

अभिशासक परिषद की बैठक का कार्यवृत्त

MINUTES OF 3RD MEETING OF THE BOARD OF GOVERNORS



21.04.2010

भारतीय प्रौद्योगिकी संस्थान रोपड़
INDIAN INSTITUTE OF TECHNOLOGY ROPAR

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

दूर भाष/Tele: 01881-227078 फ़ैक्स /Fax: 223395

MINUTES OF 3RD MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 21ST APRIL, 2010 AT 3:00 P.M. IN THE CONFERENCE ROOM (NO. 21) AT DEPARTMENT OF SCIENCE AND TECHNOLOGY, NEW DELHI.

P R E S E N T

- | | | |
|--------------------------|---|-----------------|
| 1. Dr. T. Ramasami | - | Chairman |
| 2. Shri. Ashok Thakur | - | Member |
| 3. Shri. S. K. Munjal | - | Member |
| 4. Shri. S. C. Agrawal | - | Member |
| 5. Dr. H. R. Bhojwani | - | Member |
| 6. Prof. M. K. Surappa | - | Member |
| 7. Prof. B. D. Gupta | - | Member |
| 8. Prof. Surendra Prasad | - | Special Invitee |
| 9. Prof. B. K. Dhindaw | - | Special Invitee |
| 10. Shri A. Palanivel | - | Secretary |

Shri Siddharth Shriram, member expressed his inability to attend the meeting.

The Chairman welcomed all the members present in the 3rd meeting of the Board of Governors. The Director, IIT Ropar appraised the BoG about the current status and the Road map envisioned for the institute. Members gave their views on the development of IIT Ropar.

Shri. S.C. Agrawal expressed that the knowledge hub got strengthened with establishment of IIT Ropar in addition to IISER, PGI, IMTECH, and NIPER in the region. He felt that all the institutions together may integrate their efforts for future development of the region. He also emphasized thoughts and actions should go together to bring out quality output in the region. He suggested to take up the studies related to utilization of water resources and advised for a detailed proposal to Punjab Government for allotting additional 200 Acres of land to IIT Ropar for new projects/new programmes.

Shri. S.K. Munjal suggested to introduce courses (including short term) like Agriculture Engineering, Medicine and Technology, Robotics etc. at IIT Ropar. He also emphasized the need for recruiting quality faculty and engaging visiting faculty.

Dr. H.R. Bhojwani emphasized the need to learn from time advantages, plan for the future with appropriate vision and road map of the institute, make use of technological advantages available, interact and establish networking with industries/ organizations of similar nature, break disciplines to go for newer areas like Agro Bio Engineering, Medical Electronics etc, to address the requirement of the region and to create own identity.

Prof. Surendra Prasad suggested to have top down approach on shared vision. He also suggested that structure of centers for interdisciplinary research should be in such a way that it can be utilized as per requirement.

Shri. Ashok Thakur appreciated the efforts put in by the IIT Ropar and assured all the support by MHRD at every stage of development of IIT Ropar.

While consolidating the views of the members on various aspects, the Chairman reiterated to recruit quality faculty members, to bring tenure model in the employment, assured R & D grant to faculty and to ensure balance between the academic and research initiatives in the institute.

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 2nd MEETING OF THE BOARD OF GOVERNORS HELD ON 20TH DECEMBER 2009.

RESOLUTION:	RESOLVED THAT the Minutes of the 2nd Meeting
BG3/R1/10/25	of the Board of Governors held on 20-12-2009 be confirmed.

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

Prof. M. K. Surappa, Director presented the report of actions taken on the minutes of 2nd Meeting of BoG held on 20-12-2009. The Board approved the actions with appreciations.

RESOLUTION: RESOLVED THAT the actions taken be noted and approved.
BG3/R2/10/26

ITEM NO. 3 TO RECEIVE A REPORT OF THE DIRECTOR ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOARD HELD ON 20th DECEMBER, 2009.

The Director, IIT Ropar presented some major achievements/ developments since the last meeting of the Board held on 20-12-2009. The Board appreciated the achievements and developments taken place at IIT Ropar.

RESOLUTION: RESOLVED THAT the report be considered noted and actions taken be approved.
BG3/R3/10/27

ITEM NO. 4 TO CONSIDER THE RECOMMENDATIONS OF THE 2nd AND 3rd MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 11.09.2009 AND 03.03.2010 FOR APPROVAL

The Board approved the recommendations of the Building & Works Committee.

RESOLUTION: RESOLVED THAT the recommendations of the 2nd and 3rd Meeting of the Building & Works Committee be approved.
BG3/R4/10/28

ITEM NO. 5 TO CONSIDER AND APPROVE THE CONSTRUCTION OF BOY'S HOSTEL (300 SEATED) IN THE TRANSIT CAMPUS OF IIT ROPAR

The Board of Governors appreciated the gesture and vision of the Government of Punjab in providing support for the improved infrastructural facilities in the make shift campus and approved the proposal.

RESOLUTION: RESOLVED THAT the construction of Boy's Hostel (300 Seated) in the transit campus of IIT Ropar be approved.
BG3/R5/10/29

ITEM NO. 6 TO CONSIDER AND APPROVE FIVE POSTS OF RESEARCH ASSOCIATE RECOMMENDED BY THE SENATE

The Board approved the proposal.

RESOLUTION: RESOLVED THAT creation of five posts of Research Associate in the institute be approved.
BG3/R6/10/30

ITEM NO. 7 TO CONSIDER AND APPROVE THE PROPOSAL FOR SETTING UP OF A 'SCHOOL OF MECHANICAL, MATERIALS AND ENERGY ENGINEERING (SMMEE)'

After detailed deliberations, the Board approved the proposal.

RESOLUTION: RESOLVED THAT the proposal for setting up of a 'School of Mechanical Materials and Energy Engineering' (SMMEE) be approved.
BG3/R7/10/31

ITEM NO. 8 TO CONSIDER AND APPROVE SANCTIONING OF HONORARIUM TO FACULTY MEMBERS WHO ARE HAVING THE MEMBERSHIP OF AT LEAST TWO NATIONAL ACADEMIES OR SHANTI SWARUP BHATNAGAR AWARDEES

\
The Board approved the proposal.

RESOLUTION: RESOLVED THAT the proposal for sanctioning honorarium of Rs.15,000/- per month to faculty members who are having membership of at least two National Academies or Shanti Swarup Bhatnagar Awardees be approved.

ITEM NO. 9 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR REGULARIZATION OF APPOINTMENT OF DR. PARTHAPRATIM DE, ASSOCIATE PROFESSOR, DEPARTMENT OF ELECTRICAL ENGINEERING, IIT ROPAR FROM CONTRACT TO REGULAR POSITION

The Board approved the proposal.

RESOLUTION: RESOLVED THAT the recommendation of the BG3/R9/10/33 selection committee to regularize the services of Dr. Parthapratim De be approved.

RESOLVED FURTHER that Dr. Parthapratim De be placed on probation for a period of one year with effect from the date of approval.

ITEM NO. 10 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR REGULARIZATION OF APPOINTMENT OF DR. SUBHENDHU SARKAR, ASSISTANT PROFESSOR, DEPARTMENT OF PHYSICS IIT ROPAR FROM CONTRACT TO REGULAR POSITION

The Board approved the proposal.

RESOLUTION: RESOLVED THAT the recommendation of the selection committee to regularize the services of Dr. Subhendu Sarkar be approved.
BG3/R10/10/34

RESOLVED FURTHER that Dr. Subhendu Sarkar be placed on probation for a period of one year with effect from the date of approval.

ITEM NO.11 TO CONFIRM/RATIFY THE DECISIONS TAKEN BY THE CHAIRMAN, BOARD OF GOVERNORS/DIRECTOR ON BEHALF OF THE BOARD OF GOVERNORS

The Board ratified the approvals accorded by the Chairman, Board of Governors/Director on behalf of the Board. The members further suggested that the Director be authorized by the Board for appointment of faculty members up to the level of Associate Professor. It was felt that the proposal there upon may be placed before the BoG for ratification. However, it was reiterated that the recommendations of the selection committee for Professorial positions be submitted to the Chairman, BoG for approval before issue of offer of appointment.

RESOLUTION: RESOLVED THAT the approval accorded by the Chairman, Board of Governors/Director on behalf of the Board be ratified.
BG3/R11/10/35

RESOLVED FURTHER THAT Director be authorized to approve the recommendations of the selection committee in respect of all faculty positions in the institute except professorial positions.

RESOLVED HOWEVER THAT the recommendations of the selection committee in respect of Professorial positions will continue to be presented to the Chairman, BoG for approval before issue of offer.

ITEM NO.12 TO CONSIDER FOR PAYMENT OF ENHANCED HRA TO THE EMPLOYEES OF IIT ROPAR

The Board approved the proposal as recommended by the Finance Committee.

RESOLUTION: RESOLVED THAT the proposal for enhancement of HRA at the rate of Twenty percent (in place of existing Ten percent) or the actual rent paid whichever is less till the institution shifts to own accommodation in the main campus be approved.

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