

# **MINUTES OF 12<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS**



**30.11.2013**

**INDIAN INSTITUTE OF TECHNOLOGY ROPAR**

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**MINUTES OF 12<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 30<sup>TH</sup> NOVEMBER, 2013 AT 10.00 A.M. IN THE CONFERENCE ROOM OF IIT ROPAR**

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**P R E S E N T**

- |    |                       |   |           |
|----|-----------------------|---|-----------|
| 1. | Prof. V.S. Ramamurthy | - | Chairman  |
| 2. | Prof. M. K. Surappa   | - | Member    |
| 3. | Shri Chetan Pahwa     | - | Member    |
| 4. | Prof. S.M. Ishtiaque  | - | Member    |
| 5. | Prof. P.K. Raina      | - | Member    |
| 6. | Shri A. Palanivel     | - | Secretary |

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

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

The Chairman welcomed the members of the Board and congratulated the Director for the second Convocation and conferment of first Ph.D degree of IIT Ropar.

Before taking up the Agenda, Prof. M.K. Surappa, Director, IIT Ropar also welcomed the Chairman and other Board members who were present in the meeting.

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 11<sup>TH</sup> (SPECIAL) MEETING OF THE BOARD OF GOVERNORS HELD ON 03.10.2013.**

The Minutes of the 11<sup>th</sup> (Special) Meeting of the Board of Governors held on 03.10.2013 were confirmed, as circulated.

**RESOLUTION: RESOLVED THAT the Minutes of the BG12/R1/13/135 11<sup>th</sup> (Special) Meeting of the Board of Governors held on 03.10.2013 be confirmed.**

**ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 11<sup>TH</sup> (SPECIAL) MEETING OF THE BOARD OF GOVERNORS.**

Prof. M. K. Surappa, Director presented the Action Taken Report on the decisions of the 11<sup>th</sup> (Special) Meeting of Board of Governors held on 03.10.2013.

**RESOLUTION: RESOLVED THAT the Action Taken BG12/R2/13/136 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 03.10.2013.**

The Director, IIT Ropar gave power point presentation on the major achievements/ developments since the last meeting of the Board of Governors held on 03.10.2013. The Board appreciated the achievements and developments taken place at IIT Ropar.

**RESOLUTION:**        **RESOLVED THAT** the Director's report  
**BG12/R3/13/137**        be noted with appreciation.

**ITEM NO. 4    TO CONSIDER AND APPROVE ADOPTION OF O.M. OF  
THE MHRD ON THE MOBILITY OF FACULTY AND NON  
FACULTY PERSONNEL TO THE NEWLY  
ESTABLISHED CEIs/SCIENTIFIC INSTITUTIONS AND  
EXTENSION OF DEPUTATION OF SH. A. PALANIVEL,  
REGISTRAR, IIT ROPAR.**

The Board considered and approved it.

**RESOLUTION:**        **RESOLVED THAT** the adoption of  
**BG12/R4/13/138**        O.Ms. of the MHRD on the mobility of  
faculty and non faculty personnel to  
the newly established CEIs/Scientific  
Institutions and extension of  
deputation of Sh. A. Palanivel,  
Registrar, IIT Ropar for a period of  
three years w.e.f. 10.07.2014 be  
approved.

**ITEM NO. 5    TO CONSIDER AND APPROVE THE CONFERMENT OF  
B.TECH DEGREE AND AWARD OF MEDALS TO THE  
GRADUATING STUDENTS OF IIT ROPAR.**

The Board considered and approved the conferment of B.Tech  
degree and award of medals to the graduating students of IIT  
Ropar.

**RESOLUTION:**        **RESOLVED THAT** the conferment  
**BG12/R5/13/139**        of B.Tech degrees and award of  
medals to the graduating students

of IIT Ropar be approved.

**ITEM NO. 6 TO CONSIDER AND APPROVE THE SEPARATE  
AUDIT REPORT ON THE ACCOUNTS OF IIT ROPAR  
FOR THE FINANCIAL YEAR 2012-13.**

The Board considered and approved the Separate Audit Report on the accounts of IIT Ropar for the financial year 2012-13.

**RESOLUTION:  
BG12/R6/13/140**

**RESOLVED THAT the Separate  
Audit Report on the accounts of  
IIT Ropar for the financial year  
2012-13 be approved.**

**ITEM NO. 7 TO CONSIDER AND APPROVE FOR EXTENDING THE  
FACILITY OF ENHANCED HRA TO THE EMPLOYEES  
OF IIT ROPAR.**

The Board considered and approved the extension in the facility of enhanced HRA to the employees of IIT Ropar

**RESOLUTION:  
BG12/R7/13/141**

**RESOLVED THAT the extension in the  
facility of enhanced HRA @ 20% along  
with transport facility for a further  
period of three years or till the shifting  
of the Institute to the new campus  
whichever is earlier to the faculty and  
staff members who have not been  
provided leased accommodation be  
approved.**

**ITEM NO.8 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: BG12/R8/13/142**      **RESOLVED THAT the decisions taken by the Chairman, BOG/ Director on behalf of the Board of Governors be ratified.**

**ITEM NO. 9      REPORTING ITEMS.**

The Board noted the reporting items.

**RESOLUTION: BG12/R9/13/143**      **RESOLVED THAT the reporting items be noted.**

**ITEM NO.10      TO CONSIDER AND APPROVE THE ANNUAL REPORT OF IIT ROPAR FOR THE YEAR 2012-2013.**

The Board considered and approved the Annual Report of IIT Ropar for the year 2012-13.

**RESOLUTION: BG12/R10/13/144**      **RESOLVED THAT the Annual Report of IIT Ropar for the year 2012-13 be approved.**

**ITEM NO.12      TO CONSIDER AND APPROVE A PROPOSAL ON THE PAY SCALES FOR ASSISTANT PROFESSORS ON CONTRACT AS FOLLOWED IN IIT DELHI, IIT HYDERABAD AND IIT GUWAHATI.**

The Board considered and approved the proposal on the pay scales for Assistant Professors on contract as followed in IIT Delhi, IIT Hyderabad and IIT Guwahati.

**RESOLUTION:** **RESOLVED THAT** the following revision in the pay scales of Assistant Professors on contract with Ph.D but experience of 3 years or less be approved:

Type	Qualification & Experience on the date of Joining	Assistant Professor (Contract) PB3 (Rs. 15,600-Rs. 39,100)	
		Basic	AGP
i)	Fresh Ph.D	Rs. 26,620/-	Rs. 6,000/-
ii)	Ph.D + 1 year	Rs. 27,630/-	Rs. 7,000/-
iii)	Ph.D + 2 years	Rs. 28,670/-	Rs. 7,000/-
iv)	Ph.D + 3 years	Rs. 30,000/-	Rs. 8,000/-

**RESOLVED FURTHER THAT** the above pay scales will be applicable to all those who joined IIT Ropar after 26.11.2009 and continue to be with IIT Ropar till date. All further appointments of Assistant Professors on contract will also be made as per the above revised pay scales.

**ITEM NO.13 TO CONSIDER AND APPROVE THE CONFERMENT OF Ph.D DEGREE TO MR. HARPREET SINGH.**

The Board considered and approved the conferment of Ph.D degree to Mr. Harpreet Singh.

**RESOLUTION:** **RESOLVED THAT** the conferment of Ph.D degree to Mr. Harpreet Singh be approved.

**ITEM NO.14 TO CONSIDER AND RECOMMEND THE PANEL OF EXPERTS/EMINENT PERSONS AS MEMBERS OF REVIEW COMMITTEE FOR IIT ROPAR.**

As decided in the 46<sup>th</sup> meeting of the Council of IITs held on 07.01.2013, the Board considered the panel of experts/eminant persons as member of the Review Committee for IIT Ropar and recommended the same to MHRD.

**RESOLUTION:  
BG12/R14/13/148**

**RESOLVED THAT the following panel of experts/eminant persons as member of Review Committee for IIT Ropar be recommended for MHRD:**

1. Prof. Gautam Barua, Former Director, IIT Guwahati
2. Prof. R. Natarajan, Former Director, IIT Madras
3. Prof. L.M. Patnaik, Former Vice Chancellor, Defence Institute of Advanced Technology, Pune
4. Dr. Kota Harinarayana, Former Director, Aeronautical Development Agency, Bangalore
5. Dr. J.J. Irani, Former Managing Director, Tata Steel
6. Dr. V. Sumantran, Vice Chairman, Ashok Leyland Ltd., Chennai
7. Dr. A.R. Upadhyaya, Former Director, National Aerospace Laboratories, Bangalore
8. Prof. A.K. Sood, IISc Bangalore
9. Prof. K.L. Chopra, Former Director, IIT Kharagpur
10. Dr. Y.S. Rajan, Former Vice Chancellor, Punjab Technical University, Jalandhar.

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