

# **MINUTES OF THE 23<sup>rd</sup> MEETING OF THE BOARD OF GOVERNORS**



**21.07.2017**

**INDIAN INSTITUTE OF TECHNOLOGY ROPAR**

Nangal Road, Rupnagar, Punjab-140001

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**MINUTES OF THE 23<sup>rd</sup> MEETING OF THE BOARD OF GOVERNORS,  
IIT ROPAR HELD ON 21<sup>st</sup> JULY, 2017 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. Purnananda,<br>Professor, IISER Mohali | - Representative of Director, IISER Mohali          |
| 4. Sh. Chetan Pahwa                             | - Member  |
| 5. Dr. V. Sumantran                             | - Member (Attended through skype)                   |
| 6. Prof. S.M. Ishtiaque                         | - Member & Representative of Director, IIT<br>Delhi |
| 7. Prof. P. K. Raina                            | - Member  |
| 8. Prof. Javagal K. Sridhar                     | - Special Invitee                                   |
| 9. Sh. Sanjay Bhatnagar                         | - Secretary   |

The Chairperson welcomed all the Board Members. 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. Chief Secretary, Govt. of Punjab | - Member          |
| 2. Sh. Sanjiv Goyal                 | - Member          |
| 3. Ms. Tripti Gurha                 | - Special Invitee |

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 22<sup>nd</sup> MEETING OF  
THE BOARD OF GOVERNORS HELD ON 29.03.2017.**

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

The Minutes of the 22<sup>nd</sup> Meeting of the Board of Governors held on 29.03.2017, were considered. The Registrar informed the Board that no comments have been received.

**RESOLUTION: RESOLVED THAT the minutes of the 22<sup>nd</sup> BG23/R1/23/335 Meeting of the Board of Governors held on 29.03.2017 are confirmed as circulated.**

**ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 22<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 29.03.2017.**

Prof. Sarit Kumar Das, Director, IIT Ropar presented the Action Taken Report on the decisions of the 22<sup>nd</sup> Meeting of Board of Governors held on 29.03.2017.

**RESOLUTION: RESOLVED THAT the Action Taken BG23/R2/23/336 Report on the decisions of the 22<sup>nd</sup> meeting of Board of Governors held on 29.03.2017 is noted with satisfaction.**

**RESOLVED FURTHER THAT the progress of action taken on various decisions / resolutions of the Board be specified in the Action Taken Report against each item.**

**ITEM NO. 3 TO RECEIVE A REPORT OF THE DIRECTOR ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG HELD ON 29.03.2017.**

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the BoG held on 29.03.2017 (Annexure).

**RESOLUTION: RESOLVED THAT the Director's BG23/R3/23/337 presentation is noted with appreciation.**

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

(Annexure-I)

**ITEM NO. 4 TO RECEIVE A REPORT ON FINANCIAL AND CONSTRUCTION AUDIT OF PHASE 1A CONSTRUCTION WORKS.**

Sh. Prem Garg, Chartered Accountant presented a report on the financial audit of construction works of Phase 1A. He briefed that their scope of work is limited to the checking of payments to different construction agencies like Architect, CPWD & NICS I etc. as per the agreement entered into with that particular agency. He also briefed that the accounts and records of these executing agencies are audited by external agency like Comptroller & Auditor General of India (CAG).

**RESOLUTION: RESOLVED THAT the independent BG23/R4/23/338 agency should carry out the quality audit of the construction activities and report of the said agency be placed before the Board.**

**ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF THE 16<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 29.03.2017.**

The Board considered the Minutes of the 16<sup>th</sup> Meeting of Finance Committee held on 29.03.2017.

**RESOLUTION: RESOLVED THAT the Minutes of the 16<sup>th</sup> BG23/R5/23/339 Meeting of the Finance Committee held on 29.03.2017 are approved.**

**ITEM NO. 6 TO CONSIDER AND APPROVE THE MINUTES OF THE 23<sup>RD</sup> MEETING OF SENATE HELD ON 17.03.2017.**

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

The Board considered the Minutes of the 23<sup>rd</sup> Meeting of Senate held on 17.03.2017.

**RESOLUTION: RESOLVED THAT the Minutes of the 23<sup>rd</sup> BG23/R6/23/340 Meeting of Senate held on 17.03.2017 are approved.**

**ITEM NO. 7 TO CONSIDER AND APPROVE THE MINUTES OF THE 24<sup>TH</sup> MEETING OF B&WC HELD ON 16.03.2017.**

The Board considered the Minutes of the 24<sup>th</sup> Meeting of B&WC held on 16.03.2017.

**RESOLUTION: RESOLVED THAT the Minutes of the 24<sup>th</sup> BG23/R7/23/341 Meeting of B&WC held on 16.03.2017 are approved.**

**ITEM NO. 8 TO CONSIDER AND APPROVE THE CONFERMENT OF DOCTOR OF PHILOSOPHY DEGREE TO THE STUDENTS OF IIT ROPAR.**

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

S. No .	Name of the student and Entry No.	Date of registration/ Date of oral examination	Title of the Thesis	Name of the Supervisor	Name of External Examiner
1	Mr. Rohit Kumar Singla, 2012MEZ0006	02.01.2013/ 17.01.2017	Retrieval of Parameters In Heat And Mass Transfer Problems Using Inverse Optimization	Dr. Ranjan Das, Assistant Professor	Dr. Dipankar Chatterjee, IISc, Bangalore  Prof. Ooi Kim Tiow, Nanyang Technological University, Singapore.
2	Mr. Tapan Kumar	03.08.2012/	Non-Modal	Dr.	Prof. Peeyush

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

	Hota, 2012NAZ0002	24.01.2017	Stability Analysis of Miscible Displacement Porous Media	Manoranjan Mishra, Associate Professor	Chandra, IIT Kanpur  Prof. Anne D Witt, Universite Libre de Bruxelles, Belgium
3	Mr. Supantha Pandit, 2010CSZ0002	06.01.2011/ 20.02.2017	On variations of geometric covering packing	Dr. Apurva Mudgal, Assistant Professor	Prof. Sudeb Kumar Prashant Pal, Dept. of CSE, IIT Kharagpur  Dr. Sergey Bereg, Associate Professor, University of Texas at Dallas
4	Mr. Arshpreet Singh 2012MEZ0002	24.07.2012/ 29.03.2017	Experimental and Numerical Investigations of Deformation Machining Process	Dr. Anupam Agrawal,  Associate Professor	Prof. K. Narasimhan, IIT Bombay  Prof. Kunio Hayakawa,  Shizuoka University, Japan

**RESOLUTION: BG23/R8/23/342 RESOLVED THAT the conferment of Ph.D. degree to the above 04 (Four) students of IIT Ropar is approved.**

**ITEM NO. 9 TO CONSIDER AND APPROVE THE CONFERMENT OF POST GRADUATE DEGREE TO THE STUDENTS OF IIT ROPAR.**

The Board considered the conferment of Post Graduate Degree to the following students of IIT Ropar:

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Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

S. No.	Name of the student	Entry Number	Department
1.	ADITYA SUMAN	2015MAS1001	Mathematics
2.	AMIT KUMAR KAMAL	2015MAS1002	Mathematics
3.	ASHWANI TOMAR	2015MAS1003	Mathematics
4.	AVINASH VISHWAKARMA	2015MAS1004	Mathematics
5.	DEPINDER SINGH SUMAL	2015MAS1005	Mathematics
6.	HARVINDRA SINGH	2015MAS1006	Mathematics
7.	NIHAL CHAND	2015MAS1007	Mathematics
8.	SIMRAN SISOTIYA	2015MAS1009	Mathematics
9.	AMBESH KUMARI	2015PHS1001	Physics
10.	BABU LAL KUMAWAT	2015PHS1003	Physics
11.	MOHIT SOOD	2015PHS1005	Physics
12.	RASHMI	2015PHS1006	Physics
13.	RITU	2015PHS1007	Physics
14.	VIJAY KUMAR	2015PHS1008	Physics
15.	ISHTIAQUE AHMAD	2015PHS1004	Physics
16.	DEEKSHA SUTHAR	2015CHS1002	Chemistry
17.	NEHA YADAV	2015CHS1004	Chemistry
18.	ASHEESH KUMAR SHARMA	2015MEM1002	Mech. Engg.

**RESOLUTION: RESOLVED THAT the conferment of Post BG23/R9/23/343 Graduate Degree to the above 18 (Eighteen) students of IIT Ropar is approved.**

**ITEM NO. 10 TO CONSIDER AND APPROVE THE CONFERMENT OF DEGREES TO THE GRADUATING STUDENTS OF IIT ROPAR.**

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

S.No.	Name of the student	Entry Number
1	ABHISHEK KUMAR TIWARI	2013CSB1001
2	AGARWAL ANUBHAV	2013CSB1002
3	AMIT SINGH	2013CSB1003

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Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

4	ANIL KUMAR	2013CSB1004
5	AVIJIT SINHA	2013CSB1007
6	DANISH SALEEM	2013CSB1008
7	H.JAGADEESH	2013CSB1009
8	HARPREET SINGH	2013CSB1010
9	HIMANSHU GUPTA	2013CSB1011
10	JAINENDRA MANDAVI	2013CSB1012
11	JASPAL SINGH	2013CSB1013
12	KARTAVYA RAMNANI	2013CSB1014
13	KARTIK GUPTA	2013CSB1015
14	KAUSTAV DAS	2013CSB1016
15	MILIND AGGARWAL	2013CSB1018
16	NITIN KUMAR	2013CSB1020
17	PRADEEP KUMAR KUMAWAT	2013CSB1021
18	RAHUL AGRAWAL	2013CSB1024
19	RAJAT	2013CSB1025
20	RAMANJOT SINGH	2013CSB1026
21	REHMAT AULAKH	2013CSB1027
22	RISHABH PAHWA	2013CSB1028
23	SAURABH KHORIA	2013CSB1029
24	SHAIKH ALI JAFRI	2013CSB1030
25	SHINDE LAV CHANDRAKANT	2013CSB1032
26	SHUBHAM BENIWAL	2013CSB1033
27	SUKHMANINDER SINGH TULI	2013CSB1034
28	TUSHAR AGARWAL	2013CSB1035
29	VAIBHAV MALIK	2013CSB1037
30	VAMSI THOTLAPALEPU	2013CSB1038
31	VIKAS SINGH HADA	2013CSB1039
32	YASHI UPADHYAY	2013CSB1040
33	ANANYA KIRTI	2013CSB1048
34	SHAILESH MANI PANDEY	2013CSB1069
35	SHUBHAM SHARMA	2013CSB1114
36	ABHISHEK KUMAR	2013EEB1041
37	ABHISHEK KUMAR	2013EEB1042
38	ABHISHEK NANDURKAR	2013EEB1043
39	ADDALA SRINIVAS CHAKRAVARTHI	2013EEB1044
40	AKSHAT JAIN	2013EEB1045
41	AMAN KUMAR	2013EEB1046
42	AMIT BAROI	2013EEB1047

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson



43	ANKIT CHAUHAN	2013EEB1049
44	ANUPAM DE	2013EEB1050
45	ARCHIT AGGARWAL	2013EEB1051
46	ASEEM GARG	2013EEB1052
47	ASHISH KASHYAP	2013EEB1053
48	ATUL KUMAR	2013EEB1054
49	GAWADE SANKET SUDHIR	2013EEB1055
50	HIMANSHU	2013EEB1056
51	JINIA RAO	2013EEB1057
52	KARANAM VINEETH	2013EEB1058
53	KASHISH GROVER	2013EEB1059
54	KSHITIJ AGGARWAL	2013EEB1060
55	KUMAR MAYANK	2013EEB1062
56	LAKHAN LAL MEENA	2013EEB1063
57	LOKESH KUMAR PATEL	2013EEB1064
58	MANISH DAHIYA	2013EEB1065
59	NANCY	2013EEB1066
60	RAMRAJ MEENA	2013EEB1067
61	ROHAN KUMAR	2013EEB1068
62	SHUBHAM GUPTA	2013EEB1071
63	SHUBHAM KUMAR	2013EEB1072
64	SUMIT YADAV	2013EEB1073
65	UTKARSH SINGHAL	2013EEB1074
66	VAIBHAV CHAUHAN	2013EEB1075
67	VIPAN JYANI	2013EEB1077
68	VIREN V AGARWAL	2013EEB1078
69	YADAV MAYUR ANIL	2013EEB1079
70	ZEESHAN KAREEM	2013EEB1080
71	AKSHAY KUMAR JAISWAL	2013EEB1085
72	ABHAY PRATAP SINGH TOMAR	2013MEB1081
73	ABHISHEK KUMAR SENGAR	2013MEB1082
74	AJEET KUMAR MEENA	2013MEB1083
75	AKSHAY DAHIYA ( <b>Honors degree</b> )	2013MEB1084
76	ANSHU KAUSHAL	2013MEB1087
77	ASHISH RANA	2013MEB1088
78	ATISH SEPAHIYA	2013MEB1090
79	G.SUCHENDER REDDI	2013MEB1092
80	HARBIR	2013MEB1093
81	HIMANSHU SAHU	2013MEB1094

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Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

82	JITIN MADHU	2013MEB1095
83	KHAMGAONKAR ONKAR	2013MEB1096
84	NAVEEN KUMAR	2013MEB1098
85	PARAS GARG (Honors degree)	2013MEB1099
86	PRASHANT SHARMA	2013MEB1100
87	RAJ KUMAR	2013MEB1103
88	RANDHIR SWARNKAR	2013MEB1104
89	RANJAN KUMAR	2013MEB1105
90	RISHABH KOCHAR	2013MEB1106
91	RISHI RAJ NAVIN	2013MEB1107
92	ROHIT ANAND	2013MEB1108
93	ROHIT BINJRAWAT	2013MEB1109
94	SAMRAT DAS	2013MEB1110
95	SANKARSHAN VERMA	2013MEB1111
96	SANTOSH KUMAR	2013MEB1112
97	SHALABH SINGH	2013MEB1113
98	SIDHARTH	2013MEB1115
99	SWAPNIL RAI (Honors degree)	2013MEB1116
100	UTKERSH TRIPATHI	2013MEB1117
101	VINOD YADAV	2013MEB1118
102	VISHAL GUPTA	2013MEB1119
103	YOGENDER KUMAR	2013MEB1120
104	PEEYUSHI RAGHAV	2012MEB1023
2012 BATCH		
1	SHUBHAM KUMAR	2012CSB1035
2	K.N. YASWANTH	2012EEB1060
3	CHIMED PALDEN	2012CSB1009

**RESOLUTION: RESOLVED THAT the conferment of BG23/R10/23/344 B.Tech degrees to the above 107 graduating students of IIT Ropar is approved.**

**ITEM NO. 11 TO CONSIDER AND APPROVE THE PROPOSAL TO GIVE RELAXATION AND FINANCIAL SUPPORT FOR INDUSTRIAL CONSULTANCY AND INDUSTRIAL PROJECTS DURING 2017-2020.**

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

The Board considered the recommendations of the Finance Committee to give relaxation and financial support for industrial consultancy and industrial projects during 2017-2020.

**RESOLUTION: BG23/R11/23/345** **RESOLVED THAT** the following relaxation in the existing IC&SR policy for a period of 2017-20 is approved:

- (i) The Principal Investigators of industrial related projects / industrial consultancy can be provided grant to the tune of 10-20% upto a maximum of Rs. 50.00 lacs only for creating infrastructure equipment which will be useful to UG/PG teaching also.
- (ii) A flat overhead rate of 5% should be charged for all such projects irrespective of type of consultancy.
- (iii) The distribution of overheads between institute and PI should be changed from 20:10 to 15:15 for MHRD sponsored projects such as UAY and IMPRINT Schemes.

**ITEM NO. 12 TO CONSIDER AND APPROVE REVISION OF FINANCIAL ASSISTANCE TO RESEARCH SCHOLARS FROM RS. 1.00 LAC TO RS. 1.50 LAC FOR ATTENDING CONFERENCE ABROAD.**

The Board considered the recommendations of the Finance Committee for revision of financial assistance to research scholars from Rs. 1.00 lac to Rs. 1.50 lac for attending conferences abroad.

**RESOLUTION: BG23/R12/23/346** **RESOLVED THAT** the proposal for revision of limit of financial assistance to Research Scholars for presenting

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

papers in conferences / seminar(s) abroad in his/her full studentship at IIT Ropar from Rs. 1.00 lac to Rs. 1.50 lac is approved.

**ITEM NO. 13 TO CONSIDER AND APPROVE THE PLAN FOR IMPLEMENTATION OF APPROVED STUDENT INTAKE FOR ACADEMIC YEARS 2017-18 & 2018-19.**

The Board considered the recommendations of the Finance Committee for implementation of approved student intake for academic years 2017-18 & 2018-19.

**RESOLUTION: BG23/R13/23/347**      **RESOLVED THAT** the proposal for implementation of the approved students intake for Academic Years 2017-18 & 2018-19 is approved.

**RESOLVED FURTHER THAT** the proposal for taking the NIELIT campus on lease by IIT Ropar at a monthly usage charges of Rs. 22.00 lacs per month plus taxes initially for a period of one year subject to review after six months is approved. The expenditure in this connection shall be booked against the project cost.

**ITEM NO. 14 TO CONSIDER AND APPROVE THE POLICY FOR FACULTY RESEARCH AND INNOVATION AWARD.**

The Board considered the recommendations of the Finance Committee for Faculty Research and Innovation Award. The Director briefed the Board that the policy has been drafted on the lines of other IITs like IIT Madras.

**RESOLUTION: BG23/R14/23/348**      **RESOLVED THAT** the policy for Faculty Research and Innovation Award is approved.

**RESOLVED FURTHER THAT** the Faculty

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

Research and Innovation Award should be decided by a duly constituted committee headed by the Director, IIT Ropar.

**ITEM NO. 15 TO CONSIDER AND APPROVE REQUEST FOR EXTENSION IN JOINING PERIOD TO DR. NEHA TRIVEDI.**

The Board considered the request of Dr. Neha Trivedi for extension in joining period.

**RESOLUTION: BG23/R15/23/349** RESOLVED THAT the request of Dr. Neha Trivedi who has been offered the post of Assistant Professor (on contract) in the Deptt. of Civil Engineering for extension in joining period on medical grounds upto 31.01.2018 is approved as a special case.

**ITEM NO. 16 TO CONSIDER AND APPROVE THE ADDITIONAL LIST OF BOARD NOMINEES FOR SELECTION COMMITTEES FOR FACULTY POSITIONS.**

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

**RESOLUTION: BG23/R16/23/350** RESOLVED THAT the additional list of Board Nominees for Selection Committees for faculty positions is approved as Annexure.

(Annexure-II)

**ITEM NO. 17 TO CONSIDER AND ACCEPT THE RESIGNATION OF DR. JUNG HYUN JUN (PETER).**

The Board considered the resignation of Dr. Jung Hyun Jun (Peter) from the post of Assistant Professor (on contract).

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

**RESOLUTION:**      **RESOLVED THAT** the resignation of Dr. Jung Hyun Jun (Peter) from the post of Assistant Professor (on contract) in the Department of Computer Science & Engineering is accepted w.e.f. 26.05.2017.  
**BG23/R17/23/351**

**ITEM NO. 18      TO CONSIDER AND APPROVE THE AGE OF SUPERANNUATION IN RESPECT OF MRS. NEERU CHHABRA.**

The Board considered the request of Mrs. Neeru Chhabra, Principal Research Engineer with IIT Kanpur in PB-4, Rs. 37400-67000/- with AGP of Rs. 9500/- who has been offered the post of Chief IT Manager (on contract) in IIT Ropar in PB-4, Rs. 37400-67000/- with Grade Pay of Rs. 10000/- to reclassify the post of Chief IT Manager at IIT Ropar as academic non-teaching post at par with Scientific & Design Staff in other IITs. The other benefits including age of superannuation will be followed accordingly.

**RESOLUTION:**      **RESOLVED THAT** the post of Chief IT Manager at IIT Ropar is reclassified as Scientific & Design Staff (academic).  
**BG23/R18/23/352**

**ITEM NO. 19      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:**      **RESOLVED THAT** the following decisions taken by the Chairperson, BoG / Director on behalf of the Board of Governors are ratified:  
**BG23/R19/23/353**

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

- (i) Minutes of the Selection Committee Meeting held on 09.03.2017 for recruitment to the posts of Associate Professors and Assistant Professors in the Department of Mechanical Engineering.
- (ii) Minutes of the Selection Committee Meeting held on 10.03.2017 for recruitment to the posts of Assistant Professors in the Department of Electrical Engineering.
- (iii) Minutes of the Selection Committee Meeting held on 14.03.2017 for recruitment to the posts of Associate Professors and Assistant Professors in the Department of Computer Science and Engineering.
- (iv) Minutes of the Selection Committee Meeting held on 15.03.2017 for recruitment to the posts of Assistant Professors in the Centre for Biomedical Engineering.
- (v) Minutes of the Selection Committee Meeting held on 02.06.2017 for recruitment to the post of Medical Officer at IIT Ropar.
- (vi) Minutes of the Assessment Committee Meeting for the Regularisation and Confirmation of 03 Assistant Professors at IIT Ropar.
- (vii) Minutes of the Assessment Committee Meetings for the confirmation of 12 Associate Professors of IIT Ropar.
- (viii) Following appointments made since the last BoG meeting held on 29.03.2017:
  - (a) Appointments of Ms. Neeru Chhabra as Chief IT Manager at

IIT Ropar.

(b) Engagement of Prof. Javed Agrewala as Adjunct Professor in the Center for Biomedical Engineering.

(ix) Confirmation of Sh. Saurabh Sharma to the post of Assistant Executive Engineer (Civil).

(x) Panel of eminent persons for the next Chairperson, Board of Governors of IIT Ropar sent to the Ministry of Human Resource Development.

## **ITEM NO. 20      REPORTING ITEMS.**

The Board considered the reporting items.

**RESOLUTION:      RESOLVED THAT the reporting items  
BG23/R20/23/354      are noted.**

**RESOLVED FURTHER THAT the signing of Memorandum of Understanding between IIT Ropar and Department of Higher Education, MHRD for 2017-18 be discussed in the IIT Director meet and the proposal be placed before Board.**

## **ITEM NO. 21      TO CONFIRM / RATIFY THE DECISIONS TAKEN BY (Table Agenda)      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 placed as Table Agenda.

**RESOLUTION:      RESOLVED THAT the following  
BG23/R21/23/355      decisions taken by the Chairperson,  
BoG / Director on behalf of the Board  
of Governors placed as Table Agenda**

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson



are ratified:

- (i) Minutes of the Selection Committee Meeting held on 11.07.2017 for recruitment to the post of Professor in the Department of Mathematics.
- (ii) Minutes of the Selection Committee Meeting held on 12.07.2017 for recruitment to the post of Professor in the Department of Mechanical Engineering.
- (iii) Minutes of the Selection Committee Meeting held on 13.07.2017 for recruitment to the post of Professor in the Center for Biomedical Engineering.
- (iv) Minutes of the Selection Committee Meeting held on 15.07.2017 for recruitment to the post of Professor in the Department of Electrical Engineering.
- (v) Minutes of the Selection Committee Meeting held on 17.07.2017 for recruitment to the post of Assistant Professor in the Department of Chemical Engineering.
- (vi) Minutes of the Selection Committee Meeting held on 18.07.2017 for recruitment to the post of Professor in the Department of Chemistry.
- (vii) Minutes of the Selection Committee Meeting(s) held on 25.04.2017 and 01.05.2017 for offshore faculty recruitment in the Department(s) of Computer Science & Engineering and Electrical Engineering.

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

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Mrs. Lila Poonawalla)  
Chairperson