

# **MINUTES OF THE 24<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS**



**25.09.2017**

**INDIAN INSTITUTE OF TECHNOLOGY ROPAR**

Nangal Road, Rupnagar, Punjab-140001

Tele: 01881-227079 Fax: 223395

**MINUTES OF THE 24<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 25<sup>th</sup> SEPTEMBER, 2017 AT 12:00 NOON IN THE CONFERENCE ROOM OF IIT ROPAR.**

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**P R E S E N T**

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|---|--|
| 1. Prof. Sarit Kumar Das  | - Chairperson & Member                               |
| 2. Prof. N. Sathyamurthy  | - Director, IISER Mohali                             |
| 3. Prof. S.M. Ishtiaque*  | - Member & Representative of Director, IIT Delhi     |
| 4. Ms. Bhawana Garg,<br>Secretary, Tech.<br>Education, Govt. of<br>Punjab | - Representative of Chief Secretary, Govt. of Punjab |
| 5. Prof. P. K. Raina  | - Member   |
| 6. Sh. Harmit Singh Bedi  | - Special Invitee                                    |
| 7. Sh. Sanjay Bhatnagar   | - Secretary  |

\*Attended through video call

Prof. Sarit Kumar Das, Chairperson & Member informed the members that on completion of tenure of previous Chairperson Mrs. Lila Poonawalla on 04.09.2017, the MHRD has assigned the duties of Chairperson, Board of Governors to the Director, IIT Ropar till new Chairperson is appointed by the Visitor of IIT Ropar. The Board members placed on record the appreciation for the services rendered by Mrs. Lila Poonawalla, the outgoing Chairperson. The Board members resolved that a letter of acknowledgement may be sent to the former Chairperson from the institute.

The Chairperson & Director, IIT Ropar welcomed 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:

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

- |                     |   |                 |
|---------------------|---|-----------------|
| 1. Sh. Chetan Pahwa | - | Member          |
| 2. Sh. Sanjiv Goyal | - | Member          |
| 3. Dr. V. Sumantran | - | Member          |
| 4. Ms. Tripti Gurha | - | Special Invitee |

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 23<sup>rd</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 21.07.2017.**

The Minutes of the 23<sup>rd</sup> Meeting of the Board of Governors held on 21.07.2017, were considered. The Registrar informed the Board that no comments have been received.

**RESOLUTION: RESOLVED THAT the minutes of the 23<sup>rd</sup> BG24/R1/24/356 Meeting of the Board of Governors held on 21.07.2017 are confirmed as circulated.**

**ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 23<sup>rd</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 21.07.2017.**

Prof. Sarit Kumar Das, Director, IIT Ropar presented the Action Taken Report on the decisions of the 23<sup>rd</sup> Meeting of Board of Governors held on 21.07.2017.

**RESOLUTION: RESOLVED THAT the Action Taken BG24/R2/24/357 Report on the decisions of the 23<sup>rd</sup> meeting of Board of Governors held on 21.07.2017 is noted with satisfaction.**

**RESOLVED FURTHER THAT the committee constituted for carrying out the quality audit of construction activities will submit its report with suggestive corrective actions to Board of Governors in its next meeting.**

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

**ITEM NO. 3 TO RECEIVE A REPORT OF THE DIRECTOR ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG HELD ON 21.07.2017.**

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the BoG held on 21.07.2017 (Annexure).

**RESOLUTION: RESOLVED THAT the Director's BG24/R3/24/358 presentation is noted with appreciation.**

**RESOLVED FURTHER THAT a task force committee may be constituted by the Senate to explore the possibilities of inter-disciplinary programmes in the institute.**

**(Annexure-I)**

**ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 17<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 21.07.2017.**

The Board considered the Minutes of the 17<sup>th</sup> Meeting of Finance Committee held on 21.07.2017.

**RESOLUTION: RESOLVED THAT the Minutes of the 17<sup>th</sup> BG24/R4/24/359 Meeting of the Finance Committee held on 21.07.2017 are approved.**

**ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF THE 24<sup>TH</sup> MEETING OF SENATE HELD ON 26.05.2017.**

The Board considered the Minutes of the 24<sup>th</sup> Meeting of Senate held on 26.05.2017.

**RESOLUTION: RESOLVED THAT the Minutes of the 24<sup>th</sup> BG24/R5/24/360 Meeting of Senate held on 26.05.2017 are approved.**

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

**ITEM NO. 6 TO CONSIDER AND APPROVE THE MINUTES OF THE 25<sup>th</sup> MEETING OF B&WC HELD ON 01.07.2017.**

The Board considered the Minutes of the 25<sup>th</sup> Meeting of B&WC held on 01.07.2017.

**RESOLUTION: RESOLVED THAT the Minutes of the 25<sup>th</sup> BG24/R6/24/361 Meeting of B&WC held on 01.07.2017 are approved.**

**ITEM NO. 7 TO CONSIDER AND APPROVE THE SEPARATE AUDIT REPORT ON THE ANNUAL ACCOUNTS OF IIT ROPAR FOR THE FINANCIAL YEAR 2016-17.**

The Board considered the Separate Audit Report on the Annual Accounts of IIT Ropar for the Financial Year 2016-17.

**RESOLUTION: RESOLVED THAT the Separate Audit BG24/R7/24/362 Report on the Annual Accounts of IIT Ropar for the Financial Year 2016-17 is approved.**

**ITEM NO. 8 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: RESOLVED THAT the additional list of BG24/R8/24/363 Board Nominees for Selection Committees for faculty positions is approved as per Annexure.**

**RESOLVED FURTHER THAT a single consolidated list without specific department-wise allocation will be maintained in keeping with the**

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

**emerging trends of inter-disciplinary programmes.**

**(Annexure-II)**

**ITEM NO. 9 TO CONSIDER AND APPROVE APPOINTMENT OF NEW DEANS AT IIT ROPAR.**

The Board considered the proposal presented by Director in its presentation for appointment of following faculty members as new Deans:

1.	Dean, Academics	Prof. P.K. Raina
2.	Dean, Faculty Affairs & Admin.	Prof. Deepak Kashyap
3.	Dean, Industrial Consultancy, Sponsored Research & Industry Interaction	Prof. Harpreet Singh
4.	Dean, Transition Planning & Coordination	Prof. J.K. Sridhar

The Director further informed that following faculty members have been appointed as Associate Deans:

1.	Associate Dean, Research	Dr. T.J. Dhillip Kumar
2.	Associate Dean, Student Affairs	Dr. C.C. Reddy
3.	Associate Dean, UG	Dr. Anupam Agrawal
4.	Associate Dean, PG	Dr. Manoranjan Mishra
5.	Associate Dean, Faculty Affairs & Admin	Prof. J.S. Sahambi
6.	Associate Dean, Sponsored Research	Dr. Arvind Kumar Gupta
7.	Associate Dean, Continuing Education & Outreach Activities	Dr. Asoka Biswas
8.	Associate Dean, International Relations	Dr. Rohit Y. Sharma

**RESOLUTION: RESOLVED THAT the appointment of BG24/R9/24/364 Deans as proposed is approved and the appointment of Associate Deans is**

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

noted.

**RESOLVED FURTHER THAT the Board delegates the powers for appointment of Deans to Director, IIT Ropar.**

**ITEM NO. 10 TO CONSIDER AND APPROVE THE COMMITTEE FOR THE IMPLEMENTATION OF FIRST STATUTES OF IIT ROPAR.**

The Board noted that the Govt. of India, MHRD, Deptt. of Higher Education vide Gazette notification No. G.S.R.973(E) dated 31.07.2017 has notified the first Statutes of IIT Ropar.

**RESOLUTION: BG24/R10/24/365 RESOLVED THAT for implementation of Statutes of IIT Ropar, the constitution of committee of following members is approved:**

- (i) Dean, Faculty - Chairman Affairs & Admn.**
- (ii) Dr. Manoranjan - Member Mishra**
- (iii) Registrar, IIT Ropar - Member**
- (iv) Prof. S.M. Ishtiaque - Advisor / Consultant**

**ITEM NO. 11 TO CONSIDER AND APPROVE THE PROPOSAL FOR PROVIDING AUDIO VIDEO EQUIPMENT IN ACADEMIC BUILDINGS OF PHASE-IA INCLUDING COMPREHENSIVE MAINTENANCE AND OPERATION AT PERMANENT CAMPUS OF IIT ROPAR.**

The Board considered the proposal for providing for additional administrative approval and sanction of Rs. 4.13 crores for audio video equipment in academic buildings of Phase-IA including comprehensive maintenance and operation at permanent campus of IIT Ropar.

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

**RESOLUTION:  
BG24/R11/24/366**

**RESOLVED THAT** the proposal for providing for additional administrative approval and sanction of Rs. 4.13 crores for audio video equipment in academic buildings of Phase-IA including comprehensive maintenance and operation at permanent campus of IIT Ropar is approved.

**RESOLVED FURTHER THAT** the revised preliminary estimates of Rs. 13.70 crores submitted by CPWD for the said work is also approved.

**RESOLVED FURTHER THAT** CPWD be notified to follow the CVC guidelines regarding issue and award of tender for main equipment & comprehensive maintenance & operations part of audio video equipments with the emphasis to cost of equipment vis-à-vis Annual Maintenance Charges (AMC).

**ITEM NO. 12 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:  
BG24/R12/24/367**

**RESOLVED THAT** the following decisions taken by the Chairperson, BoG / Director on behalf of the Board of Governors are ratified / noted:

- (i) Minutes of the Assessment Committee Meetings for Confirmation of 04 faculty members at IIT Ropar.**

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson



- (ii) Minutes of the Selection Committee Meeting held on 04.09.2017 for recruitment to the post of Staff Nurse (on contract) at IIT Ropar.
  - (iii) Appointment of Chairperson, BoG, IIT Ropar.
  - (iv) Following appointments made since the last BoG meeting held on 21.07.2017:
    - (a) Appointments of Sh. Harmit Singh Bedi as Officer on Special Duty (Project) to act as Chairman, Construction Management Group of IIT Ropar.
    - (b) Appointment of Lt. Col. Upkar Singh Chawla (Retd) as Workshop Superintendent (on contract) in Central Workshop.
    - (c) Appointment of Mrs. Rubal Batta (wife of Late Sh. Maneet Kumar) as Junior Assistant on compassionate ground.
- THE BOARD FURTHER RESOLVED THAT the appointment of Mrs. Rubal Batta on compassionate ground should not set a precedence for future cases. The institute should formulate a policy as per Govt. of India norms keeping a ceiling on number of such appointments.
- (v) Reimbursement of telephone expenses to Visiting Faculty of IIT Ropar.
  - (vi) Reimbursement of telephone expenses to Visiting Professors of IIT Ropar.

**ITEM NO. 13 REPORTING ITEMS.**

The Board noted the following reporting items:

- (i) Details of faculty members who have joined the Institute since last BoG meeting held on 21.07.2017:

S. No.	Name	Designation	Department	Date of Joining
1.	Dr. Ramachandra Sekhar	Assistant Professor	Elect. Engg.	12-Jul-17
2.	Dr. Asad Sahir	Assistant Professor	Chem Engg.	31-Jul-17

- (ii) Details of non-faculty members who have joined the Institute since last BoG meeting held on 21.07.2017:

S. No.	Name	Designation	Department	Date of Joining
1.	Dr. Charanjit Singh	Medical Officer	Medical Center	04.08.2017
2.	Sh. Rajiv Kumar*	Jr. Lab Assistant	Mechanical Engg	18.08.2017

\* Re-joined after expiry of lien period.

- (iii) Details of non-faculty member(s) who have resigned / relieved from the Institute since last BoG meeting held on 21.07.2017:

S. No.	Name	Designation / Department	Date of relieving
1.	Sh. Ajay Nath Jha	Nano Indenter Operator (on contract), Nano Indentation Instrument Lab under Central Research Facility	31.08.2017

- (iv) Recommendation of B&WC in its 25<sup>th</sup> meeting held on 01.07.2017 for marginal increase in plinth area of 2.24% from 232339 sq.mtr. to 237774 sq.mtr. without any increase in preliminary cost estimates of Rs. 397 crore.

**RESOLUTION: RESOLVED THAT the reporting items BG24/R13/24/368 are noted.**

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

**ITEM NO. 14****TO CONSIDER AND APPROVE REVISED PROJECTION OF SEATS (UG/M.TECH/MS(R)/M.SC./PH.D.) FOR THE YEAR 2017-18 TO 2023-24.**

The Board considered the revised projection of seats (UG/M.TECH/MS(R)/M.SC./PH.D.) for the year 2017-18 to 2023-24.

**RESOLUTION:**  
**BG24/R14/24/369**

**RESOLVED THAT the following revised projection of seats (UG/M.TECH/ MS(R)/M.SC./PH.D.) for the year 2017-18 to 2023-24 is approved:**

Year	Already approved	Revised
2017-18	1204	1152
2018-19	1725	1504
2019-20	2300	2022
2020-21	-	2367
2021-22	-	2515
2022-23	-	2616
2023-24	-	2673

**ITEM NO. 15****TO CONSIDER AND APPROVE RESTRUCTURING OF TRAINING & PLACEMENT CELL TO CAREER DEVELOPMENT & CORPORATE RELATIONS CENTRE.**

The Board considered the restructuring of training & placement cell to Career Development & Corporate Relations Centre at IIT Ropar.

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

**RESOLUTION:  
BG24/R15/24/370**

**RESOLVED THAT the restructuring of training & placement cell to Career Development & Corporate Relations Centre at IIT Ropar is approved.**

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

(Sanjay Bhatnagar)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson