in making the required Goods and Services at appropriate time.

FC ratified the proposal to the BoG for approval.

51.10	Reporting items:
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51.10.1: 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.

51.10.2: 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.

51.10.3: To report high value Procurement items:

Comments from MOE (IFD): "May be reported, if procurement is done or being

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



S. No.	Agenda item	Department and Estimated Cost	Approval of FC
01.	High-Resolution Transmission Electron Microscope (HRTEM) through GeM Custom Bidding (Indent No. 452ERP)	SIC ₹ 17,99,45,800/-	Item reported
02.	Hostel Furniture (COT, Almirah & Chairs-350 Nos. and Study Table - 500 Nos.) through GeM Custom Bidding (Indent No. 29ERP)	HCU ₹ 1,05,24,750/-	Item reported
03.	ARC Melting System through GeM Custom Bidding (Indent No. 37ERP):	MEMS ₹ 1,18,00,000/-	Item reported
04.	Agency for Providing Human Resources through Outsourcing (Indent No. 062):	Administration ₹ 8,00,00,000/-	Item reported
05.	Tender for End-to-End Cleaning, Sanitation & Sanitization Solutions at IIT Indore (Indent No. 345):	Housekeeping Department ₹ 3,75,34,958/-	Item reported
06.	Chem-Store, Counter Service, and ARC for Supplies of Chemicals, Glassware, and Labware Items:	Rate Contract	Item reported

51.11	Any other agenda with the permission of Chair.
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51.11.1 : To consider Proposal for Financial Management Model for Education Outreach Activities.

Prof. Devendra Deshmukh, Dean-Education Outreach presented the details before the FC and submitted that to ensure proper allocation and utilization of funds for infrastructure development and other essential needs of the education outreach activities a separate project account in the office of R&D to be opened where the receipts and expenditure can be maintained.

FC considered the proposal and recommended the BoG for approval.



Agenda items for the 55th meeting of the Board of Governors

55.1	Opening Remarks by the BoG Chairperson.
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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.

55.2	Report by the Director for joint 51st meeting of the FC and 55th meeting of BoG.
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Comments from MOE (TE): "May be Noted."

Prof. Suhas S. Joshi, Director, IIT Indore presented the report before the BoG on various academic, research and other activities of the Institute after the earlier meeting of the BoG held in July 2024.

It is informed that the Institute is planning to open a School of Sustainability studies which is one of the most relevant areas of academic and applied research. There is a progress in talks to find a prospective donor for establishment of this school at IIT Indore.

Meanwhile, as part of the engagement with the Taiwan Universities during the recent foreign visit a Centre for Mandarin language study has been opened in DAVV, Indore campus by the Institute. This centre will impart the language study besides helping the Institute for deeper technical and research collaboration with the University and other institutions of Taiwan.

A team of Professors from the Institute led by the Director, IIT Indore visited two Universities of Nepal to open new avenues for academic exchange and other engagements with the educational institutions of Nepal.

The Institute inked one MOU with MCTE-Mhow which is recognised by the Army H.Q. for facilitating higher study of serving defence officers across India. This is a breakthrough in collaborating with the Armed forces for higher studies in IIT Indore.

Similarly, one more MoU with NATRAX has been signed for joint collaboration in the national test facility for automobile industry and also for development of technology for road safety related issues.

The Senate of IIT Indore has approved a proposal to open a "School of Innovation" with B.Des programme at UG level which is being placed before the BoG for approval.

It was informed to the BoG that the following Faculty members of the Institute have been recognised for their contribution:



- Prof. Kapil Ahuja was awarded with the National Teachers Award 2024 of MoE by Honourable President of India.
- Prof. Raghunath Sahoo, Department of Physics and Prof. Biswarup Pathak, Department of Chemistry have been elected as a Fellow of the National Academy of Sciences, India (NASI).

The Institute has completed its Financial Audit (SAR) by the CAG without any Adverse observation which is a major achievement on the administrative discipline in fund management.

Board noted the report and placed its appreciation on record.

55.3	To confirm minutes of the Fifty Fourth (54th) meeting of Board of Governors held on July 11, 2024.
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Comments from MOE (TE): "May be Noted."

The Minutes of the Fifty Fourth (54th) meeting of the BoG held on July 11, 2024 were circulated to the members and no comments were received.

Board confirmed the Minutes.

55.4	To consider the Action Taken Report (ATR) on the Minutes of 54th meeting of the Board of Governors.
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Comments from MOE (TE): "May be Noted."

Action Taken report on the minutes was circulated amongst the Board members in advance to update them about the same.

In respect of agenda item no. 54.9.2 regarding the proposal for opening of Centre for DST-CPRs & SPRs at IIT Indore, Prof. Manish Kumar Goyal, Dean, ID informed the BoG that the formal letter received from the DST-CPRs & SPRs for opening the Centre.

Board noted the ATR agenda items with satisfaction.

55.5	To ratify the items approved by the BoG Chairperson.
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Comments from MOE (TE): "Maybe considered as per extant rules and guidelines."

55.5.1: To ratify the addition experts for the recruitment of faculty positions :
Total no. of 28 addition external experts nominated. Item ratified.

55.5.2: To ratify revoke of offer of faculty member at IIT Indore
The Board noted that one offer letter of faculty member is revoked. Item ratified.



55.5.3: To ratify the extension of engagement of Prof. Ganti Suryanarayana Murthy at IKS, MoE.

The Board noted that the extension of engagement of Prof. Ganti Suryanarayana Murthy at IKS, MoE. Item ratified.

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

1. Conversion of Assistant Professor Grade I to Associate Professor and Associate Professor to Professor was approved.
Item ratified.
2. The faculty recruitment interview was conducted from August 12 to August 22, 2024 in hybrid mode, issued the call letters to the shortlisted candidates, Invitation letters to the expert panel members, reimbursement to the expert panel members, reviewers, hospitality, accommodation and other related fees were given to the expert panel members invited for the Internal Career Progression Scheme.
Item ratified.
3. The floating advertisement dated August 28, 2024 for Faculty recruitment of 26 vacancies (UR-06, OBC-NCL-02, SC-05, ST-06, EWS-02, PwD-05) at the level of Assistant Professor (Grade I/II) in 6 academic departments/school and Interdisciplinary areas.
Item ratified.
4. IST meeting was conducted on October 22, 2024, for conversion of faculty members from APGII to APGI and the appointment of Visiting Professor and Distinguished Professor. Minutes of meeting (MOM) of Institute Standing Committee (IST) meeting held on Tuesday, October 22, 2024 was approved.

No. of 08 faculty members appointed as Visiting Professors. Item ratified.
5. Faculty appointments/extension (total no. of 07) were placed for ratifications with regards to Visiting Faculty and Visiting Distinguished Professor.
Item ratified.
6. Faculty appointments (total no. of 04) were placed for ratifications with regards to offer letters sent from the conversion Assistant Professor Grade II to Assistant Professor Grade I.
Item ratified.

55.5.5: To ratify Industrial Research and Technology Development Council (IRTDC)" members list.
Item ratified.



55.5.6: To ratify proposal to establish a Centre for Chemical and Petrochemical - Centres of Excellence.

Item ratified.

55.5.7: To ratify the Extension of tenure of Dean, Student Affairs position.

Item ratified.

55.5.8: To ratify the International Travel of Director, IIT Indore.

Item ratified.

55.5.9: To ratify the decision about a Writ Petition.

Item ratified

55.5.10: To ratify the signing of MoU between Ministry of Education and IITs for the FY 2024-25.

Item ratified

55.5.11: To ratify proposal for Creation of the position for Dean, IT infrastructure and automation (DITA).

Item ratified

55.5.12: To ratify proposal for Creation of the position of Deputy Director.

Item ratified

55.5.13: To ratify the Concept Paper on HCU and opening of new Bank account for Hostel Coordination Unit (HCU) with Canara Bank, IITI Branch.

Item ratified

55.6	To ratify the agenda items approved by the Director.
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Comments from MOE (TE): "Maybe considered as per extant rules and guidelines."

55.6.1 To ratify the Signed MoU with different foreign Institutions during the period of May 2024 - November 2024.

09 International MoU and 09 National MoU signed.

Item ratified

55.6.2: To ratify the list of faculty members with regards to offer letters sent, joining service, pay revisions, and confirmation of service, the extension of tenure, relieving from services since last meeting.

(i) Faculty appointments (total no. of 17) were placed for ratification with regards to offer letters sent from the conversion Assistant Professor Grade I to Associate Professor and Associate Professor to Professor.

Item ratified.



- (ii) Faculty members joining service (total no. of 28) were placed for ratification.

Item ratified.

- (iii) Confirmation of service of faculty members (total no. of 04) was placed for ratification.

Item ratified.

- (iv) Revision of pay in the case of faculty members (total no. of 04) was placed for ratifications.

Item ratified

- (v) Extension of tenure (01) faculty member was offered.

Item ratified.

- (vi) Faculty members (total no. of 04) have been relieved.

Item ratified.

55.6.3: To ratify the miscellaneous agenda items related to Faculty Affairs approved by the Director, IITI:

- (i) Conversion from the position of Assistant Professor Grade II to Assistant Professor Grade I (total no. of 15) was placed for ratification.

Item ratified.

- (ii) Conversion from the position of Assistant Professor Grade II to Assistant Professor Grade I and the appointment of Visiting Professor and Distinguished Professor (total no. of 04) was placed for ratification.

Item ratified.

- (iii) Capacity building for Design and Entrepreneurship program under Malviya Mission Teacher Training Program conducted by Ministry of Education, GoI.

Item ratified.

- (iv) Faculty members (total no. 02) were sanctioned House Building Advance (HBA).

Item ratified.

- (v) To ratify committee for confirmation of service of Professor.

Item ratified.

- (vi) With reference to the notesheet no. IITI/FA/2024/594 dated July 4, 2024 for the formation of departmental committees under the Internal Promotion Scheme was

Item ratified.

55.6.4: To ratify the Extension / appointment of Associate Dean, Head and Professor In-Charge.

Item ratified.



55.6.5: To ratify the list of staff members who have completed probation / relieved / promoted since last meeting.

- i. Staff members (total no. of 33) have been confirmed on completion of probation and receipt of favorable report with regards to verification of character and antecedents, and caste/PWD verification, wherever applicable:
Item ratified.
- ii. Staff members (total no. of 02) have been relieved from their services at IIT Indore:
Item ratified.
- iii. Staff members (total no. of 02) were sanctioned HBA (House Building Advance) during the FY 2024-25 till date:
Item ratified.
- iv. Enhancement of DA linked allowances:
Item ratified.

55.7	To consider the recommendations of the 45 th and 46 th meeting of the Senate.
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Comments from MOE (TE): "Maybe considered as per extant rules and guidelines."

The Senate in its 45th and 46th Meeting held on 07.08.2024 and 25.09.2024 respectively recommended the following agenda items to the BoG for its consideration and approval:

(i) 55.7.1: Senate/45.4: Proposed course structures of following M.Tech. Programs under CFDST.

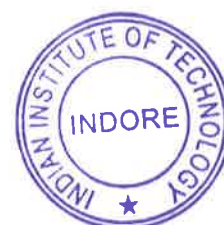
The Board accorded its approval based on the recommendation of the Senate to start proposed course structures for the M.Tech Programs under CFDST.

(ii) 55.7.2. Senate/45.5: Proposal of joint master degree program by IIT Indore and NLIU Bhopal on "Cyber Security and Cyber Law."

The Board accorded its approval based on the recommendation of the Senate to start a joint Master of Science degree program by IIT Indore and NLIU Bhopal in "Cyber Security and Cyber Law".

(iii) 55.7.3: Senate/46.8.3: Approval for amendment in the maximum duration of PhD scholarship:

The Board accorded its approval based on the recommendation of the Senate to extend the Ph.D. scholarship beyond thesis submission. If a student is working on publications and registered for PhD program under TA category will be eligible for a scholarship after the thesis submission, subject to a maximum duration of five years of till the PhD viva, whichever is earlier.



55.8	To consider the recommendations of the 51st meeting of the Finance Committee to be held on November 25, 2024.
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Comments from MOE (TE): "May Kindly refer to this Ministry's Comments on the same."

1. FC/51.5 To consider the recommendations of the 43rd meeting of the Senate.

- (i) 51.5.1: Senate/43.5: Proposal for Ph.D. program in the Department of Chemical Engineering:

FC recommended the details that the PhD program to be started from AY 2024-25 with 7 Ph.D. seats under TA category. Financial implication for one financial year: TA scholarship Rs.37,000 x 7 students x 12 months = Rs.31,08,000/-

Board approved the proposal as recommended by the FC.

- (ii) 51.5.2: Senate/43.6: Proposal for Ph.D. program in "Digital Humanities and Environmental Humanities" from the JP Narayan National Centre of Excellence in the Humanities:

FC recommended the details that the PhD program to be started from AY 2024-25 with 2 Ph.D. seats under FA (Project) category to be funded from the grants received in the said centre. Financial implication for one financial year: FA (Project) scholarship Rs.37,000 x 2 students x 12 months = Rs.8,88,000/-

Board approved the proposal as recommended by the FC.

2. FC/51.6: To consider the recommendations of the 65th meeting of the Building and Works Committee held on October 8, 2024.

Part A: Items for approval

BWC Ref. No.	Proposal	Estimate	Source of Funding / Grant	Approval of BOG
65.10.1	Proposal for appointment of the Consultant for Phase III-B works	Rs. 4.29 Cr.	Institute IRG/ Grant / HEFA/ Corpus/ Any other source	Board approved the proposal as recommended by the FC.
65.10.2	Construction of a Pedestrian Bridge Over Amrit Sarovar	Rs. 77 Lakh	HEFA/ Institute IRG/ Grant / Corpus/ Any other source	Board approved the proposal as recommended by the FC.



Part B: Items for reporting

BWC Ref. No.	Proposal	Estimate	Source of Funding / Grant	Approval of BOG
65.4	To consider revised estimate for construction of Academic POD, Heavy & Sophisticated Lab Complex and Centre of Excellence	Rs. 9.75 Cr. (Rs. 177.74 Cr. - Rs. 167.99 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. 167.99 Cr. only.	Board noted the details. Item reported.
65.6	To consider proposal for requirement of two additional transformers in existing electrical substations (ESS).	Rs. 1.58 Cr.	HEFA	Board noted the details. Item reported.
65.8	To consider the Man-Month rates for FY 2024-25 of Project Management Consultant, M/s MECON Ltd.	Rs. 4.76 Lakhs + CPI-C Index + GST per Man-Month for FY 2024-25	Already approved in HEFA	Board noted the details. Item reported.
Items for reporting:				
65.9.1	Reported the final bill for the work of "Balance work of Phase 1A (a) Part A" Item reported.			
65.9.2	Reported the List & Status of the works which are taken up - Item reported.			
65.9.3	Reported the update on developing the Solar Power Plant under RESCO mode - Item reported.			
64.9.4	Reported the minutes of the last two meeting of Project Monitoring Committee constituted for Phase III works. Item reported.			

3. FC/51.7: To adopt Separate Audit Report (SAR) for the year 2023-24 of the Institute.

The Board accorded its approval to adopt Separate Audit Report (SAR) for the year 2023-24 of the Institute as recommended by the FC.



4. **FC/51.8: To consider and approve the Budget Estimates (BE) for 2025-26 along with the Revised Estimates (RE) for 2024-25.**

The Board accorded its approval for the Budget Estimates (BE) for 2025-26 along with the Revised Estimates (RE) for 2024-25 as recommended by the FC.

5. **FC/51.9: Items for ratification:**

- (i) 51.9.1: To ratify the proposal for purchase of TEM at IIT Indore.

The Board noted the clarification as presented with satisfaction on the query raised by the Ministry (IFD) Section on the proposal for purchase of TEM at IIT Indore.

After due deliberation the Board ratified the proposal.

- (ii) 51.9.2: To ratify Implementation of Amendment in GFR 2017.
Item ratified.

6. **FC/51.10: Items for reporting:**

- (i) 51.10.1: To report the latest position of grant-in-aid received from Ministry of Education, GOI and its utilization.
Item reported.

- (ii) 51.10.2: To report the latest status of Loan from HEFA.
Item reported.

- (iii) 51.10.3: To report high value Procurement items:
Total no. of 06 high value procurement Items reported.

7. **FC/51.11: Any other agenda with the permission of Chair.**

- (i) 51.11.1: To consider Proposal for Financial Management Model for Education Outreach Activities.

The Board accorded its approval for opening of a separate project account in the office of R&D where the receipts and expenditure can be maintained.

55.9	To consider the Annual Report 2024 of the Institute.
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Comments from MOE (TE): "Maybe considered as per extant rules and guidelines."

The Draft Annual Report for the year 2024 of the Institute were presented before the Board for its consideration.

The Board accorded its approval for finalisation and printing for onward submission to the Ministry accordingly.



55.10	Item for reporting:
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Comments from MOE (TE): "Maybe Noted."

1. To report foreign visits by faculty members and scholars/students.
Board noted the details of foreign visits by faculty members and scholars/students.
Item reported.
2. BWC in its 65th meeting held on October 8, 2024 approved the following agenda items
Placed before BoG for reporting

Items for approval / reporting

BWC Ref. No.	Proposal	Estimate	Source of Funding	BoG approval
65.5	To consider the Modification in MOU with CPWD	N.A.	N.A.	Item approved and reported.
65.7	To consider Conceptual Master Plan for DRDC (Ujjain) of IIT Indore	N.A.	N.A.	Item approved and reported.
65.1	Welcome and opening remarks by the Chairperson, BWC.	N.A.	N.A.	Item reported.

55.11	Any other item with permission of the Chair.
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Comments from MOE (TE): "No Comments."

55.11.1: Senate/47.4: To consider U.G. course structure of Bachelor of Design (B. Des.) Program.

The Board accorded its approval based on the recommendation of the Senate in its 47th meeting for the U.G. course structure of Bachelor of Design (B. Des.) Program in principle.

55.11.2: To ratify approval of HAG Scale for Eligible Professors

Institute Professors (total no. of 08) who have completed 6 years of regular service granted the HAG Scale after fulfilling all the prescribed requirements as per the Ministry guidelines.

Item ratified.



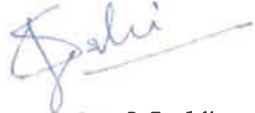
55.11.3: To report Registration of Cooperative Society of the Institute.

The Board noted the details of registration of Cooperative Society of the Institute and appreciated the efforts taken by the Institute officials.

Item reported.

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
Board of Governors, IIT Indore



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



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

Shastri Bhawan, New Delhi

Dated: 22nd November, 2024

To

The Registrar

Indian Institute of Technology, Indore

Subject: Agenda for the 51st meeting of the Finance Committee of IIT, Indore scheduled for 25th November at 11:00 AM onwards – Comments reg.

Sir,

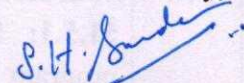
I invite reference to the agenda items of the above cited Finance Committee meeting and the following comments of the IFD may be offered:

Item No	Agenda Items	Comments
FC/ 51.2	To confirm the minutes of the 50 th meeting of Finance Committee held on July 11, 2024.	May be considered for confirmation.
FC/ 51.3	To consider the Action Taken Report (ATR) on 50 th meeting of Finance Committee held on July 11, 2024.	May be noted.
FC/ 51.4	To consider Honorarium Policy for the executive programs run by the Educational Outreach	Reasonableness of the rates of the proposed honorarium needs to be assessed in meeting as no document/ guidelines have been enclosed on the subject. Advise of IIT Bureau regarding rates being adopted by other Institutes may be obtained.
FC/ 51.5	To consider the recommendations of the 43 th meeting of the Senate. 51.5.1: Senate/43.5: Proposal for Ph.D program in the Department of Chemical Engineering 51.5.2: Senate/43.6: Proposal for Ph.D program in "Digital Humanities and Environmental Humanities" from the JP Narayan National Centre of Excellence in the Humanities.	May be considered.
FC/ 51.6	To consider the recommendations of the 65 th meeting of the B&WC held on	May be considered. Source & availability of funds may be ensured to

Item No	Agenda Items	Comments
	October 8, 2024	carry out the works.
FC/ 51.7	To adopt Separate Audit Report (SAR) for the year 2023-24 of the Institute.	May be considered and the observations may be complied/ replies to the SAR may be furnished.
FC/ 51.8	To consider and approve the Budget Estimates (BE) for 2025-26 along with Revised Estimates (RE) for 2024-25	May be considered. However, allocations are subject to availability of fund.
FC/ 51.9	Items for ratification 51.9.1: To ratify the proposal for purchase of TEM at IIT Indore 51.9.2: To ratify Implementation of Amendment in GFR – 2017.	It is not clear as to how the TEM will be procured. How Rs.18 Crore, the cost of the equipment arrived. Whether it is proprietary article. If so, PAC will have to be obtained otherwise codal formalities should be observed as per GFR provisions. May be ratified, as per MoF OM No.F.1/3/2024-PPD dated 10.7.2024.
FC/ 51.10	Reporting items 51.10.1: To report the latest position of grant-in-aid received from Ministry of Education, GoI and its utilization. 51.10.2: To report the latest status of Loan from HEFA. 51.10.3: To report high value Procurement items.	May be reported. May be reported. May be reported, if procurement is done or being processed complying GFRs and GeM/ GTR guidelines.

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

Yours faithfully,



Under Secretary (IFD)

Comments of JS (TE) on the agenda items of 51th FC and 55th BoG scheduled to be held on 25.11.2024 - reg.

1 message

Nilesh Chandra Srivastava <nilesh.chandra@gov.in>

Mon, Nov 25, 2024 at 9:45 AM

To: Indore IIT-Registrar <registrar@iiti.ac.in>

Cc: PRASHANT AGARWAL <prashant.ag@gov.in>, RANDHIR SINGH YADAV <randhryadav.edu@nic.in>, ashwinik.edu@gov.in

Respected Sir,

Greetings!

Sir,

I am directed to refer to the email dated 16.11.2024 of Registrar IIT Indore on the subject mentioned above, and to forward the comments of JS (TE) on the agenda items of IIT Indore as given in the table below:

Item No.	Agenda item	Comments
FC/51.1	Opening remarks by the Chairperson, Finance Committee.	Maybe Noted
FC/51.2	To confirm the minutes of the fiftieth (50th) meeting of Finance Committee held on July 11, 2024.	Maybe Noted
FC/51.3	To consider the Action Taken Report (ATR) on 50th meeting of Finance Committee held on July 11, 2024.	Maybe Noted
FC/51.4	To consider Honorarium Policy for the executive programs run by the Educational Outreach.	In reference to GFR 2017 Rule 230 (12), which says that "(i) All Grantee Institutions organisations which receive more than fifty per cent. of their recurring expenditure in the form of Grants-in-aid, should ordinarily formulate terms and conditions of service of their employees which are, by and large, not higher than those applicable to similar categories of employees in Central Government. In exceptional cases relaxation may be made in consultation with the Ministry of Finance, The Institute is requested to kindly take a view and apprise this Ministry of the same at the earliest as to under which rule of the Central Government IITI is distributing Honorariums to its Employees/staff.
FC/51.5	To consider the recommendations of the 43rd meeting of the Senate. 51.5.1: Senate/43.5: Proposal for Ph.D. program in the Department of Chemical Engineering: 51.5.2: Senate/43.6: Proposal for Ph.D. program in "Digital Humanities and Environmental Humanities" from the JP Narayan National Centre of Excellence in the Humanities:	Maybe considered as per extant rules and guidelines.

FC/51.6	To consider the recommendations of the 65th meeting of the Building and Works Committee held on October 8, 2024.	Maybe considered as per extant rules and guidelines.
FC/51.7	To adopt Separate Audit Report (SAR) for the year 2023-24 of the Institute.	Maybe considered as per extant rules and guidelines.
FC/51.8	To consider and approve the Budget Estimates (BE) for 2025-26 along with the Revised Estimates (RE) for 2024-25.	Maybe considered as per extant rules and guidelines.
FC/51.9	Items for ratification: 51.9.1: To ratify the proposal for purchase of TEM at IIT Indore 51.9.2: To ratify Implementation of Amendment in GFR 2017	Maybe considered as per extant rules and guidelines.
FC/51.10	Reporting items: 51.10.1: To report the latest position of grant-in-aid received from Ministry of Education, GOI and its utilization. 51.10.2: To report the latest status of Loan from HEFA. 51.10.3: To report high value Procurement items : 62-65	Maybe Noted.
FC/51.11	Any other agenda with the permission of Chair.	No Comments.

Comments of JS (TE) being ex-officio member on the agenda items of 55th BoG meeting are as under:

Item No.	Agenda item	Comments
BOG/55.1	Opening Remarks by the BoG Chairperson.	No Comments.
BOG/55.2	Report by the Director for joint 51st meeting of the FC and 55th meeting of BoG.	Maybe Noted.
BOG/55.3	To confirm minutes of the Fifty Fourth (54th) meeting of Board of Governors held on July 11, 2024.	Maybe Noted.
BOG/55.4	To consider the Action Taken Report (ATR) on the Minutes of 54th meeting of the Board of Governors.	Maybe Noted.

BOG/55.5	To ratify the items approved by the BoG Chairperson. 55.5.1: To ratify the addition experts for the recruitment of faculty positions: 55.5.2: To ratify revoke of offer of faculty member at IIT Indore 55.5.3: To consider the extension of engagement of Prof. Ganti Suryanarayana Murthy at IKS, MoE. 55.5.4: To ratify the miscellaneous agenda items related to Faculty Affairs approved by the Chairperson, BoG : 55.5.5: To ratify Industrial Research and Technology Development Council (IRTDC)" members list: 55.5.6: To ratify proposal to establish a Centre for Chemical and Petrochemical - Centres of Excellence. 55.5.7: To ratify the Extension of tenure of Dean, Student Affairs position 55.5.8: To ratify the International Travel of Director, IIT Indore 55.5.9: To ratify the decision about a Writ Petition 55.5.10: To ratify the signing of MoU between Ministry of Education and IITs for the FY 2024-25 55.5.11: To ratify proposal for Creation of the position for Dean, IT infrastructure and automation (DITA) 55.5.12: To ratify proposal for Creation of the position of Deputy Director 55.5.13: To ratify the Concept Paper on HCU and opening of new Bank account for Hostel Coordination Unit (HCU) with Canara Bank, IITI Branch	Maybe considered as per extant rules and guidelines.
BOG/55.6	To ratify the agenda items approved by the Director. 55.6.1: To ratify the Signed MoU with different foreign Institutions during the period of May 2024 - November, 2024. 55.6.2: To ratify the list of faculty members with regards to offer letters sent, joining service, pay revisions, and confirmation of service, the extension of tenure, relieving from services since last meeting. 55.6.3: To ratify the miscellaneous agenda items related to Faculty Affairs approved by the Director, IITI : 55.6.4: To ratify the Extension / appointment of Associate Dean, Head and Professor In-Charge: 55.6.5: To ratify the list of staff members who have completed probation/relieved/promoted since last meeting.	Maybe considered as per extant rules and guidelines.
BOG/55.7	To consider the recommendations of the 45th and 46th meeting of the	Maybe considered as per extant rules and guidelines.

	Senate. 55.7.1: Senate/45.4: Proposed course structures of following M.Tech. Programs under CFDST: 55.7.2: Senate/45.5: Proposal of joint master degree program by IIT Indore and NLIU Bhopal on "Cyber Security and Cyber Law: 55.7.3: Senate/46.8.3: Approval for amendment in the maximum duration of PhD scholarship:	
BOG/55.8	To consider the recommendations of the 51st meeting of the Finance Committee to be held on November 25, 2024.	May Kindly refer to this Ministry's Comments on the same.
BOG/55.9	To consider the Annual Report 2024 of the Institute.	Maybe considered as per extant rules and guidelines.
BOG/55.10	Item for reporting: 1. To report foreign visits by faculty members and scholars/students. 2. BWC in its 65th meeting held on October 8, 2024 approved the following agenda items Placed before BoG for reporting	Maybe Noted
BOG/55.11	Any other item with permission of the Chair.	No Comments.

Regards / सादर

Nilesh Chandra Srivastava/निलेश चंद्र श्रीवास्तव
Under Secretary (IITs) / अवर सचिव (आईआईटी)
Department of Higher Education / उच्चतर शिक्षा विभाग
Ministry of Education / शिक्षा मंत्रालय
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