

MINUTES OF 14TH MEETING OF THE BOARD OF GOVERNORS



25.10.2014

INDIAN INSTITUTE OF TECHNOLOGY ROPAR

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**MINUTES OF 14TH MEETING OF THE BOARD OF GOVERNORS, IIT
ROPAR HELD ON 25TH OCTOBER, 2014 AT 11:30 A.M. IN THE BOARD
ROOM OF IIT DELHI.**

P R E S E N T

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| 1. | Mrs. Lila Poonawalla | - | Chairperson |
| 2. | Prof. M. K. Surappa | - | Member |
| 3. | Prof. N. Sathyamurthy | - | Member |
| 4. | Shri Chetan Pahwa | - | Member |
| 5. | Prof. P. K. Raina | - | Member |
| 6. | Shri Alok Mishra | - | Special Invitee |
| 7. | Prof. Javagal K. Sridhar | - | Secretary |

The following members could not attend the meeting due to their pre-occupation and leave of absence was granted to them:

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| 1. | Shri Sarvesh Kaushal | - | Member |
| 2. | Prof. S.M. Ishtiaque | - | Member |
| 3. | Dr. V. Sumantran | - | Member |
| 4. | Shri Sanjiv Goyal | - | Member |
| 5. | Prof. R.K. Shevgaonkar | - | Special Invitee |

The Director welcomed the new Chairperson and introduced to all the Board members. The Board members also welcomed Mrs. Lila Poonawalla, the new Chairperson of the BOG and placed on record its appreciation for the services rendered by Prof. V.S. Ramamurthy, the outgoing Chairman.

The Chairperson thanked the Govt. of India for giving her an opportunity to serve the prestigious institute like IIT and welcomed all the members present in the meeting. The Chairperson desired that there should be a representative from

the MHRD to the BOG and requested Sh. Alok Mishra, Director (IITs), MHRD representative MHRD to attend the BOG meeting as a Special Invitee.

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 13TH MEETING OF THE BOARD OF GOVERNORS HELD ON 07.02.2014.

The Minutes of the 13th Meeting of the Board of Governors held on 07.02.2014 as circulated, were considered.

RESOLUTION: RESOLVED THAT the Minutes of the BG14/R1/14/160 13th Meeting of the Board of Governors held on 07.02.2014 be confirmed.

ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 13TH MEETING OF THE BOARD OF GOVERNORS.

Prof. M. K. Surappa, Director presented the Action Taken Report on the decisions of the 13th Meeting of Board of Governors held on 07.02.2014.

RESOLUTION: RESOLVED THAT the Action Taken Report BG14/R2/14/161 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 07.02.2014.

The Director, IIT Ropar presented the major achievements/ developments taken place in the Institute since the last meeting the Board.

The Chairperson desired that:

- 1) The visits of experts/officers to the institute should contain the purpose and outcome of the visit.

- 2) Total value of all the projects received from all the funding agencies be indicated alongwith the list of projects. Industry-Institute interaction meet be organised to attract the industry for the purpose of placement.
- 3) The purpose of faculty visits to different places be specified with the relevant details.
- 4) The Research papers presented by the students be placed on the institute's website.

The Board appreciated the achievements of the Institute.

Sh. Alok Mishra of MHRD complimented IIT Ropar for maintaining very high level of financial integrity.

RESOLUTION: RESOLVED THAT the Director's report BG14/R3/14/162 be noted with great appreciation.

ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 14TH MEETING OF SENATE HELD ON 15.05.2014.

The Board considered the Minutes of the 14th Meeting of Senate held on 15.05.2014.

RESOLUTION: RESOLVED THAT the Minutes of the 14th BG14/R4/14/163 Meeting of Senate be approved.

ITEM NO. 5 TO CONSIDER AND APPROVE THE COMMENCEMENT OF NEW DUAL-DEGREE (B.TECH.-M.TECH.) PROGRAMME IN MECHANICAL ENGINEERING FROM THE ACADEMIC YEAR 2015-16.

The Board considered the commencement of new dual-degree (B.Tech.-M.Tech.) Programme in Mechanical Engineering from the Academic Year 2015-16.

RESOLUTION: RESOLVED THAT the BG14/R5/14/164 commencement of new dual-degree

(B.Tech.-M.Tech.) Programme in Mechanical Engineering from the Academic Year 2015-16 be approved.

ITEM NO. 6 TO CONSIDER AND APPROVE THE COMMENCEMENT OF NEW POST-GRADUATE PROGRAMMES FROM THE ACADEMIC YEAR 2015-16.

The Board considered the commencement of new Post-graduate Programmes from the Academic Year 2015-16.

RESOLUTION: BG14/R6/14/165 **RESOLVED THAT the commencement of following new Post-graduate Programmes from the Academic Year 2015-16 be approved:**

Sr. No.	Department/School	PG Programme to be offered
1	Physics	M.Sc. Physics & MS (Research)
2	Chemistry	M.Sc.-MS(Research) - Ph.D (Dual Degree)
3	Mathematics	M.Sc.
4	Computer Science & Engineering	M.S. (Research)
5	Electrical Engineering	M.S. (Research)
6	School of Mechanical, Material and Energy Engineering	M.Tech.

ITEM NO. 7 TO CONSIDER AND APPROVE THE ESTABLISHMENT OF CENTRE FOR BIOMEDICAL ENGINEERING AT THE INSTITUTE.

The Board considered the establishment of Centre for Biomedical Engineering at the institute.

RESOLUTION: **RESOLVED THAT the establishment of Centre for Biomedical Engineering**

BG14/R7/14/166 at the institute be approved.

ITEM NO. 8 TO CONSIDER AND APPROVE THE CONFERMENT OF B.TECH. DEGREES TO THE GRADUATING STUDENTS OF IIT ROPAR.

The Board considered the conferment of B.Tech. degrees to the graduating students of IIT Ropar as detailed in Annexure-VI (14th BOG Agenda).

RESOLUTION: BG14/R8/14/167	RESOLVED THAT the conferment of B.Tech. degrees to the graduating students of IIT Ropar as detailed in Annexure-VI (14th BOG Agenda) be approved.
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ITEM NO. 9 TO CONSIDER AND APPROVE THE EDUCATIONAL QUALIFICATION, EXPERIENCE AND JOB RESPONSIBILITIES FOR THE POST OF CHIEF ENGINEER.

The Board considered the educational qualification, experience and job responsibilities for the post of Chief Engineer.

RESOLUTION: BG14/R9/14/168	RESOLVED THAT the educational qualification, experience and job responsibilities for the post of Chief Engineer as detailed in Annexure-VII (14 th BOG Agenda) be approved.
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ITEM NO.10 TO CONSIDER AND APPROVE THE EDUCATIONAL QUALIFICATION AND EXPERIENCE FOR FACULTY POSITIONS.

The Board considered the educational qualification and experience for faculty positions at IIT Ropar.

RESOLUTION: BG14/R10/14/169 RESOLVED THAT the following educational qualification and experience for faculty positions at IIT Ropar be approved.

Qualification: A Ph.D with First Class or equivalent at the preceding degree with a very good academic record.

Experience:

i) Professor: A minimum of 10 years of experience of which at least 4 years should be at the level of Associate Professor in IITs, IISc Bangalore, IIMs, NITIE Mumbai and IISERs or at an equivalent level in any such company or other Indian or foreign institution(s) of comparable standards as may be so decided by the institute. The candidate should have demonstrated leadership in Research in a specific area of specialization in terms of guidance of Ph.D students, strong record of publications in reputed journals and conferences, patents, laboratory/course development and/or other recognized relevant professional activities.

ii) Associate Professor: A minimum of 6 years of Teaching / Research / Industrial experience, of which at least 3 years should be at the level of Assistant Professor / Senior Scientific Officer / Senior Design Engineer or equivalent on the date of application. The candidate should have demonstrated leadership in Research in a specific area of specialization in terms of guidance of Ph.D students, strong record of publications in reputed journals and conferences, patents, laboratory/course development and/or other recognized relevant professional activities.

iii) Assistant Professor: A minimum of 3 years Teaching/ Research/ Industrial experience excluding however, the experience gained while pursuing Ph.D. Eligible candidates with less than 3 years experience may be put on Tenure Track positions as Assistant Professor (on contract) which may be regularized subsequently on completion of minimum experience requirement and satisfactory performance in teaching and research during the period of contract appointment at IIT Ropar on the

recommendations of the Assessment Committee.

ITEM NO. 11 TO CONSIDER AND APPROVE THE EXTERNAL PEER REVIEW REPORT OF IIT ROPAR.

The Board considered the External Peer Review Committee Report and appreciated the great strides made by IIT Ropar as highlighted in the Report.

The board suggested the Director to prepare a strategic plan for the institute and make efforts to recruit Senior level faculty.

RESOLUTION: BG14/R11/14/170 **RESOLVED THAT** the External Peer Review Committee Report Annexure-VIII (14th BOG Agenda) be approved for onward submission to the Council of IIT's and to the MHRD.

ITEM NO.12 TO CONFIRM/RATIFY THE DECISIONS TAKEN BY THE CHAIRPERSON, BOARD OF GOVERNORS/DIRECTOR ON BEHALF OF THE BOARD OF GOVERNORS.

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

RESOLUTION: BG14/R12/14/171 **RESOLVED THAT** the decisions taken by the Chairman, BOG/Director on behalf of the Board of Governors be ratified.

ITEM NO.13 TO CONSIDER AND APPROVE FOR EXTENDING THE FACILITY OF LEASED ACCOMMODATION TO THE EMPLOYEES OF IIT ROPAR.

The Board considered the extension of facility of leased accommodation to the employees of IIT Ropar.

RESOLUTION:
BG14/R13/14/172

RESOLVED THAT the extension of facility of leased accommodation to the employees of IIT Ropar be approved as per the following rates:

Sl. No.	Designation	Maximum Lease Amount (In Rs.)
1.	Professor/Associate Professor	14000.00
2.	Assistant Professor with Higher AGP	12000.00
3.	Assistant Professor/Group-A Officers with GP of Rs. 7600.00	9500.00
4.	Group-A Officers in Administration (5400-6600)	8000.00
5.	Group-B in Grade Pay of Rs. 4200/4600/4800	5000.00
6.	Group-C in Grade Pay of Rs. 1800/2000/2400	3300.00

ITEM NO.14 REPORTING ITEMS.

The Board considered the reporting items.

RESOLUTION:
BG14/R14/14/173

RESOLVED THAT the reporting items be noted.

ITEM NO.15 TO CONSIDER AND APPROVE THE REVISION OF RATES FOR REIMBURSEMENT OF TELEPHONE AND MOBILE BILLS OF FACULTY AND GROUP-A OFFICERS.

The Board considered the proposal for revision of rates for reimbursement of telephone and mobile bills of faculty and Group-A officers.

RESOLUTION:
BG14/R15/14/174

RESOLVED THAT the revision of rates for reimbursement of Telephone and Mobile bills to Faculty and Group-A Officers be approved as under:

Sl. No.	All Group "A" Officers	Combined Ceiling Amount (Rs. Per Month)
1.	Officers with Grade pay of Rs. 10,000/- or more	1,800/-
2.	Officers with Grade pay of Rs. 7,600/- or more	1,500/-

Resolved further that for other Group-A officers, the institute may take administrative decision at the Director's level.

ITEM NO.16 TO CONSIDER AND APPROVE THE MANUAL/RULES FOR ADMINISTRATIVE MATTERS OF IIT ROPAR.

The Board considered the Manuals/Rules for Administrative matters of IIT Ropar.

RESOLUTION:
BG14/R16/14/175

RESOLVED THAT the institute may adopt IIT Delhi Manuals/Rules for administrative matters of IIT Ropar. Any variation/change along with deviation statement be placed before the Finance Committee in

its next meeting for
consideration and
recommendations of the Board
in its next meeting.

**ITEM NO.17 TO CONSIDER AND APPROVE THE CONFIRMATION
OF FACULTY MEMBER.**

The Board considered the confirmation of Dr. Partha Sharathi
Dutta, Assistant Professor, Deptt. of Mathematics.

RESOLUTION:	RESOLVED	THAT	the
BG14/R17/14/176	confirmation	of	Dr. Partha
	Sharathi	Dutta,	Assistant
	Professor,	Deptt. of	Mathematics
	be approved.		

**ITEM NO.18 TO CONSIDER AND APPROVE THE SEPARATE AUDIT
REPORT ON THE ACCOUNTS OF IIT ROPAR FOR THE
FINANCIAL YEAR 2013-14.**

The Board considered the Separate Audit Report on the
Accounts of IIT Ropar for the Financial Year 2013-14.

RESOLUTION:	RESOLVED THAT	the Separate
BG14/R18/14/177	Audit Report Annexure-XVIII (14th	BOG Agenda) on the Accounts of
	IIT Ropar be approved.	

**ITEM NO.19 TO CONSIDER AND APPROVE THE DELEGATION OF
POWER FOR APPROVAL OF ANNUAL ACCOUNTS OF
IIT ROPAR TO CHAIRPERSON, BOARD OF
GOVERNORS.**

The Board considered the delegation of power for approval of
Annual Accounts of IIT Ropar to the Chairperson, Board of
Governors.

RESOLUTION: **RESOLVED THAT the delegation of power for approval of Annual Accounts of IIT Ropar to the Chairperson, Board of Governors be approved.**
BG14/R19/14/178

ITEM NO.20 TO CONSIDER AND APPROVE THE CONFERMENT OF PH.D DEGREE TO MR. HARPREET SINGH GREWAL.

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

RESOLUTION: **RESOLVED THAT the conferment of Ph.D degree to Mr. Harpreet Singh Grewal be approved.**
BG14/R19/14/179

ITEM NO. 21 TO CONSIDER AND APPROVE THE CONFERMENT OF B.TECH DEGREE AND AWARD OF MEDALS TO THE GRADUATING STUDENTS OF IIT ROPAR.

The Board considered the conferment of B.Tech. degree and award of medals to the Graduating Students of IIT Ropar.

RESOLUTION: **RESOLVED THAT the conferment of B.Tech. degree and award of medals to the following graduating students of IIT Ropar be approved:**
BG14/R20/14/180

1. Ashish Jindal(EE) : President of India Gold Medal
2. Somyanshu Arora(ME) : Director's Gold Medal
3. Somyanshu Arora(ME) : Institute Silver Medal
4. Abhisar Sharma (CSE) : Institute Silver Medal

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