

# अभिशासक परिषद् की षष्ठी बैठक का कार्यवृत्त

## MINUTES OF 6<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS



**27.08.2011**

**भारतीयप्रौद्योगिकी संस्थान रोपड़**  
**INDIAN INSTITUTE OF TECHNOLOGY ROPAR**

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

**MINUTES OF 6<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 27<sup>TH</sup> AUGUST, 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**

- |                          |   |                 |
|--------------------------|---|-----------------|
| 1. Dr. T. Ramasami       | - | Chairman        |
| 2. Prof. M. K. Surappa   | - | Member          |
| 3. Sh. Siddharth Shriram | - | Member          |
| 4. Prof. P.K. Raina      | - | Member          |
| 5. Sh. Ashok Thakur      | - | Member          |
| 6. Sh. S.K. Munjal       | - | Member          |
| 7. Prof. S.M. Ishtiaque  | - | Member          |
| 8. Prof. Surendra Prasad | - | Special Invitee |
| 9. 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:

- |                      |   |        |
|----------------------|---|--------|
| 1. Sh. S.C. Agrawal  | - | Member |
| 2. Dr. H.R. Bhojwani | - | Member |

Before starting the meeting, the Chairman expressed the deepest condolence for the sudden demise of Prof. B.D. Gupta, Ex-member of the BOG, IIT Ropar. After observing two minutes silence, the Chairman welcomed the new member Prof. S.M. Ishtiaque and other members to the Sixth BOG Meeting.

In the welcome remarks, the Chairman raised some of the concerns regarding retaining faculty and staff members, speed up the construction work in the new campus, remuneration and incentives to the visiting faculty members etc.

The members discussed in detail on how to gain the time lost in finalizing Master Planner and Architect and to release the EoI document. For this purpose a sub-committee consisting of the following members was suggested:

- |  |   |          |
|--|---|----------|
| 1. Prof. M.K. Surappa, Director, IIT Ropar | - | Chairman |
| 2. Sh. S.K. Munjal                         | - | Member   |
| 3. Sh. Siddharth Shriram                   | - | Member   |
| 4. One B&WC Member                         | - | Member   |
| 5. One external member (if required)       | - | Member   |

Prof. M.K. Surappa, Director also welcomed the members to the Sixth BOG Meeting and briefed the members regarding major achievements of the Institute since the last BOG meeting. Then the agenda items were discussed.

**ITEM NO. 1    CONFIRMATION OF THE MINUTES OF THE 5<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 18-03-2011.**

The Minutes of the 5<sup>th</sup> Board of Governors meeting held on 18-03-2011 as circulated were considered.

**RESOLUTION:    RESOLVED THAT the Minutes of the 5<sup>th</sup> Board of BG6/R1/11/64    Governors meeting be confirmed.**

**ITEM NO. 2    ACTION TAKEN REPORT ON THE DECISIONS OF THE 5<sup>TH</sup> MEETING OF THE BoG.**

Prof. M. K. Surappa, Director, IIT Ropar presented the Action Taken Report on the Minutes of 5<sup>th</sup> Meeting of BoG held on 18-03-2011.

**RESOLUTION:    RESOLVED THAT the Action Taken Report be BG6/R2/11/65    noted and approved.**

**ITEM NO. 3    DIRECTOR'S    REPORT    ON    THE    MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BoG HELD ON 18-03-2011.**

Prof. M. K. Surappa, Director, IIT Ropar gave power point presentation regarding major achievements/ developments of the Institute since the last BoG Meeting.

**RESOLUTION:    RESOLVED THAT the Director's report be noted BG6/R3/11/66    with appreciation.**

**ITEM NO. 4 MINUTES OF THE 5<sup>TH</sup> SENATE MEETING HELD ON 18.05.2011.**

The Board considered the Minutes of the 5<sup>th</sup> Senate Meeting held on 18-05-2011.

**RESOLUTION: RESOLVED THAT the Minutes of the 5<sup>th</sup> Senate Meeting be approved.**  
**BG6/R4/11/67**

**ITEM NO. 5 TO APPROVE THE EMPANELMENT OF PRIVATE HOSPITALS/ NURSING HOMES/ CLINICS/ DIAGNOSTIC CENTRES WITH IIT ROPAR.**

The Board approved the empanelment of private hospitals/nursing homes/clinics/diagnostic centres with IIT Ropar.

**RESOLUTION: RESOLVED THAT empanelment of private hospitals/nursing homes/clinics/diagnostic centres with IIT Ropar be approved.**  
**BG6/R5/11/68**

**ITEM NO. 6 TO CONSIDER AND APPROVE THE REQUEST OF PROF. M. K. SURAPPA, DIRECTOR, IIT ROPAR FOR PAYMENT OF RENT FOR ACCOMMODATION AT INDIAN INSTITUTE OF SCIENCE BANGALORE.**

The Board considered and approved the payment of rent as demanded by IISc for the quarter retained by Prof. M.K. Surappa (Director, IIT Ropar) at Indian Institute of Science, Bangalore w.e.f. 01.07.2009. The payment will be made directly by the Institute to IISc Bangalore. Prof. M.K. Surappa, Director, IIT

Ropar will pay nominal charge of Rs. 1500/- per month towards guest house like accommodation at IIT Ropar.

**RESOLUTION:** RESOLVED THAT payment of rent as demanded by IISc for the quarter occupied by Prof. M.K. Surappa at IISc Bangalore w.e.f. 01.07.2009 be approved.

RESOLVED FURTHER THAT payment of nominal charge of Rs. 1500/- per month towards guest house like accommodation at IIT Ropar be approved.

**ITEM NO. 7 TO CONSIDER AND APPROVE ANNUAL ACCOUNTS OF IIT ROPAR FOR THE FINANCIAL YEAR 2010-11.**

The Board considered and approved the Annual Accounts of IIT Ropar for the financial year 2010-11.

**RESOLUTION:** RESOLVED THAT Annual accounts of IIT Ropar for the Financial Year 2010-11 be approved.

**ITEM NO. 8 PREPARATION OF MASTER PLAN AND CONSTRUCTION OF NEW CAMPUS OF IIT ROPAR.**

The Board considered and approved the process for EOI for preparation of Master Plan and Architectural Design of the Institute as followed by other new IITs.

**RESOLUTION:** RESOLVED THAT EOI for the preparation of Master Plan and Architectural Design of the Institute as followed by other new IITs be approved.

**ITEM NO.9      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  
BG6/R9/11/72      Chairman, BoG/Director on behalf of the Board  
of Governors be ratified.**

**ITEM NO.10      REPORTING ITEMS**

**RESOLUTION:      RESOLVED THAT the reporting items be noted  
BG6/R10/11/73      with appreciation.**

**ITEM NO.11      COLLABORATION BETWEEN IIT ROPAR AND MIT,  
USA**

This was the Supplementary Agenda item as desired by Shri Siddharth Shriram, Member, BOG, IIT Ropar. The members discussed about professional collaboration between IIT Ropar and MIT, USA and suggested to constitute a team consisting of the Director IIT Ropar, one senior faculty member of IIT Ropar and one representative from MHRD as members to review and monitor the process of collaboration. The members also suggested that the

collaboration should last at least for a period of five years with basket of activities and required funding.

**RESOLUTION: RESOLVED THAT a committee consisting of  
BG6/R11/11/74 Director IIT Ropar, one senior faculty member of  
IIT Ropar and one representative of MHRD as  
members to review and monitor the process of  
collaboration between IIT Ropar and MIT, USA  
be approved.**

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