

MINUTES OF THE 39TH MEETING OF THE BOARD OF GOVERNORS



**29.12.2022
(HYBRID MODE)**

INDIAN INSTITUTE OF TECHNOLOGY ROPAR
Rupnagar, Punjab-140001

MINUTES OF THE 39TH MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 29.12.2022 AT 06:00 PM (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. Mohanbir Singh Sidhu
Additional Director, Technical Education and Ind.
Training (Nominee 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 39th Meeting of Board of Governors.

ITEM NO.1 TO CONFIRM THE MINUTES OF THE 38TH MEETING OF THE BOARD OF GOVERNORS HELD ON 27.10.2022

The Chairman, BoG briefed that the minutes of the 38th Meeting of Board of Governors held on 27.10.2022 were circulated to the

members of the Board on 16.11.2022 and no comments have been received.

RESOLUTION: **RESOLVED THAT** the minutes of the 38th
BG39/R1/39/651 **Meeting of the Board of Governors held on**
 27.10.2022 are confirmed as circulated.

ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 38th MEETING OF THE BOARD OF GOVERNORS HELD ON 27.10.2022.

The Chairman, BoG briefed the Action Taken Report on the decisions of the 38th Meeting of the Board of Governors held on 27.10.2022. The Board noted that action has been taken on all the decisions of the meeting.

RESOLUTION: **RESOLVED THAT** the Action Taken Report on
BG39/R2/39/652 **the decisions of the 38th meeting of Board of**
 Governors held on 27.10.2022 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 27.10.2022.

The Director, IIT Ropar presented the major achievements / developments since the last meeting of the Board held on 27.10.2022.

RESOLUTION: **RESOLVED THAT** the Director's presentation
BG39/R3/39/653 **on major achievements/ developments is**
 noted with satisfaction.

ITEM NO. 4 TO CONSIDER AND APPROVE THE CONFERMENT OF DOCTOR OF PHILOSOPHY DEGREES TO THE STUDENTS 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.

RESOLUTION: BG39/R4/39/654 **RESOLVED THAT the conferment of Doctor of Philosophy degrees to the following 34 (Thirty Four) students of IIT Ropar is approved.**

ITEM NO. 5 TO CONSIDER AND APPROVE THE CONFERMENT OF MS (RESEARCH) DEGREES TO THE STUDENTS

The Board considered the recommendations of the Senate for the conferment of MS (Research) degree to the following 01 student of IIT Ropar.

RESOLUTION: BG39/R5/39/655 **RESOLVED THAT the conferment of MS (Research) degree to the following 01 student is approved.**

ITEM NO. 6 TO CONSIDER AND APPROVE THE CONFERMENT OF M.TECH, M.SC. AND B.TECH - M.TECH DUAL DEGREES TO THE STUDENTS

The Board considered the recommendations of the Senate for the conferment of M.Tech, M.Sc. and B.Tech - M.Tech Dual degrees to the following students of IIT Ropar

RESOLUTION: BG39/R6/39/656 **RESOLVED THAT the conferment of 132 (one hundred thirty two) M.Tech., 64 (sixty four) M.Sc. and 9 (nine) B.Tech.- M.Tech. Dual Degrees to the following students of IIT Ropar is approved.**

ITEM NO. 7 TO CONSIDER AND APPROVE THE CONFERMENT OF B.TECH DEGREES TO THE STUDENTS

The Board considered the recommendations of the Senate for the conferment of the B.Tech degrees to the following 273 (Two hundred

and seventy three) students.

RESOLUTION: RESOLVED THAT the conferment of B.Tech BG39/R7/39/657 degrees to the following 273 (Two hundred and seventy three) students of IIT Ropar is approved.

ITEM NO. 8 TO CONSIDER AND APPROVE THE AWARD OF MEDALS AND MERIT CERTIFICATE FOR B.TECH., MSC. AND M.TECH. PROGRAMMES.

The Board considered the proposal for award of President of India Gold Medal, Director's Gold Medal, Institute Silver Medals and Merit Certificate to the following B.Tech. MSc. and M.Tech students of IIT Ropar for the year 2021- 22.

RESOLUTION: RESOLVED THAT the award of medals and merit certificate for the following B.Tech., MSc., and M.Tech students of IIT Ropar are approved.

ITEM NO. 9 TO CONSIDER AND APPROVE THE CONFERMENT OF DOCTOR OF PHILOSOPHY DEGREES TO THE STUDENTS OF IIT ROPAR

The Board considered the conferment of Doctor of Philosophy Degrees to the following 13 (Thirteen) students of IIT Ropar.

RESOLUTION: RESOLVED THAT the conferment of Doctor of BG39/R9/39/659 Philosophy Degrees to the following 13 (Thirteen) students are approved.

ITEM NO. 10 TO CONSIDER AND APPROVE THE NORMS FOR CONTINUING EDUCATION AND OUTREACH ACTIVITIES.

The Director, IIT Ropar briefed the Board about implementing the norms for utilizing the funds received under Continuing Education and Outreach Activities from various programs. The provision to incur

expenditure on the future programs. The Director also informed the Board that an agenda by circulation was sent to all the Finance Committee members for consideration with the request to send the comments latest by 22.12.2022. No comments were received on the circulated agenda. The same is forwarded to the Board for consideration and approval. The Board discussed and resolved that the norms for Continuing Education and Outreach Activities may be approved and the same be reviewed as and when required.

RESOLUTION: **RESOLVED THAT the norms for utilizing BG39/R10/39/660 the funds received under Continuing Education and Outreach Activities from various programs are approved as detailed in Annexure-I.**

ITEM NO. 11 TO CONSIDER AND APPROVE ESTABLISHMENT OF THE CENTER OF EXCELLENCE FOR STUDIES AND APPLIED RESEARCH IN DEFENCE AND SECURITY AT IIT ROPAR

The Director, IIT Ropar briefed that as suggested by the Board in its 38th meeting held on 27.10.2022, the proposal for establishing the National Research Centre for Defence and Security has been reviewed and the following changes are proposed:

- a) The name of the centre may now be “Center of Excellence for Studies and Applied Research in Defence and Security.”
- b) This is proposed as a centre of excellence for research and development activities. It will not be a section 8 company.
- c) International collaborations for research and developments will be as per the existing practice.

The Director further informed the Board that an MoU has been signed with the Army Training Command (ARTRAC), Indian Army. As per the MoU, IIT Ropar in co-operation with the Army will establish the CoE at IIT Ropar campus to provide a platform to foster and promote several forms of initiatives including collaborative research, formal education of Army officers, short-term training, and short visits (exchange programs)

by personnel from IIT Ropar and Indian Army. The Institute envisions that this Center of Excellence will become the nodal organization for catering to the training and R&D needs of the armed forces in the country.

After due deliberation, the Board decided that the establishment of Center of Excellence for Studies and Applied Research in Defence and Security at IIT Ropar be approved. As suggested by the Chairperson, BoG, the MoU signed with the Army Training Command (ARTRAC) is enclosed (**Annexure-II**).

RESOLUTION: **RESOLVED THAT the establishment of the
BG39/R11/39/661 Centre of Excellence for Studies and Applied
Research in Defence and Security at IIT
Ropar is approved.**

ITEM NO. 12 TO CONSIDER AND APPROVE ESTABLISHMENT OF CENTER OF ENGINEERING EDUCATION (CEE) AT IIT ROPAR

The agenda item is deferred for the next meeting.

RESOLUTION: **RESOLVED THAT the agenda item is deferred
BG39/R12/39/662 for the next meeting.**

ITEM NO. 13 TO CONSIDER SETTING UP A COE FOR RURAL TECHNOLOGY & SKILLS (RUTS COE)

The agenda item is deferred for the next meeting.

RESOLUTION: **RESOLVED THAT The agenda item is
BG39/R13/39/663 deferred for the next meeting.**

ITEM NO. 14 TO CONSIDER SETTING UP A CENTER FOR INDUSTRIAL ENERGY RESEARCH AND ASSESSMENT (CIERA)

The agenda item is deferred for the next meeting.

RESOLUTION: **RESOLVED THAT the agenda item is
BG39/R14/39/664 deferred for the next meeting.**

ITEM NO. 15 TO 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.

RESOLUTION: BG39/R15/39/665 RESOLVED THAT the following decisions taken by the Chairperson, BoG on behalf of the Board are ratified / noted:

- I. Minutes of the Assessment Committee Meeting for the Movement of Assistant Professors from Grade-II to Grade-I.
- II. Minutes of Assessment Committee Meeting on confirmation to the post of Professors on completion of probation period for the following faculty members of IIT Ropar:

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

The Board noted the following reporting items:

RESOLUTION: BG39/R16/39/666 RESOLVED THAT the following reporting items are noted:

- I. Minutes of the 45th Senate Meeting held on 31.10.2022.
- II. Details of non-teaching staff members who have joined the Institute since last BoG meeting held on 27.10.2022.
- III. Joining as Adjunct Faculty in the Centre for Applied Research in Data Science.
- IV. Details of faculty members who have relieved from the Institute since last BoG meeting held on 27.10.2022.
- V. Details of non-teaching staff member(s) who have been relieved from the Institute since last BoG meeting held on 27.10.2022.

Table Agenda Items:

ITEM NO. 17 TO CONSIDER AND APPROVE THE AWARD OF MEDALS TO THE STUDENTS OF IIT ROPAR FOR THE YEAR 2022

The Board considered the award of medals to the following Ph.D students for the best Ph.D thesis for the year 2022.

RESOLUTION: RESOLVED THAT the award of medals to BG39/R17/39/667 the following Ph.D students for the best Ph.D thesis are approved.

ITEM NO. 18 TO CONSIDER AND APPROVE THE CONFERMENT OF PH.D., M.TECH., M.SC. AND B.TECH. DEGREE TO THE STUDENTS

The Board considered the conferment of Ph.D, M.Tech, M.Sc. and B.Tech degrees to the following students of IIT Ropar in addition to above item nos. 4,6,7 & 9.

RESOLUTION: RESOLVED THAT the conferment of Ph.D, BG39/R18/39/668 M.Tech, M.Sc and B.Tech degrees to the following students of IIT Ropar are approved:

ITEM NO. 19 TO CONSIDER AND APPROVE THE SUNNY OBEROI BEST M.TECH. THESES AWARDS 2022.

The Board considered the proposal for award of Sunny Oberoi Best M.Tech theses Award 2022 to the following students.

RESOLUTION: RESOLVED THAT the award of Sunny BG39/R19/39/669 Oberoi Best M.Tech. Theses 2022 to the following students is approved:

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