

MINUTES OF THE 25th MEETING OF THE BOARD OF GOVERNORS



27.11.2017

INDIAN INSTITUTE OF TECHNOLOGY ROPAR

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MINUTES OF THE 25th MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 27th NOVEMBER, 2017 AT 4:00 PM ON IN THE CONFERENCE ROOM OF IIT ROPAR.

P R E S E N T

- | | |
|--|--|
| 1. Prof. Sarit Kumar Das | - Chairperson & Member |
| 2. Prof. N. Sathyamurthy | - Member |
| 3. Prof. S.M. Ishtiaque | - Member & Representative of Director, IIT Delhi |
| 4. Ms. Bhawana Garg, Secretary, Tech. Education, Govt. of Punjab | - Representative of Chief Secretary, Govt. of Punjab |
| 5. Dr. V. Sumantran* | - Member |
| 6. Prof. P. K. Raina | - Member |
| 7. Sh. Harmit Singh Bedi | - Special Invitee |
| 8. Sh. Sanjay Bhatnagar | - Secretary |

*Attended through skype

The Chairperson & Director, IIT Ropar welcomed the Board Members and informed the Board that the following members and special invitees have conveyed their inability to attend the meeting due to some pre-occupation and they were granted leave of absence:

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

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 24th MEETING OF THE BOARD OF GOVERNORS HELD ON 25.09.2017.

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

The Minutes of the 24th Meeting of the Board of Governors held on 25.09.2017 as circulated were considered. The Registrar informed the Board that no comments have been received.

RESOLUTION: RESOLVED THAT the minutes of the 24th BG25/R1/25/371 Meeting of the Board of Governors held on 25.09.2017 are confirmed as circulated.

ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 24th MEETING OF THE BOARD OF GOVERNORS HELD ON 25.09.2017.

Prof. Sarit Kumar Das, Director, IIT Ropar presented the Action Taken Report on the decisions of the 24th Meeting of Board of Governors held on 25.09.2017.

RESOLUTION: RESOLVED THAT the Action Taken BG25/R2/25/372 Report on the decisions of the 24th meeting of Board of Governors held on 25.09.2017 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 25.09.2017.

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the BoG held on 25.09.2017 (Annexure). The Director briefed the BoG that IIT Ropar has best performance amongst new IITs as far as utilization of funds released by the MHRD during the year 2016-17 is concerned.

RESOLUTION: RESOLVED THAT the Director's BG25/R3/25/373 presentation on major achievements / developments since the last BoG meeting

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

is noted with appreciation.

(Annexure-I)

ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 18TH MEETING OF FINANCE COMMITTEE HELD ON 25.09.2017.

The Board considered the Minutes of the 18th Meeting of Finance Committee held on 25.09.2017.

RESOLUTION: RESOLVED THAT the Minutes of the 18th BG25/R4/25/374 Meeting of the Finance Committee held on 25.09.2017 are approved.

ITEM NO. 5 TO CONSIDER THE VISION, MISSION AND STRATEGIC PLAN OF IIT ROPAR.

Prof. S. Ray from IIM Calcutta presented the Vision, Mission and Strategic Plan document.

RESOLUTION: RESOLVED THAT the Vision, Mission and BG25/R5/25/375 Strategic Plan of IIT Ropar is approved as per Annexure.

(Annexure-II)

ITEM NO. 6 TO CONSIDER THE PROPOSAL FOR EXTENDING THE FACILITY OF ENHANCED HRA AND LEASED ACCOMMODATION TO THE EMPLOYEES OF IIT ROPAR.

The Board considered the proposal for extending the facility of payment of enhanced HRA and leased accommodation to the employees of IIT Ropar. The comments on this item received from the GoI, MHRD, Technical Section-I, New Delhi vide letter

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Registrar

(Prof. Sarit Kumar Das)
Director

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Chairperson

no. 9-9/2016-TS.I dated 27.11.2017 and Gol, MHRD, IFD letter no. nil dated 27.11.2017 were placed before the Board (Annexure-III). The Director briefed the Board that the allowances for faculty have not been revised by the Gol as per 7th CPC for IIT's and moreover the notification for revision of pay of non-faculty staff as per 7th CPC has not yet been issued by the MHRD. The facility need to be extended only till the allowances for faculty are revised and notification for revision of pay and allowances of non-faculty staff as per 7th CPC is issued.

RESOLUTION: BG25/R6/25/376 **RESOLVED THAT** the proposal for extending the existing facility of enhanced HRA and leased accommodation till the implementation of revised allowances as per 7th CPC to IIT Ropar employees and issue of notification of revision of pay and allowances to the non-faculty staff is approved.

RESOLVED FURTHER THAT the proposal be sent to Gol, MHRD for final concurrence.

(Annexure-III)

ITEM NO. 7 TO CONSIDER THE REVISED PRELIMINARY ESTIMATES FOR CONSTRUCTION WORKS OF PHASE IC.

The Board considered the proposal for Revised Preliminary Estimates of Rs. 430.00 crore for the construction works of Phase IC. The Director briefed that the estimates are revised in view of the inclusion of Data Networking and Audit Video equipment and the Revised Preliminary Estimates are well within the overall construction budget allocated to IIT Ropar.

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

RESOLUTION: RESOLVED THAT the Revised Preliminary BG25/R7/25/377 Estimates of Rs.430 crore for construction works of Phase IC is approved.

TEM NO. 8 TO CONSIDER THE PROPOSAL FOR PAY REVISION OF VISITING PROFESSORS OF IIT ROPAR IN VIEW OF 7TH CPC.

The Board considered the proposal for revision of remuneration of Visiting Professors in view of the 7th Central Pay Commission. The Board also considered the comments on this item received from the Gol, MHRD, IFD letter no. nil dated 27.11.2017 (Annexure-III). The Director briefed that pay of regular faculty has been revised as per 7th CPC. Accordingly, the remuneration of Visiting Professors also needs to be revised.

RESOLUTION: RESOLVED THAT The proposal for BG25/R8/25/378 revision of remuneration of Visiting Professors in IIT Ropar is approved as under:

S.No.	Institutions		Range	
(i)	Visiting Professors from other IITs / CFTIs	:	Rs. 1.50 lac p.m.	Rs. 2.00 lac p.m.
(ii)	Visiting Professors from reputed academic institutions abroad	:	Rs. 1.80 lac p.m.	Rs. 2.20 lac p.m.

RESOLVED FURTHER THAT the Director, IIT Ropar is authorized to fix the remuneration between the above range on the recommendations of the Department.

ITEM NO. 9 TO CONSIDER THE LIST OF EXPERTS FOR NOMINATION AS VISITOR'S NOMINEE FOR IIT ROPAR.

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Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

The Board considered the list of experts for nomination as Visitor's Nominee for IIT Ropar. The Director briefed the Board that the GoI, MHRD, Department of Higher Education (vide letter no. 9-17/2016-TS.I (Sectt) dated 16.11.2017) has forwarded a list of Visitor's Nominees on the Selection Committees for the post of Professor in various departments / centres of IIT Ropar. Hence, this item stands withdrawn.

**RESOLUTION: RESOLVED THAT the item is withdrawn.
BG25/R9/25/379**

RESOLVED FURTHER THAT the list of Visitor's Nominees is noted for adoption by IIT Ropar as Annexure.

(Annexure-III)

ITEM NO. 10 TO CONSIDER THE PROPOSAL FOR UPGRADATION OF CENTER FOR MATERIALS AND ENERGY ENGINEERING INTO DEPARTMENT OF METALLURGICAL AND MATERIALS ENGINEERING.

The Board considered the recommendations of the Task Force for upgradation of Center for Materials and Energy Engineering to Department of Metallurgical and Materials Engineering.

**RESOLUTION: RESOLVED THAT the proposal for
BG25/R10/25/380 upgradation of Centre for Materials and Energy Engineering to Department of Metallurgical and Materials Engineering is approved.**

ITEM NO. 11 TO CONSIDER THE RE-CONSTITUTION OF ASSESSMENT COMMITTEE FOR MOVEMENT OF ASSISTANT PROFESSORS FROM GRADE-II TO GRADE-I AND CONFIRMATION.

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

The Board considered the proposal for re-constitution of Assessment Committee for movement of Assistant Professors from Grade-II to Grade-I and confirmation.

RESOLUTION: RESOLVED THAT the proposal for BG25/R11/25/381 reconstitution of Assessment Committee for movement of Assistant Professors from Grade II to Grade I and their confirmation is approved as under:

- | | | | |
|-------|---|---|----------|
| (i) | Director, IIT Ropar | - | Chairman |
| (ii) | Dean, Faculty Affairs & Admn. | - | Member |
| (iii) | An expert to be nominated by the Director | - | Member |
| (iv) | Head of the concerned Department/centre | - | Member |

ITEM NO. 12 TO CONSIDER THE CREATION OF NON-FACULTY POSITIONS IN THE INSTITUTE.

The Board considered the proposal for creation of non-faculty positions in the institute until the year 2019. The Director briefed the Board that the requirement has been worked out keeping in view the Institute requirements, Recruitment Rules and Promotion Policy of IIT Ropar, Faculty, Staff ratio, Admin, Technical & Services ratio etc.

RESOLUTION: RESOLVED THAT the proposal for BG25/R12/25/382 creation of non-faculty positions until the year 2019 is approved as per Annexure.

FURHTER RESOLVED THAT the Director, IIT Ropar is authorized to make minor changes in the distribution of positions as per requirements of the Institute.

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Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

ITEM NO. 13 TO CONSIDER THE RECONSTITUTION OF SENATE OF IIT ROPAR.

The Board considered the proposal for reconstitution of Senate of IIT Ropar as per Act and Statutes of IIT Ropar. The Director proposed the names of the academicians and the Industrialists to be nominated to the Board. The Director also briefed that the Institute does not have sufficient senior faculty at the level of Deans. Hence, he may be authorized to nominate Associate Deans to the Senate.

**RESOLUTION:
BG25/R13/25/383**

RESOLVED that the following are nominated as Board nominees to the Senate:

- (i) Director, IISER, Mohali.
- (ii) Director, Punjab Engineering College (PEC), Chandigarh.
- (iii) Dean, Indian School of Business (ISB), Mohali.
- (iv) Sh. Harjinder Singh Cheema, Cheema Boilers Ltd., Ropar.
- (v) Sh. Tejinder Pal Singh Jassal, CTO/Director, Pilot Technology Development Ltd., Hong Kong.

RESOLVED FURTHER THAT the Associate Deans can be nominated by the Director to the Senate and the Director shall nominate such members and a complete list of Senate be appraised to the Board in the next meeting.

ITEM NO. 14 TO CONSIDER THE CONFERMENT OF DOCTOR OF PHILOSOPHY DEGREE TO THE STUDENTS OF IIT ROPAR.

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

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

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
Ms. Rajwant Kaur	02.01.2013/ 20.06.2017	AB INITIO POTENTIAL ENERGY SURFACES AND QUANTUM DYNAMICS OF CS AND CO COLLISIONS IN COLD AND ULTRACOLD REGIONS	Dr. T. J. Dhillip Kumar	Prof. S. Sathyamurthy, IISER Mohali Prof. Francois Lique, CNRS-University France
Mr. Arun Choudhary	04.01.2012/ 24.07.2017	MATHEMATICAL TECHNIQUES FOR WATER WAVE SCATTERING BY STRUCTURES IN THE PRESENCE OF UNEVEN BOTTOM	Dr. S. C. Martha	Prof. S. R. Manam, IIT Madras Prof. Mats Ehrnstrom, Norwegian University of Science and Technology, Norway
Mr. Nagaraj C. M.	07.01.2014/ 24.10.2017	PROCESSING AND CHARACTERIZATION OF IN-SITU MAGNESIUM METAL MATRIX COMPOSITES CONTAINING SiCNO PARTICLES	Prof. M. K. Surappa, Prof. Harpreet Singh	Prof. Anish Upadhyaya, IIT Kanpur Prof. Christopher C. Berndt, Swinburne University Australia
Ms. Yogita Sharma	24.07.2012/ 24.10.2017	REGIME SHIFTS IN BISTABLE BIOLOGICAL SYSTEMS	Dr. Partha Sharathi Dutta, Dr. Arvind Kumar	Prof. Govindan Rangarajan, IISc Bangalore Prof. B. W. Kooi, VU University

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

				Gupta	Netherlands
5	Ms. Manjodh Kaur	02.01.2013 / 26.10.2017	SYNTHESES OF METAL SULFIDE NANOCRYSTALS AND THEIR PHOTOCATALYTIC INVESTIGATION	Dr. C. M. Nagaraja	Prof. Sanjay Mandal, IISER Mohali Prof. Junwang Tang, University College London

RESOLUTION: RESOLVED THAT the conferment of BG25/R14/25/384 Ph.D. degree to the above 05 (Five) students of IIT Ropar is approved.

ITEM NO. 15 TO CONSIDER THE AWARD OF MEDALS FOR M.SC. AND M.TECH DEGREE TO THE STUDENTS OF IIT ROPAR.

The Board considered the proposal for award of medals to M.Sc and M.Tech degree students of IIT Ropar.

RESOLUTION: RESOLVED THAT the proposal for BG25/R15/25/385 award of Institute Silver Medal (for each program) to MSc and M.Tech Degree students who obtain the highest CGPA amongst the students and graduating students of the Institute in his/her programme is approved.

ITEM NO. 16 TO CONSIDER THE AWARD OF INSTITUTE SILVER MEDAL TO THE POST GRADUATE STUDENTS.

The Board considered the proposal for award of Institute Silver Medal to the Post Graduating Students.

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(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

RESOLUTION:
BG25/R16/25/386

RESOLVED THAT the award of institute Silver Medal to the following Post Graduate students is approved:

S.No.	Name of the student & Entry No.	Course
1	Ms. Deeksha Suthar, 2015CHS1002	M.Sc. Chemistry
2	Mr. Nihal Chand, 2015MAS1007	M.Sc. Mathematics
3	Mr. Mohit Sood, 2015PHS1005	M.Sc. Physics
4	Mr. Asheesh Kumar Sharma, 2015MEM1002	M.Tech. (Mech.Engg.)

ITEM NO. 17 TO CONSIDER THE CONFERMENT OF POST-GRADUATE DEGREES TO THE STUDENTS OF IIT ROPAR.

The Board considered the proposal for conferment of Post Graduating Degrees to the students of IIT Ropar.

RESOLUTION: **RESOLVED THAT the conferment of BG25/R17/25/387 Post Graduating Degree to the following students of IIT Ropar is approved:**

S. No.	Name of the Student	Entry No.	Course & Department
1	JAYANTA SAHA	2015CHS1003	M. Sc. Chemistry
2	AKSHAY KUMAR	2015MEM1001	M.Tech. Mechanical Engg.
3	HARPRABHJOT SINGH	2015MEM1003	M.Tech. Mechanical Engg.
4	MUKESH KUMAR	2015MEM1005	M.Tech. Mechanical Engg.
5	NITEESH KUMAR DUBEY	2015MEM1006	M.Tech. Mechanical Engg.
6	PATIL NAMRATA ANIL	2015MEM1008	M.Tech. Mechanical Engg.
7	PRANSHU MAHAJAN	2015MEM1009	M.Tech. Mechanical Engg.

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

8	SAURABH SHUKLA	2015MEM1011	M.Tech. Mechanical Engg.
9	SHOVIT	2015MEM1013	M.Tech. Mechanical Engg.
10	SORAB KHAN	2015MEM1015	M.Tech. Mechanical Engg.
11	YASHPAL SINGH	2015MEM1020	M.Tech. Mechanical Engg.

ITEM NO. 18**TO CONSIDER THE AWARD OF MEDALS TO THE GRADUATING STUDENTS FOR THE YEAR 2016-17.**

The Board considered the proposal for award of Medals to the Graduating students of IIT Ropar for the year 2016-17.

RESOLUTION: **RESOLVED THAT** the award of Medals BG25/R18/25/388 to the following Graduating Students of IIT Ropar is approved:

S.No.	Name of the Medal	Name of the student & Entry No.	Department
1	President of India Gold Medal	Tushar Agarwal 2013CSB1035	Computer Science & Engg.
2	Institute Silver Medal	Abhishek Kumar, 2013EEB1042 Swapnil Rai, 2013MEB1116	Electrical Engg. Mechanical Engg.
3	Director's Gold Medal	Swapnil Rai 2013MEB1116	Mechanical Engg.

ITEM NO. 19**TO CONSIDER THE CONFERMENT OF DEGREES TO THE GRADUATING STUDENTS OF IIT ROPAR.**

The Board considered the proposal for conferment of Degrees to the graduating students of IIT Ropar.

RESOLUTION: **RESOLVED THAT** the conferment of BG25/R19/25/389 Degree to the following graduating

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

students of IIT Ropar is approved:

S. No.	Entry No.	Name of the Student	Department
1.	ANKIT DAHIYA	2013CSB1005	ANKIT DAHIYA
2.	PRASOON RATNAM	2013MEB1101	PRASOON RATNAM
3.	NISHANTH VIJAYAN	2013CSB1019	NISHANTH VIJAYAN
4.	PRIYANSHU RANJAN	2013CSB1023	PRIYANSHU RANJAN
5.	UTKARSH SINGH CHAUHAN	2013CSB1036	UTKARSH SINGH CHAUHAN

ITEM NO. 20 TO CONSIDER THE NOMINATION OF PROF. P.K. RAINA AS MEMBER OF THE FINANCE COMMITTEE.

The Board considered the nomination of Prof. P.K. Raina as member of the Finance Committee.

RESOLUTION: **RESOLVED THAT the nomination of BG25/R20/25/390 Prof. P.K. Raina, Professor, Department of Physics as member of the Finance Committee is approved.**

ITEM NO. 21 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 BG25/R21/25/391 decisions taken by the Chairperson, BoG/ Director on behalf of the Board of Governors are rectified / noted:**

(i) Minutes of the Selection Committee

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Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

Meeting for offshore faculty recruitment in the Department of Mechanical Engineering held in Germany.

(ii) Minutes of the Selection Committee Meeting for offshore faculty recruitment in the Department of Electrical Engineering held in Canada.

(iii) Minutes of the Selection Committee Meeting for offshore faculty recruitment in the Department of Electrical Engineering held in USA.

(iv) Minutes of the Selection Committee Meeting for offshore faculty recruitment in the Department of Chemical Engineering held in USA

(v) Minutes of the Selection Committee Meeting for offshore faculty recruitment in the Department of Civil Engineering held in USA.

(vi) Minutes of the Selection Committee for offshore faculty recruitment in the Department of Civil Engineering held in Germany.

(vii) Minutes of the Assessment Committee Meetings for the Confirmation of following faculty members of IIT Ropar:

a) Dr. Neeraj Goel, Assistant Professor, Department of Computer Science and Engg.

b) Dr. Puneet Goyal, Assistant Professor, Department of Computer Science and Engg.

c) Dr. Prabir Sarkar, Associate Professor, Department of Mechanical Engineering.

d) Dr. Srivatsava Naidu, Assistant Professor, Center for Biomedical Engineering.

(viii) Minutes of the Assessment Committee Meeting for the Regularisation / Confirmation of following faculty members of IIT Ropar:

(a) Dr. Naveen James, Assistant Professor, Department of Civil Engineering.

(ix) Appointment made since last BoG meeting held on 25.09.2017:

(a) Appointment of Dr. Deepti Borad as Visiting Specialist (Homeopathic).

(x) Payment of Leave Salary and Pension Contribution in respect of Prof. Javed Agrewal who has been offered the post of Professor in the Centre for Biomedical Engineering.

(xi) Resignation of Sh. Sanjay Bhatnagar from the post of Registrar, IIT Ropar.

(xii) Nomination of foreign experts as Board Nominees for Selection Committee for faculty positions.

(xiii) The adoption of MHRD notification regarding revision of Pay of faculty and Scientific / Design Staff in Centrally Funded

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

**Technical Institution (CFTIs)
following the pay revision of the
Central Government employees
on the recommendations of 7th
Central Pay Commission (7th
CPC).**

ITEM NO. 22 REPORTING ITEM.

The Board noted the following reporting items:

- (i) Details of faculty members who have joined the Institute since last BoG meeting held on 25.09.2017:

S. No.	Name	Designation	Department	Date of Joining
1.	Dr. Himanshu Paliwal	Assistant Professor	Chemical Engineering	25.09.2017

- (ii) Details of non-faculty members who have joined the Institute since last BoG meeting held on 25.09.2017:

S. No.	Name	Designation	Department	Date of Joining
1.	Sh. Harmit S. Singh	Officer on Special Duty to act as Chairman, CMG	Construction Management Group	18.09.2017
2.	Ms. Kavita	Staff Nurse (on contract)	Medical Centre	19.09.2017
3.	Ms. Ritu Verma	Staff Nurse (on contract)	Medical Centre	19.09.2017
4.	Mrs. Rubal Batta	Junior Assistant	Administration	29.09.2017
5.	Dr. Deepti Borad	Visiting Specialist (Homeopathic) (on contract)	Medical Centre	06.10.2017
6.	Sh. Upkar Singh Chawla	Workshop Superintendent (on contract)	Central Workshop under Deptt. of Mechanical Engineering	30.10.2017

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

(iii) Details of non-faculty member(s) who have resigned / relieved from the Institute since last BoG meeting held on 25.09.2017:

S. No.	Name	Designation / Department	Date of relieving
1.	Ms. Rupinder Kaur	Office Assistant (on contract), Works & Estate	13.09.2017
2.	Dr. Inderbir Singh	Medical Officer Homeopathy (on contract)	03.10.2017

(iv) Selection of Prof. S.K. Das, Director, IIT Ropar as Institute Chair Position entitled to an honorarium of Rs.25000/- p.m, at IIT Madras vide DO letter No. DIR/2016 dated 11.03.2016.

RESOLUTION: BG25/R22/25/392 **RESOLVED THAT** reporting items are noted.

RESOLVED FURTHER THAT a proposal for grant of honorarium of Rs. 25000/- p.m. to Prof. Sarit Kumar Das on account of his nomination as Institute Chair Position at IIT Madras be put up in the next BoG meeting.

ITEM NO. 23 TO CONSIDER THE REQUEST FOR EXTENSION IN JOINING PERIOD TO PROF. JAVED N. AGREWALA.

The Board considered the proposal for extension in joining period to Prof. Javed Agrewala, Professor, CBME.

RESOLUTION: BG25/R23/25/393 **RESOLVED THAT** Prof. Javed Agrewala who has been offered the post of Professor in the Centre for Biomedical Engineering is granted extension in joining period upto 28.03.2018.

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

ITEM NO. 24 TO CONSIDER AND APPROVE STARTING OF METALLURGICAL AND MATERIALS ENGINEERING PROGRAMME FROM THE ACADEMIC YEAR 2018-19 AND CREATION OF DEPARTMENT OF METALLURGICAL AND MATERIAL ENGINEERING.

The Board considered the proposal for starting of Metallurgical and Materials Engineering Programme from the Academic Year 2018-19 and the creation of Department of Metallurgical and Material Engineering.

RESOLUTION: **RESOLVED THAT** starting of B.Tech BG25/R24/25/394 programme in Metallurgical and Material Engineering from the Academic year 2018-19 with an intake of 20 students is approved.

ITEM NO. 25 TO CONSIDER AND APPROVE THE CONFERMENT OF DOCTOR OF PHILOSOPHY DEGREE TO THE STUDENTS OF IIT ROPAR.

The Board considered the approval of the Chairman, Senate for award of Doctor of Philosophy Degree to the following students of IIT Ropar:

S.No	Name of the student and Dept.	Dept.	Title of the Thesis	Name of the Supervisor
1.	Mr. Alampratap Singh	Electrical Engg.	Life estimation and Relaxation Behaviour of low Density Polyethylene (LDPE) used for	Dr. C. C. Reddy

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

			Electrical Insulation	
2.	Mr. Anil Kumar	Physics	Mechanical Oscillators Inside an Optical Cavity: Interplay with Atoms and Fields	Dr. Asoka Biswas
3.	Mr. Abhishek Kumar Tiwari	Mech. Engg.	Computer Modeling of Bones's Adaptation the Role of Normal and Shear Strains, Fluid Shear and Strain Gradients	Dr. Jitendra Prasad and Dr. Navin Kumar

RESOLUTION: **RESOLVED THAT** the conferment of Ph.D. degree to the above 03 (Three) students of IIT Ropar is approved.

ITEM NO. 26

TO CONSIDER AND APPROVE THE CONFERMENT OF DOCTOR OF PHILOSOPHY DEGREE TO THE STUDENT 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 Deptt.	Dept.	Title of the Thesis	Name of the Supervisor
1	Ms. Yayati Gupta	CSE	Dynamics of Information Diffusion on Online Social Networks	Dr. S. R. S. Iyengar

RESOLUTION: **RESOLVED THAT** the conferment of Ph.D. degree to the above student of IIT Ropar is approved.

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

**ITEM NO. 27 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:
BG25/R27/25/397**

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 Selection Committee Meeting for recruitment to the post of Superintendent through Limited Departmental Examination.**
- (ii) Minutes of the Selection Committee Meeting for recruitment to the post of Senior Assistant through Limited Departmental Examination.**
- (iii) Minutes of the Selection Committee Meeting for recruitment to the post of Senior Assistant (Accounts) through Limited Departmental Examination.**
- (iv) Minutes of the Selection Committee Meeting for recruitment to the post of Library Information Officer through Limited Departmental Examination.**
- (v) Minutes of the Selection Committee Meeting for recruitment to the post of Accounts Officer through Limited Departmental Examination.**
- (vi) Minutes of the Selection Committee Meeting for recruitment to the post of Senior**

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

Assistant through Departmental Promotion Committee.

(vii) Minutes of the Assessment Committee Meeting for regularization and confirmation of Dr. Ansu Louis, Assistant Professor in the Department of Humanities & Social Sciences.

(viii) Minutes of the Assessment Committee Meeting for regularization and confirmation of Dr. Dipanjan Kumar Dey, Assistant Professor in the Department of Humanities & Social Sciences.

ITEM NO. 28 REPORTING ITEM.

The Board noted the following reporting item:

- (i) List of Visitor's Nominee on the Selection Committee for the post of Professor in various Departments / Centres for IIT Ropar received from Ministry of Human Resource Development, Department of Higher Education, Technical Section-I vide letter no. F.No. 9-17/2016-TS.1(Sectt.) dated. 16th November, 2017.

RESOLUTION: RESOLVED THAT the reporting item is BG25/R28/25/398 noted.

ITEM NO. 29 ANY OTHER ITEM.

The Director, IIT Ropar briefed the Board that Sh. Sanjay Bhatnagar, Registrar, IIT Ropar has resigned from the post of Registrar and is going to be relieved very soon. The post will be advertised and in the meantime, the charge of the post of

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

Registrar may be handed over to Sh. Ravinder Kumar, Joint Registrar.

RESOLUTION: BG25/R29/25/399 **RESOLVED THAT the post of Registrar be advertised immediately.**

RESOLVED FURTHER THAT in the meantime Sh. Ravinder Kumar, Joint Registrar may be given the charge for the post of Registrar till further orders.

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

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson