

MINUTES OF THE 33rd MEETING OF THE BOARD OF GOVERNORS



02.09.2020
(Virtual)

INDIAN INSTITUTE OF TECHNOLOGY ROPAR
Rupnagar, Punjab-140001

MINUTES OF THE 33rd MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 2nd SEPTEMBER, 2020 AT 11:30AM (VIRTUAL)

PRESENT

1.	Prof. Sarit Kumar Das	-	Chairperson & Member
2.	Sh. Anurag Verma, Principal Secretary, Tech. Edu. (Nominee of Chief Secretary, Govt. of Punjab)	-	Member
3.	Prof. N. Sathyamurthy	-	Member
4.	Prof. Sanjoy Roy	-	Member
5.	Prof. P. K. Raina	-	Member
6.	Sh. Chetan Pahwa	-	Member
7.	Sh. B. Nagarajan	-	Secretary
8.	Dr. Rohit Sharma	-	Special Invitee

The following members could not attend the meeting and were granted leave of absence:

- | | | |
|-------------------------|---|-----------------|
| 1. Dr. V. Sumantran | - | Member |
| 2. Sh. Sanjiv Goyal | - | Member |
| 3. Sh. Prashant Agarwal | - | Special Invitee |

The Chairperson & Director, IIT Ropar welcomed the Board of Governors Members & Invitee. At the beginning of the meeting, all the members have observed one minute silence to the demise of Former President of India and Former Visitor of IIT Ropar, Bharat Ratna Shri Pranab Mukherjee. He served the nation with utmost devotion and will be remembered as a true statesman.

The comments received from MoE vide letter no. F. No. 9-8/2018-T.S. -1 dated 27.08.2020 were placed before the Board.

ITEM NO.1 TO CONFIRM THE MINUTES OF THE 32nd MEETING OF THE BOARD OF GOVERNORS HELD ON 07.11.2019

The Registrar informed the Board that the modified minutes of the 32nd Meeting of BoG held on 07.11.2019 were circulated to the

(B. Nagarajan)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

members of the Board on 25.11.2019 with request to send their comments, if any. No comments were received from the members. In response to the comments received from MoE, it was informed the Board that the agenda of the 32nd meeting of the BoG was circulated on 01.11.2019 and the draft minutes were sent to the MoE on 14.11.2019.

RESOLUTION: BG33/R1/33/518 **RESOLVED THAT the modified minutes of the 32nd Meeting of the Board of Governors held on 07.11.2019 are confirmed as circulated.**

ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 32nd MEETING OF THE BOARD OF GOVERNORS HELD ON 07.11.2019.

The Director, IIT Ropar presented the Action Taken Report on the decisions of the 32nd Meeting of the Board of Governors held on 07.11.2019.

RESOLUTION: BG33/R2/33/519 **RESOLVED THAT the Action Taken Report on the decisions of the 32nd meeting of Board of Governors held on 07.11.2019 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 07.11.2019

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the BoG held on 07.11.2019 (Annexure).

RESOLUTION: BG33/R3/33/520 **RESOLVED THAT the Director's presentation on major achievements / developments is noted with satisfaction.**

(Annexure-I)

ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 32ND AND 33RD MEETING OF B&WC HELD ON 09.03.2020 AND 09.07.2020.

The Board considered the Minutes of the 32nd and 33rd Meeting of Building and Works Committee held on 09.03.2020 and 09.07.2020 respectively.

RESOLUTION: BG33/R4/33/521 RESOLVED THAT the Minutes of the 32nd and 33rd Meeting of Building and Works Committee held on 09.03.2020 and 09.07.2020 are approved.

ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF THE 33RD, 34TH (VIRTUAL), 35TH (VIRTUAL), 36TH (VIRTUAL) AND 37TH (VIRTUAL) MEETING OF SENATE HELD ON 20.12.2019, 31.03.2020, 12.05.2020, 02.06.2020 AND 29.06.2020.

The Board considered the Minutes of the 33rd, 34th (Virtual), 35th (Virtual), 36th (Virtual) and 37th (Virtual) Meeting of Senate held on 20.12.2019, 31.03.2020, 12.05.2020, 02.06.2020 and 29.06.2020.

RESOLUTION: B G33/R5/33/522 RESOLVED THAT the Minutes of the 33rd, 34th (Virtual), 35th (Virtual), 36th (Virtual) and 37th (Virtual) Meeting of Senate held on 20.12.2019, 31.03.2020, 12.05.2020, 02.06.2020 and 29.06.2020 are approved.

ITEM NO.6 TO CONSIDER THE BUDGET ESTIMATES FOR FINANCIAL YEAR, 2020-21 OF IIT ROPAR.

The Board considered the Budget Estimates (Annual Plan) submitted for the Financial Year 2020-21 to MHRD on 10.12.2019 under Object Head 31, 35 & 36. The Board noted that the Institute has not even received the approved grant. However, against the requested budget MoE allocated the following for the Financial Year 2020-21: -

(₹ in crore)

BE 2020-21			
OH-31	OH-35	OH-36	Total
41.28	15.00	51.53	107.81

The Board also noted the minimum quarterly budget requirement under OH- 31 is ₹ 20 crore and in OH-35 is ₹ 10 crore. With the present allocation IIT Ropar will not be even able to meet the following expenditure

- a) Fellowship / Scholarship Expenses
- b) Outsourcing (Transit & Main Campus)
- c) Security Service Charges (Transit/ Main Campus)
- d) Housekeeping & Maintenance Expenses
- e) Telephone & Internet Expenses
- f) Electricity & Water Charges Transit & Main Campus.
- g) Transport charges for maintaining two campuses.
- h) Maintenance of the Institute

In addition to the above IIT Ropar will also require an amount of ₹ 3 crore (1.6 crore for salaries and another 1.4 for furniture) for KV Sangathan school which is going to start during the current academic year. The Board decided that the MoE may be urged to release the monthly funds as per the annual allocation since we have negative in OH31 & OH 35 at the earliest.

**RESOLUTION:
BG33/R6/33/523**

RESOLVED THAT the Institute shall manage expenditure in allocated budget, and the Ministry is also urged to release the Grant-in-Aid as per the annual allocation on quarterly basis preferably at the beginning of the subsequent quarters to tide over the negative balance in OH31 & OH 35.

RESOLVED FURTHER THAT for additional grant, demand will be raised during supplementary/RE stages.

ITEM NO. 7 TO CONSIDER THE OPENING OF NEW KENDRIYA VIDYALAYA UNDER INSTITUTE OF HIGHER LEARNING SECTOR IN THE CAMPUS OF IIT ROPAR PUNJAB AND APPROVE THE PROPOSAL TO TAKE ADMISSION (BY OTHER CATEGORIES) IN KENDRIYA VIDYALAYA AT IIT ROPAR

Jt. Commissioner (Pers) Kendriya VidyalayaSangathan has informed IIT Ropar vide his letter No: F.11-Adm1073P/18/2018-Admn-I/479 dated 13.03.2020 that Hon'ble Minister of HRD-cum-Chairman, KVS has approved the opening of new Kendriya Vidyalaya under Institute of High Learning Sector, in the campus of IIT Ropar and also requested the following:

1. Opening of Escrow account in the name of "IIT Ropar, School Fund Account" and deposit the sum of ₹ 80,00,000/- (Rupees Eighty Lakhs Only) as advance required for 6 months for running the newly opened KV from class I to V. This account will be additional to the usual School Fund Account.
2. Handing over of building and infrastructural facilities.
3. Liaise with DC, KVS RO Chandigarh for putting all logistic in place.

The Board considered the above-mentioned request and also considered the allocation of additional grant of ₹ 3 crores (₹ 1.6 crores for salaries and 1.4 crore for furniture etc.) for opening of KV School at IIT Ropar Campus.

The KV at IIT Ropar may be start functioning from the Academic Year 2021-22 and the Board approved the following proposed categories of students to take admission in the KV, IIT Ropar in the order of priority as listed below:

- a) Children of employees (Regular/Contract/Deputation)
- b) Children of Students or Scholars
- c) Grand Children of Regular Employees
- d) Grand Children of Regular Retired Employees
- e) Children of Outsourced/Contractual employees

**RESOLUTION:
BG33/R7/33/524**

RESOLVED THAT the commencement of classes from the Academic Year 2021-22and the categories of admissions are approved.

RESOLVED FURTHER THAT the Escrow account may be opened once the funds are received from the Ministry.

ITEM NO. 8 TO CONSIDER THE AUDIT AND INSPECTION REPORT OF IIT ROPAR FOR THE FINANCIAL YEAR 2018-19 AND CLASSIFICATION OF OUTSTANDING CAG PARAS AS PER AUDIT REPORT.

The Board considered the audit and inspection Report of IIT Ropar for the Financial Year 2018-19.

RESOLUTION: BG33/R8/33/525 RESOLVED THAT the audit and inspection report for the Financial Year 2018-19 is noted.

RESOLVED FURTHER THAT the Institute may ensure that thereplies of outstanding paras be submitted to CAG office after approval from Director and reported to the Board.

ITEM NO. 9 TO CONSIDER THE RECOMMENDATION OF THE BUILDING & WORKS COMMITTEE FOR ENHANCEMENT OF INTERNAL DRAINAGE SYSTEM AND REPAIR OF THE FLOOD DAMAGED BOUNDARY WALL OF IIT ROPAR PERMANENT CAMPUS

The Board considered the recommendation made in 26th Finance Committee meetings on the proposal. The Board noted that the terminology "Flood mitigation works" had wider ramification and hence the B&WC in its 33rd meeting decided to change it to "*Enhancement of Internal Drainage System of IIT Ropar (EIDS)*" as suggested by the Chairman, Flood mitigation committee and CPWD. The committee unanimously agreed for repair/reconstruction of damaged boundary wall with grills to avoid dam break scenario as happened early during floods of August, 2019. The Board agreed to the Finance Committee recommendation for A/A & E/S of ₹ 83 Lacs for the works. The proposal of Enhancement of Internal Drainage System of IIT Ropar towards one of the flood mitigation measure was discussed at

length and the Board decided to approve for the proposal of Enhancement of Internal Drainage System of IIT Ropar to the tune of ₹ 9 crores. The expenditure for this work should be incurred subject to availability of funds to be released by MoE since the Institute is already stressed in Finances. However, the cost of reconstruction/ repair of boundary wall will be met by the Institute from the savings of phase-1 works.

**RESOLUTION:
BG33/R9/33/526**

RESOLVED THAT the A/A & E/S for Enhancement of Internal Drainage System of IIT Ropar work to the tune of ₹ 9 crores is approved. However, expenditure will be subject to availability of funds to be released by MoE.

RESOLVED FURTHER THAT the repair / reconstruction of damaged boundary wall amounting to ₹ 83.00 lac is approved and the expenditure of which is to be met by the Institute from the savings of Phase -1 works/ the approved project cost for construction of Main Campus.

ITEM NO. 10 TO CONSIDER AND APPROVE THE WORK OF SHIFTING ONE DOUBLE CIRCUIT OF 220 KV TRANSMISSION LINE PASSING THROUGH THE IIT ROPAR CAMPUS ACADEMIC AND HOSTEL ZONE.

The Board considered the proposal and agreed to shift of 220KV transmission line as it is passing through the student's zone. The committee appreciated the efforts made by the Institute with the Honorable Chief Minister of Punjab and State Govt. officials for seeking waiver of ₹ 3.57 crore towards the demand raised by PSTCL. The representative of State Govt. assured that the state would surely consider the request and take up the issue of waiver of shifting charges. The Board agreed to the Finance Committee

recommendations for shifting of transmission line through the campus.

**RESOLUTION:
BG33/R10/33/527**

RESOLVED THAT the shifting of 220 KV transmission line within the campus is approved.

RESOLVED FURTHER THAT the expenditure consequent to full/partial the waiver by the State Govt. may be met from the savings of Phase-1 work/ the approved project cost for construction of Main Campus.

ITEM NO. 11 TO CONSIDER AND APPROVE THE CONFERMENT OF Ph.D DEGREE TO THE STUDENTS.

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 and Entry No.	Entry No.
1	Mr.Surinder Singh	2016MEZ0013
2	Mr. Avnish Kumar Upadhyay	2014EEZ0001

**RESOLUTION:BG
33/R11/33/528**

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

ITEM NO. 12 TO CONSIDER THE DISCONTINUATION OF (BTECH-MTECH) DUAL DEGREE PROGRAMME FROM THE ACADEMIC YEAR 2020-21.

As per recommendation of the Senate, the Board approved the discontinuation of admission to the (B.Tech-M.Tech) Dual Degree program through JEE-Advanced from the Academic Year 2020-21.The Board considered the discontinuation of B.Tech-

M.Tech (Dual Degree) programme in Mechanical Engineering from the Academic Year 2020-21.

RESOLUTION: BG33/R12/33/529 **RESOLVED THAT the discontinuation of (B.Tech-M.Tech) Dual Degree programme from the Academic Year 2020-21 is approved.**

ITEM NO. 13 TO CONSIDER THE PROPOSAL TO RELAX NORMS OF EXISTING ENTRENEURSHIP POLICY FOR FACULTY & RESEARCH SCHOLARS (Ph. D STUDENTS) AT IIT ROPAR

As per the discussion of Director/Chief Coordinator TBIF with IIT Madras & IIT Delhi incubators for ascertaining the policies on faculty based start-ups, the following proposed amendments are considered by the Board in existing entrepreneurship policy for faculty & research scholars (Ph.D Students) at IIT Ropar:

1. As per the existing policy, the faculty has to take leave to play executor/ promoter/ director (paid) role in a start-up companies. However, there is always a risk of failure of such start-ups, which discourages several faculties to take risk of availing leave to have his/her own start-ups. There are several requests from faculty to permit them to try such a start-up on trial basis without taking due leave. Therefore, it is proposed that the faculty may be allowed to have his/her start-up company as an executor/promoter/director (paid) without taking due leave. Other terms and conditions including sharing of equity shall remain same as per the existing policy. The proposed trial period will be for maximum of one year from the date of incubation. In case the faculty wishes to continue his/her start-up company beyond one year, he/she will have to take due leave as per the provisions of the existing policy. This clause will be applicable provided they go through the incubation process of IIT Ropar TBIF.

(B. Nagarajan)
Registrar

(Prof. Sarit Kumar Das)
Director

(Prof. Sarit Kumar Das)
Chairperson

2. Similar to the above proposal for faculty, it is further proposed that Ph.D Students may also be given such relaxation. However, the Ph.D Students will need recommendations of his/her guide & HoD, followed by approval of Dean, Research. This clause will be applicable provided they go through the incubation process of IIT Ropar, TBI.

RESOLUTION: BG33/R13/33/530 **RESOLVED THAT the proposed amendments in the existing entrepreneurship policy for Faculty & Research Scholars (Ph.D Students) at IIT Ropar are approved.**

ITEM NO. 14 TO CONSIDER AND APPROVE COLLABORATION OF BRITISH COUNCIL AND IIT ROPAR PARTNERSHIP TO IMPLEMENT NEWTON BHABHA FUND PROGRAMME

The Board considered the proposal presented by the Associate Dean (International Relations) for collaboration of British Council and IIT Ropar partnership to implement Newton Bhabha Fund Programme and noted that no extra expenses are foreseen in the Current and next FY for IIT Ropar students to participate in this programme. Moreover, due to prevailing COVID-19 situation, no incoming UK students will be hosted at IIT Ropar in 2019 and 2020, thereby ensuring that no extra expenses are incurred till the current academic year. The office of International Relations at IIT Ropar will coordinate this partnership.

RESOLUTION: BG33/R14/33/531 **RESOLVED THAT the proposal for collaboration of British Council and IIT Ropar partnership to implement Newton Bhabha Fund Programme is approved.**

ITEM NO. 15 TO CONSIDER THE STATUS OF RESEARCH PRODUCTIVITY OF THE FACULTY MEMBERS IN EACH IITS AND TO TAKE STOCK OF THE NUMBER OF FACULTY MEMBERS WHO HAVE NOT PUBLISHED IN REPUTED JOURNALS FOR THE LAST THREE YEARS.

The Board considered the status of research productivity of the faculty members of IIT Ropar and took stock of the number of faculty members who have not published in reputed journals for the last three years. The Board authorized the Director to take appropriate steps to encourage faculty members for publication those who do not have any publications in the reputed journals.

RESOLUTION: **RESOLVED THAT** the status of research productivity of the faculty members of IIT Ropar is noted and the Director will take up the cases where the faculty has no publications to his credit from the date of his joining the Institute.

ITEM NO. 16 TO CONSIDER THE MODIFICATION IN RECRUITMENT RULES AND PROMOTION POLICY OF IIT ROPAR.

The Board considered the modification in Recruitment Rules & Promotion Policy of IIT Ropar for the post of Junior System Superintendent. The Board in its collective wisdom decided to approve the following proposed amendments for the post of Junior System Superintendent for IT Section. The following amendments are suggested on par with the similar norm that exists for the Technical post carrying GP of 4200/ Pay Level-6.

Jr. Systems Superintendent

Existing Norms	Amendment Proposed
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Educational and other qualifications required for direct recruits B.E/B.Tech/MCA/M.Sc with 2 years' experience in Govt. Org./Institute and/or reputed Computer Organisation/Industry OR First Class M.E. / M. Tech in CSE	Essential: Master Degree in Computer Applications/ Engineering/ Technology/ M.Sc (IT) or equivalent qualification in appropriate field with a minimum of 55% marks in the qualifying degree from a recognized University/Institute with one year relevant experience as Senior Lab Assistant in the Grade Pay of Rs. 2800/- above. OR Bachelors Degree (four years) in Engineering/ Technology in appropriate field with a minimum of 55% marks in the qualifying degree from a recognized University/Institute with two-year relevant experience as Senior Lab Assistant in the Grade Pay of Rs. 2800/- above. Proficiency in the use of a variety of computer office applications, M.S Word, Excel, Power-point or equivalent is a must
Age limit for direct recruits Preferably below 32 Years	Age limit for direct recruits Preferably below 35 Years

RESOLUTION: BG33/R16/33/533 **RESOLVED THAT the amendment in qualification & experience norms of Recruitment Rules & Promotion Policy of IIT Ropar for the post of Junior Systems Superintendent is approved.**

ITEM NO. 17 TO CONSIDER AND APPROVE GOI MODIFIED ASSURED CAREER PROGRESSION SCHEME TO THE NON-TEACHING EMPLOYEES OF IIT ROPAR.

Registrar informed the Board members that the guidelines of MACP as per the orders of the Department of Personnel and Training were presented to the BoG. The MoE is of the opinion that a proposal may be sent to them for consideration and approval. The Chairperson, BoG&Director, IIT Ropar asked the Registrar to make a presentation on MACP in the next meeting after obtaining the

practices followed in other IITs, proposal of DoPT and that of IIT Ropar.

RESOLUTION: RESOLVED THAT a new proposal on BG33/R17/33/534 MACP will be presented.

ITEM NO. 18 TO CONSIDER AND APPROVE THE DRAFT ANNUAL REPORT FOR THE YEAR 2019-20.

The Board considered the draft annual report of IIT Ropar for the year 2019-20.

RESOLUTION: RESOLVED THAT the draft Annual BG33/R18/33/535 Report of IIT Ropar for the Year 2019-20 is approved.

RESOLVED FURTHER THAT the approved Annual Report will be sent to MoE for laying before the Parliament.

ITEM NO. 19 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. The Board considered the presentation made by Dr. Rohit Sharma, Associate Professor, Dept. of Electrical Engineering at point no VIII & X and felt that these courses will contribute to Internal Revenue Generation (IRG) in coming years.

RESOLUTION RESOLVED THAT the following BG33/R19/33/536 decisions taken by the Chairperson, BoG/ Director on behalf of the Board of Governors are ratified / noted:

- (i) Registration under Section 8 Company for carrying out National Mission on Interdisciplinary Cyber Physical Systems (NM- ICPS) - implementation mechanism -**

Technology Innovation Hubs (TIHs).

- (ii) The separate audit report on the Annual Accounts of IIT Ropar for the Financial Year 2018-19.**
- (iii) Financial Approval for the Joint PhD between IIT Ropar and National Chung Cheng University, Taiwan**
- (iv) Amendments in Store & Purchase manual.**
- (v) Implementation of Govt. E-Market Place.**
- (vi) Inclusion of experts as Board Nominees for Selection Committees for Faculty Positions.**
- (vii) Nomination of members to the Finance Committee of IIT Ropar.**
- (viii) Consider the proposal for the short-term courses in the partnership with Canada India Centre for Excellence at Carleton University (CICE), IIT Ropar and International School of Engineering (INSOFE).**
- (ix) Modification in Recruitment Rules and Promotion Policy.**
- (x) Approval of Short Term Certificate course on Post Graduate Certificate in Artificial Intelligence and Deep Learning.**
- (xi) Approval For Guidelines, Forms And Certificate for Short Term Courses under Continuing Education And Out Reach Activities (CE&ORA) at IIT Ropar.**
- (xii) Approval of the Extension of tenure of Dean, Research.**
- (xiii) Financial Approval for the Projects of Future Teams of IIT Ropar from IRG.**

(xiv) **Continuation of the tenure of Associate Dean, International Relations.**

(xv) **Expenditure from Internal Revenue Generation (IRG) till Institutes recoups the funds under OH-31 and under OH-35.**

(xvi) **Annual Accounts of IIT Ropar for Financial Year 2019-20.**

(xvii) **Ratification of Recommendation of Selection/Assessment Committees.**

(xviii) **Appointments made since last BoG meeting held on 07.11.2019.**

RESOLVED FURTHER THAT for above at Sr. No. (xi), Dr. Prabhakar, Associate Dean (PG) and Dr. Rohit Sharma, Associate Dean (International Relations) may jointly bring out the draft policy.

ITEM NO. 20 REPORTING ITEMS

- (i) EoL (leave without pay) case of Dr. Chittaranjan Mishra, Assistant Professor, Department of Mathematics
- (ii) Additional charge of Sh. B. Nagarajan, Registrar, IIT Ropar as Officiating Registrar of IISER Mohali. He has been relieved from IISER Mohali on 01.06.2020(A/N).
- (iii) Details of faculty members who have joined the Institute since last BoG meeting held on 07.11.2019
- (iv) Details of faculty members who have resigned / relieved from the Institute since last BoG meeting held on 07.11.2019
- (v) Details of non-faculty members who have joined the Institute since last BoG meeting held on 07.11.2019
- (vi) Details of non-faculty member(s) who have resigned / relieved from the Institute since last BoG meeting held on 07.11.2019:
- (vii) Operationalization of Mercury Hostel IIT Ropar Transit Campus for Quarantine Facility.

RESOLUTION: BG33/R20/33/537 RESOLVED THAT the reporting items are noted.

SUPPLEMENTARY ITEM

ITEM NO. 21 TO CONSIDER THE AWARD OF MEDALS TO B.TECH-M.TECH (DUAL DEGREE) STUDENTS.

The Board considered the proposed award of medals (Institute Silver Medal) to B.Tech-M.Tech(Dual Degree) students. The following criteria for award of B.Tech-M.Tech(Dual degree) students is proposed:

Name of the medal	Criteria for Award
Institute Silver Medal	<p>To a candidate who obtains the highest CGPA in the graduating class of B.Tech.-M.Tech. dual degree programme after completion of their 5 years dual degree programme.</p> <p>A minimum CGPA of 8.5 is required for award of Institute Silver Medal.</p>

RESOLUTION: BG33/R21/33/538 RESOLVED THAT the award of Institute Silver Medal to (B.Tech-M.Tech)Dual Degree students is approved.

ITEM NO. 22 TO CONSIDER AND APPROVE THE CONFERMENT OF B.TECH, MSC., M.TECH AND PH.D DEGREE TO THE STUDENTS.

The Board considered the recommendation of the Senate for the conferment of B.Tech, MSc.,M.Tech and Ph.D degree to the students of IIT Ropar as annexed.

RESOLUTION: **RESOLVED THAT the conferment of B.Tech, MSc.,M.Tech and Ph.D degree to the students of IIT Ropar is approved as annexed.**

Annexure-II

ITEM NO. 23 TO CONSIDER THE REGULAR COURSE (ONLINE MODE) TO NON-IIT ROPAR STUDTS UNDER CONTINUING EDUCATION AND OUT REACH ACTIVITIES.

This issue was discussed in the BoG meeting and it was decided that Dr. Prabhakar, Associate Dean (PG) and Dr. Rohit Sharma, Associate Dean(IR) may jointly bring out the draft policy in comparison with the other IITs schemes. The existing CCE committee may also be involved in preparation of proposal on course offering, revenue distribution, level of participants, etc.

RESOLUTION: **RESOLVED THAT Dr. Prabhakar, Associate Dean (PG) and Dr. Rohit Sharma, Associate Dean (International Relations) may jointly bring out the draft policy in comparison with the other IITs schemes.**

RESOLVED FURTHER THAT the commencement of these courses should have the approval of Senate being academic matter.