

अभिशासक परिषद
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बैठक का कार्यवृत्त
**MINUTES OF 5TH MEETING
OF THE
BOARD OF GOVERNORS**



18.03.2011

भारतीय प्रौद्योगिकी संस्थान रोपड़
INDIAN INSTITUTE OF TECHNOLOGY ROPAR

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MINUTES OF 5TH MEETING OF THE BOARD OF GOVERNORS HELD ON 18TH MARCH, 2011 AT 11:00 A.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. Prof. M. K. Surappa | - | Member |
| 3. Sh. Siddharth Shriram | - | Member |
| 4. Dr. H.R. Bhojwani | - | Member |
| 5. Prof. P.K. Raina | - | Member |
| 6. Ms. Jayalakshmi Kannan- | | Representative, Additional Secretary, MHRD |
| 7. Prof. B. K. Dhindaw | - | Special Invitee |
| 8. Shri A. Palanivel | - | Secretary |

LEAVE OF ABSENCE: Following members could not attend the meeting due to their pre-occupation and they were granted leave of absence.

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| 1. Sh. S.K. Munjal | - | Member |
| 2. Sh. S.C. Agrawal | - | Member |
| 3. Prof. Surendra Prasad | - | Special Invitee |

Prof. M. K. Surappa, Director, IIT Ropar welcomed the Chairman and all the Board Members. After the welcome address, the Director presented the progress report of IIT Ropar through PPT (Power Point Presentation) indicating various activities undertaken by the Institute including the progress of construction of New Hostel by the Punjab Government in the Transit Campus, approach road to the new campus and construction of boundary wall.

The Chairman also welcomed the members of the Board of Governors and invited their suggestions/views for the development of IIT Ropar.

Shri Siddharth Shriram, Member suggested to explore the possibility of establishing academic collaboration between IIT Ropar and Massachusetts Institute of Technology (MIT), USA. Shri Siddharth Shriram pointed out that he has good rapport with MIT authorities, hence he would use that links to explore the possibility of establishing collaboration. As Prof. Surappa is travelling to USA for conference in Philadelphia during the 2nd week of April, 2011, he would use that opportunity to go over to MIT and explore the possibility. Shri Siddharth Shriram would also be present on that occasion.

ITEM NO. 1 CONFIRMATION OF THE MINUTES OF THE 4TH MEETING OF THE BOARD OF GOVERNORS HELD ON 14-10-2010.

The Minutes of the 4th Board of Governors meeting held on 14-10-2010 as circulated were considered.

RESOLUTION: RESOLVED THAT the Minutes of the 4th Board of BG5/R1/11/48 Governors meeting be confirmed.

ITEM NO. 2 ACTION TAKEN REPORT ON THE DECISIONS OF THE 4TH MEETING OF THE BoG.

Prof. M. K. Surappa, Director, IIT Ropar presented the Action Taken Report on the Minutes of 4th Meeting of BoG held on 14-10-2010.

RESOLUTION: RESOLVED THAT the Action Taken Report be BG5/R2/11/49 noted and approved.

ITEM NO. 3 DIRECTOR'S REPORT ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BoG HELD ON 14-10-2010.

Prof. M. K. Surappa, Director, IIT Ropar presented the major achievements/developments that took place in the Institute since the last BoG Meeting.

RESOLUTION: RESOLVED THAT the Director's report be noted BG5/R3/11/50 with appreciation.

ITEM NO. 4 MINUTES OF THE 6TH AND 7TH BUILDING & WORKS COMMITTEE MEETINGS HELD ON 29.11.2010 AND 10.02.2011.

The Board considered the Minutes of the 6th and 7th Building & Works Committee Meetings held on 29.11.2010 and 10.02.2011.

While taking up the above item, the Board members desired that IIT Ropar should be built up with the State of the art facilities. Therefore, the Institute should have global competition for conceptual design of Master Plan for the Institute with a prize money of Rupees One Million for the selected best entry judged. For evaluation of the competition for conceptual design, a high powered committee should be constituted involving renowned Architects and experts in the field. If required, the services of Public Funded Institutions can be utilized for evaluation purpose.

RESOLUTION: RESOLVED THAT the Minutes of the 6th and 7th BG5/R4/11/51 Building and Works Committee Meetings be approved.

RESOLVED FURTHER THAT

- (i) Global competition for Conceptual Design of Master Plan for the Institute be invited and the details be worked out through separate Architects.**
- (ii) Prize money for the best selected entry be fixed at Rupees One Million.**

ITEM NO. 5 MINUTES OF THE 3RD AND 4TH SENATE MEETINGS HELD ON 17.05.2010 AND 09.11.2010.

The Board considered the Minutes of the 3rd and 4th Senate Meetings held on 17-05-2010 and 09-11-2010.

RESOLUTION: RESOLVED THAT the Minutes of the 3rd and 4th BG5/R5/11/52 Senate Meetings be approved.

ITEM NO. 6 SETTING UP OF “SCIENCE MAGNET SCHOOL” IN THE NEW CAMPUS OF IIT ROPAR.

The Board considered and agreed the proposal to open Science Magnet School in IIT Ropar.

As per the proposal, the School will be a part of the Navodaya Vidhyalaya Samiti for all the administrative and financial purposes and the responsibility of IIT Ropar is to mentor the school.

RESOLUTION: RESOLVED THAT setting up of Science Magnet BG5/R6/11/53 School in the new campus of IIT Ropar be approved.

ITEM NO. 7 SETTING UP OF “RURAL TECHNOLOGY ACTION GROUP” (RuTAG) CENTRE IN IIT ROPAR.

The Board considered and agreed the proposal for the setting up of “Rural Technology Action Group” (RuTAG) Centre at

IIT Ropar with a suggestion to look into the scope and progress of the existing RuTAG Centres in India.

RESOLUTION: RESOLVED THAT setting up of RuTAG Centre in BG5/R7/11/54 IIT Ropar be approved

ITEM NO. 8 SETTING UP OF “BIO ENERGY RESEARCH CENTRE” IN IIT ROPAR.

The Board considered the issue of setting up of Bio Energy Research Centre and felt that it is too early to start the centre at present, however, activities in this area can continue at IIT Ropar.

RESOLUTION: RESOLVED THAT the activities in the area of “Bio BG5/R8/11/55 Energy” at IIT Ropar be approved.

ITEM NO. 9 REGULARIZATION OF APPOINTMENT OF FACULTY MEMBERS OF IIT ROPAR.

The Board considered the recommendations of the Standing Committee duly approved by the Chairman, BoG for the regularization of faculty members (on contract).

RESOLUTION: RESOLVED THAT the Chairman, BoG’s approval for BG5/R9/11/56 the regularization of faculty members (on contract) be ratified.

RESOLVED FURTHER THAT the services of the faculty members (on contract) be regularized w.e.f. 20.01.2011 (the date of approval of the Chairman, BoG).

ITEM NO. 10 PLACEMENT OF FACULTY MEMBERS (ON CONTRACT) OF IIT ROPAR IN THE AGP OF RS. 7000/.

The Board considered the recommendations of the committee duly approved by the Director IIT Ropar for the placement of the faculty members (on contract) of IIT Ropar in the AGP of Rs. 7000/-.

RESOLUTION: RESOLVED THAT the Director's approval for the placement of Faculty Members (on contract) of IIT Ropar in the AGP of Rs. 7000/- w.e.f. 17.01.2011 be ratified.
BG5/R10/11/57

ITEM NO.11 AUDITED ANNUAL ACCOUNTS OF IIT ROPAR FOR THE YEAR 2008-09 and 2009-10.

The Board considered the Annual Accounts and Audit Report of IIT Ropar for the year 2008-09 and 2009-10.

RESOLUTION: RESOLVED THAT the Annual Accounts and Audit Report of IIT Ropar for the year 2008-09 and 2009-10 be approved.
BG5/R11/11/58

ITEM NO.12 ANNUAL REPORT OF IIT ROPAR FOR THE YEAR 2009-2010

The Board considered the Annual Report of IIT Ropar for the year 2009-2010.

RESOLUTION: RESOLVED THAT the Annual Report of IIT Ropar for the year 2009-2010 be approved.
BG5/R12/11/59

ITEM NO.13 RELAXATION IN OFFICIAL TOURS (BOTH DOMESTIC AND ABROAD) BY AIRLINES OTHER THAN AIR INDIA.

The Board considered the proposal for relaxation for travel on official purposes by airlines other than Air India.

RESOLUTION: RESOLVED THAT the relaxation for travel on BG5/R13/11/60 official purposes by airlines other than Air India only in emergency cases be approved.

ITEM NO.14 REQUIREMENT OF NON-FACULTY POSTS FOR IIT ROPAR

The Board considered the proposal for requirement of approval of 56 non faculty posts to IIT Ropar.

RESOLUTION: RESOLVED THAT the requirement of 56 non BG5/R14/11/61 faculty posts for IIT Ropar be approved.

ITEM NO.15 CONFIRMATION/RATIFICATION OF THE DECISIONS TAKEN BY THE CHAIRMAN, BOARD OF GOVERNORS / DIRECTOR ON BEHALF OF THE BOARD OF GOVERNORS.

The Board noted the decisions taken by the Chairman, BoG on behalf of the Board of Governors.

RESOLUTION: RESOLVED THAT the decisions taken by the BG5/R15/11/62 Chairman, BoG/Director on behalf of the Board of Governors be ratified.

ANY OTHER ITEM

ITEM NO.16 SETTING UP OF “COGNITIVE SCIENCE LAB” IN IIT ROPAR.

The issue of setting up of “Cognitive Science Lab” in IIT Ropar was considered and the Board desired that Cognitive Science as a core course may not be offered at undergraduate level. However, it can be an ‘Elective Course’ and efforts to build Cognitive Science Lab may be initiated.

**RESOLUTION: RESOLVED THAT Cognitive Science as an
BG5/R16/11/63 ‘Elective Course’ at undergraduate level at IIT
Ropar be approved.**

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