

MINUTES OF THE 20TH MEETING OF THE BOARD OF GOVERNORS



23.08.2016

INDIAN INSTITUTE OF TECHNOLOGY ROPAR

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**MINUTES OF THE 20TH MEETING OF THE BOARD OF GOVERNORS,
IIT ROPAR HELD ON 23RD AUGUST, 2016 AT 05:30 PM IN THE BOARD
ROOM OF IIT DELHI.**

P R E S E N T

- | | | | |
|----|--------------------------|---|-----------------|
| 1. | Mrs. Lila Poonawalla | - | Chairperson |
| 2. | Prof. Sarit Kumar Das | - | Member |
| 3. | Prof. N. Sathyamurthy | - | Member |
| 4. | Prof. S.M. Ishtiaque | - | Member |
| 5. | Prof. P. K. Raina | - | Member |
| 6. | Ms. Tripti Gurha | - | Special Invitee |
| 7. | Prof. Javagal K. Sridhar | - | Special Invitee |
| 8. | Sh. Sanjay Bhatnagar | - | Secretary |

The Chairperson welcomed the Director, IIT Ropar, new Registrar Sh. Sanjay Bhatnagar and all the Board Members. The Chairperson also thanked the outgoing Officiating Registrar Prof. Javagal K. Sridhar for his contribution to the institute for two years. The Board of Governors resolved that the services rendered by Prof. Sridhar be put on record. The Director 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. Sarvesh Kaushal | - | Member |
| 2. | Sh. Chetan Pahwa | - | Member |
| 3. | Dr. V. Sumantran | - | Member |
| 4. | Sh. Sanjiv Goyal | - | Member |
| 5. | Prof. V. Ramgopal Rao | - | Special Invitee |

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 19TH MEETING OF
THE BOARD OF GOVERNORS HELD ON 30.06.2016.**

The Minutes of the 19th Meeting of the Board of Governors held on

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Mrs. Lila Poonawalla)
Chairperson

30.06.2016 as circulated, were considered. The comments of MHRD on Agenda Item Nos. 3, 4, 5 & 6 of the Finance Committee vide letter No. 9-9/2016-TS.I dated 01.07.2016 were deliberated by the Board of Governors as the same items were placed before the Board vide Agenda Item Nos. 12, 13, 14 & 15 of its 19th meeting held on 30.06.2016.

The Director briefed the committee that the context in case of IIT Ropar is totally different from IIT Delhi. IIT Ropar is relatively new and it is very difficult to hire senior faculty. Further, he briefed that the payment of relocation allowance to the visiting faculty and staff (non-teaching) will be in the interest of the institute to get more number of meritorious individuals in this competitive scenario. The Director further briefed that item No. 15 of 19th meeting of BoG held on 30.06.2016 for providing SBI corporate cards to the institute authorities stands withdrawn for the time being. The letter for re-allocation of budget estimates to the tune of Rs. 130.00 crores has already been sent to the Ministry of Human Resource Development.

The Board also considered the recommendations of Finance Committee in its 14th meeting held on 23.08.2016. After due deliberation, the Board resolved as under:

RESOLUTION: BG20/R1/20/278 RESOLVED THAT the minutes of the 19th Meeting of the Board of Governors held on 30.06.2016 be confirmed.

RESOLVED FURTHER THAT as recommended by the Finance Committee in its 14th meeting held on 23.08.2016, the

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Mrs. Lila Poonawalla)
Chairperson

proposal for payment of relocation allowance to the Visiting Faculty and staff (non-teaching) be sent to the Ministry with proper justification and that the institute may process the relocation claims as approved by the Board in the last meeting.

ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 19TH MEETING OF THE BOARD OF GOVERNORS.

Prof. Sarit Kumar Das, Director, IIT Ropar presented the Action Taken Report on the decisions of the 19th Meeting of Board of Governors held on 30.06.2016.

RESOLUTION: RESOLVED THAT the Action Taken BG20/R2/20/279 Report on the decisions of the 19th meeting of Board of Governors held on 30.06.2016 is noted with satisfaction.

ITEM NO. 3 TO RECEIVE A REPORT OF THE DIRECTOR ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG HELD ON 30.06.2016.

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the BoG held on 30.06.2016 (Annexure).

RESOLUTION: RESOLVED THAT the Director's report BG20/R3/20/280 is noted with appreciation.

ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 13TH MEETING OF FINANCE COMMITTEE HELD ON 30.06.2016.

The Board considered the Minutes of the 13th Meeting of Finance Committee held on 30.06.2016.

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Mrs. Lila Poonawalla)
Chairperson

RESOLUTION: BG20/R4/20/281 **RESOLVED THAT the Minutes of the 13th Meeting of Finance Committee held on 30.06.2016 are approved with following observations:**

- (i) Item No. 3 and Item No. 4: Proposal for payment of relocation allowance to Visiting Faculty and staff (non-teaching) – A letter with proper justification for payment of relocation allowance to the visiting faculty and staff (non-teaching) may be sent to the Ministry.**
- (ii) Item No. 5: Providing SBI corporate credit cards to the institute authorities – As briefed by the Director, IIT Ropar, the item stands withdrawn.**

ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF THE 21st MEETING OF B&WC HELD ON 10.08.2016.

The Board considered the Minutes of the 21st Meeting of B&WC held on 10.08.2016.

RESOLUTION: BG20/R5/20/282 **RESOLVED THAT the Minutes of the 21st Meeting of B&WC held on 10.08.2016 are approved.**

ITEM NO. 6 TO CONSIDER AND APPROVE FOR PHASING OF CONSTRUCTION WORKS TO PHASE IA, PHASE IB & PHASE IC.

The Board considered the proposal for phasing of construction works to Phase IA, Phase IB & Phase IC as recommended by the Finance Committee in its 14th meeting held on 23.08.2016.

RESOLUTION: BG20/R6/20/283 **RESOLVED THAT the proposal for phasing of construction works of IIT Ropar to Phase IA, Phase IB & Phase IC is approved as per the details given below:**

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Mrs. Lila Poonawalla)
Chairperson

Phase	Tentative Area (Sq.Mtr.)	Tentative Area (Sq.Ft.)
IA	85000	915025
IB	64797	699693
IC	82542	885250
Total	232339	2499968

ITEM NO. 7 TO CONSIDER AND APPROVE THE PRELIMINARY ESTIMATES FOR CONSTRUCTION WORKS OF PHASE IB AND AWARD OF ARCHITECTURAL CONSULTANCY WORK TO THE EXISTING CONSULTANT AND CONSTRUCTION WORK TO CPWD.

The Board considered the revised plan of buildings with areas, preliminary estimates for construction works of Phase IB, award of architectural consultancy work to the existing consultant M/s Sikka Associates and construction work to CPWD as recommended by the Finance Committee in its 14th meeting held on 23.08.2016. Director, IIT Ropar briefed the Board that the institute can construct total area upto 150000 sq.mtr. without any further environment clearance.

**RESOLUTION: RESOLVED THAT
BG20/R7/20/284**

- (i) The revised plan of buildings of Phase IB with areas and preliminary estimates of Rs. 294.00 crores (including Rs. 187.07 crores already approved vide resolutions No. BG19/R14/19/274 – Rs. 86.30 crores and BG18/R21/18/255 – Rs. 100.77 crores) is approved.
- (ii) The award of architectural work of Phase IB to the existing architectural consultant i.e. M/s Sikka Associates is approved.

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Mrs. Lila Poonawalla)
Chairperson

- (iii) The award of civil works amounting to Rs. 294.00 crores (including Rs. 187.07 crores already approved vide resolutions No. BG19/R14/19/274 – Rs. 86.30 crores and BG18/R21/18/255 – Rs. 100.77 crores already awarded) to CPWD is approved.

ITEM NO. 8 TO CONSIDER AND APPROVE THE PRELIMINARY ESTIMATES FOR CONSTRUCTION WORKS OF PHASE IC.

The Board considered the preliminary estimates amounting to Rs. 397.00 crores for construction works of Phase IC recommended by the Finance Committee in its 14th meeting held on 23.08.2016.

**RESOLUTION: RESOLVED THAT
BG20/R8/20/285**

- (i) The Preliminary Estimates for construction work of Phase IC amounting to Rs. 397.00 crores is approved.
- (ii) The award of construction work of Phase IC to CPWD is approved.
- (iii) The hiring of architect consultant for construction work of Phase IC through a fresh tendering process is approved.

ITEM NO. 9 TO CONSIDER AND APPROVE FOR CONSTRUCTION OF ADDITIONAL 66 KV BAY AT 132 / 66 KV ROPAR SUB-STATION BY PSTCL AND PROVIDING AND LAYING OF 66 KV HT LINE FROM 132 / 66 KV ROPAR SUB-STATION AT PSPCL TO RECEIVING SUB-STATION AT IIT ROPAR.

The Board considered the construction of additional 66 KV Bay at 132 / 66 KV Ropar Sub-Station by PSTCL and providing and laying of 66 KV HT Line from 132 / 66 KV Ropar Sub-station at

PSPCL to receiving Sub-Station at IIT Ropar recommended by the Finance Committee in its 14th meeting held on 23.08.2016. Director, IIT Ropar also briefed the Board that both PSTCL and PSPCL are the government agencies and will be raising the demand notices after site survey.

RESOLUTION: BG20/R9/20/286 **RESOLVED THAT the construction of additional 66 KV Bay at 132 / 66 KV Ropar Sub-Station by PSTCL and providing and laying of 66 KV HT Line from 132 / 66 KV Ropar Sub-station at PSPCL to receiving Sub-Station at IIT Ropar is approved.**

RESOLVED FURTHER THAT the Director, IIT Ropar is authorized to make payments to the PSTCL and PSPCL against the demand notices raised by these agencies for statutory payments.

ITEM NO. 10 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: BG20/R10/20/287 **RESOLVED THAT the decisions taken by the Chairperson, Board of Governors and the Director, IIT Ropar on behalf of the Board of Governors are ratified.**

ITEM NO. 11 REPORTING ITEMS.

The Board considered the reporting items including the one placed before the Board vide Table Agenda Item No. 13.

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Mrs. Lila Poonawalla)
Chairperson

**RESOLUTION: RESOLVED THAT the reporting items
BG20/R11/20/288 are noted.**

**ITEM NO. 12 TO CONSIDER FOR CONSTITUTION OF COMMITTEE
FOR RECOMMENDING RECRUITMENT RULES AND
PROMOTION POLICY FOR NON-ACADEMIC STAFF.**

The Board considered the table agenda item for constitution of committee for recommending recruitment rules and promotion policy for non-academic staff. The Director, IIT Ropar briefed the Board that the institute has constituted two internal committees for drafting recruitment rules and promotion policy for the non-academic staff. He also proposed that the Board may consider for constitution of a committee on behalf of the Board. The internal committees will submit their reports to this committee and recommendations of this committee will be placed before the Board for consideration. After due deliberation, the Board resolved as under:

**RESOLUTION: RESOLVED THAT the following
BG20/R12/20/289 committee for recommending the
recruitment rules and promotion policy
for the non-academic staff of IIT Ropar
is approved:**

- (i) Prof. Ramesh Garg, Dean, Faculty
Affairs & Admn - Chairman**
- (ii) Prof. Sanjoy Roy, Dean, IC&SR**
- (iii) Prof. P.K. Raina, Dean, Academics**
- (iv) Prof. S.M. Ishtiaque, Professor, IIT
Delhi**
- (v) Registrar, IIT Ropar**

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