

MINUTES OF THE 26th MEETING OF THE BOARD OF GOVERNORS



14.03.2018

INDIAN INSTITUTE OF TECHNOLOGY ROPAR

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MINUTES OF THE 26th MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 14th MARCH, 2018 AT 12:30 PM ON IN THE CONFERENCE ROOM OF IIT ROPAR.

P R E S E N T

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

* Attended through Skype

Attended through Whatsup Call

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. Prof. N. Sathyamurthy | - Member |
| 2. Sh. Sanjiv Goyal | - Member |
| 3. Director (IITs), MHRD | - Special Invitee |

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 25th MEETING OF THE BOARD OF GOVERNORS HELD ON 27.11.2017.

(Sanjay Bhatnagar)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

The Minutes of the 25th Meeting of the Board of Governors held on 27.11.2017 as circulated were considered. The Officiating Registrar informed the Board that no comments have been received.

RESOLUTION: RESOLVED THAT the minutes of the 25th BG26/R1/26/400 Meeting of the Board of Governors held on 27.11.2017 are confirmed as circulated.

ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 25th MEETING OF THE BOARD OF GOVERNORS HELD ON 27.11.2017.

Prof. Sarit Kumar Das, Director, IIT Ropar presented the Action Taken Report on the decisions of the 25th Meeting of Board of Governors held on 27.11.2017.

RESOLUTION: RESOLVED THAT the Action Taken BG26/R2/26/401 Report on the decisions of the 25th meeting of Board of Governors held on 27.11.2017 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 27.11.2017.

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the BoG held on 27.11.2017 (Annexure).

RESOLUTION: RESOLVED THAT the Director's BG26/R3/26/402 presentation on major achievements / developments since the last BoG meeting is noted with appreciation.

(Sanjay Bhatnagar)
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(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

(Annexure-I)

ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 19TH MEETING OF FINANCE COMMITTEE HELD ON 27.11.2017.

The Board considered the Minutes of the 19th Meeting of Finance Committee held on 27.11.2017.

RESOLUTION: RESOLVED THAT the Minutes of the 19th BG26/R4/26/403 Meeting of the Finance Committee held on 27.11.2017 are approved.

ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF THE 25TH & 26TH MEETINGS OF SENATE HELD ON 24.11.2017 & 21.12.2017 RESPECTIVELY.

The Board considered the Minutes of the 25th & 26th Meetings of Senate held on 24.11.2017 & 21.12.2017 respectively.

RESOLUTION: RESOLVED THAT the Minutes of the 25th BG26/R5/26/404 & 26th Meetings of Senate held on 24.11.2017 & 21.12.2017 respectively are approved.

ITEM NO. 6 TO CONSIDER AND APPROVE THE MINUTES OF THE 26TH MEETING OF B&WC HELD ON 16.11.2017.

The Board considered the Minutes of the 26th Meeting of B&WC held on 16.11.2017.

RESOLUTION: RESOLVED THAT the Minutes of the 26th BG26/R6/26/405 Meeting of B&WC held on 16.11.2017 are approved.

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(Prof. Sarit Kumar Das)
Director

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ITEM NO. 7 TO CONSIDER THE BUDGET ALLOCATION OF IIT ROPAR FOR THE FINANCIAL YEAR 2018-19.

The Board considered the Budget Allocation of Rs. 633.90 crores (including Rs. 480.00 crores through HEFA) for IIT Ropar by the Government of India, MHRD vide letter No. 27-2/2018-TS.I dated 22.02.2018 for the financial year 2018-19. The Board also considered the proposal to borrow Rs.480.00 crores for ongoing construction activities of main campus, equipments, furniture & fixtures and other assets through Higher Education Funding Agency (HEFA). The Director informed the Board that the 75% of the loan raised through HEFA will be paid by the institute out of grants-in-aid released by MHRD and 25% will be paid by IIT Ropar out of Internal Revenue Generation. The interest on borrowing through HEFA will also be paid by the institute out of grants-in-aid released by MHRD.

RESOLUTION: BG26/R7/26/406 RESOLVED THAT The Budget Allocation of Rs. 633.90 crores for the financial year 2018-19 for IIT Ropar is noted.

RESOLVED FURTHER THAT the proposal to borrow Rs. 480.00 crores for Capital Expenditure from HEFA in financial year 2018-19, is approved.

ITEM NO. 8 TO CONSIDER THE PROPOSAL FOR PAY RATIONALIZATION OF OUTSOURCED AND CONTRACTUAL STAFF OF IIT ROPAR.

The Board considered the proposal for pay rationalization of outsourced and contractual staff of IIT Ropar. The Finance

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Committee also noted the observations of the Ministry vide letter No. 1-47/2017-IFD dated 13.03.2018. Sh. Kundan Nath, Representative of AS (TE), MHRD desired that the proposal be sent to the Ministry for consideration.

RESOLUTION: BG26/R8/26/407 **RESOLVED THAT the proposal for increase in pay of outsourced and contractual staff of IIT Ropar be forwarded to the MHRD for consideration.**

RESOLVED FURTHER THAT the institute should follow proper selection process may be through internal or open competition for these employees.

TEM NO. 9 TO CONSIDER THE HOUSE ALLOTMENT RULES OF IIT ROPAR.

The Board considered the House Allotment Rules of IIT Ropar.

RESOLUTION: BG26/R9/26/408 **RESOLVED THAT the House Allotment Rules of IIT Ropar is approved. A seniority list for faculty and non-faculty be prepared and circulated.**

RESOLVED FURTHER THAT Allotment of house to the contractual faculty be at par with the other faculty members whereas to the non-teaching employees it should be at discretion of the Director. The Board also authorized the Director, IIT Ropar to take decision.

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

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(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

Chairperson, Board of Governors and the Director, IIT Ropar on behalf of the Board of Governors.

RESOLUTION: BG26/R10/26/409 RESOLVED THAT the following decisions taken by the Chairperson, BoG/ Director on behalf of the Board of Governors are rectified / noted:

- (i) Minutes of the Assessment Committee Meeting for the Confirmation of following faculty members of IIT Ropar:
 - (a) Dr. Devranjan Samanta, Assistant Professor Grade-I, Deptt. of Mechanical Engineering
 - (b) Dr. Subhendu Sarkar, Associate Professor, Deptt. of Physics
 - (c) Dr. Prabal Banerjee, Associate Professor, Deptt. of Chemistry
 - (d) Dr. Subash Chandra Martha, Associate Professor, Deptt. of Mathematics
 - (e) Dr. Manju Khan, Associate Professor, Deptt. of Mathematics
 - (f) Dr. Shubhrangshu Dasgupta, Associate Professor, Deptt. of Physics
 - (g) Dr. Arun Kumar, Assistant Professor Grade-I, Deptt. of Mathematics
- (ii) Minutes of the Assessment Committee Meeting for the Regularisation / Confirmation of following faculty members of IIT Ropar:
 - (a) Dr. Sreekumar Jayadevan, Assistant Professor Grade-I, Deptt. of HSS
- (iii) Minutes of the Committee constituted for appointment of Sh. C.S. Sham Sundar, Assistant Registrar (Academics) as Deputy Registrar (on contract).
- (iv) Appointments made since last BoG

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Director

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Chairperson

meeting held on 27.11.2017:

- (a) Appointment of Sh. Rahul Vohra as Executive Assistant (on contract).
- (b) Appointment of Sh. Gurdeep Singh as Officer on Special Duty (Recruitment) on contract.
- (c) Appointment of Ms. Kirti Dahiya as Campus Planner / Architect (on contract).
- (v) The adoption of MHRD notification regarding revision of Pay of Non-teaching staff in Centrally Funded Technical Institutions (CFTIs) following the pay revision of the Central Government employees on the recommendations of 7th Central Pay Commission (7th CPC).
- (vi) Inclusion of Prof. P.K. Raina, Professor, Department of Physics as Board Nominee in the Selection Committee for non-teaching positions at IIT Ropar.
- (vii) Inclusion of Ms. Neeru Chhabra, Project Research Engineer, IIT Kanpur as Board Nominee in the Selection Committee for non-teaching positions at IIT Ropar.

ITEM NO. 11 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 27.11.2017:

S. No.	Name	Designation	Department	Date of Joining
1.	Dr. Tarique Anwar	Assistant Professor Grade-II	CSE	26.12.2017
2.	Prof. Raj Chhabra	Visiting Professor	Chemical Engg.	01.02.2018
3.	Dr. Resmi	Assistant	Civil Engg.	08.02.2018

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Chairperson

	Sebastian	Professor Grade-II		
4.	Dr. Saifullah Payami	Assistant Professor Grade-II	Elect. Engg	12.02.2018
5.	Dr. Chandi Sasmal	Assistant Professor Grade-II	Chemical Engg.	01.03.2018

(ii) Details of non-faculty members who have joined the Institute since last BoG meeting held on 27.11.2017:

S. No.	Name	Designation	Department	Date of Joining
1.	Sh. Rahul Vohra	Executive Assistant (on contract)	Construction Management Group	16.11.2017
2.	Ms. Bhawna Mehandia	Sr. Lab Assistant (Part time) (on contract)	IT Section	29.01.2018
3.	Ms. Kirti Dahia	Campus Planner / Architect (on contract)	Construction Management Group	12.02.2018
4.	Sh. Gurdeep Singh	Officer on Special Duty (Recruitment)	Recruitment Cell	22.02.2018

- (i) Revised projection of non-faculty positions in the institute (Refer BoG Resolution No. BG25/R12/25/382 of 25th meeting held on 27.11.2017).
- (ii) Visit of faculty members of IIT Ropar to Australia and Singapore for collaborative research – 18 faculty members.
- (iii) Summer Visitation Programme 2018 – 17 faculty members.

(iv)
RESOLUTION: RESOLVED THAT reporting items are BG26/R11/26/410 noted.

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Director

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Chairperson

ITEM NO. 12 TO CONSIDER THE TRANSFER OF DR. RAVI MOHAN PRASAD, ASSISTANT PROFESSOR GRADE-I FROM DEPARTMENT OF MECHANICAL ENGINEERING TO DEPARTMENT OF METALLURGICAL AND MATERIALS ENGINEERING.

The Board considered the proposal for transfer of Dr. Ravi Mohan Prasad, Assistant Professor Grade-I from Department of Mechanical Engineering to Department of Metallurgical and Materials Engineering.

RESOLUTION: RESOLVED THAT the transfer of BG26/R12/26/411 Dr. Ravi Mohan, Assistant Professor Grade-I from Department of Mechanical Engineering to Department of Metallurgical and Materials Engineering is approved.

ITEM NO. 13 TO CONSIDER 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 BG26/R13/26/412 Board Nominees for Selection Committees for faculty positions is approved as per Annexure.

ITEM NO. 14 TO CONSIDER THE ENTREPRENEURSHIP POLICY OF IIT ROPAR.

The Board considered the Entrepreneurship Policy of IIT Ropar. Dr. Sumantran suggested to have feedback from Prof. Ananth and Prof. Bhaskar of IIT Madras on this policy.

(Sanjay Bhatnagar)
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(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

RESOLUTION: BG26/R14/26/413 **RESOLVED THAT** the draft entrepreneurship policy of IIT Ropar is approved. Resolved further that IIT Ropar shall have feedback from Prof Ananth and Prof. Bhaskar of IIT Madras and report the modified entrepreneurship policy in the next Board meeting.

ITEM NO. 15 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: BG26/R15/26/414 **RESOLVED THAT** the following decisions taken by the Chairperson, BoG/ Director on behalf of the Board of Governors are rectified / noted:

- (i) Minutes of the Selection Committee Meeting for recruitment through Limited Departmental Examination for the post of Senior Lab Assistant.
- (ii) Minutes of the Selection Committee Meeting for recruitment through Limited Departmental Examination for the post of Junior Lab Assistant.

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

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Director

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Chairperson