

MINUTES OF THE 38TH MEETING OF THE BOARD OF GOVERNORS



27.10.2022

(HYBRID MODE)

INDIAN INSTITUTE OF TECHNOLOGY ROPAR
Rupnagar, Punjab-140001

MINUTES OF THE 38TH MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 27.10.2022 AT 10:30 AM (HYBRID MODE)

PRESENT

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| 1. | Dr. K. Radhakrishnan
Chairperson, BoG, IIT Ropar | Chairperson |
| 2. | Prof. Rajeev Ahuja
Director, IIT Ropar | Member |
| 3. | Sh. Nilkanth S Avhad (IAS)
Secretary, Dept. of Tech. Edu. and Ind. Training
(Nominees of Chief Secretary, Govt. of Punjab) | Member |
| 4. | Prof. N. Sathyamurthy
Honorary Professor, IISER Mohali | Member |
| 5. | Prof. P. K. Raina
Professor, Department of Physics, IIT Ropar | Member |
| 6. | Prof. Sanjoy Roy
Professor, Department of Electrical Engineering | Member |
| 7. | Dr. Dinesh K.S.
Officiating Registrar | Secretary |

Leave of absence was granted to Shri Sanjiv Goel, Sh. Chetan Pahwa, and Director (IITs) of Ministry of Education (Special Invitee) since they could not attend the meeting.

At the outset, the Chairman welcomed all the Members to the 38th Meeting of Board of Governors.

ITEM NO.1 TO CONFIRM THE MINUTES OF THE 37th MEETING OF THE BOARD OF GOVERNORS HELD ON 31.05.2021

The Chairman, BoG briefed that the minutes of the 37th Meeting of Board of Governors held on 31.05.2022 were circulated to the

members of the Board on 24.06.2022 and no comments have been received.

RESOLUTION: **RESOLVED THAT** the minutes of the 37th
BG38/R1/38/635 **Meeting of the Board of Governors held on**
 31.05.2021 are confirmed as circulated.

ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 37th MEETING OF THE BOARD OF GOVERNORS HELD ON 31.05.2022.

The Chairman, BoG briefed the Action Taken Report on the decisions of the 37th Meeting of the Board of Governors held on 31.05.2022. The Board noted that action has been taken on all the decisions of the meeting except action on settling pending Audit Paras. The Board desired to settle the Audit Paras by the Institute as soon as possible.

RESOLUTION: **RESOLVED THAT** the Action Taken Report on
BG38/R2/38/636 **the decisions of the 37th meeting of Board of**
 Governors held on 31.05.2022 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 31.05.2022.

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the Board held on 31.05.2022.

RESOLUTION: **RESOLVED THAT** the Director's presentation
BG38/R3/38/637 **on major achievements/ developments is**
 noted with satisfaction.

ITEM NO. 4 TO CONSIDER AND APPROVE THE MINUTES OF THE 30TH MEETING OF FINANCE COMMITTEE HELD ON 31.05.2022.

The Board considered the Minutes of 30th Meeting of the Finance Committee held on 31.05.2022.

RESOLUTION: BG38/R4/38/638 **RESOLVED THAT the Minutes of the 30th meeting of Finance Committee held on 31.05.2022 are noted.**

ITEM NO. 5 TO CONSIDER AND APPROVE THE MINUTES OF THE 37TH MEETING OF B&WC HELD ON 19.05.2022 (VIRTUAL).

The Board considered the Minutes of the 37th Meeting of the Building and Works Committee held on 19.05.2022.

RESOLUTION: BG38/R5/38/639 **RESOLVED THAT the Minutes of the 37th Meeting of the Building and Works Committee are noted.**

ITEM NO. 6 TO CONSIDER THE SEPARATE AUDIT REPORT ON THE ANNUAL ACCOUNTS OF IIT ROPAR FOR THE FINANCIAL YEAR 2021-22.

The Board considered the Separate Audit Report on the Annual Accounts of IIT Ropar for the Financial Year 2021-22. The Chairman suggested that the compliance of the SAR comments be enclosed with the minutes of meeting. The compliance report is enclosed as **Annexure-I.**

RESOLUTION: BG38/R6/38/640 **RESOLVED THAT the Separate Audit Report on the Annual Accounts of IIT Ropar is approved.**

ITEM NO. 7 TO CONSIDER REVISED ESTIMATES 2022-23 AND BUDGET ESTIMATES 2023-24.

The Board considered the Revised Estimates 2022-23 and Budget Estimates 2023-24. However, it was noted that the allocation of actual grants are subject to the availability of funds by the Ministry. The Chairman desired that the proposal for construction of hostels may be sent to the Ministry at the earliest for additional funds sought under Capital Assets HEFA in the BE 2023-24.

**RESOLUTION: RESOLVED THAT the Revised Estimates and
BG38/R7/38/641 Budget Estimates are noted.**

**ITEM NO. 8 TO CONSIDER AND APPROVE THE ANNUAL REPORT FOR
F.Y. 2021-22.**

The Chairman desired to circulate the Annual Report for year 2021-22 to all the respected members of BoG for suggestions/comments if any with one week time and the same has been circulated through email on 27.10.2022. No suggestions/comments have been received for the same. The Board considered the Annual Report 2021-22 of IIT Ropar.

**RESOLUTION: RESOLVED THAT the Annual Report 2021-22
BG38/R8/38/642 of IIT Ropar is approved.**

**ITEM NO. 9 TO CONSIDER AND APPROVE THE AMENDMENTS IN
RECRUITMENT RULES & PROMOTION POLICY OF IIT
ROPAR.**

The Board considered the recommendations of subcommittee of the BoG regarding amendments in the Recruitment Rules and Promotion Policy of IIT Ropar.

RESOLUTION: RESOLVED THAT the amendments in BG38/R9/38/643 recruitment rules and promotion policy of IIT Ropar are approved.

ITEM NO. 10 TO CONSIDER AND APPROVE THE BALANCE SPACE 10,000 SQFT. FOR TBIF, IIT ROPAR

The Board considered the proposal for the balance space 10,000 sq. ft. for TBIF, IIT Ropar and suggested that the Director, IIT Ropar may take the suitable decision with regard to allocation of space inside the campus.

RESOLUTION: RESOLVED THAT the Director, IIT Ropar BG38/R10/38/644 may take the decision in regard to allocation of space inside the campus.

ITEM NO. 11 TO CONSIDER AND APPROVE THE PROPOSAL FOR TRANSFER OF TIDE AND PDIF GRANTS FROM R&D ACCOUNTS TO TECHNOLOGY BUSINESS INCUBATION FOUNDATION (TBIF) ACCOUNTS OF IIT ROPAR.

The Board considered the recommendations of the Finance Committee for the transfer of Technology Incubation and Development of Entrepreneurs (TIDE) grant which was received from Ministry of Electronics and Information Technology (MEITY) and Prototype Development and Innovation Fund (PDIF) from Punjab Technical University (PTU) from the accounts of R&D, IIT Ropar to Technology Business Incubation Foundation (TBIF) accounts of IIT Ropar. The Board noted that the grant has been received for the purpose of development of startups, innovation and entrepreneurship. The TIDE fund has been utilized for the purpose it has been sanctioned and Utilization Certificate also has been submitted.

RESOLUTION: RESOLVED THAT the balance amount of the BG38/R11/38/645 TIDE project and PDIF can be transferred from R&D accounts of IIT Ropar to TBIF

accounts of IIT Ropar subject to the concurrence of respective funding agencies.

ITEM NO. 12 TO CONSIDER AND APPROVE THE ESTABLISHMENT OF THE NATIONAL RESEARCH CENTRE FOR DEFENCE AND SECURITY (NRCDS), IIT ROPAR

The Board considered the recommendations of the Finance Committee to setup the National Research Centre for Defence and Security (NRCDS), IIT Ropar. After due deliberations, the Board desired that the proposal needs a review in terms of its nomenclature, objectives, scope of operations and benefits to the Institute. Also, the rationale behind setting up the centre as Section-8 company rather than a multidisciplinary centre of excellence needs to be justified in detail.

RESOLUTION: RESOLVED THAT the proposal may be reviewed and to be placed again before the BG38/R12/38/646 Board in a later meeting.

ITEM NO. 13 TO CONSIDER THE LAND RELATED ISSUES OF THE INSTITUTE

The Board noted the presence of five plots of un-allotted land within the allocated land of the Institute and other land related issues of the institute. The Board opined that the Institute may take up these issues with the State Govt. of Punjab. The Institute can also request the Board representative from the State Govt. of Punjab to help in resolving the land issues.

RESOLUTION: RESOLVED THAT the Institute may take up BG38/R13/38/647 land related issues directly with the State Govt. of Punjab.

ITEM NO. 14 TO CONSIDER AND APPROVE THE ADDITIONAL LIST OF BOARD NOMINEES FOR SELECTION COMMITTEES FOR

FACULTY AND NON-FACULTY POSITIONS**NOT FOR PUBLIC DOMAIN****ITEM NO. 15 TO CONFIRM / RATIFY THE DECISIONS TAKEN BY THE CHAIRPERSON, BOG ON BEHALF OF THE BOARD OF GOVERNORS.**

The Board considered the decisions taken by the Chairperson, BoG on behalf of the Board of Governors. The Board noted that item no. 15 (I) related to Joint Degree Program in M.Sc. in Data Science and Management with IIM Amritsar was approved through circulation.

**RESOLUTION:
BG38/R15/38/649****RESOLVED THAT the following decisions taken by the Chairperson, BoG on behalf of the Board are ratified / noted:**

- I. Joint degree program in M.Sc. (Master of Science) in Data Science and Management with IIM Amritsar. The Senate vide resolution no. S44/R3/22/623 in its 44th meeting held on 25.05.2022 has recommended the Joint degree program in M.Sc. (Master of Science) in Data Science and Management with IIM Amritsar and the same was approved by the Board through circulation.
- II. Minutes of the Selection Committee Meeting held on 02.06.2022 for the post of Assistant Registrar.
- III. Minutes of the Selection Committee Meeting held on 23.07.2022 & 24.07.2022 for the post of Registrar.
- IV. Minutes of the Selection Committee Meeting held on 22.09.2022 & 23.09.2022 for the post of Deputy Registrar.
- V. Minutes of the Selection Committee Meeting held on 11.06.2022 for the post of Assistant Professor Grade-I in the Department of Humanities & Social Sciences.
- VI. Minutes of the Selection Committee Meeting held on 13.06.2022 for the post of Assistant Professor Grade-I in the Department of Computer Science & Engineering.
- VII. Minutes of the Selection Committee Meeting held on 14.06.2022 for the post of Assistant Professor

- Grade-I in the Department of Chemical Engineering.
- VIII. Minutes of the Selection Committee Meeting held on 15.06.2022 for the post of Assistant Professor Grade-I in the Department of Mechanical Engineering.
- IX. Minutes of the Selection Committee Meeting held on 16.06.2022 for the post of Assistant Professor Grade-I in the Department of Electrical Engineering.
- X. Minutes of the Selection Committee Meeting held on 12.09.2022 for the post of Assistant Professor Grade-I in the Department of Chemistry.
- XI. Minutes of the Selection Committee Meeting held on 13.09.2022 for the post of Assistant Professor Grade-I in the Department of Mathematics.
- XII. Minutes of the Selection Committee Meeting held on 06.10.2022 for the post of Assistant Professor Grade-I in the Department of Metallurgical & Materials Engineering.
- XIII. 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:
- XIV The additional list of Board Nominees for selection committees for faculty positions

ITEM NO. 16 REPORTING ITEMS / DECISIONS TAKEN BY THE DIRECTOR, IIT ROPAR.

The Board noted the following reporting items:

RESOLUTION: BG38/R16/38/650 **RESOLVED THAT the following reporting items are noted:**

- (i) Appointments made since last BoG meeting held on 31.05.2022.
- (ii) Minutes of the Selection Committee Meeting held on 07.07.2022 for the post of Project Trainee (IT) on contract.
- (iii) Minutes of the Selection Committee Meeting held on 11.08.2022 for the post of Part Time Sports Coaches on contract.
- (iv) Minutes of the Selection Committee Meeting held on 12.09.2022 for the post of Senior Project Assistant (Accounts & Purchase) & Project Assistant (Accounts)

on contract.

- (v) Minutes of the Selection Committee Meeting held on 19.09.2022 for the post of Consultant (Mass Spectrometry Facility) on contract.
- (vi) Minutes of the Selection Committee Meeting held on 20.09.2022 Project Engineer (Civil) on contract.
- (vii) Minutes of the Selection Committee Meeting held on 27.09.2022 for the post of Part-Time Coaches on contract.
- (viii) Details of non-teaching staff members who have joined the Institute since last BoG meeting held on 31.05.2022:
- (ix) Details of faculty members who have joined the Institute since last BoG meeting held on 31.05.2022:
- (x) Details of non-teaching staff member(s) who have been relieved from the Institute since last BoG meeting held on 31.05.2022:

* Proceeded on deputation to NIT Delhi as Registrar for 02 years

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