

## INDIAN INSTITUTE OF TECHNOLOGY ROPAR

### MINUTES OF THE 1<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 10<sup>th</sup> JULY, 2009 AT 10:30 A.M. IN THE BOARD ROOM OF IIT DELHI.

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#### PRESENT

1.	Prof. V.S. Ramamurthy	-	Chairman
2.	Prof. Surendra Prasad	-	Member
3.	Prof. M.K. Surappa	-	Member
4.	Sh. Rajneesh Arora	-	Member
5.	Sh. Ashok Thakur	-	Member
6.	Sh. Niranjan Patnaik	-	Member
7.	Prof. M.N. Reddy	-	Member
8.	Prof. P.L. Dhar	-	Member
9.	Prof. M. Balakrishnan	-	Special Invitee
10.	Prof. S.M. Ishtiaque	-	Special Invitee
11.	Prof. B.N. Jain	-	Special Invitee
12.	Prof. H.C. Gupta	-	Special Invitee
13.	Dr. A.L. Vyas	-	Secretary

The meeting was held at around 1:30 PM after the IIT Delhi BOG meeting finished its agenda.

Communication regretting inability to attend the meeting was received from Shri N.K. Verma, Shri Rajendra S. Pawar, Prof. H.M. Gupta and Dr. G. Narendra Kumar. Sh. V.C. Sharma did not attend the meeting.

At the outset, the Chairman welcomed Prof. M.K. Surappa, who had taken over as Director, IIT Ropar with effect from 10<sup>th</sup> June, 2009 and introduced him to the other members of the Board. Thereafter, Prof. Surappa both personally and on behalf of IIT Ropar thanked the Chairman and members of the BOG specially Prof. Surendra Prasad, Director, IIT Delhi for mentoring IIT Ropar.



**Item No.1:** To consider applicability of IIT Delhi rules / regulations and service conditions to the staff employees of IIT Ropar.

The Board approved the proposal.

**RESOLUTION NO. BG/R/01/2009:** RESOLVED THAT till such time the Act & Statutes of IIT Ropar are framed / finalised, all the Rules / Regulations of IIT Delhi will also be applicable to IIT Ropar.

**Item No. 2:** To Ratify/confirm the decisions taken by the Chairman, Board of Governors/Director on behalf of the Board of Governors, IIT Ropar.

The Board ratified the approvals accorded by the Chairman, Board of Governors / Director on behalf of the Board.

**RESOLUTION NO. BG/R/02/2009:** RESOLVED THAT the approvals accorded by the Chairman, Board of Governors / Director on behalf of the Board to the matters listed in **Appendix-I**, be ratified.

**Item No.3:** To consider a proposal for re-employment / appointment of Prof. Brij K. Dhindaw as Visiting Professor for a period of 3 years in IIT Ropar.

The Board approved the proposal for appointment of Prof. Brij K. Dhindaw as Visiting Professor in the Deptt. of Mech. Engg. for a period of 3 years on invitation basis.

**RESOLUTION NO. BG/R/03/2009:** RESOLVED THAT the proposal of the Institute to appoint Prof. Brij K. Dhindaw as a Visiting Professor in the Department of Mechanical Engineering 'by invitation' and on contract for a period of 3 years, be approved.

RESOLVED FURTHER THAT the amount of consolidated salary to be paid to Prof. Dhindaw be decided as per the approved guidelines of IIT Delhi and in consultation with the Chairman, Board of Governors.



RESOLVED FURTHER THAT on appointment as Visiting Professor, Prof. Dhindaw be provided Licence Fee free accommodation and be extended medical facilities at par with the regular employees of IIT Ropar.

**Item No.4:** To consider a proposal for appointment of Dr. B.D. Gupta as Professor in the Deptt. of Chemistry, IIT Ropar on invitation basis.

The Board approved the proposal for appointment of Prof. B.D. Gupta of IIT Kanpur as Professor in the Deptt. of Chemistry on 'invitation basis'.

**RESOLUTION NO. BG/R/04/2009:** RESOLVED THAT the proposal for appointment of Prof. B.D. Gupta as Professor in the pay scale of Rs. 18400-500-22400/- in the Department of Chemistry, IIT Ropar '**by invitation**' in terms of Statute 12(1) of IIT Delhi Act & Statutes, be approved.

RESOLVED FURTHER THAT on appointment as Professor, the pay of Prof. B.D. Gupta be fixed as per rules.

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

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