

# **MINUTES OF THE 32<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS**



**07.11.2019**

**INDIAN INSTITUTE OF TECHNOLOGY ROPAR**  
Birla Farm, Rupnagar, Punjab-140001

**MINUTES OF THE 32<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 7<sup>TH</sup> NOVEMBER, 2019 AT 02:00 P.M. IN THE BOARD ROOM OF IIT ROPAR**

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**PRESENT**

1.	Prof. Sarit Kumar Das	-	Chairperson & Member
2.	Sh. Praveen Kumar Thind, IAS	-	Nominee of Chief Secretary, Govt. of Punjab - Member
3.	Prof. N. Sathyamurthy	-	Member (Through Skype)
4.	Prof. S.M. Ishtiaque	-	Member
5.	Prof. P. K. Raina	-	Member
5.	Sh. B. Nagarajan	-	Secretary

The Chairperson & Director welcomed the Board Members and informed the Board that the following members could not attend the meeting and were granted leave of absence:

- |    |                  |   |        |
|----|------------------|---|--------|
| 1. | Dr. V. Sumantran | - | Member |
| 2. | Sh. Chetan Pahwa | - | Member |
| 3. | Sh. Sanjiv Goyal | - | Member |

**ITEM NO.1 TO CONFIRM THE MINUTES OF THE 31<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 25.09.2019**

The Registrar informed the Board that the modified minutes of the 31<sup>st</sup> Meeting of BoG held on 25.09.2019 were circulated to the members of the Board on 29.10.2019 with request to send their comments, if any. No comments were received from the members.

**RESOLUTION: BG32/R1/32/502 RESOLVED THAT the modified minutes of the 31<sup>st</sup> Meeting of the Board of Governors held on 25.09.2019 are confirmed as circulated.**

**ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 31<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 25.09.2019.**

(B. Nagarajan)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
Chairperson

The Director, IIT Ropar presented the Action Taken Report on the decisions of the 31<sup>st</sup> Meeting of Board of Governors held on 25.09.2019.

**RESOLUTION: BG32/R2/32/503**      **RESOLVED THAT the Action Taken Report on the decisions of the 31<sup>st</sup> meeting of Board of Governors held on 25.09.2019 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 25.09.2019**

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the BoG held on 25.09.2019 (Annexure).

**RESOLUTION: BG32/R3/32/504**      **RESOLVED THAT the Director's 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 25<sup>th</sup> MEETING OF FINANCE COMMITTEE HELD ON 25.09.2019.**

The Board considered the Modified Minutes of the 25<sup>th</sup> Meeting of Finance Committee held on 25.09.2019.

**RESOLUTION: BG32/R4/32/505**      **RESOLVED THAT the Modified Minutes of the 25<sup>th</sup> Meeting of the Finance Committee held on 25.09.2019 are approved.**

**ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF THE 31<sup>st</sup> MEETING OF BUILDING & WORKS COMMITTEE HELD ON 18.09.2019**

The Board considered the Minutes of the 31<sup>st</sup> Meeting of Building & Works Committee held on 18.09.2019.

**RESOLUTION: BG32/R5/32/506**      **RESOLVED THAT the Minutes of the 31<sup>st</sup> Meeting of Building & Works Committee**

held on 18.09.2019 are approved.

**ITEM NO.6 TO CONSIDER AND APPROVE THE MINUTES OF THE 32<sup>nd</sup> MEETING OF SENATE HELD ON 10.10.2019.**

The Board considered the Minutes of the 32<sup>nd</sup> Meeting of Senate held on 10.10.2019.

**RESOLUTION: RESOLVED THAT the Minutes of the 32<sup>nd</sup> BG32/R6/32/507 Meeting of Senate held on 10.10.2019 are approved.**

**ITEM NO. 7 TO CONSIDER THE CONFERMENT OF DOCTOR OF PHILOSOPHY DEGREE TO SCHOLARS OF IIT ROPAR**

The Board considered the recommendations of the Senate for the conferment of Doctor of Philosophy degrees to the following scholars of IIT Ropar:

Sr. No.	Name of the student	Entry No.
1	MR. AMIT KUMAR RAJNIKANT PATEL	2011MEZ0004
2	MS. ANJU JOSHI	2013CYZ0002
3	MR. VIKRAM SINGH	2015CYZ0003
4	MR. SACHIN CHAUDHARY	2015EEZ0001
5	MR. BHARAT PANDURANG UGALE	2013CYZ0012
6	MR. PUSHAP RAJ	2014CYZ0006
7	MS. BEANT KAUR BILLING	2014MEZ0001
8	MR. DAVINDER SINGH	2014PHZ0002
9	MR. PEEYUSH KUMAR SHARMA	2013CYZ0013
10	MR. SANDEEP KUMAR	2016CYZ0005
11	Ms. SURINDER KAUR	2014MAZ0001
12	MR. BASANTA KUMAR PARIDA	2014PHZ0001
13	MR. RUDRA NARAYAN SAHOO	2014PHZ0007
14	MR. RAJWINDER SINGH	2014MEZ0004
15	MR. MOHIT RAJ SAXENA	2014MEZ0002
16	MR. SURAJ SINGH KHURANA	2014MAZ0003
17	MR. SINCHAN MAJI	2013CYZ0009
18	MS. POONAM RANI	2014CYZ0002
19	MR. SUMAN CHAND	2014PHZ0008

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(Prof. Sarit Kumar Das)  
Chairperson

20	MR. ROHIT KUMAR VARSHNAYA	2014CYZ0003
21	MR. M VENKATESWARA REDDY	2014EEZ0002
22	MR. ATUL KUMAR VERMA	2014MAZ0002
23	MR. NAVIN KUMAR	2014PHZ0004
24	MS. PRIYA	2014PHZ0006

**RESOLUTION:**  
**BG32/R7/32/508**

**RESOLVED THAT the conferment of Doctor of Philosophy degree to the above students of IIT Ropar is approved.**

**ITEM NO. 8 TO CONSIDER THE CONFERMENT OF MS (RESEARCH), M. TECH. & M. Sc. DEGREES TO THE STUDENTS OF IIT ROPAR.**

The Board considered the recommendations of the Senate for the conferment of MS (Research), M. Sc. & M. Tech degrees to the following students of IIT Ropar:

**MS (Research):**

Sr. No.	Name of the student	Entry No.	Department
1	Ms. Kaneez Fizza	2015CSY0001	CSE
2	Mr. Amit Behal	2016CSY0004	CSE
3	Mr. Neeraj Sharma	2015CSY0002	CSE
4	Ms. Akanksha Paul	2016CSY0003	CSE

**M. Tech. & M.Sc.:**

Sr No	Name of Student	Entry no	Programme/Department
1	RAI SUJIT RAJENDRA	2017CSM1006	M. Tech. (Computer Science & Engg.)
2	AMOL ISHWARRAO GEDAM	2017EEM1003	M. Tech. (Electrical Engg.)
3	ARSHDEEP SINGH SANDHU	2017EEM1004	M. Tech. (Electrical Engg.)
4	PRANAV JOHRI	2017EEM1009	M. Tech. (Electrical Engg.)
5	SATISH KUMAR SAINI	2017EEM1010	M. Tech. (Electrical Engg.)
6	CHATE HANUMANT ATMARAM	2017MEM1002	M. Tech. (Mechanical Engg.)
7	KAMAL	2017MEM1005	M. Tech. (Mechanical Engg.)
8	NARAYAN DATT SUTHAR	2017MEM1007	M. Tech. (Mechanical Engg.)
9	SANDEEP KUMAR	2017MEM1008	M. Tech. (Mechanical Engg.)
10	YASH SUSHIL DESAI	2017MEM1010	M. Tech. (Mechanical Engg.)

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11	NARENDRA YADAV	2017MEM1011	M. Tech. (Mechanical Engg.)
12	NAVNEET KUMAR	2017MEM1012	M. Tech. (Mechanical Engg.)
13	PULAK GUPTA	2017MEM1013	M. Tech. (Mechanical Engg.)
14	RAHUL KUMAR	2017MEM1016	M. Tech. (Mechanical Engg.)
15	RAM KUMAR	2017MEM1018	M. Tech. (Mechanical Engg.)
16	SHASHANK TYAGI	2017MEM1024	M. Tech. (Mechanical Engg.)
17	SHUBHAM RAHAL	2017MEM1025	M. Tech. (Mechanical Engg.)
18	VINAY KUMAR	2017MEM1028	M. Tech. (Mechanical Engg.)
19	VINIT SHARMA	2017MEM1029	M. Tech. (Mechanical Engg.)
20	VIVEK KUMAR GUPTA	2017MEM1030	M. Tech. (Mechanical Engg.)
21	VIKALP SHARMA	2017MEM1032	M. Tech. (Mechanical Engg.)
22	TAT SURAJ ARUN	2017MEM1034	M. Tech. (Mechanical Engg.)
23	SAURABH RAI	2017MEM1035	M. Tech. (Mechanical Engg.)
24	MOHIT	2017MEM1036	M. Tech. (Mechanical Engg.)
25	JYOTI KUMARI	2017PHS1008	M.Sc. (Physics)

**RESOLUTION:  
BG32/R8/32/509**

**RESOLVED THAT the conferment of MS (Research), M.Sc. & M. Tech degrees to the above students of IIT Ropar is approved.**

**ITEM NO. 9 TO CONSIDER THE CONFERMENT OF B. TECH. DEGREES TO THE GRADUATING STUDENTS OF IIT ROPAR.**

The Board considered the recommendations of the Senate for the conferment of B. Tech degrees to the following students of IIT Ropar:

Sr. No.	Entry no.	Name of Student	Programme	Department
1.	2012CSB1014	GURPARTEEK SINGH	B. Tech.	CSE
2.	2014CSB1006	ALUVALA MAMATHA	B. Tech.	CSE
3.	2015CSB1006	ALOK KIRAN	B. Tech.	CSE
4.	2015CSB1007	ANIRUDH SHARMA	B. Tech.	CSE
5.	2015CSB1022	PANKAJ VERMA	B. Tech.	CSE
6.	2015CSB1021	NAMAN GOYAL	B. Tech.	CSE
7.	2014EEB1051	DHANESH KUMAR	B. Tech.	EE

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8.	2014EEB1063	PALLAV ANAND	B. Tech.	EE
9.	2014EEB1075	SHUBHAM SUNEJA	B. Tech.	EE
10	2015EEB1042	ABHISHEK MEENA	B. Tech.	EE
11	2015EEB1060	KUMAR AYUSH	B. Tech.	EE
12	2015MEB1092	ESLAVATH DEVSINGH	B. Tech.	ME
13	2015MEB1104	RANJITH KUMAR M	B. Tech.	ME
14	2013MEB1089	ASHUTOSH	B. Tech.	ME
15	2015MEB1114	SANDEEP	B. Tech.	ME

**RESOLUTION:  
BG32/R8/32/510**

**RESOLVED THAT the conferment of MS (Research), M.Sc. & M. Tech degrees to the above students of IIT Ropar is approved.**

**ITEM NO. 10 TO CONSIDER AND APPROVE THE AWARD OF MEDALS TO THE POST GRADUATE STUDENTS OF IIT ROPAR.**

The Board considered the recommendations of the Senate for the award of medals to the following Post- Graduate students of IIT Ropar:

Sr. No.	Entry no.	Name of Student	Programme
1	2017BMM1002	DEBASMITA MUKHERJEE	M. Tech.(BME)
2	2017MEM1013	PULAK GUPTA	M. Tech. (ME)
3	2017CSM1009	PRATEEK MUNJAL	M. Tech.(CSE)
4	2017EEM1004	ARSHDEEP SINGH SANDHU	M. Tech.(EE)
5	2017MAS1019	SANDEEP KUMAR MISHRA	M.Sc.(Mathematics)
6	2017CHS1018	RAJAT KUMAR	M.Sc. (Chemistry)
7	2017PHS1007	HIMANSHU GAUR	M.Sc. (Physics)

**RESOLUTION:  
BG32/R10/32/511**

**RESOLVED THAT the proposal for the award of medals to the above post-graduate students of IIT Ropar is approved.**

**ITEM NO. 11 TO CONSIDER AND APPROVE THE AWARD OF MEDALS TO THE GRADUATING STUDENTS OF IIT ROPAR.**

The Board considered the recommendations of the Senate for the award of medals to the following B. Tech. students of IIT Ropar:

S. No.	Name of the Medal	Entry No.	Name of the Student and Department
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(B. Nagarajan)  
Registrar

(Prof. Sarit Kumar Das)  
Director

(Prof. Sarit Kumar Das)  
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1.	PRESIDENT OF INDIA GOLD MEDAL	2015MEB1119	SUVEER KUMAR, secured a CGPA of 8.97 out of 10.
2	INSTITUTE GOLD MEDAL		Not found suitable
3	INSTITUTE SILVER MEDAL	2015EEB1052	GAURAV KAMILA, secured a CGPA of 8.67 out of 10.
		2015CSB1003	ADITYA GUPTA, secured a CGPA of 8.53 out of 10.
4.	DIRECTOR GOLD MEDAL	2015CSB1003	ADITYA GUPTA

**RESOLUTION: BG32/R11/32/512**      **RESOLVED THAT** the proposal for the award of medals to the above B. Tech. students of IIT Ropar is approved.

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

The Board considered the proposal for a minor modification in the Educational qualification required for the post of Placement & Corporate Relations Manager.

**RESOLUTION: BG32/R12/32/513**      **RESOLVED THAT** the proposal for modification in the educational qualification with an addition of M. Sc. / MCA degree instead of 4-year degree in Sciences required for the post of Placement & Corporate Relations Manager is approved.

**ITEM NO. 13      TO CONSIDER AND APPROVE THE DEVELOPMENT OF ONLINE PROGRAMS BY IIT ROPAR IN PARTNERSHIP WITH EXTERNAL AGENCIES TO CATER TO THE REQUIREMENTS OF INDUSTRIAL ORGANIZATIONS/ EMERGING TRENDS**

The Board considered the proposal for the development of online programs by IIT Ropar in partnership with external agencies to cater to the requirements of industrial organizations/emerging trends.

**RESOLUTION:      RESOLVED THAT** the proposal that IIT



**BG32/R13/32/514** Ropar will develop the knowledge content and partner with external agencies to operate its online education program to cater to the requirements of the industrial organizations/trends is approved.

**ITEM NO. 14 TO CONFIRM / RATIFY THE DECISIONS TAKEN BY THE CHAIRPERSON, BOG / DIRECTOR ON BEHALF OF THE BOARD OF GOVERNOR**

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 **BG32/R14/32/515** **taken by the Chairperson, BoG/ Director on behalf of the Board of Governors are ratified / noted:**

- I. Minutes of the Selection Committee Meeting held on 16.09.2019 for the post of Senior Assistant.
- II. Minutes of the Selection Committee Meeting held on 24.09.2019 for the post of Junior Lab Assistant in the Department of Computer Science & Engineering.
- III. Minutes of the Selection Committee Meeting held on 26.09.2019 for the post of Junior Lab Assistant in the Department of Chemistry.
- IV. Minutes of the Selection Committee Meeting held on 27.09.2019 for the post of Junior Lab Assistant in the Department of Civil Engineering.
- V. Minutes of the Selection Committee Meeting held on 30.09.2019 for the post of Junior Lab Assistant in the Department of Mechanical Engineering.
- VI. Minutes of the Selection Committee Meeting held on 01.10.2019 for the post of Junior Lab Assistant in the Department of Chemical Engineering.
- VII. Minutes of the Selection Committee Meeting held on 01.10.2019 for the post of Junior Lab Assistant in the Central Workshop.

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VIII. Minutes of the Selection Committee Meeting held on 16.10.2019 for the post of Junior Lab Assistant in the CBME.

IX. Minutes of the Selection Committee Meeting held on 24.10.2019 for the post of Junior Assistant.

X. Minutes of the Assessment Committee Meeting for the Movement of Assistant Professor from Grade-II and Grade-I / confirmation of following faculty members of IIT Ropar:

Name	Designation & Department of Faculty	Movement / Confirmation
Dr. Ratan Sarmah	Assistant Professor, Civil Engineering	Confirmation
Dr. Reet Kamal Tiwari	Assistant Professor, Civil Engineering	Confirmation
Dr. Resmi Sebastian	Assistant Professor, Civil Engineering	Movement & Confirmation
Prof. Javed Agrewala	Professor, CBME	Confirmation
Dr. Sagar Rohidas Chavan	Assistant Professor, Civil Engineering	Movement & Confirmation
Dr. Ravi Kant	Assistant Professor, Mechanical Engineering	Movement & Confirmation
Dr. Chandrakant K Nirala	Assistant Professor, Mechanical Engineering	Movement & Confirmation
Dr. Shirshendu Das	Assistant Professor, Computer Science & Engineering	Movement & Confirmation
Dr. Swati A. Patel	Assistant Professor, Chemical Engineering	Movement & Confirmation
Dr. Arti Pandey	Assistant Professor, Mathematics	Movement & Confirmation

XI. Appointments made since last BoG meeting held on 25.09.2019:

(a) Prof. Naresh Rakha as Sr. Scientific Officer in the CBME.

(b) Lt. Gen. P. M. Bali as Professor of Practice.

XII. Minutes of the Selection Committee Meeting held on 30.10.2019 for the post of Assistant Registrar.

(xii) Minutes of the Selection Committee Meeting held on 01.11.2019 for the post of Junior Superintendent.

(xiii) **The format for the degree certificate of 'Master of Science (Research)'**: The Board approved the draft degree format in

alignment with the other degrees issued by the Institute

## ITEM NO. 15 REPORTING ITEMS

- (i) Details of faculty member(s) who have resigned / relieved from the Institute since last BoG meeting held on 25.09.2019:

S. No.	Name	Designation	Department	Date of relieving
1.	Dr. Amar Nath Roy Choudhury	Assistant Professor	Civil Engineering	02.12.2019
2.	Prof. Ramesh Garg	Visiting Professor	Electrical Engineering	15.12.2019

- (ii) Details of non-faculty members who have joined the Institute since last BoG meeting held on 25.09.2019:

S. No.	Name	Designation	Department	Date of Joining
1.	Sh. Pankaj Kumar	JLA	IT	27.09.2019
2.	Sh. Rishabh Semwal	JLA	Chemical Engg.	14.10.2019
3.	Sh. Arpit Gupta	JLA	Civil Engg.	24.10.2019
4.	Prof. Naresh Rakha	Sr. Scientific Officer	CBME	14.10.2019

- (iii) Details of non-faculty member(s) who have resigned / relieved from the Institute since last BoG meeting held on 25.09.2019:

S. No.	Name	Designation	Department	Date of relieving
1.	Dr. Bhupinder Singh Bhullar	Executive Officer (on Contract)	ICSR	23.10.2019
2.	Sh. Rahul Vohra	Executive Assistant (on contract)	CMG	25.09.2019

**RESOLUTION: BG32/R15/32/516**      **RESOLVED THAT the reporting items are noted.**

**SUPPLEMENTARY AGENDA ITEM****ITEM NO. 16      TO CONSIDER AND APPROVE THE PROPOSAL FOR  
SETTING UP A CENTRE ON APPLIED RESEARCH IN  
DATA SCIENCE**

The Board considered the proposal as presented by Dr. Rohit Sharma, AD(IR) on setting up a Centre on Applied Research in Data Science (CARDS) in the lieu of the interest shown by the NITI Ayog, DST, Ministry of Electronic and IT and the Mehta Foundation, USA, which will be an interdisciplinary academic and research centre (Annexure – II). The Director also informed the members that the overall aim of the centre will be to build the capacity in Artificial Intelligence and Machine Learning as per the National Policy on AI by the Government of India.

**RESOLUTION:      RESOLVED THAT the proposal for setting  
BG32/R16/32/517      up a Centre on Applied Research in Data  
Science at IIT Ropar is approved.**

**(Annexure- II)**