

अभिशासक परिषद  
की  
द्वितीय बैठक का कार्यवृत्त

MINUTES OF THE 2<sup>ND</sup>  
MEETING OF  
BOARD OF GOVERNORS



भारतीय प्रौद्योगिकी संस्थान रोपड़  
INDIAN INSTITUTE OF TECHNOLOGY ROPAR

नंगल मार्ग रूपनगर, पंजाब-140001/ Nangal Road, Rupnagar, Punjab-140001

दूरभाष/Tele: 01881-227088 फ़ैक्स /Fax: 223395



**MINUTES OF THE 2<sup>ND</sup> MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR,  
HELD ON 20<sup>TH</sup> DECEMBER 2009 AT 11.00 A.M.  
IN THE CONFERENCE ROOM OF IIT ROPAR**

---

**PRESENT:**

- |                          |   |                 |
|--------------------------|---|-----------------|
| 1. Dr. T. Ramasami       | - | Chairman        |
| 2. Prof. M. K. Surappa   | - | Member          |
| 3. Prof. Surendra Prasad | - | Member          |
| 4. Dr. H. R. Bhojwani    | - | Member          |
| 5. Prof. B. D. Gupta     | - | Member          |
| 6. Prof. B. K. Dhindaw   | - | Special Invitee |
| 7. Shri A. Palanivel     | - | Secretary       |

At the outset, the Chairman welcomed the members.

The Chairman noted the communication was received from Shri Siddharth Sriram, Shri S.K. Munjal, Shri Ashok Thakur and Shri S.C. Agrawal expressing their inability to attend the meeting.

**Item No. 1 To confirm the Minutes of the 1<sup>st</sup> Meeting of the Board of Governors held on 10.07.2009**

The Director IIT Ropar briefed the minutes to the new Board of Governors. The Board approved the minutes of the 1<sup>st</sup> meeting of BoG held on 10-07-2009.

**RESOLUTION: RESOLVED THAT the minutes of the 1<sup>st</sup> meeting of BG2/R1/09/05 the Board of Governors held on 10-07-2009 be approved.**

**Item No. 2 To receive a Report on the Action Taken on the decisions of the 1<sup>st</sup> Meeting of the Board of Governors**

Prof. M. K. Surappa Director presented the report of actions taken on the minutes of 1<sup>st</sup> Meeting of BoG held on 10-07-2009. The Board approved the actions with appreciations.

**RESOLUTION: RESOLVED THAT the actions taken be approved. BG2/R2/09/06**

**Item No. 3 To receive a Report of the Director on the Major Achievements/ Developments since the last Meeting of the Board held on 10.07.2009**

The Director, IIT Ropar presented some major achievements/ developments since the last meeting of the Board held on 10-07-2009. The Board appreciated achievements and developments and made the following suggestion:

1. IIT Ropar will follow up the earlier promise of Government of Punjab for construction of the two approach roads to the new campus at Birla farms.

**RESOLUTION: RESOLVED THAT the report be considered noted  
BG2/R3/09/07 and actions taken be approved.**

**Item No. 4 To Approve creation of Research facilities in IIT Ropar at an estimated cost of Rs. 1463 lakhs**

The Director, IIT Ropar shared with the Board his plans for attraction of best talent in the country and abroad to faculty position in IIT Ropar and creation of research infrastructure. The Board appreciated proposed plans and made following suggestions while developing the research infrastructure,

- a) procurement may be prioritized for effective deployment of available funds, and
- b) a strategic and time phased plan for various priorities may be adopted.

The Board of Governors approved the proposal for creation of research facility at an estimated cost of Rs. 1463 lakhs.

**RESOLUTION: RESOLVED THAT the creation of Research facility in  
BG2/R4/09/08 IIT Ropar at an estimated cost of Rs.1463 lakhs be  
approved.**

**Item No. 5 To consider the recommendations of the 2<sup>nd</sup> meeting of the B &**

**WC held on 11.09.09 on approval for preliminary estimates for construction of boundary wall around the land allotted for IIT Ropar.**

After detailed deliberations Prof. Surendra Prasad suggested that suitable design for main entrance and gate for the new campus may be got prepared. It was further suggested that the work of construction of boundary wall could be entrusted to CPWD.

**RESOLUTION: BG2/R5/09/09 RESOLVED THAT the preliminary estimates for construction of boundary wall around the land allotted for IIT Ropar, as prepared by CPWD and duly recommended by B&W Committee be approved and the CPWD could be entrusted with the responsibility of construction.**

**Item No.6 To consider the constitution of the Senate of IIT Ropar**

The Board endorsed the role of Academic Committee in place as an advisory body on academic matters until the faculty strength of IIT Ropar and the composition of the Senate get strengthened. It is further agreed that the internal members of the Senate shall be included in the Academic committee of IIT Ropar to enable wider interactions on the issues related to Academic matters.

**RESOLUTION: BG2/R6/09/10 RESOLVED THAT The composition of the Senate as proposed with the induction of Prof. B.K. Dhindaw as special invitee be approved.**

**ITEM NO. 7      To consider association of Prof B. K. Dhindaw as a special invitee to the Board of Governors of IIT Ropar.**

The Board of Governors approved the proposed nomination.

**RESOLUTION:      RESOLVED THAT the appointment of Prof. B.K. BG2/R7/09/11 Dhindaw as Dean (Acad. & Research) be approved with effect from the date of his appointment as Visiting Professor and he be invited to the Board of Governors as a special invitee.**

**ITEM NO. 8      To consider and approve the constitution of Building and Works Committee of IIT Ropar.**

The Board of Governors considered the proposal and approved the constitution as proposed.

**RESOLUTION:      RESOLVED THAT The Proposed Constitution of BG2/R8/09/12 Building and Works Committee be approved**

**ITEM NO. 9      To decide two nominees of the Board of Governors on the Finance Committee of IIT Ropar**

The Board of Governors considered the proposal and nominated following members of BOG as members of the Finance Committee of IIT Ropar:

- 1) Prof. Surendra Prasad, Director IIT Delhi
- 2) Prof. B.D. Gupta, Dean( SA), IIT Ropar

**RESOLUTION: BG2/R9/09/13**    **RESOLVED THAT Prof. Surendra Prasad, Director, IIT Delhi and Prof B.D. Gupta, Dean (SA), IIT Ropar be nominated on the Finance Committee as nominees of the Board of Governors.**

**ITEM NO. 10    To consider and approve the panel of experts on Selection Committee for various faculty positions at IIT Ropar**

The Board of Governors considered the proposal and suggested as below:

- a. The proposed list be enlarged by including the list of experts approved for IIT Delhi
- b. The list could also be further expanded by adding list from various IITs and Centrally funded Technical Institutes
- c. The list shall be classified according to the areas of specialization of the experts

**RESOLUTION: BG2/R10/09/14**    **RESOLVED THAT the proposed list of experts as per Annexure VII to the Agenda be approved with modifications suggested as above.**

**ITEM NO. 11    To approve appointment of Prof. M. K. Surappa, Director, IIT Ropar as Professor in the Department of Mechanical Engineering**

The Board of Governors considered and approved the proposal.

**RESOLUTION:**      **RESOLVED THAT** appoint of Prof. M.K. Surappa,  
**BG2/R11/09/15**      **Director IIT Ropar as Professor in the Department of**  
**Mechanical Engineering at IIT Ropar be approved**  
**with modifications suggested as above.**

**ITEM NO. 12**      **To consider and approve enhancement of remuneration**  
**to Mr. Ashish Ahuja, Visiting Scientist from Rs. 30,000/-**  
**(Rupees Thirty thousand) per month to Rs. 40,000/-**  
**(Rupees Forty thousand) per month**

The Board considered the proposal, appreciated the works being done by Mr. Ashish Ahuja and approved the enhancement of remuneration.

**RESOLUTION:**      **RESOLVED THAT** enhancement of remuneration to  
**BG2/R12/09/16**      **Mr. Ashish Ahuja, Visiting Scientist from Rs.**  
**30,000/-per month to Rs. 40,000/- per month be**  
**approved.**

**ITEM NO. 13**      **To Confirm/Ratify the decisions taken by the**  
**Chairman, Board of Governors/Director on behalf of**  
**the Board of Governors**

The Board of Governors has considered the decisions taken and ratified the decisions taken by the Chairman/Director on behalf of the BoG.

**RESOLUTION:**      **RESOLVED THAT** the decision taken by the  
**BG2/R13/09/17**      **Chairman, BoG and Director, IIT Ropar as provided**



**in the Annexure VIII to the agenda be approved.**

**ITEM NO. 14 To report various appointments made to Group B,C &D posts at IIT Ropar:**

The BoG has considered the report and approved the appointments made to various Group B, C & D posts at IIT Ropar.

**RESOLUTION: RESOLVED THAT various appointments made to BG2/R14/09/18 Group B, C & D posts on need basis as presented be approved.**

**ITEM NO. 15 To receive information/ ratify the decision taken by the Chairman, Senate of IIT Ropar to associate additional experts on the senate.**

The BoG took note of the information and ratified the decision taken.

**RESOLUTION: RESOLVED THAT decision taken by Chairman, BG2/R15/09/19 Senate IIT Ropar to include Prof S. M. Ishtiaque, Deputy Director (Admin), IIT Delhi and coordinator for IIT Ropar, Dr. K.K. Talwar, Director PGIMER, Chandigarh as expert under the statute be ratified. It is also resolved to have Prof. S.R. Kale, Department of Mechanical Engineering, IIT Delhi as invitees to the Senate of IIT Ropar.**

**ITEM NO. 16      To receive information about certain matters:**

The Board congratulated Prof. M. K. Surappa on his election to the Fellowship of the Indian National Science Academy and took note of other information presented.

The BoG also congratulated the IIT Ropar for winning Two medals in the Inter IIT sports meet held at IIT Kanpur and desired that the appreciations be communicated to the winners and Student coordinators.

**RESOLUTION:**      **RESOLVED THAT the information may be taken**  
**BG2/R16/09/20      note of and congratulations communicated.**

**ITEM NO. 17      To deliberate on Mechanism of Recruitment of Teaching Faculty from other IITs/overseas**

Members deliberated in detail on the issues relating to Recruitment of high quality faculty to the IIT Ropar specially at senior level. Chairman emphasized the need to have into account of growth & aspirations of students IIT Ropar and recommended that IIT Ropar must employ special mechanisms to recruit senior faculty members with proven record in shortest possible time through search models while adopting robust and transparent processes.

**RESOLUTION:**      **RESOLVED THAT the processes for Recruitment of**  
**BG2/R17/09/21      faculty through search models be evolved and put up**  
**for consideration of BoG in its next meeting.**

**ITEM NO. 18 To authorize IIT Ropar for adoption of purchase procedures followed by Indian Institute Of Science Education & Research, Mohali in respect of Chemicals, Glassware and other Consumables required for Chemistry Laboratory**

The members deliberated in detail and approved the proposed adoption of the Rate Contract as finalized by IISER, Mohali. Further suggested that IIT Ropar shall initiate the process to have its own Rate contract in future.

**RESOLUTION: BG2/R18/09/22**      **RESOLVED THAT the proposed adoption of Rate Contract finalized by Indian Institute of Science Education and Research Mohali be approved for as proposed at Annexure X to the Agenda for BoG till such period IIT Ropar evolves its own Rate Contract.**

**ITEM NO. 19 Appointment of Faculty at IIT Ropar**

The members of Board of Governors considered the proposed appointment and approved the appointment as explained at annexure XI to the Agenda.

**RESOLUTION: BG2/R19/09/23**      **RESOLVED THAT :**

a. Dr. Sarang Ingole be appointed as visiting faculty in the Department of Mechanical Engineering for a period of six months, beginning 1<sup>st</sup> December, 2009 with a consolidated remuneration of Rs.50,000/- per month.

- b. Prof. Daya Gaur be appointed as visiting faculty in the Department of Computer Science and Engineering for a period of six months, beginning from 1<sup>st</sup> January 2010 with a consolidated remuneration of Rs.70,000/- per month.**

**ITEM NO. 20 Engaging the services of Prof. Deepti Gupta**

The BoG examined the proposal and approved the proposal to engage the services of Prof. Deepti Gupta, Professor in the Department of English, Punjab University to teach the course “Professional Communication” in the semester beginning from January 2010.

**RESOLUTION:  
BG2/R20/09/24**

**RESOLVED THAT the proposal to engage the services of Prof. Deepti Gupta, in the Department of Humanities and Social Sciences to teach the course “Professional Communication” in the semester beginning from January 2010 be approved.**

**IT IS FURTHER RESOLVED THAT Prof. Deepti Gupta, be paid a consolidated Honorarium of Rs. 65,000/- for teaching the course during the semester.**

**IT IS ALSO RESOLVED THAT IIT Ropar will bear the conveyance cost towards visits of Prof. Deepti Gupta from Chandigarh to IIT Ropar and back during the semester.**

---

**ITEM NO. 21     Report of the 1<sup>st</sup> meeting of the Senate of IIT Ropar**

The Director, IIT Ropar appraised the Board about the 1<sup>st</sup> meeting of the Senate of IIT, Ropar and outlined their recommendations and decisions on :-

- a) Scheme of Regulations for Ph. D programmes
- b) Norms and Regulation for Sponsored / Consultancy Research works
- c) Creation of School of Mechanical, Materials & Energy Engineering
- d) Setting up of Laboratories under the thrust research initiatives at IIT Ropar
- e) Introduction of various 500 and 600 level courses proposed by Departments
- f) Identifying Experts as the nominees of the Senate of Selection committee for various faculty positions at IIT Ropar
- g) Finalisation of Schedule of Second Semester of 2009-10 and First Semester of 2010-11

The Board of Governors concurred with the decisions of the Senate on points a), d), e), f) and g). The Board suggested to defer the decisions relating to creation of schools and Norms & Regulations for Consultancy Research works for implementation.

The meeting concluded with the vote of thanks to the chairman.