

# **MINUTES OF THE 27<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS**



**26.06.2018**

**INDIAN INSTITUTE OF TECHNOLOGY ROPAR**

Nangal Road, Rupnagar, Punjab-140001

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**MINUTES OF THE 27<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 26<sup>th</sup> JUNE, 2018 AT 02:30 PM ON IN THE CONFERENCE ROOM OF IIT ROPAR.**

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**P R E S E N T**

- |                          |  |
|--------------------------|--|
| 1. Prof. Sarit Kumar Das | - Chairperson & Member                           |
| 2. Sh. M.B. Singh        | - Representative of Chief Secretary, Punjab      |
| 3. Prof. N. Sathyamurthy | - 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. Sushant Baliga    | - Special Invitee                                |
| 8. Sh. Ravinder Kumar    | - Secretary                                      |

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. Sh. Prashant Agarwal, Director (IITs), MHRD | - Special Invitee |

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 26<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 14.03.2018.**

The Officiating Registrar informed the Board that the Minutes of the 26<sup>th</sup> Meeting of the Board of Governors held on 14.03.2018 were circulated to the members on 17.04.2018 for their comments if any latest by 30.04.2018 and no comments have been received.

(Ravinder Kumar)  
Officiating Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

**RESOLUTION: RESOLVED THAT the minutes of the 26<sup>th</sup> BG27/R1/27/415 Meeting of the Board of Governors held on 14.03.2018 are confirmed as circulated.**

**ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 26<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 14.03.2018.**

Prof. Sarit Kumar Das, Director, IIT Ropar presented the Action Taken Report on the decisions of the 26<sup>th</sup> Meeting of Board of Governors held on 14.03.2018.

**RESOLUTION: RESOLVED THAT the Action Taken BG27/R2/27/416 Report on the decisions of the 26<sup>th</sup> meeting of Board of Governors held on 14.03.2018 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 14.03.2018.**

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the BoG held on 14.03.2018 (Annexure). Director informed that there is a piece of land just adjacent to the boundary wall of the permanent campus which has been occupied by the private party and need to be resolved because it poses a security threat to the institute. Director also presented before the Board that the buildings in the permanent campus are required to be named for the purpose of their identity. The Board also desired that the data regarding Ph.D. pass outs of IIT Ropar as to where they are and what they are pursuing may be collected.

(Ravinder Kumar)  
Officiating Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

**RESOLUTION: BG27/R3/27/417** **RESOLVED THAT** the Director's presentation on major achievements / developments since the last BoG meeting is noted with appreciation.

**RESOLVED FURTHER THAT**

- (i) the issue related to land within the vicinity of IIT Ropar may be taken up with the Director, Technical Education, Punjab.
- (ii) the academic buildings of IIT Ropar be named after prominent Indian scientists / engineers / academicians, the hostels be named as rivers of Punjab and roads be named as numbers.
- (iii) the data relating to Ph.D. pass outs of IIT Ropar be collected.

**(Annexure-I)**

**ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 20<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 14.03.2018.**

The Board considered the Minutes of the 20<sup>th</sup> Meeting of Finance Committee held on 14.03.2018.

**RESOLUTION: BG27/R4/27/418** **RESOLVED THAT** the Minutes of the 20<sup>th</sup> Meeting of the Finance Committee held on 14.03.2018 are approved.

**ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF THE 27<sup>th</sup> MEETING OF BUILDING & WORKS COMMITTEE HELD ON 16.05.2018.**

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Officiating Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

The Board considered the Minutes of the 27<sup>th</sup> Meeting of Building & Works Committee held on 16.05.2018.

**RESOLUTION: RESOLVED THAT the Minutes of the 27<sup>th</sup> BG27/R5/27/419 Meeting of Building & Works Committee held on 16.05.2018 are approved.**

**ITEM NO. 6 TO CONSIDER THE EXTENSION IN CONTRACT FOR HIRING OF NIELIT CAMPUS ON LEASE FOR THE STUDENTS OF IIT ROPAR.**

The Board considered the proposal for extension in contract for hiring of NIELIT campus on lease for the students of IIT Ropar for a further period of one year or till the hostel of Phase-IB works in the permanent campus is taken over by IIT Ropar whichever is earlier at a monthly usage charges of Rs. 23.76 lacs plus GST (after annual increase of 8% as per the last lease agreement). The Director briefed that our target is to vacate the NIELIT Campus by December, 2018.

**RESOLUTION: RESOLVED THAT for the time being the BG27/R6/27/420 proposal for extension in contract for hiring of NIELIT campus on lease for the students of IIT Ropar for a further period of six months at a monthly usage charges of Rs.23.76 lakhs plus GST (after annual increase of 8% as per the last lease agreement) is approved.**

**ITEM NO.7 TO CONSIDER THE QUALITY AUDIT REPORT BY EXPERT COMMITTEE TO AUDIT THE QUALITY OF CONSTRUCTION OF ALL BUILDINGS COMING UNDER PHASE-1A.**

Mr. Sushant Baliga presented the main features of the Quality Audit Report by Expert Committee to Audit the Quality of

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(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

construction of all Buildings coming under Phase-1A. The compliance report vide letter no. 54(1)/E.E./I.I.T.R.P.D./CPWD/810 received from the CPWD was also placed before the Board on the Table.

**RESOLUTION: BG27/R7/27/421** **RESOLVED THAT the Quality Audit Report by Expert Committee to Audit the Quality of construction of all the buildings coming under Phase-1A and the compliance report vide letter No. 54(1)/E.E./I.I.T.R.P.D./CPWD/810 is noted with satisfaction.**

## **ITEM NO. 8 TO CONSIDER THE CONFERMENT OF DEGREES TO THE GRADUATING STUDENTS OF IIT ROPAR.**

The Board considered the proposal for the conferment of Degrees to the following Graduating students of IIT Ropar:

S.No.	Entry Number	Name	Programme	Department
1.	2013CSB1006	Anshul Rajput	B. Tech.	CSE
2.	2013CSB1031	Shankar Meena	B. Tech.	CSE
3.	2012MEB1090	Anshu Kaushik	B. Tech.	ME
4.	2014CSB1001	Aakarshan Gupta	B. Tech.	CSE
5.	2014CSB1002	Aashirwad Satyendra Kashyap	B. Tech.	CSE
6.	2014CSB1003	Abhishek Chaudhary	B. Tech.	CSE
7.	2014CSB1004	Aditya Raj	B. Tech.	CSE
8.	2014CSB1005	Akula Venkata Sai Karthik	B. Tech.	CSE
9.	2014CSB1007	Arjun Kumar Jha	B. Tech.	CSE
10.	2014CSB1008	Avinash Dhinwa	B. Tech.	CSE
11.	2014CSB1010	Devendra Pratap Yadav	B. Tech.	CSE
12.	2014CSB1011	Dommeti Nikhil Teja	B. Tech.	CSE
13.	2014CSB1012	Gaurang Agarwal	B. Tech.	CSE
14.	2014CSB1015	Himanshu Tolani	B. Tech.	CSE
15.	2014CSB1016	Jasdeep Singh Matharoo	B. Tech.	CSE
16.	2014CSB1017	Jatin Garg	B. Tech.	CSE
17.	2014CSB1018	Love Mehta	B. Tech.	CSE
18.	2014CSB1019	M.Akhil Avinash	B. Tech.	CSE
19.	2014CSB1021	Marshal Kumar Gond	B. Tech.	CSE
20.	2014CSB1022	Mayank Kumar	B. Tech.	CSE

(Ravinder Kumar)  
Officiating Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

21.	2014CSB1023	Panchala Eswar Dev Harsha	B. Tech.	CSE
22.	2014CSB1024	Prakhar Jain	B. Tech.	CSE
23.	2014CSB1025	Pulipeta.Nikhil Kumar	B. Tech.	CSE
24.	2014CSB1029	Sai Samarth R Phaye	B. Tech.	CSE
25.	2014CSB1030	Sakshum Sharma	B. Tech.	CSE
26.	2014CSB1031	Saumya Goyal	B. Tech.	CSE
27.	2014CSB1032	Shailendra	B. Tech.	CSE
28.	2014CSB1033	Simarjit Singh	B. Tech.	CSE
29.	2014CSB1034	Skand Vishwanath Peri	B. Tech.	CSE
30.	2014CSB1035	Snehil Ameta	B. Tech.	CSE
31.	2014CSB1036	Subhashish Sharma	B. Tech.	CSE
32.	2014CSB1038	Swarna Sahay	B. Tech.	CSE
33.	2014CSB1040	Ubale Yash Deelip	B. Tech.	CSE
34.	2014CSB1048	Deepak Kumar	B. Tech.	CSE
35.	2014CSB1059	Md Rehan Zeya	B. Tech.	CSE
36.	2014CSB1080	Viren Gupta	B. Tech.	CSE
37.	2014CSB1118	Tushar Mittal	B. Tech.	CSE
38.	2014CSB1119	Vikram Singh	B. Tech.	CSE
39.	2014EEB1041	Abhishek Jangra	B. Tech.	EE
40.	2014EEB1044	Ankit Kumar	B. Tech.	EE
41.	2014EEB1045	Ashutosh Vyas	B. Tech.	EE
42.	2014EEB1047	Deepak Attri	B. Tech.	EE
43.	2014EEB1049	Deepanshu Madhur	B. Tech.	EE
44.	2014EEB1052	Harshit Gupta	B. Tech.	EE
45.	2014EEB1053	Hritvik Dinkar	B. Tech.	EE
46.	2014EEB1054	Jagmeet Singh	B. Tech.	EE
47.	2014EEB1055	Japesh Vohra	B. Tech.	EE
48.	2014EEB1057	Kumar Harsh	B. Tech.	EE
49.	2014EEB1060	Mohit Kumar Meena	B. Tech.	EE
50.	2014EEB1061	Nicky	B. Tech.	EE
51.	2014EEB1062	Nikhil Choudhary	B. Tech.	EE
52.	2014EEB1064	Pawan Jha	B. Tech.	EE
53.	2014EEB1066	Preetam Kumar	B. Tech.	EE
54.	2014EEB1067	Prem Kumar	B. Tech.	EE
55.	2014EEB1068	Priyantanu Gupta	B. Tech.	EE
56.	2014EEB1071	Sakthidasan K	B. Tech.	EE
57.	2014EEB1073	Shivam Agarwal	B. Tech.	EE
58.	2014EEB1074	Shobhit Kumar	B. Tech.	EE
59.	2014EEB1076	Siddharth Khara	B. Tech.	EE
60.	2014EEB1077	Surajit Mohanty	B. Tech.	EE
61.	2014EEB1078	Swati	B. Tech.	EE
62.	2014EEB1079	Trilok Meena	B. Tech.	EE

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Director

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Chairperson

63.	2014EEB1093	Jilakara Srisainath	B. Tech.	EE
64.	2014MEB1082	Amanjot Singh	B. Tech.	ME
65.	2014MEB1083	Ankit Sahu	B. Tech.	ME
66.	2014MEB1084	Ashish Kumar Yadav	B. Tech.	ME
67.	2014MEB1085	Bishal Ghosh	B. Tech.	ME
68.	2014MEB1087	Deepesh Meena	B. Tech.	ME
69.	2014MEB1090	Himanshu Kulshrestha	B. Tech.	ME
70.	2014MEB1095	Manish Parihar	B. Tech.	ME
71.	2014MEB1096	Manjunath Penugonda	B. Tech.	ME
72.	2014MEB1098	Mohammed Abdul Rafath	B. Tech.	ME
73.	2014MEB1100	Mohit Saini	B. Tech.	ME
74.	2014MEB1101	Neha Meena	B. Tech.	ME
75.	2014MEB1102	Nitish Kumar	B. Tech.	ME
76.	2014MEB1104	Paryant Pradhan	B. Tech.	ME
77.	2014MEB1106	Pradeep Kalra	B. Tech.	ME
78.	2014MEB1108	Rishi Raj Meena	B. Tech.	ME
79.	2014MEB1110	Rohit Kumar	B. Tech.	ME
80.	2014MEB1111	Rohit Kumar	B. Tech.	ME
81.	2014MEB1112	Shivam Jindal	B. Tech.	ME
82.	2014MEB1114	Shubham Patidar	B. Tech.	ME
83.	2014MEB1116	Sushant K Vasher	B. Tech.	ME
84.	2014MEB1117	Tijender Singh	B. Tech.	ME
85.	2014MEB1120	Vishal Nair	B. Tech.	ME

#### Batch 2013 Degree Conferment

S.No	Entry Number	Name	Programme	Department
1	2013EEB1061	Kuber Chandnawat Meena	B. Tech.	EE
2	2013EEB1070	Shashi Kant Nainwal	B. Tech.	EE
3	2013CSB1022	Prateek Raina	B. Tech.	CSE

**RESOLUTION:** **RESOLVED THAT** the conferment of Degrees to the above graduating students of IIT Ropar is approved.

#### ITEM NO. 9 TO CONSIDER THE CONFERMENT OF POSTGRADUATE DEGREE TO THE STUDENTS OF IIT ROPAR.

The Board considered the conferment of Postgraduate Degrees to the following students of IIT Ropar:

(Ravinder Kumar)  
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(Prof. Sarit Kumar Das)  
Director

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Chairperson

Sr.No.	Entry No.	Name of the student	Programme	Department
1.	2015CHS1001	Ashutosh Mishra	M.Sc.	Chemistry
2.	2015CHS1005	Rajendra Singh Negi	M.Sc.	Chemistry
3.	2015PHS1002	Armin Kalita	M.Sc.	Physics
4.	2015PHS1004	Ishtiaq Ahmed	M.Sc.	Physics
5.	2015MEM1004	Kaushal Sonakar	M.Tech.	ME
6.	2015MEM1007	Pappu Kumar	M.Tech.	ME
7.	2015MEM1018	Geo Alex	M.Tech.	ME
8.	2015MEM1012	Sheshanth Pallakonda	M.Tech.	ME
9.	2016MEM1008	Kintu	M.Tech.	ME
10.	2016MEM1010	Raghvendra Kumar Dwivedi	M.Tech.	ME
11.	2016MEM1014	Shubham Singh	M.Tech.	ME
12.	2016MEM1015	Sunirmit Verma	M.Tech.	ME
13.	2016MEM1018	Swapnil Suryakant Salvi	M.Tech.	ME
14.	2016MEM1020	Vimal Saini	M.Tech.	ME
15.	2016CHS1001	Abhimanyu	M.Sc.	Chemistry
16.	2016CHS1003	Anu	M.Sc.	Chemistry
17.	2016CHS1004	Apoorv Kushwaha	M.Sc.	Chemistry
18.	2016CHS1005	Deepak Sharma	M.Sc.	Chemistry
19.	2016CHS1006	Ekta	M.Sc.	Chemistry
20.	2016CHS1007	GAURAV KUMAR	M.Sc.	Chemistry
21.	2016CHS1008	Jyoti	M.Sc.	Chemistry
22.	2016CHS1009	Mane Sham Janak	M.Sc.	Chemistry
23.	2016CHS1010	Narender Nain	M.Sc.	Chemistry
24.	2016CHS1011	Sagarika Taneja	M.Sc.	Chemistry
25.	2016CHS1012	Vatan Chawla	M.Sc.	Chemistry
26.	2016MAS1002	Himali	M.Sc.	Mathematics
27.	2016MAS1003	Jyoti Yadav	M.Sc.	Mathematics
28.	2016MAS1004	Mandeep Rani	M.Sc.	Mathematics
29.	2016MAS1005	Manoj Kumar	M.Sc.	Mathematics
30.	2016MAS1008	Shivam	M.Sc.	Mathematics
31.	2016PHS1001	Akash Yadav	M.Sc.	Physics
32.	2016PHS1002	Dilip Kumar Meena	M.Sc.	Physics
33.	2016PHS1003	Gobind Ram	M.Sc.	Physics
34.	2016PHS1004	Lalit Pandey	M.Sc.	Physics
35.	2016PHS1005	Omshankar	M.Sc.	Physics
36.	2016PHS1006	Pankaj Chouhan	M.Sc.	Physics
37.	2016PHS1007	Surjeet Singh	M.Sc.	Physics

(Ravinder Kumar)  
Officiating Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

38.	2016PHS1008	Vikas	M.Sc.	Physics
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**RESOLUTION:**      **RESOLVED THAT** the conferment of post graduate degree to the above students of IIT Ropar is approved.

**ITEM NO. 10 TO CONSIDER THE CONFERMENT OF DOCTOR OF PHILOSOPHY DEGREE TO THE STUDENTS OF IIT ROPAR.**

The Board considered the conferment of Doctor of Philosophy Degrees to the following students of IIT Ropar:

Sr. No	Name of the student, Entry No., date of registration/ date of oral examination	Title of the Thesis	Name of the Supervisor & Dept.	Name of External Examiner
1.	Mr. Amanpreet Singh, 2013CYZ0011 06.01.2014/ 15.12.2017	SYNTHESIS OF ORGANIC CATION AND METAL COMPLEXES FOR DEGRADATION OF ORGANOPHOSPHATES AND ANIONIC SPECIES RECOGNITION	Dr. Narinder Singh, Chemistry	Prof. Sandeep Verma, IIT Kanpur  Prof. John Callan, University of Ulster
2.	Mr. Hrishikesh Chowdhury 2013CYZ0006 24.07.2013/ 06.03.2018	TRANSITION METAL CATALYZED [2+2+2] CYCLOADDITION REACTIONS FOR THE SYNTHESIS OF N-ARYL-, 1-(2-PYRIDYL)-, 3-(2-THIOPYRIDYL) INDOLES	Dr. Avijit Goswami, Chemistry	Prof. Sambasivarao Kotha, IIT Bombay  Prof. Vincent Gandon, University of Paris-Sud
3.	Mr. Somesh Kumar 2013EEZ0001 24.07.2013/	MODELING, FABRICATION AND PERFORMANCE BENCHMARKING	Dr. Rohit Y Sharma, EE	Prof. Shreepad Karmalkar, IIT Madras

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(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

	14.03.2018	OF ON-CHIP AND CHIP-TO-CHIP INTERCONNECTS CONSIDERING SURFACE ROUGHNESS		Prof. Kathleen L. Melde, University of Arizona
4.	Mr. Santosh N Chavan 2013CYZ0008 24.07.2013/ 14.03.2018	IMIDAZOLIUM IONIC LIQUIDS AND THEIR APPLICATION IN BATTERY ELECTROLYTE & POLYMER SYNTHESIS	Dr. Debaprasad Mandal, Chemistry	Dr. Anil Kumar, CSIR-NCL Pune  Prof. Doug MacFarlane, Monash University Australia
5.	Mr. Ashish Gupta 2012EEZ0001 24.07.2012/ 15.03.2018	NEW INSIGHTS INTO WIENER DECONVOLUTION AND OPTIMUM FILTERING OF SPACECHARGE SIGNAL IN PAE SYSTEM	Dr. C. C. Reddy, EE	Prof. R. Sarathi, IIT Madras  Prof. Issouf Fofana, Université du Québec à Chicoutimi
6.	Mr. Jaswinder Singh 2012HSZ0001 26.07.2012/ 15.03.2018	A STUDY OF SOCIAL DISCOURSE IN THE BANI OF GURU NANAK, KABIR AND SANT RAVIDAS IN THE GURU GRANTH SAHIB: A BAKHTINIAN PERSPECTIVE	Dr. Rano Ringo, HSS	Prof. Rohini Mokashi-Punekar, IIT Guwahati  Dr. Xenia Zeiler, University of Helsinki
7.	Mr. MD Imran Shrieff 2011EEZ0003 04.01.2012/ 02.04.2018	SYNCHROPHASOR ASSISTED VOLTAGE STABILITY ASSESSMENT AND CONTROL	Dr. Ranjana Sodhi, EE	Prof. D. Thukaram, IISc Bengaluru  Prof. Elias Kyriakides, University of Cyprus
8.	Mr. Ramesh A 2013MAZ0001	SYNCHRONY AND STABILITY:	Dr. P. S. Dutta,	Dr. Vishwesh Guttal,

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(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

	25.07.2013/ 05.04.2018	TOWARDS UNDERSTANDING TEMPORAL AND SPATIAL DYNAMICS OF ECOSYSTEMS	Mathematics	IISc Bengaluru  Prof. Jurgen Kurths, Potsdam Institute for Climate Impact Research, Germany
9.	Mr. Rajesh Sharma 2012HSZ0003 19.03.2013/ 17.04.2018	ESSAY ON BANKS, FINANCIAL INTERMEDIATION AND ECONOMIC GROWTH IN INDIA	Dr. Samaresh Bardhan, HSS	Dr. Himanshu, JNU  Prof. Kul B Luintel, Cardiff Business School
10.	Mr. Gulab Chand 2013HSZ0001 24.07.2013/ 23.04.2018	THE PHONOLOGY OF REDUPLICATION IN HADOTI: AN OPTIMALITY THEORETIC APPROACH	Dr. Somdev Kar, HSS	Prof. Pramod Pandey, JNU  Prof. Andrea Drocco, University of Venice
11.	Mr. Sundeep Singh 2014MEZ0009 05.01.2015/ 23.04.2018	THERMAL ANALYSIS OF TEMPERATURE- CONTROLLED RADIOFREQUENCY ABLATION OF CANCEROUS TISSUE	Dr. Ramjee Repaka, ME	Prof. Prabal Talukdar, IIT Delhi  Prof. W. J. (Chris) Zhang, University of Saskatchewan
12.	Mr. Kuljeet Singh 2014MEZ0010 05.01.2015/ 24.04.2018	OPTIMIZATION OF MECHANICAL DRAFT WET COOLING TOWERS: AN ANALYSIS TOWARDS PERFORMANCE ENHANCEMENT	Dr. Ranjan Das, ME	Prof. C. Balaji, IIT Madras  Prof. Marc A. Rosen, University of Ontario

(Ravinder Kumar)  
Officiating Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

**RESOLUTION: RESOLVED THAT the conferment of BG27/R10/27/424 Doctor of Philosophy degree to the above students of IIT Ropar is approved.**

**ITEM NO. 11 TO CONSIDER THE COMMENCEMENT OF M.TECH. PROGRAMME IN ELECTRICAL ENGG. WITH SPECIALIZATION IN COMMUNICATION & SIGNAL PROCESSING**

The Board considered the proposal for commencement of M. Tech. Programme in Electrical Engg. with specialization in Communication & Signal Processing from the Academic Year 2018-19 with an initial intake of 10 students.

**RESOLUTION: RESOLVED THAT the proposal for BG27/R11/27/425 commencement of M. Tech. Programme in Electrical Engg. with specialization in Communication & Signal Processing from the Academic Year 2018-19 with an initial intake of 10 students is approved.**

**ITEM NO. 12 TO CONSIDER THE INTERPRETATION IN LEAVE RULES OF THE INSTITUTE.**

The Director briefed that the Govt. of India, MHRD, Deptt. of Higher Education, Technical Section-I vide letter No. 24-8/2017-TS.I dated 01.09.2017 has forwarded the Gazette Notification dated 31.07.2017 notifying the first Statutes of 2nd and 3rd generation IITs. The said Statutes also include leave provisions as contained in Schedule-E read with Statute 20 (2). In the said Leave Provisions, provision 37 regarding interpretation of this schedules A to E reads as under:

(Ravinder Kumar)  
Officiating Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

*“Wherever any conflict or doubt arises as to the interpretation of these schedules, the Board’s decision in such cases shall be considered as final and binding on all concerned.”*

He further briefed that the Board of Governors of IIT Ropar in its 22<sup>nd</sup> meeting held on 29.03.2017 has already approved the Vacation and Leave Rules and according to these Vacation and Leave Rules. As per Clause 4 (5), no other leave is permitted during the vacation except the hospital leave and casual leave.

The Director further briefed that the vacation is the earned leave of the vacation staff and as per the Leave Rules of IIT Ropar as approved by the Board, no other leave is permitted during vacation due to which the faculty has to avail vacation for the purposes for which the Special Casual Leave otherwise is permissible. The Board discussed the matter at length.

**RESOLUTION:** **RESOLVED THAT the Special Casual BG27/R12/27/426 Leave for the purposes mentioned in the statutes can be granted during vacations.**

**ITEM NO. 13 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 BG27/R13/27/427 taken by the Chairperson, BoG/ Director on behalf of the Board of Governors are ratified / noted:**

**(i) Signing of Memorandum of Understanding between IIT Ropar and**

(Ravinder Kumar)  
Officiating Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

Department of Higher Education, MHRD, New Delhi- Agenda was circulated to all the Board members on 10.05.2018 by email and the same was approved.

- (ii) Providing and fixing of IIT Ropar Logo, Octagonal Structure at RCC Pillars, spiral structure and flag stand at an estimated cost of Rs. 7.30 cores.
- (iii) Proof Checking / vetting of structural design and drawings of Phase-1C buildings awarded to IIT Rorkee.
- (iv) Minutes of the Selection Committee Meeting held on 21.03.2018 for recruitment to the post of Professor in the Department of Mathematics.
- (v) Minutes of the Selection Committee Meeting held on 21.03.2018 for recruitment to the post of Associate Professor in the Department of Mathematics.
- (vi) Minutes of the Selection Committee Meeting held on 21.03.2018 for recruitment to the post of Assistant Professor in the Department of Mathematics.
- (vii) Minutes of the Selection Committee Meeting held on 22.03.2018 for recruitment to the post of Assistant Professor in the Department of Civil Engineering.
- (viii) Minutes of the Selection Committee Meeting held on 23.03.2018 for recruitment to the post of Associate Professor in the Department of Mechanical Engineering.
- (ix) Minutes of the Selection Committee Meeting held on 27.03.2018 for recruitment to the post of Associate Professor in the Department of Physics.
- (x) Minutes of the Selection Committee Meeting held on 27.03.2018 for

(Ravinder Kumar)  
Officiating Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

recruitment to the post of Assistant Professor in the Department of Physics.

- (xi) Minutes of the Selection Committee Meeting held on 04.04.2018 for recruitment to the post of Associate Professor in the Department of Computer Science & Engineering.
- (xii) Minutes of the Selection Committee Meeting held on 04.04.2018 for recruitment to the post of Assistant Professor in the Department of Computer Science & Engineering.
- (xiii) Minutes of the Selection Committee Meeting held on 05.04.2018 for recruitment to the post of Assistant Professor in the Department of Humanities & Social Sciences.
- (xiv) Minutes of the Selection Committee Meeting held on 06.04.2018 for recruitment to the post of Professor in the Department of Electrical Engineering.
- (xv) Minutes of the Selection Committee Meeting held on 06.04.2018 for recruitment to the post of Assistant Professor in the Department of Electrical Engineering.
- (xvi) Minutes of the Selection Committee Meeting held on 10.04.2018 for recruitment to the post of Associate Professor in the Department of Chemistry.
- (xvii) Minutes of the Selection Committee Meeting held on 10.04.2018 for recruitment to the post of Assistant Professor in the Department of Chemistry.
- (xviii) Minutes of the Selection Committee Meeting held on 11.04.2018 for recruitment to the post of Assistant Professor in the Department of Metallurgical & Materials Engineering.

(Ravinder Kumar)  
Officiating Registrar

(Prof. Sarit Kumar Das)  
Director

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Chairperson

- (xix) Minutes of the Selection Committee Meeting held on 12.04.2018 for recruitment to the post of Assistant Professor in the Center for Biomedical Engineering.
- (xx) Minutes of the Selection Committee Meeting held on 20.04.2018 for recruitment to the post of Associate Professor in the Department of Humanities & Social Sciences.
- (xxi) Minutes of the Assessment Committee Meeting for the Movement of Assistant Professor from Grade-II and Grade-I and confirmation of following faculty members of IIT Ropar:

Name	Designation & Department of Faculty	Movement / Confirmation
Dr. Shankhadeep Chakraborty	Assistant Professor Grade-I, Physics	Confirmation
Dr. Sourav Bhattacharya	Assistant Professor Grade-I, Physics	Confirmation
Dr. Sandeep Gautam	Assistant Professor Grade-I, Physics	Confirmation
Dr. Manoj Kumar Pandey	Assistant Professor Grade-I, Chemistry	Confirmation
Dr. Indranil Chatterjee	Assistant Professor Grade-I, Chemistry	Confirmation
Dr. Sudipta Kumar Sinha	Assistant Professor Grade-I, Chemistry	Confirmation
Dr. Putul Halder	Assistant Professor Grade-I, Civil Engg.	Confirmation
Dr. Durba Pal	Assistant Professor Grade-I, CBME	Movement / Confirmation

- (xxii) Minutes of the Selection Committee Meeting for recruitment through Limited Departmental Examination for the post of Junior Lab Assistant.
- (xxiii) Minutes of the Selection Committee Meeting for recruitment through Limited Departmental Examination for the post of Senior Lab Assistant.
- (xxiv) Minutes of the Selection Committee Meeting held on 16.03.2018 for

(Ravinder Kumar)  
Officiating Registrar

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Director

(Prof. Sarit Kumar Das)  
Chairperson

recruitment to the post of Assistant Registrar.

- (xxv) Minutes of the Selection Committee Meeting held on 17.03.2018 for recruitment to the post of Deputy Registrar.
- (xxvi) Minutes of the Selection Committee Meeting held on 19.03.2018 for recruitment to the post of Assistant System Engineer.
- (xxvii) Minutes of the Selection Committee Meeting held on 19.03.2018 for recruitment to the post of Junior Lab Assistant in the Department of Computer Science & Engineering.
- (xxviii) Minutes of the Selection Committee Meeting held on 09.04.2018 for recruitment to the post of Junior Lab Assistant in the CMNF.
- (xxix) Minutes of the Selection Committee Meeting held on 16.04.2018 for recruitment to the post of Junior Technical Superintendent in the Department of Chemistry.
- (xxx) Minutes of the Selection Committee Meeting held on 18.04.2018 for recruitment to the post of Junior Lab Assistant in the Department of Chemistry.
- (xxxi) Minutes of the Selection Committee Meeting held on 07.05.2018 for recruitment to the post of Junior Superintendent.
- (xxxii) Minutes of the Selection Committee Meeting held on 08.05.2018 for recruitment to the post of Junior Assistant.
- (xxxiii) Minutes of the Selection Committee Meeting held on 09.05.2018 for recruitment to the post of Junior Lab Assistant in the Department of Physics.

(Ravinder Kumar)  
Officiating Registrar

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- (xxxiv) Minutes of the Selection Committee Meeting held on 15.05.2018 for recruitment to the post of Junior Lab Assistant in the SMME.**
- (xxxv) Minutes of the Selection Committee Meeting held on 17.05.2018 for recruitment to the post of Institute Engineer on Deputation / Contract basis.**
- (xxxvi) Minutes of the Selection Committee Meeting held on 17.05.2018 for recruitment to the post of Superintending Engineer on Deputation / Contract basis.**
- (xxxvii) Inclusion of Prof. Deepak Kashyap, Dean, FA&A and Head, Deptt. of Civil Engg, as Board Nominee in the Selection Committee for non-teaching positions at IIT Ropar.**
- (xxxviii) Appointments made since last BoG meeting held on 14.03.2018:**
  - (a) Dr. Saswata Shannigrahi as Visiting Faculty in the Deptt. of Computer Science & Engineering
  - (b) Prof. Ishwar Singh as Visiting Professor in the Deptt. of Physics
  - (c) Prof. R.G. Pillay as Visiting Professor in the Deptt. of Physics
  - (d) Sh. Kuldeep as Library Professional Trainee (on contract);
  - (e) Sh. Gurvinder Singh as Library Professional Trainee (on contract);
  - (f) Ms. Deepika Thakur as Staff Nurse (on contract)
- (xxxix) Annual Accounts of IIT Ropar for Financial Year 2017-18.**

**ITEM NO. 14      REPORTING ITEM.**

The Board noted the following reporting items:

- (i) Recommendations and observation of Third Party Quality Assurance (TPQA) for Phase-1A works.
- (ii) Details of faculty members who have joined the institute since last BoG meeting held on 14.03.2018.
- (iii) Details of faculty members who have resigned / relieved from the institute since last BoG meeting held on 14.03.2018.
- (iv) Details of non-faculty members who have joined the institute since last BoG meeting held on 14.03.2018.
- (v) Details of non-faculty members who have resigned/ relieved from the institute since last BoG meeting held on 14.03.2018.

**RESOLUTION:      RESOLVED THAT reporting items are BG27/R14/27/428      noted.**

**TABLE AGENDA ITEMS**

**ITEM NO. 15      TO CONSIDER AND APPROVE THE ENTREPRENEURSHIP POLICY OF IIT ROPAR.**

The Director briefed that the feedback received from Prof. Ananth from IIT Madras have been incorporated in the Entrepreneurship Policy of IIT Ropar.

**RESOLUTION:      RESOLVED THAT the Modified BG27/R15/27/429 Entrepreneurship Policy of IIT Ropar is approved.**

**ITEM NO. 16      TO CONSIDER AND APPROVE THE OPENING OF KENDRIYA VIDYALAYA IN THE PERMANENT CAMPUS OF IIT ROPAR.**

(Ravinder Kumar)  
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(Prof. Sarit Kumar Das)  
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The Board considered the proposal for opening of Kendriya Vidyalaya in the Permanent Campus of IIT Ropar. The Director briefed that the Government of India, MHRD, Department of Higher Education, New Delhi has already forwarded a Letter No. 32-37/2016-TS-I dated 28.07.2016 vide which an MoU has to be signed between the Kendriya Vidyalaya Sangathan and the respective IIT for the opening of Kendriya Vidyalaya in the Campus. He further briefed that the School Building in the Permanent Campus of IIT Ropar is under construction and is expected to be completed by June, 2019. He also reiterated that IIT Ropar has to bear all the recurring and non-recurring expenses on the proposed Kendriya Vidyalaya including the providing of Free of cost suitable land and building for housing the Vidyalaya, future Development of the Vidyalaya, all equipment, suitable Residential Accommodation to the Teaching and other Staff as per MHRD guidelines.

Sh. Mohan Bir Singh, Representative Chief Secretary, Punjab proposed that the Govt. of Punjab has a scheme of opening Meritorious School for which only building is required to be provided, rest of the expenditure is borne by the Punjab Govt.

**RESOLUTION:  
BG27/R16/27/430**

**RESOLVED THAT the Proposal for opening of Kendriya Vidyalaya in the permanent campus of IIT Ropar is approved.**

**RESOLVED FURTHER THAT IIT Ropar may explore the possibility of opening of Meritorious School funded by the Government of Punjab.**

**ITEM NO. 17    ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.**

A proposal for signing of lease agreement between IIT Ropar and the Technology Business Incubation Foundation of IIT Ropar as recommended by the Dean, IICSR &II was placed before the Board as table item. The Director briefed that IIT Ropar has got registered a company under Section 8 of the Companies Act, 2013. IIT Ropar has submitted a proposal to DST under DST-Nidhi TBI and related programs to the Department of Science and Technology. IIT Ropar is required to provide a space of 10000 sft. to the TBI for a period of 33 years at a lease rent of Re1/- per year. The Director IIT Ropar proposed to allocate a space on the 3<sup>rd</sup> floor of Administrative Block in the permanent campus. Once the space is formally allocated, IIT Ropar will receive a grant of approx. Rs.5.00 crores from the DST.

**RESOLUTION:  
BG27/R17/27/431**

**RESOLVED THAT the proposal for allocation of space of 10000 sft. to the TBI Foundation on the 3<sup>rd</sup> floor of Administrative Block in the permanent campus of IIT Ropar at an annual lease rent of Rs.1/- for a period of 33 years is approved.**

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

(Ravinder Kumar)  
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