

MINUTES OF 11TH (SPECIAL) MEETING OF THE BOARD OF GOVERNORS



03.10.2013

INDIAN INSTITUTE OF TECHNOLOGY ROPAR

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MINUTES OF 11TH (SPECIAL) MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 3RD OCTOBER, 2013 AT 12.00 NOON IN THE SENATE ROOM OF IIT DELHI

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. | Prof. N. Sathyamurthy | - | Member |
| 5. | Shri Chetan Pahwa | - | 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:

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| 1. | Shri Rakesh Singh | - | Member |
| 2. | Dr. V. Sumantran | - | Member |
| 3. | Shri Sanjiv Goyal | - | Member |
| 4. | Prof. R.K. Shevgaonkar | - | Special Invitee |
| 5. | Ar. Neeraj Gupta | - | Special Invitee |

Before taking up the Agenda, Prof. V.S. Ramamurthy, Chairman, Board of Governors welcomed the new members Prof. N. Sathyamurthy and Shri Chetan Pahwa and other members who were present in the meeting. The Chairman also thanked the outgoing members including Dr. H.R. Bhojwani, Shri Siddharth Shriram and Shri S.K. Munjal for their valuable contributions in the growth of the Institute. Prof. M.K. Surappa, Director, IIT Ropar also

welcomed the new members of the Board and gave an update of activities took place in the Institute since the last BOG Meeting held on 24.04.2013.

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 10TH MEETING OF THE BOARD OF GOVERNORS HELD ON 24.04.2013.

The Minutes of the 10th Meeting of the Board of Governors held on 24.04.2013 were confirmed, as circulated.

RESOLUTION: RESOLVED THAT the Minutes of the BG11(Spl)/R1/13/124 10th Meeting of the Board of Governors held on 24.04.2013 be confirmed.

ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 10TH MEETING OF THE BOARD OF GOVERNORS.

Prof. M. K. Surappa, Director presented the Action Taken Report on the decisions of the 10th Meeting of Board of Governors held on 24.04.2013.

RESOLUTION: RESOLVED THAT the Action Taken BG11(Spl)/R2/13/125 Report be noted.

ITEM NO. 3 TO RECEIVE A REPORT OF THE DIRECTOR ON THE MAJOR ACHIEVEMENTS/ DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG HELD ON 24.04.2013.

The Director, IIT Ropar gave powerpoint presentation on the major achievements/ developments since the last meeting of the Board of Governors held on 24.04.2013. The Board

appreciated the achievements and developments taken place at IIT Ropar.

RESOLUTION: RESOLVED THAT the Director's BG11(Spl)/R3/13/126 report be noted with appreciation

ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 12TH MEETING OF SENATE HELD ON 27.05.2013.

The Board considered and approved the Minutes of the 12th Meeting of Senate held on 27.05.2013.

RESOLUTION: RESOLVED THAT the Minutes of the BG11(Spl)/R4/13/127 12th Meeting of Senate be approved.

ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF THE 12TH MEETING OF BUILDING & WORKS COMMITTEE HELD ON 07.08.2013.

The Board considered and approved the Minutes of the 12th Meeting of Building & Works Committee held on 07.08.2013.

RESOLUTION: RESOLVED THAT the Minutes of BG11(Spl)/R5/13/128 the 12th Meeting of Building & Works Committee be approved.

ITEM NO. 6 TO CONSIDER AND APPROVE THE MINUTES OF THE 6TH MEETING OF FINANCE COMMITTEE HELD ON 24.04.2013.

The Board considered and approved the Minutes of the 6th Meeting of Finance Committee held on 24.04.2013.

RESOLUTION: BG11(Spl)/R6/13/129 **RESOLVED THAT the Minutes of the 6th Meeting of Finance Committee be approved.**

ITEM NO. 7 TO CONSIDER AND APPROVE THE MASTER PLAN & CONCEPT PLAN OF BUILDINGS OF PHASE I OF IIT ROPAR.

M/s Sikka Associates, the Consultant Firm of IIT Ropar presented before the Board the final Master Plan and Concept Plan of various buildings of Phase I of IIT Ropar. Some members observed the following:

1. Location of the proposed main entrance to the campus.
2. Cost and maintenance aspects of the water body.
3. Distance between hostels and sports zone.
4. Scope for further expansion (horizontal and vertical) for student strength above 10000.
5. Facilities for interaction between different departments.
6. Disturbance due to outside movements during events at sports and convention centre.
7. Optimum use and modular expansion of proposed services.

The Board considered the explanations on the above and approved the Master Plan and Concept Plan of various buildings of Phase I of IIT Ropar (Annexure 'A'). The Board also impressed on the Director for quality and timely completion of the project.

RESOLUTION: **RESOLVED THAT the Master Plan and BG11(Spl)/R7/13/130 Concept Plan of various buildings of Phase I of IIT Ropar be approved.**

RESOLVED FURTHER THAT the quality and timely completion of the project be ensured by the Director, IIT Ropar.

ITEM NO. 8 TO CONSIDER AND APPROVE REMUNERATION FOR SUMMER COURSES TO THE FACULTY MEMBERS OF IIT ROPAR.

The Board considered and approved the remuneration for the summer courses to the faculty members of IIT Ropar as under:

Course component	Rates (Rs.)
Lecture-3 credits	50,000/-
Lecture-2 credits	35,000/-
Tutorial-1 credit	15,000/-
Lab courses	20,000/-

RESOLUTION: **RESOLVED THAT the Remuneration BG11(Spl)/R8/13/131 for summer courses to the faculty members of IIT Ropar be approved.**

ITEM NO. 9 TO CONSIDER AND APPROVE REVISION OF SITTING FEES / HONORARIUM TO THE EXTERNAL MEMBERS FOR VARIOUS OFFICIAL MEETINGS OF IIT ROPAR.

The Board considered and approved the proposal.

RESOLUTION: **BG11(Spl)/R9/13/132** **RESOLVED THAT** the revision of sitting fees / honorarium to the external members for various official meetings of IIT Ropar from Rs. 1500 per session to Rs. 2000 per session subject to maximum of Rs. 4000 per day be approved.

RESOLVED FURTHER THAT honorarium upto Rs. 7500 per day to the experts called for meetings related to the development of new campus of IIT Ropar be approved on case to case basis.

ITEM NO.10 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: **BG11(Spl)/R10/13/133** **RESOLVED THAT** the decisions taken by the Chairman, BOG/ Director on behalf of the Board of Governors be ratified.

ITEM NO. 11 REPORTING ITEMS.

The Board noted the reporting items.

RESOLUTION: **BG11(Spl)/R11/13/134** **RESOLVED THAT** the reporting items be noted.

ITEM NO. 12 ANY OTHER ITEMS.

Director, IIT Ropar brought to the notice of the Board on the salary offered to the new faculty recruits without having three years Post-Ph.D experience at IIT Ropar and in other IITs (including both new and old IITs) since 2009. The Chairman suggested to the Director to prepare a comprehensive note on this and submit the same to the Chairman on possible revision of the salary structure in line with other IITs.

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