

# **MINUTES OF THE 29<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS**



**28.01.2019**

**INDIAN INSTITUTE OF TECHNOLOGY ROPAR**  
Nangal Road, Rupnagar, Punjab-140001

**MINUTES OF THE 29<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 28<sup>th</sup> JANUARY, 2019 AT 02:30 PM IN THE BOARD ROOM OF IIT DELHI**

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**P R E S E N T**

1.	Prof. Sarit Kumar Das	-	Chairperson & Member
2.	Prof. N. Sathyamurthy	-	Member
3.	Dr. V. Sumantran	-	Member
4.	Prof. S.M. Ishtiaque	-	Member
5.	Prof. P. K. Raina	-	Member
6.	Sh. B. Nagarajan	-	Secretary
7.	Prof. J. S. Sahambi, Dean, FA&A	-	Special Invitee
8.	Dr. Prabir Sarkar, Asst. Prof., Dept. of ME	-	Special Invitee
9.	Sh. N.C Chauhan (Legal Advisor)	-	Special Invitee

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. | Chief Secretary, Punjab                     | - | Member          |
| 4. | Prof. V. Ramgopal Rao                       | - | Special Invitee |
| 5. | Sh. Prashant Agarwal, Director (IITs), MHRD | - | Special Invitee |

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 27<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 26.06.2018 and to report on 28<sup>th</sup> meeting of BOG held on 03.12.2018**

(B. Nagarajan)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

The Registrar informed the Board that the Minutes of the 27<sup>th</sup> Meeting of the Board of Governors held on 26.06.2018 were circulated to the members on 09.07.2018 for their comments if any latest by 27.07.2018 and no comments have been received. The Registrar further informed that 28<sup>th</sup> meeting of BoG scheduled to be held on 03.12.2018 was adjourned due to lack of quorum. The Annual Accounts for the year 20017-18 were required to be sent to the Ministry for laying before the Parliament, therefore the Annual Accounts duly recommended by Finance Committee were circulated to all the Board members for their comments, if any. No comments have been received and the annual accounts have been sent to MHRD.

**RESOLUTION: RESOLVED THAT the minutes of the 27<sup>th</sup> BG29/R1/29/432 Meeting of the Board of Governors held on 26.06.2018 are confirmed as circulated.**

**RESOLVED FURTHER THAT the adjournment of 28<sup>th</sup> meeting of Board of Governors scheduled on 03.12.2018 is noted due to lack of quorum. The Annual Accounts for the year 2017-18 are ratified.**

**ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 27<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 26.06.2018.**

Prof. Sarit Kumar Das, Director, IIT Ropar presented the Action Taken Report on the decisions of the 27<sup>th</sup> Meeting of Board of Governors held on 26.06.2018.

**RESOLUTION: RESOLVED THAT the Action Taken BG29/R2/29/433 Report on the decisions of the 27<sup>th</sup> meeting of Board of Governors held on 26.06.2018 is noted with satisfaction.**

(B. Nagarajan)  
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 26.06.2018.**

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the BoG held on 26.06.2018 (Annexure). The Director delighted to inform about the infrastructure development of the Institute and International ranking. The Board members appreciated the ranking awarded by BRICS to IIT Ropar. The members desired that the research on water resources may be amplified so that IIT Ropar can take a lead role. The Director briefed about the implementation of 10% reservation of seats for Economically Weaker Section (EWS) category. He further briefed that as per recent GoI orders, the student's strength will increase by 25% overall and will reach 3200 by 2023-24 which needs creation of additional infrastructure. The Director also presented the projection of students strength by taking into account the implementation of 10% EWS quota. The Director informed that special proposal for additional requirements will be made and submitted to MHRD in due course of time.

**RESOLUTION: RESOLVED THAT the Director's BG29/R3/29/434 presentation on major achievements / developments since the last BoG meeting is noted with appreciation.**

**(Annexure-I)**

**ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 21<sup>ST</sup> AND 22<sup>ND</sup> MEETINGS OF FINANCE COMMITTEE HELD ON 26.06.2018 AND 03.12.2018 RESPECTIVELY.**

(B. Nagarajan)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

The Board considered the Minutes of the 21<sup>st</sup> and 22<sup>nd</sup> Meetings of Finance Committee held on 26.06.2018 and 03.12.2018 respectively.

**RESOLUTION: RESOLVED THAT the Minutes of the 21<sup>st</sup> BG29/R4/29/435 and 22<sup>nd</sup> Meetings of the Finance Committee held on 26.06.2018 and 03.12.2018 respectively are approved.**

**ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF 27<sup>TH</sup> SENATE MEETING HELD ON 04.06.2018.**

The Board considered the Minutes of the 27<sup>th</sup> Meeting of Senate held on 04.06.2018.

**RESOLUTION: RESOLVED THAT the Minutes of the 27<sup>th</sup> BG29/R5/29/436 Meeting of Senate held on 04.06.2018 are approved.**

**ITEM NO. 6 TO CONSIDER THE INTELLECTUAL PROPERTY RIGHTS (IPR) POLICY OF IIT ROPAR.**

Dr. Prabir Sarkar presented the draft IPR policy of IIT Ropar. The Board after due deliberation desired that a deviation statement be prepared comparing the existing IPR policy based on which the institute has drafted the draft IPR policy and the changes made in the IPR policy followed by IIT Ropar. The Board also desired that the institute should get the IPR policy evaluated from the experts in the area.

**RESOLUTION: RESOLVED THAT the institute shall BG29/R6/29/437 prepare a deviation statement comparing the existing draft IPR policy of IIT Ropar and IPR policy of other IIT's based on which the draft IPR policy has been prepared and the deviations if any.**

**FURTHER RESOLVED THAT the institute should get the draft IPR policy evaluated**

from the external expert and circulate. The modified IPR policy alongwith deviation statement be circulated to all the Board members.

**ITEM NO.7 TO CONSIDER THE REIMBURSEMENT OF MEDICAL CLAIMS OF EMPLOYEES OF IIT ROPAR ON CGHS RATES FOR MEDICAL TREATMENT AT NON-EMPANELLED PRIVATE HOSPITALS.**

The Board considered the proposal for reimbursement of Medical claims of employees of IIT Ropar on CGHS rates for Medical Treatment at Non- Empanelled Private Hospitals. The Director briefed that presently the institute has empanelled some hospitals in Ropar, Chandigarh and Mohali. But the dependents of the faculty and staff staying at different places all over India are facing difficulty in submission of reimbursement claims as per MA rules.

**RESOLUTION: RESOLVED THAT the reimbursement of BG29/R7/29/438 medical claims of employees and their dependents of IIT Ropar admitted at non-empaneled hospitals is approved at CGHS rates, for inpatient treatment only**

**ITEM NO. 8 TO CONSIDER THE AUDIT & INSPECTION REPORT OF IIT ROPAR FOR THE FINANCIAL YEAR 2017-18, A LIST OF AUDIT PARAS, THEIR REPLIES AND THEIR STATUS AS ON 30.09.2018.**

The Board considered the Audit and Inspection Report of IIT Ropar for the Financial Year 2017-18 and a list of Audit Paras and their replies. The Director briefed that out of 34 outstating paras relating to the financial year 2013-14 to 2016-17, 21 paras have been settled and the remaining 13 paras will be got reviewed at the time of next audit. Replies to the outstanding

audit paras for the financial year 2017-18 are being sent to the Principal Director of Audit (Central), Chandigarh.

The Director further briefed that matter regarding audit para for payment of enhanced HRA has already been communicated to Audit that the institute has paid HRA as per approval of the MHRD. Even copies of the approvals have also been provided to the audit. Regarding audit para on booking of air tickets through the travel agents other than the approved Travel agents, the institute has issued circulars to the faculty and staff to book the tickets through Govt. approved Travel agents only and the institute has entered into agreement with Balmer Lawrie & Co. for booking of air tickets.

The Board desired that a list of audit paras of High, Medium and Low category be prepared and placed before the Board.

**RESOLUTION: BG29/R8/29/439**      **RESOLVED THAT the institute shall prepare a list of High, Medium and Low priority category and place it before the Board in the next meeting.**

**ITEM NO. 9      TO CONSIDER THE ENCADREMENT OF POST OF INSTITUTE ENGINEERS FOR SUPERINTENDING ENGINEERS OF CPWD.**

The Board considered the proposal for encadrement of post of Institute Engineer for the Superintending Engineers of CPWD. The Govt. of India, MHRD, New Delhi vide letter No. 29-4/2018-TS.I dated 26.09.2018 vide Annexure-VII has forwarded a DO letter No. 59-4/2016-S&D/415 dated 20.09.2018 from Director General, CPWD for the encadrement of post of Institute Engineer for the Superintending Engineers of CPWD.

**RESOLUTION:  
BG29/R9/29/440**

**RESOLVED THAT** the nominations can be invited from CPWD and the same can be considered along with the applications for the post of Superintending Engineers based on the qualification and experience for selection to that post. The institute will be free to make selections as per institute requirements.

**ITEM NO. 10 TO CONSIDER THE UPLOADING OF MINUTES OF BOG MEETING ON INSTITUTE WEBSITE.**

The Board considered the proposal for uploading of minutes of BoG meetings on institute website. The Director briefed that as per Section 4(1)(b)(viii) of RTI Act 2005, (1) Every public authority shall – (b) publish within 120 days from enactment of the Act, – (viii) A statement of Boards, Councils, Committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice and as to whether meetings of those Boards, Councils, Committees and other bodies are open to the public or the minutes of such meetings are accessible for public.

**RESOLUTION:  
BG29/R10/29/441**

**RESOLVED THAT** a statement of the Board as to the minutes of the BOG meetings are open to the public or accessible by the public be put on the institute website.

**RESOLVED FURTHER THAT** the minutes of the BOG meetings except for disciplinary cases or other sensitive matters be uploaded on the IIT Council website.

**ITEM NO. 11 TO CONSIDER THE NORMS FOR NON-ACADEMIC EMPLOYEE RECOGNITION AWARD.**

(B. Nagarajan)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

The Board considered the proposal for non-academic employee recognition award. The Board desired that self-nomination should also be included in the proposed draft norms.

**RESOLUTION: BG29/R11/29/442**      **RESOLVED THAT the norms of Non-Academic Employee Recognition Award is approved.**  
**RESOLVED FURTHER THAT provision of self-nomination be also included in the draft norms.**

**ITEM NO. 12 TO CONSIDER THE MODIFICATIONS IN RECRUITMENT RULES AND PROMOTION POLICY OF IIT ROPAR.**

The Board considered the norms for modifications in Recruitment Rules and Promotion Policy of IIT Ropar. Prof. J. S. Sahambi, AD (FA&A) presented the proposed modifications in the Recruitment Rules and Promotion Policy of IIT Ropar. He briefed that while implementing the policy, certain deviations / discrepancies have been noticed. A statement containing deviations / typo errors was placed before the committee consisting of Dean, FA&A, Registrar, IIT Ropar, Prof. S.M. Ishtiaque, IIT Delhi, Prof. P.K. Raina, for finalization of original Recruitment Rules & Promotion Policy. He further briefed that proposed modifications are just to make uniform policy for all the positions. A statement containing name of the post, existing provisions, modified provisions and justifications for modifications was also placed before the Board.

**RESOLUTION: BG29/R12/29/443**      **RESOLVED THAT the proposed modification in RR&PP rules of IIT Ropar are approved.**  
**RESOLVED FURTHER THAT for any further modifications, the matter will be placed before the Board for consideration.**

**ITEM NO. 14 TO CONSIDER AND APPROVE THE NAME OF VARIOUS BUILDINGS IN PERMANENT CAMPUS OF IIT ROPAR.**

The Board considered the proposal for naming of various buildings in permanent campus of IIT Ropar after prominent Indian Scientists/ Engineers / Academicians, the hostels as rivers of Punjab and the roads as numbers.

**RESOLUTION: BG29/R14/29/445** **RESOLVED THAT the following proposed names of various buildings in permanent campus of IIT Ropar are approved:**

Sl. No.	Buildings	Proposed Name
1.	CSE Block	S. Ramanujan Block
2.	Mechanical Block	Satish Dhawan Block
3.	Electrical Engineering Block	J.C. Bose Block
4.	Chemistry Block	S.S. Bhatnagar Block
5.	Lecture Hall Complex	S. Radhakrishnan Block
6.	Admin Block	M. Visvesvaraya Block
7.	Boys Hostels Block I and II	Sutlej
8.	Boys Hostel Block III	Beas
9.	Girls Hostel	Ravi

**ITEM NO. 15 TO CONSIDER NOMINATION OF PROFESSOR-IN-CHARGE OF TRANSIT CAMPUS-I.**

The Board considered the proposal for nomination of Prof. P.K. Raina, currently Dean (Academics) as Professor-in-charge of Transit Campus-I. The Director proposed to designate Prof. P. K. Raina, Dean-in-charge, Transit Campus-1 with full powers of a Dean as delegated by the Board. He will also be entitled to all benefits available to other Deans.

**RESOLUTION: BG29/R15/29/446** **RESOLVED THAT the nomination of Prof. P.K. Raina as Dean-in-charge of Transit Campus is approved.**

(B. Nagarajan)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

**FURTHER RESOLVED THAT Prof. P. K. Raina will be entitled to all benefits as Dean and have full powers of Dean as delegated by the Board.**

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

The Board considered the proposal for additional list of Board nominees for selection committees for faculty positions.

**RESOLUTION: RESOLVED THAT the additional list of BG29/R16/29/447 Board nominees is approved as under:**

S.No.	Name of Expert	Department
1	Prof. Rahul Garg, IIT Delhi	CSE
2	Prof. Balaraman Ravindran, IIT Madras	
3	Prof. Deepak Khemani, IIT Mandi	
4	Prof. Dr. T.G. Sitharam, IISc.Bangalore	Civil Engg.
5	Prof. K. Thyagranjan, IIT Delhi	Physics
6	Prof. V. Ravishankar, IIT Delhi	
7	Prof. Davinder Kaur Walia, IIT Roorkee, Uttarakhand	
8	Prof. Arul Lakshminarayan, IIT Madras	
9	Prof. Satish Verma, Reserve Bank of India, CRRID, Chandigarh	HSS
10	Prof. A.K. Mittal, IIT Kanpur (Retired)	
11	Prof. Indranil Manna, IIT Kharagpur	DMME
12	Prof. B. K. Dhindaw, IIT BHU	
13	Prof. Satya Prakash, IIT Roorkee	
14	Prof. M. Manivannan, IIT Madras	CBME
15	Prof. Sourabh Ghosh, IIT Delhi	
16	Prof. Debasis Mohanty, National Institute of Immunology, New Delhi	
17	Prof. Asit Chakraborti, NIPER, Chandigarh	Chemistry
18	Prof. P.K. Jain, Director, IIT BHU	ME
19	Prof. A. Adimurthi (Retd.), TIFR -CAM Bangalore	Mathematics

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Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

20	Prof. Phoolan Prasad (Retd.), Indian Institute of Science	
21	Prof. Aloknath Chakrabarti (Retd.), NASI Honorary Scientist (Retd.), Indian Institute of Science, Bangalore	
22	Prof. Yedida VSS Sanyasiraju, IIT Madras	
23	Prof. Mahendra Prasad Biswal, IIT Kharagpur	
24	Prof. Arindama Singh, IIT Madras	
25	Prof. A. K. Nandakumaran, IISc Bangalore	
26	Prof B. V. Rathish Kumar, IIT Kanpur	
27	Prof. Neeraj Misra, IIT Kanpur	
28	Prof. Rana Barua, Indian Statistical Institute, Kolkata	
29	Prof. Venkatesh Raman, The Institute of Mathematical Sciences, C.I.T. Campus, Taramani	

**ITEM NO. 17 TO CONSIDER AND APPROVE THE APPOINTMENT OF DEAN (ACADEMICS).**

The Board considered the appointment of Dean (Academics). The Director briefed that Prof. P. K. Raina was appointed as Dean (Academics) in 2015. Prof. Raina has served as Dean (Academics) for a period of more than 2 years. The Director proposed the name of Prof. Raj P. Chhabra, Professor & Head, Department of Chemical Engineering to be appointed as Dean (Academics) for a period of 3 years.

**RESOLUTION: RESOLVED THAT Prof. Raj P. Chhabra, BG29/R17/29/448 Professor & Head, Department of Chemical Engineering be appointed as Dean (Academics) for a period of 2 years from the date he resumes the charge.**

**ITEM NO. 18 TO CONSIDER AND APPROVE THE CREATION OF POST OF PROFESSOR OF PRACTICE.**

(B. Nagarajan)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

The Board considered the proposal for creation of post of Professor of Practice. The Director briefed the Board about the need for creation of post of Professor of Practice. He indicated that the proposal is in line with the norms followed by other IIT's like IIT Madras and IIT Bombay.

**RESOLUTION: BG29/R18/29/449 RESOLVED THAT the creation of a post of Professor of Practice on contract is approved.**

**RESOLVED FURTHER THAT the appointment to the post will be on contract only. The norms for appointment of Professor of Practice as proposed is also approved.**

**ITEM NO. 20 TO CONSIDER THE RECOMMENDATIONS OF BUILDING & WORKS COMMITTEE TO DELETE SOME OF THE BUILDINGS OF PHASE 1C FROM SCOPE OF WORK TO LIMIT THE CONSTRUCTION AREA WITHIN PERMISSIBLE LIMIT.**

The Board considered the proposal for deletion of some of the buildings from the scope of Phase 1C work as recommended by the B&WC and the Finance committee. The Director briefed that this has come to our notice very late that the area of the buildings planned in Phase 1A, 1B and 1C is exceeding the permissible area for construction by the MHRD. Due to increase in area of construction, the cost of construction is also increasing. The Director briefed the Board that due to deletion of proposed buildings, institute activities will not suffer. CPM, CPWD briefed about the area as per preliminary estimates, area as per tender document and the actual area. CPM also briefed the Board that as per clause 13 of the tender document, institute can delete any building as per institute needs and CPWD do not envisage any

implications due to foreclosure/ deletion of the proposed buildings from the scope of work of Phase 1C .

The Director briefed that with deletion of the proposed buildings, the institute has to bear 45% of the fee for architecture drawings upto GFC Drawings and these drawings can be used as and when these buildings are planned for construction. The Board noted that deletion of these buildings will reduce the construction area within permissible limit and keep the cost overrun within 10% of approved sanction of Rs. 1231/- for civil works. The Board also deliberated the requirement of additional infrastructure to meet with the increase in number of seats consequent on implementation of reservation of 10% for Economically Weaker Section students as directed by ministry vide its letter no. 32-3/2019-TS-1 dated 24.01.2019. The Director briefed that this increase in seats by 10% for EWS will lead to overall increase of students by 25%. The number of seats are going to increase to 3200 in the year 2023-24. The Board noted that this EWS reservation will be implemented in stages during the academic year 2019-20, 2020-21 and so on.

The Director also briefed the Board that he has constituted a third party committee to review the cost overrun and the time overrun.

**RESOLUTION:  
BG29/R20/29/451**

**RESOLVED THAT the following buildings may be deleted from the scope of work of Phase 1C:**

- 1) Lecture hall complex**
- 2) Married scholars accommodation**
- 3) T2B & T5 residential blocks**
- 4) Medical Centre**
- 5) Girls Hostel**

**RESOLVED FURTHER THAT** the institute should work out the requirement of additional infrastructure due to implementation of 10% EWS quota and submit a proposal to ministry for sanctioning under Phase 1D.

**RESOLVED FURTHER THAT** the constitution of the third part committee to reduce the cost overrun and time overrun.

**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 BG29/R21/29/452 decisions taken by the Chairperson, BoG/ Director on behalf of the Board of Governors are ratified / noted:

- (i) Approval of the separate audit report on the annual accounts of IIT Ropar for the financial year 2017-18.
- (ii) 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. Bibhu Prasad Padhy	Assistant Professor Grade-I, Chemistry	Movement and Confirmation
Dr. K. Ramachandra Sekhar	Assistant Professor Grade-I, Electrical Engg.	Confirmation
Dr. Sam Darshi	Assistant Professor Grade-I, Electrical Engg.	Movement and Confirmation
Dr. Reet Kamal	Assistant Professor Grade-I,	Movement

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Director

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Chairperson

Tiwari	Civil Engineering	
Dr. Abhinav Dhall	Assistant Professor, Grade-I, Computer Science & Engineering	Movement and Confirmation
Dr. Venkata M.V. Gunturi	Assistant Professor, Grade-I, Computer Science & Engineering	Movement and Confirmation
Dr. Somitra Kumar Sanadhya	Associate Professor/Computer Science & Engg.	Confirmation
Prof. Harpreet Singh	Professor, Mechanical Engineering	Confirmation
Dr. Lipika Kabiraj	Assistant Professor, Grade-I, Mechanical Engineering	Confirmation
Dr. Brijesh Kumbhani	Assistant Professor, Grade-I, Electrical Engineering	Movement and Confirmation
Dr. Sachin Kumar	Assistant Professor, Grade-I, Mechanical engineering	Movement & Confirmation

- (iii) Minutes of the Selection Committee Meeting held on 05.12.2018 for recruitment to the post of Assistant Professor in the Department of Metallurgical & Materials Engineering.
- (iv) Minutes of the Selection Committee Meeting held on 06.12.2018 for recruitment to the post of Assistant Professor in the Department of Computer Science & Engineering.
- (v) Minutes of the Selection Committee Meeting held on 06.12.2018 for recruitment to the post of Associate Professor in the Department of Computer Science & Engineering.
- (vi) Minutes of the Selection Committee Meeting held on 07.12.2018 for recruitment to the post of Assistant Professor in the Department of Civil Engineering.
- (vii) Minutes of the Selection Committee Meeting held on 08.12.2018 for recruitment to the post of Assistant Professor in the Department of Chemical Engineering.
- (viii) Minutes of the Selection Committee Meeting held on

(B. Nagarajan)  
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(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

**17.12.2018 for recruitment to the post of Assistant Professor in the Department of Humanities & Social Sciences.**

**(ix) Minutes of the Selection Committee Meeting held on 17.12.2018 for recruitment to the post of Assistant Professor in the Department of Mathematics.**

**(x) Minutes of the Selection Committee Meeting held on 18.12.2018 for recruitment to the post of Assistant Professor in the Centre for Biomedical Engineering.**

**(xi) Minutes of the Selection Committee Meeting held on 19.12.2018 for recruitment to the post of Assistant Professor in the Department Physics.**

**(xii) Minutes of the Selection Committee Meeting held on 20.12.2018 for recruitment to the post of Assistant Professor in the Department of Chemistry.**

**(xiii) Minutes of the Selection Committee Meeting held on 21.12.2018 for recruitment to the post of Assistant Professor in the Department of Mechanical Engineering.**

**(xiv) Minutes of the Selection Committee Meeting held on 30.07.2018 for recruitment to the post of Junior Technical Superintendent in Central Research Facility (SEM, XRD Laboratory & Single Crystal XRD Laboratory.**

**(xv) Minutes of the Selection Committee Meeting held on 31.07.2018 for recruitment to the post of Assistant Librarian.**

**(xvi) Minutes of the Selection Committee Meeting held on 03.08.2018 for recruitment to the post of Registrar.**

**(xvii) Appointments made since last BoG meeting held on 26.06.2018:**

- 1) Prof. Samir Kumar Saha, Professor-in-Charge, Teaching Learning Center.
- 2) Prof. Bijoy Boruah, Visiting Professor, Dept. of HSS.
- 3) Prof. Graeme Fairweather, Visiting Professor, Dept. of Mathematics.
- 4) Dr. Dheepa Srinivasan, Visiting Professor, DMME.
- 5) Prof. T. Ramasami, Adjunct Professor.
- 6) Prof. Somnath Ghosh, Adjunct Professor, Deptt. of Civil Engg.
- 7) Sh. Bhupinder Singh Bhullar, Executive Officer (On Contract), ICSR.
- 8) Sh. N Sivaramakrishnan, Technical Officer (On Contract), Research.
- 9) Sh. Gurmail Singh, Horticulture Consultant (On Contract), Horticulture.
- 10) Sh. Gurvinder Singh, Entry Level Coach Volleyball (On Contract).
- 11) Sh. Ghansham Das, Entry Level Coach Badminton (On Contract).
- 12) Sh. Amarjit Yadav, Entry Level Coach Football (On Contract).
- 13) Sh. Rakesh Kumar, Entry Level Coach Table Tennis (On Contract).
- 14) Sh. Santosh Sharma, Entry Level Coach Weight Lifting (On Contract).
- 15) Sh. Rakesh Kumar, Entry Level Coach Athletics (On Contract).
- 16) Sh. Balbir Singh Chawla, Visiting Senior Level Coach Football (On Contract).
- 17) Sh. Madan Mohan Malhan, Visiting Senior Level Coach Basketball (On Contract).
- 18) Sh. Gurmeh Singh, Visiting Senior Level Coach Volleyball (On Contract).
- 19) Sh. Jaspal Singh, Visiting Senior Level Coach Weight Lifting (On Contract).
- 20) Sh. Rakesh Kaushal, Visiting Senior Level Coach Table Tennis (On Contract).
- 21) Sh. Ajaib Singh, Entry Level Coach Hockey (On Contract).
- 22) Ms. Harpreet Kaur, Entry Level Coach Basketball (On Contract).
- 23) Sh. Karamjit Singh, Entry Level Coach Cricket (On Contract).
- 24) Sh. Sachin Chandel, Part Time Entry Level Coach Tennis (On Contract).

**(xviii) Details of faculty member(s) who have resigned from the Institute since last BoG meeting held on 26.06.2018:**

S. No.	Name	Designation
1.	Dr. Shruti Verma	Assistant Professor, Dept. of Electrical Engineering
2.	Dr. Abhishek Chakraborty	Assistant Professor, Dept. of Civil Engg.

**(xix) Following students on completion of the requirements have been recommended by the Senate/ Chairman Senate for award of Ph. D. degree :**

Sr. No.	Name of the Student	Entry No.	Department
1	Amanpreet Singh	2013CYZ0011	Chemistry
2	Hrishikesh Chowdhury	2013CYZ0006	Chemistry
3	Somesh Kumar	2013EEZ0001	Electrical Engg.
4	Santosh Namdeo Chavan	2013CYZ0008	Chemistry
5	Ashish Gupta	2012EEZ0001	Electrical Engg.
6	Jaswinder Singh	2012HSZ0001	HSS
7	Imran Sharieff Mohammed	2011EEZ0003	Electrical Engg.
8	Ramesh A	2013MAZ0001	Mathematics
9	Rajesh Sharma	2012HSZ0003	HSS
10	Gulab Chand	2013HSZ0001	HSS
11	Sundeep Singh	2014MEZ0009	Mechanical Engg.
12	Kuljeet Singh	2014MEZ0010	Mechanical Engg.
13	Geetika Dua	2012EEZ0003	Electrical Engg.
14	Aarti Tiwari	2013CYZ0001	Chemistry
15	Anoop Jacob Thomas	2011CSZ0001	CSE

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Registrar

(Prof. Sarit Kumar Das)  
Director

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Chairperson

16	Devi Prasad Dash	2013HSZ0004	HSS
17	Bhaskar Sarmah	2013CYZ0004	Chemistry
18	Vishal Bhalla	2012MEZ0008	Mechanical Engg.
19	Dhage Sagar Bhimraj	2011MEZ0006	Mechanical Engg.
20	Asit Ghosh	2013CYZ0003	Chemistry
21	Lekha Dutta Roy	2013HSZ0002	HSS
22	Kamal Malhotra	2013CYZ0007	Chemistry
23	Kirandeep Kaur	2013MAZ0002	Mathematics

**(xx) Best Thesis Award to the Students of IIT Ropar among the two categories Sciences and Engineering: Following students have been recommended for best thesis award by the Institute Medal committee and approved by the Chairman, BOG on behalf of the Board:**

Name of the student	Entry Number	Department
Dr. Aru Beri	2010PHZ0001	Physics
Dr. Satyajit Pramanik	2011MAZ0002	Mathematics
Dr. Balwinder Kaur	2011CYZ0002	Chemistry
Dr. Harpreet Singh Grewal	2010MEZ0005	Chemistry

**(xxi) Approval of design of silver Medal (approx 50gm.) for Best Thesis Award to the students of IIT Ropar.**

**(xxii) Approval of the format of the certificate for institute Silver Medal for Best Thesis Award to the students of IIT Ropar.**

## **ITEM NO. 22      REPORTING ITEM.**

The Board noted the following reporting items:

- I. Sanction of HEFA Loan for Rs. 275.00 crore and Signing of Agreements with HEFA for availing Loan of Rs.275.00 crore.
- II. Submission of budget estimates of IIT Ropar for the year 2019-20 to MHRD.

(B. Nagarajan)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

- III. Details of faculty members who have joined the Institute since last BoG meeting held on 26.06.2018.
- IV. Details of non-faculty members who have joined the Institute since last BoG meeting held on 26.06.2018.
- V. Details of non-faculty member(s) who have resigned / relieved from the Institute since last BoG meeting held on 26.06.2018.

**RESOLUTION: RESOLVED THAT reporting items are  
BG29/R22/29/453 noted.**

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

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