

# **MINUTES OF THE 18<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS**



**02.03.2016**

**INDIAN INSTITUTE OF TECHNOLOGY ROPAR**

Nangal Road, Rupnagar, Punjab-140001

Tele: 01881-227079 Fax: 223395

**MINUTES OF THE 18<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS,  
IIT ROPAR HELD ON 2<sup>ND</sup> MARCH, 2016 AT 12:00 NOON IN THE  
CONFERENCE ROOM OF IIT ROPAR.**

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**P R E S E N T**

- |    |                          |   |                 |
|----|--------------------------|---|-----------------|
| 1. | Mrs. Lila Poonawalla     | - | Chairperson     |
| 2. | Prof. Sarit Kumar Das    | - | Member          |
| 3. | Prof. N. Sathyamurthy    | - | Member          |
| 4. | Sh. Chetan Pahwa         | - | Member          |
| 5. | Prof. S.M. Ishtiaque     | - | Member          |
| 6. | Prof. P. K. Raina        | - | Member          |
| 7. | Prof. Sanjoy Roy         | - | Special Invitee |
| 8. | Prof. Javagal K. Sridhar | - | Secretary       |

Prof. S.M. Ishtiaque also represented Officiating Director, IIT Delhi.

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:

- |    |                     |   |                 |
|----|---------------------|---|-----------------|
| 1. | Sh. Sarvesh Kaushal | - | Member          |
| 2. | Dr. V. Sumantran    | - | Member          |
| 3. | Shri Sanjiv Goyal   | - | Member          |
| 4. | Ms. Tripti Gurha    | - | Special Invitee |

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

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 17<sup>TH</sup> MEETING OF  
THE BOARD OF GOVERNORS HELD ON 02.11.2015.**

The Minutes of the 17<sup>th</sup> Meeting of the Board of Governors held on 02.11.2015 as circulated, were considered.

**RESOLUTION: RESOLVED THAT the minutes of the 17<sup>th</sup> BG18/R1/18/236 Meeting of the Board of Governors held on 02.11.2015 be confirmed.**

**ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 17<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS.**

Prof. Sarit Kumar Das, Director, IIT Ropar presented the Action Taken Report on the decisions of the 17<sup>th</sup> Meeting of Board of Governors held on 02.11.2015.

**RESOLUTION: RESOLVED THAT the Action Taken BG18/R2/18/237 Report on the decisions of the 17<sup>th</sup> meeting of Board of Governors held on 02.11.2015 be noted with following observations:**

- (i) The details should be provided in the action taken report on the decisions of the last meeting.
- (ii) Recruitment rules and promotion policy for the non-academic staff of IIT Ropar be drafted on the basis of rules and policies followed by other IITs. The proposal be put up in the next BoG meeting.

**ITEM NO. 3 TO RECEIVE A REPORT OF THE DIRECTOR ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG HELD ON 02.11.2015.**

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the BoG held on 02.11.2015 (Annexure). He also briefed the Board that :

- (i) IIT Ropar has been awarded five star GRIHA LD 5 star rating for the master plan of the main campus by the TERI. The Board appreciated the award of GRIHA LD 5 star rating to IIT Ropar.
- (ii) IIT Ropar has been sanctioned a grant of Rs. 5.00 crores under Technology Incubation Center.

**RESOLUTION: BG18/R3/18/238**      **RESOLVED THAT** the Director's report be noted with appreciation. The Board further desired that the information relating to the students not placed should be placed in the next meeting alongwith the measures being taken by the institute for their placement.

**ITEM NO. 4    TO CONSIDER AND APPROVE THE MINUTES OF THE 11<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 02.11.2015.**

The Board considered the Minutes of the 11<sup>th</sup> Meeting of Finance Committee held on 02.11.2015.

**RESOLUTION: BG18/R4/18/239**      **RESOLVED THAT** the Minutes of the 11<sup>th</sup> Meeting of Finance Committee held on 02.11.2015 be approved.

**ITEM NO. 5    TO CONSIDER AND APPROVE THE MINUTES OF THE 17<sup>TH</sup> & 18<sup>TH</sup> MEETINGS OF B&WC HELD ON 29.10.2015 & 12.01.2016.**

The Board considered the Minutes of the 17<sup>th</sup> & 18<sup>th</sup> Meetings of B&WC held on 29.10.2015 & 12.01.2016.

**RESOLUTION: BG18/R5/18/239**      **RESOLVED THAT** the Minutes of the 17<sup>th</sup> & 18<sup>th</sup> Meetings of B&WC held on

**29.10.2015 & 12.01.2016 be approved.**

**ITEM NO. 6 TO CONSIDER AND APPROVE THE MINUTES OF THE 18<sup>TH</sup> MEETING OF SENATE HELD ON 11.12.2015.**

The Board considered the Minutes of 18<sup>th</sup> Meeting of Senate held on 11.12.2015.

**RESOLUTION: RESOLVED THAT the Minutes of the 18<sup>th</sup> BG18/R6/18/240 Meeting of Senate held on 11.12.2015 be approved.**

**ITEM NO. 7 TO CONSIDER AND APPROVE PROPOSAL FOR OFFSHORE FACULTY INTERVIEWS.**

The Board considered the proposal for offshore faculty interviews. The Director briefed the Board in addition to the offshore faculty interviews, the visiting group will be connecting with foreign institutions and the Indian Diaspora abroad.

**RESOLUTION: RESOLVED THAT the proposal for BG18/R7/18/241 offshore faculty interviews be approved.**

**FURTHER RESOLVED THAT**

- (i) The Director, IIT Ropar be authorized to opt the overseas experts from the foreign universities for the purpose of faculty recruitments.**
- (ii) Honorarium of USD 500 per day will be paid only to the overseas experts opted by the Director from the foreign institutions for the purpose of faculty interviews.**
- (iii) The estimated expenditure on this account is around Rs.67lacs and will be met from the internal**

revenue generation of the institute.

**ITEM NO. 8 TO CONSIDER AND APPROVE THE CONFERMENT OF PH.D. DEGREE TO THE STUDENT OF IIT ROPAR.**

The Board considered the conferment of Ph.D. Degree to the student of IIT Ropar:

Sr. No.	Name of Student / Entry No.	Department	Title of Thesis	Name of Supervisor (s)
1.	Mr. Jaspreet Singh Chahal, 2011EEZ0004	Electrical Engineering	Modeling, Simulation and Development of PEA System for Space Charge Measurement at High Electric Fields	Dr. C.C. Reddy

**RESOLUTION: RESOLVED THAT the conferment of Ph.D. BG18/R8/18/242 Degree to the above student be approved.**

**ITEM NO. 9 TO CONSIDER AND APPROVE THE CREATION OF A COMPANY UNDER SECTION 8 OF THE COMPANIES ACT FOR THE PURPOSE OF TECHNOLOGY BUSINESS INCUBATOR.**

The Board considered the proposal for creation of a company under Section 8 of the Companies Act for the purpose of Technology Business Incubator.

**RESOLUTION:**      **RESOLVED THAT the creation of a**  
**BG18/R9/18/243**      **company under Section 8 of the**  
                                 **Companies Act for the purpose of**  
                                 **Technology Business Incubator be**  
                                 **approved.**

**ITEM NO. 10 TO RATIFY THE DECISIONS TAKEN BY THE CHAIRPERSON, BOG / DIRECTOR ON BEHALF OF THE BOARD OF GOVERNORS.**

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

- (a) Minutes of the Selection Committee Meeting for recruitment to the post of Associate Professor in the Department of Chemistry.
- (b) Minutes of the Selection Committee Meeting for recruitment to the post of Associate Professors and Assistant Professors in the Department of Computer Science & Engineering.
- (c) Minutes of the Selection Committee Meeting for recruitment to the post of Associate Professors and Assistant Professors in the Department of Electrical Engineering.
- (d) Minutes of the Selection Committee Meeting for Visiting Faculty positions in the Department of Electrical Engineering.
- (e) Minutes of the Selection Committee Meeting for recruitment to the post of Associate Professor in the Department of Mathematics.
- (f) Minutes of the Selection Committee Meeting for recruitment to the post of Associate Professor in the Department of Physics.



- (g) Minutes of the Selection Committee Meeting for recruitment to the post of Associate Professor in the School of Mechanical, Materials & Energy Engineering.
- (h) Minutes of the Selection Committee Meeting for recruitment to the post of Assistant Professor in the Department of Humanities & Social Science.
- (i) Minutes of the Assessment Committee Meeting for the Regularisation and Confirmation of following faculty members of IIT Ropar:

S.No.	Name, Designation & Department of Faculty
1.	Dr. G. Sankara Raju Kosuru, Assistant Professor, Department of Mathematics
2.	Dr. S.R. Sudarshan, Assistant Professor, Department of Computer Science & Engg.
3.	Dr. Subrahmanyam Murala, Assistant Professor, Deptt. of Electrical Engineering
4.	Dr. Rakesh Kumar Maurya, Assistant Professor, SMME

- (j) Appointments made since the last BoG meeting held on 02.11.2015:
- (i) Appointment of Prof. Hans-Jurgen Wollersheim as Visiting Professor in the Department of Physics.
- (ii) Appointment of Mrs. Sonali Sinha as Consultant (Public Relations) (on contract) in Industrial

Relations, International and Alumni Affairs Section.

**RESOLUTION: RESOLVED THAT the above decisions  
BG18/R10/18/244 taken by the Chairperson, Board of  
Governors and the Director, IIT Ropar on  
behalf of the Board of Governors be  
ratified.**

**ITEM NO. 11 REPORTING ITEMS.**

The Board considered the reporting items.

**RESOLUTION: RESOLVED THAT the reporting items be  
BG18/R11/18/245 noted.**

**ITEM NO. 12 TO CONSIDER AND APPROVE THE BUDGET  
ESTIMATES FOR THE FINANCIAL YEAR 2016-17.**

The Board considered the Budget Estimates for the Financial Year 2016-17 as recommended by the Finance Committee in its 12<sup>th</sup> meeting.

**RESOLUTION: RESOLVED THAT the Budget Estimates  
BG18/R12/18/246 for the Financial Year 2016-17 be  
approved.**

**RESOLVED FURTHER THAT the institute  
should prioritize the Budget Estimates  
item wise before submitting them to  
MHRD.**

**ITEM NO. 13 TO CONSIDER AND APPROVE PROPOSAL FOR  
AWARD OF MERIT-CUM-MEANS SCHOLARSHIP TO  
M.SC. STUDENTS OF IIT ROPAR.**

The Board considered the proposal for award of Merit-cum-Means Scholarship to M.Sc. students of IIT Ropar as recommended by the Finance Committee.

**RESOLUTION: BG18/R13/18/247**      **RESOLVED THAT the award of Merit-cum-Means Scholarship to M.Sc. students of IIT Ropar out of internal revenue generation of the institute be approved.**

**ITEM NO. 14 TO CONSIDER AND APPROVE PROPOSAL FOR DIRECTOR'S FELLOWSHIP AT IIT ROPAR.**

The Board considered the proposal for Director's Fellowship for the Research Scholars at IIT Ropar as recommended by the Finance Committee in its 12<sup>th</sup> meeting.

**RESOLUTION: BG18/R14/18/248**      **RESOLVED THAT the Director's Fellowship for the Research Scholars at IIT Ropar out of internal revenue generation of the institute be approved.**

**ITEM NO. 15 TO CONSIDER AND APPROVE PROPOSAL FOR INSTITUTE POST-DOCTORAL FELLOWSHIP AT IIT ROPAR.**

The Board considered the proposal for Institute Post-doctoral Fellowship for the research scholars who have already completed their Ph.D. as recommended by the Finance Committee in its 12<sup>th</sup> meeting.

**RESOLUTION: BG18/R15/18/249**      **RESOLVED THAT the proposal for institute post-doctoral fellowship for the research scholars who have already completed their Ph.D. be approved.**

**RESOLVED FURTHER THAT initially the**

institute should offer minimum post-doctoral fellowship. The expenditure on this account shall be met from the internal revenue generation of the institute.

**ITEM NO. 16 TO CONSIDER AND APPROVE GRANT OF TOP-UP SALARY FOR FACULTY MEMBERS AT THE LEVEL OF ASSISTANT PROFESSOR.**

The Board considered the proposal for grant of top-up salary for faculty members joining the institute at the level of Assistant Professor as recommended by the Finance Committee in its 12<sup>th</sup> meeting.

**RESOLUTION:  
BG18/R16/18/250**

**RESOLVED THAT** the grant of top-up salary of Rs. 10000/- pm to the faculty joining the institute at the level of Assistant Professor upto the age of 40 years or till they move from PB-3 to PB-4 be approved. This will also be applicable to the existing faculty members working as Assistant Professors in PB-3 and have not crossed the age of 40 years. The expenditure on this account will be met from the internal revenue generation of the institute. The implementation may be given effect from the date of approval from the Board.

**ITEM NO. 17 TO CONSIDER AND APPROVE THE PROPOSAL FOR EMPANELMENT OF BANKS AND POLICY FOR INVESTMENTS FOR SURPLUS FUNDS IN SHORT TERM DEPOSITS.**

The Board considered the proposal for empanelment of banks and policy for investments for surplus funds in short term

deposits as recommended by the Finance Committee in its 12<sup>th</sup> meeting.

**RESOLUTION:**      **RESOLVED THAT the proposal for  
BG18/R17/18/251      empanelment of banks and policy for  
                                 investments for surplus funds in short  
                                 term deposits be approved.**

**ITEM NO. 18      TO CONSIDER AND APPROVE THE PROPOSAL TO  
                                 INCLUDE CONSTRUCTION OF ONE ADDITIONAL  
                                 BOYS HOSTEL WING WITH COMMON FACILITIES,  
                                 ONE GIRLS HOSTEL WING, CAMPUS SCHOOL AND  
                                 SIX RESIDENTIAL BLOCKS (T-5, 48 NOS.).**

The Board considered the proposal to include construction of one additional boys hostel wing with common facilities, one girls hostel wing, campus school and six residential blocks (T-5, 48 nos.) as recommended by the Finance Committee in its 12<sup>th</sup> meeting.

**RESOLUTION:**      **RESOLVED THAT the construction of  
BG18/R18/18/252      one additional boys hostel wing with  
                                 common facilities, one girls hostel  
                                 wing, campus school and six  
                                 residential blocks (T-5, 48 nos.)  
                                 alongwith the construction work of  
                                 Phase 1A be approved.**

**ITEM NO. 19      TO CONSIDER AND APPROVE INITIATION  
                                 PLANNING, DESIGNING AND TAKING STATUTORY  
                                 APPROVAL FOR THE BALANCE CONSTRUCTION &  
                                 DEVELOPMENT WORKS.**

The Board considered the proposal for initiation planning, designing and taking statutory approval for the balance

construction & development works as recommended by the Finance Committee in its 12<sup>th</sup> meeting.

**RESOLUTION: BG18/R19/18/253**      **RESOLVED THAT** the initiation planning, designing and taking statutory approval for the balance construction & development works of IIT Ropar be approved.

**ITEM NO. 20      TO CONSIDER AND APPROVE FOR FORMATION OF CONSTRUCTION MANAGEMENT GROUP FOR ASSISTING INSTITUTE IN PLANNING, DESIGNING, TAKING OF STATUTORY APPROVALS FOR THE BALANCE CONSTRUCTION AND DEVELOPMENT WORK OF THE MAIN CAMPUS.**

The Board considered the proposal for formation of Construction Management Group for assisting institute in planning, designing, taking of statutory approvals for the balance construction and development work of the main campus as recommended by the Finance Committee in its 12<sup>th</sup> meeting.

**RESOLUTION: BG18/R20/18/254**      **RESOLVED THAT** the formation of Construction Management Group for assisting institute in planning, designing, taking of statutory approvals for the balance construction and development work of the main campus be approved.

**ITEM NO. 21      TO CONSIDER AND APPROVE THE MODIFIED PRELIMINARY DRAWINGS AND ESTIMATE FOR THE SUPPLEMENTARY WORK OF PHASE IA.**

The Board considered the modified preliminary drawings and estimate for the supplementary work of Phase IA as recommended by B&WC in its 19<sup>th</sup> meeting held on 19-2-2016.

**RESOLUTION: BG18/R21/18/255**      **RESOLVED THAT the modified preliminary drawings and estimate for the supplementary work of Phase IA be approved.**

**ITEM NO. 22      TO CONSIDER AND APPROVE AWARD OF SCHOLARSHIP EQUIVALENT TO TUITION FEE TO THE MERITORIOUS STUDENTS ADMITTED TO B.TECH PROGRAMME ON THE BASIS OF JEE.**

The Board considered the proposal recommended by the Finance Committee in its 12<sup>th</sup> meeting for the award of scholarship equivalent to tuition fee to the meritorious students admitted to B.Tech Programme on the basis of JEE (Advanced).

**RESOLUTION: BG18/R22/18/256**      **RESOLVED THAT the proposal for award of scholarship equivalent to tuition fee be restricted to meritorious students whose JEE(Advanced) rank does not exceed 1500. The expenditure on this account will be met from the internal revenue generation of the institute**

**ITEM NO. 23      TO CONSIDER AND APPROVE REVISION OF PROFESSIONAL DEVELOPMENT ALLOWANCE.**

The Board considered the proposal for revision of Professional Development Allowance as recommended by the Finance Committee in its 12<sup>th</sup> meeting.

**RESOLUTION:  
BG18/R23/18/257**

**RESOLVED THAT the Director, IIT Ropar be authorized to take decision on case to case basis with an apriori agreed limit. The expenditure on this account will be met from the internal revenue generation of the institute.**

**ITEM NO. 24 TO CONSIDER AND APPROVE THE GUIDELINES FOR APPOINTMENT OF VISITING AND ADJUNCT FACULTY ETC.**

The Board considered the guidelines for appointment of Visiting and Adjunct Faculty etc. at IIT Ropar as recommended by the Finance Committee in its 12<sup>th</sup> meeting.

**RESOLUTION:  
BG18/R24/18/258**

**RESOLVED THAT the guidelines for appointment of Visiting and Adjunct Faculty etc. at IIT Ropar be approved.**

**RESOLVED FURTHER THAT the guidelines issued by GoI, MHRD in this regard may also be referred.**

**ITEM NO. 25 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 (domestic and offshore).

**RESOLUTION:  
BG18/R25/18/259**

**RESOLVED THAT the list (annexure) of Board Nominees for Selection Committees for different faculty positions (domestic and offshore) be approved.**



**ITEM NO. 26      TO CONSIDER AND APPROVE EXTENSION OF  
DEPUTATION OF SH. C.S. SHAM SUNDAR,  
ASSISTANT REGISTRAR, IIT ROPAR.**

The Board considered the proposal for extension of deputation of Sh. C.S. Sham Sundar, Assistant Registrar, IIT Ropar.

**RESOLUTION:      RESOLVED THAT the extension in  
BG18/R26/18/260 deputation period of Sh. C.S. Sham  
Sundar, Assistant Registrar, IIT Ropar be  
approved.**

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