

# **MINUTES OF 10<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS**



**24.04.2013**

**INDIAN INSTITUTE OF TECHNOLOGY ROPAR**

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**MINUTES OF 10<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 24<sup>TH</sup> APRIL, 2013 AT 11.00 A.M. IN THE BOARD ROOM OF IIT DELHI**

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**P R E S E N T**

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|--------------------------|---|------------------------|
| 1. Prof. V.S. Ramamurthy | - | Chairman               |
| 2. Prof. M. K. Surappa   | - | Member                 |
| 3. Shri Alok Mishra      | - | Representative of MHRD |
| 4. Shri S.K. Munjal      | - | Member                 |
| 5. Dr. H.R. Bhojwani     | - | Member                 |
| 6. Prof. S.M. Ishtiaque  | - | Member                 |
| 7. Prof. P.K. Raina      | - | Member                 |
| 8. Shri A. Palanivel     | - | Secretary              |

The following members could not be present in the meeting and leave of absence was granted to them:

- |                           |   |                 |
|---------------------------|---|-----------------|
| 1. Shri Siddharth Shriram | - | Member          |
| 2. Shri Rakesh Singh      | - | Member          |
| 3. Prof. R.K. Shevgaonkar | - | Special Invitee |

Before taking up the Agenda, Prof. M.K. Surappa, Director, IIT Ropar welcomed the Chairman and other members of the Board and gave an update of activities took place in the Institute since the last BOG Meeting held on 19.03.2013.

Prof. V.S. Ramamurthy, Chairman, Board of Governors also welcomed the members and appreciated them for the continuous support in the development of IIT Ropar.

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 9<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 19.03.2013.**

The draft Minutes of the 9<sup>th</sup> Meeting of the Board of Governors held on 19.03.2013 were circulated to the members for comments, if any. Shri Siddharth Shriram has suggested certain points on IIT Ropar and MIT Collaboration to include in the Minutes. The Board of Governors considered and approved the note for inclusion.

**RESOLUTION: RESOLVED THAT the Minutes of the BG10/R1/13/112 9<sup>th</sup> Meeting of the Board of Governors held on 19.03.2013 be confirmed.**

**ITEM NO. 3 TO RECEIVE A REPORT OF THE DIRECTOR ON THE MAJOR ACHIEVEMENTS/ DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG HELD ON 19.03.2013.**

The Director, IIT Ropar gave powerpoint presentation on major achievements/ developments since the last meeting of the Board held on 19.03.2013.

**RESOLUTION: RESOLVED THAT the Director's report BG10/R3/13/114 be noted with appreciation**

**ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 11<sup>TH</sup> MEETING OF SENATE HELD ON 09.04.2013.**

The Board considered and approved the Minutes of the 11<sup>th</sup> Meeting of Senate held on 09.04.2013.

**RESOLUTION: BG10/R4/13/115      RESOLVED THAT the Minutes of the 11<sup>th</sup> Meeting of Senate be approved.**

**ITEM NO. 5      TO CONSIDER AND APPROVE THE UPGRADATION OF POST OF SUPERINTENDING ENGINEER TO CHIEF ENGINEER.**

The Board considered and approved the upgradation of the post of Superintending Engineer to the level of the Chief Engineer for IIT Ropar.

**RESOLUTION: BG10/R5/13/116      RESOLVED THAT the upgradation of post of Superintending Engineer to the level of the Chief Engineer for IIT Ropar be approved.**

**ITEM NO. 6      TO CONSIDER AND APPROVE EDUCATIONAL QUALIFICATION(S) AND EXPERIENCE FOR THE POST OF SENIOR MEDICAL OFFICER.**

The Board considered and approved the educational qualification(s), experience and other incentives for the post of Senior Medical Officer. The Board also suggested going for a Special Recruitment Drive (for SC, ST and OBC categories) for selection of both faculty and staff members of IIT Ropar, if required.

**RESOLUTION: BG10/R6/13/117      RESOLVED THAT the educational qualification(s), experience and other incentives for the post of Senior Medical Officer be approved.**

**RESOLVED FURTHER THAT Special**

**Recruitment Drive (for SC, ST and OBC categories) for selection of both faculty and staff members of IIT Ropar be approved.**

**ITEM NO. 7 TO CONSIDER AND APPROVE THE ANNUAL REPORT OF IIT ROPAR FOR THE YEAR 2011-2012.**

The Board considered and approved the Annual Report of IIT Ropar for the year 2011-12.

**RESOLUTION: RESOLVED THAT the Annual Report of IIT BG10/R7/13/118 Ropar for the year 2011-2012 be approved.**

**ITEM NO. 8 TO CONSIDER AND APPROVE THE IMPLEMENTATION OF THE DECISION TAKEN BY THE COUNCIL OF IITs REGARDING REVISION IN THE FEE FOR UG STUDENTS OF IITs.**

The Board noted the decision taken by the Council of IITs regarding revision in the fee for UG students of IITs

**RESOLUTION: RESOLVED THAT the decision taken by BG10/R8/13/119 the Council of IITs regarding revision in the fee for UG students of IITs be noted.**

**ITEM NO.10 TO CONSIDER AND APPROVE M/S SIKKA ASSOCIATES ARCHITECTS FOR AWARD OF WORK OF PREPARATION OF MASTER PLAN & ALLIED SERVICES AND DESIGN OF BUILDINGS & ITS SERVICES IN PHASE I OF IIT ROPAR**

The Board discussed in detail about issue and to save the time in completion of the project, the Board unanimously

agreed to award the work to M/s Sikka Associates Architects with the following note:

“The Director, IIT Ropar should take necessary measures for the execution of the project and convey M/s Sikka Associates Architects, New Delhi to avoid deficiencies like inadequate site survey, inadequate estimation and market survey etc while executing the project of IIT Ropar.”

**RESOLUTION: BG10/R10/13/121**      **RESOLVED THAT the award of work for Preparation of Master Plan & Allied Services and Design of Buildings & Its Services in Phase I of IIT Ropar to M/s Sikka Associates Architects with the following note be approved:**

**The Director, IIT Ropar should take necessary measures for the execution of the project and convey M/s Sikka Associates Architects New Delhi to avoid deficiencies like inadequate site survey, inadequate estimation and market survey etc while executing the project of IIT Ropar**

**ITEM NO.11      TO CONFIRM/RATIFY THE DECISIONS TAKEN BY THE CHAIRMAN, BOARD OF GOVERNORS / DIRECTOR ON BEHALF OF THE BOARD OF GOVERNORS.**

The Board ratified the decisions taken by the Chairman, BOG / Director on behalf of the Board of Governors.

**RESOLUTION: BG10/R11/13/122**      **RESOLVED THAT the decisions taken by the Chairman, BOG/Director on behalf of the Board of Governors be ratified.**

**ITEM NO. 12    REPORTING ITEMS.**

The Board noted the reporting items.

**RESOLUTION:    RESOLVED   THAT   the   reporting  
BG10/R12/13/123   items be noted.**

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