

MINUTES OF THE 41st MEETING OF THE BOARD OF GOVERNORS



**15.09.2023
(HYBRID MODE)**

INDIAN INSTITUTE OF TECHNOLOGY ROPAR
Rupnagar, Punjab-140001

MINUTES OF THE 41st MEETING OF THE BOARD OF GOVERNORS, IIT ROPAR HELD ON 15.09.2023 AT 11:30 AM (HYBRID MODE)

PRESENT

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| 1. | Shri Adil Siraj Zainulbhai
Chairperson, BoG, IIT Ropar | Chairperson |
| 2. | Prof. Rajeev Ahuja
Director, IIT Ropar | Member |
| 3. | Sh. Mohanbir Singh
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. | Sh. Chetan Pahwa
Director, Avon Ispat & Power Ltd | Member |
| 6. | Dr. Dinesh K.S.
Officiating Registrar | Secretary |

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

At the outset, Director, IIT Ropar welcomed the new Chairman Shri Adil Zainulbhai and introduced all the Board members. The Chairman thanked all the members of the Board and welcomed them to the meeting. Prof. Rajeev Ahuja, Director, IIT Ropar also appreciated the services rendered by the outgoing Chairman Dr. K. Radhakrishnan. He informed that the Institute places on record his valuable contributions towards IIT Ropar.

ITEM NO.1 TO CONFIRM THE MINUTES OF THE 40th MEETING OF THE BOARD OF GOVERNORS HELD ON 07.06.2023.

The Chairman, BoG briefed that the minutes of the 40th Meeting of Board of Governors held on 07.06.2023 were circulated to the

members of the Board on 23.06.2023 and no comments have been received.

RESOLUTION: RESOLVED THAT the minutes of the 40th BG41/R1/23/686/A Meeting of the Board of Governors held on 07.06.2023 are confirmed as circulated.

ITEM NO. 2 TO RECEIVE A REPORT OF THE ACTION TAKEN ON THE DECISIONS OF THE 40th MEETING OF THE BOARD OF GOVERNORS HELD ON 07.06.2023.

The Chairman, BoG briefed the Action Taken Report on the decisions of the 40th Meeting of the Board of Governors held on 07.06.2023. The Board noted that action has been taken on all the decisions of the meeting.

RESOLUTION: RESOLVED THAT the Action Taken Report on BG41/R2/23/687/B the decisions of the 40th meeting of Board of Governors held on 07.06.2023 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 07.06.2023.

The Director, IIT Ropar presented the major achievements/developments since the last meeting of the Board held on 07.06.2023.

RESOLUTION: RESOLVED THAT the Director's presentation BG41/R3/23/688 on major achievements/ developments is noted with satisfaction.

ITEM NO. 4 TO CONSIDER THE MINUTES OF THE 32nd MEETING OF FINANCE COMMITTEE HELD ON 07.06.2023.

The Board considered the Minutes of the 32nd Meeting of the Finance Committee held on 07.06.2023.

RESOLUTION: BG41/R4/23/689 **RESOLVED THAT the Minutes of the 32nd meeting of Finance Committee held on 07.06.2023 are approved.**

ITEM NO. 5 **TO CONSIDER AND APPROVE THE PRELIMINARY ESTIMATE FOR CONSTRUCTION OF PAVILION INCLUDING BOYS AND GIRLS CHANGE ROOM AT THE SPORTS ZONE OF IIT ROPAR.**

Based on the recommendations of the Finance Committee, the Board considered the proposal for construction of Pavilion including Boys and Girls Change Room. The Board resolved to approve the construction of Pavilion including Boys and Girls Change Room and expenditure Rs. 235.70 lakhs be met from the IRG of the Institute.

RESOLUTION: BG41/R5/23/690 **RESOLVED THAT the construction of pavilion including boys and girls change room at IIT Ropar is approved and the expenditure Rs. 235.70 lakhs be met from the IRG of the Institute.**

ITEM NO. 6 **TO CONSIDER AND APPROVE ENGAGING EDUCATION CONSULTANCY INDIA LIMITED (EDCIL) FOR SELECTION OF DEPARTMENT OF ECONOMIC AFFAIR (DEA) EMPANELLED TRANSACTION ADVISOR FOR TAKING UP INFRASTRUCTURE DEVELOPMENT WORK IN PUBLIC PRIVATE PARTNERSHIP (PPP) MODE.**

The Board considered the recommendations of the Finance Committee and suggested that the Institute may contact some of the DEA empanelled TA for understanding the scope of work, figuring out buildings having potential to be developed under PPP mode and exploring the prospective developers. A suitable proposal can then be put up for consideration of the competent authority.

RESOLUTION: BG41/R6/23/691 **RESOLVED THAT the Institute should contact some of the DEA empanelled TA for understanding the scope of work, figuring out buildings having potential to be developed under PPP mode and exploring the**

prospective developers.

ITEM NO. 7 TO CONSIDER AND APPROVE TAKING HEFA LOAN FOR CONSTRUCTION AND DEVELOPMENT WORKS OF IIT ROPAR.

Based on the recommendations of the Finance Committee, the Board considered the proposal of funding the construction works by availing HEFA Loan in the Window II to the tune of Rs 500 crore. The Committee also noted that in view of available IRG of Rs 118 crore HEFA loan of Rs 500 crore can be serviced by the Institute. After due deliberation, the Board suggested that the Institute should plan the critical work of next phase in such a manner that in case the concerned agency cannot be developed in PPP mode then sufficient provision is available in the HEFA loan for such works.

The Board in-principle approved the proposal for HEFA Loan for construction and development works of IIT Ropar for the next Phase.

RESOLUTION: RESOLVED THAT the proposal of availing BG41/R7/23/692 HEFA loan to the tune of Rs 500 crore under window II for construction & development works of IIT Ropar in-principle be approved.

RESOLVED FURTHER THAT the Institute may plan the critical work of next phase in such a manner that in case the concerned agency cannot be developed in PPP mode then sufficient provision is available in the HEFA loan for such works.

ITEM NO. 8 TO CONSIDER THE PROPOSAL REGARDING ADMISSIBILITY OF PAYMENT OF 300 DAYS LEAVE ENCASHMENT TO PROF. P.K. RAINA, FORMER PROFESSOR, DEPARTMENT OF PHYSICS ON HIS SUPERANNUATION FROM IIT ROPAR.

NOT FOR PUBLIC DOMAIN

ITEM NO. 9 TO CONSIDER AND APPROVE THE REVISION OF FEE OF UG AND PG

PROGRAMS

The Board considered the recommendations of the Finance Committee for revision in fees for UG and PG programs (including National and International students) at IIT Ropar. The Board discussed the proposal and resolved to approve the revision in fees for UG and PG programs (including National and International students) at IIT Ropar from the 1st semester of AY 2024-25 with the minimum increase @5% every academic year w.e.f AY 2025-26. The tuition fees will also be increased for PG & PhD programs (the tuition fees for UG will be as decided by IIT Council). The Chairman suggested incorporating the inflation and accordingly increases the fees AY 2026-27 onwards at the rate of inflation subject to minimum increase of @5% every academic year.

RESOLUTION: RESOLVED THAT the proposal for revision in BG41/R9/23/694 fees for UG and PG programs w.e.f. AY 2024-25 is approved as under (with the proposed yearly increase described above):

i) UG revised fee structure

Sr.No	Particulars	Amount (Existing)	Revised fees
1	SEMESTER FEES	(INR)	(INR)
	Tuition Fee	100000	100000
	Academic Fees: Examination Fee, Registration/Enrolment Fee	600	1200
	Other fees: Medical fee, Library, Gymkhana fee, Laboratory & other facilities and Hostel Development Fund	3550	6400
	Hostel fees: Hostel Seat Rent, Fan, Electricity & Water charges, Student Amenities fee	3000	6000
	TOTAL (Semester Fees to be paid)	107150	113600
2	ONE TIME PAYMENTS (Non-Refundable) To be paid at the time of	3000	5800

	admission. Admission Fees, Grade Card, Provisional Certificate, Student Welfare fund, Benevolent fund, Modernization fees, Identity card, Alumni Affairs fee & Training and Placement fee		
3	Deposits (Refundable) Institute and Library security deposits	4000	10000
4	OTHER PAYMENTS Insurance scheme (to be paid every year in 1stsemester)	500	750
	TOTAL FEES	114650	130150

Note :

- I) All SC and ST students will get 100% exemption from payment of tuition fee.
- II) The *Economically weaker students (whose family income is less than Rs.1 lakh per annum, shall get full exemption from payment of tuition fee).
- III) The *other Economically weaker students (whose family income is between Rs.1 lakh to Rs.5 lakh per annum, shall get exemption from payment of tuition fee equivalent to 2/3rd of the tuition fee.

* Irrespective of the caste category of the students.

UG revised fee structure for Foreign Nationals

Institute Fees	Foreign Nationals
	Amount
Tuition Fees	Rs. 1 Lac for SAARC countries & Rs. 1.5 Lacs for Non-SAARC countries (per semester)
Non-refundable fees	Rs.5800/- (one time payment at the time of admission)
Refundable fees	Rs.10000/-
Other misc. fees	Rs. 14350/-
Total fees	Rs.1,30,150/- for SAARC Rs. 1,80,150/- for Non-SAARC
Fees per semester	Rs.1,14,350/- for SAARC Rs. 1,64,350/- for Non-SAARC

- **OCI/PIO is to be treated as Indian Nationals for payment of fee.**

- ii) **PG revised fee structure**
 - a) **M. Tech**

Sr. No	Particulars	Existing		Revised Fees		
		M.Tech (GEN/OBC)	M.Tech (SC/ST)	M.Tech (GEN/OBC)	M.Tech (SC/ST)	M.Tech (Sponsored)
1	SEMESTER FEES	(INR)	(INR)	(INR)	(INR)	(INR)
	i) Tuition Fee	6785	1785	8500	0	25000
	ii) Academic Fees: Examination Fee, Registration/Enrolment Fee,	600	600	1200	1200	1200
	Other fees: Medical fee and Library, Laboratory & Other facilities, Gymkhana fee, Hostel Development fund,	3550	3550	6400	6400	6400
	iii) Hostel fees: Hostel Seat Rent, Fan, Electricity & Water charges, Student Amenities fee	6300	6300	7300	7300	7300
	TOTAL (Semester Fees to be paid)	17235	12235	23400	14900	39900
2	ONE TIME PAYMENTS (Non-Refundable) To be paid at the time of admission. Admission Fees, Grade Card, Provisional Certificate, Student Welfare fund, Benevolent fund, Modernization fees, Identity	3000	3000	5800	5800	5800

	card, Alumni Affairs fee & Training and Placement fee					
3	Deposits (Refundable) Institute and Library security deposits	4000	4000	10000	10000	10000
4	OTHERPAYMENTS Insurance scheme (to be paid every year in 1st semester)	500	500	750	750	750
	TOTAL FEES	24735	19735	39950	31450	56450

b) **M.Sc.**

Sr. No	Particulars	Existing		Revised Fees	
		M.Sc (GEN/OBC)	M.Sc (SC/ST)	M.Sc (GEN/OBC)	M.Sc (SC/ST)
1	SEMESTER FEES	(INR)	(INR)	(INR)	(INR)
	Tuition Fee	4235	1735	6000	0
	Academic Fees: Examination Fee, Registration/Enrolment Fee,	600	600	1200	1200
	Other fees: Medical fee, Library, Laboratory & Other facilities, Gymkhana fee and Hostel Development fund,	3550	3550	6400	6400
	Hostel fees: Hostel Seat Rent, Fan, Electricity & Water charges, Student Amenities fee	6300	6300	7300	7300
	TOTAL(Semester Fees to be paid)	14685	12185	20900	14900
2	ONE TIME PAYMENTS (Non-Refundable) To be paid at the time of admission. Admission Fees, Grade Card, Provisional Certificate, Student Welfare fund, Benevolent fund, Modernization fees, Identity card, Alumni Affairs fee & Training and Placement fee	3000	3000	5800	5800
3	Deposits (Refundable) Institute and Library security	4000	4000	10000	10000

	deposits				
4	OTHER PAYMENTS Insurance scheme (to be paid every year in 1st semester)	500	500	750	750
	TOTAL FEES	22185	19685	37450	31450

iii) **PhD revised fee structure**

Sr. No	Particulars	Existing		Revised Fees		
		PhD (GEN/OBC)	PhD (SC/ST)	PhD (GEN/OBC)	PhD (SC/ST)	PhD (Sponsored/ERP/Part time)
1	SEMESTER FEES	(INR)	(INR)	(INR)	(INR)	(INR)
	Tuition Fee	2500	0	5000	0	17500
	Academic Fees: Examination Fee, Registration/Enrolment Fee,	550	550	1100	1100	1100
	Other fees: Medical fee, Library, Laboratory & Other facilities, Gymkhana fee and Hostel Development fund,	3550	3550	6400	6400	6400
	Hostel fees: Hostel Seat Rent, Fan, Electricity & Water charges, Student Amenities fee	3000	3000	6000	6000	6000
	TOTAL (Semester Fees to be paid)	9600	7100	18500	13500	31000
2	ONE TIME PAYMENTS (Non-Refundable) To be paid at the time of admission. Admission Fees, Grade Card, Provisional Certificate, Thesis fee, Student Welfare fund, Benevolent fund, Modernization fees, Identity card and Alumni Affairs fee	3100	3100	10100	10100	10100
3	Deposits (Refundable) Institute and Library security deposits	2000	2000	10000	10000	10000

4	OTHERPAYMENTS Insurance scheme (to be paid every year in 1st semester)	500	500	750	750	750
	TOTAL FEES	15200	12700	39350	34350	51850

RESOLVED FURTHER THAT the Institute may incorporate the inflation and accordingly increase the fees from AY 2026-27 onwards at the rate of inflation (i.e. CPI/Inflation Indexes published by Govt. of India) subject to minimum increase @5% every academic year. The Director, IIT Ropar will keep the Board informed.

ITEM NO. 10 TO CONSIDER AND APPROVE THE ANNUAL REPORT OF IIT ROPAR FOR THE YEAR 2022-23.

The Board considered the Annual Report of IIT Ropar for the Year 2022-23.

RESOLUTION: **RESOLVED THAT** the Annual Report of IIT Ropar for the Year 2022-23 is approved.
BG41/R10/23/695

ITEM NO. 11 TO CONSIDER THE INCREASE IN THE SANCTIONED POSTS OF NON-TEACHING AND REVIEW OF VARIOUS REPRESENTATIONS/ANOMALIES WITH RESPECT TO THE EXISTING RECRUITMENT RULES AND PROMOTION POLICY (RR&PP).

The Board considered the proposal for increase in the sanctioned posts of Non-Teaching and also reviewed the various representations/anomalies with respect to the existing Recruitment Rules & Promotion Policy (RR&PP). After due deliberations, the Board resolved that the Director, IIT Ropar may constitute a standing committee to review various representations/anomalies with respect to the existing Recruitment Rules and Promotion Policy (RR&PP) and also to recommend the creation of additional Non-teaching posts as per prescribed ratio of 10:1.1 for sanction to the Board.

RESOLUTION: **RESOLVED THAT** the Director, IIT Ropar may constitute a standing committee to review the
BG41/R11/23/696

various representations/ anomalies with respect to the existing Recruitment Rules and Promotion Policy (RR&PP) and also to recommend the creation of additional Non-teaching posts as per prescribed ratio of 10:1.1 for sanction to the Board.

ITEM NO. 12 TO CONSIDER THE CHANGE IN NOMENCLATURE OF THE POSTS OF JUNIOR HINDI TRANSLATOR AND HINDI TRANSLATOR UNDER HINDI CADRE.

As per guidelines of Govt. of India, Ministry of Education, Department of Higher Education, New Delhi Office Memorandum F. No. 13035-5/2013 dated 06.12.2019, the Board considered the proposal for change in nomenclature of the posts of Junior Hindi Translator and Hindi Translator under Hindi Cadre. The Board discussed the matter and suggested that the Institute ensure the incumbent cannot claim any due advantage at par with other Group-A officers of the Institute after change in nomenclature of the posts.

RESOLUTION: RESOLVED THAT the change in BG41/R12/23/697 nomenclature of the posts of Junior Hindi Translator and Hindi Translator under Hindi Cadre may be approved as under with no change in existing recruitment rules for the said posts (except nomenclature) as well as duties & responsibilities of the incumbent:

Present Nomenclature	Proposed Nomenclature
Junior Hindi Translator	Junior Hindi Translation Officer
Hindi Translator	Senior Hindi Translation Officer
RESOLVED FURTHER THAT the incumbent cannot claim any due advantage at par with other Group-A officers of the Institute after change in	

nomenclature of the post.

TEM NO. 13 TO CONSIDER AND APPROVE THE CONFERMENT OF DOCTOR OF PHILOSOPHY DEGREE TO THE STUDENTS OF IIT ROPAR

The Board considered the recommendations of the Senate for the conferment of Doctor of Philosophy degree to 22 (Twenty-Two) students of IIT Ropar.

RESOLUTION: RESOLVED THAT the conferment of Doctor BG41/R13/23/698 of Philosophy degree to the following 22 (Twenty-Two) students of IIT Ropar is approved.

ITEM NO. 14 TO CONSIDER AND APPROVE THE CONFERMENT OF M.TECH, M.Sc. AND B.TECH.-M.TECH. DUAL DEGREE TO THE STUDENT

The Board considered the recommendations of the Senate for the conferment of M. Tech.(113), M. Sc. (62) And B. Tech. – M. Tech. Dual (11) Degree to the students of IIT Ropar.

RESOLUTION: RESOLVED THAT the conferment of M. BG41/R14/23/699 Tech.(113), M. Sc. (62) And B. Tech. – M. Tech. Dual (11) Degree to the students of IIT Ropar is approved.

ITEM NO. 15 TO CONSIDER AND APPROVE THE CONFERMENT OF DEGREE TO UG STUDENTS.

The Board considered the recommendations of the Senate for the conferment of 298 UG Degree to the students of IIT Ropar.

RESOLUTION: RESOLVED THAT the conferment of UG BG41/R15/23/700 degree to the following 298 (Two – Hundred Ninety Eight) students of IIT Ropar is approved.

ITEM NO. 16 TO CONSIDER SETTING UP A CENTER FOR INDUSTRIAL ENERGY RESEARCH AND ASSESSMENT (CIERA)

Dr. Pushpendra Pal Singh, Associate Dean (R&D) presented the proposal for setting up a center for Industrial Energy Assessment and Research (CIERA). The Chairperson, BoG appreciated the proposal and discussed some points related to the future of the Center. It was suggested that the name of the Center should be very futuristic and the word concept behind the Center should be new and interesting. The Chairperson suggested to perform Self Energy Audit at some point by using some methodology and also self diagnostic to make this Center very interesting for other people. The Board members also appreciated the proposal and labeled it as a good initiative of IIT Ropar. It was also suggested that QCI and CII may help for diagnostics and other operations of the Center. The Board resolved to approve the setting up a center with the change of its name as Center of Research for Energy and Decarbonization (CREED).

RESOLUTION: RESOLVED THAT the setting up a Center with BG41/R16/23/701 the change of its name as Center of Research for Energy and Decarbonization (CREED) is approved.

ITEM NO. 17 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:
BG41/R17/23/702**

RESOLVED THAT the following decisions taken by the Chairperson, BoG on behalf of the Board are ratified / noted:

- I. Signing of Memorandum of Understanding (MoU) of IIT Ropar with Ministry of Education for the Year 2023-24.
- II. Minutes of the Selection Committee Meeting for the following posts:
 - (a) Assistant Professor Gr.I/II in the Department of Mathematics held on 20th July 2023.
 - (b) Assistant Professor Gr.I/II in the Department of Civil Engineering held on 8th August 2023.
 - (c) Assistant Professor Gr.I/II in the Department of Computer Science & Engineering held on 9th August 2023
 - (d) Assistant Professor Gr.I/II in the Department of Metallurgical & Materials Engineering held on 29th August 2023.
- III. Minutes of the Assessment Committee Meeting for the confirmation of following faculty members of IIT Ropar:
- IV. The additional names of the experts nominated as Board Nominees for selection committees for faculty positions in the Department of Metallurgical & Materials Engineering, IIT Ropar.
- V. The additional names of the experts nominated as Board Nominees for the Selection Committee for recruitment of Non-teaching Group-A position (Senior Technical Officer (Information Technology)).

ITEM NO. 18 REPORTING ITEMS / DECISIONS TAKEN BY THE DIRECTOR, IIT ROPAR.

The Board noted the following reporting items:

RESOLUTION: RESOLVED THAT the following reporting items are noted:
BG41/R18/23/703

- I. **Reservation Roster for Faculty Positions at IIT Ropar.**
- II. Details of faculty members who have joined the Institute since last BoG meeting held on 07.06.2023:
- III. Details of faculty members who have resigned / relieved from the Institute since last BoG meeting held on 07.06.2023.
- IV. Details of non-teaching staff members who have joined the Institute since last BoG meeting held on 07.06.2023:
- V. Details of non-teaching staff member(s) who have been granted Non-Functional Financial Upgradation in the Institute since last BoG meeting held on 07.06.2023:
- VI. Details of non-teaching staff member(s) who have been relieved from the Institute since last BoG meeting held on 07.06.2023:
- VII. MoU signed with IIT Ropar :
 - 1) Punjab Municipal Infrastructure Development Company, Department of Local Government, Punjab
 - 2) Ordnance Factory, Chandigarh, A Unit of India Optel Limited.
 - 3) Consortium of Higher Education Institutions of North India (which includes Central University of Jammu, Central University of Haryana, Central University of Himachal Pradesh, Central University of Punjab, Central University of Rajasthan and IIT Ropar).

Supplementary Agenda Items:

ITEM NO. 19 TO CONSIDER AND APPROVE AWARD OF SILVER MEDALS TO THE STUDENTS OF B. TECH. - M. TECH. DUAL DEGREE, M. TECH. AND M. Sc. PROGRAMME.

Based on the recommendations of 48th Senate vide resolution no. S48/R8/23/729, the Board considered the award of Silver Medals to the 11 (Eleven) students of B.Tech-M.Tech. dual degree, M.Tech and M.Sc. programme.

RESOLUTION: RESOLVED THAT the award of Silver Medals to the following 11 (Eleven) students of B.Tech-M.Tech. dual degree, M.Tech and M.Sc. programme is approved.
BG41/R19/23/704

ITEM NO. 20 TO CONSIDER AND APPROVE THE ISSUANCE OF ORIGINAL DEGREE CERTIFICATE BEFORE/WITHOUT CONVOCATION.

Based on the recommendations of the 48th Senate vide resolution no. S48/R13/23/733, the Board considered the proposal for issuance of original degree certificate before/without convocation to the needy UG students based on approval by BoG Chairperson and Chairman, Senate on recommendation of ACUGS/ACRPGS. Date on the certificate will be the date of approval by the BoG Chairperson.

RESOLUTION: RESOLVED THAT the issuance of original degree certificate before/without convocation to the needy UG students based on approval by BoG Chairperson and Chairman, Senate on recommendation of ACUGS/ACRPGS is approved. Date on the certificate will be the date of approval by the BoG Chairperson.
BG41/R20/23/705

ITEM NO. 21 TO CONSIDER AND APPROVE THE OPENING OF REGULAR COURSES TO EXTERNAL STUDENTS IN ONLINE MODE.

Dr. Jitendra Prasad, Associate Dean (UG) briefed the committee about the proposal to start regular courses to external students in online mode. While considering the proposal, the Board suggested examining the fee with other IITs before its implementation.

The Chairman, BoG appreciated the proposal to start courses through digitally mode at IIT Ropar. Further, the Chairman suggested fixing the number of courses to start initially and after completion of one year, the fees may be reviewed.

RESOLUTION: **RESOLVED THAT the implementation of Open to All Teaching (OAT) program at IIT Ropar is approved as follows:**
BG41/R21/23/706

- Course tuition fees may be based on L-T-P structure. Thus, tuition fees per course = Rs. 5520 * (L+T+P/2). The income generated may be shared as: 30% instructors, 30% Department (including TAs, if any), 30% Institute and 10% Academic Section for advertising, infrastructure, resources etc. UG TAs may also be hired when needed.
- Opening of a UG/PG course to the outside students (in the online mode only) will be on the discretion of the faculty member teaching the course.
- Opening of a UG/ PG course to the outside students (in the online mode only) will be subject to approval of the Senate on the recommendation of ACUGS/ACRPGS.
- The outside students joining the course in online mode will give examinations in online mode only and get the credits added into their Academic Bank of Credits account.
- This proposal may be considered initially for 1 year after which it may be reviewed and revised, if needed, based on the experience.

- Detailed guidelines be framed as per the need.
- The courses will be opened to International students as well, for whom the fees per course per semester will be 1.5 time that for the Indian students, i.e. Rs. 8,280*(L+T+P/2) for the international students.
- The fees are similar to that for the Non-Degree UG program for the visiting students, approved by the 45th Senate (Item 14; via Resolution no. S45/R14/22/646).

RESOLVED FURTHER THAT the fees be reviewed after completion of one year of the program.

ITEM NO. 22 TO CONSIDER AND APPROVE AN AWARD OF GOLD AND SILVER MEDALS TO THE STUDENTS OF B. TECH. PROGRAMME.

Based on the Senate recommendations vide resolution no. S48/R26/23/747 in its 48th meeting held on 11.09.2023, the Board considered the nominations for award of gold and silver medals to the students of B.Tech. Programme.

RESOLUTION: RESOLVED THAT the following nominations for award of gold and silver medals to the students of B.Tech. Programme is approved.

BG41/R22/23/707

ITEM NO. 23 TO CONSIDER AND APPROVE THE ADDITIONAL LIST OF BOARD NOMINEES FOR SELECTION COMMITTEES FOR NON-FACULTY POSITIONS

NOT FOR PUBLIC DOMAIN.

ITEM NO. 24 TO CONSIDER AND APPROVE THE SEPARATE AUDIT REPORT OF CAG ON THE ANNUAL ACCOUNTS OF IIT ROPAR FOR THE FINANCIAL YEAR 2022-23.

The Board considered the Finance Committee recommendations for the Separate Audit Report on the Annual Accounts of IIT Ropar for the Financial Year 2022-23. The Chairman suggested that the Institute may take suitable action against the points raised in SAR and management letter.

RESOLUTION: RESOLVED THAT the Separate Audit Report on the Annual Accounts of IIT BG41/R24/23/709 Ropar for the Financial Year 2022-23 is approved.

ITEM NO. 25 TO CONSIDER THE NOMINATION OF TWO SENATE NOMINEES IN THE BOARD OF GOVERNORS, IIT ROPAR

As per the norms approved in the 47th Senate and 40th BoG meeting(s) held on 24.05.2023 and 07.06.2023 respectively, the Director, IIT Ropar proposed the nomination of two Senate Nominees i.e. one from Science and one from Engineering Department(s).

The Board considered the nomination of two Senate Nominees to the Board of Governors.

RESOLUTION: RESOLVED THAT the nomination of following two Senate Nominees to the Board BG41/R25/23/710 for the period of two years (in accordance clause 12 (3) of the Institute of Technology Act 1961) is approved.

NOT FOR PUBLIC DOMAIN

The same members are also nominated as Board Nominees to the Finance Committee

(in accordance clause 7(1) (c) of the Statutes of IIT Ropar).

ITEM NO. 26 TO CONSIDER AND APPROVE THE APPOINTMENTS OF NEW DEANS/ASSOCIATE DEANS

NOT FOR PUBLIC DOMAIN

RESOLUTION: RESOLVED THAT the appointment of above new Deans/Associate Deans (in accordance with para #14 of IIT Ropar Statutes) as proposed by the Director is approved.
BG41/R26/23/711

ITEM NO. 27 REPORTING ITEMS:

The Board noted the reporting item i.e. Minutes of the 48th Senate meeting held on 11.09.2023.

RESOLUTION: RESOLVED THAT the above reporting item is noted.
BG41/R27/23/712

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