भारतीय प्रौद्योगिकी संस्थान इन्दौर
Indian Institute of Technology Indore

Minutes of joint 52nd meeting of the Finance Committee and 56th Meeting of the Board of Governors held at 11.00 hrs (Friday) on March 21, 2025 in the Board Room, Abhinandan Bhavan.

Present:

1.	Dr. K. Sivan Former Chairperson, ISRO (Chaired through Online)	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 20.03.2025 Placed as Appendix-I)	Member, FC
4.	Professor Umakant Dash Director, Institute of Rural Management (IRMA), Anand (Through Online)	Member, FC
5.	Professor Amod C. Umarikar Department of Electrical Engineering, IIT Indore	Member, FC
6.	Prof. Yogesh M. Joshi Department of Chemical Engineering, IIT Kanpur (Through: Online)	Member, BoG
7.	Prof. Aruna Tiwari Department of Computer Science and Engineering, IIT Indore	Member, BoG
8.	Prof. Biswarup Pathak Department of Chemistry, IIT Indore	Member, BoG
9.	Prof. Manish Kumar Goyal Dean, Infrastructure Development, IIT Indore	Special Invitee (For FC and BoG)
10.	Prof. Sandeep Chaudhary Dean, Administration	Special Invitee (For FC and BoG)

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11. Prof. Devendra Deshmukh Dean, Educational Outreach, IIT Indore (Through Online)	Special Invitee (For FC and BoG)
12. Prof. Vipul Singh Dean, Academic Affairs, IIT Indore	Special Invitee (For FC and BoG)
13. Prof. I. A. Palani Professor, Department of Mechanical Engineering, IIT Indore	Special Invitee (For FC and BoG)
14. Prof. Pritee Sharma Professor, HSS *(For presenting agenda item no. 56.12.1)*	Special Invitee (For BoG)
15. Dr. Parimal Kar Associate Professor, Biosciences & Biomedical Engineering (BSBE), IIT Indore *(For presenting agenda item no. 56.12.1)*	Special Invitee (For BoG)
16. Mr. Atul Kumar Pandey Chief Project Manager, IIT Indore	Special Invitee (For FC and BoG)
17. Dr. Ashish Upadhayaya Deputy Registrar (FAS), IIT Indore	Special Invitee (For FC and BoG)
18. Mr. S. P. Hota Registrar, IIT Indore	Secretary, FC and BoG

Leave of absence:

19. Shri Raghuraj Rajendran, IAS Secretary (TE), Department of Technical Education & Skill Development, Govt of Madhya Pradesh, Bhopal	Member, BoG
20. Dr. S. K. Barnwal Additional Secretary (TE), MoE, New Delhi	Member, FC and BoG

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Agenda items of 52nd meeting of the Finance Committee

52.1:	**Opening remarks by the Chairperson, Finance Committee.**

Chairperson welcomed all the members, especially newly joined Members Prof. Aruna Tiwari and Prof. Biswarup Pathak, Institute Professors as Senate nominee to the Board. The Board also appreciated the contributions given by the outgoing members Prof. Preeti A. Bhobe and Prof. Prabhat Kumar Upadhyay.

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

52.2:	**To confirm the minutes of the fifty first (51st) meeting of Finance Committee held on November 25, 2024.**

Comments from MOE (IFD): *"May be confirmed."*

The Minutes of **fifty first (51st)** meeting of the FC held on November 25, 2024 were circulated to the members and no comments were received.

The FC confirmed the Minutes.

52.3	**To consider the Action Taken Report (ATR) on 51st meeting of Finance Committee held on November 25, 2024.**

Comments from MOE (IFD): *"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.

52.4	**Separate bank account for monitoring the income and expenditure of the Educational Outreach Office.**

Comments from MOE (IFD): *" May be considered, as per the requirement of the Institute."*

Prof. Devendra Deshmukh, Dean Education Outreach presented the details of the proposal before the FC for opening a separate bank account for managing funds related to the activities of the Educational Outreach Office at IIT Indore. The Institute will provide necessary budgetary support to the office of Education Outreach as per the approved Annual plan to meet the operational expenses and the remaining funds will be utilized for the development activities of the Institute.

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FC noted the details and recommended the proposal to the Board for approval.

52.5	To consider the recommendations of the 50th and 51st meeting of the Senate.

__Comments from MOE (IFD):__ "Starting a new course obviously entails additional resources of manpower, infrastructure etc. How this will be managed, may be discussed. Approval of the IIT Bureau in MoE may be obtained."

1. **Senate/50.5: MTech. in Biomedical Devices by Department of Biosciences and Biomedical Engineering.**

   Based on the comments as received from the IFD section of the Ministry, FC deliberated the proposal.

   It was informed to the FC that the department of BSBE submitted a proposal against the call for proposals by the ministry and the Department of Pharmaceuticals under the Ministry of Chemical and Fertilizer has granted Rs 10.07 Cr for "Capacity building and Skill development in medical Device sector". This partial support includes equipment and the recurring expenses. It is envisioned that; the programme will be sustainable considering the partial support from the ministry and the fees component. Only the financial implication will be toward the fellowship of the students which is not very significant on the Institute budget. Other facilities such as hostels for the students and required academic infrastructure are already available.

   FC noted the details with satisfaction to start MTech. in Biomedical Devices from AY 2025-26 with 30 seats by the Department of Biosciences and Biomedical Engineering.

   FC recommended the above proposals to the BoG for approval.

2. **Senate/51.6: Course Structure of MTech. Program in Power Systems and Power Electronics with Syllabi of courses.**

   FC noted the details that the Department of Electrical Engineering has proposed to start MTech. Program in Power Systems and Power Electronics from AY 2025-26 with 10 seats. Reputed automobiles industry partners such as Eicher Volvo have shown interest in sponsoring their Engineers for an executive M.Tech programme in Hybrid Vehicle with a financial support of Rs.5 Cr. Also, L&T has supported Ph.D. and MTech programme in domain of Power Systems and Power Electronics by contributing Rs 02 Cr. This programme has a partial financial support from Industries. Therefore, considering the support and the fees component, this programme appears feasible. Necessary infrastructure facilities such as Hostels are already available in the campus. The only the financial implication will be towards the fellowship of the students which is not very significant on the Institute budget.

   FC recommended the above proposals to the BoG for approval.

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52.6	**To consider the recommendations of the 66th meeting of the Building and Works Committee held on March 18, 2025.**

The 66th BWC meeting was held on March 18, 2025, the BWC recommended the following agenda items to the FC for its consideration:

Comments from MOE (IFD): "May be considered. Source & availability of funds may be ensured to carry out the works."

1. **BWC/66.5 : Appointment of Consultant for Deep-Tech Research and Discovery Center (DRDC) of IIT Indore at Ujjain.**

   The details presented before the FC for appointment of consultant for pre-construction activities like Master planning, design, drawing, estimation, etc. of Deep-Tech Research and Discovery Centre (DRDC) of IIT Indore at Ujjain Campus as below:

   Methodology: Appointment through CPWD on Quality cum Cost Based Selection (QCBS) selection methodology

   Estimated Cost: ₹ 2.44 Cr. for area 33,451 Sqm

   Source of Funding: The expenditure towards this sanction shall be adjusted from the project funds such as contribution from the government of Madhya Pradesh/ HEFA / Any other Source.

   FC recommended the proposal to the Board for approval.

2. **BWC/66.6 : Development of temporary Laboratories in Multilevel (parking) Building.**

   The details presented before the FC for proposal of developing of temporary laboratories on the ground floor of the Multilevel (Parking) Building will facilitate to satisfy the space requirement of the upcoming laboratories to certain extent till such time the permanent space for laboratories is constructed. Details are as follows:

   No. of laboratories : 08
   Total Area : 11,006 Sqft.
   Estimated Cost : ₹ 2.49 Cr.
   Additional Fund required: ₹ 0.99 Cr. (₹ 1.50 Cr. will be utilized from Savings out of AA & ES of ₹ 7.14 Cr.)
   Source of Funding : HEFA/ Institute IRG/ Any other Source.

   FC recommended the proposal to the Board for approval.

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3. **BWC/66.7: Proposal for modification in planning of development of Amrit Sarovar.**

The details presented before the FC for waterproofing work of Amrit Sarovar and stamped concrete on peripheral pathway should be executed through CPWD at this stage.

Estimated Cost : ₹ 1.60 Cr.
Source of Funding : HEFA/ Institute IRG/ Any other Source.

FC recommended the proposal to the Board for approval.

4. **BWC/66.8: Proposal for Construction of "Project Site office and Commercial Complex.**

FC deliberated in detail and recommended the shifting of location of ESS 08 & CB-01 due to site constraints and institute requirement.

The proposal renamed as "Multi Facility Complex" which will be of 38,315 Sqft. area with a preliminary cost of Rs. 26.41 Crs.

FC recommend the additional approval of Rs. 13.24 Cr. and 13,315 Sq. meters and other amenities such as audio-visual facilities for the construction of Multi Facility Complex. Source of Fund: HEFA/Institute IRG/ Any other Source.

FC recommended the proposal to the Board for approval.

5. **BWC/66.9: To consider proposal for construction of School Building.**

FC was informed that when the sanction of "Kendriya Vidyalaya" for IIT Indore was received in the Institute the same was made operational in the available existing "Enabling School Building" which was supposed to be used for School of Science, School of Engineering, etc. and not meant for Crèche, Nursery (Balvatika I, II, III) and Class 1st to 12th.

The Institute now feels that it is necessary to construct an additional block(s) of 32,721 Sq. feet in adjacent area of existing "Enabling School Building" as per norms of Kendriya Vidyalaya Sangathan. This will help the Institute to shift the school to the new building and utilise the existing building for Laboratories and other academic activities.

Details are as follows:

Area : 32, 721 Sq ft.
Location : Near existing Enabling School Building
Type of Building : Earthquake Resistant RCC framed structure
Estimated Cost : ₹ 19.24 Cr.

FC recommended the proposal to the Board for approval.

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6. **BWC/66.10: To consider proposal of Electro-Mechanical Works in Existing Sewage Treatment Plant (STP).**

   FC noted one unit of the STP is already functioning out of the 03 provisions made for which civil work is already done. Two more units of 650 KLD at existing STP can be made operational to meet the increasing load of students and residents by adding Electro-Mechanical Works in Existing Sewage Treatment Plant (STP) for which an additional fund of ₹ 0.98 Cr. Will be required.

   Source of Fund: HEFA/Institute IRG/ Any other Source.

   FC recommended the proposal to the Board for approval.

7. **BWC/66.13: To consider proposal for Construction of Industrial Educational Complex.**

   FC deliberated in detail and noted the following details:
   Preliminary Estimate: ₹ 25.23 Cr.
   Area : 4,900 Sq mt.
   Floor : Construction of G+4 structure on existing G+1 Structure i.e. 3 more floors.
   Source of Funding : HEFA/Institute IRG/Any other Source.

   FC recommended the proposal to the Board for approval.

8. **BWC/66.14: To consider proposal for Modernization of Kitchens in Central Dining Complex.**

   FC deliberated in detail and noted the following details:
   Preliminary Estimate : ₹ 3.58 Cr.
   Scope of Work : Ventilation system, kitchen equipment, air washers, wet scrubber, electrical panel & Distribution Box, light fixtures and fans, Fire Alarm & Public Address system, earthing, data cabling, plumbing, necessary civil works, etc.
   Source of Fund: HEFA TL I

   FC recommended the proposal to the Board for approval.

9. **BWC/66.17.01: Proposal for construction of Lecture Hall Complex**

   FC deliberated in detail and noted that the Institute is in expansion mode and there is a need of more number of classrooms.
   Area :6,500 Sqmt
   Preliminary Estimated Cost : ₹ 45.98 Cr.
   Source of Funding : HEFA / or any other available source of fund.

FC recommended the proposal to the Board for approval.

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- It was also informed to the FC members that ₹ 2.50 Cr. is sanctioned by HUDCO for PM-AJAY Hostel under Corporate Social Responsibility (CSR) and one of the floors of this Hostel will be named as sponsored by HUDCO.

FC appreciate the efforts of the Director, IITI and his team for this achievement.

52.7	**To consider addendum in the administrative Delegation of Financial Power amongst the Institute functionaries.**

Comments from MOE (IFD): *"This is not clear in that it is mentioned open-ended like more than Rs. 20 lacs, above 2 lacs etc. The item may be differed."*

Prof. Sandeep Chaudhary, Dean Administration presented the following proposed addendum for the smooth functioning of the administrative operations:

S. No.	**Authorities**	**Current approved Delegation of Financial Power in INR**	**Proposed modifications in the Delegation of Financial Power in INR**
1.	Dean Infrastructure Development (ID)	Dean, Infrastructure Development (ID) **IDO Project works :** **Approver:** for upto Rs. 20 lacs **Recommender:** Above Rs. 20 lacs	**Addendum:** Dean, Infrastructure Development (ID) **Maintenance works:** **Approver:** for upto Rs. 5 lacs **Recommender:** Above Rs. 5 lacs ***In addition to the current Financial Power for IDO Project works.***
2.	Head of Departments/ Disciplines/ School/ Professor In-charge SIC	**Approver:** for upto to Rs. 2 lacs for academic department purchases **Recommender:** Above Rs. 2 lacs	No Change
	Professor In-charge of Institute Centres, Workshop, Placement, etc.		Professor In-Charge of Institute Centers Workshop, Placement etc. **Approver:** for upto Rs. 1 lac **Recommender:** Above Rs 1 lac

On the comments as received from the IFD section of the Ministry, the Secretary, FC clarified to the FC that the addendum of financial power is only for the followings:

(i) For Maintenance works up to Rs. 5 lacs to the Dean, Infrastructure Development.
(ii) All the Professor In-charge of Institute Centers, Workshop, Placement etc. delegated financial approving power up to Rs. 1 lac.

Other delegation of financial power to the Institute functionaries remains the same.

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After the above clarification, the FC agreed to adopt the suggested addendums and recommended to the Board for approval.

52.8	**Release of Financial dues to family members of deceased employee: To consider Write off of the dues i.r.o. Late Dr. Anand Parkash, Assistant Professor Grade-I**

Comments from MOE (IFD): *"The source of purchasing of these items is not mentioned. If it is from IRG of the Institute, may be considered.*

FC noted the released financial benefits of Rs. 37,56,826.98/- in respect of EL, HPL and Retirement Gratuity as presented before the FC.

In respect of comment of the IFD section of the Ministry on the write off the two items worth amount of Rs. 72,585/- from the Stock ledger, it was informed to the FC that the said items were not from the IRG of the Institute and the calculated amount is based on the date of the unnatural death of the employee i.e. October 27, 2023.

FC convinced that this may be considered with reference to clause No. 12/2/vii of the Statutes of the Institute.

FC recommended the above proposal for Write Off from the Ledger to the Board for approval.

52.9	**Items for ratification:**

52.9.1: To ratify the proposal for utilization of unspent balance in HEFA Term Loan I, II & III.

Comments from MOE (IFD): *"HEFA loans are project specific. Loan proposal was agreed to scrutinizing individual projects based on many factors – justification for additional building / facility, already existing such facility, it % of utilization, DPRs, area norms etc.- then approved. Therefore, the unutilized loan amounts can't be repurposed for other works simply. These works are new. New DPRs for the works, justification, already exiting such facilities etc. are to be scrutinized as is done in the case of new HEFA loan application."*

Proposal is not agreed to.

If Institute doesn't require the full sanctioned loan amount, the loan account may be closed to the extent utilized. For other works, new loan application may be considered.

The Comments from the IFD were considered. It was advised to utilize the funds under HEFA optimally for the development of academic infrastructure. FC also advised to close the HEFA Loan account by 31.03.2025 and intimate the same to the Ministry.

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52.9.2: To ratify the BWC recommendations for construction of Sports Complex at IIT Indore: - Approval of additional A/A & E/S.

Comments from MOE (IFD): *"What is the source of funding of required additional Rs. 13.31 Cr. for Sport Complex? Whether the Institute has ensured availability of funds? How the Institute is going to give A/A&ES without ensuring the availability of funds? It is not like that, the Institute takes a decision and the ultimate burden is on the Government's exchequer.*

The proposal with complete details may be sent to the Ministry for examination."

FC advised the Institute to utilize the funds under HEFA optimally to the extent possible and explore the possibility of using internal resources also for such proposals of infrastructure development.

52.9.3: To ratify the approval of additional funds for Best Technology Award 2025.

Comments from MOE (IFD): *"May be considered from IRG of the Institute."*

Item ratified. It was clarified that the additional funds are from IRG of the Institute.

52.10	Reporting items:

52.10.1: 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.*

Item reported.

52.10.2: To report the latest status of Loan from HEFA.

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

Item reported.

52.10.3: To report high value Procurement items :

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

(i) The following high value Procurement items are under process:
Total no. of 07 high value Procurement items were reported.

(ii) The following high value Service Contract items are under process:
Total no. of 07 high value Service Contract items were reported.

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52.10.4: Constitution of Investment committee for Institute Funds.

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

52.10.5: To report letter dated 25.2.2025 received from Ministry of Textiles.

Item reported.

52.11	**Any other agenda with the permission of Chair.**

Nil.

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

56.1	**Opening Remarks by the BoG Chairperson.**

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

56.2	**Report by the Director for joint 52nd meeting of the FC and 56th meeting of BoG.**

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 November 2024. He has informed about the successful conduct of inter IIT Sports by IIT Indore during December 2024. The event of such a grand scale with 1400 athletic students from 23 IITs helped the Institute to consider the proposal of admission on Sports excellence for B.Tech programme. It was also informed that 02 new proposal for instituting gold medals for Ph.D students have been approved by the Senate which are contributed by two Professors of the Institute. Infrastructural development of Student Hostels, Residential Complex are in full swing. The Institute is nominated as a major TIB Technology Innovation Hub) by the DST, Government of India.

Board noted the report and placed its appreciation on record.

56.3	**To confirm minutes of the Fifty Fifth (55th) meeting of Board of Governors held on November 25, 2024.**

The Minutes of the **Fifty fifth (55th)** meeting of the BoG held on November 25, 2024 were circulated to the members and no comments were received.

Board confirmed the Minutes.

56.4	**To consider the Action Taken Report (ATR) on the Minutes of 55th meeting of the Board of Governors.**

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

Board noted the ATR agenda items with satisfaction.

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56.5	To ratify the items approved by the BoG Chairperson.

56.5.1: To ratify the miscellaneous agenda items approved by the Chairperson, BoG :

(i) The Institute Standing Committee (IST) meeting was conducted on January 23, 2025, for conversion of faculty members from APGII to APGI.
Total no. of 06 faculty members promoted to APG I. Item ratified.

(ii) Minutes of meeting of Institute Standing Committee (IST) meeting held on Thursday, January 23, 2025 as approved by the Chairperson, BoG.
Minutes of the Meeting ratified by the Board.

(iii) Faculty appointments (total no. of 02) were placed for ratifications with regards to Visiting Distinguished Professor.
Item ratified.

(iv) In accordance with the note sheet no. IITI/FA/2025/PF/1572 dated January 13, 2025, pay fixation of the HAG Professors was approved.
Total no. of 08 HAG Professors granted pay fixation. Item ratified.

(v) In accordance with the Note sheet no. IITI/FA//2025/1568 dated January 24, 2025, one (01) of the Professor granted of HAG Scale
Item ratified.

(vi) To ratify revoke of offer letter to the faculty member.
The Board noted that one offer letter of faculty member is revoked. Item ratified.

(vii) The list of (total no. of 13) faculty members were places for ratifications with regards to confirmation of service as Professor.
Item ratified.

(viii) To ratify the Extension / appointment of Associate Dean, Head and Professor In-Charge:
Item ratified.

56.5.2: To ratify the addition experts for the recruitment of faculty positions 2025 :
Total no. of 16 addition experts nominated for the recruitment of faculty positions 2025. Item ratified.

56.5.3: To ratify the approval for conducting the Seminar & Interview for Faculty Recruitment - 2025.
Item ratified.

56.5.4: To ratify the approval of floating advertisement no. IITI/FACREC/2024/NOV/06 dated November 28, 2024.
Item ratified.

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56.5.5: To ratify the approval of Lien request & leaves of one of the Faculty Member.
Item ratified.

56.5.6: To ratify the International Travel of Director, IIT Indore along with faculty members.
Item ratified.

56.5.7: To ratify the revised Amendment to Clause No.12(2)(XV) of the Statutes of the Institute.
Item ratified.

56.5.8: To ratify the proposal for inclusion of External committee to assess an HAG scale application
Item ratified.

56.5.9: To ratify the approval for newly designed alternative LOGO of the Institute
Item ratified.

56.5.10: To ratify the filling-in a vacancy in the Board of Governors of IITI to be nominated through the Senate
Item ratified.

56.5.11: To ratify the proposal for admission under Sports Excellence Admission (SEA) quota to B.Tech Program
Item ratified.

56.5.12: To ratify the approval for Superannuation of Prof. Narendra S. Chaudhari
Item ratified.

56.5.13: The ratify the Group A Officers promoted consequently to the conducted DPC in the month of December 2024 with the approval of the Chairperson, BoG.
Item ratified.

56.5.14: The ratify the Group A Officers who have been relieved from their services at IIT Indore with the approval of the Chairperson, BoG.
Item ratified.

56.6	**To ratify the agenda items approved by the Director.**

56.6.1 To ratify the Signed MoU with different foreign Institutions during the period of May 2024 to November 2024. Total 06 International MoUs and 16 National MoUs signed.
Item ratified.

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56.6.2: To ratify the list of faculty members are tabled for ratifications with regards to offer letters sent, joining service, pay revisions, attachment and confirmation of service from services, revision of pay, the extension of tenure, relieving at IIT Indore

(i) The following list of faculty members (total no. of 08) was placed for ratifications with regards to Offer Letter Sent.
Item ratified.

(ii) Visiting faculty appointments (total no. of 04) were tabled for ratifications with regards to joining service.
Item ratified.

(iii) Faculty members joining of service (total no. of 12) were placed for ratifications
Item ratified.

(iv) Confirmation of service of faculty members (total no. of 20) were placed for ratification.
Item ratified.

(v) Revision of pay of faculty members (total no. of 15) was placed for ratification.
Item ratified.

(vi) Extension of tenure of one of the faculty members was placed for ratifications
Item ratified.

(vii) To consider approval of Sanction of House Building Advance (HBA) of following Faculty Members:
Item ratified.

56.6.3: To consider for extension of validity of joining clause mentioned in the Offer letter and Joining of Service of Dr. N. D. Ramesh Bhat as a Visiting Professor in the Department of Astronomy, Astrophysics and Space Engineering w.e.f. January 14, 2025.
Item ratified.

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

(i) Staff members (total no. of 19) have been confirmed on completion of probation and receipt of favourable report with regards to verification of character and antecedents, and caste/PWD verification, wherever applicable:
Item ratified.

(ii) Staff members (total no. of 17) promoted consequently to the conducted DPC in the month of December 2024.
Item ratified.

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(iii) Staff member (total no. of 01) has been offered an extension of the probation period for confirmation in service at IIT Indore:
Item ratified.

(iv) Staff member (total no. of 01) has been sanctioned HBA (House Building Advance) during the FY 2024-25.
Item ratified.

(v) Staff member (total no. of 01) has pre-closed the sanctioned HBA (House Building Advance) during FY 2023-24.
Item ratified.

(vi) Staff member (total no. of 01) has acquired higher educational qualifications during their service at IIT Indore.
Item ratified.

(vii) Staff members (total no. of 07) have been granted permission to acquire higher educational qualifications during their service at IIT Indore.
Item ratified.

(viii) Staff members (total no. of 02) have been sanctioned permission to visit abroad as per their request.
Item ratified.

(ix) Staff members (total no. of 06) have been approved to attend training outside IIT Indore consequent to approval from the Institute Authorities.
Item ratified.

56.7	**To consider the recommendations of the 47th / 48th and 49th Meeting of the Senate.**

The Senate in its 47th, 48th, and 49th Meeting held on 20.11.2024 and 26.12.2024 and 23.01.2025 respectively recommended the following agenda items to the BoG for its consideration and approval:

1. **Senate/47.4: U.G. course structure of Bachelor of Design (B. Des.) Program.**

   Based on the recommendation of the Senate the Board approved the proposal to start the B.Des. program with 16 seats from AY 2025-26.

2. **Senate/ 48.4: Course Structure of Master of Arts in English (Literature and Linguistics).**

   Based on the recommendation of the Senate the Board approved the proposal to start the PG program, **Master of Arts in English (Literature and Linguistics)** with 10 seats from AY 2025-26S as proposed by the School of Humanities and Social Sciences(HSS).

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3. **Senate / 49.6.1: Two Institute Awards for Ph.D. students.**

   (i) **"Agam Prasad Memorial Gold Medal"**
   Board noted the details and appreciated the proposal.

   (ii) **"Shri Ganti Subba Rao and Smt. Ganti Venkata Ramani Award."**
   Board noted the details and appreciated the proposal.

56.8	To consider the recommendations of the 52nd meeting of the Finance Committee to be held on March 21, 20245

1. **FC/52.4: Separate bank account for monitoring the income and expenditure of the Educational Outreach Office.**

   Board approved the proposal as recommended by the FC.

2. **FC/52.5: To consider the recommendations of the 50th and 51st meeting of the Senate.**

   (i) **Senate/50.5: MTech. in Biomedical Devices by Department of Biosciences and Biomedical Engineering.**
   Board approved the proposal as recommended by the FC.

   (ii) **Senate/51.6: Course Structure of MTech. Program in Power Systems and Power Electronics with Syllabi of courses.**
   Board approved the proposal as recommended by the FC.

3. **FC/52.6: To consider the recommendations of the 66th meeting of the Building and Works Committee held on March 18, 2025.**

   (i) **BWC/66.5 : Appointment of Consultant for Deep-Tech Research and Discovery Center (DRDC) of IIT Indore at Ujjain.**

   Board considered and approved the proposal as recommended by the FC.

   (ii) **BWC/66.6 : Development of temporary Laboratories in Multilevel (Parking) Building.**

   Board considered and approved the proposal as recommended by the FC.

   (iii) **BWC/66.7: Proposal for modification in planning of development of Amrit Sarovar.**

   Board considered and approved the proposal as recommended by the FC.

   (iv) **BWC/66.8: Proposal for Construction of "Project Site office and Commercial Complex.**

   Board considered and approved the proposal as recommended by the FC.

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(v) BWC/66.9: To consider proposal for construction of School Building.

Board considered and approved the proposal as recommended by the FC.

(vi) BWC/66.10: To consider proposal of Electro-Mechanical Works in Existing Sewage Treatment Plant (STP).

Board considered and approved the proposal as recommended by the FC.

(vii) BWC/66.13: To consider proposal for Construction of Industrial Educational Complex.

Board considered and approved the proposal as recommended by the FC.

(viii) BWC/66.14: To consider proposal for Modernization of Kitchens in Central Dining Complex.

Board considered and approved the proposal as recommended by the FC.

(ix) BWC/66.17.01: Proposal for construction of Lecture Hall Complex

Board considered and approved the proposal as recommended by the FC.

It was also informed to the FC members that ₹ 2.50 Cr. is sanctioned by HUDCO for PM-AJAY Hostel under Corporate Social Responsibility (CSR) and one of the floors of PM-AJAY Hostel will be named as sponsored by HUDCO.

Board appreciated the efforts of the Director, IITI and his team for this achievement.

4. **FC/52.7: To consider addendum in the administrative Delegation of Financial Power amongst the Institute functionaries.**

   Board considered addendum in the administrative Delegation of Financial Power amongst the Institute functionaries and approved the proposal as recommended by the FC.

5. **FC/52.8: Release of Financial dues to family members of deceased employee: To consider Write off the dues i.r.o. Late Dr. Anand Parkash, Assistant Professor Grade-I.**

   Board considered and approved the proposal for Write off the dues amount of Rs. 72,585/- from the Stock ledger as recommended by the FC.

6. **FC/52.9: Items for ratification:**

   52.9.1: To ratify the proposal for utilization of unspent balance in HEFA Term Loan I, II & III.
   Board ratified the item after considering the comments of IFD in the FC agenda. It was clarified that the HEFA Term loan shall be utilized optimally and the TL1 account shall be closed by 31.03.2025.

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52.9.2: To ratify the BWC recommendations for construction of Sports Complex at IIT Indore: - Approval of additional A/A & E/S.
Board ratified the item.

52.9.3: To ratify the approval of additional funds for Best Technology Award 2025.
Board ratified the item.

56.9	**To consider nomination of the Board for being part of the Committee for Recruitment and Promotion of Non-Teaching positions - reg**

The Board approved the additional 17 Institute Professors as Board nominee (16 Professors and 01 Associate Professor) for the Selection Committee through recruitment or Promotion to the Non-Teaching positions both Technical and Administrative.

56.10	**To consider the proposal for Compassionate appointment**

The Board deliberated both the cases of Compassionate appointment. Case-I for Mrs. Ravita Daggar, W/o Late Dr. Anand Parkash, Assistant Professor Grade, Department of Mathematics and Case-II Mrs. Neha Jain, W/o Late Mr. Rakesh Jain, Junior Superintendent of Administration were presented with the details and recommendations of the Committee constituted for this purpose.

The Board noted the case-I scored 39 out of 100 points-based criteria after detailed scrutiny and case-II scored 68 points out of 100 points after detailed scrutiny and based on documents submitted by the applicant and relative merit point-based system.

In view of the above facts, the Board considered and approved (of the two cases presented) the applicant Mrs. Neha Jain, W/o late Shri Rakesh Jain (Case-II) to be appointed as Junior Assistant (Non-technical post in Pay Level 4) as per clause no. 7 of the approved policy of 2021. The post is within the limits of 5% vacancy available with the Institute and the Spouse of the deceased employee does not need any relaxation in the eligibility criteria for this post.

56.11	**Item for reporting:**

1. To report foreign visits by faculty members and scholars/students.
   Item reported.

2. To report on in-house training sessions at IIT Indore for non-teaching staff members.
   Item reported.

3. To report Status of Legal Cases.
   Item reported.

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56.12	Any other item with permission of the Chair.

56.12.1: To consider the proposal for Establishment of two Schools of Sustainability and in the department of BSBE.

The proposal for establishing the School of Sustainability at IIT Indore evolved through discussion to address the critical global challenges related to sustainable economic growth while mitigating threats of depleting natural resources and the impact of climate change. With an increasing focus on achieving the United Nations Sustainable Development Goals (UNSDGs) from both global and local perspectives, the school aims to develop technologies, scientific breakthroughs, and innovative economic policies to drive sustainable change.

IIT Indore is uniquely positioned for this initiative due to its interdisciplinary expertise across Engineering, Basic and Applied Sciences, and Economics, with several inter-disciplinary ongoing collaborative initiatives and established Centers of Excellence. Key Focus Areas of the School of Sustainability will focus on three core areas, which will be integrated into its academic, research, and outreach programs:
(i) Battery Technology and Energy Systems
(ii) Water and Climate Studies
(iii) Environmental Economics and Climate Finance

In addition, the Institute has the Department of Bio Science and Bio Medical Engineering (BSBE) established in the year 2017-18 which also needs further expansion in view of the recent focus on Biotechnology, Biomedicine and Health informatics domain.

The above two concepts were presented to the Board. The Institute is exploring the feasibility of appropriate Industrial and/or Philanthropic partner to establish the School of Sustainability studies.

The Board discussed and approved the proposal in principle for the establishment of the two Schools of Sustainability and in BSBE.

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

के. शिवन

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

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Appendix - I

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

Shastri Bhawan, New Delhi
Dated: 20th March, 2025

To

The Registrar
Indian Institute of Technology, Indore

Subject: Agenda for the 52nd meeting of the Finance Committee of IIT, Indore scheduled for 21st March, 2025 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/ 52.2	To confirm the minutes of the fifty first (51st) meeting of Finance Committee held on November 25, 2024.	May be confirmed.
FC/ 52.3	To consider the Action Taken Report (ATR) on 51st meeting of Finance Committee held on November 25, 2024.	May be noted.
FC/ 52.4	Separate bank account for monitoring the income and expenditure of the Educational Outreach Office	May be considered, as per the requirement of the Institute.
FC/ 52.5	To consider the recommendations of the 50th and 51st meeting of the Senate. 1. Senate/50.5: M.Tech. in Biomedical Devices by Department of Biosciences and Biomedical Engineering. 2. Senate/51.6: Course Structure of M.Tech. Program in Power Systems and Power Electronics with Syllabi of courses.	Starting a new course obviously entails additional resources of manpower, infrastructure etc. How this will be managed, may be discussed. Approval of the IIT Bureau in MoE may be obtained.
FC/ 52.6	To consider the recommendations of the 66th meeting of the Building and Works Committee held on March 18, 2025.	May be considered. Source & availability of funds may be ensured to carry out the works.
FC/ 52.7	To consider addendum in the administrative Delegation of Financial Power amongst the Institute functionaries.	This is not clear in that it is mentioned open-ended like more than Rs. 20 lacs, above 2 lacs etc. The item may be differed.
FC/ 52.8	To consider Write off of the dues i.r.o. Late Dr. Anand Parkash, Assistant Professor Grade-I	The source of purchasing of these items is not mentioned. If it is from IRG of the Institute, may be considered.
FC/ 52.9	**Items for ratification:** 52.9.1: To ratify the proposal for utilization of unspent balance in HEFA Term Loan I, II & III	HEFA loans are project specific. Loan proposal was agreed to scrutinizing individual projects based on many factors – justification for additional building/ facility, already existing such facility, its % of utilization, DPRs, area norms etc. – then approved. Therefore, the unutilized loan amounts can't be repurposed for

Item No	Agenda Items	Comments
		other works simply. These works are new. New DPRs for the works, justification, already exiting such facilities etc. are to be scrutinized as is done in the case of new HEFA loan application. Proposal is not agreed to. If Institute doesn't require the full sanctioned loan amount, the loan account may be closed to the extent utilized. For other works, new loan application may be considered.
	52.9.2: To ratify the BWC recommendations for construction of Sports Complex at IIT Indore: - Approval of additional A/A & E/S.	What is the source of funding of required additional Rs.13.31 Cr. for Sport Complex? Whether the Institute has ensured availability of funds? How the Institute is going to give A/A & E/S without ensuring the availability of funds? It is not like that, the Institute takes a decision and the ultimate burden is on the Government's exchequer. The proposal with complete details may be sent to the Ministry for examination.
	52.9.3: To ratify the approval of additional funds for Best Technology Award 2025.	May be considered from IRG of the Institute.
FC/ 52.10	**Reporting items:** 52.10.1: To report the latest position of grant-in-aid received from Ministry of Education, GOI and its utilization.	May be reported.
	52.10.2: To report the latest status of Loan from HEFA.	May be reported.
	52.10.3:To report high value Procurement items	May be reported, if procurement is done or being processed complying GFRs and GeM/ GTR guidelines.
	52.10.4: Constitution of Investment committee for Institute Funds.	May be reported.

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

Yours sincerely,

Under Secretary (IFD)

Copy to Dir (IITs), D/o HE for info.