

MINUTES OF THE 17TH MEETING OF THE BOARD OF GOVERNORS



02.11.2015

INDIAN INSTITUTE OF TECHNOLOGY ROPAR

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**MINUTES OF THE 17TH MEETING OF THE BOARD OF GOVERNORS,
IIT ROPAR HELD ON 2ND NOVEMBER, 2015 AT 02:30 PM IN THE
CONFERENCE ROOM OF IIT ROPAR.**

P R E S E N T

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| 1. | Mrs. Lila Poonawalla | - | Chairperson |
| 2. | Prof. Sarit Kumar Das | - | Member |
| 3. | Prof. N. Sathyamurthy | - | Member |
| 4. | Prof. P. K. Raina | - | Member |
| 5. | Dr. Mohd. Rafi and Sh. H.D. Sekhri,
Representatives of Chief Secretary, Punjab | - | Member |
| 6. | Prof. Kshitij Gupta | - | Special Invitee |
| 7. | Prof. Javagal K. Sridhar | - | Secretary |

Ms. Tripti Gurha, Director, IITs and Special Invitee attended the meeting through A-view.

The Director welcomed the Chairperson and all the Board Members and informed the Board that the following members have conveyed their inability to attend the meeting due to some pre-occupation and they were granted leave of absence:

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| 1. | Sh. Chetan Pahwa | - | Member |
| 2. | Prof. S.M. Ishtiaque | - | Member |
| 3. | Dr. V. Sumantran | - | Member |
| 4. | Shri Sanjiv Goyal | - | Member |

The Chairperson also welcomed the Director and all the members of the Board.

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 16TH MEETING OF
THE BOARD OF GOVERNORS HELD ON 20.07.2015.**

The Minutes of the 16th Meeting of the Board of Governors held on 20.07.2015 as circulated, were considered.

RESOLUTION: RESOLVED THAT the minutes of the 16th BG17/R1/17/207 Meeting of the Board of Governors held on 20.07.2015 be confirmed.

ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 16TH MEETING OF THE BOARD OF GOVERNORS.

Prof. Sarit Kumar Das, Director presented the Action Taken Report on the decisions of the 16th Meeting of Board of Governors held on 20.07.2015.

RESOLUTION: RESOLVED THAT the Action Taken BG17/R2/17/208 Report on the decisions of the 16th meeting of Board of Governors held on 20.07.2015 be noted with following observation:

The Chairperson desired that since the proposal for extension of facility of leased accommodation and payment of enhanced HRA to the employees of IIT Ropar was approved by the Board, there was no need to send the proposal again to the Ministry as Ministry's representative is already there in the Board as Special Invitee and the decision was taken in his presence. Ms. Tripti Gurha, Director, IITs confirmed that they have received the proposal for their consideration.

ITEM NO. 3 TO RECEIVE A REPORT OF THE DIRECTOR ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG HELD ON 20.07.2015.

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the BoG held on 20.07.2015. He also briefed the Board about some important steps taken by him for the betterment of the functioning of the institute.

**RESOLUTION: RESOLVED THAT the Director's report
BG17/R3/17/209 be noted with appreciation.**

**ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE
10TH MEETING OF FINANCE COMMITTEE HELD ON
20.07.2015.**

The Board considered the Minutes of the 10th Meeting of Finance Committee held on 20.07.2015.

**RESOLUTION: RESOLVED THAT the Minutes of the 10th
BG17/R4/17/210 Meeting of Finance Committee held on
20.07.2015 be approved.**

**ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF THE
16TH MEETING OF B&WC HELD ON 15.07.2015.**

The Board considered the Minutes of the 16th Meeting of B&WC held on 15.07.2015.

**RESOLUTION: RESOLVED THAT the Minutes of the 16th
BG17/R5/17/211 Meeting of B&WC be approved.**

**ITEM NO. 6 TO CONSIDER AND APPROVE THE CONFERMENT OF
PH.D. DEGREES TO THE STUDENTS.**

The Board considered the award of Doctor of Philosophy Degree to the following students:

Sr. No.	Name of Student / Entry No.	Department	Title of Thesis	Name of Supervisor (s)
1	Ms. Preeti Saluja, 2009CYZ0003	Chemistry	<i>Synthesis and Photophysical Properties of Benzimidazole/Benzothiazole based Chemosensors</i>	Dr. Narinder Singh
2	Mr. Hemant Sharma 2010CYZ0002	Chemistry	<i>Syntheses of Organic Based Nanomaterials Receptors and their Analytical Studies</i>	Dr. Narinder Singh
3	Ms. Chinar Rana 2011MAZ0001	Mathematics	<i>Computational study of Adsorption effects on the Miscible displacement in porous media</i>	Dr. Manoranjan Mishra
4	Mr. Ravinder Singh Joshi 2010MEZ0002	SMEE	<i>Parametric studies on modulation-assisted machining and its effect on chip characteristics.</i>	Dr. Harpreet Singh
5	Mr. Sukhjeet Singh 2009MEZ0003	SMEE	Fault Diagnosis of Rotating Machinery Components	Dr. Navin Kumar

**RESOLUTION:
BG17/R6/17/212**

RESOLVED THAT the conferment of Ph.D. degree to the above students be approved.

ITEM NO. 7 TO CONSIDER AND APPROVE THE CONFERMENT OF DEGREES TO THE GRADUATING STUDENTS.

The Board considered the conferment of B.Tech degrees to the following graduating students of IIT Ropar:

S. No.	Entry No.	Name of the Student	Deptt.
1	2010CS1031	PADI TAMA	CSE
2	2011CS1022	NAVNEET SINGH	CSE
3	2011CS1004	ARBAZ SINGH SIDHU	CSE
4	2011ME1106	REBBA MANOJ KUMAR	ME
5	2011ME1118	TUSHAR CHAUDHARY	ME
6	2011ME1122	KAUSHAL MEENA	ME

RESOLUTION:
BG17/R7/17/213

RESOLVED THAT the conferment of B.Tech degrees to the above students be approved.

ITEM NO. 8 TO CONSIDER AND APPROVE AWARD OF MEDALS TO THE GRADUATING STUDENTS.

The Board considered the award of medals to the following graduating students of IIT Ropar:

S. No.	Name of the medal	Name of the student	Department
1	President of India Gold Medal	Pulkit Gera	Electrical Engineering
2	Director's Gold Medal	Pulkit Gera	Electrical Engineering
3	Institute Silver Medal	Gourav Bansal	Computer Science & Engineering
		R Rohan Prasad	School of Mechanical, Materials and Energy Engineering

RESOLUTION:
BG17/R8/17/214

RESOLVED THAT the award of medals to the above students be approved.

ITEM NO. 9 TO CONSIDER AND APPROVE THE STARTING OF CIVIL ENGINEERING PROGRAMME FROM THE ACADEMIC

YEAR 2016-17 AND CREATION OF DEPARTMENT OF CIVIL ENGINEERING.

The Board considered the proposal for starting a new Academic Programme, B.Tech in Civil Engineering from the Academic Year 2016-17 and creation of Department of Civil Engineering in IIT Ropar.

RESOLUTION: **RESOLVED THAT** the starting of new Academic Programme, B.Tech in Civil Engineering with an intake of 25 students from the Academic Year 2016-17 be approved.

RESOLVED FURTHER THAT the creation of Department of Civil Engineering in IIT Ropar also be approved.

ITEM NO. 10 TO CONSIDER AND APPROVE THE REORGANIZATION WITHIN SCHOOL OF MECHANICAL, MATERIALS & ENERGY ENGINEERING.

The Board considered the proposal for re-organization within School of Mechanical, Materials & Energy Engineering.

RESOLUTION: **RESOLVED THAT** the re-organisation within SMEE into two sections i.e. Department of Mechanical Engineering and Centre for Materials & Energy engineering be approved.

ITEM NO. 11 TO CONSIDER AND APPROVE LIST OF BOARD NOMINEES FOR SELECTION COMMITTEES FOR DIFFERENT FACULTY POSITIONS.

The Board considered the list of Board Nominees for Selection Committees for different faculty positions.

RESOLUTION: BG17/R11/17/217 **RESOLVED THAT the panel of Board Nominees for Selection Committees for different faculty positions be approved subject to acceptance by the experts.**

ITEM NO. 13 TO CONSIDER AND APPROVE COMMITTEE FOR DRAFTING OF STATUTES OF IIT ROPAR.

The Board considered the proposal for constitution of committee for drafting the Statutes of IIT Ropar.

RESOLUTION: BG17/R13/17/219 **RESOLVED THAT the constitution of committee for drafting the Statutes of IIT Ropar as proposed be approved as under:**

- (i) Prof. Ramesh Garg, Dean (Faculty Affairs & Admn.), IIT Ropar - Chairman
- (ii) Prof. P. Sriram, Dean (Administration), IIT Madras - Member
- (iii) Sh. N. Jayaram, Registrar, IIT Hyderabad - Member
- (iv) Prof. S.M. Ishtiaque, Professor, Deptt. of Textile Engineering, IIT Delhi - Member
- (v) Dr. Manoranjan Mishra, Assistant Professor, Deptt. of Mathematics, IIT Ropar - Member
- (vi) Registrar, IIT Ropar - Member

ITEM NO. 14 TO CONFIRM / RATIFY THE DECISIONS TAKEN BY THE CHAIRPERSON, BOG / DIRECTOR ON BEHALF OF THE BOARD OF GOVERNORS.

The Board considered the decisions taken by the Chairperson, Board of Governors and the Director, IIT Ropar on behalf of the Board of Governors.

RESOLUTION: BG17/R14/17/220 **RESOLVED THAT the following decisions taken by the Chairperson, BoG or the Director on behalf of the**

Board of Governors be ratified:

- (a) Confirmation of Dr. Narayanan C. Krishnan, Assistant Professor, CSE and Dr. Ravi Shankar Reddy V., Assistant Professor, Electrical Engineering.
- (b) Regularisation and Confirmation of Dr. Vishwajeet Mehandia, Assistant Professor, SMME, Dr. Prabhat Kumar Agnihotri, Assistant Professor, SMME, Dr. Srikant Sekhar Padhee, Assistant Professor, SMME and Dr. Ravi Mohan Prasad, Assistant Professor, SMME.
- (c) Minutes of the Selection Committee Meeting for recruitment to the post of Deputy Registrar.
- (d) Minutes of the Selection Committee Meeting for recruitment to the post of Assistant Registrar.
- (e) Appointment of Dr. Rohit Budhiraja as Visiting Faculty in the Department of Electrical Engineering.
- (f) Appointment of Prof. Ravi Kumar Bhaskaran as Consultant in Career Development and Corporate Relations Centre.

ITEM NO. 15 REPORTING ITEMS.

The Board considered the reporting items.

RESOLUTION:
BG17/R15/17/221

RESOLVED THAT the reporting items be noted with following observations:

Research Award of Rs. 50.00 lacs to Dr. Rajesh V. Nair:

The Board desired that Dr. Rajesh V. Nair be requested to submit a project

proposal for the said award of Rs. 50.00 lacs to the Deans Committee for consideration prior to the utilization of research award.

ITEM NO. 16 TO CONSIDER AND APPROVE REVISION OF HONORARIUM FOR GUEST LECTURE / PART-TIME TEACHING STAFF.

The Board considered the revision of honorarium for guest lecture / part-time teaching staff as per IIT Delhi norms (Annexure).

RESOLUTION: BG17/R16/17/222 **RESOLVED THAT the revision of honorarium for guest lecture / part-time teaching staff as per IIT Delhi norms be approved as under:**

Category	Per Semester Load	L-T-P	Existing	Proposed	Approving Authority
Guest Lecture / Part-time Teaching Staff	Lecture Component	1-0-0	Rs. 20000/- per lecture credit per section	Rs. 35000/- per lecture credit per section (all inclusive)	Dean (Faculty Affairs & Administration)
	Tutorial Component	0-1-0	Rs. 10000/- per tutorial credit per group	Rs. 15000/- per tutorial credit per group (all inclusive)	
	Lab Component	0-0-2	Rs. 10000/- per lab credit per group	Rs. 15000/- per lab credit per group (all inclusive)	

ITEM NO. 17 TO CONSIDER AND APPROVE THE STORES & PURCHASE MANUAL OF IIT ROPAR.

The Board considered the Stores & Purchase Manual of IIT Ropar.

RESOLUTION: RESOLVED THAT the Stores & BG17/R17/17/223 Purchase Manual of IIT Ropar be approved.

ITEM NO. 18 TO CONSIDER AND APPROVE REVISION OF SITTING FEE FOR BOARD OF GOVERNORS / FC / SENATE / B&WC MEMBERS.

The Board considered the revision of sitting fee for Board of Governors / Finance Committee (FC) / Senate / Building & Works Committee (B&WC) Members as per IIT Delhi norms (Annexure) was discussed in the presence of non beneficiary members.

RESOLUTION: RESOLVED THAT the revision of BG17/R18/17/224 sitting fee from Rs. 2000/- to Rs. 3000/- for Board of Governors / Finance Committee (FC) / Senate / Building & Works Committee (B&WC) Members as per IIT Delhi norms and as professed by Director be approved from the current date i.e. 02.11.2015.

ITEM NO. 19 TO CONSIDER AND APPROVE THE SEPARATE AUDIT REPORT ON ACCOUNTS OF IIT ROPAR FOR THE FINANCIAL YEAR 2014-15.

The Board considered the separate Audit Report on the accounts of IIT Ropar for the financial year 2014-15.

RESOLUTION: **RESOLVED THAT the separate audit report on accounts of IIT Ropar for the financial year 2014-15 be approved.**
BG17/R19/17/225

ITEM NO. 20 TO CONSIDER AND APPROVE THE REVISED BUDGET ESTIMATES OF IIT ROPAR FOR THE FINANCIAL YEAR 2015-16.

The Board considered the revised budget estimates of IIT Ropar for the Financial Year 2015-16.

RESOLUTION: **RESOLVED THAT the revised budget estimates for the financial year 2015-16 is approved.**
BG17/R19/17/225

ITEM NO. 21 TO CONSIDER AND APPROVE THE MINUTES OF THE 17TH MEETING OF SENATE HELD ON 24.09.2015.

The Board considered the Minutes of the 17th Meeting of Senate held on 24.09.2015.

RESOLUTION: **RESOLVED THAT the Minutes of the 17th Meeting of Senate held on 24.09.2015 be approved.**
BG17/R20/17/226

ITEM NO. 22 TO CONSIDER AND APPROVE THE CONFERMENT OF PH.D. DEGREE TO THE STUDENT.

The Board considered the award of Doctor of Philosophy Degree to the following student:

Sr. No.	Name of Student / Entry No.	Department	Title of Thesis	Name of Supervisor (s)

1	Mr. Sanjeev Soni 2009MEZ0004	SMME	Heat Transfer Phenomenon and Optical Interaction during Nonopartical assisted thermal therapy	Dr. Himanshu Tyagi
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**RESOLUTION:
BG17/R21/17/227**

**RESOLVED THAT the conferment of
Ph.D. degree to the above student be
approved.**

**ITEM NO. 23 TO CONSIDER FOR RE-CONSTITUTION OF BUILDING
& WORKS COMMITTEE (B&WC).**

The Board considered the proposal for re-constitution of
Building & Works Committee.

**RESOLUTION:
BG17/R22/17/228**

**RESOLVED THAT the re-constitution of
Building & Works Committee be
approved as under:**

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| (i) | Director, IIT Ropar | - Chairman |
| (ii) | Mr. A.K. Jain | - Member |
| (iii) | Prof. Deepak Kashyap | - Member |
| (iv) | Er. S. Ramanujam | - Member |
| (v) | Sh. Sushant Baliga | - Member |
| (vi) | Dean / Associate Dean,
Infrastructure | - Member |
| (vii) | Registrar, IIT Ropar | - Secretary |

**ITEM NO. 24 TO CONSIDER AND APPROVE THE REIMBURSE-
MENT OF SERVICE TAX TO THE CPWD FOR
WORKS.**

The Board considered the proposal for reimbursement of service tax to the CPWD for works.

RESOLUTION: **RESOLVED THAT the service tax
BG17/R23/17/229 being statutory levy, therefore, the
same be approved as per statutory
provisions.**

**ITEM NO. 25 TO CONSIDER AND APPROVE THE REIMBURSE-
MENT OF EPF AND ESI CONTRIBUTIONS TO THE
CPWD.**

The Board considered the proposal for reimbursement of EPF and ESI contributions to the CPWD.

RESOLUTION: **RESOLVED THAT the EPF and ESI
BG17/R24/17/230 contributions being statutory levies,
therefore, the same be approved as per
statutory provisions.**

**ITEM NO. 26 TO CONSIDER AND APPROVE THE PROVISION OF
AUDIO VIDEO EQUIPMENT AND ACTIVE
COMPONENT OF NETWORKING FOR ALL
BUILDINGS OF PHASE IA & FIRE SPRINKLER
SYSTEM FOR THE INSTITUTIONAL BUILDINGS OF
PHASE IA.**

The Board considered the proposal for provision of Audio Video Equipment and Active Component of Networking for all Buildings of Phase IA & Fire Sprinkler System for the Institutional Buildings of Phase IA.

RESOLUTION: **RESOLVED THAT the proposal for
BG17/R25/17/231 provision of Audio Video Equipment
and Active Component of Networking
for all Buildings of Phase IA & Fire**

Sprinkler System for the Institutional Buildings of Phase IA be approved.

ITEM NO. 27 TO CONSIDER AND APPROVE COMPREHENSIVE MAINTENANCE AND OPERATIONS OF VARIOUS ELECTRICAL & MECHANICAL SERVICES.

The Board considered the proposal for comprehensive maintenance and operations of various electrical & mechanical services in the main campus.

RESOLUTION: BG17/R26/17/232 RESOLVED THAT the proposal for comprehensive maintenance and operations of various electrical & mechanical services in the main campus be approved.

ITEM NO. 28 TO CONSIDER AND APPROVE TENURE TRACK APPOINTMENTS FOR THE FACULTY AT ASSISTANT PROFESSOR LEVEL.

The Board considered the proposal for tenure track appointments for the faculty at Assistant Professor level. The matter was discussed at length.

RESOLUTION: BG17/R27/17/233 RESOLVED THAT the institute may wait for the conclusion from the IIT Council on the said subject. For the time being the institute may follow the present system of appointments.

ITEM NO. 29 TO FRAME RECRUITMENT RULES AND PROMOTION POLICY FOR THE NON-ACADEMIC STAFF IN IIT ROPAR.

The Board considered the proposal for framing recruitment rules and promotion policy for the non-academic staff in IIT Ropar. After due deliberations, resolved as under:

RESOLUTION: BG17/R28/17/234 RESOLVED THAT the institute may constitute its internal committee for drafting the recruitment rules and promotion policy for the non-academic staff in IIT Ropar. The Board also authorized the Director to constitute an internal committee.

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