

अभिशासक परिषद् की चतुर्थ बैठक का कार्यवृत्त

MINUTES OF 4TH MEETING OF THE BOARD OF GOVERNORS



14.10.2010

भारतीयप्रौद्योगिकी संस्थान रोपड़
INDIAN INSTITUTE OF TECHNOLOGY ROPAR

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

MINUTES OF 4TH MEETING OF THE BOARD OF GOVERNORS HELD ON 14TH OCTOBER, 2010 AT 3:30 P.M. IN THE CONFERENCE ROOM (NO. 21) AT DEPARTMENT OF SCIENCE AND TECHNOLOGY, NEW DELHI.

P R E S E N T

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|--------------------------|---|-----------------|
| 1. Dr. T. Ramasami | - | Chairman |
| 2. Shri Ashok Thakur | - | Member |
| 3. Prof. M. K. Surappa | - | Member |
| 4. Prof. Surendra Prasad | - | Special Invitee |
| 5. Prof. B. K. Dhindaw | - | Special Invitee |
| 6. Shri A. Palanivel | - | Secretary |

N O T P R E S E N T

- | | | |
|---------------------------|---|--------|
| 1. Shri S. K. Munjal | - | Member |
| 2. Shri S. C. Agrawal | - | Member |
| 3. Dr. H. R. Bhojwani | - | Member |
| 4. Shri Siddharth Shriram | - | Member |

Before taking up the Agenda Items, the Chairman welcomed all the members present to the Meeting.

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 3RD MEETING OF THE BOARD OF GOVERNORS HELD ON 21-04-2010.

The Minutes of the 3rd Meeting of the Board of Governors held on 21-04-2010 were confirmed, as circulated.

RESOLUTION: BG4/R1/10/37 RESOLVED THAT the Minutes of the 3rd Meeting of the Board of Governors held on 21-04-2010 be confirmed.

ITEM NO. 2 TO RECEIVE A REPORT ON THE ACTION TAKEN ON THE DECISIONS OF THE 3RD MEETING OF BOARD OF GOVERNORS.

Prof. M. K. Surappa, Director, IIT Ropar presented the report of actions taken on the Minutes of 3rd Meeting of BOG held on 21-04-2010 and the Board noted with satisfaction the action taken by the Institute to implement its decisions and the present status as indicated against each item in the Agenda under Item No. 2.

RESOLUTION: RESOLVED THAT the actions taken be noted and approved.
BG4/R2/10/38

ITEM NO. 3 TO RECEIVE A REPORT OF THE DIRECTOR ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG HELD ON 21-04-2010.

Prof. M. K. Surappa, Director, IIT Ropar presented the major achievements/developments took place in the Institute since the last Meeting of BOG. The Board noted the developments of the Institute with appreciation.

RESOLUTION: RESOLVED THAT the report of the Director be noted with appreciation.
BG4/R3/10/39

ITEM NO. 4 TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE AND APPROVE ANNUAL ACCOUNTS OF IIT ROPAR FOR THE FINANCIAL YEARS 2008-09 AND 2009-10.

The Board considered the recommendations of the Finance Committee and approved the Annual Accounts of IIT Ropar for the Financial Years 2008-09 and 2009-10.

RESOLUTION: RESOLVED THAT the Annual Accounts of IIT BG4/R4/10/40 Ropar for the Financial Years 2008-09 and 2009-2010 be approved.

ITEM NO. 5 TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE AND APPROVE THE MINUTES OF 4TH AND 5TH MEETINGS OF THE BUILDING & WORKS COMMITTEE HELD ON 01-07-2010 AND 09-09-2010.

The Board considered the recommendations of the Finance Committee and approved the Minutes of 4th and 5th Meetings of the Building and Works Committee held on 01-07-2010 and 09-09-2010.

RESOLUTION: RESOLVED THAT the Minutes of 4th and 5th BG4/R5/10/41 Meetings of the Building and Works Committee held on 01-07-2010 and 09-09-2010 be approved.

ITEM NO. 6 TO CONSIDER AND APPROVE ADDITIONAL EXPERTS AS BOARD NOMINEES IN THE SELECTION COMMITTEE FOR VARIOUS FACULTY POSITIONS AT IIT ROPAR.

The Board deliberated on the list of additional experts as Board nominees and suggested the Institute to make sure that there is no quality deficit while nominating experts in the Selection Committee Meeting. Accordingly, certain names have been deleted.

RESOLUTION: RESOLVED THAT the additional experts as board BG4/R6/10/42 nominees in the Selection Committee for various faculty positions at IIT Ropar be approved.

ITEM NO. 7 TO CONSIDER AND APPROVE PANEL OF EXPERTS AS BOARD NOMINEES IN THE SELECTION COMMITTEE FOR NON-TEACHING POSITIONS AT IIT ROPAR.

The Board approved the panel of experts as Board nominees in the Selection Committee for Non-teaching positions at IIT Ropar.

RESOLUTION: RESOLVED THAT the panel of experts as Board BG4/R7/10/43 nominees in the Selection Committee for Non-teaching positions at IIT Ropar be approved.

ITEM NO. 8 TO CONSIDER AND APPROVE NORMS AND REGULATIONS FOR SPONSORED/CONSULTANCY RESEARCH WORK.

The Board considered the norms and regulations for Sponsored/Consultancy Research Work and approved with a suggestion to revise it within one year after a detailed in house discussion with the faculty members of the IIT Ropar.

RESOLUTION: RESOLVED THAT the norms and regulations for BG4/R8/10/44 Sponsored/Consultancy Research Work be approved.

RESOLVED FURTHER THAT the Institute may revise the document within one year.

ITEM NO. 9 TO CONFIRM/RATIFY DECISIONS TAKEN BY THE CHAIRMAN, BOG/DIRECTOR ON BEHALF OF THE BOARD OF GOVERNORS.

The Board ratified the decisions taken by the Chairman, BOG on behalf of the Board of Governors.

RESOLUTION: RESOLVED THAT the decisions taken by the BG4/R9/10/45 Chairman, BOG/Director on behalf of the Board of Governors be ratified.

ITEM NO. 10 TO REPORT VARIOUS APPOINTMENTS MADE IN TEACHING AND NON-TEACHING POSITIONS.

The Board noted the various appointments made in Teaching and Non-teaching positions in the Institute.

RESOLUTION: RESOLVED THAT the various appointments BG4/R10/10/46 made in Teaching and Non-teaching positions be noted.

**ITEM NO.11 STANDING COMMITTEE FOR REGULARIZATION OF
FACULTY MEMBERS OF IIT ROPAR.**

The Board considered the constitution of the Standing Committee and approved it.

**RESOLUTION: RESOLVED THAT the Standing Committee for
BG4/R11/10/47 regularization of faculty members of IIT Ropar
be approved.**

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